

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
October 16, 2002

The Bossier Parish Police Jury met in regular and legal session on this 16th day of October, 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. Jerome Darby and the pledge of allegiance was led by Mr. Jesse Williams. 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. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to adopt the minutes of the September 4, 2002 regular meeting, and the minutes of the September 18, 2002 regular meeting, as published. Motion carried unanimously.

Mr. Cochran advised that Ms. Judy Welch is not present due to a death in the family.

Mr. Bill Beck, Foley & Judell, L.L.P., presented an ordinance for consideration which provides for the issuance, execution, negotiation, sale and delivery of \$67,097.00 of Paving Certificates in connection with the Valerie Lane Improvements Project. Mr. Beck explained that one property owner on Valerie Lane has paid the assessment amount in full, and that all other property owners have chosen to pay the assessment amount in installments over a ten year period. He stated that the police jury will borrow funding for the project, and pledge annual payments based on assessment payments from the property owners. Mr. Beck stated that the police jury is not liable to pay from any source other than from the assessments paid by the property owners.

Motion was made by Mr. Rogers, seconded by Dr. Shell, to adopt an ordinance

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providing for the issuance, execution, negotiation, sale and delivery of \$67,097.00 of Paving Certificates in connection with the Valerie Lane Improvements Project. Motion carried unanimously.

The following ordinance was offered for adoption by Mr. Rogers and seconded by

Dr. Shell:

ORDINANCE NO. 3847

An ordinance providing for the issuance, execution, negotiation, sale and delivery of Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00) of Paving Certificates, Series 2003 of the Parish of Bossier, State of Louisiana (the "Certificates"); prescribing the form thereof, designating the date, denomination, time and place of payment; providing for the payment thereof in principal and interest; accepting an offer for the purchase of the Certificates; setting the interest rate to be paid on unpaid assessments; and providing for other matters in connection therewith.

WHEREAS, in strict compliance with the provisions of Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3689.1 - 33:3689.17)(the "Act"), and other constitutional and statutory authority, the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority (the "Governing Authority") of the Parish of Bossier, State of Louisiana (the "Issuer"), adopted on April 17, 2002, Local or Special Assessment Ordinance No. 3815 of the Issuer for the year 2002 (the "Assessment Ordinance"), (which Assessment Ordinance will be duly published and recorded in the manner provided by law) levying local or special assessments on certain lots or parcels of real estate abutting on certain streets within the corporate limits of the Issuer, to cover a portion of the total cost of the construction of street paving improvements on said streets in the Issuer; and

WHEREAS, of the amount levied by the Assessment Ordinance, aggregating in principal the sum of Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00), there may be a certain amount paid by property owners, there may be a cash adjustment made by the Issuer of a few cents to even out the amount of installments or deferred payments so that such amount is evenly divisible by the ten (10) maturities of the paving certificates which are issued to represent such installments or deferred payments; and

WHEREAS, under the provisions of the aforesaid Sections of the Act, the amount of the unpaid installments or deferred payments shall be represented by the issuance, sale and delivery of Paving Certificates as provided for in the Act, and it is now the desire of this Governing Authority to authorize the issuance of said paving certificates as hereinafter provided;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority (the "Governing Authority") of the Parish of Bossier, State of Louisiana (the "Issuer"), that:

SECTION 1. As used herein, the following terms shall have the following meanings, unless the context otherwise requires:

"Agreement" means the agreement to be entered into between the Issuer and the Paying Agent pursuant to this Ordinance.

"Assessment Ordinance" means Local or Special Assessment Ordinance No. 3815 of the Parish of Bossier, State of Louisiana, for the year 2002, adopted by the Governing Authority on April 17, 2002.

"Certificate" means any certificate of the Issuer authorized to be issued by this Ordinance, whether initially delivered or issued in exchange for, upon transfer of, or in lieu of any certificate previously issued.

"Certificates" means the Paving Certificates, Series 2003, issued by this Ordinance.

"Certificate Register" has the meaning stated in Section 7.

"Executive Officers" means, collectively, the President and Secretary of the Issuer.

"Governing Authority" means the Police Jury of the Parish of Bossier, State of Louisiana.

"Government Securities" means direct obligations of, or obligations the principal of and interest on which are unconditionally guaranteed by, the United States of America, which are non-callable prior to the respective maturities of the Certificates and may be United States Treasury obligations such as the State and Local Government Series and may be in book-entry form.

"Issuer" means the Parish of Bossier, State of Louisiana.

"Ordinance" means this Ordinance authorizing the issuance of the Certificates.

"Outstanding" when used with respect to Certificates means, as of the date of determination, all Certificates theretofore issued and delivered under this Ordinance, except:

1. Certificates theretofore canceled by the Paying Agent or delivered to the Paying Agent for cancellation.
2. Certificates for which payment or redemption sufficient funds have been theretofore deposited in trust for the Owners of such Certificates, provided that, if such Certificates are to be redeemed, irrevocable notice of such redemption has been duly given or provided for pursuant to this Ordinance or waived;
3. Certificates in exchange for or in lieu of which other Certificates have been registered and delivered pursuant to this Ordinance.
4. Certificates alleged to have been mutilated, destroyed, lost or stolen which have been paid as provided in this Ordinance or by law; and
5. Certificates for the payment of the principal (or redemption price, if any) of and interest on which money or Government Securities or both are held in trust with the effect specified in this Ordinance.

"Owner" or "Owners" when used with respect to any Certificate means the person in whose name such Certificate is registered in the Certificate Register.

"Paying Agent" means Citizens National Bank of Bossier City, in the City of Bossier City, Louisiana, until a successor Paying Agent shall have become such pursuant to the applicable provisions of this Ordinance, and thereafter "Paying Agent" shall mean such successor Paying Agent.

"Person" means any individual, corporation, partnership, joint venture, association, joint-stock company, trust, unincorporated organization or government or any agency or political subdivision thereof.

"Purchaser" means Citizens National Bank of Bossier City, in the City of Bossier City, Louisiana, the original purchaser of the Certificates.

"Record Date" for the interest payable on any interest payment date means the 15th calendar day of the month next preceding such interest payment date.

SECTION 2. All proceedings taken by this Governing Authority with respect to the Assessment Ordinance are hereby determined to be regular and legal and that the amount so assessed in the sum of Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00) has been found and determined and is hereby certified to be correct and in conformity with the provisions of law.

SECTION 3. In compliance with and under and by virtue of the authority of Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3689.1 - 33:3689.17) (the "Act"), and other constitutional and statutory authority, there be and there is hereby authorized and directed the issuance of interest bearing paving certificates of the Issuer in the principal amount of Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00), to be designated "Paving Certificates, Series 2003, of the Parish of Bossier, State of Louisiana" (the "Certificates"), to represent the installments or deferred payments to cover a portion of the unpaid cost of the construction of street paving improvements along certain streets within the corporate limits of the Issuer, described in the Assessment Ordinance. The Certificates shall be in fully registered form, shall be dated the date of delivery, but not later than February 1, 2003, and shall be numbered from R-1 upward. The Certificate shall be in the denomination of One Thousand Dollars (\$1,000) each or any integral multiple thereof, insofar as practicable, within a single maturity. The Certificates shall bear interest from the date thereof or the most recent interest payment date to which interest has been paid or duly provided for at a rate of six (6%) per centum per annum, payable on January 15th of each year, and the Certificates shall become due and payable and mature serially on January 15th of each year as follows:

<u>Year</u>	<u>Amount</u>
2004	\$7,455.22
2005	7,455.22
2006	7,455.22
2007	7,455.22
2008	7,455.22
2009	7,455.22
2010	7,455.22
2011	7,455.22
2012	7,455.22

SECTION 4. Those Certificates maturing on or after January 15, 2005, shall be subject to redemption prior to maturity on or after January 15, 2004, or on any interest payment date thereafter at a price of \$1.01 on the dollar of the face value thereof and accrued interest to the call date, provided, that insofar as practicable, an equal amount of Certificates are called from each maturity outstanding at the time in the event less than all outstanding Certificates are called and provided that in the event a Certificate is of a denomination larger than \$1,000, a portion of such Certificate (\$1,000 or greater) may be redeemed. Any Certificate which is to be redeemed only in part shall be surrendered at the office of the Paying Agent and there shall be delivered to the Owner of such Certificate, a new Certificate or Certificates of the same maturity and of any authorized denomination or denominations as requested by such Owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Certificate so surrendered. Official notice of such call of any of the Certificates for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the Owner of each Certificate to be redeemed, at his address as shown on the Certificate Register of the Paying Agent.

SECTION 5. The principal of the Certificates, upon maturity or redemption, shall be payable at the principal corporate trust office of the Paying Agent, upon presentation and surrender thereof, and interest on the Certificates shall be payable by check of the Paying Agent mailed by the Paying Agent to the Owner (determined as of the close of business on the Record Date) at the address shown on the Certificate Register of the Paying Agent. Each Certificate delivered under this Ordinance upon transfer or in exchange for or in lieu of any other Certificate shall carry all the rights to interest accrued and unpaid, and to accrue, which were carried by such other Certificate, and each such Certificate shall bear interest (as herein set forth) so neither gain nor loss in interest shall result from such transfer, exchange or substitution.

SECTION 6. No Certificate shall be entitled to any right or benefit under this Ordinance or be valid or obligatory for any purpose, unless there appears on such Certificate a certificate of registration, substantially in the form provided in this Ordinance, executed by the Paying Agent by manual signature.

SECTION 7. The Issuer shall cause to be kept at the principal corporate trust office of the Paying Agent a register (the "Certificate Register") in which registration of the Certificates and transfers of the Certificates shall be made as provided herein. The Certificates may be transferred, registered and assigned only on the Certificate Register of the Paying Agent, and such registration shall be at the expense of the Issuer. A Certificate may be assigned by the execution of an assignment form on the Certificates or by other instruments of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for such transferred and assigned Certificates after receipt of the Certificates to be transferred in proper form. Such new Certificate or Certificates shall be in a denomination authorized in this Ordinance. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange (i) any Certificates during a period beginning at the opening of business on the 15th day of the month next preceding an interest payment date and ending at the close of business on the interest payment date, or (ii) any Certificates called for redemption prior to maturity, during a period beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Certificates and ending on the date of such redemption.

SECTION 8. The Certificates and the endorsements to appear thereon shall be in substantially the following forms, respectively, to wit:

(FORM OF FACE OF CERTIFICATE)

**UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF BOSSIER**

**PAVING CERTIFICATE, SERIES 2003,
OF THE
PARISH OF BOSSIER, STATE OF LOUISIANA**

No. R-__

CERTIFICATE DATE	MATURITY DATE	INTEREST RATE	PRINCIPAL AMOUNT
		6.00%	

The PARISH OF BOSSIER, STATE OF LOUISIANA (the "Issuer"), promises to pay, but solely from the sources and as hereinafter provided, to:

**CITIZENS NATIONAL BANK OF BOSSIER CITY
2711 E. TEXAS
BOSSIER CITY, LA 71111**

or registered assigns on the Maturity Date set forth above, the Principal Amount set forth above, together with interest thereon from the Certificate Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, payable on January 15 of each year, commencing January 15, 2004, at the interest rate per annum set forth above until said Principal Amount is paid, unless this Certificate shall have been previously called for redemption and payment shall have been made or duly provided for. The principal of this Certificate, upon maturity or redemption, is payable in lawful money of the United States of America at the principal corporate trust office of Citizens National Bank of Bossier City, in the City of Bossier City, Louisiana, or successor thereto (the "Paying Agent"), upon presentation and surrender hereof. Interest on this Certificate is payable by check mailed by the Paying Agent to the registered owner (determined as of the close of business on the 15th calendar day of the month next preceding the interest payment date) at the address as shown on the books of the Paying Agent.

This Certificate is one of an issue of like date, tenor and effect except as to number, denomination, and maturity, aggregating in principal the sum of Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00), issued by the Issuer pursuant to an ordinance adopted by the governing authority of the Issuer on October 16, 2002, representing the unpaid cost of the construction of street paving improvements on certain streets in the Issuer, set out in Local or Special Assessment Ordinance No. 3815 of the Parish of Bossier, State of Louisiana, for the year 2002, adopted by said governing authority on April 17, 2002 (the "Assessment Ordinance"), by virtue of the authority conferred by Sections 3869.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (R.S. 33:3689.1 - 33:3689.17)(the "Act"), and other constitutional and statutory authority, and pursuant to proceedings regularly and legally taken by the governing authority of the Issuer. The Certificates shall be in the denomination of \$1,000 or any multiple thereof, insofar as practicable.

This Certificate and the issue of which it forms a part are secured and payable solely in principal and interest from the irrevocable pledge and dedication of the funds to be derived from the collection of the unpaid local or special assessments levied by the Assessment Ordinance, said assessments having been levied on the real property abutting on certain portions of certain streets in the Issuer set out in the Assessment Ordinance, and which local or special assessments are payable in annual installments or deferred payments as provided by law. Said funds, when collected, shall be deposited in a separate bank account to be known as "*Sinking Fund for Paving Certificates, Series 2003, of the Parish of Bossier, State of Louisiana*", and said funds so deposited shall be used for no purpose other than to pay the principal of and the interest on this Certificate and the issue of which it

forms a part on their respective maturity dates. The Issuer obligates itself and is bound under the terms and provisions of law to properly collect said local or special assessments and to properly allocate the funds so collected as hereinabove set forth.

Those Certificates maturing on or after January 15, 2005, shall be subject to redemption prior to maturity on or after January 15, 2004, or on any interest payment date thereafter at a price of \$1.01 on the dollar of the face value thereof and accrued interest to the call date, provided, that insofar as practicable, an equal amount of Certificates are called from each maturity outstanding at the time in the event less than all outstanding Certificates are called and provided that in the event a Certificate is of a denomination larger than \$1,000, a portion of such Certificate (\$1,000 or greater) may be redeemed. Any Certificate which is to be redeemed only in part shall be surrendered at the office of the Paying Agent and there shall be delivered to the owner of such Certificate, a new Certificate or Certificates of the same maturity and of any authorized denomination or denominations as requested by such owner in aggregate principal amount equal to and in exchange for the unredeemed portion of the principal of the Certificate so surrendered. Official notice of such call of any of the Certificates for redemption shall be given by means of first class mail, postage prepaid, by notice deposited in the United States mails not less than thirty (30) days prior to the redemption date addressed to the registered owner of each Certificate to be redeemed, at his address as shown on the Certificate Register of the Paying Agent.

The Issuer shall cause to be kept at the principal office of the Paying Agent a register (the "Certificate Register") in which registration of the Certificates and of transfers of the Certificates shall be made as provided herein. This Certificate may be transferred, registered and assigned only on the Certificate Register, and such registration shall be at the expense of the Issuer. This Certificate may be assigned by the execution of the assignment form hereon or by other instrument of transfer and assignment acceptable to the Paying Agent. A new Certificate or Certificates will be delivered by the Paying Agent to the last assignee (the new registered owner) in exchange for this transferred and assigned Certificate after receipt of this Certificate to be transferred in proper form. Such new Certificate or Certificates shall be in authorized denominations under the Ordinance. Neither the Issuer nor the Paying Agent shall be required to issue, register, transfer or exchange (i) any Certificate during a period beginning at the opening of business on the 15th day of the month next preceding an interest payment date and ending at the close of business on the interest payment date, or (ii) any Certificate called for redemption prior to maturity during a period beginning at the opening of business fifteen (15) days before the date of the mailing of a notice of redemption of such Certificate and ending on the date of such redemption.

This Certificate shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Ordinance until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and statutes of this State. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of this Certificate and the issue of which it forms a part to constitute the same legal, binding and valid obligations of the Issuer have existed, have happened and have been performed in due time, form and manner as required by law, that the local or special assessments have been duly levied, and that this Certificate and the other Certificates of this issue do not exceed the amount of the unpaid installments or deferred payments or exceed any constitutional or statutory debt limitations.

IN WITNESS WHEREOF, the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Issuer, has caused this Certificate to be executed on behalf of the Issuer by the signatures of its President and Secretary, and its corporate seal to be impressed hereon.

PARISH OF BOSSIER,
STATE OF LOUISIANA

Secretary

(SEAL)

President

(FORM OF PAYING AGENT'S CERTIFICATE OF REGISTRATION)

This Certificate is one of the Certificates referred to in the within mentioned Ordinance.

CITIZENS NATIONAL BANK OF BOSSIER CITY,
Bossier City, Louisiana,
as Paying Agent

Date of Registration: _____ By: _____
Authorized Officer

(FORM OF ASSIGNMENT)

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____ the within Certificate and all rights thereunder, and hereby irrevocably constitutes and appoints _____ attorney or agent to transfer the within Certificate on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Certificate in every particular, without alteration or enlargement or any change whatever.

* * *

SECTION 9. The Certificates shall be signed by the Executive Officers for, on behalf of, in the name of and under the corporate seal of the Issuer, which signatures and corporate seal may be either manual or facsimile.

SECTION 10. This Governing Authority, having investigated the regularity of the proceedings had in connection with this issue of Certificates, and having determined the same to be regular, each of the Certificates shall contain the following recital, to-wit:

"It is certified that this Certificate is authorized by and is issued in conformity with the requirements of the Constitution and Statutes of this State."

SECTION 11. The Issuer, the Paying Agent, and any agent of either of them may treat the Owner in whose name any Certificate is registered as the owner of such Certificate for the purpose of receiving payment of the principal (and redemption price) of and interest on such Certificate and for all other purposes whatsoever, and to the extent permitted by law, neither the Issuer, the Paying Agent, nor any agent of either of them shall be affected by notice to the contrary.

SECTION 12. Wherever this Ordinance provides for notice to Owners of Certificates of any event, such notice shall be sufficiently given (unless otherwise herein expressly provided) if in writing and mailed, first-class postage prepaid, to each Owner of such Certificates, at the address of such Owner as it appears in the Certificate Register. In any case where notice to Owners of Certificates is given by mail, neither the failure to mail such notice to any particular Owner of Certificates, nor any defect in any notice so mailed, shall affect the sufficiency of such notice with respect to all other Certificates. Where this Ordinance provides for notice in any manner, such notice may be waived in writing by the Owner entitled to receive such notice, either before or after the event, and such waiver shall be the equivalent of such notice. Waivers of notice by Owners shall

be filed with the Paying Agent, but such filing shall not be a condition precedent to the validity of any action taken in reliance upon such waiver.

SECTION 13. All Certificates surrendered for payment, redemption, transfer, exchange or replacement, if surrendered to the Paying Agent, shall be promptly canceled by it and, if surrendered to the Issuer, shall be delivered to the Paying Agent and, if not already canceled, shall be promptly canceled by the Paying Agent. The Issuer may at any time deliver to the Paying Agent for cancellation any Certificates previously registered and delivered which the Issuer may have acquired in any manner whatsoever, and all Certificates so delivered shall be promptly canceled by the Paying Agent. All canceled Certificates held by the Paying Agent shall be disposed of as directed in writing by the Issuer.

SECTION 14. If (1) any mutilated Certificate is surrendered to the Paying Agent, or the Issuer and the Paying Agent receive evidence to their satisfaction of the destruction, loss or theft of any Certificate, and (2) there is delivered to the Issuer and the Paying Agent such security or indemnity as may be required by them to save each of them harmless, then, in the absence of notice to the Issuer or the Paying Agent that such Certificate has been acquired by a bona fide purchaser, the Issuer shall execute and upon its request the Paying Agent shall register and deliver, in exchange for or in lieu of any such mutilated, destroyed, lost, or stolen Certificate, a new Certificate of the same maturity and of like tenor and principal amount, bearing a number not contemporaneously outstanding. In case any such mutilated, destroyed, lost or stolen Certificate has become or is about to become due and payable, the Issuer in its discretion may, instead of issuing a new Certificate, pay such Certificate. Upon the issuance of any new Certificate under this Section, the Issuer may require the payment by the Owner of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Paying Agent) connected therewith. Every new Certificate issued pursuant to this Section in lieu of any mutilated, destroyed, lost or stolen certificate shall constitute a replacement of the prior obligation of the Issuer, whether or not the mutilated, destroyed, lost or stolen Certificate shall be any time enforceable by anyone and shall be entitled to all the benefits of this Ordinance equally and ratably with all other outstanding Certificates. The procedures set forth in the Agreement, authorized in this Ordinance, shall also be available with respect to mutilated, destroyed, lost or stolen Certificates. The provisions of this Section are exclusive and shall preclude (to the extent lawful) all other rights and remedies with respect to the replacement and payment of mutilated, destroyed, lost or stolen Certificates.

SECTION 15. If the Issuer shall pay or cause to be paid, or there shall otherwise be paid to the Owners, the principal (and redemption price) of and interest on the Certificates, at the times and in the manner stipulated in this Ordinance, then the pledge of any money, securities, and funds pledged under this Ordinance and all covenants, agreements, and other obligations of the Issuer to the Owners of Certificates shall thereupon cease, terminate, and become void and be discharged and satisfied, and the Paying Agent shall pay over or deliver all money held by it under this Ordinance to the Issuer.

SECTION 16. The Certificates shall be secured by and payable solely in principal and interest from the funds to be derived from the collection of the unpaid local or special assessments levied by the Assessment Ordinance on certain lots or parcels of real estate in certain described portions of the Issuer listed in the Assessment Ordinance which have been or are to be improved by the construction of street paving improvements, which funds derived from the collection of said unpaid local or special assessments, together with any interest thereon, shall be and they are hereby irrevocably pledged and dedicated to the payment of the principal of and the interest on the Certificates, and said funds shall be set aside in a separate fund to be designated "*Sinking Fund for Paving Certificates, Series 2003, of the Parish of Bossier, State of Louisiana*" Said funds shall not be drawn upon for any other purpose other than paying the principal of and the interest on the Certificates.

SECTION 17. This Governing Authority does hereby obligate itself and is bound under the terms and provisions of law to properly collect the said installments or deferred payments, together with the interest thereon, when due and payable, said installments or deferred payments representing the unpaid cost of the construction of street paving improvements on certain portions of

certain streets in the Issuer set out and listed in the Assessment Ordinance, and in the event of default in payment of said local or special assessments, the Governing Authority shall proceed to collect such defaults in the manner provided by law and as set out in the Assessment Ordinance.

SECTION 18. The Issuer covenants that it will deposit or cause to be deposited with the Paying Agent from the moneys derived from the collection of the assessments or other funds available for such purposes at least three days in advance of the date on which payment of principal and/or interest falls due on the Certificates, funds fully sufficient to pay promptly the principal and interest so falling due on such date.

SECTION 19. The Issuer will at all times maintain a Paying Agent meeting the performance of the duties hereunder as paying agent and registrar for the Certificates. The designation of the initial Paying Agent in this Ordinance is hereby confirmed and approved. The Issuer reserves the right to appoint a successor Paying Agent.

SECTION 20. The Executive Officers are hereby empowered, authorized and directed to have the Certificates printed, typed or otherwise prepared, to execute the same as herein provided, to deliver the same to the Purchaser upon payment of the purchase price therefor, and to collect the purchase price therefor and to deposit the funds derived therefrom for the credit of the Issuer with the regularly designated fiscal agent bank or banks of the Issuer, in a construction fund (the "Construction Fund"), and said bank or banks shall issue an appropriate receipt therefor upon such deposits. The funds in the Construction Fund shall be used solely for the purpose of paying the costs of issuance of the Certificates and the cost of the construction of street improvements described in the Assessment Ordinance, and for no other purpose whatsoever. To insure the proper expenditure of the moneys deposited in the Construction Fund, all payments therefrom shall be approved by this Governing Authority and accompanied by an engineering certificate prepared and executed by Dennis E. Woodward, A Registered Profession Engineer, for the Issuer (the "Consulting Engineer"), stating that the payment to be made from the Construction Fund is properly due and payable for work to be performed or services rendered in connection with the paving improvements proposed to be made, all in accordance with the Engineering Report prepared by the Consulting Engineer and approved by the Governing Authority by resolution adopted on March 6, 2002, and further that upon payment of such amount, there will remain in the Construction Fund sufficient moneys to construct the paving improvements as contemplated by the Engineering Report.

SECTION 21. The Issuer covenants and agrees that, to the extent permitted by the laws of the State of Louisiana, it will comply with the requirements of the Internal Revenue Code of 1986 and any amendment thereto (the "Code"), in order to establish, maintain and preserve the exclusion from gross income of interest on the Certificates from federal income taxation under the Code. The Issuer further covenants and agrees that it will not take any action, fail to take any action, or permit any action within its control to be taken, or permit at any time or times any of the proceeds of the Certificates or any other funds of the Issuer to be used directly or indirectly in any manner, the effect of which would be to cause the Certificates to be "arbitrage bonds" or would result in the inclusion of interest on any of the Certificates in gross income under the Code, including, without limitation, (i) the failure to comply with the limitation on investment of Certificate proceeds, (ii) the failure to pay any required rebate of arbitrage earnings of the United States of America or (iii) the use of the proceeds of the Certificates in a manner which would cause the Certificates to be "private activity bonds."

The Certificates are designated as "qualified tax-exempt obligations" within the meaning of Section 265(b)(3) of the Code. In making this designation, the Issuer finds and determines that:

- (a) the Certificates are not "private activity bonds" within the meaning of the Code; and
- (b) the reasonably anticipated amount of qualified tax-exempt obligations which will be issued by the Issuer and all subordinate entities in calendar year 2003 will not exceed \$10,000,000.

SECTION 22. The Issuer hereby accepts the offer of the Purchaser to purchase the Certificates attached hereto as **Exhibit A**. The Certificates shall be delivered to the Purchaser upon the payment of the principal amount thereof plus accrued interest from the date of the Certificates to the date of delivery thereof.

SECTION 23. The levy of assessments as provided in the Assessment Ordinance is ratified and affirmed. The unpaid assessments shall bear interest at the rate of six per centum (6%) per annum from the date of the Assessment Ordinance until paid all as otherwise provided in Section 2 of the Assessment Ordinance.

SECTION 24. A copy of this Ordinance shall be published immediately after its adoption in one (1) issue of the official journal of the Issuer. If the validity of the issuance of the Certificates is not raised within thirty (30) days from the date of such publication, the authority to issue the Certificates, the legality thereof and of the local and special assessments necessary to pay the same, shall be conclusively presumed and no court shall thereafter have authority to inquire into such matters.

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

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

NAYS: None

ABSENT: None

ABSTAINING: None

And the ordinance was declared adopted on this, the 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT A

[FORM OF PURCHASE LETTER]

October 16, 2002

Honorable Police Jury
Parish of Bossier
Benton, Louisiana

Gentlemen:

We have indicated our willingness to purchase the hereinafter described Paving Certificates, Series 2003, of the Parish of Bossier, State of Louisiana (the "Issuer"). We now formally offer to purchase at par and accrued interest from the date of issuance to the date of delivery thereof, Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00) of Paving Certificates, Series 2003, of the Issuer (the "Certificates"), dated the date of delivery, but not later than February 1, 2003. The Certificates will be in the denomination of \$1,000 each, or any integral multiple thereof, insofar as practicable, numbered from R-1 upward, maturing serially in equal principal amounts on January 15th of each of the years 2004 to 2012, inclusive, at the rate of six per centum (6%) per annum.

The Certificates shall be issued pursuant to the provisions of Sections 3689.1 to 3689.17, inclusive, of Title 33 of the Louisiana Revised Statutes of 1950 (33:3689.1 - 33:3689.17)(the "Act"), and other constitutional and statutory authority.

Those Certificates maturing on or after January 15, 2005, shall be subject to redemption prior to maturity on or after January 15, 2004, or on any interest payment date thereafter at a price of \$1.01 on the dollar of the face value thereof and accrued interest to the call date, provided, that insofar as practicable, an equal amount of Certificates are called from each maturity outstanding at the time in the event less than all outstanding Certificates are called and provided that in the event a Certificate is of a denomination larger than \$1,000, a portion of such Certificate (\$1,000 or greater) may be redeemed.

Please deliver to us at the time of delivery of the Certificates, the approving legal opinion of Foley & Judell, L. L. P., New Orleans, Louisiana, Bond Counsel to the Issuer.

We will anticipate delivery to us of the Certificates and payment therefor on/or about January 9, 2004.

CITIZENS NATIONAL BANK OF BOSSIER CITY

By: _____
Title:

STATE OF LOUISIANA

PARISH OF BOSSIER

I, the undersigned Secretary of the Police Jury of the Parish of Bossier, State of Louisiana, do hereby certify that the foregoing pages constitute a true and correct copy of an ordinance finally adopted by the Police Jury on October 16, 2002, providing for the issuance, execution, negotiation, sale and delivery of Sixty-Seven Thousand Ninety-Seven Dollars (\$67,097.00) of Paving Certificates, Series 2003 of the Parish of Bossier, State of Louisiana (the "Certificates"); prescribing the form thereof, designating the date, denomination, time and place of payment; providing for the payment thereof in principal and interest; accepting an offer for the purchase of the Certificates; setting the interest rate to be paid on unpaid assessments; and providing for other matters in connection therewith

IN FAITH WHEREOF, witness my official signature and the impress of the official seal of said Parish at Benton, Louisiana, on this, the 16th day of October, 2002.

Secretary

(SEAL)

Mr. Kenneth Starnes, Section 8 Housing Director, requested approval of the Annual Agency Plan for the Bossier Parish Section 8 Housing Program. Mr. Starnes advised that the additional 120 project-based vouchers which were approved by the police jury on September 4, 2002, is the only change. **Motion was made by Mr. Avery, seconded by Mr. Altimus, to adopt the Annual Agency Plan for the Bossier Parish Section 8 Housing Program, as presented. Motion carried unanimously.**

Ms. Mary Wiggins, 895 Allentown Road, presented a petition requesting that the jury consider improvements to the Allentown Road. Mr. Meachum advised Ms. Wiggins that the police jury has authorized the submission of an application to the Office of Rural Development for grant funds for overlay of the Allentown Road.

Ms. Sandy Hogan, Vice President for Community Development at Sci-Port Discovery Center, requested that the police jury consider a contribution to the center of \$38,000. Ms. Hogan stated that the Sci-Port Discovery Center receives various grant funding, as well as contributions from the Bossier City Council, City of Shreveport, Caddo Parish Commission, and from the School Board in Caddo and Bossier Parishes.

Ms. Hogan advised of a new out-reach science program, stating that eight Bossier Parish Elementary Schools will receive the program. Mr. Hammack requested that Ms. Hogan submit a written request for funding, to be considered during budget hearings.

Mr. Tomekia Armstrong, Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of September.

Mr. Gary Cathcart, Road Superintendent, reported that he has inspected the Ivan Lake Dam and found no signs of change in the slide. Mr. Cathcart stated that he does not feel there is any immediate danger of the dam breaking. Concerned property owners near the dam are to be advised of these findings.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of East Pointe Subdivision, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, LA.

Mr. Ron Parault, Red Oak Properties, LLC, and Mr. Ken Smith, Smith Engineering Co., Inc., addressed the jury. Mr. Parault stated that the proposed development is for manufactured homes, and that he has reduced the number of lots from 45 to 28 lots. He stated that in accordance with the police jury's recommendation, he has relocated the main entrance to the development, and will provide a privacy fence. Mr. Parault stated that the proposed development meets all sanitation requirements, and that restrictive covenants for the subdivision have been revised to increase enforceability. He stated that a Homeowners Association will be formed as soon as possible, and that he and his partner in the development will serve as the Architecture Control Committee until this function is turned over to the Homeowners Association.

Mr. Cochran advised that he has reviewed the police jury's previous consideration of this matter in the minutes of the July 3, 2002 regular meeting, and that it appears Mr. Parault has met all requirements stipulated by the jury at that time.

Mr. Parault advised that homeowners will be assessed a fee of \$100 per year to the Homeowners Association, and that covenants provide that this amount can be increased or decreased.

Mr. Rogers asked if street lights are required, and if so, who will pay for them. Mr. Parault stated that street lights are not planned for the development, but that there will be street lights at the entranceway.

Mr. Smith stated that the proposed fence is to be a cedar fence, and will be maintained by the Homeowners Association. He stated that landscaping is planned at the entranceway.

Dr. Robert Rougeau, 231 Merry Lane, Mr. Steve Molnar, 352 Merritt Road, Mr. Charlie Evans, corner of Linton and Bellevue Roads, and Ms. Renee' Hall, 482 Merritt Road, spoke in opposition of the proposed development.

Dr. Rougeau referred to the revised covenants, stating that he is concerned that after the development is approved, these covenants can be changed. He stated that if this property does not sell,

the developer may be willing to lower standards in an effort to increase sales. Dr. Rougeau further expressed concern regarding the proposed fence, and requested that the fence be placed around the entire development. He stated that the fence is planned along Merritt and Crouch Roads only.

Dr. Rougeau stated that the Corps of Engineers has indicated that this development has not met any requirements of the Corps. Mr. Ken Smith, stated that a wetlands determination has been completed, and that there is no impact on wetlands. Dr. Rougeau stated that he is concerned regarding increased run-off to White Oak Creek and possible flooding. He stated that concerned residents would like to have an engineer study the matter.

Mr. Steve Molnar stated that a petition signed by 267 residents of this area who are opposed to the development has been previously submitted to the police jury, and questioned the importance of the will of the people. He stated that they have not had enough time to obtain the opinion of an engineer, or to discuss the matter with land use attorneys. Mr. Molnar stated that the approval of this development will set a precedent for the development of other land in the area. He expressed concern regarding the maintenance of White Oak Creek. Mr. Molnar requested that the police jury delay this matter to allow them time to further study the proposal.

Mr. Charlie Evans expressed concern regarding increased traffic, stating that the area does not have adequate roadways to accommodate these new developments.

Ms. Renee Hall presented pictures of property in Cypress Forest Subdivision, advising that while she is not opposed to development, she is concerned that there will be property maintenance issues similar to those evident in the photographs of Cypress Forest. Ms. Hall stated that she does not feel a Homeowners Association assessment fee of \$100 is adequate to maintain the proposed development.

Ms. Marion Mills, 368 Merritt Road, spoke from the audience, advising that there have been flooding problems in the area, and recommended that a drainage impact study be done.

Dr. Rougeau requested that the police jury deny or at least delay approval of the proposed development to allow further study.

Mr. Ron Parault stated that a wetlands study has been performed, and that it has been determined that this property is not in a wetlands area. Mr. Ken Smith stated that he has reviewed the impact on drainage in the area, and that any increase in the naturally occurring run-off will be minimal.

Mr. David Hall, 482 Merritt Road, spoke from the audience, asking what recourse they have if

the proposed covenants are not enforced. Mr. Jackson, Parish Attorney, stated that the police jury cannot enforce subdivision covenants, but that there are parish property standards regulations which must be followed. Mr. Rogers stated that the police jury has the authority to enforce regulations to ensure that property within the police jury's jurisdiction is maintained accordingly.

Mr. Steve Molnar again expressed concern regarding increased traffic. Mr. Rogers stated that the police jury has completed many road improvement projects, and that they hope to continue to improve roadways.

Mr. Mike Collier, Merritt Road, stated that manufactured home developments in this area will continue to increase. Mr. Parault stated that you cannot exclude persons who are unable to have a large home from living in this area. Ms. Carleen Willis, East Linton Road, stated that she and her husband own 10 acres on East Linton and moved to the area for peace and quiet.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to deny approval of the plat of the proposed development of East Pointe Subdivision. Motion failed, with the following vote recorded:

AYES: Mr. Avery, Mr. Darby, Mr. Johnston, Dr. Shell, Mr. Williams

NAYS: Mr. Altimus, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Meachum, Mr. Mitchell, Mr. Rogers.

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to approve the plat of the proposed development of East Pointe Subdivision, as presented. Motion carried, with the following vote recorded:

AYES: Mr. Altimus, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers.

NAYS: Mr. Avery, Dr. Shell, Mr. Williams.

ABSTAIN: None

ABSENT: None

Ms. Martin announced the public hearing 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. The proposed development is located at Judy Lane and East Linton Road.

Mr. Ron Parault, Red Oak Properties, LLC, stated that the proposed development is to consist of stick-built homes, and that both Benton Fire District No. 4 and Cypress-Black Bayou Water System have advised that they can adequately service the development. The application received a favorable recommendation by the Benton MPC. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Avery, to approve the application of Red Oak Properties, LLC, for a zoning amendment as presented. Motion carried unanimously.**

ORDINANCE NO. 3848

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 SECTION 31, TOWNSHIP 20 NORTH, RANGE 12 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 16th day of October, 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:

101.2 acres, more or less, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, Louisiana; being the north half of the Northeast Quarter of the Southwest Quarter, the East half of the Northwest Quarter lying South and East of East Linton Road and Judy Lane.

Applicant: Red Oak Properties, L.L.C.
Purpose: Woodlands Parc

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Total Properties, Inc., to the Benton-Parish Metropolitan Planning Commission 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. The application received a favorable recommendation by the Benton MPC.

Mr. Warren Moore, Total Properties, Inc., stated that the proposed development is to consist of 17 lots exceeding one-half acre fronting on the north side of Kingston Road. He stated that three boulevard-type streets are planned, and that the development will be served by the Bossier City water system. Mr. Moore stated that the master plan for the entire development consists of 98-99 lots.

Mr. Moore advised that he is currently in negotiations to purchase 60 acres on the west side of this property for future development. Mr. Altimus stated that he is concerned with septic systems for the development. Mr. Moore stated that septic tanks and field lines are planned for the initial 17 lots. Mr. Avery recommended that a sewer treatment plant be considered for future development of Mr. Moore's property.

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve the application of Total Properties, Inc., for a zoning amendment for development of 17 lots on the north side of Kingston Road, as presented. Motion carried unanimously.

Mr. Moore was advised that in any further development of the master planned property, including the additional 60 acres currently being purchased, a sewer treatment plant will be required.

ORDINANCE NO. 3849

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 SECTION 17, 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 16th day of October, 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 parcel of land located in Section 17, Township 19 North, Range 13 West, Bossier Parish, Louisiana, more fully described as follows: Beginning at a point where the new north right-of-way line of Kingston Road intersects the west line of said Section 17, run thence south 89° 16' 51" east along the north line of Kingston Road, a distance of 626.13 feet to the point of beginning of the tract herein described, run thence north a distance of 417.42 to a point in the centerline of Willow Chute Bayou, run thence north 73° 48' 40" east and along the centerline of said Bayou, a distance of 260.32 feet, run thence south a distance of 290.0 feet, run thence south 89° 16' 51" east a distance of 2528.37 feet to a point in the centerline of Willow Chute Bayou, run thence south 5° 06' 45" east along said centerline a distance of 184.07 feet to a point on the new north line of Kingston Road, run thence north 89° 16' 51" west along said right-of-way a distance of 13.24 feet, run thence south 87° 51' 24" west along said right-of-way a distance of 400.5 feet, run thence north 89° 16' 51" west and along said right-of-way a distance of 2381.19 feet to the point of beginning, containing 15.410 acres more or less.

Applicant: Total Properties, Inc.
Purpose: Kingston Plantation North

The ordinance was offered by Mr. Williams, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the proposed subdivision of one lot into two lots at 1348 Linton Road, Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Brenda Modisette, 1348 Linton Road, and Ms. Barbara Hughes, 1350 Linton Road, addressed the jury. Ms. Modisette stated that she and her husband, who is Ms. Hughes' son, owned three acres on Linton Road and deeded property to Ms. Hughes for placement of her mobile home, which has already been moved onto the property. Ms. Modisette stated that there is also a cottage-type structure on the property that her mother lives in. Mr. Bob Brown, Benton-MPC, stated that the MPC was unaware that the cottage was also occupied and this qualifies as a non-conforming use. A request for a waiver of subdivision regulations platting requirements is requested to allow the placement of the second mobile home in its current location.

Ms. Barbara Hughes stated that she moved here to be close to her son. She stated that she was unaware of the subdivision platting requirements, and that she did obtain a mobile home permit. Ms. Hughes stated that she has her own septic system, and that it is in compliance with all health department regulations.

Hans and Inga Dyck, owners of surrounding property, expressed opposition. Ms. Dyck stated that the last mobile home moved in on the property is situated very close to Linton Road, and poses a traffic safety hazard. She requested that Ms. Hughes move her mobile home farther back on the property. The location of the mobile home is in compliance with the 25-foot set back requirement for mobile homes.

Ms. Debbie Jordan, Ms. Hughes' daughter, advised that the back of the property is wooded and very low, and the health department would not allow the placement of a septic system there. She stated that the mobile home is located on the only portion of the lot suitable for a septic system. Ms. Jordan stated that there have been no complaints from any other surrounding property owners.

Mr. Rogers stated that while he does not like where the mobile home sits, it is in compliance with all regulations and set-back requirements.

After further discussion, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the request for a waiver of Bossier Parish subdivision regulation platting requirements,**

to allow the placement of the second mobile home in its current location at 1350 Linton Road.

Motion carried, with the following vote recorded:

AYES: Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Rogers, Mr. Williams.

NAYS: Mr. Altimus, Mr. Avery, Mr. Cummings, Mr. Mitchell, Dr. Shell.

ABSTAIN: None

ABSENT: None

Ms. Martin announced the public hearing 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. Mr. Jerome Hardiman, developer, stated that he owns the adjoining property to the west of the proposed development, and that he has no plans for further development of the tract. The proposed Wells Road Estates is to consist of 10 lots and Mr. Hardiman advised that the Bellevue Water System has provided a letter of approval. He stated that Fire District No. 1 has also approved the development, but has requested the installation of two additional fire hydrants.

Mr. Rogers stated that the plat of Wells Road Estates indicates that the Well Road is not formally dedicated. Mr. Cathcart, Road Superintendent, stated that the Wells Road is a paved road and is maintained by the parish.

Mr. Glen Parks stated that he lives at the end of Wells Road, and requested that a 50-foot building set-back be required. Because of Mr. Parks' questions, it was requested that Mr. Hardiman provide a copy of the proposed subdivision restrictive covenants. Mr. Hardiman stated that he was unaware that covenants were necessary, and stated that he needs to review this with his partner in the development. **Motion was made by Mr. Williams, seconded by Dr. Shell, to table this matter for consideration at the November 6, 2002 regular meeting. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Meachum, to schedule a public hearing on November 6, 2002, to consider approval of the plat of the proposed development of Kingston Plantation South, located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Johnston and Mr. Mitchell were appointed by the President to the Trailblazer Area Council for 2003.

Mr. Rogers reported on a meeting of the Subdivision Regulations Committee regarding building set-back requirements. He advised that the committee reviewed requirements pertaining to the number of structures allowed on one lot and where structures are located, as well as set-back regulations.

Motion was made by Mr. Rogers, seconded by Dr. Shell, to amend Bossier Parish Subdivision Regulations to stipulate that no new structure may be placed in front of an existing structure.

Following discussion, **motion and second were withdrawn to allow further study.**

Mr. Jim Firth, Purchasing Manager, discussed asbestos abatement in the courthouse. He requested that the jury consider closing the third and fourth floors of the building on December 26 and 27, 2002, to allow the abatement work to be done in those areas. Mr. Firth stated that this will allow abatement crews to work for five days without interruption, and will result in a cost savings on the project. **Motion was made by Mr. Avery, seconded by Dr. Shell, to close the third and fourth floors of the courthouse on December 26 and 27, 2002, to allow asbestos abatement in these areas. Motion carried unanimously.** A letter is to be sent to all departments on the third and fourth floors to advise them of this decision.

Mr. Bobby Edmiston, Bossier Parish Tax Assessor, stated that his satellite office on Benton Road in Bossier City will be open on those days.

Mr. Johnny Lars addressed the jury regarding his property at 1260 Lars Road. Mr. Rogers stated that the police jury granted Mr. Lars an extension of 10 days on October 2, 2002, in which to clean up his property. Mr. Lars stated that some work has been done, but that it is impossible for him to complete the work within ten days. He requested an additional 60 days in which to bring the property into compliance with property standards regulations. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to grant Mr. Johnny Lars an extension of 60 days in which to bring his property at 1260 Lars Road into compliance with Bossier Parish property standards regulations. Motion**

carried unanimously. Mr. Rogers requested that the property be re-inspected in 30 days to see if progress is being made.

Mr. Meachum requested that no action be taken today on the matter of property at 1837 Caplis Sligo Road, and asked the matter be considered at the November 20, 2002 regular meeting. The jury concurred.

Motion was made by Mr. Johnston, seconded by Mr. Altimus, to approve the emergency relocation of the voting precinct polling place for Precinct 3-3, Bossier Parish, LA, from the Mott Missionary Baptist Church, 605 Kilgore Road, Plain Dealing, Bossier Parish, LA, to the Carterville Fire Station, District No. 5, 20177 Highway 157, Plain Dealing, Bossier Parish, LA. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at Mott Missionary Baptist Church for Precinct 3-3, Bossier Parish, LA, will no longer be available for use as a polling place through no fault of the Bossier Parish Police Jury; and

WHEREAS, approval for the relocation of this polling place to the Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing, Bossier Parish, LA, has just been received, and it will be necessary to institute this change on an emergency basis prior to the November 5, 2002 election; and

WHEREAS, this change was discussed in an open and public meeting on October 16, 2002, and no objections to the change were received; and

WHEREAS, the Bossier Parish Police Jury will give proper notice of this change, in accordance with the provisions of R.S. 18:534.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of October, 2002, that it does hereby approve the emergency relocation of the voting precinct polling place for Precinct 3-3, Bossier Parish, Louisiana, from the Mott Missionary Baptist Church, 605 Kilgore Road, Plain Dealing, Bossier Parish, Louisiana, to the Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that notification of this change be submitted to all parish and state officials as necessary, in order to be effective for the November 5, 2002 election.

The resolution was offered by Mr. Johnston, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Altimus, to authorize Mr. Elvin Ervin to serve as custodian for the voting precinct polling place at Carterville Fire Station, District 5, 20177 Highway 157, Plain Dealing, Bossier Parish, LA. Motion carried unanimously. The Clerk of Court is to be notified.

Mr. Avery discussed problems during the last election on October 5, 2002, regarding precinct polling locations. He stated that he received numerous calls regarding voters who were having problems in determining where they were supposed to vote. Mr. Altimus stated that voter registration cards are normally mailed to voters from Baton Rouge, but that because of recent problems, new voter registration cards for precincts experiencing problems will be mailed from the Bossier Parish Registrar's Office. He stated that a notice is being published in the Bossier Press Tribune advising the public to call the Bossier Parish Registrar of Voters' Office prior to the November 5, 2002 election if they have any questions regarding voting status or polling location.

Ms. Martin advised that on October 4, 2002, the police jury approved the reappointment of Ms. Marie Wissman to the Library Board of Control. She stated that this action was in error, as Ms. Wissman's term does not expire until 2003. Ms. Martin stated that the term of Ms. Ada Myrick expires October, 2002, and reappointment is desired. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to approve the reappointment of Ms. Ada Myrick to the Bossier Parish Library Board of Control for a five-year term which expires October, 2007, and to rescind the reappointment of Ms. Marie Wissman made on October 4, 2002. Motion carried unanimously.**

Mr. Altimus reported that the Cooperative Endeavor Agreement with the Bossier Parish School Board for bulk fuel has been finalized.

Mr. Avery reported that a home has been built on the sales lot at Lakewood Subdivision. Mr. Altimus and Mr. Mitchell are to review this matter.

Mr. Altimus reported that he is working on a proposal for the handling of property standards cases whereby an employee of the highway department would assist in these matters. He stated that he will formalize the proposal for consideration at a later date.

Mr. Altimus stated that Mr. Tim Mills has requested that the police jury consider adopting regulations prohibiting the keeping of exotic animals in Bossier Parish. The matter was referred to the Animal Control Committee.

Motion was made by Mr. Altimus, seconded by Dr. Shell, to adopt a resolution opposing the proposed Jena Choctaw Casino at Logansport, LA. Motion carried unanimously.

RESOLUTION

WHEREAS, casinos licensed by the State of Louisiana provide tax revenues to state, parish and city governments in the Louisiana communities that house casinos; and

WHEREAS, Indian casinos in the State of Louisiana are prohibited from providing tax revenues to any level of government as mandated by Federal law; and

WHEREAS, the proposed Choctaw Indian Casino in Logansport is projected to employ up to 3,000 people, resulting in a net decrease in employment in Caddo and Bossier Parishes; and

WHEREAS, introducing an Indian casino into a proven and developing market is an injustice to those existing casinos and support industries who must abide by rules that do not govern Indian Casinos.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of October, 2002, that it does hereby oppose the proposed Choctaw Casino in Logansport, Louisiana.

The resolution was offered by Mr. Altimus, seconded by Dr. Shell. Upon unanimous vote, it was duly adopted on this 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jim Firth, Purchasing Manager, presented a proposal for the collection of unpaid traffic violations, advising that he estimates there are approximately 7,500 unpaid traffic violations currently filed in the Clerk of Court's office. He stated that this backlog of tickets represents approximately \$1,000,000.00 of unclaimed revenue for the parish. Mr. Firth stated that several departments receive a portion of both the court costs and the fine received from the payment of traffic violations.

Mr. Firth recommended that a temporary employee be hired for a period of 90 days to begin working to locate the individuals who have not paid their fine. He stated that the initial 90-day period can serve as a trial period to determine if continuance of the project is merited.

Motion was made by Mr. Avery, seconded by Dr. Shell, to hire a temporary employee for a period of 90 days to begin the location of individuals who have an unpaid traffic violation in an effort to collect the unpaid fine, and to notify all departments who receive a portion of the funds to advise them of the project and to solicit their assistance in paying the costs of this project. Motion carried unanimously.

Mr. Jackson, Parish Attorney, advised of an accident involving an employee of the highway department, and reported that an accident investigator has been employed to assist in this matter.

Mr. Jackson, Parish Attorney, discussed the provision of water for parish penal facilities, recommending that the police jury enter into a three-way agreement with the Bossier Parish Law Enforcement District and the maintenance provider, whereby the police jury would construct the water system infrastructure and lease it out. Mr. Jackson recommended that the police jury advertise a request for proposals for maintenance of the completed water system.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to authorize the advertising for proposals for maintenance of a water system for Bossier Parish penal facilities. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to adjourn into

executive session to discuss litigation in the matter of TSC, Inc. and Larry Taylor vs. Bossier Parish Police Jury. Motion carried unanimously.

The meeting was reconvened and called to order by the President. **Motion was made by Dr. Shell, seconded by Mr. Avery, to authorize a per diem payment to the family of Owen Townsend, injured employee of the highway department, to assist in family expenses during Mr. Townsend's hospital stay, subject to approval by the Parish Attorney. Motion carried unanimously.**

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to authorize the closing of Weavers Way in Lakewood Subdivision for approximately two hours on October 25, 2002, for a Halloween party. Motion carried unanimously. Mr. Mitchell stated that the Sheriff's Department has been notified, and that parish work crews will provide barricades.

Mr. Hammack referred to a proposal by URS Corporation for Design Review Services for the courthouse renovation/expansion and maximum security jail construction projects. He recommended that the police jury dismiss the services of URS Corporation upon completion of its latest contract with URS. **Motion was made by Mr. Hammack, seconded by Mr. Meachum, to dismiss the services of URS Corporation upon completion of the latest contract on the courthouse renovation/expansion and maximum security jail construction projects. Motion carried unanimously.**

Mr. Hammack stated that he understands that construction documents for the jail project are to be completed next month, and that construction documents on the courthouse will be complete in approximately two months. He recommended that the police jury advertise for a project inspector for both the jail and courthouse projects. **Motion was made by Mr. Hammack, seconded by Mr. Meachum, to authorize the advertising for the position of project inspector for both the courthouse and jail construction projects.**

There was discussion on the motion. Mr. Darby asked if one person will be hired for both projects. Mr. Hammack stated that he feels a firm is needed, and recommended that proposals be

accepted within 30 days.

Mr. Rogers requested clarification on whether Mr. Hammack's motion is for an inspector or a construction management firm. Mr. Hammack stated that he wants a project inspector, but stated that a management firm could have both a construction manager and a project inspector. Mr. Rogers stated that he feels a firm with the ability to provide both services is needed.

Mr. Cummings recommended that a parish engineer be hired first, stating that the engineer could assume this responsibility. It was recommended that members of the engineer search committee meet and review all resumes received for the position of parish engineer.

After discussion, it was decided that members of the engineer search committee will meet on Thursday, October 17, 2002, at 6:15 p.m., at the Bossier Parish Central Library to review resumes received for the position of parish engineer. **Mr. Hammack withdrew his motion and Mr. Meachum withdrew his second.**

Mr. Hammack questioned an estimate of \$5,597.96 for overlay of a school playground. He stated that the school board should pay for the materials. It was recommended that Mr. Altimus review all school assistance projects. Mr. Cochran stated that he understood that the police jury would contribute funds toward recreational needs at various schools in the parish.

Motion was made by Mr. Avery, seconded by Mr. Altimus, to schedule a public hearing on November 6, 2002, to consider adoption of the Bossier Comprehensive Land Use and Development Plan. Motion carried unanimously.

Ms. Martin advised that a preliminary review of the 2003 police jury budget will be held at the November 6, 2002 regular meeting.

Motion was made by Mr. Avery, seconded by Mr. Altimus, to authorize a \$500 payment for damages to certain property which occurred during the Kingston Road Improvements Project. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Avery, to ratify authorization for Cindy Dodson, Assistant Secretary, to sign closing documents in connection with the police jury's purchase of property at 645 Pine Cone Drive, Tall Timbers Subdivision, Haughton, LA, through the FEMA Hazard Mitigation Assistance Program. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to adopt an ordinance to officially post certain bridge structures in Bossier Parish

ORDINANCE NO. 3850

AN ORDINANCE TO OFFICIALLY POST CERTAIN BRIDGE STRUCTURES LOCATED ALONG THE PARISH TRANSPORTATION SYSTEM IN THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, the Bossier Parish Police Jury is responsible for health, safety and welfare of the public utilizing the parish transportation system in Bossier Parish, and the bridge structures located on these transportation routes; and

WHEREAS, the Bossier Parish Police Jury, in order to provide advance information regarding the bridge structures located on its parish transportation routes, has structurally rated and posted certain bridges, as required by federal, state and local laws.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that the bridge structures listed below by structure number and location are hereby officially posted by signing to provide sufficient advance notice to the motoring public as to the load carrying capabilities of each structure:

<u>Structure</u>	<u>Location</u>	<u>Load Posting (T)</u>
PO832217933391	Old Coushatta Road, Trib Flat River	3
PO832225933301	Smith Road, Red Chute Bayou	25-40
PO832242933601	Caplis Sligo Road, Flat River	25-40
PO832245932731	Fairview Koran, Spring Branch	25-40
PO832263932671	Koran Doyline Road, Clark Bayou	10-15
PO832269932881	Johnson Store Road, Foxskin Bayou	15-25
PO832331933351	Chandler Road, Trib Fifi Bayou	10-15
PO832333933321	Daleen Road, Trib Fifi Bayou	3-5
PO832351933431	Winfield Road, Connell Branch	25-40
PO832339934091	Swan Lake Road, Willow Chute Bayou	25-40
PO832365934031	Swan Lake Road, Flat River	20-35
PO832365934341	Vanceville Road, Willow Chute Bayou	15-25
PO832359934291	Airline Drive, Willow Chute Bayou	20-35
PO832382934181	Viking Drive, Trib. Macks Bayou	15-25
PO832457933911	Seven Pines Road, Caney Creek	10-15
PO832457933821	Crouch Road, White Oak Branch	15-25
PO832459932961	Whittington Road, Bodcau Trib	15-25
PO832465933301	Sheppard Road, Trib Bodcau Bayou	10-15
PO832523934411	Old Plain Dealing Hwy, Collinsburg Creek	25-40
PO832526934161	Antrim Road, Lil Cypress Creek	25-40
PO832593933821	Chalybeate Springs Rd, Trib to Mrtnc	25-40
PO832587933911	Leila Road, Boggs Creek	20-35
PO832244932731	C. C. Sandidge, Spring Branch	20-35
PO832595934471	Log Ferry Road, Stillhouse Bayou	15
PO832594934491	Stillhouse Road, Trib Stillhouse Bayou	15-25
PO832594934591	Stillhouse Road, Stillhouse Bayou	10-15
PO833010934591	McCance Road, Posten Bayou	15-25
PO832544934211	Palmetto Street, Trib Lil Cypress Bayou	25-40
PO832159932581	Poole Road, Red Chute Bayou	3
PO832541934191	S. Perrin Street, Lil Cypress Bayou	25-40
PO832194933091	Kelly Road, Flat River Ditch	25-40

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. Rogers. Upon unanimous vote, it was duly adopted on this 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Avery, to adopt the Annual Certification of Compliance with the State of Louisiana, Off-System Bridge Replacement Program. Motion carried unanimously.

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the code of Federal Regulation, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate and load post those bridges under the authority of Bossier Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish.

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2002 through September 30, 2003:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the Louisiana DOTD for all bridges where the maximum legal load under Louisiana state law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.
4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole. Upon motion by Mr. Rogers, second by Mr. Avery and vote, it was duly adopted on this 16th day of October, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to approve the application of Doreen Mills for a 2002 beer license at Sportsman's Bar, 7521 Highway 80, Princeton, LA. Motion carried unanimously. The application has been approved by the Health Department and the Sheriff's Department.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to authorize an additional ten days of full workers compensation pay to Cliff Cannon, employee of the Bossier Parish Highway Department. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of October, 2002, the meeting was adjourned by the President at 6:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT