

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 15, 2002

The Bossier Parish Police Jury met in regular and legal session on this 15th day of May, 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. Rick Avery. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Meachum absent, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum, absent
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings	Mr. Jeff Rogers
Mr. Jerome Darby	Dr. Eddy Shell
Mr. Wayne Hammack	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. Hammack, seconded by Mr. Rogers, to adopt the minutes of the April 3, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Dr. Shell, seconded by Mr. Williams, to adopt the minutes of the April 17, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to deviate from the agenda to add Mr. Bobby Ostteen, URS Corporation. Motion carried unanimously.

Mr. Wes Wyche, City of Shreveport Environmental Affairs Manager, and Mr. Mike Strong, Director of Operational Services for the City of Shreveport, discussed air quality planning issues for the Shreveport-Bossier Metropolitan Statistical Area.

Mr. Strong stated that in accordance with guidelines of the Environmental Protection Agency, the Shreveport-Bossier area is in compliance with current air quality standards, but is close to violating the current federal standard for smog. He stated that the Environmental Protection

Agency has advised that the full statistical area includes Caddo, Bossier and Webster Parishes, and that they are currently working to solicit Webster Parish's participation.

Mr. Strong explained that when an area violates an air quality standard, it becomes a non-attainment area and comes under strict scrutiny and enforcement by the EPA. He stated that significant economic sanctions are imposed, including restrictions on new industries, loss of federal highway funds, and potentially expensive controls being mandated. Mr. Strong stated that there are steps that can be taken now by the Shreveport-Bossier Metropolitan Statistical Area to reduce the chance of a non-attainment designation, including the development of an "OzoneFlex" Plan for submission to the EPA by the end of 2002.

Mr. Strong advised that the hiring of a technical consultant to develop the "OzoneFlex" Plan is being considered. He stated that the consultant is to be hired for a term of one year initially, at a cost not to exceed \$50,000. Cost of the technical consultant is to be shared among the cities of Shreveport and Bossier City, and Caddo and Bossier Parishes. Mr. Strong stated that the cost to Bossier Parish for the hiring of a consultant is \$6,000 for this year.

Mr. Strong reported that Shreveport has obtained a federal appropriation of \$400,000 in support of this project, to be spent over an approximately five-year term. He stated that this appropriation is subject to and conditioned upon a 50% local match, and that Bossier Parish's portion of the local match is approximately \$48,000 over a five-year period.

Mr. Rogers questioned what is monitored. Mr. Wyche stated that there are two ozone monitors, one located at the Shreveport Airport, and one monitor located in Dixie, LA.

After further discussion, **motion was made by Mr. Williams, seconded by Mr. Avery, to approve an appropriation of \$6,000 for this year, for the hiring of a technical consultant for development of an "OzoneFlex" Plan. Motion carried, with the following vote recorded:**

AYES: Mr. Avery, Mr. Altimus, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Dr. Shell, Mr. Williams

NAYS: Mr. Cochran, Mr. Cummings, Mr. Rogers

ABSENT: Mr. Meachum

ABSTAIN: None

Motion was made by Mr. Avery, seconded by Mr. Hammack, to enter into an Intergovernmental Agreement on Air Quality with the City of Shreveport, the City of Bossier City, and the Parish of Caddo, and authorize the President to execute said agreement, and to

approve an expenditure of \$48,000 over a five-year period for Bossier Parish's portion of the local match necessary in obtaining federal grant funds for this project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of May, 2002, that Bill Altimus, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Intergovernmental Agreement on Air Quality with the City of Shreveport, the City of Bossier City, and the Parish of Caddo.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 15th day of May, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Bobby Ostteen, URS Corporation, advised that they have started value engineering on the jail construction project, and are preparing estimates on cost comparisons between modular vs. masonry construction of the jail facility. He reported that URS is working to obtain information from several modular facilities regarding maintenance of these facilities, and will report their findings at the June 5 meeting.

Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented monthly statistics for the facility for the month of April.

There was brief discussion of the use of electronic ankle monitors. Mr. Irvin stated that they do have additional devices on hand if needed.

Mr. Jim Firth, Purchasing Manager, and Mr. Joel Haston, Connection Technologies, discussed the matter of voice video and data requirements at the courthouse and proposed maximum security jail facility. Mr. Firth stated that an evaluation of what is needed in the proposed expansion of the courthouse should be performed. He stated that it must be determined what will be required to meet the needs of the courthouse. Mr. Firth recommended that Mr. Haston be employed to prepare a scope of work for the project, and to prepare a request for qualifications for the hiring of a consultant.

Mr. Don Olson, HDR Architecture, Inc., and Mr. Bob Fisher, Alliance, Inc., addressed the jury. Mr. Olson stated that it must be determined which areas will require data outlets, microphones, etc. He stated that in their design of the courthouse renovation project, they will work with the staff in each of the offices to determine what is needed.

Mr. Altimus recommended that the matter be referred to the Building and Grounds Committee for review. Mr. Cummings referred to video conferencing, stating that he is interested in how the courthouse and new maximum security jail will be connected.

After further discussion, Mr. Hammack, Chairman of the Building and Grounds Committee, requested a meeting of that committee immediately following the meeting.

Mr. Don Rittenberry, Bossier Parish Sheriff's Department, discussed courthouse security. Mr. Rittenberry stated that due to the increased volume of people in the courthouse, it has become necessary at times to request assistance from deputies in other departments. He stated that security personnel are often required to leave their station to respond to people using the emergency exits setting off the alarms. Mr. Rittenberry stated that they also monitor the parking lot and maintain the hallway to curtail any rowdiness. Initially, one full-time deputy was on duty at all times, assisted by two part-time retirees on Monday, Wednesday and Thursday. One retiree assisted on Tuesday and Friday. It is now recommended that three people be present at all times to provide adequate security. The jury concurred that an additional 18-20 hours per week is needed for part-time guards.

Ms. Martin announced that no bids were received for the sale of surplus property at the West 49.14 feet of the East 98.28 feet of Lot 20, Block D of a resubdivision of Lots 5, 6, 7, and the South 1/2 of Lot 8, Macks Bayou Plantation, Bossier Parish, LA.

Ms. Martin announced the public hearing to consider abandoning a 25-foot utility easement located between Lots 13 and 14, North Cypress Acres, as per plat recorded in conveyance Book 583 at page 564 of the records of Bossier Parish, LA.

Mr. David Mothershed advised that he owns Lots 13 and 14 of North Cypress Acres off Angie Circle. He stated that he wants to combine the two lots and build a house at this location. A

release of utility servitude has been received from Bellsouth Telecommunications and from Reliant Energy Arkla. There being no objection, **motion was made by Mr. Williams, seconded by Mr. Rogers, to approve the abandonment of a 25-foot utility easement located between Lots 13 and 14, North Cypress Acres, as requested. Motion carried unanimously.**

ORDINANCE NO. 3818

AN ORDINANCE TO ABANDON A 25-FOOT UTILITY EASEMENT LOCATED BETWEEN LOTS 13 AND 14, NORTH CYPRESS ACRES, SECTION 27, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of May, 2002, that it does hereby abandon a 25-foot utility easement located between Lots 13 and 14, North Cypress Acres, Section 27, Township 20 North, Range 13 West, Bossier Parish, LA, as per plat recorded in conveyance Book 583 at page 564 of the records of Bossier Parish, Louisiana.

The ordinance was offered by Mr. Williams, seconded by Mr. Rogers Upon unanimous vote, it was duly adopted on this 15th day of May, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the following applications of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish Metropolitan Planning Commission, for zoning amendments:

Case P-9-02 - Application failed to receive majority approval - 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. (west side of Benton Road along Red River across from Brownlee Road)

Case p-10-02 - Unfavorable - not compatible with surrounding industrial zoning and uses - 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. (west side of Benton Road along Red River across from Brownlee Road)

Case P-11-02 - Unfavorable - not compatible with surrounding industrial zoning and uses - 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. (west side of Benton Road along Red River across from Brownlee Road)

Case P-12-02 - Unfavorable - not compatible with surrounding industrial zoning and uses - 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, to R-A, Residence-Agriculture District, for a dirt pit until subdivision is completed. (west side of Benton Road along Red River across from Brownlee Road)

Mr. Woodward advised that Mr. Taylor is not present at the meeting.

There were several persons in the audience who are opposed to the proposed zoning amendments. Mr. Carlton Golden, West Viking Drive, L.L.C., requested that this matter be heard today, advising that there are people in the audience who have made arrangements to attend this public hearing. He further requested that if the police jury does table this matter, that it be delayed for at least 30 days to allow them time to further review the issue. A representative of Hanson Aggregates also requested that they be given ample time to be involved.

Mr. Avery advised that Mr. Taylor has requested that the matter be tabled for consideration at the June 5 regular meeting. Mr. Rogers stated that consideration must be given for the persons

who have made arrangements to attend today's meeting. Mr. Paul Draper, Reliant Energy Arkla, stated that he arranged his work schedule to be here today.

Motion was made by Mr. Cummings, seconded by Mr. Avery, to table the public hearings to consider four applications of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish Metropolitan Planning Commission, for zoning amendments, to be considered at the June 19 regular meeting.

There was discussion on the motion. Mr. Golden stated that several people can not be present on June 19. Mr. Draper stated that July is better for him.

After discussion, Mr. Avery amended his motion to table public hearings to consider the applications of Larry L. Taylor & TSC, Inc., to the Bossier City-Parish Metropolitan Planning Commission, for zoning amendments, to be considered at the July 24, 2002 regular meeting. Motion carried unanimously. The staff is to notify all interested parties in writing.

The police jury will meet on July 24, 2002, in lieu of July 17 as regularly scheduled, due to a conflict with the NACo Conference in New Orleans.

Ms. Martin announced the public hearing to consider a request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Off-Premises Sign Ordinance. Mr. Sam Marsiglia, Interim MPC Director, was present.

Mr. Cochran asked if the amended ordinance provides that the adjacent property owner will be notified that an application for billboard placement has been filed. He stated that adjoining property owners should be made aware that a billboard may be placed near their property. Mr. Marsiglia stated that this requirement is not specified in the amended ordinance.

After discussion, motion was made by Mr. Cochran, seconded by Dr. Shell, to return this matter to the Bossier City-Parish MPC for input on the recommendation that the ordinance be amended to include the stipulation that the adjacent property owner is to be notified that an application for placement of a billboard has been received. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to schedule a public hearing on June 19, 2002, to consider the application of Barton Homes, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One Family Resident District, to allow development of a 20-lot subdivision. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to schedule a public hearing on June 19, 2002, to consider approval of the plat of the proposed development of Cypress Gardens South Subdivision, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Woodward referred to the request for approval of the plat of the proposed development of Three Creeks Subdivision, Unit No. 1, advising that he has received a letter of approval from CBB Water System and that Mr. Billy Jorden, developer, has provided a master plan for the development. Mr. Woodward stated that CBB Water System has advised that they do not allow the installation of fire hydrants due to insufficient water pressure. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the plat of the proposed development of Three Creeks Subdivision, Unit No. 1, located off Crouch Road in Section 5, Township 19 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

Motion was made by Dr. Shell, seconded by Mr. Darby, to table the matter of appointing an additional member to the Bossier City-Parish Metropolitan Planning Commission, for consideration at the June 5 regular meeting. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to adopt a resolution supporting Westwind Foods-Louisiana, LLC, and allowing Westwind Foods-Louisiana, LLC, to receive the local benefits of the Enterprise Zone Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF WESTWIND FOODS-LOUISIANA, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 104.00 Block Group 9 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of April, 2002, that Westwind Foods - Louisiana, LLC, and their project warehouse and distribution, Enterprise Zone Application #20020087 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15th day of May, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Dr. Shell, seconded Mr. Williams, to adopt a resolution authorizing the President to execute the Louisiana Compliance Questionnaire in connection with the 2001 Bossier Parish Police Jury audit. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of May, 2002, that Bill Altimus, President, be and is hereby authorized to execute on its behalf, the Louisiana Compliance Questionnaire in connection with the 2001 audit of the Bossier Parish Police Jury.

The resolution was offered by Dr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 15th day of May, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Williams, to adopt a resolution of intention of the Bossier Parish Police Jury to create a new fire protection district within Bossier Parish. Motion carried unanimously.

Mr. Williams stated that Chief J. T. Wallace, Benton Fire District No. 4, recommends that fire department personnel from Plain Dealing and Benton meet to discuss the proposal. Mr. Johnston stated that it is very important to educate the people within the proposed district of the importance of this issue. Mr. Johnston and Mr. Williams are to work on this matter.

The following resolution was offered by Mr. Johnston and seconded by Mr. Williams:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create a new fire protection district within said Parish, describing the boundaries thereof, ordering and directing the President of the Bossier Parish Police Jury to give notice of the proposed creation of said fire protection district, and providing for the hearing of any and all objections to the creation or boundaries thereof.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, (the "Police Jury") acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"):

SECTION 1. That in compliance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to create a fire protection district, which district shall embrace all of that territory in the Parish within the following described boundaries:

Beginning at the Northeast Corner of Section 6, Township 23 North, Range 13 West, Bossier Parish, Louisiana, thence South along East boundary line of Sections 6, 7, 18, 19, 30 and 31, to the Northwest corner of Section 5, Township 22 North, Range 13 West, thence East along the North boundary of Sections 5, 4, 3, 2 and 1 Township 22 North, Range 13 West, thence continue along the North boundary of Section 6, Township 22 North, Range 12 West to the Northeast corner of said Section 6, thence South along the East boundary of Sections 6, 7, 18 and 19, Township 22 North, Range 12 West, to the Southeast corner of said Section 19, thence West along the South boundary of Section 19 to the Northeast corner of Section 25, Township 22 North, Range 13 West, thence South along the East boundary line of Sections 25 and 36, Township 22 North, Range 13 West, to the Northeast corner of Section 1, Township 21 North, Range 13 West, continue South along the East boundary of Sections 1, 12 and 13, Township 21 North, Range 13 West, to the Southeast corner of said Section 13, thence West along the South boundary of Section 13 to the Northeast corner of Section 23, Township 21 North, Range 13 West, thence South along the East boundary of Section 23 to the Southeast corner of Section 23, thence West along the South boundary line of Sections 23, 22, 21, 20 and 19, Township 21 North, Range 13 West, to the Southeast corner of Section 24, Township 21 North, Range 14 West, continue along South boundary of Section 24 and 23 to the Bossier-Caddo Parish Line, thence basically northerly along the Bossier-Caddo Parish Line to the North Line of Section 3, Township 23 North, Range 14 West, being the Louisiana-Arkansas state line, excluding all territory or areas West of the Red River, thence East along said state line to the point of beginning, less and except the Corporate Limits of the Town of Plain Dealing, Bossier Parish, Louisiana, as said boundaries are presently constituted.

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Room, Courthouse Building, Benton Louisiana, on **Wednesday, June 19, 2002, at two (2:00) o'clock p.m.**, for the purpose of hearing any and all objections to the creation of said proposed fire protection district, to the boundaries thereof and to the inclusion of the property proposed to be included in said district, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines, adopt a resolution creating said fire protection district, fixing the boundaries thereof, and giving said district a name.

SECTION 3. That the President of this Police Jury be and he is hereby directed to issue a notice of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create said fire protection district, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached as "Exhibit A" hereto and shall be published in accordance with the provisions of law.

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

YEAS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Rogers, Dr. Shell, Mr. Williams.

NAYS:

ABSENT: Mr. Meachum

And the resolution was declared adopted on this, the 15th day of May, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT A**NOTICE OF INTENTION**

Pursuant to the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on May 15, 2002, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to create a fire protection district within the Parish of Bossier, State of Louisiana (the "Parish"), which district shall comprise and embrace all of that territory within the following described boundaries:

Beginning at the Northeast Corner of Section 6, Township 23 North, Range 13 West, Bossier Parish, Louisiana, thence South along East boundary line of Sections 6, 7, 18, 19, 30 and 31, to the Northwest corner of Section 5, Township 22 North, Range 13 West, thence East along the North boundary of Sections 5, 4, 3, 2 and 1 Township 22 North, Range 13 West, thence continue along the North boundary of Section 6, Township 22 North, Range 12 West to the Northeast corner of said Section 6, thence South along the East boundary of Sections 6, 7, 18 and 19, Township 22 North, Range 12 West, to the Southeast corner of said Section 19, thence West along the South boundary of Section 19 to the Northeast corner of Section 25, Township 22 North, Range 13 West, thence South along the East boundary line of Sections 25 and 36, Township 22 North, Range 13 West, to the Northeast corner of Section 1, Township 21 North, Range 13 West, continue South along the East boundary of Sections 1, 12 and 13, Township 21 North, Range 13 West, to the Southeast corner of said Section 13, thence West along the South boundary of Section 13 to the Northeast corner of Section 23, Township 21 North, Range 13 West, thence South along the East boundary of Section 23 to the Southeast corner of Section 23, thence West along the South boundary line of Sections 23, 22, 21, 20 and 19, Township 21 North, Range 13 West, to the Southeast corner of Section 24, Township 21 North, Range 14 West, continue along South boundary of Section 24 and 23 to the Bossier-Caddo Parish Line, thence basically northerly along the Bossier-Caddo Parish Line to the North Line of Section 3, Township 23 North, Range 14 West, being the Louisiana-Arkansas state line, excluding all territory or areas West of the Red River, thence East along said state line to the point of beginning, less and except the Corporate Limits of the Town of Plain Dealing, Bossier Parish, Louisiana, as said boundaries are presently constituted.

A map showing the boundaries of the proposed district is available for public inspection during business hours of the Bossier Parish Police Jury office in Benton.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Office, Courthouse Building, Benton, Louisiana, on **Wednesday, June 19, 2002, at two (2:00) o'clock p.m.**, at which time the Police Jury will hear any and all objections to the creation of

the proposed fire protection district, to the boundaries of the district, and to the inclusion of the property proposed to be included therein, and, after disposing of all objections, if it determines to do so, will adopt a resolution creating the fire protection district, fixing the boundaries of the district and giving said district a name.

THUS DONE AND SIGNED at Benton, Louisiana, on this the 15th day of May,
2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to adopt a resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$68,875.00 of Paving Certificates, Series 2002, in connection with the Valerie Lane Improvements Project.

The following resolution was offered by Mr. Rogers, and seconded by Mr. Mitchell.

RESOLUTION

A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$68,875.00 of Paving Certificates, Series 2002, of the Parish of Bossier, State of Louisiana, all in the manner provided for by Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto, and providing for other matters in connection therewith.

WHEREAS, in strict compliance with the provisions of 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) (the "Act"), and other constitutional and statutory authority, the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority (the "Governing Authority") of the Parish of Bossier, State of Louisiana (the "Issuer"), adopted on April 17, 2002, Local or Special Assessment Ordinance No. 3815 of the Issuer for the year 2002 (the "Assessment Ordinance"), (which Assessment Ordinance will be duly published and recorded in the manner provided by law) levying local or special assessments on certain lots or parcels of real estate abutting a street within the corporate limits of the Issuer, to cover a portion of the total cost of the construction of street paving improvements on said street in the Issuer;

NOW, THEREFORE, BE IT RESOLVED by 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 "Issuer"), as follows:

SECTION 1. That application be and the same is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver not exceeding \$68,875.00 of Paving Certificates, Series 2002, of the Issuer (the "Certificates"), all in the manner provided by Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950. The Certificates will be secured and payable solely in principal and interest from the irrevocable pledge and dedication of the funds to be derived from the collection of the unpaid local or special assessments levied by the Assessment Ordinance No. 3815 adopted by the Governing Authority on April 17, 2002 (the "Assessment Ordinance"), said assessment having been levied on the real property abutting a certain street in the Issuer set out in the Assessment Ordinance, and which local or special assessments are payable in annual installments or deferred payments as provided by law and will bear interest at a rate not exceeding 8%.

SECTION 2. That a certified copy of this resolution shall be forwarded to said State Bond Commission by the Issuer's bond counsel, together with a letter requesting the prompt consideration and approval of this application.

The resolution was offered by Mr. Rogers, seconded by Mr. Mitchell. It was duly adopted on this 15th day of May, 2002, with the following vote recorded:

AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Rogers, Dr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: Mr. Meachum

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Johnston, to adopt a resolution providing for the adoption of plans and policies, appointments and authorization of individuals, for compliance with the Louisiana Community Development Block Grant Program. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for fire protection improvements; and

WHEREAS, the LCDBG Program requires the Bossier Parish Police Jury to pass a resolution stating that previously adopted plans, policies, appointments and authorization of individuals for its FY 2001 LCDBG street improvements grant are still in effect and will also be used for compliance with its FY 2002 LCDBG fire protection improvements program; and

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of May, 2002, that previously adopted plans, policies, appointments and authorization of individuals for its FY 2001 LCDBG street improvements grant are still in effect and will also be used for compliance with its FY 2002 LCDBG fire protection improvements program.

BE IT FURTHER RESOLVED that the Voluntary Acquisition Policy which was adopted by the Bossier Parish Police Jury for its FY 1998 LCDBG Demonstrated Needs Program on April 7, 1999, is still in effect and will also be used for compliance with its FY 2002 LCDBG fire protection improvements program.

BE IT FURTHER RESOLVED, that Cheryl G. Martin, Dennis E. Woodward, Cindy Dodson and Sheryl Thomas are hereby authorized to sign for Requests for Payment; the President shall certify to the correctness of each signature and that the Citizens National Bank is hereby designated as the official depository of all LCDBG funds and that Cheryl Martin and Cindy Dodson be authorized and required to sign each check on the official depository.

The resolution was offered by Mr. Darby, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15th day of May, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Mr. Woodward presented correspondence from Alliance, Inc., regarding the red light being installed on Airline Drive at its intersection with Wemple Road, advising that JEM Engineering has agreed to provide, at no additional charge, an adapter to elevate the arms an additional four feet.

Mr. Woodward presented his letter of resignation as Parish Administrator/Engineer, advising that he has accepted a job as Public Works Director for Lincoln Parish. Mr. Altimus recommended that a committee be formed to address the matter of hiring a new administrator. Mr. Cummings recommended that any advertisements regarding the filling of this position be published in the Police Jury Association publication, and in the Louisiana Engineer's Association publication. He stated that qualifications and salary range for the position should be determined. Dr. Shell stated that there are parishes in the state who have only an administrator, and others which have both an administrator and engineer. He requested that the committee appointed to address this issue review both options.

Mr. Darby expressed his appreciation to Mr. Woodward, and commended him for his honesty and integrity. Mr. Rogers conveyed best wishes to Mr. Woodward, and expressed his appreciation for his service to Bossier Parish. Mr. Mitchell, Mr. Johnston, and Mr. Williams thanked Mr. Woodward and wished him success in his new job. Mr. Bobby Edmiston, Tax Assessor, spoke from the audience, expressing his appreciation to Mr. Woodward for his assistance.

Mr. Woodward presented a video of modular jail facilities in Alabama, which were visited during a tour sponsored by Fibrebond on May 9. Mr. Altimus stated that long-term maintenance of a modular facility is very important, stating that he would like to speak to maintenance personnel at an older facility. It was recommended that Grace & Hebert Architects, Coyle Engineering, and representatives of Fibrebond meet with URS Corporation to review cost-time analysis information on modular construction vs. block masonry construction.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to table adoption of an amended ordinance establishing architectural standards on major streets, for consideration at the June 5 regular meeting. Motion carried unanimously. Mr. Jackson, Parish Attorney, stated that this will allow time for the City of Bossier City to finalize amendments to its ordinance.

Mr. Jackson advised of a request to lease property in the Viking Drive Industrial Park for placement of a cellular tower. It was requested that Mr. Don Pierson, Greater Economic Development Foundation, be present at the June 5 regular meeting for discussion.

Mr. Jackson reported that the Bossier City Council has accepted the police jury's proposal in regard to a request that the City of Bossier City return ownership to the police jury of property located on Coleman Street, which was initially to be the location of the new campus for Bossier Parish Community College.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adjourn into executive session to discuss the possible expropriation of property owned by Mr. Ricky Wood, in regard to the acquisition of right-of-way for the laying of sewer lines for the proposed maximum security jail. Motion carried unanimously.

The meeting was reconvened and called to order by the President. Jurors were provided copies of a listing of all adjudicated properties in the parish. Mr. Avery requested information on all properties owned out right by the police jury, stating that disposal of this property should be considered. Mr. Woodward is to research this matter.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15th day of May, 2002, the meeting was adjourned by the President at 5:00 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY