

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
November 6, 2002

The Bossier Parish Police Jury met in regular and legal session on this 6th day of November, 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 Dr. Eddy Shell and the pledge of allegiance was led by Mr. Rick Avery. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings	Mr. Jeff Rogers
Mr. Jerome Darby	Dr. Eddy Shell
Mr. Wayne Hammack	Mr. Jesse Williams

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

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**Motion was made by Dr. Shell, seconded by Mr. Avery, to deviate from the agenda to consider Item No. 23 at this time. Motion carried unanimously.**

Mr. Tom Carleton addressed the jury regarding the speed of traffic on Sunflower Road. He stated that the speed limit is posted at 25 miles per hour, and requested that the police consider the installation of speed bumps on Sunflower Road in an effort to slow the traffic. Mr. Jackson, Parish Attorney, stated that he understands that the Sunflower Road has been dedicated to the City of Bossier City, and therefore, the police jury has no jurisdiction in this matter. Dr. Shell requested that ownership of the road be verified.

**After discussion, motion was made by Dr. Shell, seconded by Mr. Avery, to contact the City of Bossier City regarding ownership of the Sunflower Road, and to request that they consider the installation of speed bumps on Sunflower Road in an effort to slow traffic.**

There was discussion on the motion. Mr. Rogers stated that while he is in favor of contacting the City regarding ownership, he does not feel the police jury should recommend speed bumps since they are not allowed in the parish. Dr. Shell agreed, and amended his motion to omit any

recommendation regarding speed bumps. **Votes were cast on Dr. Shell's motion to contact the City of Bossier City regarding ownership of Sunflower Road. Motion carried unanimously.**

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Mr. Louis Covington, Bossier Parish Library Director, requested authority to advertise for sealed proposals for an integrated public library computer system. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to authorize the advertising for sealed proposals for an integrated public library computer system, proposals to be received December 18, 2002. Motion carried unanimously.**

Mr. Covington discussed the proposed 2003 Bossier Parish Library Budget, advising that the current library tax millage is sufficient to complete proposed branch construction and renovation projects. Upon questioning, Mr. Covington stated that the history center has proven to be a valuable service to Bossier Parish and is used frequently.

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Mr. Dennis Watts, Cox Communications General Manager, discussed an increase in cable television rates effective October 16, 2002. He advised that Cox Communications recently completed renovation of its existing system at an estimated cost of \$26 million over a two-year period. He stated that the charge for basic cable increased from \$14 to \$17, and that six to seven additional channels were added. Mr. Cox stated that the newly renovated system is state of the art and that cable service should be greatly improved.

Mr. Don Davis, a resident of Dogwood, stated that the rates for cable television service in his area have increased four times since December, 2000. He stated that he understands that additional channels were added, but that he feels the rate increase is excessive.

Mr. Altimus stated that he understands that the police jury has regulatory authority on the cost for basic cable television, and has no authority over expanded cable services.

Mr. Watts stated that the rate increase is due to the renovation of the existing system, but that there have also been increased programming costs. Mr. Watts was asked to discuss this matter with Mr. Davis and advise the police jury of the results of their discussion.

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Mr. Don Pierson, Greater Bossier Economic Development Foundation, addressed the jury regarding the request of J H & A Store Fixtures to purchase 4.9 acres in the Viking Drive Industrial Park for construction of a 100,000 square foot manufacturing facility. He introduced Mr. Joe Haws and Mr. John Smith, J H & A Store Fixtures.

Mr. Pierson stated that the remaining available property in the Viking Drive Industrial Park is undeveloped, and that the proposed site is very low and will require a lot of fill work. He stated that clearing work will also be necessary, and that the estimated cost for the needed site improvements is \$94,000. Mr. Pierson recommended that the property be sold to J H & A Store Fixtures for a price of \$5,000 per acre, for a total price of \$25,000, and J H & A Store Fixtures will be responsible for all site improvements. He stated that this project will bring important jobs to Bossier Parish. Mr. Pierson stated that the proposal has been approved by the Bossier City Council. Mr. Cochran stated that he has inspected the site and recommended approval.

**Motion was made by Dr. Shell, seconded by Mr. Meachum, to approve the sale of 4.9 acres in the Viking Drive Industrial Park to J H & A Store Fixtures for a price of \$5,000 per acre, with J H & A Store Fixtures to be responsible for the cost of all site improvements, and to authorize the President to execute necessary documents. Motion carried unanimously.**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of November, 2002, that it does hereby approve the sale of 4.9 acres in the Viking Drive Industrial Park to J H & A Store Fixtures for a price of \$5,000 per acre, and does authorize the President to execute any necessary documents in connection with said sale.

The resolution was offered by Dr. Shell, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Wes Wyche, City of Shreveport, discussed air quality issues. He stated that based on the past three years, the Shreveport-Bossier area is in compliance with current air quality standards. Mr. Wyche advised that Federal funds in the amount of \$400,000 are available, and recommended participation in an Early Action Compact with the City of Bossier City, the City of Shreveport and

the Parish of Caddo in an effort to remain in compliance with air quality regulations of the Environmental Protection Agency. He stated that in participating in this compact, the Environmental Protection Agency will agree not to designate this area as nonattainment. Mr. Wyche stated that there is no cost to the police jury for participation.

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to enter into an Early Action Compact with the City of Bossier City, the City of Shreveport and the Parish of Caddo, in regard to air quality standards, subject to review by the Parish Attorney, and to authorize the President to execute said Compact. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of November, 2002, that it does hereby authorize the President, Jimmy Cochran, to execute on its behalf, an Early Action Compact with the City of Bossier City, the City of Shreveport, and the Parish of Caddo in regard to air quality standards.

The resolution was offered by Mr. Altimus, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Williams, seconded by Mr. Altimus, to deviate from the agenda to add Mr. Robert Aiello. Motion carried unanimously.**

Mr. Robert Aiello requested that the police jury grant a variance of Bossier Parish Subdivision Regulations building set-back requirements at Lot 25, Bay Hills North Subdivision. He stated that a home is to be built at this location, and requested that the police jury allow the structure to be built approximately seven feet inside the required building set-back. Mr. Aiello stated that moving the home forward approximately 10 feet will eliminate the need for a substantial amount of fill work.

Mr. Altimus stated that he and Mr. E. J. French, engineer, inspected the site and that Mr. French did not see a problem with granting the requested variance. Mr. Altimus recommended that a letter of approval be obtained from the homeowner to the right of this property, stating that this homeowner's view may be restricted if the variance is approved. Mr. Rogers recommended that a

public hearing be scheduled to consider the request.

After discussion, **motion was made by Mr. Williams, seconded by Mr. Meachum, to schedule a public hearing on November 20, 2002, to consider the request of Robert Aiello for a variance of Bossier Parish Subdivision Regulations building set-back requirements at Lot 25, Bay Hills North Subdivision. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Darby, to authorize the advertising for bids for annual supplies for the Bossier Parish Highway Department, bids to be received at 1:00 p.m. prior to the regular meeting on December 4, 2002. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Mitchell, to authorize the advertising for proposals for Fiscal Agent of the Bossier Parish Police Jury for the year 2003, bids to be received December 4, 2002. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider adoption of the Bossier Comprehensive Land Use and Development Plan. Mr. Sam Marsiglia, Bossier City-Parish MPC Executive Director, advised that the City of Bossier City has approved the plan.

Mr. Brett Keast, Wilbur Smith & Associates, Inc., and Mr. Mack Burch, Duncan Associates, addressed the jury. Mr. Keast stated that the Comprehensive Land Use and Development Plan is based on population growth projections of 13% over the next two decades and provides a plan for what must be done to accommodate this growth. He stated that a final public review draft of the Unified Development Code has been prepared by Duncan Associates, advising that this code is to be adopted for the purpose of guiding development in accordance with the Bossier Comprehensive Land Use and Development Plan. Mr. Keast stated that the adoption of an ordinance is currently being considered by the Bossier City Council which would mandate that the Comprehensive Land Use and Development Plan be updated every five years. Mr. Cochran recommended that the police jury consider adoption of a similar ordinance. He further recommended that extending the MPC's jurisdiction limit from five miles to ten miles be considered in the near future.

Mr. Burch, Duncan Associates, presented copies of the proposed Unified Development Code,

advising they hope to have copies available to the public soon.

Mr. Rogers commended Mr. Burch and Mr. Keast for their work in the development of the Bossier Comprehensive Land Use and Development Plan and the Unified Development Code. He recommended that the police jury consider the development of a parishwide unified development code.

**Motion was made by Mr. Rogers, seconded by Dr. Shell, to proceed with obtaining a proposal for development of a parishwide unified development code, and for extending the planning and zoning jurisdiction area of the Bossier City-Parish MPC from five miles to ten miles. Motion carried unanimously.**

**Motion was made by Mr. Altimus, seconded by Mr. Avery, to adopt the Bossier Comprehensive Land Use and Development Plan, as presented. Motion carried unanimously.**

ORDINANCE NO. 3851

WHEREAS, Wilbur Smith and Associates, Inc., was engaged to provide a Comprehensive Land Use and Development Master Plan for Bossier City and the five-mile planning area; and

WHEREAS, the previous Master Plan is out of date due to changing conditions, and does not address other elements of long-range planning in detail; and

WHEREAS, a Master Plan Advisory Committee was established to provide insight and review the plan development process to ensure the plan reflects the values and vision of the community for the future; and

WHEREAS, community meetings were conducted across the Bossier Planning Area to allow residents and business owners to have input; and

WHEREAS, an open house was conducted at the draft plan stage to share with the City and Parish the planning results and recommended plan, prior to formal public hearings and official consideration; and

WHEREAS, focus group interviews were conducted with small groups of elected and appointed officials, advisory board/commission members, and other key community figures, neighborhood and civic organizations, community service organizations, business and industry leaders, major landowners and developers, and other community leaders to solicit the input of local residents concerning common perceptions, issues, problems, opportunities, constraints, assets and challenges in the City and Parish; and

WHEREAS, the final stage of the citizen participation process included formal public hearings prior to consideration of the recommended Comprehensive Master Plan by the Metropolitan Planning Commission; and

WHEREAS, the plan was adopted by the Metropolitan Planning Commission on October 7, 2002.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of November, 2002, that it does hereby adopt the documents titled the "***Bossier Comprehensive Land Use and Development Plan***" as the Parish's Comprehensive Plan.

BE IT FURTHER ORDAINED, that the Comprehensive Plan is hereby declared to be a plan

for the development of this community, and will be used as a guide and companion document to the land use and development regulations of the Parish.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury reserves the right to amend the Comprehensive Plan at any time by adding or removing elements or by amending in part or whole the elements listed in the plan.

BE IT FURTHER ORDAINED, that until such time as the existing zoning, subdivision, and other land use and development regulations of the Parish are amended to conform with the Comprehensive Plan, the terms and provisions of such existing land use and development regulations shall control in the event of any conflict or inconsistency with such Comprehensive Plan.

BE IT FURTHER ORDAINED, if any section, subsection, sentence, clause or phrase of this Ordinance is, for any reason, held to be unconstitutional or invalid, such holding shall not affect the validity of the remaining portions of this Ordinance. The Bossier Parish Police Jury hereby declares that it would have passed this Ordinance and each section, subsection, sentence, clause or phrase hereof, irrespective of the fact that any one or more sections, subsections, sentences, clauses, or phrases be declared unconstitutional or invalid.

The ordinance was offered by Mr. Altimus, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY



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Ms. Martin announced the public hearing to consider the application of Jon Saye/Black Hawk Resources, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Sections 32 & 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, PUD, One-Family Residence District, Planned Unit Development, for a residential subdivision. The proposed development is to be located south of Vanceville Road and Benoit Bayou, on the east side of Benton Road.

Mr. Jon Saye, developer, and Mr. Jeff Raley, Smith and Raley, Inc., addressed the jury. Mr. Raley stated that Owen and White, Inc., has completed a comprehensive drainage impact study for the development, and that sufficient retention basins are planned. He stated that the proposed subdivision is designed for persons 55 and older, and is to be a gated community consisting of 338 lots with walking paths. The formation of a homeowners association is planned.

Mr. Raley stated that one entrance/exit off Benton Road is proposed. Mr. Avery requested that in the next phase of development, the developer consider utilizing Wemple Road to provide an additional entrance/exit.

Mr. Rhonda Holland, 4620 Benton Road, and Mr. Gene Johnson, Rebouche Road, expressed opposition. Ms. Holland stated that her main concern is increased traffic in the area. She stated that access to Benton Road is sometimes impossible. Ms. Holland further stated that the development of this subdivision will eliminate agricultural property in this area. She stated that this development will further increase crowding in the schools located within this district.

Mr. Gene Johnson expressed concern regarding increased traffic, and stated that residents in the area prefer the existing farmlands. A petition signed by residents of the area who are opposed to the proposal was submitted.

Mr. Raley stated that the Benton Road access was chosen because of heavy traffic along Airline Drive. Mr. Saye stated that a traffic light at the proposed entrance is being discussed. He advised that water and sewer service will be provided by the City of Bossier City.

**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Jon Saye/Black Hawk Resources, Inc., for a zoning amendment, as presented. Motion carried unanimously.**

## ORDINANCE NO. 3852

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 SECTIONS 32 AND 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, PUD, ONE FAMILY RESIDENCE DISTRICT, PLANNED UNIT DEVELOPMENT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 6th day of November, 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 Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, PUD, One-Family Residence District, Planned Unit Development, being more particularly described as follows:

Beginning at the intersection of the north line of Lot 7 of Whittington Subdivision as recorded under Registry No. 3015 of the records of Bossier Parish, Louisiana, with the east right-of-way line of Louisiana Highway No. 3, run thence along the east right-of-way line of Louisiana Highway No. 3, the following nine calls:

Along a curve to the left a distance of 657.08 feet (said curve having a radius of 5829.58 feet and a chord of North 09° 05' 50" west 656.73 feet),

North 03° 47' 35" West a distance of 154.97 feet,  
 North 14° 43' 27" West a distance of 183.57 feet,  
 North 15° 37' 21" West a distance of 370.34 feet,  
 North 24° 09' 12" West a distance of 101.12 feet,  
 North 15° 37' 21" West a distance of 300.00 feet,  
 North 08° 40' 11" West a distance of 247.82 feet,  
 North 15° 37' 21" West a distance of 25.50 feet to the intersection with the centerline of Benoit Bayou.

Thence run along the centerline of Benoit Bayou the following thirty-five calls.

South 48° 35' 44" East a distance of 406.21 feet,  
 South 48° 44' 03" East a distance of 82.29 feet,  
 South 61° 39' 55" East a distance of 264.91 feet,  
 South 61° 37' 59" East a distance of 365.74 feet,  
 South 61° 05' 47" East a distance of 123.44 feet,  
 South 76° 09' 55" East a distance of 152.56 feet,  
 South 76° 40' 04" East a distance of 39.02 feet,  
 South 77° 42' 46" East a distance of 148.02 feet,  
 North 84° 14' 59" East a distance of 49.12 feet,  
 South 89° 33' 36" East a distance of 89.90 feet,  
 South 68° 15' 51" East a distance of 244.95 feet,  
 South 67° 21' 49" East a distance of 127.53 feet,  
 South 61° 26' 25" East a distance of 167.78 feet,  
 South 55° 09' 15" East a distance of 212.45 feet,  
 South 40° 25' 57" East a distance of 116.34 feet,  
 South 10° 46' 26" East a distance of 166.23 feet,  
 South 05° 59' 30" East a distance of 82.74 feet,  
 South 45° 01' 21" East a distance of 154.63 feet,  
 South 46° 19' 39" East a distance of 227.63 feet,  
 South 44° 21' 45" East a distance of 427.62 feet,

South 58° 04' 47" East a distance of 49.70 feet,  
North 88° 50' 59" East a distance of 96.87 feet,  
North 71° 52' 11" East a distance of 79.23 feet,  
South 78° 09' 37" East a distance of 183.29 feet,  
South 33° 59' 36" East a distance of 134.33 feet,  
South 30° 46' 17" East a distance of 250.85 feet,  
South 31° 49' 24" East a distance of 260.84 feet,  
South 24° 12' 07" East a distance of 159.49 feet,  
South 20° 46' 41" East a distance of 242.62 feet,  
South 19° 06' 45" East a distance of 244.27 feet,  
South 17° 40' 35" East a distance of 257.29 feet,  
South 12° 22' 59" East a distance of 248.46 feet,  
South 11° 03' 48" East a distance of 206.33 feet,  
South 07° 02' 09" East a distance of 221.76 feet,  
South 02° 35' 36" East a distance of 104.65 feet to the south line of Section 4,  
Thence run North 89° 48' 17" west along the south line of Sections 4 and 5, a distance of 2268.07 feet to the southeast corner of Lot 1 of Whittington Subdivision,  
Thence run north along the east line of Whittington Subdivision a distance of 1948.71 feet,  
Thence run North 36° 05' 37" west a distance of 219.23 feet,  
Thence run North 45° 00' 00" west a distance of 120.00 feet to the north line of Lot 7, Whittington Subdivision, Thence run west along the north line of Lot 7 of Whittington Subdivision a distance of 1114.34 feet to the point of beginning, said tract containing 164.03 acres.

Applicant: Jon Saye/Black Hawk Resources, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Dr. Isaac Anderson House and Ms. Robin Robbins House to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of Commercial Lot A, South Merrywoods Subdivision, Unit No. 1, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-1, Transitional Business District, for a dental office. The property is located at the southwest corner of Highway 80 and Merrywoods Boulevard.

Dr. House stated that a larger office is needed for his dental practice. Mr. Rogers stated that he feels this is an excellent location for a dentist office. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that there was concern regarding the location of the proposed driveway due to a hill on Highway 80. Mr. Rogers stated that there is no crossover in the Highway 80 median at this location and that he feels the proposed driveway location is acceptable.

There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Williams, to approve the application of Isaac Anderson House and Robin Robbins House for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3853

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 13, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO B-1, TRANSITIONAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 6th day of November, 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 13, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-1, Transitional Business District, being more particularly described as follows:

Commercial Lot A, South Merrywoods Subdivision, Unit No. 1, in Section 13, Township 18 North, Range 12 West, Bossier Parish, LA, as per plat recorded in Volume 450, pages 526 and 527, records of Bossier Parish, LA, also being described as follows:

From the Northwest corner of Section 13, run S 85 feet, thence 220 feet to point of beginning, thence 83 deg, 10 min East 425.48 feet, thence Southeasterly 60.30 feet to westerly right-of-way of Merrywoods Boulevard, thence along said right-of-way 401.02 feet to Northeast corner of Lot 15, South Merrywoods Subdivision, Unit No. 2, thence westerly along the northerly boundary line of South Merrywoods Subdivision, Unit No. 2, 555.25 feet, thence North 11 deg 28 min East 477.06 feet to point of beginning, sometimes referred to as Commercial Lot A, South Merrywoods Subdivision, Unit No. 1.

Applicant: Isaac Anderson House and Robin Robbins House  
Purpose: Dental Office

The ordinance was offered by Mr. Rogers, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus advised that Mr. Warren Moore, Total Properties, Inc., has requested that the police jury table consideration of the application of Total Properties, Inc. for a zoning amendment. **Motion was made by Mr. Avery, seconded by Mr. Altimus, to table the public hearing to consider the application of Total Properties, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a residential subdivision. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Altimus, to table the public hearing 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.**

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**Motion was made by Mr. Avery, seconded by Dr. Shell, to schedule public hearings on December 4, 2002, to consider the following matters. Motion carried unanimously.**

To consider approval of the plat of the proposed development of Bayou Bend Subdivision, Unit No. 7, Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

To consider approval of the application of Cash Point Plantation, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land location in Section 19, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-MHP, Residence Mobile Home Park, for a 5-lot mobile home park.

To consider approval of the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for an extension of Plantation Estates Subdivision.

To consider approval of the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of 5101-B Benton Road, Bossier Parish, LA, from B-3, Community and Central Business District, to include L-1B, Liquor District, for a convenience store with packaged liquor sales.

To consider approval of the application of Benton Road Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of 5101-A Benton Road, Bossier Parish, LA, from B-3, Community and Central Business District, to include L-1B, Liquor District, for packaged liquor sales with drive-up daiquiri sales.

To consider amending Ordinance No. 783 of 1978 by adding "Gaming Activity", as a Use By Right

in the RT-3 District, Racetrack and Related Industry District.

To consider approval of the plat of the proposed development of Plantation Estates, Unit No. 6, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA.

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Mr. Jerome Hardiman was present in regard to his request on October 16, 2002, for approval of the plat of the proposed development of Wells Road Estates. He presented the requested proposed restrictive covenants for the development. Mr. Hardiman stated that he prefers that the development consist of stick-built homes, but that the proposed covenants would allow mobile homes. Mr. Avery recommended that any prospective buyer be made aware that mobile homes are allowed in the development. Mr. Williams stated there are various types of housing in this area.

Ms. Bonnie Parks stated that she is a resident of Wells Road, and that she is in favor of the proposed development. Ms. Parks requested that the jury consider improvements to the Wells Road.

After discussion, **motion was made by Mr. Williams, seconded by Dr. Shell, to approve the plat of the proposed development of Wells Road Estates, as presented. Motion carried unanimously.**

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Mr. Eugene Rowe, Public Works Director, reported that he has inspected property at 1398 Linton Road, and that it has been cleaned up and appears to be in compliance with property standards regulations. No further action was taken.

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**Motion was made by Mr. Rogers, seconded by Mr. Cummings, to adopt a resolution certifying compliance with the public bid laws, in connection with the Tall Timbers Flood Control Project. Motion carried unanimously.**

RESOLUTION CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

STATE PROJECT NO. 576-08-0001 (331)  
PARISH OF BOSSIER

RESOLUTION  
BOSSIER PARISH POLICE JURY

WHEREAS, the Bossier Parish Police Jury has solicited bids for State Project No. 576-08-0001 (331) in accordance with the current bid laws of the State of Louisiana, including but not limited to, R.S. 38:2211 et. seq; and

WHEREAS, the Bossier Parish Police Jury has submitted to DOTD certification of proof of publication, one (1) copy of the bid proposals and bid bonds as submitted by each of the three (3) lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the Engineer and an authorized official of the Bossier Parish Police Jury, a copy of the engineer's recommendation, contract documents, Notice of Award of Contract, and a copy of the recordation data in the Clerk of Court's Office.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of November, 2002, that it does hereby certify that the bidding procedures of the Bossier Parish Police Jury are in compliance with the current bid laws of the State of Louisiana, including but not limited to, Revised Statutes 38:2211, et.seq.

The resolution was offered by Mr. Rogers, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

CERTIFICATE

I hereby certify that the above and foregoing is a true and correct copy of the resolution adopted at a regular meeting of the Bossier Parish Police Jury held on the 6th day of November, 2002, at which a quorum was present and voting and that the resolution is still in full effect and has not been rescinded or revoked.

Signed at Benton, Louisiana on the 6th day of November, 2002.

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CHERYL G. MARTIN  
SECRETARY-TREASURER



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**Motion was made by Mr. Williams, seconded by Mr. Avery, to authorize the preparation of an ordinance accepting Beaver Lane, a 0.20 mile gravel road, into the parish road system for permanent maintenance. Motion carried unanimously.** A petition signed by residents of the road has been provided.

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to accept the streets and drainage in Bayou Bend Subdivision, Unit No. 6, into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 6th day of November, 2002, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Bayou Bend Subdivision, Unit No. 6, Bossier Parish, Louisiana; and

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of The Bossier Company, Inc., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance the streets and drainage located in Bayou Bend Subdivision, Unit 6, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that proposals for asbestos abatement in the courthouse were received this week and that he will provide jurors will a tabulation of the results at a later date.

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Mr. Altimus reported that the fuel tank for the courthouse generator has been removed.

\*\*\*

Mr. Cummings reported that the police jury has received payment in the amount of \$194,000 for its percentage of production revenues from three oil/gas wells in south Bossier Parish. He stated that the operator has been drilling in the area for several years, and that the police jury went in as an unleased interest. Mr. Cummings stated that he anticipates the average life of these wells to be eight to ten years, and that the police jury should receive approximately \$4,000 per month for its percentage of production revenues. Mr. Rogers recommended that production rates be monitored, and that production reports be requested.

There was discussion of utilization of these revenues. Mr. Altimus recommended that the funds be placed in a separate fund. Dr. Shell suggested that the funds be utilized in the establishment of possible recreational facilities in the parish. Mr. Altimus suggested that the jury consider using a portion of this initial payment for repair of the Ivan Lake Dam. There was discussion of possible repair of the Parish Camp Road and the landing. Mr. Rogers recommended that the jury continue its study of establishing a recreational facility at the Tall Timbers area. Mr. Meachum stated that he is in favor of recreational facilities in the parish, but that he is very concerned regarding increased liability exposure.

Mr. Mitchell recommended that a Parks and Recreation Fund be established and the oil/gas revenues be placed in this fund. **Motion was made by Dr. Shell, seconded by Mr. Johnston, to place oil/gas revenues into a Parks and Recreation Fund. Motion carried unanimously.** Mr. Altimus recommended that the Parks and Recreation Committee review the matter of recreational facilities in the parish.

\*\*\*

Mr. Altimus reported that the proposition on the November 5 ballot for a 23.9 mill property tax in Bossier Parish Fire District No. 7 was successful.

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Rogers, to appoint Dr. Shell to the Economic Development Committee, replacing Mr. Woodward. Motion carried, with Dr. Shell abstaining.**

\*\*\*

Ms. Martin advised of a request for approval of a Certificate of Substantial Completion of the Kingston Road Improvements Project. Mr. Avery expressed concern regarding problems with a driveway on Kingston Road. **Motion was made by Mr. Avery, seconded by Mr. Williams, to approve Substantial Completion of the Kingston Road Improvements Project, subject to resolving an issue with a driveway on the road. Motion carried unanimously.**

\*\*\*

Mr. Altimus advised that a meeting with Ms. Janet Burks, Registrar of Voters, and Ms. Joan Carraway, Clerk of Court, regarding precinct changes created due to the approval of Reapportionment Plan 10 for Bossier Parish, is scheduled Wednesday, November 13, 2002, at 3:00 p.m., in the police jury meeting room.

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Johnston, to adopt a resolution authorizing an application to the Office of Rural Development for funds allocated to Bossier Parish in the amount of \$77,167.45 through the Parish Road Repair Fund for improvements to certain gravel roads in Bossier Parish. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of November, 2002, that it does hereby approve and support an application to the Office of Rural Development for funds in the amount of \$77,167.45 through the Parish Road Repair Program for improvements to the following gravel roads in Bossier Parish, LA:

- |                 |                    |
|-----------------|--------------------|
| Abe Martin Road | Turner Road        |
| McCauley Road   | Millers Bluff Road |
| Buffalo Road    | Dupree Road        |
| Moore Road      | Adger Lake Road    |
| Booker Road     | Shady Lane         |
| Egypt Hill Road |                    |

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rogers, seconded by Mr. Hammack, to authorize an application for Capital Outlay Funding in the amount of \$9,000,000 for a study of the possible establishment of wastewater treatment facilities in Police Jury District 2, Bossier Parish, LA, and to authorize Mr. Altimus to execute said application. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of November, 2002, that it does hereby approve and support the submission of an application to the Division of Administration for Capital Outlay Funding in the amount of \$9,000,000 for a study of the establishment of wastewater treatment facilities in Police Jury District No. 2, Bossier Parish, LA., and does authorize Mr. Bill Altimus, Parish Administrator, to execute said application.

The resolution was offered by Mr. Meachum, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of November, 2002.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Cochran, Insurance Committee Chairman, reported on a meeting with representatives of Blue Cross/Blue Shield regarding group health insurance, advising that there will be no increase in

premiums for health insurance for 2003. He advised of one change regarding a prescription drug card, and advised that the group health insurance contract period will now run from January through December of each year. **Motion was made by Dr. Shell, seconded by Mr. Hammack, to accept the renewal proposal of Blue Cross/Blue Shield of Louisiana for group health insurance for the year 2003. Motion carried unanimously.**

\*\*\*

Mr. Jackson, Parish Attorney, reported that Reapportionment Plan 10 for Bossier Parish has been approved by the Justice Department.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Rogers, to adjourn into executive session to discuss potential litigation in the matter of riverboat gaming revenues in Bossier Parish and the City of Shreveport. Motion carried unanimously.**

\*\*\*

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Williams, seconded by Mr. Cummings, to authorize Balar Engineers & Surveyors to proceed with preparation of a cost estimate for installation of a traffic light at Airline Drive and Linton Road. Motion carried unanimously.**

\*\*\*

Mr. Johnston requested that the owner of property at 584 Millers Bluff Road be advised that the property is in violation of property standards regulations. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize the Parish Attorney to notify Mr. John Dauphin, 584 Millers Bluff Road, Plain Dealing, LA, that his property is in violation of Bossier Parish property standards regulations. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Johnston, seconded by Mr. Altimus, to proceed with the acquisition of right-of-way necessary for the acceptance of Rat Terrier Lane into the parish road system for permanent maintenance. Motion carried unanimously.**

\*\*\*

Mr. Meachum reported an abandoned, burned out mobile home at 595 Parish Camp Road,

and requested that the owner be notified in accordance with property standards regulations. **Motion was made by Mr. Meachum, seconded by Mr. Johnston, to authorize the Parish Attorney to notify the owner of property at 595 Parish Camp Road that this property is in violation of Bossier Parish property standards regulations. Motion carried unanimously.**

\*\*\*

Mr. Darby discussed the matter of hiring project inspector for the courthouse renovation/jail construction projects. Mr. Altimus stated that 100% construction documents on the jail are to be complete on November 15, and recommended that the jury review the documents and prepare to advertise for bids for the project. Mr. Cochran recommended that the project be advertised for bid in early 2003.

\*\*\*

A meeting of the Parks and Recreation Committee is scheduled at 1:00 p.m., on December 4, 2002.

\*\*\*

Mr. Rogers reported that in the development of Dogwood South Subdivision, the dedicated road right-of-way originally platted is not being used and recommended that it be abandoned. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to abandon a dedicated road right-of-way in Dogwood South Subdivision. Motion carried unanimously.**

\*\*\*

Mr. Rogers stated that ingress and egress to the East Central Bossier Parish Fire District No. 1 Fire Station No. 1, is situated on private property and the property owner has expressed concern. Mr. Jackson, Parish Attorney, stated that he has mailed the property owner a dedicated servitude agreement in an effort to resolve this issue, but it has never been returned to him. Mr. Jackson will continue to address this issue.

\*\*\*

Review of the proposed 2003 Bossier Parish Police Jury budget will be held at the November 20, 2002 regular meeting.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and

legal session on this 6th day of November, 2002, the meeting was adjourned by the President at 5:20 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY