

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
December 4, 2002

The Bossier Parish Police Jury met in regular and legal session on this 4th day of December, 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. Jeff Rogers. 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.

Mr. Cochran announced that Agenda Items 12 and 13, as follows, have been withdrawn by the applicant Benton Road Properties, LLC:

12. Public hearing 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 (unfavorable - traffic problem, not a compatible use, conflicts with land use suggested in new Master Plan)

13. Public hearing 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 (unfavorable - traffic problem, not a compatible use, conflicts with land use suggested in new Master Plan)

Motion was made by Mr. Avery, seconded by Mr. Meachum, to accept the request of Benton Road Properties, LLC, for withdrawal of its applications for zoning amendments, as presented. Motion carried unanimously.

Mr. David Hall and Ms. Renee Hall discussed the submission of an application to the Office of the Lieutenant Governor, Louisiana Retirement Development Commission, for grant funding to aid in the development and marketing of Louisiana as a retirement destination through economic development projects. Mr. and Mrs. Hall are currently in the process of developing Willow Lake Subdivision on Airline Drive, which is restricted to persons 55 and over. Mr. Hall stated that Willow Lake is to be a gated community consisting of homes with a square footage of 1400 to 2000 square feet, and that maintenance and landscaping services are provided at no charge to the resident.

Mr. Hall stated that the application for grant funding in the amount of \$12,500 has been approved, subject to the police jury's approval and support. Mr. Altimus explained that the grant must be submitted through the police jury. Mr. Hall stated that there will be no cost to the police jury as the developer will provide the 25% local match required.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to sponsor the application of Willow Lake to the Office of Lieutenant Governor, Louisiana Retirement Development Commission, for grant funds in the amount of \$12,500 to aid in the development and marketing of Louisiana as a retirement destination, and to enter into a Cooperative Endeavor Agreement with David and Renee Hall and the Lieutenant Governor's Office in regard to the requested grant funding. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, that it does hereby support and sponsor an application to the Office of Lieutenant Governor, Louisiana Retirement Development Commission, for grant funds in the amount of \$12,500 to aid in the development and marketing of Louisiana as a retirement destination through economic development projects, with Willow Lake Subdivision as recipient, and stipulating that the 25% match will be funded by the developer.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Stacy Brown, President of the Shreveport-Bossier Convention and Tourist Bureau, requested approval of the Tourist Bureau's proposed 2003 budget. Ms. Brown reported on various activities of the Convention and Tourist Bureau for 2002, advising that the hospitality industry has been affected by the events of September 11, 2001. Ms. Brown stated that second to New Orleans, Shreveport-Bossier is the most visited area in Louisiana.

Ms. Brown stated that the Tourist Bureau's internet web site is a database driven site, which enables them to provide the public with the most current information. She stated that the site was named as an outstanding web site by the Web Marketing Association.

Motion was made by Mr. Cummings, seconded by Mr. Altimus, to approve the 2003 budget of the Shreveport-Bossier Convention and Tourist Bureau, as presented. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, that it does hereby ratify and approve the proposed 2003 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police

Jury.

The resolution was offered by Mr. Cummings, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Robert Anne Franks, Bossier Office of Community Services, was not present.

Mr. Charles Mazziotti, Caddo-Bossier Office of Emergency Preparedness, discussed that agency's request for a 2003 budget appropriation. Mr. Mazziotti stated that the Office of Emergency Preparedness is funded by the City of Bossier City, the City of Shreveport, and the Parishes of Caddo and Bossier, and also receives some Federal funds. He stated that due to the events of September 11, 2001, the Office of Emergency Preparedness has several new programs, which are primarily terrorist related training. Mr. Mazziotti stated that the Office of Emergency Preparedness has two emergency operations centers, one in Caddo Parish and one in Bossier Parish, which must be updated.

Mr. Mazziotti stated that the funds requested for 2003 are required for training, and for improving the functions of the emergency operations centers. He stated that local emergency agencies participate with the emergency operations centers, in an effort to be prepared for any disaster. Jurors thanked Mr. Mazziotti for his report and advised him that the request of the Caddo-Bossier Office of Emergency Preparedness for a 2003 budget appropriation of \$28,508.00 will be considered during the budget hearing later in the meeting.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to deviate from the agenda, to consider the establishment of additional voting precinct polling locations in accordance with the newly created voting precincts. Motion carried unanimously.

Mr. Altimus stated the proposed voting precinct polling places will be effective after the upcoming election on Saturday, December 7, 2002. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt an ordinance to amend Ordinance No. 3805 of January 16, 2002, to establish additional voting precinct polling places for voting precincts created by the police jury on March 6, 2002. Motion carried unanimously.**

ORDINANCE NO. 3856

AN ORDINANCE TO AMEND ORDINANCE NO 3805 OF JANUARY 16, 2002, TO ESTABLISH ADDITIONAL BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, that it does hereby amend Ordinance No. 3805 of January 16, 2002, to establish the following voting precinct polling locations, to be effective January 1, 2003, for voting precincts created by the Bossier Parish Police Jury by Ordinance No. 3812 of March 6, 2002:

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd., Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Parkway High School	4301 Panther Drive, Bossier City, LA
01 03A	Parkway High School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Avenue, Bossier City, LA
01 04A	Shady Grove Community Center	3949 Wayne Avenue, Bossier City, LA
01 04B	Shady Grove Community Center	3949 Wayne Avenue, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley Street, Benton, LA
02 02	Apollo Elementary School	2400 Viking Drive, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04	Airline Baptist Church	4007 Airline Drive, Bossier City, LA
02 05	Bossier Arts Council	630 Barksdale Blvd., Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Avenue, Bossier City, LA
02 06A	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Butler Elementary School	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Grace Reformed Baptist Church	2885 Douglas Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 11A	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd, Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd, Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd, Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd., Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 16A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18A	Benton Elementary School	562 Highway 162, Benton, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Benton Middle School	6140 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA

02 20A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Benton FD#4 Fire Station	5295 Swan Lake Rd, Bossier City, LA
02 21B	Family Worship Center	4204 Airline Drive, Bossier City, LA
02 21C	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 22	Benton Elementary School	562 Highway 162, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Plain Dealing City Hall	205 West Palmetto, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	Carterville Fire Station, District 5	20177 Highway 157, Plain Dealing, LA
03 04	Plain Dealing Elementary School	600 South Perrin, Plain Dealing, LA
04 01A	Ivan Fire Station	16038 Highway 157, Benton, LA
04 02	Parks Road Fire Station	807 Parks Road, Benton, LA
04 03A	Princeton Middle School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03C	Princeton Middle School	1895 Winfield Road, Princeton, LA
04 04A	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 05B	Princeton Middle School	1895 Winfield Road, Princeton, LA
04 06	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07	S. Bossier FD#2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Curtis Elementary School	5600 Barksdale Blvd., Bossier City, LA
04 08B	Curtis Elementary School	5600 Barksdale Blvd., Bossier City, LA
04 08C	Fellowship Un Methodist Church	4750 Barksdale Blvd., Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 09	Elm Grove Middle School	1541 Old Hwy. 71, Bossier City, LA
04 10	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	East 80 Branch Library	1050 Bellevue Road, Haughton, LA
04 11B	East 80 FD#1 Fire Station	115 West Fire Station Rd, Haughton, LA
04 11C	East 80 Branch Library	1050 Bellevue Road, Haughton, LA

The ordinance was offered by Mr. Altimus, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Darby, to deviate from the agenda to add Mr. Luke Turner. Motion carried unanimously.

Mr. Luke Turner addressed the jury regarding the request of the Northwest Louisiana Food Bank for a 2003 budget appropriation of \$5,000. Mr. Turner stated that Bossier Parish funds are used to provide food to St. Jude, the Bossier Sheriff's Department food pantry, and to the Johnny Gray Jones Youth Shelter. Mr. Darby spoke in support of the services provided by the Northwest Louisiana Food Bank. Mr. Turner stated that \$100 provides a needy family with one 50-pound box of food each month for one year. He stated that there is a shortage of food during this time of the year. Mr. Turner stated that recipients of the food must be over 65 years of age with a monthly income of no more than \$900. He stated that the agency is very thorough in determining eligibility. The requested budget appropriation will be considered during the budget hearing scheduled later in the meeting.

Sealed proposals were opened and read aloud for Fiscal Agent for the Bossier Parish Police Jury for the period January 1, 2003 through December 31, 2003. Two bid proposals were received, as follows:

(1) The joint bid of four banks located in Bossier Parish for administration of parish funds for the calendar year 2003, with accounts to be allocated in the following percentages:

Tri-State Bank and Trust Co., Haughton, LA	33%
Citizens National Bank, N.A., Bossier City, LA	40%
First National Bank, Benton, LA	22%
Citizens Bank, Springhill, LA	5%

Maintenance and Activity Charges:

Maintenance Fee	\$10.00 per account
FDIC Insurance	.009 per \$1000 of ledger balance
Debits	.15 each
Credits (deposits)	.25 each
Wire Transfers	5.00 transfer to another financial institution's account (recovery cost if applicable)
	7.50 incoming wire
Transit	.09 per item
Administrative Fee (no charge) (Citizens National Bank, N.A. only)	\$100.00 per month

Citizens National Bank of Bossier City is to receive and administer all funds of the Bossier Parish Police Jury and to allocate said funds to the participating financial institutions in the percentages set forth above.

***Rate of interest for demand deposit accounts shall be Treasury Bill discount rate as established at the end of the preceding month's auction for 91 day treasury bills less 50 basis points.

Rate of interest for Certificates of Deposit will be the "Asked Rate" for the US T-Bills less 15 basis points.

(2) The bid of Bank One, Louisiana, N.A.

Maintenance Fee	\$8.00 per account
FDIC Insurance	no charge
Debits	.10
Credits	.20
Wire Transfers	6.00 transfer to another financial institution's account (recovery cost if applicable)
	8.00 incoming wire
Transit	.07 per item
Administrative Fee	- 0 - per month
(Offers one, two or three year agreements)	

***Rate of interest for demand deposit accounts shall be the Treasury Bill discount as established at the end of the preceding month's four week average auction.

Rate of interest for Certificates of Deposit will be the "Asked Rate" for the US T-Bills less 25 basis points.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to take the proposals under advisement, to be tabulated and awarded at the December 18, 2002 regular meeting. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Altimus, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 4, 2002, for annual supplies for the Bossier Parish Highway Department, to be tabulated and awarded at the December 18, 2002 regular meeting. Motion carried unanimously. Bid results are as follows:

PLASTIC CULVERT PIPE

	<u>NATIONAL WATERWORKS</u>	<u>CONTECH</u>	<u>IRRIGATION MART</u>	<u>KEELING COMPANY</u>
12", 20'	\$ 2.78	\$ 3.00	\$ 2.86	\$ 2.62
15", 20'	3.67	4.00	3.74	3.46
18", 20'	5.44	6.00	5.50	5.14
24", 20'	8.78	9.50	8.91	8.30
30", 20'	15.00	16.00	15.40	14.19
36", 20'	18.33	18.50	18.70	17.34
42", 20'	26.67	30.00	27.39	25.24
48", 20'	30.00	34.00	30.80	28.41
54", 20'	no bid	no bid	no bid	no bid
60", 20'	62.22	75.00	63.80	58.93
72", 20'	no bid	no bid	no bid	no bid

CORRUGATED METAL CULVERTS

	<u>CENTRAL SUPPLY</u>	<u>HANSON</u>	<u>CONTECH</u>
12", 10 to 24'	\$ 4.81	\$ 4.75	\$ 4.65
15", 10 to 24'	5.99	5.83	5.75
18", 10 to 24'	7.17	6.76	6.85
24", 10 to 24'	9.47	7.84	9.25
30", 10 to 24'	11.78	13.56	11.50
36", 16 to 20'	14.09	16.41	13.95
42", 16 to 20'	16.39	19.57	16.00
48", 20'	18.70	22.10	18.50
54", 20'	25.87	25.86	24.25
60", 20'	28.05	34.87	27.95
72", 20'	33.65	42.25	32.75

REINFORCED CONCRETE PIPE - NO BIDS

WASHED GRAVEL AND COVER GRAVEL

	<u>BENTON & BROWN</u>
Washed Maintenance Gravel:	no bid
Cover Gravel:	
C-1	no bid
C-2	no bid
C-3	no bid
Crushed Stone	
SB-2	\$20.65

ASPHALT PRODUCTS

	<u>KOCH</u>	<u>ASPHALT PRODUCTS UNLIMITED</u>
1. P-I Prime	no bid	\$1.357
2. P-I Prime	\$0.84	\$1.002
3. Penetration Asphalt	no bid	\$1.285
4. Penetration Asphalt	no bid	\$0.888
5. Cationic Asphalt	no bid	\$1.050
6. Cationic Asphalt	\$0.71	\$0.705

GASOLINE AND DIESEL FUEL

1) DAVISON PETROLEUM PRODUCTS, LLC

UNLEADED GASOLINE -

Transport to Benton and Bossier City storage
 Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ no bid /gallon (Premium Total)

Total Mark-up ¢ no bid /gallon (Regular Total)

DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .2237 /gallon

(Highway Usage)

Total Mark-up ¢ .0237 /gallon

(Non-Highway Usage)

2) MANSFIELD OIL COMPANY

Total Mark-up ¢ .1956 /gallon (Premium Total)

Total Mark-up ¢ .2056 /gallon (Regular Total)

DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .2249 /gallon

(Highway Usage)

Total Mark-up ¢ .0382 /gallon

(Non-Highway Usage)

3) CENTRAL OIL

Total Mark-up ¢ .2460 /gallon (Premium Total)

Total Mark-up ¢ .2460 /gallon (Regular Total)

DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .2460 /gallon (.2435 red diesel)

(Highway Usage)

Total Mark-up ¢ .0435 /gallon

(Non-Highway Usage)

TREATED YELLOW PINE PILING

KENNEDY SAW MILLS

- | | | |
|----|---------------------|--------|
| 1. | 13" Butt, 12 to 24' | \$6.80 |
| 2. | 13" Butt, 25 to 50' | 6.68 |
| 3. | 14" Butt, 51 to 60' | 8.20 |

TREATED YELLOW PINE LUMBER

RAILROAD

	<u>KENNEDY</u>	<u>YARD</u>
1. 3 x 8 x 12, 14 & 16'	\$1,040.00	no bid
2. 6 x 12 x 16'	\$1,169.00	no bid
3. 10 x 12 x 16 X 24 and 26	\$1,397.00	no bid
4. 6 x 6 x 16'	\$1,040.00	no bid
5. 3 x 10 x 28'	\$1,540.00	no bid

ASPHALTIC COLD MIX

DIAMOND B CONST. CO.

- | | |
|------------------------------|---------|
| 1. Type A - Stone | |
| Delivered to Benton | no bid |
| Picked up at plant | no bid |
| 2. Type B - Expanded Clay | |
| Delivered to Benton | no bid |
| Picked up at plant | no bid |
| 3. Type C - Crushed Gravel | |
| Delivered to Benton | no bid |
| Picked up at plant | no bid |
| 4. Type D - High Performance | |
| Delivered to Benton | \$51.50 |
| Picked up at plant | \$40.00 |
| 5. Type E - Multigrade | |
| Delivered to Benton | no bid |
| Picked up at plant | no bid |

PETROLEUM PRODUCTS

CENTRAL
OIL & SUPPLY

1. Diesel Mtr. Oil	\$3.25
2. Gear Oil	.35
3. Gear Oil	.50
4. Chassis Grease	.87
5. Auto Trans Fluid	\$3.45
6. Universal Tractor Hydraulic Fluid	\$3.15

STRIPING PAINT

HARRISON PAINT

Yellow	\$7.60/ gal
White	\$7.60/ gal
Glass Beads	no bid

GRADER BLADES

SCOTT CONSTRUCTION

\$4.50

VALK MANUFACTURING

\$2.85

BARBED WIRE, NET WIRE AND HARDWARE

1. Barbed Wire	NO BID
2. Net Wire - 39" roll	NO BID
32" roll	NO BID
3. Fence Staples	NO BID
4. 70d Common Nails	NO BID

Motion was made by Mr. Avery, seconded by Mr. Darby, to acknowledge receipt of bids opened and read aloud at 1:00 p.m., December 4, 2002, for the annual supply of tires and tubes for the Bossier Parish Highway Department, to be tabulated and awarded at the December 18, 2002 regular meeting. Motion carried unanimously. Bid results are as follows:

Bidder:	Area Wholesale			
	<u>Moore's</u>	<u>Tire</u>	<u>Gateway</u>	<u>Rocky's</u>
1. P 225 X 75 R 15 H.T. TIRES	\$ 34.49	\$ 35.30	\$ 33.74	\$ 38.69
2. P 235 X 75 R 15 H.T. TIRES	\$ 36.17	\$ 36.04	\$ 34.47	\$ 39.93
3. L 235 X 85 R 16 H.T. TIRES	\$ 69.48	\$ 66.46	\$ 70.49	\$ 77.56
4. L 235 X 85 R 16 G.G. TIRES	\$ 76.03	\$ 84.84	\$ 97.86	\$109.84
5. L 215 X 85 R 16 H.T. TIRES	\$ 67.89	\$ 65.76	\$ 65.49	\$ 71.30
6. L 215 X 85 R 16 G.G. TIRES	\$ 67.58	\$ 91.35	\$ 89.40	\$106.43
7. 11 R 22.5				
HIGHWAY TIRES	\$193.54	\$169.29	\$198.75	\$278.31
GRIP TIRES	\$186.84	\$168.37	\$208.61	\$336.58
8. 9:00 X 20 10-PLY HT NYLON TIRES	\$105.54	\$ 86.39	\$ 76.90	\$127.55
9. 9:00 X 20 10-PLY CROSSRIB TREAD DESIGN NYLON TIRES	\$123.54	\$101.10	\$119.73	\$160.03
10. 9:00 X 20 HEAVY DUTY TUBES	\$ 12.44	\$ 8.80	\$ 8.72	\$ 12.34
11. 10:00 X 20 12-PLY HT NYLON TIRES	\$120.51	\$ 96.21	\$107.93	\$153.98
12. 10:00 X 20 12-PLY CROSSRIB TREAD DESIGN NYLON TIRES	\$147.66	\$116.61	\$152.49	\$169.58
13. 10:00 X 20 HEAVY DUTY TUBES	\$ 13.74	\$ 8.80	\$ 10.19	\$ 12.82
14. 10:00 X 15 14-PLY HT NYLON TIRES	\$131.11	\$137.21	\$ 99.37	\$173.63
15. 10:00 X 15 HEAVY DUTY TUBES	\$ 19.85	\$ 10.64	\$ 14.34	\$ 18.90
16. 10:00 R 20 H.T. TIRES	\$185.11	\$155.73	\$215.27	\$234.85
17. 10:00 R 20 G.G. TIRES	\$197.16	\$156.90	\$195.00	\$274.50
18. 10:00 R 20 HEAVY DUTY TUBES	\$ 13.74	\$ 9.66	\$ 10.19	\$ 14.86
19. 17:5 X 25 12-PLY TUBELESS NYLON TIRES	\$413.31	\$269.23	\$274.73	\$432.08
20. 17:5 X 25 HEAVY DUTY TUBES	\$ 37.01	\$ 30.11	\$ 41.58	\$ 51.56
21. 7:50 X 18 6-PLY RIB NYLON TIRES	\$ 50.30	\$ 64.32	\$ 44.76	\$ 76.86
22. 7:50 X 18 HEAVY DUTY TUBES	\$ 8.00	\$ 6.33	\$ 6.48	\$ 12.34
23. 14 - 9/13 X 28 6-PLY TRACTOR				

	NYLON TIRES	\$137.08	\$172.03	\$209.22	\$250.57
24.	14 - 9/13 X 28 HEAVY DUTY TUBES	\$ 22.68	\$ 12.69	\$ 22.86	\$ 24.78
25.	16 - 9/13 X 30 6-PLY TRACTOR NYLON TIRES	\$195.57	\$213.90	\$237.93	\$318.82
26.	16 - 9/13 X 30 HEAVY DUTY TUBES	\$ 33.85	\$ 22.99	\$ 24.65	\$ 37.10
27.	13:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	\$281.52	\$175.40	\$181.13	\$252.03
28.	13:00 X 24 HEAVY DUTY TUBES	\$ 29.02	\$ 22.41	\$ 23.14	\$ 34.42
29.	14:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	\$295.32	\$194.01	\$199.99	\$299.29
30.	14:00 X 24 HEAVY DUTY TUBES	\$ 29.02	\$ 22.42	\$ 23.14	\$ 34.42
31.	7:50 X 15 HEAVY DUTY TUBES	\$ 11.88	\$ 5.01	\$ 6.79	\$ 13.43
32.	385/65 R TIRES	\$264.56	\$266.50	\$379.89	\$417.89
33.	11.00 R 20 TIRES	\$226.25	\$163.61	\$262.62	\$316.15
34.	9.00 R 20 TIRES	\$168.69	\$175.32	\$157.47	\$240.00
35.	255/70 R 22.5 TIRES	\$157.05	\$170.66	\$195.47	\$250.85
36.	10.00/15 TR TIRES	\$196.56	\$175.35	\$194.34	\$173.63
37.	LT 245/75 R 16 TIRES	\$ 70.20	\$ 73.26	\$ 75.54	\$ 78.06
38.	9.5 L - 15 TIRES	\$ 36.43	\$ 68.29	\$ 65.52	\$ 85.46
39.	10.00 - 16 SL TIRES	\$ 59.77	\$ 77.78	\$ 64.70	\$108.10
40.	18.4 - 30 TIRES	\$205.62	\$233.13	\$318.70	\$343.17

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Bayou Bend Subdivision, Unit No. 7, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Avery advised that this is the last phase of the development of Bayou Bend Subdivision. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the plat of the proposed development of Bayou Bend Subdivision, Unit No. 7, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing 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 to Plantation Estates Subdivision. The application received a favorable recommendation by the Bossier City-Parish MPC. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Williams, to approve the application of Benton Road Properties, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3857

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 29, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 4th day of December, 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 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, One-Family Residence District, more particularly described as follows: A tract of land containing 40.54 acres, more or less, located in the east half of Section 29, Township 19 North, Range 13 West, Bossier Parish, Louisiana, as follows:

Beginning at the southwest corner of Lot 5, Plantation Estates, Unit No. 5, as recorded in conveyance book 1207 at pages 191 and 192, Records of Bossier Parish, LA, run thence south 0° 03' 30" East a distance of 615.42 feet; run thence South 89° 44' 50" West a distance of 660.0 feet; Run Thence North 0° 03' 30" West, a distance of 617.66 feet; run thence South 89° 56' 30" West, a distance of 25.0 feet; run thence North 0° 03' 30" West, a distance of 1346.0 feet; run thence North 5° 24' 07" East a distance of 300.0 feet to the point of intersection with the southerly right-of-way of Lafitte Lane, recorded in conveyance Book 808 at Page 639, Records of Bossier Parish, LA; Run thence South 84° 35' 53" East along said right-of-way a distance of 121.42 feet; run thence South 5° 24' 07" West, a distance of 424.92 feet to the point of intersection with the northerly lot line of Lot 13, Plantation Estates, Unit No. 5, run thence North 81° 52' 32" West, a distance of 256.37 feet to the northwest corner of Lot 12, Plantation Estates, Unit No. 5, run thence along the westerly boundary of said Unit No. 5, the following distances and courses;

South 8° 07' 28" west, 260.0 feet;

North 81° 52' 32" West, 6.19 feet;

South 8° 07' 28" West, 271.54 feet;

North 82° 36' 27" West, 58.35 feet;

South 0° 15' 10" East, 268.65 feet

South 89° 44' 50" West, 28.19 feet;

South 0° 15' 10" east, 365.0 feet to the point of beginning.

Applicant: Benton Road Properties, LLC
Purpose: Plantation Estates, Unit 6 and 7

The ordinance was offered by Mr. Avery, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Plantation Estates Subdivision, Unit No. 6, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA. It was noted by the developer that yard lights are required in the proposed development. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Williams, to approve the plat of the proposed development of Plantation Estates Subdivision, Unit No. 6, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing 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 located 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. The application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Rob Stinson, Cash Point Plantation, LLC, advised that the proposed development is to be located adjacent to the existing RV park at Cash Point Landing. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Cash Point Plantation, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3858

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 19, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-MHP, RESIDENCE MOBILE HOME PARK.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 4th day of December, 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 19, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-MHP, Residence Mobile Home Park, more particularly described as follows:

A tract of land containing 8.94 acres, more or less, located in Section 19, Township 19 North, Range 13 West, Bossier Parish, Louisiana, as follows:

From the common corner of Sections 19, 20, 29 and 30, run North 89° 06' West, a distance of 2,190.97 feet along the line common to Sections 19 and 30 to the point of beginning of the tract herein described. Continue North 89° 06' West, a distance of 604.55 feet to the high bank of the Red River; run thence North 37° 33' East along said high bank a distance of 301.96 feet; run thence North 28° 54' East along said high bank a distance of 357.99 feet; run thence North 81° 32' East, a distance of 507.45 feet; run thence South 63° 52' East, a distance of 140.36 feet to the riverward toe of the Red River Mainline Levee; run thence South 16° 34' 51" West along said toe, a distance of 301.61 feet; run thence South 45° 49' 10" West along said toe, a distance of 410.55 feet to the point of beginning.

Applicant: Cash Point Plantation, LLC

Purpose: Five lot mobile home park

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider a request of the Bossier City-Parish MPC for an amendment to Ordinance No. 783 of 1978, Bossier City-Parish Metropolitan Planning Commission Zoning Regulations, to add "Gaming Activity" as a Use By Right in the RT-3 District, Racetrack and Related Industry District; (with the condition that the statement "Any other gaming activity now or hereafter permitted by State law" be omitted) Mr. Sam Marsiglia, Bossier City-Parish MPC Executive Director, advised that officials with Harrah's Casino and Louisiana Downs have requested the proposed amendment, and that the City of Bossier City has approved the proposal. Mr. Jackson, Parish Attorney, stated that he has not reviewed the proposed amendment. **Motion was made by Mr. Hammack, seconded by Mr. Meachum, to table this matter for review by the Parish Attorney. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to schedule a public hearing on January 8, 2003, to consider abandonment of the south 1/4 mile of the Bossier Point Road. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Rogers, to schedule a public hearing on January 8, 2003, to consider approval of the plat of the proposed development of Rosedale Place Subdivision, Unit No. 7. Motion carried unanimously. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the developers of Rosedale Place Subdivision, Unit 7, are currently in the process of obtaining the proper zoning for this development, as they were unaware that the property was not zoned for a residential development. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to withdraw the scheduling of a public hearing on January 8, 2003, to consider approve of the plat of the proposed development of Rosedale Place Subdivision, Unit No. 7, until proper zoning is obtained. Motion carried unanimously.**

Motion was made by Dr. Shell, seconded by Mr. Cummings, to schedule a public hearing on December 18, 2002, to consider amendments to the 2002 Bossier Parish Police Jury budget. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to allow the owner of property at 584 Millers Bluff Road an extension of two weeks in which to bring this property into compliance with Bossier Parish

property standards regulations. Motion carried unanimously. The property owner is to be advised that this is the only extension that will be granted, and that the property will be condemned if they do not comply.

Mr. Rowe, Public Works Director, reported that property at 595 Parish Camp Road, has been cleaned up and is in compliance with property standards regulations. No action was taken.

Mr. Rowe, Public Works Director, reported that no effort has been made to bring property at 1260 Lars Road into compliance with property standards regulations. A hearing to consider condemnation of this property is scheduled on December 18, 2002.

Mr. Rowe, Public Works Director, reported that no effort has been made to bring property at 1837 Caplis Sligo Road into compliance with property standards regulations. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to give 10-day notice to the owner of property at 1837 Caplis Sligo Road, advising him that a hearing is scheduled on December 18, 2002, to consider condemnation of this property. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to approve the reappointment of Mr. Jeff Krumpelbeck to the Board of Commissioners for South Bossier Parish Fire District No. 2, for a two-year term which expires December 31, 2004. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to approve the reappointment of Ms. Barbara Caskey, Mr. Steve Mitchell and Mr. Jerry Engle to the Board of Commissioners for Bossier Parish Fire District No. 6, for two-year terms each, terms to expire December 31, 2004. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to adopt a resolution supporting Raytech Industries, Inc., and allowing Raytech Industries, Inc., to receive the local benefits of the Enterprise Zone Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF RAYTECH INDUSTRIES, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 111.04 Block Group 5 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of December, 2002, that **Raytech Industries, Inc.**, and their project **Custom Injection Molding**, Enterprise Zone Application #20020506 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Mitchell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Darby, to adopt amended resolutions authorizing the submission of applications to the Office of Rural Development for grant funding in the amount \$40,000 for overlay of Allentown Road, and \$60,000 for overlay of the north end of Potter Road. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, that it does hereby approve and support an application to the Office of Rural Development for funds in the amount of \$40,000.00 for overlay of approximately 0.70 miles of the Allentown Road, Bossier Parish, LA.

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN

JIMMY COCHRAN, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, that it does hereby approve and support an application to the Office of Rural Development for funds in the amount of \$60,000.00 for overlay of approximately 1.10 miles at the north end of the Potter Road, Bossier Parish, LA.

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2003. Motion carried unanimously. Each application has been approved the Bossier Parish Sheriff's Department and the Bossier Parish Health Department.

A Pair Of Kings (beer only)
American Legion Post 388 (beer only)
Boomtown Grocery (beer only)
Brooks Lakeview Inn (beer only)
Brookshire Food Store #57 (beer only)
Clark's Red River Marina (beer only)
Dogwood Grocery (beer only)
Drag Pipe Saloon (beer only)
Eastland Country Club (beer only)
Fillmore Pub & Grub (beer only)
Haughton Food Mart (beer only)
Johnny's Pizza (beer only)
Mid-Lake Marina (beer only)
One Stop Country Corner (beer only)
Oogie's Place #2 (beer only)
Pepe's Mexican Restaurant (beer only)
Perky's Pizza & Subs (liquor)
Rascals Bar And Grill (liquor)
Route 3 Roadhouse (beer only)
Roy's Lounge (beer only)
Spillway Landing (beer only)
Tootie's (beer only)
Tootie's Bar And Grill (beer only)
Topwater's (beer only)
Willow Chute Grocery (liquor)

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to adopt a resolution approving the 2003 budget and the 2002 amended budget of the North Louisiana Crime Lab. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on the 4th day of December, 2002, that it does hereby ratify and approve the Amended 2002 Annual Budget and the 2003 Annual Budget of the North Louisiana Crime Lab, the same having been furnished to the Policy Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Cummings, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the purchase of two new vehicles for the Bossier Parish Health Department. Motion carried unanimously. Mr. Altimus stated that funds are available in the Health Unit Fund to purchase the requested trucks.

Motion was made by Mr. Meachum, seconded by Dr. Shell, to table discussion of the Parish Engineer position, to be considered at the December 18, 2002 regular meeting. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to authorize Mr. Altimus to execute a petition for expropriation in the matter of the expropriation of property owned by Todd Jarrod Nelson and Luetisha Renee Cason Nelson in connection with the acquisition of right-of-way necessary in the Airline Drive expansion project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a petition for expropriation in the matter of the expropriation of property owned by Todd Jarrod Nelson and Luetisha Renee Cason Nelson in connection with the acquisition of right-of-way necessary in the Airline Drive expansion project.

The resolution was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 4th day of December, 2002.

CHERYL G. MARTIN

JIMMY COCHRAN, PRESIDENT

SECRETARY-TREASURER

BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the Town of Benton will hold its annual Christmas Parade on Saturday, December 14, 2002. **Motion was made by Mr. Williams, seconded by Mr. Mitchell, to authorize the use of the courthouse parking lot, as needed during the Town of Benton Christmas Parade on Saturday, December 14, 2002. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to authorize the Parish Attorney to proceed with litigation against Britt Choate, Briley Companies, in the matter of a permit violation at Lot 30, Rosedale Place Subdivision, Unit No. 5. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to authorize the Parish Attorney to proceed with litigation against Britt Choate, Briley Companies, in the matter of a permit violation at 5017 Tensas Drive, Rosedale Place Subdivision, Unit No. 5. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to authorize the Parish Attorney to proceed with litigation against Britt Choate, Briley Companies, in the matter of a permit violation at 5015 Tensas Drive, Rosedale Place Subdivision, Unit No. 5. Motion carried unanimously.

Mr. Jackson, Parish Attorney, reported that Alliance, Inc., has advised they should have the remaining 22 parcels along Airline Drive surveyed by December 25, 2002.

Ms. Martin advised that due to a personnel change and/or salary increase for drivers of the prisoner work bus no. 2, reimbursements by the police jury for this expense will exceed the 2002 budgeted amount of \$57,500. She stated that full reimbursement of the anticipated amount for 2003 will result in a cost to the police jury of approximately \$75,000. **Motion was made by Dr. Shell, seconded by Mr. Hammack, that the budgeted amount for this expense will remain at \$57,500 for 2002 and 2003. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Rogers, to schedule a public hearing on January 8, 2003, to consider approval of the plat of the proposed development of Lone Oak Subdivision, Resub, located in Section 17, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on January 8, 2003, to consider approval of the plat of the proposed development of Plantation Estates Subdivision, Unit No. 7, located in the East 1/2 of Section 29, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the reappointment of Mr. Donnie McDaniel to the Bossier City-Parish MPC Board of Directors, for a six-year term which expires 12/31/08. Motion carried unanimously.

Mr. Avery advised of a request by Red River Motor Company for redemption of adjudicated property. Mr. Jackson is to contact the interested party.

Mr. Altimus advised that he has received two proposals for installation of a traffic light at the intersection of Linton Road and Airline Drive.

Dr. Shell reported on a meeting of the Parks and Recreation Committee, advising that it is recommended that the following areas be inspected by the juror in whose district they are located; Ivan Lake, the park area proposed by the Town of Benton, the proposed park area at Tall Timbers, and the Parish Camp on Lake Bistineau. He stated that the Parks and Recreation Committee recommends that these jurors determine what is needed in each area, and present this information to Mr. Rowe for preparation of a cost estimate. Dr. Shell asked that the proposals be completed for presentation at the December 18 regular meeting.

Mr. Meachum stated that he understood that funding has been placed in a Parks and Recreation fund, but that he was unaware that the funds were to be utilized so quickly. He recommended that the committee research the availability of grant funds for these projects. Mr. Johnston stated that the Ivan Lake area is in need of repair as soon as possible. Mr. Rogers stated that Bossier Parish is several years behind in parks and recreation for its citizens, and that he will push forward on this matter.

Dr. Shell briefly discussed requested salary increases for employees of the Section 8 Housing office, stating that this agency has its own funding. (See further discussion, page 25)

Motion was made by Mr. Rogers, seconded by Mr. Johnston, to approve the reappointment of Mr. Mark Montgomery, Mr. George King and Mr. Donald O'Neal to the Board of Commissioners for East Central Bossier Parish Fire District No. 1, for two-year terms each, terms to expire 12/31/04. Motion carried unanimously.

Mr. Rogers reported on a meeting of the Subdivision Regulations Committee regarding the selling of lots in subdivisions prior to completion of streets and drainage in the development. He advised that the Benton-Parish MPC and the Bossier City-Parish MPC have been requested to assist in the enforcement of parish regulations which stipulate that no lots are to be sold until street and drainage are complete.

Mr. Hammack stated that final plans for the proposed maximum security prison should be complete within two weeks. There was brief discussion of bidding this project.

Dr. Shell requested that the Parish Attorney review the current agreement with the Corps of Engineers for the leasing of Ivan Lake.

Dr. Shell asked the status of the Coleman Street property currently leased to Horseshoe Casino for parking. Mr. Jackson reported that he is awaiting completion of a survey of the portion of the Coleman Street property needed by the City of Bossier City in the widening of Traffic Street.

Ms. Martin announced the public hearing to consider adoption of the Bossier Parish Police Jury 2003 budget.

Mr. Kenneth Starnes, Section 8 Housing Director, addressed the jury regarding requested salary increases for employees of that office. Mr. Starnes stated that he understood that salary adjustments for his employees were at his discretion. Mr. Jackson stated that the police jury has recommended a cost of living increase for its employees, with a 1% allowable merit increase to be utilized at the discretion of the supervisor.

Mr. Darby stated that the Section 8 Housing Program is an independent agency, and that they do an excellent job. He stated that he is in favor of the requested salary increase. Mr. Rogers agreed, but stated that it is the responsibility of the police jury to oversee this program.

It was the consensus that a 2% cost of living increase be approved for all employees in the General Fund (police jury and building maintenance staff), Highway Fund, Juvenile Detention Fund and Section 8 Housing office for the year 2003, plus a 1% increase to be distributed at the discretion of the department heads.

Motion was made by Mr. Altimus, seconded by Mr. Rogers, to approve a 2003 budget appropriation of \$21,600 only to the Caddo-Bossier Office of Emergency Preparedness. Motion carried unanimously.

Ms. Martin advised that no request has been received from the Northwest Louisiana Council of Governments for a 2003 budget appropriation. No action was taken.

There was discussion of the request of the Northwest Louisiana Food Bank for a budget appropriation of \$5,000. Mr. Avery stated that he feels this is a good program. Mr. Jackson, Parish Attorney, stated that under the general welfare clause this is an allowable contribution, but stated that the police jury makes no such contributions at this time. Mr. Jackson stated that approving this request may set a precedent for other such agencies.

Motion was made by Mr. Avery, seconded by Mr. Williams, to approve a 2003 budget appropriation of \$2,500 to the Northwest Louisiana Food Bank. After discussion, motion and second were withdrawn.

There was discussion of the requested 5% increase for employees in the judges' office. Mr. Jackson stated that judges' employees did not receive a cost of living increase last year, and the requested 5% represents a cost of living increase for 2002 and 2003. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to approve a 4.6% cost of living increase for employees in the judges' office. Motion carried, with Dr. Shell opposing.**

Motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve a 2% cost of living increase plus a 2% merit increase for Mr. Jackson and Ms. Martin, and a 2% cost of living plus a 1% merit increase for Mr. Altimus. Motion carried, with Mr. Altimus abstaining.

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to adopt the 2003 Bossier Parish Police Jury Budget, with adjustments, as presented. Motion carried unanimously.

The following budget ordinance and budget message were presented for adoption:

ORDINANCE NO. 3859

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2003 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2003 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Cummings, seconded by Mr. Meachum. It was duly adopted on this 4th day of December, 2002, by the following vote:

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

NAYS: None
 ABSTAIN: None
 ABSENT: None
 CHERYL G. MARTIN
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2003 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2003 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUES

Taxes -	\$16,005,000.
Licenses and permits	308,500.
Intergovernmental revenue - federal funds	3,014,383.
- state funds	2,238,000.
- other	125,000.
Fees, charges and commissions for service	271,000.
Fines and forfeitures	676,000.
Use of money and property	206,000.
Other revenue	<u>656,110.</u>
TOTAL REVENUE	23,499,993.
Operating transfers in	5,233,100.
Fund Balances	58,446,103.
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$87,179,196.</u>

SUMMARY OF EXPENDITURES

General government - legislative	\$ 321,300.
- judicial	1,398,325.
- elections	119,600.
- financial & administration	1,524,030.
- other	1,094,040.
Public Safety	2,140,300.
Public Works	19,034,350.
Health and welfare	3,046,794.
Culture and recreation	3,523,600.
Economic development and assistance	55,470.
Debt service - principal	1,835,000.
- interest & other charges	<u>2,033,025.</u>
TOTAL EXPENDITURES	36,125,834.
Operating transfers out	5,233,100.
Ending Fund Balances	45,820,262.
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$87,179,196.</u>

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2002, the meeting was adjourned by the President at 5:00 p.m.

CHERYL G. MARTIN
 SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY