

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 3, 2002

The Bossier Parish Police Jury met in regular and legal session on this 3rd day of July, 2002, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Dennis Woodward and the pledge of allegiance was led by Mr. Jeff Rogers. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Altimus absent, as follows:

Mr. William Altimus, absent	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	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 Mr. Meachum, to deviate from the agenda to add the following visitors:
Ms. Dyck
Mr. Don Schroeder
Mr. Bobby Ostteen

Motion carried unanimously.

Mr. Don Pierson, Greater Bossier Economic Development Foundation, advised of the request of M & O Investments to purchase 10.1 acres in the Ruben E. White Industrial Park. He stated that M & O Investments is in the process of securing a lease-purchase agreement with Precision Drilling DBA Computalog, which is an oil filed service company.

Mr. Pierson stated that the proposed sales price is \$100,000, and advised that this site has been difficult to develop due to a 50-foot wide Texas Eastern Pipeline easement through the center of the parcel. He stated that M & O Investments will construct a 30 foot concrete access road at their expense, which will in turn improve the site and allow it to accommodate additional industrial businesses.

Motion was made by Mr. Mitchell, seconded by Mr. Rogers, to approve the sale of 10.1 acres in the Ruben E. White Industrial Park to M & O Investments for a price of \$100,000, and to authorize the President to execute necessary documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2002, that the President of the Bossier Parish Police Jury be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, all necessary documents in connection with the sale of 10.1 acres in the Ruben E. White Industrial Park to M & O Investments for a price of \$100,000.

The resolution was offered by Mr. Mitchell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dyck, reported that there are two mobile homes located on one lot on Linton Road, advising that they previously owned this property. Ms. Dyck stated that there are sewer problems at this location also, and they have filed a complaint with the health department. Mr. Woodward stated that he has contacted Mr. Bob Brown with the Benton-Parish MPC, and he is researching the current zoning classification at this location. He stated that the mobile homes are located on a three-acre lot which may be zoned R-1, One Family Residence District, and that he is uncertain as to whether the lot has been subdivided. Mr. Williams stated that this matter should first be reviewed by the Benton-Parish MPC, as the property is located within their jurisdiction. The matter is to be further researched.

Mr. Don Schroeder expressed concern regarding the condition of property at 1837 Caplis-Sligo Road. He stated that there are two mobile homes on the property, one of which is burned and the other appears deserted. Mr. Schroeder stated that there are broken windows and the doors are open, advising that children play in the home. Mr. Jackson, Parish Attorney, stated that a condemnation hearing is scheduled for July 24, to consider condemnation of this property, in accordance with property standards regulations.

Mr. David Smith, Walker Brothers Drug, discussed bids opened and read aloud on June 19, 2002, for a one-year supply of pharmaceuticals for Bossier Parish corrections facilities. Mr. Smith expressed concern regarding the bid of Sterling Health Care Services, advising that he does not feel the bid was submitted in proper form. He stated that bid specifications stipulated that the bid form provided must be used, and that the bid of Sterling Health Care Services does not conform to this requirement. Mr. Smith stated that the bid of Sterling Health Care Services includes pricing for both brand and generic drugs, which was not requested in bid specifications.

Mr. Jackson, Parish Attorney, stated that he has reviewed all bids, and that the bid of Sterling

Health Care Services conforms to bid specifications.

After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Cummings, to accept the low bid of Sterling Health Care Services for a one-year supply of pharmaceuticals for Bossier Parish correctional facilities, in accordance with bids opened and read aloud on June 19, 2002. Motion carried unanimously.** Bid results are as follows:

Bidder	Bid Amount	
Sterling Health Care Services		
Percentage Discount from AWP	Brand	Generic
	\$ <u>30%</u>	\$ <u>40%</u>
Dispensing Fee per each prescription	\$ <u>5.77</u>	\$ <u>5.77</u>
Walker Brothers Drugs		
Percentage Discount from AWP	\$ <u>15%</u>	
Dispensing Fee per each prescription	\$ <u>2.50</u>	
Denmon's Pharmacy		
Percentage Discount from AWP	\$ <u>15%</u>	
Dispensing Fee per each prescription	\$ <u>5.70</u>	
Kelly's Pharmacy		
Percentage Discount from AWP	\$ <u>13%</u>	
Dispensing Fee per each prescription	\$ <u>3.80</u>	

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Bayou Bend Subdivision, Unit No. 6, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Woodward stated that the proposed development meets all parish regulations, and is a continuation of previous developments. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the plat of the proposed development of Bayou Bend Subdivision, Unit No. 6. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of A-Acorn Mini-Storage, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for an expansion to a storage facility. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the application of A-Acorn Mini-Storage, Inc., for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3824

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of July, 2002, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of two tracts of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, being more particularly described as follows:

Tract 1:

Beginning at a point where the south line of U. S. Highway No. 80 right-of-way as located January 16, 1947, intersects the centerline of Section 16, Township 18 North, Range 12 West, Bossier Parish, Louisiana, run thence west along said Highway No. 80, 200'; thence south to the Bodcau-Bellevue Road, thence run southeasterly along said Bodcau-Bellevue Road to the centerline of said Section 16, thence north along the centerline of said Section 16, to the place of beginning, less the north 375', and being more particularly described as follows: Beginning at a point where the south line of U. S. Highway No. 80 right-of-way as located January 16, 1947, intersects the north/south centerline of Section 16, Township 18 North, Range 12 West, Bossier Parish, Louisiana, run thence west along said Highway No. 80, a distance of 200.0'; thence run south a distance of 375.0' to a 1/2 inch iron pipe for the point of beginning of the tract herein described, thence continue south 0° 00' 00" West a distance of 551.03' to the north right-of-way line of Bodcau-Bellevue Road, thence run south 81° 12' 00" east along said north right-of-way line a distance of 202.36' to the centerline of said Section 16, thence leaving said right-of-way line run thence north 00° 00' 00" east a distance of 578.87' to a 1/2 inch iron, thence run north 89° 06' 27" west a distance of 200.00' to the point of beginning, containing 2.593 acres, more or less, together with all buildings and improvements situated thereon, and

Tract 2:

The south half of that part of west half of west half of west half of northwest quarter of northeast quarter, Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, lying south of U. S. Highway No. 80, less that part lying south of Bodcau Road, and more fully described as follows: Commence at the north quarter corner of said Section 16, run south 629.15' to point of beginning; thence north 85° 39' east, 165.48', thence south 488.42' to the northerly right-of-way line of the Bodcau Road, thence run north 81° 12' west along said right-of-way line a distance of 166.97'; thence run north 475.85' to point of beginning, containing 1.83 acres, more or less and being more particularly described as follows: The south half of that part of west half of west half of west half of northwest quarter of northeast quarter, Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, lying south of U. S. Highway No. 80, less that part lying south of Bodcau Road, and more fully described as follows: Commence at the north quarter corner of said Section 16, run thence south 0° 00' 00" west, a distance of 629.15' to the point of beginning of the tract herein described, thence run south 84° 45' 24" east a distance of 165.67', thence run south 00° 00' 00" west a distance of 488.42' to the northerly right-of-way line of Bodcau Road, thence run north 81° 12' 00" west along said northerly right-of-way line a distance of 166.94' to the intersection of the north/south centerline of said Section 16, thence run north 00° 00' 00" east a distance of 478.02' to the point of beginning, containing 1.830 acres, more or less.

Applicant: A-Acorn Mini-Storage, Inc. Purpose: Mini-warehouse addition

The ordinance was offered by Mr. Rogers, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rogers reported on a meeting of the Fire District Committee, advising that the committee recommends the appointment of a Board of Commissioners for the newly created Bossier Parish Fire District No. 7. **Motion was made by Mr. Johnston, seconded by Mr. Rogers, that the following persons be considered for appointment to serve as the Board of Commissioners for Bossier Parish Fire District No. 7. Motion carried unanimously.**

Mr. Jerry Carter
Mr. Arthur Lee
Ms. Gail DeMoss
Ms. Cindy Dauphin
Mr. Luther Hightower

Appointments are to be made at the July 24, 2002, regular meeting.

Mr. Ron Parault, developer, and Mr. Ken Smith, Smith Engineering, Co., Inc., addressed the jury regarding the request for approval of the plat of the proposed development of East Pointe Subdivision. This matter was tabled on June 5, 2002, for additional information.

Mr. Parault stated that the plat has been revised to reduce the number of lots from 45 to 28, approximately one acre each, and to move the entrance further north on Crouch Road. He stated that a privacy fence will be constructed around the development. Mr. Parault stated that a detailed wetlands study has been performed, which indicates no impact on wetlands property. Mr. Williams asked if a permit from the Corps of Engineers is required. Mr. Parault stated that he is uncertain at this time, but will advise when it is determined if a permit will be required. He stated that the proposed development meets all sanitation requirements.

Mr. Rogers discussed the enforcement of subdivision covenants. Mr. Jackson, Parish Attorney, stated that he has reviewed the proposed covenants, and stated that changes are needed. He stated that it is stipulated that the homeowners association will enforce the proposed covenants, but stated that the covenants do not provide for the creation of a homeowners association. Mr. Rogers asked if the police jury has enforcement abilities over the proposed covenants. Mr. Jackson stated that this would stiffen enforcement, but may create problems for the police jury as the homeowners association would look to the police jury to resolve issues which should be addressed by the homeowners association.

Mr. Parault stated that concrete/asphalt driveways are required. He stated the garage may be either a permanent structure or an aluminum cover, and that skirting of the home is required. Mr. Parault stated that a nice entrance to the development is planned.

Mr. Robert Rougeau, 231 Merry Lane, Ms. Renee' Hall, 482 Merritt Road, and Mr. Steve Molnar, 352 Merritt Road, spoke in opposition of the proposed development.

Mr. Robert Rougeau stated that he is concerned regarding the devaluation of his property. There was discussion of mobile homes already located in the area. Mr. Meachum asked if there are recent appraisals which indicate that properties in this area were devalued due to existing mobile homes. Mr. Rougeau stated that he understands that existing mobile homes are used as comparable properties in appraisals done in this area.

Mr. Steve Molnar stated that there are many very well-kept manufactured homes on Crouch Road, but stated that the proposed development is a mobile home park. He stated that he has been advised that a mobile home park would depreciate an appraisal of his property by 15%. Mr. Molnar advised that he is also concerned that the increased traffic will create a safety hazard.

Mr. Rogers stated that this is a difficult issue, and expressed concern regarding growth and development in the parish.

Ms. Renee' Hall stated that she is concerned about the future maintenance of the proposed development. She stated that she is not opposed to manufactured homes, but stated that many such developments are not well maintained. Ms. Hall stated that she is also concerned regarding increased traffic and safety issues.

Mr. Molnar stated that there should be continuity with the way properties are developed on Merritt Road. He stated that a petition signed by over 260 residents in opposition to the proposed development has been provided, and that many of these residents live in a manufactured home. Ms. Hall stated that traffic safety is a main concern among residents of the area.

Mr. Rougeau stated that he has been advised by the Corps of Engineers that there are unresolved issues in the matter a wetlands determination at this location. Mr. Jackson, Parish Attorney, stated that this matter is outside the jurisdiction of the police jury, and must be determined by the Corps of Engineers.

Ms. Hall stated if stick-built homes were proposed for the development, there would still be traffic and drainage issues, but the homeowners would be paying higher taxes and there would be fewer residents.

Mr. Ron Parault and Mr. Ken Smith addressed the jury. Mr. Parault stated that he believes the location of Cypress Lake contributes greatly to the value of property on Merritt Road. He stated that the proposed development is not a trailer park. Mr. Smith stated that the streets will be built to parish specifications and that both the CBB Water System and Benton Fire District No. 4, have advised that they have no problem with the proposal. He stated that there will be no driveway access to Crouch and Merritt Roads. Mr. Smith stated that there will be minimal sewer runoff.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to deny the request for approval of the plat of the proposed development of East Pointe Subdivision, based on all information received. Motion carried, with the following vote recorded:

AYES: Mr. Avery, Mr. Cochran, Mr. Darby, Mr. Johnston, Mr. Mitchell, Dr. Shell, Mr.

Williams

NAYS: Mr. Cummings, Mr. Hammack, Mr. Meachum, Mr. Rogers

ABSENT: Mr. Altimus

ABSTAIN: None

Mr. Woodward reported that "Get Rid of It", a garbage collection service located in El Dorado, Arkansas, has advised that they will provide garbage pickup in the rural areas of northern Bossier Parish for \$8.99 per month per household. Mr. Johnston stated that he understood that there are areas that will not be serviced. Mr. Cummings recommended that a written agreement with "Get Rid of It" be obtained that includes the areas to be covered, and pricing information.

Mr. Jackson discussed central garbage collection sites for large trash items, and suggested that the police jury look at other parishes that have such facilities to see how they are operated.

Mr. Jim Firth, Purchasing Manager, is to contact "Get Rid of It" to request a written proposal.

Mr. Jim Firth, Purchasing Manager, presented cost estimates for signs to be placed at the site of Bossier Parish public works projects. It was decided that two 3' X 5' 18 gauge steel signs at a cost of \$160 each will be purchased. Any wording changes on these signs can be made at the highway department.

Motion was made by Mr. Rogers, seconded by Dr. Shell, to adopt a resolution supporting Family Dollar Stores of Louisiana, Inc., and allowing Family Dollar Stores of Louisiana, Inc., 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 FAMILY DOLLAR STORES OF LOUISIANA, INC., 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 108.98 Block Group 1 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 July, 2002, that Family Dollar Stores of Louisiana, Inc., and their project Family Dollar Store, Enterprise Zone Application #20020287 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. Rogers, seconded by Dr. Shell. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward advised that Ordinance No. 3534 of January 14, 1998, abandoned a 10-foot drainage easement at Lot 20 in The Orchard Subdivision. He stated that the easement to be abandoned is actually a 20-foot easement located in the middle of the lot, and requested that Ordinance No. 3534 be amended to make the necessary corrections. Mr. Woodward stated that the 10-foot easement which was previously abandoned should be re-opened. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve an amendment to Ordinance No. 3534 of January 14, 1998, to abandon a 20-foot drainage easement at Lot 20, The Orchard Subdivision, and to re-open the 10-foot drainage easement previously abandoned. Motion carried unanimously.**

ORDINANCE NO. 3825

AN ORDINANCE AMENDING ORDINANCE NO. 3534 OF JANUARY 14, 1998, BY RE-OPENING A 10-FOOT DRAINAGE EASEMENT AT LOT 20, THE ORCHARD SUBDIVISION, SECTION 28, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND ABANDONING A 20-FOOT DRAINAGE EASEMENT AT THIS LOCATION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of July, 2002, Ordinance No. 3534 of January 14, 1998, be and is hereby amended to abandon a 20-foot drainage easement located at Lot 20, The Orchard Subdivision, Section 28, Township 17 North, Range 12 West, Bossier Parish, Louisiana, and to re-open the 10-foot drainage easement previously abandoned at this location.

The ordinance was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward presented a petition signed by residents of White Oak Drive, located in Section 32, Township 20 North, Range 12 West, Bossier Parish, LA, requesting that the police jury accept White Oak Drive into its road system for permanent maintenance. Mr. Williams advised that White Oak Drive is a gravel road approximately .2 mile long, and is located in his district. Mr. Woodward advised that there is an existing 60-foot dedicated right-of-way along White Oak Drive. **Motion was made by Mr. Williams, seconded by Dr. Shell, to accept White Oak Drive, a gravel road approximately .2 mile long, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 3826

AN ORDINANCE PURSUANT TO CERTAIN SECTIONS OF CHAPTER 25 OF THE CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, BY ADDING CHAPTER 25, SECTION 2.9, "INCORPORATION OF WHITE OAK DRIVE INTO PARISH MAINTENANCE SYSTEM"

WHEREAS, the Bossier Parish Police Jury has received a written petition from the occupants of at least three separate dwellings on White Oak Drive pursuant to the Bossier Parish Code of Ordinances, Chapter 25:2; and

WHEREAS, the District 3 Representative requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate White Oak Drive as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that the Bossier Parish Code of Ordinances be and is hereby amended by adding the following to be designated Chapter 25, Section 2.9.

WHITE OAK DRIVE - 0.20 MILE

Having met the requirements of Chapter 25:2, White Oak Drive is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Williams, seconded by Dr. Shell. Upon the following vote, it was duly adopted on this 3rd day of July, 2002.

Yeas: Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Dr. Shell, Mr. Williams.

Abstain: None

Nays: None

Absent: Mr. Altimus

CHERYL G. MARTIN
SECRETARY-TREASURER

BILL ALTIMUS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to table a request of the Bossier Sheriff's Department for an increase in the pay rate for paramedics working in parish correctional facilities. Motion carried unanimously. A representative of the Sheriff's Department is to be asked to attend the July 24 meeting for discussion.

Mr. Bobby Ostteen, URS Corporation, presented a response from the architect/engineer design team, regarding value engineering for the maximum security jail construction project. He stated that certain items have been accepted by the architects/engineers, and the total estimated preliminary savings is \$311,239.00. Mr. Ostteen stated that there are several issues which should be determined by the police jury, and recommended that the Building and Grounds Committee meet to review these items. He stated that a determination should be made on whether the facility is to be modular or concrete masonry construction, advising that slight alterations in the architectural design will be necessary. Mr. Ostteen advised that value engineering on the courthouse addition/renovation project will begin the week of July 15.

Mr. Woodward presented a petition signed by residents of Jack Street in Haughton, requesting that the police jury assess property owners along Jack Street for the cost of paving the road, and accept Jack Street into the parish road system for permanent maintenance. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to authorize the preparation of necessary documents to provide for the assessment of property owners along Jack Street for the cost of paving the road for acceptance into the parish road system for permanent maintenance. Motion carried unanimously.**

Mr. Woodward referred to the matter of pursuing Rural Development Funding for overlay of Cash Point Road, advising that the estimated cost for two-inch overlay is \$69,162.46. Mr. Avery stated that Mr. Rob Stinson is to provide funds for an additional two-inch overlay, which will bring the road into compliance with parish road specifications. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to authorize the submission of an application for Rural Development Funds in the amount of \$69,162.46, for overlay of Cash Point Road. Motion carried unanimously.**

Mr. Woodward advised that the deadline for utilizing Rural Development Funds for the removal of stumps in Lake Bistineau is April 6, 2003. He stated that due to the current water level,

there is no way to be certain that all the stumps will be removed. Mr. Hammack stated that a boat row can not be designated if the location of remaining stumps is unknown.

Motion was made by Mr. Rogers, seconded by Mr. Cummings, to cancel the project at this time, for possible consideration at a later date. Motion carried unanimously. Senator Foster Campbell is to be advised of the jury's decision.

Mr. Woodward advised that right-of-way will be acquired on Britt property for the laying of sewer lines in the penal farm sewer project, advising that Wood property will not be used.

Mr. Woodward advised that the Bossier Parish Sheriff's Department has requested that the police jury cut down a hill on the Old Plain Dealing Road located at the main entrance of the proposed maximum security jail. He stated that sight distance at this location is limited and may pose a safety hazard. Mr. Rowe stated that the work can be done in-house. **Motion was made by Mr. Johnston, seconded by Mr. Avery, to authorize parish work crews to cut down a hill on Old Plain Dealing Road at the main entrance of the proposed maximum security jail facility. Motion carried unanimously.**

Mr. Woodward advised of a request from the U. S. Justice Department for additional information regarding police jury district lines. He stated that additional information has also been requested from the Bossier Parish School Board. The school board has asked that the police jury form a committee to work with a committee from the school board to address this issue. Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings and Mr. Mitchell are to serve on this committee.

Mr. Woodward presented correspondence from the Koran Baptist Church, commending the police jury for completion of the Morris Drive Improvements Project. Mr. Rogers advised that residents of Valerie Lane have also expressed appreciation for improvements to Valerie Lane.

Motion was made by Mr. Hammack, seconded by Mr. Meachum, to adjourn into executive session to discuss the following:

- 1) Potential joinder in litigation in 19th Judicial District Court, East Baton Rouge Parish, Police Jury Association vs. State of Louisiana**
- 2) Contractual negotiations with URS Corporation**
- 3) Contractual negotiations with Precision Cartographics.**

Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2002, the meeting was adjourned by the Vice President at 5:05 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, VICE PRESIDENT
BOSSIER PARISH POLICE JURY