

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 17, 2002

The Bossier Parish Police Jury met in regular and legal session on this 17th day of April, 2002, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bill Altimus, called the meeting to order. The invocation was given by Mr. Dennis Woodward and the pledge of allegiance was led by Mr. Johnston. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Hammack absent and excused, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings	Mr. Jeff Rogers
Mr. Jerome Darby	Dr. Eddy Shell
Mr. Wayne Hammack, absent	Mr. Jesse Williams

Others present were Mr. Dennis Woodward, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Avery, seconded by Dr. Shell, to adopt the minutes of the March 6, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt the minutes of the March 20, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to deviate from the agenda to add Mr. Larry Taylor. Motion carried unanimously. The President advised that because the Parish Attorney has to leave early today, several items on the agenda will be moved up.

Mr. Jerry Osborne, Foley & Judell, addressed the jury regarding amendments to the resolution adopted on March 20, 2002, which authorized the advertising for sealed bids for the purchase of \$40,000,000 of Sales Tax Bonds, Series 2002. Mr. Osborne advised that in researching the current market, he has found three changes which may be cost effective for the police jury, and will help to attract competitive bidding.

Mr. Osborne stated that The Depository Trust Company will act as securities depository for the bonds, advising that they will hold the bonds in the name of the purchaser. He stated that the bonds will be in "book-entry only" form, which will reduce printing costs. Mr. Osborne stated other amendments provide for terming of the bonds, which will attract institutions.

Mr. Osborne stated that the Notice of Bond Sale will be published in the Official Journal of the Bossier Parish Police Jury, and in the Daily Journal of Commerce in New Orleans. He further reported that bids may also be submitted electronically on the internet via Parity. Mr. Osborne stated that this will also reduce printing costs, and better facilitate the bidding process.

After discussion, **motion was made by Dr. Shell, seconded by Mr. Williams, to adopt a resolution amending the resolution adopted on March 20, 2002, relating to the advertising for sealed bids for the purchase of \$40,000,000 of Sales Tax Bonds, Series 2002. Motion carried unanimously.**

The following amended and restated resolution was offered by Dr. Shell, seconded by Mr.

Williams:

SUPPLEMENTAL RESOLUTION

A resolution supplementing and amending the resolution adopted on March 20, 2002 relating to the advertising for sealed bids for the purchase of Forty Million Dollars (\$40,000,000) of Sales Tax Bonds, Series 2002, of the Parish of Bossier, State of Louisiana; making application to the State Bond Commission to issue, sell and deliver said bonds; and providing for other matters in connection therewith.

WHEREAS, the Police Jury of the Parish of Bossier, State of Louisiana has adopted a resolution on March 20, 2002 (the "Resolution"), authorizing the issuance of \$40,000,000 of Sales Tax Bonds, Series 2002, and the Police Jury now wishes to adopt this resolution in order to amend the form of the Notice of Bond Sale;

NOW THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. Notice of Bond Sale. Section 5 of the Resolution is hereby supplemented and amended to provide that the Notice of Bond Sale shall be in substantially the following form:

OFFICIAL NOTICE OF BOND SALE
\$40,000,000
PARISH OF BOSSIER, STATE OF LOUISIANA
SALES TAX BONDS, SERIES 2002
Sealed bids or electronic bids via PARITY®
will be received until 4:00 o'clock p.m., Central Standard Time (Louisiana Time), on
Wednesday, May 29, 2002

Sealed bids or electronic bids via PARITY® will be received at the office of the Bossier Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Issuer"), at the Police Jury Room, Courthouse Building, Benton, Louisiana, for the purchase of the above described Bonds aggregating \$40,000,000 (the "Bonds").

Date of Sale: Wednesday, May 29, 2002 (or such other date as may be determined by the President and Secretary of the Issuer and advertised by Munifacts Disclosure Service).

Hour of Sale: 4:00 p.m., Central Standard Time (Louisiana Time).

Place of Sale: Police Jury Room, Courthouse Building, Benton, Louisiana, telephone (318) 965-2329.

Date of Bonds: July 1, 2002.

Form and Denomination: The Bonds will be issued as fully registered bonds in "book-entry only" form and registered in the name of Cede & Co., as nominee of The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository for the Bonds, and purchasers of the Bonds will not receive certificates representing their interest in the Bonds purchased.

Maximum Interest Rate Allowable: Seven percent (7%) per annum.

Paying Agent, Authenticating Agent and Redemption Agent: Bank One Trust Company, N.A., in the City of Shreveport, Louisiana (the "Paying Agent").

Interest Payment Dates: January 1 and July 1. The Bonds will bear interest from their date until paid, payable on January 1, 2003 and semiannually on each January 1 and July 1 thereafter.

Manner and Place of Payment: Principal of and premium, if any, on the Bonds will be payable in lawful money of the United States of America at the principal corporate trust office of the Paying Agent.

Maturity Schedule: Bonds will mature on July 1 of each of the following years and in the principal amounts as follows:

<u>DUE (JULY 1)</u>	<u>PRINCIPAL AMOUNT</u>	<u>DUE (JULY 1)</u>	<u>PRINCIPAL AMOUNT</u>
2003	\$ 1,115,000	2013	\$ 1,955,000
2004	1,180,000	2014	2,065,000
2005	1,250,000	2015	2,185,000
2006	1,320,000	2016	2,310,000
2007	1,395,000	2017	2,445,000
2008	1,475,000	2018	2,585,000
2009	1,565,000	2019	2,735,000
2010	1,650,000	2020	2,890,000
2011	1,745,000	2021	3,055,000
2012	1,850,000	2022	3,230,000

Redemption: The Bonds maturing July 1, 2013, and thereafter, will be callable for redemption by the Issuer in full, at any time on or after July 1, 2012, or in part on any interest payment date on or after July 1, 2012, at the redemption prices, expressed as a percentage of the principal amount of each Bond redeemed set forth below, together with accrued interest to the date fixed for redemption:

<u>Redemption Period (both dates inclusive)</u>	<u>Redemption Price</u>
July 1, 2012 to June 30, 2013	101-1/2%
July 1, 2013 to June 30, 2014	101%
July 1, 2014 to June 30, 2015	100-1/2%
July 1, 2015 and thereafter	100%

Official notice of such call of any of the Bonds for redemption will be given by first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Bond to be redeemed at his address as shown on the registration books of the Paying Agent.

If a Bidder shall elect to specify Term Bonds as provided in "Special Bidders' Option" below, the Bonds subject to mandatory sinking fund redemption shall also be subject to the terms and conditions described in the Official Statement

Security: The Bonds are authorized by Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and proceedings of the Governing Authority. The Bonds shall be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on July 15, 2000, the results of which election have been duly promulgated in accordance

with law.

Bond Insurance: If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor, the purchase of any such insurance policy or the issuance of any such commitment therefor shall be at the sole option and expense of such bidder and any increased costs of issuance of the Bonds resulting by reason of the same, shall be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not constitute cause for a failure or refusal by the purchaser of the Bonds to accept delivery of and pay for said Bonds in accordance with the terms of the Official Bid Form.

Electronic Bids: Electronic bids will be received via PARITY®, in the manner described below, until 4:00 p.m., Louisiana time, on Wednesday, May 29, 2002.

Bids may be submitted electronically via PARITY® pursuant to this Official Notice of Bond Sale until 4:00 p.m., local Louisiana time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY® conflict with this Official Notice of Bond Sale, the terms of this Official Notice of Bond Sale shall control. For further information about PARITY®, potential bidders may contact PARITY® at (212) 806-8304.

Disclaimer: Each prospective electronic bidder shall be solely responsible to register to bid via PARITY® as described above. Each qualified prospective electronic bidder shall be solely responsible to make necessary arrangements to access PARITY® for the purposes of submitting its bid in a timely manner and in compliance with the requirements of the Notice of Sale. Neither the Issuer nor PARITY®, shall have any duty or obligation to provide or assure access to PARITY® to any prospective bidder, and neither the Issuer nor PARITY® shall be responsible for a bidder's failure to register to bid or for proper operation of, or have any liability for any delays or interruptions of, or any damages caused by, PARITY®. The Issuer is using PARITY® as a communication mechanism, and not as the Issuer's agent, to conduct the electronic bidding for the Bonds. No other form of electronic bid or provider of electronic bidding services will be accepted. The Issuer is not bound by any advice and determination of PARITY® to the effect that any particular bid complies with the terms of this Official Notice of Bond Sale and in particular the "Bid Requirements" hereinafter set forth. All costs and expenses incurred by prospective bidders in connection with their registration and submission of bids via PARITY® are the sole responsibility of the bidders; and the Issuer is not responsible, directly or indirectly, for any of such costs or expenses. If a prospective bidder encounters any difficulty in submitting, modifying or withdrawing a bid for the Bonds, he should telephone PARITY® at (212) 806-8304 and notify the Issuer's Bond Counsel, Foley & Judell, L.L.P. at (504) 568-1249.

Electronic Bidding Procedures: Electronic bids must be submitted for the purchase of the Bonds (all or none) via PARITY®. Bids will be communicated electronically to the Issuer at 4:00 p.m., local Louisiana time, on May 29, 2002. Prior to that time, a prospective bidder may (1) submit the proposed terms of its bid via PARITY®, (2) modify the proposed terms of its bid, in which event the proposed terms as last modified will (unless the bid is withdrawn as described herein) constitute its bid for the Bonds, or (3) withdraw its proposed bid. Once the bids are communicated electronically via PARITY® to the Issuer, each bid will constitute an irrevocable offer to purchase the Bonds on the terms therein provided. For purposes of the electronic bidding process, the time as maintained on PARITY® shall constitute the official time.

Sealed Bids: Bids will also be accepted in written form on the Official Bid Form. The Issuer will receive sealed bids at the offices of Police Jury, Police Jury Room, Courthouse Building, Benton, Louisiana, for the purchase of \$40,000,000 principal amount of Parish of Bossier, State of Louisiana, Sales Tax Bonds, Series 2002. Each bid must be in written form on the Official Bid Form in a sealed enveloped marked "Proposal for the Purchase of \$40,000,000 of Parish of Bossier, State of Louisiana, Sales Tax Bonds, Series 2002". For purposes of accepting written bids, the time as maintained on PARITY® shall constitute the official time.

Bid Requirements: Each bid, whether submitted as a sealed bid or electronically, (i) shall

be for the full amount of \$40,000,000 in aggregate principal amount of the Bonds, (ii) shall name the rate or rates of interest to be borne by the Bonds, expressed in multiples of 1/8th or 1/20th of 1%, (iii) shall prescribe one rate of interest, not to exceed seven per centum (7%) per annum, for the Bonds of any one maturity, (iv) shall limit the interest due on each Bond for each interest period to a single rate, (v) shall be unconditional and (vi) shall be made on the form in the case of sealed bids furnished by the Issuer without alteration, omission or qualification.

In addition to the foregoing, (a) the interest rate specified for any maturity after July 1, 2013 shall be the same or greater than the interest rate for the preceding maturity and (b) no interest rate specified for any maturity prior to July 1, 2013 may exceed by more than 2% the interest rate specified for the July 1, 2013 maturity. No bid for less than par or which specifies the cancellation of Bonds will be considered. Any premium bid must be paid in the funds specified for the payment of Bonds as part of the purchase price.

Special Bidders' Option: Bidders may specify that all the principal amount of Bonds on any two or more consecutive annual payment dates on or after July 1, 2013 may, *in lieu* of maturing on each of such dates, be combined to comprise one or more maturities of Bonds scheduled to mature on the latest of such annual payment dates and be subject to redemption through mandatory sinking fund installments at the principal amount thereof in the manner described in the Official Statement, on each of the annual payment dates, except for that principal amount of Bonds scheduled to mature on the latest such annual payment date, which Bonds shall mature on such annual payment date ("Term Bonds"). Bidders may specify one or more of such Term Bonds.

Award of Bid: The Bonds will be awarded to the bidder whose bid offers the lowest "true interest cost" to the Issuer, to be determined by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments on the Bonds from the payment dates to July 1, 2002, such that the sum of such present values is equal to the price bid, including any premium bid but not including interest accrued to the date of delivery (the preceding calculation is sometimes referred to as the "Canadian Interest Cost Method" or "Present Value Method"). In the case of a tie bid, the winning bid will be awarded by lot.

Reoffering Prices: The successful bidder shall make a *bona fide* public offering of the Bonds, and, as a condition to the Issuer's obligation to deliver the Bonds, the successful bidder must furnish to the Issuer, by 4:00 p.m., Louisiana time, on the fifth business day after the date of sale, a certificate acceptable to Bond Counsel to the Issuer (i) specifying the reoffering prices at which a substantial amount of the Bonds was sold to the public (excluding bond houses, brokers or similar persons or organizations acting in the capacity of underwriters or wholesalers) and (ii) certifying as to the accuracy of such reoffering prices. Bond Counsel advises that (i) such certificate must be made on the best knowledge, information and belief of the successful bidder, (ii) the sale to the public of 10% or more in par amount of the Bonds of each maturity at (or below) the initial reoffering prices would be sufficient to certify as to the sale of a substantial amount of the Bonds, and (iii) reliance on other facts as a basis for such certification would require evaluation by Bond Counsel to assure compliance with the applicable provisions of the Internal Revenue Code of 1986, as amended.

Costs Paid by Issuer: The costs of preparing, selling and delivering the Bonds shall be paid by the Issuer.

Rejection of Bids: The Issuer reserves the right to reject any and all bids.

Waiver of Informalities: The Issuer reserves the right to waive any informalities or irregularities in any bid.

Bidders' Check or Financial Surety Bond: A good faith deposit (the "Deposit") is required to accompany each bid, whether submitted as a sealed bid or electronically, in the form of (i) a cashier's check on any member bank of the Federal Reserve System, or (ii) a Financial Surety Bond, for a sum equal to \$400,000 made payable to the "Parish of Bossier, State of Louisiana", as a guarantee that the bidder or bidders will comply with their bid. If a Financial Surety Bond is used, it

must be from an insurance company licensed to issue such a bond in the State of Louisiana, and such Financial Surety Bond must be submitted to the Issuer by 4:00 p.m., Louisiana (Central) time, on the day prior to the opening of bids. The Financial Surety Bond must identify each bidder whose Deposit is guaranteed by such Financial Surety Bond. If the Bonds are awarded to a bidder utilizing a Financial Surety Bond, then that purchaser is required to submit its Deposit to the Issuer in the form of a wire transfer not later than 3:30 p.m., Louisiana (Central) time, on the day of the award. If such Deposit is not received by that time, the Financial Surety Bond may be drawn by the Issuer to satisfy the Deposit requirement. The Deposits of the unsuccessful bidder or bidders will be returned promptly, and the Deposit of the successful bidder or bidders will be deposited and the proceeds credited against the purchase price of the Bonds, or in the case of neglect or refusal to comply with such bid, will be forfeited to the Issuer as and for liquidated damages. No interest will be allowed on the amount of the Deposit.

Delivery of the Bonds: The Bonds will be delivered to DTC on or as soon as practicable after July 16, 2002, in "book-entry only" form. The successful bidder or bidders shall pay in Federal Funds on the date of delivery the balance of the purchase price of the Bonds plus accrued interest. The Bonds will be delivered in New Orleans, Louisiana, or in New York, New York, at the option of the successful bidder, unless another place shall be mutually agreed upon.

Legal Opinion of Bond Counsel and Closing Documents: The approving legal opinion of Foley & Judell, L.L.P., Bond Counsel, who have supervised the proceedings, the Bonds and the transcript of record as passed upon will be furnished without cost to the successful bidder. Said transcript will contain the usual closing proofs, including (i) a certificate that up to the time of delivery no litigation has been filed questioning the validity of the Bonds or the taxes necessary to pay the same, and (ii) a Continuing Disclosure Certificate as hereinafter described.

CUSIP Numbers: It is anticipated that the American Bankers' Association Committee on Uniform Security Identification Procedures (CUSIP) identification numbers will be printed on the Bonds, but the failure to print such numbers shall not constitute cause for refusal by the successful bidder to accept delivery of and to pay for the Bonds. No CUSIP identification number shall be deemed to be part of any Bond or a part of the contract evidenced thereby, and no liability shall hereafter attach to the Issuer or any of the officers or agents thereof because of or on account of such numbers. All expenses in relation to the printing of the CUSIP identification numbers on the Bonds shall be paid by the Issuer. However, the CUSIP Service Bureau charge for the assignment of such numbers shall be the responsibility of and shall be paid by the successful bidder.

Continuing Disclosure: In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the Issuer will undertake, pursuant to the resolution providing for the issuance of the Bonds and a Continuing Disclosure Certificate, to provide annual reports and notices of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement.

Additional Information, Bid Forms, and Official Statements: Further information and particulars including the required bid form and an Official Statement relating to the Bonds will be furnished upon application to the undersigned. The purchaser will be furnished a reasonable number of final official statements on or before the seventh business day following the sale of the Bonds.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 17th day of April, 2002.

/s/ William Altimus
President

ATTEST:
/s/ Cheryl G. Martin
Secretary

SECTION 2. Effect of Resolution. Except as supplemented herein, the Resolution remains in full force and effect.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Bill Altimus, Rick Avery, Jimmy Cochran, Brad Cummings, Jerome Darby, Winfred Johnston, Hank Meachum, Henry Mitchell, Jeff Rogers, Eddy Shell, Jesse Williams

NAYS: None

ABSENT: Wayne Hammack

And the resolution was declared adopted on this, the 17th day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to appoint Bank One as the Paying Agent on the Sales Tax Bonds. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to schedule a special meeting of the Bossier Parish Police Jury on May 29, 2002, at 4:00 p.m., for the purpose of receiving sealed bids for the purchase of \$40,000,000 of Sales Tax Bonds, Series 2002. Motion carried unanimously.

Mr. Osborne presented an ordinance which provides for the levy of local or special assessments on certain lots or parcels of real estate on Valerie Lane, in connection with the Valerie Lane Improvements Project. He stated that property owners on Valerie Lane will be sent a Notice of Assessment, which allows them 30 days in which to pay the assessment in cash, or they may elect to pay the amount assessed in ten (10) equal annual installments bearing an interest at a rate of eight percent.

Mr. Woodward advised that the contractor for the project has indicated that they are ready to proceed on the project.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to adopt an ordinance providing for the levy of local or special assessments on certain lots or parcels of real estate on Valerie Lane. Motion carried unanimously.

ORDINANCE NO. 3815

The following ordinance was offered for final adoption by Mr. Rogers, and seconded by Mr. Mitchell:

LOCAL OR SPECIAL ASSESSMENT ORDINANCE
OF THE PARISH OF BOSSIER,
STATE OF LOUISIANA,
FOR THE YEAR 2002

An ordinance providing for the levy of local or special assessments on certain lots or parcels of real estate on Valerie Lane from Stewart Road to its western terminous at the eastern side of Lot 25, Jeanie Lee Estates Unit No. 2, within the Parish of Bossier, State of Louisiana, and outside of municipal corporations, to cover a portion of the cost of the construction of street paving improvements along said street, all in accordance with Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3689.1 - 33:3689.17); and providing for other matters in connection with the foregoing.

WHEREAS, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), by resolution adopted on September 5, 2001, gave notice of its intention to construct street paving improvements on Valerie Lane from Stewart Road to its western terminous at the eastern side of Lot 25, Jeanie Lee Estates Unit No. 2, except the common area beginning West and North of Valerie Lane and the railroad property lying South of Valerie Lane which will not be benefitted, within the corporate limits of the Parish, and outside of municipal corporations, in compliance with the provisions of 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3689.1 - 33:3689.17); and

WHEREAS, this Governing Authority held a public hearing on October 3, 2001, to hear objections to the proposed improvements and the manner of payment therefor, and there having been one objection, proceeded to take the matter under consideration.

WHEREAS, this Governing Authority, by resolution on October 17, 2001, after due consideration, determined that each lot or parcel of real estate to be assessed under this program will be benefitted to an amount not less than the estimated assessment to be levied against each lot or parcel of real estate as a result of the construction of said improvements and ordered said improvements constructed by resolution adopted on said date; and

WHEREAS, based upon a contract awarded for the construction of said street paving improvements, Dennis E. Woodward, a Registered Professional Engineer (the "Engineer"), prepared a report setting forth the total cost of said street paving improvements and the total cost to each lot or parcel of real estate abutting said improvements, said report having been accepted by resolution adopted by this Governing Authority on March 6, 2002; and

WHEREAS, this Governing Authority, on March 6, 2002, made a determination that each lot or parcel of real estate to be assessed in the street paving improvement project will be benefitted to an amount not less than the proposed or special assessments, and following said review and findings, and on March 11, 2002, mailed to each property owner proposed to be assessed, a notice advising each property owner of the proposed assessment and the manner and time for payment thereof, and further containing a general description of the proposed improvements, the description of the property to be assessed and the location thereof, and further notifying each property owner to advise the Governing Authority in writing within fifteen (15) days from the date of said notice if any inaccuracies exist in the proposed assessments, said notice being deposited in the United States mail, postage prepaid, addressed to the respective property owners at their addresses as they appeared on

the last Parish assessment roll on which the property was assessed for Parish taxes; and

WHEREAS, to cover the cost of the project to be assessed against the abutting property in accordance with said engineering report, it is the desire of the Issuer to levy local or special assessments, as herein provided:

SECTION 1. That in compliance with and under the authority of Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 3689.1 - 33:3689.17) and other constitutional and statutory authority, in accordance with the contract awarded for the construction of the street paving improvement project, consisting of a two inch (2") thick asphaltic concrete pavement twenty feet in width over crushed stone base improvements, and in accordance with the certified statement or report of Dennis E. Woodward, a Registered Professional Engineer, there is hereby levied a local or special assessment of Fifteen and 90/100 Dollars (\$15.90) per front foot on each and every lot or parcel of real estate in Jeannie Lee Estates Units 1 and 2 that border on Valerie Lane, except the common area beginning West and North of Valerie Lane and the railroad property lying South of Valerie Lane which will not be benefitted, all within the corporate limits of the Parish of Bossier, State of Louisiana, and outside of municipal corporations, said assessments being levied in proportion that the frontage of each abutting lot or parcel of real estate improved or to be improved bears to all abutting parcels of real estate improved or to be improved on Valerie Lane as follows, to-wit:

PARISH OF BOSSIER, STATE OF LOUISIANA
VALERIE LANE STREET IMPROVEMENTS

The construction of street improvements includes two inch (2") thick, asphaltic concrete pavement twenty foot in width over a crushed stone base as follows: Right of way" The entire length of Valerie Lane from its intersection with Stewart Road to where it dead ends into Lot 25, Jeanie Lee Estates Unit 2, Bossier Parish, Louisiana.

Said assessments being levied in proportion that the frontage of each lot or parcel of real estate bears to all abutting parcels of real estate improved or to be improved on said street as follows, to-wit:

1. Raymond D. Germany
Nelda B. Germany
1109 Stewart Road
Haughton, LA 71037

Lot 7, Jeanie Lee Estates, Unit # 1	681.94'	\$ 10,842.85
COB (1149-824)		

2. Everett Anthony Dryden, Jr.
Brenda Rachel Dryden
511 Valerie Lane
Haughton, LA 71037

	Lot 8, Jeanie Lee Estates, Unit # 1 COB (1118-426)	259.73'	\$ 4,129.71
3.	Howard Len Tidwell Michelle Sirratt Tidwell 521 Valerie Lane Haughton, LA 71037		
	Lot 9, Jeanie Lee Estates, Unit # 1 COB (1118-853)	249.98'	\$ 3,974.68
4.	Angela Dollard Junkin P.O. Box 1228 Haughton, LA 71037		
	Lot 10, Jeanie Lee Estates, Unit # 1 COB (1123-759)	257.86'	\$ 4,099.97
5.	Kenneth Oberlander Karen Kroll Oberlander 541 Valerie Lane Haughton, LA 71037		
	Lot 11, Jeanie Lee Estates, Unit # 1 COB (1120-635)	338.02'	\$ 5,374.52
6.	Robert Joel Shilling 502 Valerie Lane Haughton, LA 71037		
	Lot 15, Corr. Jeanie Lee Estates, Unit # 2 COB (1208-837)	380.46'	\$ 6,049.31
7.	Kendall M. Vining Beverly J. Vining 510 Valerie Lane Haughton, LA 71037		
	Lot 16, Jeanie Lee Estates, Unit # 2 COB (1160-326)	192.47'	\$ 3,060.27
8.	Chad Howard Sims Cheryl Leanne Sims 520 Valerie Lane Haughton, LA 71037		
	Lot 17, Jeanie Lee Estates, Unit # 2 COB (1153-607)	299.65'	\$ 4,764.44
9.	Eduardo Perez, Sr. Karen Hedgepeth Perez 3736 Brushwood Drive Dubberly, LA 71024		
	Lot 18, Jeanie Lee Estates, Unit # 2 COB (1208-913)	476.79'	\$ 7,580.96

10.	Mary Alice Fort Roll Osborn II 550 Valerie Lane Haughton, LA 71037		
	Lot 19, Jeanie Lee Estates, Unit # 2 COB (1211-803)	199.48'	\$ 3,171.73
11.	James Elwyn Tew, Sr. Linda Smith Tew 560 Valerie Lane Haughton, LA 71037		
	Lot 20, Corr. Jeanie Lee Estates, Unit # 2 COB (1216-25)	484.27'	\$ 7,699.89
12.	Lake Investment Co., Inc. 835 Elmwood Shreveport, LA 71104		
	Lot 21, Corr. Jeanie Lee Estates, Unit # 2 COB (808-701)	486.92'	\$ 7,742.03
13.	Lake Investment Co., Inc. 835 Elmwood Shreveport, LA 71104		
	Lot 22, Jeanie Lee Estates, Unit # 2 COB (808-677)	177.72'	\$ 2,825.75
14.	Joseph H. Washeleski Phillis S. Washeleski P.O. Box 1319 Haughton, LA 71037		
	Lot 23, Jeanie Lee Estates, Unit # 2 COB (1199-157)	166.06'	\$ 2,640.35
15.	Jack Dean Orr Michelle Vittoria Orr 591 Valerie Lane Haughton, LA 71037		
	Lot 24, Jeanie Lee Estates, Unit # 2 COB (1188-337)	139.24'	\$ 2,213.92
16.	Scott Howard Croft Jo Ann Davis Croft 599 Valerie Lane Haughton, LA 71037		
	Lot 25, Jeanie Lee Estates, Unit # 2 COB (1241-166)	64.30'	\$ 1,022.37

SECTION 2. That the amounts herein assessed shall be due and collectible immediately upon the passage of this ordinance at the Bossier Parish Police Jury, Treasurer's Office, Courthouse Building, 204 Burt Blvd., Benton, Louisiana, and if not paid within thirty (30) days hereof, it will be conclusively presumed that any property owner whose property is affected hereby exercises the right or option which is hereby authorized to pay the respective amounts due and herein assessed by this ordinance in ten (10) equal annual installments, bearing interest at a rate not exceeding eight per centum (8%) per annum from date hereof until paid. Installments of the principal and interest on the unpaid principal amount thereof shall be payable on December 31st of each of the years 2002 through 2011, inclusive. The failure to pay any installment or the interest thereon when due shall ipso facto cause all other installments and the interest thereon to become due and payable, and the Parish shall, through this Governing Authority and within thirty (30) days from the date of such default, proceed against the property or properties on which defaults may exist, by filing suit in a court of competent jurisdiction to have such property or properties immediately seized and sold for the collection of the total amount due thereon, including interest, plus ten percent (10%) additional on unpaid principal and interest as attorneys' fees, all as provided for by Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3689.1 - 33:3689.17).

SECTION 3. That a certified copy of this ordinance shall be filed with the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Bossier, State of Louisiana, who shall forthwith record the same in the Mortgage Records of the Parish, and this ordinance, when so filed and recorded, shall operate as a lien and privilege against each lot or parcel of real estate herein assessed, which lien and privilege shall prime all other claims except taxes and prior recorded local or special assessments.

SECTION 4. Any and all payments made in cash in payment of the assessments herein levied shall be expended for no purpose other than towards the payment of the cost of the improvements herein referred to, and the Clerk of this Governing Authority is hereby authorized to accept full payments in cash in the manner hereinbefore set forth for the assessments herein levied and to authorize the Clerk of Court to cancel the lien against the property securing the assessment so paid in cash.

SECTION 5. After the thirty (30) day period set forth in Section 2 has expired and the

paving certificates described in Section 2 have been delivered to the purchaser thereof, the unpaid balance owed on an assessment may be prepaid at any time at a price equal to the outstanding principal balance on the assessment being prepaid and the accrued interest thereon.

SECTION 6. It is recognized, found and determined that a real necessity exists for the employment of special counsel in connection with the financing of the Project and, accordingly, Foley & Judell, L.L.P., Bond Attorneys, be and the same are hereby employed as special counsel to the Issuer to do and perform any and all legal and financial work incidental and necessary with respect to the completion of the paving assessment program by means of the levy of local or special assessments in the manner provided by the Act. It is recognized that special counsel has heretofore prepared and submitted, and will continue to prepare and submit to the Bossier Parish Police Jury for adoption, all the proceedings necessary with respect to the levy of said local or special assessments to pay a portion of the costs of the Project. The fee of said special counsel shall be computed at an hourly rate not exceeding the rate provided by the hourly fee guidelines as approved by the Attorney General of the State of Louisiana, plus out-of-pocket expenses, said fee to be payable out of the funds derived from said local or special assessments or other moneys available to the Parish. The President and/or the Clerk of the Bossier Parish Police Jury be and the same are hereby empowered, authorized and directed to issue a voucher to said special counsel in payment of the fee herein provided for. A certified copy of this ordinance shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and the fee designated herein, as required by law.

SECTION 7. This Bossier Parish Police Jury does hereby ratify, confirm and approve the acceptance of the bid of Benton and Brown, Jr., in the amount of \$68,875.00 for the paving improvements which bid was heretofore awarded by the Resolution adopted by this Governing Authority on January 2, 2002, said acceptance being subject to the conditions and provisions set forth in said Resolution.

SECTION 8. That this ordinance shall be published in one (1) issue of the official journal of this Police Jury as soon as possible, and shall be in full force and effect immediately upon its adoption, being an ordinance affecting the public peace, health and safety.

SECTION 9. In case any one or more of the provisions of this ordinance shall for any

reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of said ordinance, but the same shall be construed and enforced as if such illegal or invalid provisions had not been contained herein. Any constitutional or statutory provisions enacted after the date of this ordinance which validate or make legal any provisions thereof shall be deemed to apply hereto.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of this Police Jury, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Bill Altimus, Rick Avery, Jimmy Cochran, Brad Cummings, Jerome Darby, Winfred Johnston, Hank Meachum, Henry Mitchell, Jeff Rogers, Eddy Shell, Jesse Williams

NAYS: None

ABSENT: Wayne Hammack

And the ordinance was declared adopted on this, the 17th day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported on a meeting with Charles Coyle, Coyle Engineering, regarding contracts for the jail construction project, advising that Mr. Coyle recommends that the actual building construction be under one general contractor, with separate contracts for the sewer and water. Mr. Altimus stated that he recommends that the project be completed under four contracts, being (1) sewer, (2) water, (3) site work, and (4) jail building construction, including maintenance building and visitation building. He stated that Mr. Coyle indicated that he has some concerns regarding inmates doing clearing work. Mr. Woodward stated that prisoners would be picking stumps and debris only. Mr. Rowe, Public Works Director, stated that the highway department has the necessary equipment and manpower to do the clearing work. Mr. Avery stated that he is in favor of doing the site work in-house, excluding pad construction. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to advise Coyle Engineering Co., Inc., that the jail construction project is to be completed under four contracts; (1) sewer, (2) water, (3) site work, and (4) jail construction, including maintenance building and visitation building, with site clearing work to be done in-house. Motion carried unanimously.**

Ms. Martin advised that the Secretary of State has forwarded a letter from Dr. Stephen Cogswell, resigning his position as Coroner of Bossier Parish, effective March 31, 2002. The chief deputy coroner, Ms. Lisa R. Hayes, will serve as interim coroner until an election is held to fill the vacancy.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to call a special election on November 5, 2002, to fill the vacancy created by the resignation of the Bossier Parish Coroner. Motion carried unanimously.

PROCLAMATION

WHEREAS, a vacancy exists in the office of the Bossier Parish Coroner, caused by the resignation of Dr. Steven Cogswell effective March 31, 2002.

WHEREAS, the vacancy will be filled by Lisa R. Hayes, Chief Deputy Coroner, until the holding of a special election to fill the vacancy.

NOW, THEREFORE, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special election to be held in Bossier Parish, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the special election for November 5, 2002, and the date of the run-off election, if necessary, for December 7, 2002, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on August 21, 2002, and ending on August 23, 2002.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on the 17th day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

A meeting of the Bossier Parish Property Standards Board was convened by the President. He announced the hearing to consider condemnation of property at Houston and Circle Streets. It was noted that the property owner has advised that the structure is completely torn down and they are now in the process of burning and hauling the debris. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to take no action on this matter. Motion carried unanimously.**

The meeting of the Bossier Parish Property Standards Board was adjourned by the President.

Mr. David Mothershed requested that the police jury abandon a 25-foot utility easement located between Lot 13 and 14, North Cypress Acres. He stated that he wants to build a house at this location, combining the two lots. Mr. Mothershed stated that Reliant Energy Arkla and BellSouth Telecommunications have both provided a written release of the servitude and he is awaiting written approval of release by Southwestern Electric Power Company. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to schedule a public hearing on May 15, 2002, to consider abandoning a 25-foot utility easement located between Lots 13 and 14, North Cypress Acres Subdivision. Motion carried unanimously.**

Mr. Woodward referred to a proposed resolution providing for an agreement between the police jury and the Judges of the 26th Judicial District for joint use of the new police jury meeting room to be constructed during courthouse renovations, advising that a copy has been provided for each juror. Mr. Jackson, Parish Attorney, stated that with the elimination of the jury selection room in the courthouse renovation plans, the judges have indicated that this resolution will provide written documentation for future reference. **Motion was made by Mr. Mitchell, seconded by Mr. Williams, to adopt a resolution of agreement between the Bossier Parish Police Jury and the Judges of the 26th Judicial District, that the new police jury meeting room to be constructed in the courthouse renovations project, will be used as a jury assembly room and a police jury meeting room. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury is in the process of developing plans for an addition to and the renovation of the Bossier Parish Courthouse; and

WHEREAS, there is a need for a Jury Assembly Room and a Police Jury Meeting Room in the addition to the Courthouse; and

WHEREAS, the Bossier Parish Police Jury has limited funds for the construction of new facilities; and

WHEREAS, the Jury Assembly Room and the Police Jury Meeting Room will be used on a limited basis; and

WHEREAS, the Judges of the 26th Judicial District of Louisiana and the Bossier Parish Police Jury agree that one room can be used as a Jury Assembly Room and a Police Jury Meeting Room; and

WHEREAS, the Judges of the 26th Judicial District of Louisiana agree to schedule the use of the Police Jury Meeting Room for jury assembly on days that will not conflict with regularly scheduled Police Jury Meetings; and

WHEREAS, the Bossier Parish Police Jury agrees that the 26th Judicial District Court of Louisiana shall always have first priority for the use of the Jury Assembly Room/Police Jury Meeting Room to assemble or house the jury venire at any time during any jury term except at such time as the Bossier Parish Police Jury is in session at a regularly scheduled meeting.

WHEREAS, the Judges of the 26th Judicial District of Louisiana and the Bossier Parish Police Jury promise to work together and cooperate in scheduling the use of the Police Jury Meeting Room so as to avoid conflicts with its use and to obtain maximum use of the space.

NOW, THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury does hereby designate that the construction plans for the addition to the Bossier Parish Courthouse will contain a single room for use as a Police Jury Meeting Room and a Jury Assembly Room, the use of which will be coordinated through the Police Jury Office.

The resolution was offered by Mr. Mitchell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 17th day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cummings asked the status of the proposed installation of video conferencing equipment for use between the courthouse and the jail and penal farm. There was discussion of installation procedures and proper equipment. **Motion was made by Mr. Rogers, seconded by Mr. Cummings, to ask URS Corporation to review this matter in the Value Engineering process. Motion carried unanimously.**

Mr. Altimus reported that Coyle Engineering Co., Inc., is ready for URS to proceed with Value Engineering on the jail project, and requested that URS Corporation be advised of this.

Motion was made by Mr. Avery, seconded by Mr. Meachum, to schedule public hearings on May 15, 2002, to consider the following applications of Larry Taylor & TSC, Inc., to the Bossier City-Parish MPC, for zoning amendments. Motion carried unanimously.

- 1) To consider the amended application of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, for a restaurant, boat/RV/trailer storage, and dirt pit until subdivision is completed.
- 2) To consider the amended application of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from I-2, Heavy Industry District and R-A, Residence Agriculture District, to R-1, PUD, One-Family Residence District, Planned Unit Development, for a single family residential subdivision, and a zoning amendment to change the zoning classification of a tract located in the same Section and Township, from I-2, Heavy-Industry District, to R-A, Residence-Agriculture District, for a buffer zone.
- 3) To consider the application of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-2, Multi-Family Residence District, for townhouses.
- 4) To consider the application of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from I-2, Heavy Industry District, to R-A, Residence-Agriculture District, for a dirt pit until subdivision is completed.

Mr. Larry Taylor, applicant, was present and advised that the property is located along the Red River on the west side of Benton Road across from Brownlee Road.

Mr. Irvin Grant, Supervisor at the Juvenile Detention Center, presented monthly statistics for March, 2002. He reported that there are still problems with the courtyard door, and that Fibrebond is

still working to make the needed repairs. It was requested that Mr. Grant keep a log of all service-related calls and repair work done at the facility. Mr. Rogers stated that the public works department and the maintenance department needs to maintain a record of work done at parish facilities.

Mr. Cochran reported on a meeting of the Juvenile Committee regarding employee training at the detention center, advising that training has been scheduled through the Caddo Parish Sheriff's Department for July 8 - 19, 2002. He stated that the cost for the course is \$150 per person, and that upon completion of the training session, these employees will be certified corrections officers.

Motion was made by Mr. Cochran, seconded by Mr. Avery, to approve payment of the cost for training of employees at the Bossier Parish Juvenile Detention Center. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to authorize Mr. Jackson, Parish Attorney, to enter into litigation in the matter of The Estate of Margarita Green vs. Bossier Sheriff's Department. Motion carried unanimously.

Mr. Jackson referred to a recent opinion from the Attorney General regarding the purchase of prescription drugs for parish inmates, stating that the Attorney General has advised that pharmaceuticals for the Bossier Parish jail and penal farm must be advertised for bids. He stated that Mr. Firth, Purchasing Manager, has notified local pharmacies and pharmaceutical companies.

Mr. Jackson stated that in the Valerie Lane Improvements Project, he and Mr. Osborne agree that it would be safe for the police jury to proceed now with issuing a notice to the contractor to begin the project. **Motion was made by Mr. Rogers, seconded by Mr. Williams, to issue a notice to Benton and Brown, Inc., to proceed with the Valerie Lane Improvements Project. Motion carried unanimously.**

Motion was made by Mr. Darby, seconded by Mr. Cummings, to declare adjudicated property at the West 49.14 ft. of the East 98.28 feet of Lot 20, Block D of a resubdivision of Lots 5, 6, 7, and South 1/2 of Lot 8, Macks Bayou Plantation, Bossier Parish, LA., as surplus

property, to be advertised for bids, bids to be received May 15, 2002. Motion carried unanimously. Minimum bid acceptable is \$625.83.

Mr. Avery requested a list of all adjudicated and parish-owned properties. Mr. Rogers recommended that this matter be referred to a committee for review, stating that there may be certain properties that the police jury can dispose of. **Motion was made by Mr. Rogers, seconded by Dr. Shell, to refer this matter to the Parks and Recreation and Building and Grounds Committees for study. Motion carried unanimously.** A meeting of the Parks and Recreation Committee is scheduled at 1:30, May 1, 2001, prior to the regular meeting.

Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the reappointment of Mr. Iager Browning to the Benton-Parish MPC Board of Appeals, for a five-year term which expires 4/30/2007. Motion carried unanimously.

Mr. Avery discussed problems with animal control, stating that residents have experienced problems with vicious dogs. He presented a copy of Bossier City regulations pertaining to this matter, and recommended that such regulations be considered in the parish. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to refer this matter to the Animal Control Committee for study. Motion carried unanimously.**

Mr. Mitchell, Chairman of the Animal Control Committee, advised of invoices from the City of Bossier City for animal control, stating that these invoices reflect the good work being done in the parish in enforcing animal control regulations.

Motion was made by Mr. Cochran, seconded by Mr. Meachum, to schedule a public hearing on May 15, 2002, to consider a request of the Bossier City-Parish MPC for an amendment to the off-premises sign ordinance. Motion carried unanimously.

Motion was made by Dr. Shell, seconded by Mr. Williams, to support the Bossier City-Parish Metropolitan Planning Commission in their selection of a new Executive Director, and to approve the requested appropriation of an additional \$10,000 to the MPC, beginning in the

year 2003.

There was discussion on the motion. Mr. Avery stated that he feels there should be more discussion on the salary package offered the potential new director. Mr. Cochran agreed, stating that he has some concerns with the proposed car allowance, and that a probationary period should be considered. Mr. Rogers stated that he would like to know more about the candidate, and stated that he feels certain credentials may not be necessary to adequately fill this position.

Mr. Altimus expressed appreciation to Dr. Shell for his service on the MPC Search Committee, and stated that he will support Dr. Shell on his motion. Mr. Rogers stated that he also supports Dr. Shell, but that he cannot support the requested additional \$10,000.

Votes were cast on Dr. Shell's motion to support the Bossier City-Parish Metropolitan Planning Commission in their selection of a new Executive Director, and to approve the requested appropriation of an additional \$10,000 to the MPC, beginning in the year 2003.

Motion failed, with the following vote recorded:

YEAS: Bill Altimus, Winfred Johnston, Eddy Shell, Jesse Williams

NAYS: Rick Avery, Jimmy Cochran, Brad Cummings, Jerome Darby, Hank Meachum, Henry Mitchell, Jeff Rogers

ABSENT: Wayne Hammack

Motion was made by Mr. Darby, seconded by Mr. Mitchell, to adopt a proclamation to proclaim April, 2002, as Fair Housing Month in Bossier Parish. Motion carried unanimously.

PROCLAMATION

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the Thirtieth Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of April, 2002, as

FAIR HOUSING MONTH

in the Parish of Bossier, and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

The proclamation was offered by Mr. Darby, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 17th day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to authorize payment of accounts payable invoices for the month of March, 2002. Motion carried unanimously.

Mr. Woodward advised of a request from Plain Dealing Elementary School for \$1,250.00 to assist in purchasing various recreational equipment items. He presented a similar request from Plain Dealing Middle School for \$1,204.00 for recreational equipment.

Motion was made by Mr. Johnston, seconded by Dr. Shell, that Mr. Johnston will appropriate \$1,250.00 to Plain Dealing Elementary School, and will appropriate \$1,204.00 to Plain Dealing Middle School. Motion carried unanimously.

There was discussion on the motion. Mr. Rogers questioned whether an official vote of the jury is necessary on such requests, stating that he understood approval was to be at the discretion of the juror in whose district the school is located. He stated that he does feel that these requests should be reviewed by the jury and on record.

Mr. Meachum stated that he understood the jury would provide assistance in improvement projects at parish schools, and that he feels the school board should provide small recreational equipment items.

Mr. Rogers stated that there should be documentation on how these funds are spent, and suggested that Ms. Martin be provided a final itemization of the purchases made. Mr. Mitchell stated that he would like to be informed of what the police jury has done at schools in the parish.

Mr. Rogers stated that he and Mr. Meachum will each appropriate \$1,000 to Haughton High School.

Mr. Altimus stated that any such requests should be at the discretion of the juror in whose district the school is located.

Mr. Woodward presented a petition signed by a majority of residents on the Padgett Road, requesting that the police jury accept Padgett Road into the parish road system for permanent maintenance. He stated that the Padgett Road is a gravel road off the Cycle Plant Road, and is located in Mr. Johnston's district. Mr. Johnston stated that property owners along Padgett Road have

verbally indicated their willingness to donate the necessary right-of-way. **Motion was made by Mr. Johnston, seconded by Mr. Williams, to authorize the preparation of an ordinance accepting Padgett Road, a gravel road located off Cycle Plant Road, into the parish road system, subject to acquisition of the necessary right-of-way. Motion carried unanimously.**

Mr. Woodward referred to a proposal of Fibrebond to take jurors on a tour of modular detention facilities, advising that the cost of the one-day trip is \$840 for six persons round trip, and that the dates of May 9 and 10 are available. It was requested that the trip be scheduled for May 9, with Mr. Avery, Mr. Darby, Mr. Mitchell and Mr. Williams planning to go. Sheriff Deen and Mr. Charles Coyle are to also be invited. Mr. Woodward is to go in the event Sheriff Deen is unable to attend.

Mr. Woodward stated that in revisions to the Bossier Parish Code of Ordinances, it is recommended that the police jury consider amendments to its current regulations pertaining to teenage curfew. The matter was referred to the Juvenile Committee for study.

Motion was made by Mr. Avery, seconded by Mr. Williams, to authorize Mr. Woodward to execute a permit application with the Department of Environmental Quality, in regard to approval for the discharge of sewer effluent from the three jail facilities on Old Plain Road to the Red River. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2002, that Dennis E. Woodward, Parish Administrator, be and is hereby authorized to execute a permit application with the Department of Environmental Quality, in regard to the discharge of sewer effluent from prison facilities on Old Plain Dealing Road to the Red River.

The resolution was offered by Mr. Avery, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 17th day of April, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Williams stated that Ms. Debbie Goodman has advised that she wants to purchase property at 185 Linton Road. This property was acquired by the police jury through the FEMA Buy-out Program, and it was noted that FEMA regulations stipulate that the property can be sold only to another governmental agency. Mr. Woodward stated that he has advised Ms. Goodman's attorney of this stipulation.

There was further discussion of the request for an additional appropriation of \$10,000 to the Bossier City-Parish MPC. Dr. Shell asked if the police jury is willing to approve any increase its appropriation to the MPC for 2003. It was decided that no increase in funding to the Bossier City-Parish MPC will be approved at this time.

Mr. Avery requested that parish work crews proceed with improvements to Bobby Byrd Circle. On October 17, 2001, Bobby Byrd Road was accepted into the parish road system for permanent maintenance.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the installation of a culvert and fill in a ditch along Wemple Road in front of Rosedale Place Subdivision, at an estimated cost of \$2,700 for materials. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Rogers, to authorize Monica L.

Grappe to assist in the acquisition of right-of-way necessary for the laying of sewer lines at the site of the proposed maximum security jail facility. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2002, the meeting was adjourned by the President at 4:10 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY