

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
August 7, 2002

The Bossier Parish Police Jury met in regular and legal session on this 7th day of August, 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 Dr. Eddy Shell. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, 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	Mr. Jesse Williams

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

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The President called for the election of President and Vice President, upon the resignation of Bill Altimus as President due to his appointment to replace Mr. Woodward, outgoing Parish Administrator. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to nominate Mr. Jimmy Cochran as President of the Bossier Parish Police Jury for the remainder of the year 2002. Motion carried unanimously.**

**Motion was made by Mr. Cummings, seconded by Mr. Hammack, to nominate Mr. Rick Avery as Vice President of the Bossier Parish Police Jury for the remainder of the year 2002. Motion carried unanimously.**

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Mr. Al Barrera, Blue Cross/Blue Shield of Louisiana, presented an update on the police jury's current group health/dental insurance program. He stated that upon renewal of the current plan, representatives of Blue Cross met with police jury employees and explained the proposed benefit changes. Mr. Barrera recommended that these meetings be scheduled on an annual basis.

Mr. Barrera presented loss ratio information, advising that the police jury's current loss ratio is significantly lower. A quarterly claims summary by department was also provided. He explained

that trending is a number and/or percentage derived by actuaries and is based on a company's past experience. Mr. Barrera stated that trending is a means of projecting how much costs will increase, and is usually updated quarterly or semi-annually. Jurors thanked Mr. Barrera for his report.

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Mr. Don Bernard, Farm Services Agency, discussed the leasing of office space in the courthouse annex. Mr. Bernard stated that the agency has leased office space in the annex for the past 25 years, and at one time the lease for this space was for a five-year period. The term of the lease was changed to a one-year lease, and Mr. Bernard stated that the U. S. Department of Agriculture has requested that the lease be renewed for a five-year period. There was discussion of the current rental charge of \$7.00 per square foot, with Mr. Cummings suggesting that a five-year lease with an escalation factor be considered. Mr. Woodward and Mr. Altimus are to review this matter and present their findings at the August 21 regular meeting. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to table this matter for consideration at the August 21 regular meeting. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Altimus, that the 2002 general fund millage rate be levied at 3.54 mills outside Bossier City and 1.77 mills inside Bossier City. Motion carried unanimously.**

ORDINANCE NO. 3830

GENERAL ALIMONY TAX

AN ORDINANCE PROVIDING FOR THE LEVY OF THE RATE OF TAXATION IN AND FOR THE PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2002 FOR GENERAL FUND PURPOSES (MILL KEY #1026008 AND MILL KEY #1026009), IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session on this 7th day of August, 2002, that in accordance with the law, the rate of taxation for General Alimony Tax for the year 2002 in Bossier Parish, Louisiana, on property lying outside the city limits of Bossier City and the city limits of Shreveport, is hereby levied at 3.54 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana, and that the rate of taxation for General Alimony for the year 2002 in Bossier Parish, Louisiana, on property lying inside the city limits of Bossier City and the city limits of Shreveport, is hereby levied at 1.77 mills on the dollar of the assessed valuation of all assessable property in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that said 3.54 and said 1.77 mills as above levied shall be apportioned and used as follows: For general operation of the parish government and expenses as covered in the budget, including miscellaneous items, in accordance with the law.

SECTION 3. BE IT FURTHER ORDAINED, etc., that the Assessor of Bossier Parish, Louisiana, is hereby ordered to extend said tax against all property located and assessable in the Parish of Bossier, State of Louisiana, for the year 2002 and the Tax Collector of Bossier Parish, Louisiana, is instructed and ordered to collect the same.

SECTION 4. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed

The ordinance was offered by Mr. Hammack, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Johnston, seconded by Mr. Cummings, that the 2002 highway fund millage rate be levied at 2.31 mills parishwide. Motion carried unanimously.**

ORDINANCE NO. 3831

HIGHWAY FUND: 2.31 MILLS PARISHWIDE

AN ORDINANCE TO LEVY A 2.31 MILL TAX (MILL KEY #1026018) FOR THE PURPOSE OF BUILDING, CONSTRUCTING, REPAIRING AND MAINTAINING A PARISHWIDE PUBLIC ROAD SYSTEM IN BOSSIER PARISH, FOR THE YEAR 2002, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session on the 7th day of August, 2002, that in accordance with the law, a special tax on the assessed valuation of all assessable property in the Parish of Bossier, be and the same is hereby levied at 2.31 mills on the dollar on all assessable property in Bossier Parish, Louisiana, for the year 2002, for the purpose of building, constructing and repairing roads and bridges under a parishwide system.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the Assessor of Bossier Parish, Louisiana, is ordered to extend said tax against all property located and assessable in the Parish of Bossier, State of Louisiana, for the year 2002, and the Tax Collector of Bossier Parish, Louisiana, is instructed and ordered to collect the same.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Johnston, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Dr. Shell, seconded by Mr. Mitchell, that the 2002 library fund millage rate be levied at 8.31 mills parishwide. Motion carried unanimously.**

ORDINANCE NO. 3832

LIBRARY FUND: 8.31 MILLS PARISHWIDE

AN ORDINANCE TO LEVY AN 8.31 MILL TAX (MILL KEY #1026015) FOR THE PURPOSE OF OPERATION AND MAINTENANCE OF THE PUBLIC LIBRARY SYSTEM IN BOSSIER PARISH, FOR THE YEAR 2002, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on the 7th day of August, 2002, that in accordance with the law, a special tax on the assessed valuation of all assessable property in Bossier Parish, Louisiana, for the year 2002, for the operation and maintenance of the public library system in Bossier Parish be and is hereby levied at 8.31 mills parishwide.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the Assessor of Bossier Parish is hereby ordered to extend said tax against all property located and assessable in said Bossier Parish, Louisiana, for the year 2002, and the Tax Collector for Bossier Parish is hereby instructed and ordered to collect the same.

The ordinance was offered by Dr. Shell , seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Cummings, that the 2002 health unit fund millage rate be levied at .76 mill parishwide. Motion carried unanimously.**



ORDINANCE NO. 3833

HEALTH UNIT: .76 MILL PARISHWIDE

AN ORDINANCE TO LEVY A .76 MILL SPECIAL TAX (MILL KEY #1026013) ON THE DOLLAR OF THE ASSESSED VALUATION IN BOSSIER PARISH, LOUISIANA, FOR THE PURPOSE OF CONSTRUCTION OF HEALTH CLINICS AND MAINTAINING HEALTH CLINIC SERVICES IN BOSSIER PARISH, LOUISIANA.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 7th day of August, 2002, that in accordance with the law, a special tax is hereby levied at .76 mill parishwide on the dollar of all assessable property in Bossier Parish, Louisiana, and the same is hereby levied on all the assessable property in Bossier Parish, Louisiana, for the year 2002, for the purpose of paying the cost of construction, equipping and maintaining the services of the Bossier Parish Health Unit in and for Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the Tax Assessor of Bossier Parish, Louisiana, is hereby instructed and ordered to extend said tax against all property located and assessable in said Bossier Parish, Louisiana, for the year 2002, and the Tax Collector is hereby instructed and ordered to collect the same.

The ordinance was offered by Mr. Darby, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Darby, that a 2002 millage rate of 3.00 mills be levied for the purpose of operation and maintenance of correctional facilities in Bossier Parish, as authorized by election of April 7, 2001. Motion carried unanimously.**

ORDINANCE NO. 3834

AN ORDINANCE TO LEVY A 3.00 MILL TAX (MILL KEY #1026051) FOR THE PURPOSE OF OPERATION AND MAINTENANCE OF THE CORRECTIONAL FACILITIES IN BOSSIER PARISH, LOUISIANA, INCLUDING THE FURNISHING OF TRANSPORTATION AND MEDICAL CARE FOR PRISONERS, FOR THE YEAR 2002, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session on the 7th day of August, 2002, that in accordance with the law, a special tax on the assessed valuation of all assessable property in Bossier Parish, Louisiana, for the year 2002, for the operation and maintenance of the correctional facilities in Bossier Parish be and is hereby levied at 3.00 mills parishwide.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the Assessor of Bossier Parish, is hereby ordered to extend said tax against all property located and assessable in said Bossier Parish, Louisiana, for the year 2002, and the Tax Collector for Bossier Parish is hereby instructed and ordered to collect the same.

The ordinance was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to levy an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, LA, for the year 2002. Motion carried unanimously.**

ORDINANCE NO. 3835

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 7th day of August, 2002, that for the year 2002, there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Avery, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Avery, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in Bossier Parish Emergency Medical Services District for the year 2002. Motion carried unanimously.**

ORDINANCE NO. 3836

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2002, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 7th day of August, 2002, that in accordance with law, a user fee of \$36.00 per year for the year 2002, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2002, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Louis Covington, Bossier Parish Library, was present for the opening of bids for renovation of the Plain Dealing Library. He introduced Ms. Marie Wissman and Ms. Ada Myrick, members of the Bossier Parish Library Board of Control, and commended them for their commitment to the library system.

Sealed bids for the general contract for construction and renovation of the Plain Dealing Library were opened and read aloud by Mr. Vince DeFatta, as follows:

## Bidder:

- |   |  |
|---|--|
| (1) GNB, Inc.                               | Total Base Bid: <u>\$498,605.00</u><br>Total Calendar Days: <u>180</u><br>Alternate No. 1: <u>add \$5,192.00</u><br>Consecutive Calendar Days: <u>- 0 -</u><br>Alternate No. 2: <u>add \$6,110.00</u><br>Consecutive Calendar Days: <u>- 0 -</u> |
| (2) Douglas Construction & Remodeling, Inc. | Total Base Bid: <u>\$409,157.78</u><br>Total Calendar Days: <u>120</u><br>Alternate No. 1: <u>add \$2,000.00</u><br>Consecutive Calendar Days: <u>- 0 -</u><br>Alternate No. 2: <u>add \$1,813.00</u><br>Consecutive Calendar Days: <u>- 0 -</u> |
| (3) Sumrall Construction Company            | Total Base Bid: <u>\$418,425.00</u><br>Total Calendar Days: <u>175</u><br>Alternate No. 1: <u>ded \$2,000.00</u><br>Consecutive Calendar Days: <u>_____</u><br>Alternate No. 2: <u>ded \$5,000.00</u><br>Consecutive Calendar Days: <u>_____</u> |
| (4) Vermillion Paint and Construction, Inc. | Total Base Bid: <u>\$422,589.00</u><br>Total Calendar Days: <u>180</u><br>Alternate No. 1: <u>ded \$1,872.00</u><br>Consecutive Calendar Days: <u>- 0 -</u><br>Alternate No. 2: <u>ded \$6,161.00</u><br>Consecutive Calendar Days: <u>- 0 -</u> |
| (5) Pro Build Construction, Inc.            | Total Base Bid: <u>\$426,761.00</u><br>Total Calendar Days: <u>335</u><br>Alternate No. 1: <u>add \$5,427.00</u><br>Consecutive Calendar Days: <u>14</u><br>Alternate No. 2: <u>add \$5,100.00</u><br>Consecutive Calendar Days: <u>- 0 -</u>    |
| (5) All Seasons Construction, Inc.          | Total Base Bid: <u>\$397,048.00</u><br>Total Calendar Days: <u>125</u><br>Alternate No. 1: <u>ded \$1,500.00</u><br>Consecutive Calendar Days: <u>14</u><br>Alternate No. 2: <u>add \$5,000.00</u><br>Consecutive Calendar Days: <u>- 0 -</u>    |



Mr. DeFatta stated that the following bid requirements are met on each bid received:

- License No. on exterior envelope
- Bid Security
- Acknowledge Addendum No. 1
- Signature on Bid Form
- License No. on Bid Form
- Corporate Seal if Applicable

**Motion was made by Mr. Hammack, seconded by Mr. Altimus, to take the bids under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

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Sealed bids were opened and read aloud for bookstacks and furnishings for the Plain Dealing

Library, as follows:

Bidder

- |                       |   |
|-----------------------|---|
| (1) Brodart Company   | No bid  |
| (2) Library Interiors | Group I Bid: <u>\$18,281.05</u><br>Group II Bid: <u>\$57,187.95</u><br>Group III:<br>(Item 1): <u>no bid</u><br>(Item 2): <u>\$720.00</u> |

(\$8,000 deduction for award of both groups)

It was noted that the following bid requirements are met:  
wood, electrical safety samples delivered to library  
contractors license on envelope  
contractors license on bid form  
addendum acknowledged  
bid form signed

**Motion was made by Dr. Shell, seconded by Mr. Darby, to take the bid under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

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Ms. Martin announced the continuance of a public hearing held 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 Residence District, to allow development of a 20-lot subdivision. (surrounded by South Lakeshore, West Lakeshore and Parks Road; Police Jury District No. 3)

Mr. Bob Barton, Barton Homes, LLC, and Mr. Ken Smith, Smith Engineering Co., Inc., addressed the jury. Mr. Barton stated that he understands that information on modular housing has

been provided by the Tax Assessor's office. Mr. Bobby Edmiston, Bossier Parish Tax Assessor, presented the following:

## MODULAR HOUSING

Modular or system-built housing can be defined as separate, highly-engineered housing sections built within a controlled factory environment, delivered to a building site to be put together, and completed by a building contractor. There are some who try to compare modular houses to manufactured or mobile homes. Although there are few similarities, there are distinct differences between the two. They are both built in a factory environment and leave the factory in sections, as in the case of doublewide manufactured houses. But beyond that, the similarities end.

Modular housing construction conforms to a completely different building standard than manufactured homes. Manufactured homes must be constructed to the Federal Construction Safety Standards Act of 1974, requiring an integral steel chassis and a permanently affixed identification seal. Modular houses are built to the same standards and code of site-built or stick-built houses. Each phase of construction of the modular home is inspected and approved by an outside agency.

The construction of modular houses, on the average, is 60 percent completed when delivered to the building site. A local contractor completes the remainder of the construction on site, customized to the buyer's wishes. Manufactured homes, on the other hand, are nearly 100 percent complete when they leave the factory. Their only construction consists of being bolted together, installing the floor covering and siding, and laying the roofing over the joints.

While there are some differences between modular houses and manufactured houses, there are also a few differences between modular houses and site-built houses. The financing of modular houses is no different from stick-built houses. However, the choice of foundations available to modular houses and site-built houses is different. Site-built houses in most cases in this part of Louisiana, are built on a conventional concrete slab. Modular houses, however, are always built on a perimeter type foundation with adequate crawl space. Another difference in stick-built and modular houses is the amount of time it takes to complete the construction. The starting date to the move-in-ready date is on average three to four weeks on modular houses compared to two to three months on similar stick-built houses. There are advantages such as lower financial expenses due to lower initial construction cost, less time for interim finances, and fewer weather concerns. Both types of construction can be customized to any extent that the future homeowner or contractor desires.

According to one appraiser in Nashville, Tennessee, the Assessor's Office has contacted, there is no distinction between a modular or conventionally built house; and the same depreciation table is used. Marshall and Swift, a valuation service used extensively by appraisers, and Fannie Mae, one of the largest lending institutions, regards modular houses no differently than conventionally built houses. They are viewed the same in fee appraisals, using them as comparables in sale analysis of any type of residence of similar quality. It is important to note that the Assessor's Office has not found modular houses to lower property values in areas where they have been constructed. There are many high quality houses in our area that utilize a combination of pier and slab-type foundations, and this does not appear to affect the market value.

In conclusion, there are differences in the way modular and stick-built houses are constructed. Both methods have pros and cons, but the end result is basically the same--a quality house that appreciates in value and meets the needs of our growing community.

Mr. Edmiston stated that there are several modular homes in the Lake Bistineau area. Mr. Cochran stated that modular homes are rated and valued in the NADA guidelines. Mr. Barton stated that some mobile homes are defined as modular, advising that some mobile home manufacturers are calling their homes "modular", which can be confusing. Mr. Edmiston stated that most mobile homes depreciate in value, but that modular homes appreciate in value.

Mr. Barton stated that he has built a one-story, 2300 square foot modular home at 463 West Lakeshore, and that it took 17 working days to complete the home. He stated in construction of stick-built homes, it is difficult to find quality laborers. Mr. Barton stated that a modular house is basically framed out entirely at the factory.

Mr. Barton discussed comparables used in appraising modular homes, advising that there are no viable comps in this area. He stated that in other areas, there has been no difference in appraisals for modular vs. stick-built homes. Mr. Altimus asked the bottom price for a modular home. Mr. Barton advised that the cost of a 900 square foot modular home would be in the upper \$70,000 range.

Mr. Barton stated that the proposed subdivision is to consist of modular homes of no less than 1,650 square feet of heated area, ranging in cost from \$145,000 to \$185,000. He stated that the proposed homes will be similar to most homes in this area. Mr. Barton stated that modular homes are new to this area and that there is a lot of misconception regarding the devaluation of property values. He stated that on West Lakeshore and South Lakeshore, there are many mobile homes and camp sites, and that the average home in this area is valued at under \$200,000.

Mr. Avery requested that Mr. Barton consider amending the proposed subdivision covenants to require an enclosed garage. Mr. Barton stated that the covenants provide that the homeowner can not use the carport for storage, require a four-foot wall around the carport, and stipulate that it must be a side-entry carport. He stated that some homeowners prefer a carport, and stated that in the proposed development, the carport cannot face the street. Mr. Barton stated that the carport must be architecturally compatible with the house. He stated that he will act as the board until there are enough homeowners to establish the homeowners association.

Mr. Jackson, Parish Attorney, recommended that it be stipulated in zoning approval that the covenants must be approved and filed with the Clerk of Court.

Ms. Billie Davis, 172 Sunny Trail, and Mr. Bob Sykes, 783 Parks Road, spoke in opposition. Ms. Davis asked that those present who are in opposition please stand. She stated that she lives across Parks Road to the south of the development, and is very concerned with future growth in this area. Ms. Davis requested that the development be reduced to 10 lots, to consist of stick-built homes only. She stated that there are no mobile homes visible from Parks Road. Ms. Davis referred to the

comparable value of a stick-built home vs. an excellent quality manufactured home, stating that there is a large difference in value between the two. She expressed concern regarding drainage in the area, stating that an additional 20 homes will have an adverse effect. Ms. Davis stated that she understands that the current sewerage system in this area will reach its maximum capability with the addition of the proposed 20 homes. She asked that the police jury deny Mr. Barton's proposal to develop a subdivision for 20 modular homes, and stipulate that the proposal be limited to 10 stick-built homes only.

Mr. Bob Sykes stated that the average home value on Parks Road is \$275,000, and that he does not feel Mr. Barton's proposal is comparable with other homes in the area. He expressed concern regarding fire protection in the area, stating that response time is slow. Mr. Sykes requested that the police jury review documents from the health department regarding the existing sewerage system.

There was discussion of a letter from the Bossier Sheriff's Department regarding increased traffic in this area. Mr. Avery advised that the Sheriff's Department has since provided a letter stating that they are not against growth in Bossier Parish.

Mr. Sykes requested that if Mr. Barton's application is approved, the homes in the proposed subdivision be built similar to the existing homes in the area. He requested that the subdivision covenants be amended to require that the homes be constructed on a concrete slab, that a two-car attached garage be required, and asked that the development be limited to 10 stick-built homes, with no single or double-wide mobile homes. Mr. Jackson stated that covenants stipulate that no mobile homes will be allowed.

Mr. Sykes discussed building standards, and asked if Mr. Barton has provided certification that the proposed homes are modular. Mr. Barton stated that modular homes are constructed in accordance with the Uniform Building Code. He stated that there is no title or serial number. Mr. Barton advised that mobile and manufactured homes are built in accordance with the HUD code and must have a title and serial number.

Ms. Davis stated that the residents of this area do not want to stop growth in Bossier Parish, but again requested that the development be limited to 10 stick-built homes.

A member of the audience stated that the existing sewer system meets all requirements of the

Department of Environmental Quality, and that the system will adequately handle the proposed development.

Mr. Ken Smith, Smith Engineering Co. Inc., stated that the application has been approved by the Benton-Parish MPC, and that the proposed lots exceed the MPC's minimum lot size requirement. He stated that he understands that the existing sewerage system can handle approximately 50 additional lots. Mr. Smith stated that both the CBB Water System and Benton Fire District No. 4 have advised that they can adequately service the proposed development. He stated that there should be no adverse effect on drainage in the area.

Mr. Barton stated that the Tax Assessor has provided information which clarifies that there is no significant difference between a modular and stick-built home. He stated that he has met all parish subdivision regulations. Mr. Barton stated that he is trying to provide affordable housing, and is not willing to reduce the proposal to ten lots. He stated that modular homes are built to the Southern Building Code.

Mr. Williams stated that there are nice homes in this area, and expressed concern regarding the devaluation of property in the area.

Mr. Avery discussed clearing of the tract. Mr. Barton stated that clearing will be as minimal as possible, advising that the cutting down of any tree larger than 6" in diameter outside the construction footprint must be approved by the architectural control committee.

Mr. Darby stated that homeowners take a risk when moving to a rural area, and that the police jury must follow the law in this project. He stated that Mr. Barton has met all requirements, and that he sees no reason to deny the application. **Motion was made by Mr. Darby, seconded by Mr. Cummings, to approve the application of Barton Homes, LLC, for a zoning amendment, as presented.**

There was discussion on the motion. Mr. Sykes requested that covenants require a two-car attached garage, and that no open carports be allowed. Mr. Smith stated that the carport must be side entry. Mr. Avery stated that a detached carport is more expensive and that he feels most homeowners will prefer an attached garage. Ms. Billie Davis asked that the lots which front on Parks Road be reduced from nine to five. Mr. Barton stated that the proposed lots are affordable and are a good size.

**Votes were cast on Mr. Darby's motion to approve the application of Barton Homes, LLC, for a zoning amendment, as presented. Motion carried, with the following vote recorded:**

**AYES: Mr. Altimus, Mr. Avery, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Dr. Shell**

**NAYS: Mr. Cochran, Mr. Johnston, Mr. Williams.**

**ABSENT: None**

**ABSTAIN: None**

## ORDINANCE NO. 3837

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF SECTION 11, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 7th day of August, 2002, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, on the following described tract of land:

A tract of land containing 14.36 acres, more or less, located in the Northeast Quarter of Section 11, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being Tract A of Jones Cypress Gardens, Unit No. 2, as per plat recorded in Conveyance Book 450 at Pages 468 and 469, Records of Bossier Parish; said tract being more fully described as follows:

From a found iron pipe marking the Southwest corner of Lot 2 of Jones Cypress Gardens, Unit No. 2, being the point of intersection of the Easterly right-of-way of West Lakeshore Drive and the Northerly right-of-way of South Lakeshore Drive ; run South  $17^{\circ} 57' 37''$  West along the extended Easterly right-of-way of West Lakeshore, a distance of 71.86 feet to a found iron pipe marking the point of intersection of the Easterly right-of-way of West Lakeshore and the Southerly right-of-way of South Lakeshore and point of beginning of the tract herein described. Run thence South  $84^{\circ} 43' 27''$  East along the Southerly right-of-way of South Lakeshore, a distance of 183.67 feet to the point of curvature of a curve to the right having a central angle of  $68^{\circ} 06' 51''$  and Radius of 349.64 feet, run thence Southeasterly along said curve a distance of 415.65 feet to the point of tangency; run thence South  $16^{\circ} 36' 36''$  East along said right-of-way, a distance of 215.0 feet to the point of curvature of a curve to the left having a central angle of  $33^{\circ} 09' 27''$  and radius of 538.84 feet; run thence Southeasterly along said right-of-way, a distance of 311.84 feet to the point of reverse curvature of a curve to the right having a central angle of  $40^{\circ} 30' 14''$  and radius of 371.55 feet, continue Southeasterly along said right-of-way a distance of 262.66 feet to the point of tangency; run thence South  $9^{\circ} 15' 49''$  East along said right-of-way, a distance of 252.43 feet to a found iron pipe being the point of intersection with the Northerly right-of-way of Parks Road, being a curve to the right having a central angle of  $28^{\circ} 40' 36''$  and radius of 528.23 feet, run thence Northwesterly along said right-of-way a distance of 264.38 feet to the point of tangency; run thence North  $56^{\circ} 26' 31''$  West along said Northerly right-of-way, a distance of 985.09 feet to a found iron pipe marking the intersection of the Northerly right-of-way of Parks Road and the Easterly right-of-way of West Lakeshore Drive; run thence North  $17^{\circ} 57' 37''$  East along said Easterly right-of-way, a distance of 600.02 feet to the point of beginning.

Applicant: Barton Homes, L.L.C.  
Purpose: Cypress Gardens South Subdivision

The ordinance was offered by Mr. Darby, seconded by Mr. Cummings. It was duly adopted on this 7th day of August, 2002, with the following vote recorded:



AYES: Mr. Altimus, Mr. Avery, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Dr. Shell

NAYS: Mr. Cochran, Mr. Johnston, Mr. Williams.

ABSENT: None

ABSTAIN: None

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Cypress Gardens South, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to approve the plat, as presented. Motion carried, with Mr. Williams opposing.**

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**Motion was made by Mr. Hammack, seconded by Mr. Rogers, to schedule a public hearing on August 21, 2002, to consider abandonment of a utility easement at Lots 6 and 7, North Cypress Acres Subdivision, Angie Circle, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Cummings, to schedule a condemnation hearing on September 4, 2002, to consider condemnation of property at 1260 Lars Road, in accordance with property standards regulations. Motion carried unanimously.**

\*\*\*

Mr. Woodward advised that a building permit has been obtained for renovations to property at 1000 Highway 80 East. It was requested that Mr. Woodward continue to monitor the condition of this property. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to table this matter , with a condemnation hearing to be held at the August 21 regular meeting. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Mitchell, seconded by Mr. Avery, to establish a 40 mile per hour speed limit on Swan Lake Road from the corporate limits of Bossier City to Airline Drive. Motion carried unanimously.**

ORDINANCE NO. 3838

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SWAN LAKE ROAD, FROM THE CORPORATE LIMITS OF THE CITY OF BOSSIER CITY TO AIRLINE DRIVE, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of August, 2002, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Swan Lake Road, from the corporate limits of the City of Bossier City to Airline Drive, in Sections 21, 22, 23, 25, 26, 28, 35 and 36, Township 19 North, Range 13 West, and in Sections 2 and 11, Township 18 North, Range 13 West, Bossier Parish, Louisiana, in excess of Forty (40) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance, shall be fined a sum not to exceed One Hundred and no/100 Dollars (\$100.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Mitchell, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Rogers reported on a meeting of the Policy and Procedures Committee regarding establishment of an inventory system for the highway department. Mr. Rogers stated that the accounting software in the police jury office is adequate for GASB 34 compliance, and stated that an inventory system for the highway department is needed. He stated that the Tax Assessor's office has offered to provide this service, and advised that the committee will meet again to review the matter of purchasing the required software or allowing the Tax Assessor to provide the service. Mr. Cummings recommended pursuing grant funds for this project.

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Mr. Altimus reported that the power was turned off at the courthouse at 6:00 a.m. on Sunday and the generator worked with no problems, and that a generator technician is available in the event of problems. Mr. Rowe stated that the transfer switch is worn, but that the existing generator appears to be adequate at this time. Another generator will not be purchased at this time.

\*\*\*

Regarding the proposed special election to authorize the levy of a millage for Bossier Parish Fire District No. 7, Ms. Martin advised that it is the responsibility of the Board of Commissioners to call said election. She stated that the police jury will then be asked to approve the Board's decision.

\*\*\*

Mr. Woodward presented a video of property at 2007 Chelsy Drive, advising that the property has been cleaned up. He stated that there is one abandoned vehicle on the property, and that parish regulations provide that up to two abandoned vehicles are allowed. Mr. Williams stated that there is trash behind the mobile home and requested that the owner be asked to clean this up. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to request that the owner of property at 2007 Chelsy Drive clean up trash at this location. Motion carried unanimously.**

**Motion was made by Mr. Williams, seconded by Mr. Rogers, that the owner of property at 2007 Chelsy Drive be requested to remove an abandoned vehicle from the property due to the health hazard it poses. Motion carried unanimously.**

\*\*\*

Mr. Woodward advised that it is requested that Rogers Lane in Angelwood Village

Subdivision be accepted into the parish road system for permanent maintenance. He stated that the road meets all parish specifications, and that a maintenance bond has been provided. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to accept streets and drainage in the Angelwood Village Subdivision, into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 7th day of August, 2002, has received a request from Bowman's Grading and Asphalt, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Angelwood Village Subdivision, Bossier Parish, Louisiana.

WHEREAS, The said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 26, Section 107 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Bowman's Grading and Asphalt, Inc., for maintenance, including labor and materials, for the above referenced streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance the streets and drainage located in Angelwood Village Subdivision, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Darby, to adopt a resolution supporting Classic Stone Interiors, LLC, and allowing Classic Stone Interiors, 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 CLASSIC STONE INTERIORS, 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 106.01 Block Group 4 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 7th day of August, 2002, that Classic Stone Interiors, LLC, and their project granite/marble manufacturing, Enterprise Zone Application #20020370 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 Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY



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Mr. Woodward advised that the Region 4 Meeting of the Police Jury Association of LA, Inc., is scheduled for November 22, 2002, in Natchitoches, LA.

\*\*\*

Mr. Woodward presented Change Order No. 1 from Webster Gravel & Asphalt Company, Inc., in connection with the FY 2000-2001 LCDBG Street Project, advising of the need for relocation of a water line along Stromile Road. He stated that this change has resulted in a contract increase of \$9,850. **Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve Change Order No. 1 with Webster Gravel & Asphalt, 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 7th day of August, 2002, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 1 with Webster Gravel & Asphalt, in connection with FY 2000-2001 LCDBG Street Project, Contract I - Construction.

The resolution was offered by Mr. Johnston, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Meachum, to authorize a letter supporting Horseshoe Casino in efforts to ensure renewal of its current gaming license. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Mitchell, to adopt a resolution initiated by the Avoyelles Parish Police Jury, urging the provision of state funding assistance to parish governments for the implementation and/or continued operation of mosquito control programs throughout the State. Motion carried unanimously.**

RESOLUTION

WHEREAS, there is a growing awareness of the mosquito problem throughout the State of Louisiana; and

WHEREAS, the Louisiana Office of Public Health has contiguous plans for mandating parishes to provide a Mosquito Control Plan; and

WHEREAS, the Bossier Parish Police Jury currently does not have funding to implement a mosquito control plan; and

WHEREAS, Article VI, Section 14, of the Louisiana State Constitution states that should a mandate become effective requiring increased expenditures by the State to the Parishes, the Louisiana Legislature should appropriate funds to pay for the costs of said mandated services; and

WHEREAS, the Bossier Parish Police Jury urges its Legislative Delegation to fully support and lead in the effort to provide State funding to pay for the cost of this important health service for all Parish governments.

NOW, THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury does hereby request its Legislative Delegation to support the provision of State funding assistance to all parish governments for the implementation and/or continued operation of mosquito control programs throughout the State due to the serious health risks involved.

BE IT FURTHER RESOLVED, that copies of this resolution shall be forwarded to the Louisiana Police Jury Association and the Bossier Parish Legislative Delegation.

The resolution was offered by Mr. Hammack, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 7th day of August, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

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

**Contractual negotiations with Horseshoe Casino  
Potential litigation in the Larry Taylor zoning matter  
Potential expropriation of property owned by Mr. Ralph Merritt in connection with the acquisition of right-of-way for the Airline Drive expansion project.**

**Motion carried unanimously.**

\*\*\*

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to authorize a letter of five-day notice to Ralph Merritt and relatives, advising them that if the police jury's offer for the purchase of right-of-way along Airline Drive is not accepted, the Parish Attorney will proceed with expropriation of this property. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Williams, seconded by Dr. Shell, to authorize a letter of five-day notice to Larry Taylor, advising him that if the police jury's offer for the purchase of right-of-way along Airline Drive is not accepted, the Parish Attorney will proceed with expropriation of this property. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Meachum, seconded by Mr. Rogers, to authorize the Parish Attorney to contact the Louisiana Board of Ethics on the question of whether Mr. Altimus can continue his position as Parish Administrator if he resigns, does not run, or is not re-elected as a member of the Bossier Parish Police Jury. Motion carried, with Mr. Altimus abstaining.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of August, 2002, that it does hereby authorize Patrick Jackson, Parish Attorney, to request a ruling by the Louisiana Board of Ethics on the question of whether Mr. Bill Altimus can continue his position as Bossier Parish Administrator if he resigns, does not run, or is not re-elected as a member of the Bossier Parish Police Jury.

The resolution was offered by Mr. Meachum, seconded by Mr. Rogers. It was duly adopted on this 7th day of August, 2002, with the following vote recorded:

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

NAYS: None

ABSENT: None

ABSTAIN: Mr. Altimus

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Dr. Shell, seconded by Mr. Rogers, to deviate from the agenda to add Mr. Sherwood Bailey, A.R.E Consultants, Inc. Motion carried unanimously.**

Mr. Sherwood Bailey, A.R.E. Consultants, Inc., offered their services in providing program management for the courthouse renovation/jail construction projects. He stated that A.R.E Consultants, Inc., can also provide construction management, advising that they work in a project oversight capacity.

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**Motion was made by Mr. Rogers, seconded by Dr. Shell, to accept Jennifer Lane, an .8 mile gravel road located in Gray Lake Estates Subdivision, into the parish road system for permanent maintenance. Motion carried unanimously.** Jennifer Lane is located in Mr. Rogers' district.

ORDINANCE NO. 3839

AN ORDINANCE PURSUANT TO CERTAIN SECTIONS OF CHAPTER 25 OF THE CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, BY ADDING CHAPTER 25, SECTION 2.10, "INCORPORATION OF JENNIFER LANE INTO PARISH MAINTENANCE SYSTEM"

WHEREAS, the District 2 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Jennifer Lane 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 2.10.

JENNIFER LANE - 0.80 MILE

Having met the requirements of Chapter 25:2, Jennifer Lane is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Rogers, seconded by Dr. Shell. Upon the following vote, it was duly adopted on this 7th day of August, 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: None

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Johnston, to request that the owner of property at 516 Fillmore Cemetery Road mow the grass at this location. Motion carried unanimously.**

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of August, 2002, the meeting was adjourned by the President at 6:05 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY