

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

The Bossier Parish Police Jury met in regular and legal session on this 18th 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. Hank Meachum. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Dr. Shell, seconded by Mr. Williams, to adopt the minutes of the November 6, 2002 regular meeting, and to adopt the minutes of the November 20, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to add Mr. Jerry Osborne, Foley & Judell, LLP, to the agenda as Visitor No. 3. Motion carried unanimously.

Mr. Steve Gross discussed the development of an unapproved subdivision off Linton Road at the end of Holli Road. Mr. Altimus explained that Holli Road is a gravel road maintained by the police jury, and that Mr. Gross extended Holli Road and sold lots along the extended road. He stated that the development is located within the five-mile jurisdiction of the Benton-Parish MPC, and has not been approved by the MPC. Mr. Gross has requested that the police jury accept this extension of Holli Road into the parish maintenance for permanent maintenance. Mr. Altimus stated that there are no ditches or culverts, and that he is concerned that emergency vehicles or school buses may not be able to travel the road.

Mr. Gross stated that he and a partner purchased this property as lots. He stated that eight lots were purchased, which have now all been sold. Mr. Jackson, Parish Attorney, stated that the previous property owner did have the property platted into lots, but that the plat was never approved or recorded. Mr. Gross stated that he was provided a plat showing eight lots with individual property descriptions, and that he was unaware the plat was never approved. He stated that the lots are taxed as individual lots.

Mr. Cummings stated that he feels the previous owner is at fault because he divided this tract into eight lots and did not record the plat. Mr. Rogers stated that he agrees the matter should be addressed with the original landowner, but stated that the road needs repair.

Mr. Cochran recommended that Mr. Jackson meet with Mr. Gross and his attorney to determine how to best resolve this matter. Mr. Rogers stated that the police jury should either accept the road as gravel and maintain it, or go back to the previous owner. Mr. Jackson stated that to reverse all transactions on this property will be a lengthy process.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Williams, to refer this matter to the Parish Attorney, with Mr. Jackson and Mr. Williams working with Mr. Gross and his attorney to determine a recommendation for resolving this matter, to be presented at the January 8, 2003 regular meeting. Motion carried unanimously.**

Mr. Dallas Cothrum, 2708 Copeland Road, Tyler, Texas, discussed the applications of Verizon Wireless for zoning amendments to allow the location of two cellular communications towers in Bossier Parish. One tower is to be located on the north side of Bobby Byrd Road, west of Airline Drive, and the other tower is to be located on the extension of Rossie Lee Drive behind General Ewell Drive. Each application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Cothrum stated that existing communications towers are not tall enough, and that Verizon Wireless has determined that these locations are optimal sites.

Motion was made by Mr. Avery, seconded by Dr. Shell, to schedule public hearings on January 8, 2003, to consider the following applications for zoning amendments. Motion carried unanimously.

- 1) To consider the application of Verizon Wireless for Planning Approval on an R-A tract of land, 160 Bobby Byrd Road, Bossier Parish, LA, for a 150' communications tower. (north side of Bobby Byrd Road, west of Airline Drive)
- 2) To consider the application of Masterplan/Karl A. Crawley for Planning Approval on an R-A tract, Section 13, Township 17 North, Range 13 West, Bossier Parish, LA, for a wireless communications tower (extension of Rossie Lee Drive behind General Ewell Drive)

Mr. Jerry Osborne, Foley & Judell, LLP, discussed funding for the proposed courthouse renovation/addition and maximum security jail construction projects. He stated that as actual costs for the projects are now being determined, calculations indicate that sufficient funds to complete the two projects will be available from sales tax revenues and bond sale revenues.

Mr. Schuyler Marvin, District Attorney Elect, addressed the jury, advising that he looks forward to working with the jury.

Mr. Louis Covington, Bossier Parish Library, and Mr. James Pelton, consultant for the Shreveport Library, opened sealed proposals for an Integrated Public Library Computer System, as follows:

Bidder:	Purchase Price	Total Cost With Five-Year Maintenance
Epixtec	\$184,621.00	\$369,045.00
Sirsi	\$136,795.00	\$193,638.00
TLC	\$122,980.00	\$196,068.00

Mr. Covington stated that the library has specified up to 120 days from proposal opening to evaluate the proposals, select a preferred vendor, and investigate qualifications, prior to making a recommendation to the police jury.

Motion was made by Dr. Shell, seconded by Mr. Darby, to take the proposals under advisement, to be tabulated for awarding at a later date. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to award bids received on December 4, 2002, for annual supplies for the Bossier Parish Highway Department, to low bidder meeting specifications on each item. Motion carried unanimously. Bid results are as follows:

*Denotes low bidder

PLASTIC CULVERT PIPE

	<u>NATIONAL</u>	<u>CONTECH</u>	<u>IRRIGATION</u>	<u>KEELING COMPANY</u>
	<u>WATERWORKS</u>		<u>MART</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</u>	<u>HANSON</u>	<u>CONTECH</u>
	<u>SUPPLY</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 BIDSWASHED GRAVEL AND COVER GRAVEL

	<u>BENTON</u>
	<u>& 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

		<u>KENNEDY</u>	<u>RAILROAD</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 MIXDIAMOND 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 PRODUCTSCENTRAL
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 PAINTHARRISON 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. Altimus, seconded by Mr. Rogers, to award bids received on December 4, 2002, for the annual supply of tires and tubes for the Bossier Parish Highway Department to the low bidder on each item. Motion carried unanimously. Bid results are as follows:

*Denotes low bidder

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

Mr. Cummings reported that proposals for Fiscal Agent for the Bossier Parish Police Jury for the year 2003 were reviewed at the Finance Committee meeting at 1:30 p.m., December 18, 2002. During that discussion, Mr. Williams stated that an analysis reveals that the proposal of Bank One would generate more DDA interest, with fewer activity charges, but the proposal of Citizens National Bank would generate substantially greater certificate of deposit interest earnings. The staff, therefore, recommends that the proposal of four parish banks with Citizens acting as administrator bank be accepted.

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to accept the joint proposal of four parish banks located in Bossier Parish for administration of parish funds for the calendar year 2003, with Citizens National Bank acting as administrator bank, in

accordance with proposals for Fiscal Agent received on December 4, 2002. Motion carried

unanimously. (See 12/18/02 Finance Committee for discussion) Proposals are detailed 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 (Offers one, two or three year agreements)	- 0 - per month

***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.

RESOLUTION

BE IT RESOLVED that the Bossier Parish Police Jury in regular and legal session convened on this 18th day of December, 2002, does hereby accept the joint bid of four parish banks as Fiscal Agent of the Bossier Parish Police Jury.

BE IT FURTHER RESOLVED that 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 in the bid accepted this date.

The resolution was offered by Mr. Cummings, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 18th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of November, 2002. He reported that an additional four officers are currently enrolled in certification training. Mr. Altimus commended Mr. Grant on the recent open house held at the detention facility for inmates and their parents.

Ms. Martin announced the public hearing to consider amendments to the 2002 Bossier Parish Police Jury budget. She stated that most amendments have been previously approved, and reviewed certain changes. **Motion was made by Dr. Shell, seconded by Mr. Hammack, to adopt the 2002 amended Bossier Parish Police Jury budget, as presented. Motion carried unanimously.**

	2002 Amended
REVENUES	
Taxes - Ad Valorem	\$ 15,645,000.
Licenses and permits	\$ 333,500.
Intergovernmental revenue - federal funds	\$ 2,893,145.
- state funds	\$ 3,304,000.
- other	\$ 115,000.
Fees, charges and commissions for service	\$ 274,000.
Fines and forfeitures	\$ 676,000.
Use of money and property	\$ 382,000.
Other revenue	<u>\$ 40,568,510.</u>
TOTAL REVENUE	\$ 64,191,155.
Operating transfers in	\$ 2,781,400.
Beginning Fund Balances	<u>\$ 20,222,800.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$ 87,195,355.</u>
 EXPENDITURES	
General government - legislative	\$ 320,300.
judicial	\$ 1,474,825.
elections	\$ 90,100.
financial & administration	\$ 1,521,691.
other	\$ 977,693.
Public Safety	\$ 2,816,400.
Public Works	\$ 12,879,200.
Health and welfare	\$ 2,644,450.
Culture and recreation	\$ 3,241,500.
Economic development and assistance	\$ 283,650.
Debt service - Principal	\$ 685,000.
Interest and other	<u>\$ 166,500.</u>
TOTAL EXPENDITURES	\$ 27,101,309.
Operating transfers out	\$ 2,781,400.
Ending Fund Balances	<u>\$ 57,312,646.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$ 87,195,355.</u>

Ms. Martin announced the public hearing 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; with the condition that the statement "Any other gaming activity now or hereafter permitted by State law" be omitted. (continuance of a public hearing tabled on December 4, 2002)

Mr. Jackson, Parish Attorney, stated that Harrah's Casino has requested that slot machines and video poker be specified, due to the proposed purchase of Louisiana Downs and the installation of slot machines there. Mr. Jackson stated that this has no impact on the police jury's current boarding fee negotiations. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the proposed change affects the RT - Racetrack District zoning classification, and stated that this zoning currently exists only in the area near Louisiana Downs, which is located in the city limits of Bossier City. No action was taken.

Mr. Eugene Rowe, Public Works Director, presented photographs of property at 1260 Lars Road, which indicated that no effort has been made to bring the property into compliance with Bossier Parish property standards regulations. **Motion was made by Mr. Rogers, seconded by Mr. Altimus, to proceed with condemnation of property at 1260 Lars Road, based on evidence presented. Motion carried unanimously.**

Mr. Avery asked the status of requested legislation which would allow the police jury to recoup its expense in the demolition and/or clean-up of condemned property. Mr. Jackson stated that the proposal was successful in the House , but was unsuccessful in the Senate. Mr. Avery requested that this matter be pursued.

Ms. Shannon Kellogg, owner of property at 1837 Caplis Sligo Road, addressed the jury regarding the condition of her property. Ms. Kellogg stated that there are two mobile homes on the property, one of which is burned, and the other is repairable. Mr. Meachum stated that the burned trailer needs to be moved. Mr. Rowe, Director of Public Works, provided photographs of the property, and advised that there is also a building on the property that should be removed.

There was discussion of the costs for removal of the burned mobile home and clean-up of the

property.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to condemn the property, with the owner reimbursing the police jury \$200 per month for all costs involved.

Motion carried unanimously.

Mr. Jackson, Parish Attorney, will obtain a total cost for the project and advise Ms. Kellogg of the amount owed by her to the police jury.

Mr. Johnston reported that due to a death in the family, the owner of property at 584 Millers Bluff Road has requested an additional two-week extension in which to bring this property into compliance with property standards regulations. A two-week extension was granted on December 4, 2002, and no effort has been made to clean up the property. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to proceed with condemnation of property at 584 Millers Bluff Road, in accordance with property standards regulations. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Rogers, to approve the reappointment of Mr. Joe Cook and Ms. Kathryn Askew to the Board of Commissioners for Ivan Fire District No. 3, for two-year terms each, terms to expire 12/31/04. Motion carried unanimously.

Mr. Kent Rogers, Northwest Louisiana Council of Governments, presented a resolution for the jury's consideration, supporting alignments with Corridor Gs, along with a segment of Corridor B through the Red River Alluvial Valley, for the I-69 Project. Mr. Rogers presented aerial photographs of three proposed corridors, and stated that in accordance with a thorough review of both economic and environmental impacts, it has been determined that this Corridor follows the best feasible alignments.

Motion was made by Mr. Cummings, seconded by Dr. Shell, to adopt the resolution, as presented.

Motion carried unanimously.

RESOLUTION

WHEREAS, The Transportation Equity Act for the 21st Century (TEA-21) authorized funding for the further development of the Interstate 69 Corridor through a Special Environmental Study for the Development of Sections of Independent Utility which identified three Sections of Independent Utility (SIU) in Louisiana being SIU 14 - El Dorado, AR to Shreveport, LA, SIU 15 - Shreveport/Bossier City Urban Area, and SIU 16 Louisiana/Texas Alignment; and

WHEREAS, The Louisiana Department of Transportation and Development has contracted with Michael Baker, Jr., Inc., for development of an Environmental Impact Study for SIU 15 - Shreveport/Bossier City Urban Area Us 171 to I-20; and

WHEREAS, Michael Baker, Jr., Inc., has presented detailed environmental data for the study area and seven (7) corridors within the study area; and

WHEREAS, The Northwest Louisiana Council of Governments' Metropolitan Planning Organization Transportation Policy Committee has reviewed the environmental data provided by Michael Baker, Jr., Inc.; and

WHEREAS, the Northwest Louisiana Council of Governments' Metropolitan Planning Organization Transportation Policy Committee agrees that a preferred corridor comprised of Corridor Gs in its entirety along with a segment of Corridor B through the Red River Alluvial Valley best balances the environmental and engineering considerations with the benefits of the project for I-69 SIU 15.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of December, 2002, that it does hereby fully support the development of alignments within this corridor.

The resolution was offered by Mr. Cummings, seconded by Dr. Shell. Upon unanimous vote, it was duly adopted on this 18th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Dr. Shell reported on a meeting of the Parks and Recreation Committee regarding improvements to certain recreational areas in the parish. He stated that for the Ivan Lake area, tables, gravel, and road and dam repair are recommended, with all work to be done in-house at an estimated cost of \$20,000. **Motion was made by Dr. Shell, seconded by Mr. Johnston, to proceed with the recommended improvements at the Ivan Lake recreational area, at an estimated cost of \$20,000. Motion carried unanimously.**

Dr. Shell reported that at the proposed Benton Park, it is recommended that fencing and concrete sidewalks be removed, and that existing buildings be demolished, all work to be done in-house. **Motion was made by Dr. Shell, seconded by Mr. Rogers, to proceed with the recommended work at the Benton Park. Motion carried unanimously.** The proposed savings to the Town of Benton would be approximately \$46,000, and no start date has been determined.

Dr. Shell stated that at the Parish Camp on Lake Bistineau, dozer work is needed for leveling and that tables and a walkway are recommended. He further stated that three to four recreational vehicle pads are recommended. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to proceed with the recommended improvements at the Parish Camp on Lake Bistineau at an estimated cost of \$10,000, with all work to be done in-house. Motion carried unanimously.**

Dr. Shell stated that dirt work and leveling must be done at the site of the proposed park near Tall Timbers at an estimated cost of \$30,000. He stated that upon completion of the required dirt work, the Parks and Recreation Committee will meet to review the possibility of establishing ball parks at this site, and to consider the purchase of playground equipment. **Motion was made by Mr. Rogers, seconded by Mr. Meachum, to proceed with dirt work at the Tall Timbers recreational site, at an estimated cost of \$30,000. Motion carried unanimously.**

Mr. Rogers stated that the local VFW Post has expressed its desire to sponsor the proposed park, with the park being named after the Post or an individual of their choice. He stated that they would provide maintenance of the park.

Dr. Shell stated that Bossier City owns approximately 30 acres behind Golden Meadows, and suggested that the jury provide fill work in this area. He stated that he will have additional information at a later date.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2003. Motion carried unanimously.

(Approved by Bossier Sheriff's Department and Bossier Parish Health Department)

Barbershop Bar And Grill (beer only)
Bistineau Bar And Grill (beer only)
Bistineau Pizza (beer only)
Cash Point Landing (liquor)
Circle K (beer only)
Country Corner (beer only)
Crawfish Palace (beer only)
Culpepper's Farm & Home Center (beer only)
Cypress Crossing Convenience Store (beer only)
Downtown Koran (beer only)
Four-Way Country Club (beer only)
Four-Way Country Store (beer only)
Green Park Resort (beer only)
King's Corner (beer only)
Lakeview Lounge (beer only)
Log Cabin (beer only)
Oakland Plantation Country Club (beer only)
Olde Oaks Golf Club (liquor)
Palmetto Country Club (liquor)
Perry's One Stop (liquor)
Red Point Food Mart (beer only)
Red River Restaurant (beer only)
Reflections (beer only)
Rodgers Marina (beer only)
Roy's Catfish Kitchen (beer only)
Sammie's Smokehouse BBQ (beer only)
Shockleys Fish & Fixins (beer only)
Sportsman Bar (beer only)
Taylor's Bar & Grill (beer only)
Taylor's Café (beer only)
Taylor's Grocery (beer only)
Taylortown Store (liquor)
The Grille At Cash Point (liquor)
T's Station (beer only)
Tuffy's Place (beer only)
Wilson's Bistineau Inn (beer only)
Winfield Road Grocery (beer only)

(Subject to Health Department)

Red Boat Lounge (beer only)

Mr. Meachum, Chairman of the Engineer Search Committee, introduced Mr. Joe E. Ford, Jr., advising that it is recommended that Mr. Ford be hired as Bossier Parish Engineer, at a starting annual salary of \$65,000 and use of a parish car at the courthouse. He stated that the current policy regarding

earned vacation time is being revised to implement the accrual of 1.54 hours of vacation time per pay period, to equal one week of vacation at the end of the year. The new policy applies to all police jury employees.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to hire Mr. Joe Ford, Jr., as Bossier Parish Engineer, at an annual salary of \$65,000 plus fringe, and to allow Mr. Ford the use of a parish car at the courthouse. Motion carried unanimously. Mr. Ford will begin work on January 13, 2003.

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to amend the Bossier Parish Policy and Procedures Manual to revise the current vacation policy whereby 1.54 hours of vacation time are earned per pay period, for a total of one week of vacation at the end of the year, and that any request for additional vacation time over the hours earned, must be approved by the police jury. Motion carried unanimously. The new vacation policy is to be effective January 1, 2003.

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

Mr. Altimus stated that it is requested that the police jury send a delegation to Baton Rouge on January 21, 2003, to support Horseshoe in its efforts to obtain renewal of its riverboat gaming license. Mr. Cochran stated that he will be going. An additional attendee will be determined at a later date.

Mr. Rowe, Public Works Director, reported that the Sligo Road bridge has been closed for repair due to broken piling. He stated that repairs should be complete and the bridge reopened by early next week. The repairs are being done in-house at an estimated cost of \$9,000.

Mr. Rowe also reported that the spillway bridge on Parks Road will be closed for repairs in January.

Mr. Altimus stated that on July 3, 2002, the police jury adopted an ordinance accepting White Oak Drive into the parish road system. He stated that the road was purchased at a tax sale by an individual living on White Oak Drive, and he has since done work on the road. It was recommended

that the necessary right-of-way be acquired from this individual.

Mr. Altimus reported that Wilbur Smith Associates has provided a cost estimate of \$180,000 for development of a parishwide masterplan, and has offered to prepare a cost estimate for the area outside the MPC's five-mile jurisdiction to a 10 mile radius. Mr. Hammack recommended that the jury obtain a proposal for the additional five-mile area.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to accept the proposed auditing fees of Cook & Morehart, Certified Public Accountants, in the amount of \$19,400, for the 2002 audit of financial records of the Bossier Parish Police Jury. Motion carried unanimously.

There was discussion of continued benefits for Mr. Owen Townsend, injured employee of the Bossier Parish Highway Department. Mr. Townsend currently receives his full salary and reimburses the police jury all payments received from worker's compensation benefits. Mr. Altimus recommended that the jury continue to pay Mr. Townsend his full salary and maintain full benefits until such time as a determination is made by the worker's compensation carrier as to Mr. Townsend's return to work. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to proceed with paying Mr. Owen Townsend his full salary and maintain his full benefits until such time as a determination is made by the worker's compensation carrier as to Mr. Townsend's ability to return to work. Motion carried unanimously.** Mr. Townsend will continue to reimburse the police jury all wage payments received from worker's compensation.

Motion was made by Mr. Johnston, seconded by Dr. Shell, to adopt an ordinance to officially accept Rat Terrier Lane into the parish road system for permanent maintenance. Motion carried unanimously. The required right-of-way has been granted to the police jury.

ORDINANCE NO. 3860

AN ORDINANCE PURSUANT TO CERTAIN SECTIONS OF CHAPTER 25 OF THE CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, BY ADDING CHAPTER 25, SECTION 2.12, "INCORPORATION OF RAT TERRIER LANE INTO PARISH MAINTENANCE SYSTEM"

WHEREAS, the District 4 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Rat Terrier Lane as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that the Bossier Parish Code of Ordinances be and is hereby amended by adding the following to be designated Chapter 25, Section 2.12.

RAT TERRIER LANE - 0.10 MILE

A gravel road located off Highway 537 in Section 10, Township 22 North, Range 14 West, Bossier Parish, LA.

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

The ordinance was offered by Mr. Johnston, seconded by Dr. Shell. Upon the following vote, it was duly adopted on this 18th day of December, 2002.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to adopt an ordinance amending Ordinance No. 3846 of October 2, 2002, which authorized the expropriation of property owned by Todd Jarrod Nelson and Leutisha Renee Cason Nelson, to correct the property legal description. Motion carried unanimously.

ORDINANCE NO. 3861

AN ORDINANCE AMENDING ORDINANCE NO. 3846 OF OCTOBER 2, 2002, AUTHORIZING THE EXPROPRIATION OF PROPERTY LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, TO CORRECT THE PROPERTY LEGAL DESCRIPTION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of December, 2002, that Ordinance No. 3846 of October 2, 2002, authorizing Mr. Patrick R. Jackson, Parish Attorney, assisted by Mr. John Hodge and Mr. Geoffrey Westmoreland, Weiner, Weiss & Madison, to proceed with expropriation proceedings against defendants Todd Jarrod Nelson and Luetisha Renee Cason, owners of the herein described property, to acquire an approximate 25 foot wide strip of the Property contiguous to Airline Drive, be and is hereby amended to correct the property legal description to read as follows:

A 4.03 ACRE TRACT, MORE OR LESS, IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, and being more particularly described as follows: From the Northwest corner of said Section 28, run thence South 0 degrees 18' West along the West line thereof 2,639.48 feet, thence run North 89degrees 24' East 2,627.29 feet to a point on the West right of way line of Airline Drive, thence run North 0 degrees 10' East along said right of way line 1,685.53 feet to the point of beginning, thence run North 89 degrees 50' West 200 feet, thence run North 0 degrees 10' East 88.32 feet, thence run North 48 degrees 14' West 341.60 feet to a point on the centerline of Willow Chute Bayou, thence traversing said centerline of bayou as follows: North 41 degrees 46' East 321.46 feet, South 89 degrees 42' East 242.02 feet to a point on the West right of way line of Airline Drive, thence South 0 degrees 10' West along said right of way line 554.94 feet to the point of beginning, together with all buildings and improvements thereon, municipally known as 5239 Airline Drive, Bossier City, Louisiana 71111

The ordinance was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 18th day of December, 2002.

CHERYL G. MARTIN
SECRETARY-TREASURER

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Mr. Jackson, Parish Attorney, advised that all legal work for utility relocation in the Airline Drive expansion project should be complete within 45 days, and that utility relocation work should begin in the first quarter of 2003.

Mr. Jackson stated that there are 28 parcels remaining to complete right-of-way acquisition for the Airline Drive expansion project, and that if additional expropriation action becomes necessary, it may delay the project.

Mr. Jackson reported that court proceedings in the Larry Taylor matter are scheduled for the end of this month, and that the Nelson expropriation matter will follow.

There was brief discussion of the maintenance and operations budget for the proposed maximum security jail facility. Mr. Altimus recommended that this matter be discussed at the January 8, 2003 regular meeting, stating that firm figures should be ready for review at that time.

Mr. Altimus stated that technology needs for the courthouse expansion can be very expensive.

Mr. Jackson stated that he is currently working with the Bossier Sheriff's Department regarding the proposed water system for the jail facilities.

Motion was made by Mr. Cummings, seconded by Mr. Rogers, to adjourn into executive session for discussion of potential litigation regarding riverboat gaming revenues from Harrah's Casino and Hollywood Casino. Motion carried unanimously.

Mr. Meachum advised of a request from the Town of Haughton for the jury's assistance in extending Jackson Street within the corporate limits of the Town of Haughton approximately 1,000 feet. Estimated cost for the work is \$32,551.00, and the Town of Haughton has agreed to pay all expenses. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to approve the request of the Town of Haughton for the jury's assistance in the extension of Jackson Street approximately 1,000 feet, with the Town of Haughton paying all costs for the project, including labor and equipment costs. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to schedule a public hearing on January 8, 2003, to consider approval of the plat of the Cash Point Road dedication. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2002, the meeting was adjourned by the President at 4:55 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY