

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
April 2, 2003
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The Bossier Parish Police Jury met in regular and legal session on this 2nd day of April, 2003, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Rick Avery. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to deviate from the agenda to add Ms. Jimmie Kay to the agenda. Motion carried unanimously.

Ms. Jimmie Kay requested that the police jury abandon the dedicated road right-of-way along her property on the Lee Road. **Motion was made by Mr. Johnston, seconded by Mr. Rogers, to schedule a public hearing on April 16, 2003, to consider abandoning approximately 1,250 linear feet of dedicated road right-of-way in Section 12, Township 21 North, Range 14 West, Bossier Parish, LA. Motion carried unanimously.**

Mr. Louis Covington, Bossier Parish Library, advised that proposals received on December 18, 2002 for the purchase of an integrated public library computer system have been reviewed, and it is recommended that the proposal of The Library Corporation of Inwood, West Virginia be accepted. **Motion was made by Mr. Shell, seconded by Mr. Cummings, to accept the proposal of The Library Corporation of Inwood, West Virginia, in the amount of \$365,175, subject to review and approval of the contract by Mr. Jackson, Parish Attorney. Motion carried unanimously.**

Mr. Don Pierson, Greater Bossier Economic Development Foundation, advised that in accordance with the police jury's approval on January 8, 2003, the Coordinating and Development Corporation wishes to execute its purchase option on a 1.536 acre parcel in the Viking Drive Industrial Park. **Motion was made by Mr. Hammack, seconded by Mr. Avery, to approve the sale of a 1.536 acre parcel in the Viking Drive Industrial Park to the Coordinating and Development Corporation for a price of \$12,000 per acre, and to authorize the President to execute documents in connection with said sale. Motion carried unanimously.**

RESOLUTION

WHEREAS, on January 8, 2003, the Bossier Parish Police Jury did approve a request of the Coordinating and Development Corporation for a 10-year purchase option on a 1.536 acre tract in the Viking Drive Industrial Park; and

WHEREAS, the Coordinating and Development Corporation now desires to execute the purchase option and has agreed to purchase the parcel at the price of \$12,000 per acre.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of April, 2003, that it does hereby approve the sale of 1.536 acres in the Viking Drive Industrial Park to The Coordinating and Development Corporation for a price of \$12,000 per acre, and does authorize Jimmy Cochran, President, to execute any necessary documents in connection with said sale.

The resolution was offered by Mr. Hammack, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Pierson advised of the request of Progressive Stamping and Plating to purchase a 10.398 acre tract in the Viking Drive Industrial Park for expansion of their existing manufacturing operations. A sale price of \$6,000 per acre is recommended by the Greater Bossier Economic Development Foundation, and there were questions regarding this reduced amount. Mr. Pierson explained that the parcel is underdeveloped, and stated that clearing and fill work will be required. He further stated that a cellular tower is located on the tract. Mr. Pierson advised that the construction of two 10,000 square foot buildings is proposed, and stated that the City of Bossier City has approved the sale. **Motion was made by Mr. Shell, seconded by Mr. Mitchell, to approve the sale of a 10.214 acre tract in the Viking Drive Industrial Park to Progressive Stamping and Plating for a sale price of \$6,000 per acre, and to authorize the President to execute documents in connection with said sale. Motion carried, with Mr. Cochran opposing.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of April, 2003, that it does hereby approve the sale of a 10.214 acre parcel in the Viking Drive Industrial Park to Progressive Stamping and Plating for a price of \$6,000 per acre, and does authorize the President to execute any necessary documents in connection with the sale of said property.

The resolution was offered by Mr. Shell, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 2nd day of April, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cochran expressed appreciation to all parties involved in the proposed maximum jail facility construction

project. Mr. Charles Coyle and Mr. Vince DeFatta, Coyle Engineering, Co., Inc., addressed the jury regarding the awarding of the bid for the general contract for construction of the Bossier Parish maximum security jail facility. Bids were opened and read aloud on March 26, 2003. Mr. Coyle advised that bids were received from eight contractors, and the bid consisted of a base bid amount and three alternates.

Mr. Coyle explained that the base bid amount is for construction of the building. Bid Alternate No. 1 provides for the inclusion of an isolation pod, stating that a large portion of the building is set aside as Alternate No. 1. Bid Alternate No. 2 provides for a metal finish on the exterior of the building, and bid Alternate No. 3 provides for construction of a brick security fence around the facility. Mr. Coyle stated that in accordance with bids received on March 26, 2003, if all Alternates are approved in addition to the base bid amount, the bid of Brown Builders, Inc. is the low bid. Bid results are as follows:

Brown Builders, Inc.

Lump Sum Base Bid	\$20,634,900
Alternate No. 1	+ 1,370,000
Alternate No. 2	+ 195,000
Alternate No. 3	+ 374,900

Buquet & LeBlanc

Lump Sum Base Bid	\$22,946,000
Alternate No. 1	+ 1,490,000
Alternate No. 2	+ 197,000
Alternate No. 3	+ 450,000

Carothers Construction

Lump Sum Base Bid	\$21,980,000
Alternate No. 1	+ 1,335,000
Alternate No. 2	+ 303,000
Alternate No. 3	+ 534,000

Gibbs Construction

Lump Sum Base Bid	\$21,627,000
Alternate No. 1	+ 1,287,000
Alternate No. 2	+ 237,000
Alternate No. 3	+ 427,000

Lincoln Builders

Lump Sum Base Bid	\$22,230,000
Alternate No. 1	+ 1,375,000
Alternate No. 2	+ 340,000
Alternate No. 3	+ 455,000

McInnis Brothers

Lump Sum Base Bid	\$20,565,000
Alternate No. 1	+ 1,485,000
Alternate No. 2	+ 215,000
Alternate No. 3	+ 448,000

Roy Anderson

Lump Sum Base Bid	\$21,790,000
Alternate No. 1	+ 1,301,000
Alternate No. 2	+ 249,000
Alternate No. 3	+ 407,000

W. G. Yates

Lump Sum Base Bid	\$21,985,000
Alternate No. 1	+ 1,100,000
Alternate No. 2	+ 238,000
Alternate No. 3	+ 387,000

Mr. Altimus questioned maintenance of the metal exterior finish provided for in Alternate No. 2. Mr. DeFatta stated that this should reduce maintenance, and will restrict moisture flow. Mr. Coyle explained that this is a pre-finished metal material with no exposed fasteners, and is covered by a 20-year warranty. Mr. Cummings stated that without the metal covering, there will be future expenses for painting and re-sealing the exterior blocks. Mr. Shell stated that he feels the proposed metal exterior covering is cost effective.

There was discussion of Alternate No. 3 which provides for the construction of a brick security fence around the facility. Mr. DeFatta stated that it is believed that this brick fence will provide a sight barrier between the inmates and the public, and will lessen the risk for contraband exchange.

Mr. Don Rittenberry, Bossier Parish Sheriff's Department, stated that the proposed brick fence is designed to serve as an additional security measure to prevent by sight, the public from the inmates. He further stated that nothing can be passed or thrown through this fence. Mr. Rittenberry stated that the area between the fence and the structure itself will be maintained by inmate trustees, and the fence will prevent any access to the public. It was also noted that there are public parking areas along the fence.

Mr. Altimus discussed funding, stating that costs are not yet known for water and sewer for the jail facility, and that costs have not been finalized for the upcoming courthouse renovation/addition project. Mr. Altimus suggested that the brick fence be constructed as an add-on at a later date. Mr. Cochran stated that he feels it is a good idea to lock in the price of Alternate No. 3 now, stating that a change order to remove it can be done if it becomes necessary to do so in the future. He stated that the cost of Alternate No. 3 could be substantially higher in the future. Note was made that bids for Alternate No. 3 range from \$374,900 to \$534,000.

Mr. Jackson, Parish Attorney, stated that it has been determined that the police jury will have to secure additional sales tax bonds for completion of the courthouse and jail projects.

Mr. Wayne Brown, Brown Builders, Inc., stated that he is willing to remove the fence as a deductive change order and will work with jury in any way to resolve this matter.

Motion was made by Mr. Johnston, seconded by Mr. Cummings, to accept the bid of Brown Builders, Inc., including Bid Alternate No. 1, Bid Alternate No. 2, and Bid Alternate No. 3, for the general contract for construction of the Bossier Parish maximum security jail facility. Mr. Shell offered an amendment to Mr. Johnston's motion, that the base bid and three alternates be voted on separately. Mr. Johnston and Mr. Cummings accepted Mr. Shell's amendment. Votes were cast on the motion, as amended. Motion carried, with Mr. Williams opposing.

Motion was made by Mr. Avery, seconded by Mr. Rogers, to accept the Base Bid and Bid Alternate No. 1(isolation pod) of Brown Builders, Inc., for the general contract for construction of the Bossier Parish maximum security jail. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Avery, to accept the bid of Brown Builders, Inc., for Bid Alternate No. 2, which provides for a metal finish on exterior walls. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Williams, to accept the bid of Brown Builders, Inc., for Bid Alternate No. 3, which provides for the construction of a brick security fence around the jail facility. Motion carried, with the following vote recorded:

Ayes: Mr. Avery, Mr. Cochran, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Williams.

Nays: Mr. Altimus, Mr. Cummings, Mr. Rogers, Mr. Shell.

Absent: None

Abstain: None

Sealed bids were opened and read aloud for a six-month supply of hot mix for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Martin Marietta Material of Louisiana, Inc.	\$33.00 per ton
Benton and Brown, Inc.	\$31.00 per ton

Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the low bid of Benton and Brown, Inc., for a six-month supply of hot mix for the Bossier Parish Highway Department. Motion carried unanimously.

Sealed bids were opened and read aloud for the demolition of a condemned house at 623 Lawrence Drive, Haughton, LA. The bid of E. J. Construction Co., in the amount of \$6,250, was the only bid received. **Motion was made by Mr. Rogers, seconded by Mr. Cummings, to accept the bid of E. J. Construction Co., in the amount of \$6,250 for the demolition of a condemned house at 623 Lawrence Drive, Haughton, LA. Motion carried unanimously.**

Mr. Jackson, Parish Attorney, stated that he has requested information from the Attorney General regarding bids received on March 19, 2003 for the purchase of two motor graders for the Bossier Parish Highway Department. **Motion was made by Mr. Shell, seconded by Mr. Rogers, to table awarding the bid for purchase of two motor graders for the highway department for receipt of information from the Attorney General's office. Motion carried unanimously.** The matter is to be considered at the April 16, 2003 regular meeting.

Mr. Altimus advised the low bid received for the purchase of one new four-wheel drive tractor for the highway department did not meet bid specifications, and recommended that the next low bid of Goldman Lawn & Tractor, Inc., be accepted. **Motion was made by Mr. Rogers, seconded by Mr. Meachum, to award the bid for the purchase of one new four-wheel drive tractor for the Bossier Parish Highway Department to Goldman Lawn & Tractor, Inc., low bidder meeting specifications. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Shreveport Tractor, Inc.	\$31,536.00
Goldman Lawn & Tractor, Inc.	\$29,450.00*
Scott Tractor Company, LLC	\$32,014.00
Scott Construction Equipment Co.	\$27,821.00 (rejected)

Motion was made by Mr. Hammack, seconded by Mr. Shell, to accept the bid of Allen Truck Sales and Service, low bidder meeting specifications, for the purchase of three (3) new 2003 model 12-14 yard dump trucks for the Bossier Parish Highway Department. Motion carried unanimously. Bid results are as follows:

Bidder:	Bid Amount:
Allen Truck Sales and Service	\$52,538.25 each*
Rush Truck Center	\$55,248.00 each
Shreveport Mack Sales, Inc. dba Louisiana Kenworth	\$53,095.00 each
Shreveport Truck Center	\$54,250.00 each

Motion was made by Mr. Hammack, seconded by Mr. Shell, to accept the low bid of Shreveport Tractor, Inc., for the purchase of one (1) new flex wing cutter for the Bossier Parish Highway Department. Motion carried unanimously. Bid results are as follows:

Bidder:	Bid Amount:
Shreveport Tractor, Inc.	\$8,350.00*
Goldman Lawn & Tractor, Inc.	\$8,418.00
Scott Tractor Company, LLC	\$10,441.34 (Woods)
Scott Tractor Company, LLC	\$8,535.78 (Rhino)

Scott Equipment \$8,993.00

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to accept the low bid of Scott Construction Equipment for the purchase of one (1) new large (20-ton class) hydraulic track-type excavator for the Bossier Parish Highway Department. Bid results are as follows:

Bidder:	Bid Amount:
Nortrax	\$127,500.00
Scott Construction Equipment	\$106,907.00*
H&E Equipment Services, LLC	\$110,200.00
Louisiana Machinery	\$128,286.00

Ms. Martin announced the public hearing to consider approval of the application of Verizon Wireless to the Bossier City-Parish MPC for Planning Approval on an R-A tract, 431 Mahaffey Road, Haughton, LA, to locate a 187' communication tower (north end of Mahaffey Road on the east side). The application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Dallas Cothrum, Verizon Wireless, stated that they feel this is a good site and will not be intrusive to neighbors. He stated that the proposed tower will be set well away from the residential area. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve the application of Verizon for Planning Approval on an R-A tract at 421 Mahaffey Road, Haughton, to locate a 187' communication tower. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of CenterPoint Energy for a zoning amendment to change the zoning classification of a 28.28 acre tract (Tract 1) located in the northwest quarter of Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District (non-conforming), to I-2, Heavy Industry District, for the continuation of natural gas distribution and pipeline operations and maintenance activities. (1/4 mile north of Brownlee Road on the west side of Benton Road) The application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Paul Draper, Centerpoint Energy, stated that they have owned this property since 1949. The property is located in an R-A, Residential-Agriculture District, as a non-conforming use. He stated that Centerpoint Energy wishes to continue its operation at this location and wants to obtain the proper I-2, Heavy Industry District, zoning classification. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Williams, to approve the application of Centerpoint Energy, as presented. Motion carried unanimously.**

ORDINANCE NO. 3868

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 THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 5, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT (NON-CONFORMING), TO I-2, HEAVY INDUSTRY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 2nd day of April, 2003, 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 the east half of the northwest quarter of Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District (non-conforming use), to I-2, Heavy Industry District, more particularly described as follows:

A certain tract of land containing 28.28 acres more or less and being situated in the East half of the northwest quarter of Section 5, Township 18 North, Range 13 West, District North of the Red River, Bossier Parish, Louisiana, being more particularly described as follows:

For the point of beginning, begin at an existing 4"X4" Concrete Monument marking the SW Corner of a certain 2.32 acre tract as shown on a plat of survey prepared by Demopulos & Ferguson, dated April 26, 1983, and proceed N 89° 52' 00" W along the south line of a certain 30.98 acre tract as per ArkLa Gas Plat date 11-26-62 for a distance of 992.30 feet to the approximate high bank of Red River; thence proceed N 18° 05' 20" E along said high bank for a distance of 571.70 feet; thence proceed N 09° 29' 42" E along said high bank for a distance of 493.55 feet; thence proceed N 27° 35' 29" E along said high bank for a distance of 170.30 feet; thence proceed N 13° 05' 12" E along said high bank for a distance of 142.69 feet to the north side of a certain 30.98 acre tract as per said ArkLa plat; thence proceed S 89° 46' 00" E along said north side for a distance of 813.07 feet to a point along the westerly right-of-way of the St. Louis Southwestern Railroad; thence proceed S 01° 15' 00" E along said right-of-way for a distance of 597.10 feet to the NE corner of said 2.32 acre tract; thence proceed S 88° 45' 00" W along the north side of said 2.32 acre tract for a distance of 60.00 feet to the NW Corner of said 2.32 acre tract; thence proceed S 11° 17' 26" W along the west side of said 2.32 acre tract for a distance of 735.11 feet to the Point of Beginning, and being subject to all servitudes, rights-of-way and/or easements of record or of use. Bearings based on referenced Demopulos & Ferguson plat.

Applicant: CenterPoint Energy

Purpose: Natural gas distribution and pipeline operations and maintenance activities.

The ordinance was offered by Mr. Avery, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the application of Reserve Investments, LLC, for a zoning amendment to change the zoning classification of a 10.959 acre tract of land located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-2, Multi-Family Residence District, for Phase II of the Reserve of Bossier City Apartment Complex (west side of existing complex on Airline Drive south of Wemple Road). The application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Michael Johnson, Reserve Investments, stated that this is Phase II of the existing apartment complex, with 150 additional units. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Darby, to approve**

the application of Reserve Investments, as presented. Motion carried unanimously.

ORDINANCE NO. 3869

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 THE WEST HALF OF SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-2, MULTI-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 2nd day of April, 2003, 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 the west half of Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-2, Multi-Family Residence District, more particularly described as follows:

A 10.959 acre (more or less) tract of land in the West half of Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana, said tract being more fully described as follows:

Commence at the northwest corner of said Section 33 which is monumented with a railroad spike;

Thence proceed South 00° 44' 42" West along the west line of said Section 33 for a distance of 4782.13 feet;

Thence proceed South 89° 49' 57" East for a distance of 1126.67 feet to the Point of Beginning of tract herein described which is monumented with a 3/4" iron rod;

Thence proceed North 00° 11' 22" East for a distance of 760.00 feet to the south right-of-way line of Wemple Road and a 3/4" iron rod;

Thence proceed South 89° 49' 57" East along said south right-of-way line for a distance of 628.15 feet to a 3/4" iron rod;

Thence proceed South 00° 11' 22" West for a distance of 760.00 feet to a 3/4" iron rod;

Thence proceed North 89° 49' 57" West for a distance of 628.15 feet to the Point of Beginning of the tract herein described, containing 10.959 acres, more or less.

Applicant: Reserve Investments, LLC

Purpose: Phase II of Reserve of Bossier City

The ordinance was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2003.

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 Gray Duck Subdivision, located in Section 5, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., and Mr. J. A. Benson, developer, stated that this is a modular/mobile home development, and both single and doublewide mobile homes are allowed. Mr. Benson stated that there is an existing sewer system, and the owner has agreed to allow the new development to utilize the system. He stated that all health department regulations are met. Mr. Benson stated that the Village Water System is to consider the proposed development at its April 8 meeting. He stated that he has also submitted the proposal to the East Central Bossier Parish Fire District No. 1 for its consideration. Mr. Benson stated that fire hydrants are planned.

Mr. Mark Fish, 6821 Jennifer Lane, expressed concern regarding the effects the drainage from this development may have on the Gray Lake levee. He stated there are signs of erosion on a large portion of the levee, and he is concerned that additional development in the area will only worsen the problem.

Mr. John Helmka, Gray Lake Estates Subdivision, stated that he owns property adjacent to the proposed development and is concerned regarding any additional run-off to the lake. He further questioned whether the existing sewer system is capable of handling the additional development. Mr. Helmka stated that Ward Lane serves as the only entrance and exit road to Gray Lake Estates and that additional traffic will cause wear and tear of the road. Mr. Rogers stated that Jennifer Lane is to be extended to exit to Princeton Road, which will create an additional access road. Mr. Rogers further stated that if the health department has approved the use of the existing sewer system, there should be no problems handling the new development.

Mr. Rogers stated that he feels the erosion problem on the levee should be reviewed by the parish engineer. Mr. Ford, Parish Engineer, agreed, stating that there are safety issues which should be considered.

After discussion, **motion was made by Mr. Rogers, seconded by Mr. Shell, to table this matter to allow the parish engineer and Mr. Charles Coyle to inspect the levee. Motion carried unanimously.** The matter is to be considered at the April 16 regular meeting.

Ms. Martin announced the public hearing to consider approval of the plat of the preliminary lay-out of the proposed development of Kingston Plantation, Unit No. 2, located in Section 19, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Warren Moore, Total Properties, addressed the jury, advising that the proposed development is to consist of 65 lots, one-half to three acres in size, and will be served by the Bossier City water system. He stated that sidewalks, street lights and curb and gutter streets are proposed. Mr. Moore stated that Eagle Water, Inc., owner of the sewer system in Haymeadow Subdivision, has agreed to operate and maintain the sewerage service for Kingston Plantation, Unit 1. He stated that the acquisition of one right-of-way on Kingston Road is needed to tie on to the Haymeadow system.

Moore stated that a central sewer collection system is planned for Kingston Plantation, Unit 2, and that he is awaiting his permit from the Department of Environmental Quality. He stated that if DEQ does not approve his application, septic tanks and field lines will be used. Mr. Avery stated that a central plant is needed. In accordance with parish regulations, any development over 125 lots must have a central sewer collection treatment plant. Mr. Cummings stated that if approval by the Department of Environmental Quality is not granted, 125 lots is the maximum Mr. Moore can develop without the required sewer plant.

Mr. Jackson, Parish Attorney, stated that parish regulations require that a masterplan for all contiguous property be provided. Mr. Moore left temporarily to get the masterplan for his property. (See page 17 for continuance.)

Agenda Item No. 20 was addressed at this time. Mr. Don Rittenberry, Bossier Parish Sheriff's Department, stated that Mr. Ed Jordan picks up loose livestock for the Sheriff's Department, and provides boarding service. He stated that Mr. Jordan has advised that the current fee of \$4.00 per day is not adequate to cover his costs. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to increase the current livestock boarding fee from \$4.00 per day to \$7.00 per day. Motion carried unanimously.**

ORDINANCE NO. 3870

AN ORDINANCE TO AMEND CHAPTER 14, ARTICLE III, SECTION 14-82(b) OF THE BOSSIER PARISH CODE OF ORDINANCES, WHICH PROVIDES FOR THE IMPOUNDMENT OF LIVESTOCK FOUND AT LARGE UPON HIGHWAYS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of April, 2003, that Chapter 14, Article III, Section 14-82(b) of the Bossier Parish Code of Ordinances, be and is hereby amended to increase the fee for the feeding and caring of impounded livestock from Two Dollars (\$2.00) per day to Seven Dollars (\$7.00) per day for each animal.

The ordinance was offered by Mr. Rogers, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2003.

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 abandonment of a drainage easement located in Lots 42-47, King Country Subdivision, as recorded in Book 808, Pages 797-800 of the records of Bossier Parish, LA. Mr. Ford, Parish Engineer, stated that he has inspected the site and that the developer is relocating the easement to the street to allow for the construction of homes on the lots where the current easement is located. Mr. Ford stated that a new easement plat is needed. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to table this matter for receipt of a new easement plat. Motion carried unanimously.** The matter is to be considered at the April 16 regular meeting.

Mr. Warren Moore, Total Properties, presented a masterplan for his property on Kingston Road, stating that a total of 266 lots are planned. Mr. Ford, Parish Engineer, stated that there are several issues he needs to review. **Motion was made by Mr. Avery, seconded by Mr. Shell, to table this matter for consideration at the April 16 regular meeting. Motion carried unanimously.**

Mr. Altimus stated that the Bossier Parish Police Jury currently has a credit balance of \$17,500 with Wilbur Smith Associates as a result of an overpayment in the police jury's portion of funding for the creation of the Bossier Comprehensive Land Use and Development Plan. He stated that the police jury approved \$112,000 toward development of this master plan, and that \$20,000 was approved for preparing Unified Development Codes for the towns of Benton, Plain Dealing and Haughton. Mr. Altimus stated that the Town of Benton and the Benton-Parish MPC have requested the use of the \$17,500 for a planning and traffic study for the Town of Benton. He stated that the total cost of the proposed study is \$24,000 and the Benton-Parish MPC has agreed to contribute \$5,500 toward the project. The Town of Benton will provide any remaining balance. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to contribute \$17,500 to the Town of Benton for a planning and traffic study for the Town of Benton. Motion carried unanimously.**

Mr. Altimus stated that no improvements have been made to bring property at 235 Hedge Street into compliance with Bossier Parish property standards regulations. He stated that the property is located north of Benton Elementary. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to schedule a condemnation hearing on April 16, 2003, to consider condemnation of property at 235 Hedge Street, Benton, LA. Motion carried unanimously.**

Mr. Ford, Parish Engineer, stated that he has inspected property at 1260 Lars Road, and there have been no real improvements on the property. **Motion was made by Mr. Rogers, seconded by Mr. Williams, to condemn property at 1260 Lars Road, to be cleaned up by parish crews, at the property owner's expense. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize the President to execute the contract with Alliance, Inc., for consulting services for the installation of a traffic signal at the intersection of Linton Road and Airline Drive. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of April, 2003, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with Alliance, Inc., for consulting services for the installation of a traffic signal at the intersection of Linton Road and Airline Drive.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that a meeting regarding the business of local governments will be held for Bossier Parish students at the Bossier City Council Chambers on April 8, 2003 from 9:00 a.m. to 10:00 a.m., and requested two volunteers to attend.

Jurors were provided a copy of the proposed 2005 Road Program for review, to be considered for adoption at

the April 16, 2003 regular meeting.

Mr. Altimus stated that the Louisiana Department of Health and Hospitals has advised that the police jury may be eligible for state funding in the amount of \$15,000 to assist in its mosquito control program.

Mr. Altimus reported that a prayer service for United States military troops serving in Iraq will be held at 10:00 a.m. on April 5, 2003, at the Barksdale Credit Union.

Mr. Ford, Parish Engineer, reported a projected cost of \$28,000,000 for the jail project, and \$27,000,000 for the courthouse expansion project.

Mr. Altimus advised that Mr. Steve DeVille owns 120 acres on Vanceville Road that he plans to develop. He stated that the lots are to be one-acre lots and Mr. DeVille has requested that he be allowed to develop the subdivision using open ditch drainage. Parish regulations require that lots be at least one acre for open ditch drainage. A waiver of this regulation is requested. It was the consensus that the request be denied.

Motion was made by Mr. Rogers, seconded by Mr. Shell, to schedule a public hearing on May 7, 2003, to consider revisions to Bossier Parish Subdivision Regulations. Motion carried unanimously. Local developers are to be notified.

Mr. Ford reported that NTB Associates, Inc., has prepared a cost estimate of \$7,260 to perform a traffic study for possible installation of a right-hand turn lane on Kingston Road for traffic turning north onto Benton Road. He stated that there would be an additional fee to prepare plans. Mr. Ford stated that there would be a large amount of utility relocation involved. Mr. Rogers stated that he understands that the Northwest Louisiana Council of Governments provides such studies. The matter is to be considered at the April 16, 2003 regular meeting.

Mr. Gary Cathcart, Road Superintendent, reported that four overlay projects have been completed. He stated that he and Mr. Ford inspected the Ivan Lake park area and that parish crews will begin work on the pads for the proposed picnic tables soon.

Mr. Cathcart advised that Dr. Jere McBride, LSU Cooperative Extension Service, has requested that the parish haul 50 yards of gravel to the LSU Experimental Station on Highway 71. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize parish work crews to haul 50 yards of gravel to the LSU Experimental Station on Highway 71, with the LSU Cooperative Extension Service paying for the materials. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to adjourn into executive session to discuss riverboat litigation and contractual negotiations with the Bossier Parish Sheriff's Department regarding combined correctional facilities. Motion carried unanimously.

The meeting was reconvened and called to order by the President. Mr. Rogers requested that the highway department proceed with proposed improvements to Jennifer Lane.

Mr. Rogers discussed property on Lawrence Drive, advising that parish work crews currently mow this property. He stated that he has received complaints from a resident in this area regarding dogs being bitten by snakes, and requested that the property owner be requested to assume maintenance of this property.

Mr. Altimus stated that retiring public works director, Mr. Eugene Rowe, will be recognized at the police jury social on Tuesday, April 8, 2003, at 6:30 at the LeBossier Hotel. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to adopt a resolution honoring Mr. Rowe for his years of service to the parish, and to present Mr. Rowe with a plaque. Motion carried unanimously.**

RESOLUTION

WHEREAS, Mr. Eugene Rowe retired on March 25, 2003, after 28 years employment with the Bossier Parish Police Jury Highway Department; and

WHEREAS, Mr. Rowe served as Bossier Parish Road Superintendent of the Bossier Parish Highway Department for seven years, and served as Bossier Parish Director of Public Works during the last three years of his employment; and

WHEREAS, Mr. Rowe was a faithful employee who performed his duties in the best interest of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury expresses its sincere appreciation to Mr. Eugene Rowe for his many years of dedicated service to the Bossier Parish Police Jury and to the citizens of Bossier Parish.

The resolution was offered by Mr. Altimus, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 2nd day of April, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of April, 2003, the meeting was adjourned by the President at 5:10 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY