

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
September 18, 2002

The Bossier Parish Police Jury met in regular and legal session on this 18th day of September, 2002, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana.

The 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. Hammack. 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

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

Motion was made by Dr. Shell, seconded by Mr. Darby, to adopt the minutes of the August 7, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Avery, to adopt the minutes of the August 21, 2002 regular meeting, as published. Motion carried unanimously.

Mr. Cochran presented a plaque of appreciation to Mr. Woodward for his years of service as Bossier Parish Administrator/Engineer. Jurors commended Mr. Woodward, and wished him well in his new position as Lincoln Parish Director of Public Works.

Motion was made by Mr. Williams, seconded by Mr. Rogers, to add Larry and Brenda Manning to the agenda regarding Perry Street in Plain Dealing. Motion carried unanimously.

Mr. Julian Whittington, Ms. Rebecca Watts, and Ms. Peggy Barteet, Bossier Parish Sheriff's Department, requested a Quietus on the 2001 tax roll. The following recap for the period July 1, 2001 through June 30, 2002, was presented for consideration:

Tax Payer Column of 2001 Tax Roll	\$ 38,606,061.53
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <834,528.90>
TOTAL ADJUSTED TAX ROLL:	\$ 37,771,532.63
Protest Money Collected - not distributed	\$ <596,718.85>
Non-protest money collected - no distributed	\$ <152,806.19>
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TOTAL COLLECTED:	\$<36,878,111.79>
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UNCOLLECTED:	\$ 143,895.80
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The Uncollected Balance consists of:	
1) Bankruptcies	\$ 9,645.32
2) Movables, Mobile Homes	\$ 133,533.64
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	\$ 143,178.96
Adjudications (tax sale properties)	\$ 716.84
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	\$ 143,895.80

99.6% of the 2001 adjusted Tax Roll was collected.

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to grant a Quietus on the 2001 Tax Roll. Motion carried unanimously.

Mr. Perry Larkins, Wesley Chapel CME Church, requested that the church be allowed to hold a parade on Sunday, November 10, 2002, along Princeton Road from the church to the Princeton Elementary School. Mr. Rogers stated that the church held this event last year, and that he has no problem with allowing them to have the parade again, provided the Bossier Sheriff's Department is made aware and is available to assist in the directing of traffic. **Motion was made by Mr. Rogers, seconded by Mr. Darby, to approve the request of Wesley Chapel CME Church to hold a parade on Sunday, November 10, 2002, from the church along Princeton Road to the Princeton Elementary School, subject to meeting all requirements of the Bossier Parish Sheriff's Department in regard to traffic control during the parade. Motion carried unanimously.**

Ms. Martin advised that Agenda Item No. 3 has been deleted.

Mr. Larry Manning and Ms. Brenda Manning, requested the jury's assistance in improvements to Perry Street in Plain Dealing. Mr. Manning stated that the ditches need to be cleaned out, and that overhead limbs need to be cut. He stated that culverts on the road also need to be cleaned out. Mr. Manning advised that the school bus will not come down the road, and stated that there are seven families on Perry Street. Mr. Altimus and Mr. Rowe will look at Perry Street and advise the jury of their recommendation at the October 2, 2002 regular meeting.

Ms. Martin announced that the police jury will now convene as a Board of Tax Review to hear protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor. Several protests have been received from First Cellular Group of Shreveport, and no one was present in support of these protests.

Ms. Fern Lee, representing the Bossier Parish Tax Assessor, advised that all requests for assessment review are on cellular towers. She reported that in reviewing the protests, she has found discrepancies in certain assessment numbers, and stated that it appears that one protest may have been duplicated.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt resolutions upholding assessments as set by the Bossier Parish Tax Assessor, in regard to the assessment of property for the 2002 tax roll. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: Finley Road, Bossier Parish, LA

Assessment Number: 144045

Protested Assessed Value: \$12,970.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144045 be upheld as set by the Bossier Parish Tax Assessor, at \$12,970.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 928 Mockingbird Lane, Bossier Parish, LA

Assessment Number: 144245

Protested Assessed Value: \$10,310.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144245 be upheld as set by the Bossier Parish Tax Assessor, at \$10,310.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 2.75 miles North of Haughton, Bossier Parish, LA

Assessment Number: 144605

Protested Assessed Value: \$52,770.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144605 be upheld as set by the Bossier Parish Tax Assessor, at \$52,770.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: Cole Road, 5 miles North of Hwy. 160, Bossier Parish, LA

Assessment Number: 144606

Protested Assessed Value: \$22,092.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144606 be upheld as set by the Bossier Parish Tax Assessor, at \$22,090.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 4056 Camp Joy Road, Bossier Parish, LA

Assessment Number: 144607

Protested Assessed Value: \$17,750.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144607 be upheld as set by the Bossier Parish Tax Assessor, at \$17,750.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 210 North Hazel, Bossier Parish, LA

Assessment Number: 144608

Protested Assessed Value: \$600.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144608 be upheld as set by the Bossier Parish Tax Assessor, at \$600.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: Rt. 3, Magill Road, Bossier Parish, LA

Assessment Number: 144609

Protested Assessed Value: \$57,740.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144609 be upheld as set by the Bossier Parish Tax Assessor, at \$57,740.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: LA Hwy. 3, N. from Shreveport to LA Hwy. 1, Bossier Parish, LA

Assessment Number: 144610

Protested Assessed Value: \$23,580.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144610 be upheld as set by the Bossier Parish Tax Assessor, at \$23,580.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 2900 East Texas, Bossier Parish, LA

Assessment Number: 145381

Protested Assessed Value: \$232,340.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145381 be upheld as set by the Bossier Parish Tax Assessor, at \$232,340.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 1200 Airline Drive, Bossier Parish, LA

Assessment Number: 145383

Protested Assessed Value: \$51,190.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145383 be upheld as set by the Bossier Parish Tax Assessor, at \$51,190.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 2665 East Texas St., Bossier Parish, LA

Assessment Number: 146007

Protested Assessed Value: \$63,360.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 146007 be upheld as set by the Bossier Parish Tax Assessor, at \$63,360.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: Benton Road at I-220, Bossier Parish, LA

Assessment Number: 151635

Protested Assessed Value: \$27,750.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 151635 be upheld as set by the Bossier Parish Tax Assessor, at \$27,750.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 210 Hazel, Haughton, Bossier Parish, LA

Assessment Number: 151637

Protested Assessed Value: \$14,110.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 151637 be upheld as set by the Bossier Parish Tax Assessor, at \$14,110.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: 2669 Texas St., Bossier Parish, LA

Assessment Number: 5519-5519067

Protested Assessed Value: \$63,360.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that this Assessment be upheld as set by the Bossier Parish Tax Assessor. It is not possible to determine the correct assessment number and without that determination, the assessment is upheld.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 18, 2002, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2002 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: First Cellular Group of Shreveport

Legal Description: Benton Road at I-220, Bossier Parish, LA

Assessment Number:

Protested Assessed Value: \$27,750.

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that this Assessment be upheld as set by the Bossier Parish Tax Assessor. It is not possible to determine the correct assessment number and without that determination, the assessment is upheld.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further protests, the Board of Tax Review was adjourned by the President.

Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of August, 2002.

Mr. Rogers reported that the Department of Public Works has provided cost estimates for the construction of a walking path between Rodes Elementary School and Platt Elementary School, and stated that he would like to review the estimates with the school principals. Mr. Rogers advised that he will seek the school board's assistance with this project. **Motion was made by Mr. Rogers, seconded by Dr. Shell, to table the request for construction of walking path between Rodes Elementary School and Platt Elementary School, for consideration at the October 2, 2002 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of Teddy Ray Price to the Bossier City MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-1, Transitional Business District, for a nursing home. The application received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Ernest Beauvais and Mr. Kevin Broussard spoke on behalf of Mr. Price. Mr. Beauvais advised that this is the relocation of a nursing home facility currently operating on Douglas Drive, and is to house 160 beds. He stated that the employee/service entrance to the facility will be off Airline Drive, and that the main public entrance will be off Wemple Road. Mr. Broussard stated that a water retention pond is planned at the front of the development as a site feature. Mr. Broussard stated that the proposed expansion of Airline Drive has been considered in plans for the proposed development.

Mr. Rogers discussed the proposed employee/service entrance off Airline Drive, and asked if the use of this road can be made available to any future development north of the site. He expressed concern regarding the increased number of roads coming off Airline Drive. Mr. Beauvais stated that the property to the north is a large tract of land zoned R-A, Residential-Agriculture District, and that

any zoning change will require police jury approval.

Mr. Avery stated that the proposed nursing home is a quality development, and that there is no opposition from homeowners in nearby Rosedale Place Subdivision. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Teddy Ray Price for a zoning amendment to change the zoning classification of a tract of land located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-1, Transitional Business District, for a nursing home, subject to review and approval of the drainage plan. Motion carried unanimously.**

ORDINANCE NO. 3844

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 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A. RESIDENTIAL AGRICULTURE DISTRICT, TO B-1, TRANSITIONAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of September, 2002, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-1, Transitional Business District, more particularly described as follows:

A tract of land located in Lot 5, Big Bee Bend Plantation, as recorded in Book 36, Page 150 of the records of Bossier Parish, LA, and being located in Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana, as follows:

Beginning at the Southwest corner of Lot 1005 of Rosedale Place, Unit No. 1, as recorded in Book 808, Page 686, of the records of Bossier Parish, LA, run thence South 02° 22' 20" East a distance of 10.00 feet to a set 1/2" diameter iron pipe being on the North right-of-way line of Wemple Road, thence run the following three calls:

South 89° 37' 40" West a distance of 547.10 feet to a set 1/2" diameter iron pipe.

North 00° 22' 20" West a distance of 10.00 feet to a set 1/2" diameter iron pipe.

South 89° 37' 40" West a distance of 75.00 feet to a set 1/2" diameter iron pipe being at the intersection of the North right-of-way line of Wemple Road and the East right-of-way line of Airline Drive.

Thence run North 00° 05' 51" West along the East right-of-way line of Airline Drive, a distance of 703.60 feet to a set 1/2" diameter iron pipe.

Thence run North 89° 54' 09" East a distance of 618.73 feet to a set 1/2" diameter iron pipe being on the West line of Rosedale Place, Unit No. 1.

Thence run South 00° 22' 20" East along the West line of Rosedale Place, Unit No. 1, a distance of 710.62 feet to the point of beginning, said tract containing 10.13 acres.

Applicant: Teddy Ray Price

Purpose: Nursing home

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the continuance of the public hearing to consider approval of the plat of the proposed development of Pierce Acres, located in Section 3, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Rogers stated there are several issues to be resolved in this matter and requested that no action be taken. The jury concurred.

Mr. Patrick Jackson, Parish Attorney, discussed bids received on August 7, 2002, for the general contract for construction and renovation of the Plain Dealing Library, advising that the low bidder, All Seasons Construction, Inc., withdrew their bid following notification of a disqualification hearing. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to ratify the awarding of the general contract for construction and renovation of the Plain Dealing Library to the next low bidder meeting specifications, Douglas Construction & Remodeling, Inc. Motion carried unanimously.** Bid results are as follows:

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

Alternate No. 2: add \$5,100.00
 Consecutive Calendar Days: - 0 -

(5) All Seasons Construction, Inc.

Total Base Bid: \$397,048.00
 Total Calendar Days: 125
 Alternate No. 1: ded \$1,500.00
 Consecutive Calendar Days: 14
 Alternate No. 2: add \$5,000.00
 Consecutive Calendar Days: - 0 -

Mr. Meachum reported on a meeting of the Engineer Search Committee, advising that a salary range of \$45,146 to \$57,500 is recommended. Jurors were provided a copy of the proposed job description and advertisement for the engineer position, and were requested to review them and provide input. Mr. Rogers stated that the job classification will be a Bossier Parish Police Jury Level II classification for an engineer. It is required that the applicant be licensed in Louisiana. After discussion, **motion was made by Mr. Meachum, seconded by Mr. Rogers, to proceed with the advertising for applicants for the position of parish engineer, as recommended by the Engineer Search Committee. Motion carried unanimously.**

Mr. Hammack reported on a meeting of the Building and Grounds Committee with representatives of Alliance, Inc., and URS Corporation, regarding value engineering on the courthouse renovation/expansion project. Mr. Hammack reviewed various items, in accordance with the Value Engineering Study, Final Report, dated September 13, 2002, advising that if accepted, the proposed changes could result in a total cost savings of \$350,000 - \$800,000 on the courthouse project. Mr. Bobby Osteen and Mr. Mike Russell, URS Corporation, and Mr. Mark Pervot, Alliance, Inc., were present.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Hammack, to accept changes proposed for the courthouse renovation/addition project in accordance with Value Engineering Study, Final Report, dated September 13, 2002, as presented by the Building and Grounds Committee. Motion carried unanimously.**

Mr. Russell stated that the value engineering project has been beneficial, and advised that he has submitted a proposal to the Administrator for Design Review Services for the courthouse renovation/addition project, and the maximum security jail project.

Mr. Jim Firth, Purchasing Manager, and Mr. Don Olson and Mr. Michael Sandone, HDR Architecture, Inc., discussed telecommunications and computer technology issues on the courthouse renovation project. Mr. Firth stated that an analysis of telecommunications needs for the courthouse is being prepared by Mr. Joel Haston, Connection Technologies. Mr. Olson stated that the infrastructure for computer technology/data communications should be addressed now. He recommended that meetings with the various user groups be scheduled to review individual office needs. Mr. Firth requested that the services of HDR Architecture, Inc. and Connection Technologies, be retained to proceed with this project. **Motion was made by Mr. Hammack, seconded by Dr. Shell, to retain the services of HDR Architecture, Inc., and Connection Technologies, to begin work as soon as possible on communications technology needs in the courthouse renovation/expansion project. Motion carried unanimously.**

Mr. Woodward presented a video of property at 1837 Caplis Sligo Road, advising that it appears that no work has been done to bring the property into compliance with property standards regulations. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a condemnation hearing on October 16, 2002, to consider condemnation of property at 1837 Caplis Sligo Road, in accordance with property standards regulations. Motion carried unanimously.**

Mr. Woodward presented a video of property at 1260 Lars Road, advising that no effort has been made to bring the property into compliance with property standards regulations. **Motion was made by Mr. Rogers, seconded by Mr. Williams, to schedule a condemnation hearing on October 16, 2002, to consider condemnation of property at 1260 Lars Road, in accordance with property standards regulations. Motion carried unanimously.**

Mr. Weyman Oden requested authorization for the installation of a culvert in an open ditch at Lot 34, Woodlake South, Unit No. 7. Mr. Rowe, Public Works Director, stated that the ditch is not deep, and that parish crews are working on a portion of the ditch today. Mr. Oden stated that Coyle

Engineering, Inc., has recommended an 18" drainage pipe. Mr. Rowe stated that he recommends that the pipe be at least 24". Mr. Williams requested that the matter be delayed to allow he and Mr. Rowe to inspect the ditch. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to table this matter, for consideration at the October 2, 2002 regular meeting. Motion carried unanimously.**

Motion was made by Dr. Shell, seconded by Mr. Avery, to adopt a resolution supporting Progressive Stamping & Plating, Inc., and allowing Progressive Stamping & Plating, 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 PROGRESSIVE STAMPING & PLATING, 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 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 18th day of September, 2002, that Progressive Stamping & Plating, Inc. and their project wood plant, Enterprise Zone Application #20020448 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 Dr. Shell, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Motion was made by Mr. Williams, seconded by Mr. Johnston, to schedule a public hearing on October 16, 2002, to consider the application of Red Oak Properties, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in Section 31, Township 20 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a single family residential subdivision development. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Rogers, to schedule a public hearing on October 16, 2002, to consider the application of Total Properties, Inc., to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a single family residential subdivision development. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Dr. Shell, to schedule a public hearing on October 16, 2002, to consider approval of the plat of the proposed subdivision of one lot into two lots, located at 1348 Linton Road, Section 3, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Rogers, to schedule a public hearing on October 16, 2002, to consider approval of the plat of the proposed development of Wells Road Estates, located in Section 14, Township 19 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Dr. Shell, seconded by Mr. Rogers, to adjourn into executive

session to discuss contractual negotiations with Alliance, Inc., on the Airline Drive expansion project. Motion carried unanimously.

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Johnston, seconded by Mr. Meachum, to establish a 15 mile per hour speed limit on Theresa Lane. Motion carried unanimously.**

ORDINANCE NO. 3845

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON THERESA LANE, LOCATED OFF THE OLD PLAIN DEALING ROAD IN SECTION 36, TOWNSHIP 21 NORTH, RANGE 14 WEST, 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 18th day of September, 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 Theresa Lane, located off the Old Plain Dealing Road, in Section 36, Township 21 North, Range 14 West, Bossier Parish, Louisiana, in excess of Fifteen (15) 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. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 18th day of September, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Meachum, to research the possible acceptance of Fox Terry Lane into the parish road system for permanent maintenance.

Motion carried unanimously.

Mr. Woodward presented a video on the progress made to date on the Tall Timbers Lateral Project. Mr. Rogers recommended that a portion of the property fronting on Highway 80 be designated as a public park and recreational area.

A meeting of the Parks and Recreation Committee is scheduled at 1:30 p.m., Wednesday, October 2, 2002, prior to the regular meeting.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to notify the owner of property on Highway 80 west of the Oak Haven Mobile Home Park, that the property is in violation of property standards regulations. Motion carried unanimously.

Mr. Rogers recommended that the police jury consider the establishment of sewer districts in Bossier Parish, and requested that the President appoint a committee to study this matter.

Mr. Jackson, Parish Attorney, stated that such districts are present in areas throughout the State, and stated that Mr. Jerry Osborne, Foley & Judell, can assist the police jury with any legal issues involved. The Health and Sanitation Committee is to review the matter.

There was discussion of the establishment of an infrastructure management system for the Bossier Parish Highway Department. Mr. Rogers, Chairman of the Policy and Procedures Committee, stated that the current software used by the police jury accounting department is adequate at this time to meet the requirements of GASB34. The committee is recommending that a stand alone database system be considered for the Highway Department, rather than the use of the Tax Assessor's database.

Mr. Altimus advised of a letter from Atkins & Sonnier commending the police jury for recent improvements to Kingston Road. He further stated that Mr. Sonnier commended Mr. Michael Ervin, Bossier Parish Police Jury inspector for the project.

Mr. Altimus presented statistics on the number of visits to the Bossier Parish internet web site, advising that a total of 18,000 people have accessed the site since its inception. Mr. Altimus stated that he is currently preparing a list of the police jury's recent accomplishments for posting on the web site.

Motion was made by Mr. Hammack, seconded by Dr. Shell, to renew the internet web site MyBossier.com, in the name of Bossier Parish Police Jury for a period of 10 years. Motion carried unanimously.

Mr. Altimus presented jurors with a status update listing of road improvement projects for 2002.

Mr. Altimus advised of a walk-thru of the health unit with architects, advising that approximately \$75,000 in improvements is requested by Health Unit managers, and that funds are available in the Health Unit Fund to complete the improvements. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to proceed with choosing an architect for improvements to the health unit, as recommended, with funding for the project to come from the Health Unit Fund. Motion carried unanimously.**

Mr. Altimus advised that he will take representatives of the media on a tour of parish facilities on Tuesday, September 24, 2002.

Mr. Cummings asked the status of locating a grant writer for the parish. Mr. Altimus stated that he is working on this matter, and that he has discussed this with Ms. Kimberly Childs and Mr. Gary Fontana.

Mr. Avery discussed regulations pertaining to cellular towers in the parish, stating that he has been advised that there is opposition to a proposed tower at Wemple Road and Airline Drive. He stated that he understands that the tower has been approved by the Bossier City-Parish MPC, and that in accordance with current regulations, police jury approval is not required. Mr. Avery stated that amendments to current regulations should be considered, as he feels the policy jury should approve any cellular towers to be located in areas outside Bossier City, in the MPC's jurisdiction. **Motion was made by Mr. Avery, seconded by Dr. Shell, to authorize the Parish Attorney to advise the Bossier City-Parish MPC that the police jury is currently reviewing regulations pertaining to telecommunications towers, and to request that the MPC delay approval of any future applications for placement of a cellular tower on property located outside Bossier City, in the jurisdiction of the Bossier City MPC, until this matter is resolved. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of September, 2002, the meeting was adjourned by the President at 4:35 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY