

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
April 16, 2003  
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The Bossier Parish Police Jury met in regular and legal session on this 16th 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. Brad Cummings. 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   |

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

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**Motion was made by Mr. Shell, seconded by Mr. Rogers, to adopt the minutes of the March 5, 2003 regular meeting, as published. Motion carried unanimously.**

**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to adopt the minutes of the March 19, 2003 regular meeting, as published. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to add Mr. Bobby Garrett and Mr. Robert Turner to the agenda. Motion carried unanimously.**

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Mr. Jerry Osborne, Foley and Judell, discussed additional bond funding for the courthouse renovation/jail construction projects. The advertising for sealed bids for the sale of Nine Million Nine Hundred Thousand Dollars (\$9,900,000) of Sales Tax Bonds is proposed. Mr. Osborne stated that if authorized, it will take approximately 12 weeks before the actual delivery date of the bonds. He stated that current interest rates are favorable.

Mr. Cummings stated that he feels the jury should first obtain an estimate of costs for the courthouse project. Mr. Osborne urged jurors to proceed with making application to the State Bond Commission, advising that they only meet every 30 days. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to adopt a resolution making application to the State Bond Commission for authority to issue, sell and deliver Nine Million Nine Hundred Thousand Dollars (\$9,900,000) of Sales Tax Bonds, Series 2003. Motion carried unanimously.**

The following resolution was offered by Mr. Shell and seconded by Mr. Hammack:

RESOLUTION

A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver Sales Tax Revenue Bonds of the Parish of Bossier, State of Louisiana, all in the manner provided for by Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and providing for other matters in connection therewith.

WHEREAS, pursuant to the authority of Sub-Part F, Part III, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, an election was held in the Parish of Bossier, State of Louisiana on July 15, 2000, to authorize the issuance of sales tax revenue bonds; and

WHEREAS, pursuant to such authority, the Parish has issued and now has outstanding \$38,885,000 of Sales Tax Bonds, Series 2002; and

WHEREAS, this Police Jury now wishes to obtain approval of the State Bond Commission for the issuance of Nine Million Nine Hundred Thousand Dollars of Sales Tax Bonds, Series 2003 to be used for any capital purpose;

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Issuer"), that:

SECTION 1. Application is hereby formally made to the State Bond Commission for consent and authority for the Issuer to issue, sell and deliver Nine Million Nine Hundred Thousand Dollars (\$9,900,000) of Sales Tax Bonds, Series 2003 of the Issuer (the "Bonds") secured by the revenues of the Issuer's one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on July 15, 2000, to bear interest at a rate or rates not exceeding seven per centum (7%) per annum, to be sold at par, and to mature over a period not exceeding 20 years, all in the manner provided by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, for any capital purpose, for providing a reserve for such bonds and for paying the issuance costs thereof.

SECTION 2. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of the Issuer, together with a letter requesting the prompt consideration and approval of this application.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Williams, to deviate from the agenda and address Agenda Item No. 3 at this time. Motion carried unanimously.**

Mr. Bob Fisher and Mr. Eric Hudson, Alliance, Inc., were present for the opening of sealed bids for installation of traffic signals on Airline Drive at Linton Road. Mr. Fisher opened bids are follows:

| Bidder:                        | Lump Sum | Contract Price: | Unit Price Adjustments |
|--------------------------------|----------|-----------------|------------------------|
| Wilhite Electric Company, Inc. |          | \$64,254.00     | \$4.00 sq. ft.         |
| Toomer Electric Company, Inc.  |          | \$77,680.00     | \$2.50 sq. ft.         |

Mr. Fisher stated that unit price adjustments represent the price for thermal plastic pavement striping. **Motion was made by Mr. Avery, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

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Mr. Hammack reported on a meeting of the Building and Grounds Committee regarding plans for the courthouse renovation/addition project. He stated that following meetings of the architects and engineers for the project with department heads in the courthouse, several plan changes are requested. Mr. Hammack stated that one major change includes the redesign of juror boxes in the courtrooms to accommodate 14 persons. Requested changes have resulted in an additional cost of \$116,250. Mr. Hammack stated that to finish out the third floor courtrooms is proposed as an add alternate to the bids for the project. He stated that this area can be utilized by offices in the courthouse which must be relocated during construction, and will prevent additional costs for securing space elsewhere. Mr. Bob Fisher, Alliance, Inc., stated that courthouse project bids will be requested in early June, and that the completion of the third floor courtrooms will be included as Add Alternate No. 2.

**Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the requested changes at an additional cost of \$116,250, including the design for finishing the third floor courtrooms. Motion carried unanimously.**

It was requested that cost estimates for the courthouse project be completed as soon as possible.

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Mr. Bruce Logan was not present for discussion of retaining walls in Dogwood South, Unit No. 3.

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Mr. Bobby Garrett advised that he is currently working as an assistant to Senator Robert Adley, stating that Senator Adley now has an office in Benton and an office in Minden. He stated that Senator Adley has offered his assistance to the jury whenever needed, and urged them to contact him on legislative matters related to Bossier Parish. Mr. Garrett stated that Senator Adley is currently working to clarify the distribution of riverboat gaming revenue.

Mr. Altimus reported that he and Mr. Cochran will attend the 2003 Legislative Conference in Baton Rouge on April 23, 2003, and that Senator Max Malone has two bills before the legislature and has requested the jury's support. He stated that one bill proposes that each parish receive \$1,000,000 in capital outlay funding per year, and the other bill proposes a Senator for each parish.

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Mr. Robert Turner stated that in January of this year the police jury held a public hearing to consider abandonment of a portion of the Bossier Point Road. He stated that the matter was tabled at that time for additional information and has not yet been resolved. Mr. Turner stated that there is an existing gate on the Bossier Point Road where public maintenance of the road ends, and he wants to move the gate up to his property line to prevent littering and unwanted traffic. He stated that Mr. Mills owns property on both sides of the gate and he is in favor of the proposal. Mr. Turner stated that no other property owners will be affected. Mr. Turner stated that he plans to build a turnaround at the gate. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Johnston, to abandon the south 1/4 mile of the Bossier Point Road. Motion carried unanimously.**

ORDINANCE NO. 3871

AN ORDINANCE TO ABANDON THE SOUTH 1/4 MILE OF BOSSIER POINT ROAD, LOCATED IN SECTIONS 23 AND 24, TOWNSHIP 20 NORTH, RANGE 14 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 8th day of January, 2003, that it does hereby abandon the south 1/4 mile of Bossier Point Road, located in Sections 23 and 24, Township 20 North, Range 14 West, Bossier Parish, LA.

The ordinance was offered by Mr. Meachum, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus presented statistics for the month of March for the Bossier Parish Juvenile Detention Center, advising that Mr. Irvin Grant, Supervisor at the facility is unable to attend the meeting today.

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Ms. Martin announced the public hearing to consider approval of the application of Charlene Sonnier to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a residential subdivision.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the property is located on the Rayborn Atkins Road, approximately 1/4 mile off Benton Road. He stated that 40 lots are proposed, and a sewerage treatment plant will be constructed. Mr. Coyle stated that the subdivision will be served by Bossier City's water system. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the application of Charlene Sonnier for a zoning amendment, as presented. Motion carried unanimously.**

There was discussion of a masterplan for this property. Mr. Coyle stated that Ms. Sonnier plans to develop the property in three phases, and no further lot design has been done.

ORDINANCE NO. 3872

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTIONS 17 AND 18, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER

PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 16th day of April, 2003, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to R-1, One-Family Residence District, on the following described tract of land:

A certain tract of land containing 22.84 acres, more or less, situated in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, being more particularly described as follows: Commencing at the southeast corner of said Section 18 and proceed North 00° 53' 53" East along the east line of said Section 18 a distance of 1903.66 feet to the intersection of said section line and the approximate centerline of Willow Chute Bayou and the Point of Beginning, thence proceed along said centerline the following courses and distances: South 32° 14' 42" West a distance of 92.00 feet; South 25° 40' 04" West a distance of 107.68 feet; South 28° 17' 50" West a distance of 107.12 feet; South 14° 29' 20" West a distance of 115.43 feet; South 27° 28' 35" West a distance of 115.33 feet; South 47° 38' 25" West a distance of 64.79 feet; South 42° 25' 39" West a distance of 116.87 feet; South 42° 50' 20" West a distance of 31.68 feet; thence leaving said centerline proceed North 49° 48' 36" West a distance of 111.76 feet; thence proceed North 52° 29' 35" West a distance of 105.64 feet; thence proceed North 48° 19' 59" West a distance of 84.80 feet; thence proceed North 54° 40' 54" West a distance of 126.39 feet; thence proceed North 55° 04' 29" West a distance of 99.49 feet; thence proceed North 72° 40' 10" West a distance of 89.95 feet; thence proceed North 88° 25' 29" West a distance of 73.97 feet; thence proceed South 83° 07' 26" West a distance of 85.03 feet; thence proceed South 81° 20' 01" West a distance of 45.61 feet; thence proceed South 65° 56' 44" West a distance of 36.90 feet; thence proceed North 22° 15' 57" East a distance of 59.14 feet; thence proceed North 08° 05' 02" East a distance of 57.37 feet; thence proceed North 01° 30' 17" West a distance of 123.99 feet; thence proceed North 11° 23' 57" East a distance of 130.11 feet; thence proceed North 08° 54' 33" East a distance of 129.65 feet; thence proceed North 04° 02' 38" East a distance of 54.41 feet; thence proceed North 11° 34' 50" East a distance of 24.60 feet; thence proceed North 10° 00' 06" East a distance of 55.34 feet to the southerly right-of-way line of Rayborn Adkins Road, as dedicated in Conveyance Book 200, page 230 of the records of Bossier Parish, Louisiana; thence proceed North 72° 40' 53" East along said southerly right-of-way line and an extension thereof a distance of 1331.82 feet to said approximate centerline of Willow Chute Bayou; thence proceed along said centerline the following courses and distances: South 25° 29' 05" West a distance of 39.94 feet; South 15° 08' 29" West a distance of 79.70 feet; South 11° 12' 12" West a distance of 79.98 feet; South 08° 28' 25" West a distance of 84.62 feet; South 12° 28' 46" West a distance of 69.56 feet; South 16° 17' 27" West a distance of 98.75 feet; South 23° 56' 58" West a distance of 98.50 feet; South 26° 47' 07" West a distance of 100.70 feet and South 31° 01' 55" West a distance of 100.18 feet to the point of beginning and being subject to all servitudes, easements and/or rights-of-way of record or of use.

Applicant: Charlene Sonnier

Purpose: Residential Subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider abandonment of approximately 1,250 linear feet of a dedicated road right-of-way located in Section 12, Township 21 North, Range 14 West, Bossier Parish, LA.

Ms. Jimmie Kay stated that the property was donated to the public by her family several years ago for location of the Lyles-Scott Road, which was never constructed. She now wishes to reclaim the right-of-way.

**Motion was made by Mr. Johnston, seconded by Mr. Meachum, to approve the abandonment of approximately 1,250 linear feet of a dedicated road right-of-way located in Section 12, Township 21 North, Range 14 West, Bossier Parish, LA. Motion carried unanimously.**

ORDINANCE NO. 3873

AN ORDINANCE TO ABANDON APPROXIMATELY 1250 LINEAR FEET OF A DEDICATED ROAD RIGHT-OF-WAY LOCATED IN SECTION 12, TOWNSHIP 21 NORTH, RANGE 14 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of April, 2003, that it does hereby abandon approximately 1250 linear feet of a dedicated road right-of-way located in Section 12, Township 21 North, Range 14 West, Bossier Parish, Louisiana, as filed and recorded January 10, 1964, under Registry No. 170346 of the records of Bossier Parish, LA.

The ordinance was offered by Mr. Johnston, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Jackson, Parish Attorney, stated that he has reviewed bids received on March 19, 2003, for the purchase of two (2) new 2003 model motor graders for the Bossier Parish highway department, and stated that bid acceptance is subject to selection of the preferred buy-back option. Mr. Gary Cathcart, Public Works Director, stated that a four-year buy-back option is desired, as included in the bid of Louisiana Machinery. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to accept the bid of Louisiana Machinery, low bidder meeting bid specifications, for the purchase of two (2) new 2003 model motor graders for the Bossier Parish Highway Department. Motion carried unanimously.**

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Ms. Martin announced the continuance of a public hearing held on April 2, 2002, 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 Company, Inc., advised that he and Mr. Ford, Parish Engineer, met with Mr. Benson, developer, and Mr. Charles Gray, at the site of the proposed development. Mr. Coyle stated that Mr. Benson has agreed to place an additional 18" drainage pipe at the Gray Lake levee, if the development of Gray Duck Subdivision creates any adverse impact on the levee. He stated that the Gray Lake Subdivision Homeowners Association is to provide maintenance of this levee. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Avery, to approve the plat of the proposed development of Gray Duck Subdivision. Motion carried unanimously.**

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Mr. Jackson, Parish Attorney, stated that he hopes to complete his review of the contract with Brown Builders, Inc., for the maximum security jail construction project, for presentation of the final copy next week. He recommended that the President be authorized to execute the contract, subject to his review and final approval of the document. Mr. Jackson stated that a Notice of Award is also needed. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the contract with Brown Builders, Inc., for the jail construction project, subject to legal review, and to authorize the President to execute said contract.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2003, that it does hereby authorize Jimmy Cochran, President, to execute on its behalf the contract with Brown Builders, Inc., for construction of the maximum security jail facility.

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the continuance of a public hearing held on April 2, 2003, to consider approval of the plat of the preliminary lay-out of the proposed development of Kingston Plantation, Unit No. 2, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Warren Moore, Total Properties, Inc., stated that a central sewerage collection system is planned for this development. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the plat of the preliminary lay-out of the proposed development of Kingston Plantation, Unit No. 2, as presented. Motion carried unanimously.** Mr. Jackson, Parish Attorney, stated that he has instructed Mr. Moore to record the restrictive covenants for this subdivision.

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Ms. Martin announced the continuance of a public hearing held on April 2, 2003, 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. Mr. Ford, Parish Engineer, stated that a new easement plat has been requested, but has not yet been received. **Motion was made by Mr. Hammack, seconded by Mr. Meachum, to table this matter pending receipt of the requested easement plat. Motion carried unanimously.**

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Mr. Altimus stated that requests have been received from residents of Kingston Road regarding the construction of a right-hand turn lane on Kingston Road for traffic turning north onto Benton Road. He stated that traffic gets backed up at certain times of the day. Mr. Ford stated that traffic on Kingston Road will increase during the Airline Drive widening project, and the installation of a temporary traffic light at the intersection of Kingston Road and Benton Road during Airline Drive construction is being considered. He further stated that development along Kingston Road is increasing. NTB Associates, Inc., has provided a cost estimate of \$7,260 to perform a traffic study at this location. **Motion was made by Mr. Avery, seconded by Mr. Williams, to authorize NTB Associates, Inc., to proceed with a traffic study for installation of a right-hand turn lane on Kingston Road turning north onto Benton Road. Motion carried unanimously.**

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**Motion was made by Mr. Johnston, seconded by Mr. Avery, to adopt the Three Year Road Overlay Program, as presented. Motion carried unanimously.**

THREE YEAR ROAD OVERLAY PROGRAM

| ROAD NAME            | TOTAL MILES | CONTRACT MILES | PARISH MILES | COMMENT |
|----------------------|-------------|----------------|--------------|---------|
| <b>2003</b>          |             |                |              |         |
| Buckhall Road        | 0.80        |                | 0.80         |         |
| Camp Joy Road        | 1.50        |                | 1.50         |         |
| Cindy Lane           | 0.20        |                | 0.20         |         |
| Clements Road        | 0.50        |                | 0.50         |         |
| Conley Lane          | 0.20        |                | 0.20         |         |
| Country Lane         | 0.80        |                | 0.80         |         |
| Crawford Road        | 0.30        |                | 0.30         |         |
| Finley Road          | 1.10        |                | 1.10         |         |
| Goodman Springs Road | 1.00        |                | 1.00         |         |
| Jackie Byrd Road     | 0.50        |                | 0.50         |         |
| John Brooks Road     | 0.70        |                | 0.70         |         |
| Lakewood Point       | 1.20        |                | 1.20         |         |
| Lynn Road            | 0.75        |                | 0.75         |         |
| Magill Road          | 0.50        |                | 0.50         |         |
| Oaklawn Drive        | 0.40        |                | 0.40         |         |
| Randy Lane           | 0.30        |                | 0.30         |         |
| Sherwood Lane        | 0.20        |                | 0.20         |         |
| South Lakeshore      | 0.30        |                | 0.30         |         |
| Thomas Jones Road    | 0.50        |                | 0.50         |         |
| Vickers Road         | 0.70        |                | 0.70         |         |

|                         |      |      |      |
|-------------------------|------|------|------|
| Wells Road              | 0.80 |      | 0.80 |
| Whittington Cutoff Road | 0.55 |      | 0.55 |
| Whittington Road        | 1.50 |      | 1.50 |
| Winfield Road           | 1.50 |      | 1.50 |
| Carterville Road        | 2.00 | 2.00 |      |
| Dutch John Road         | 2.00 | 2.00 |      |
| Parks Road              | 3.60 | 3.60 |      |

|              |              |             |              |
|--------------|--------------|-------------|--------------|
| <b>TOTAL</b> | <b>24.40</b> | <b>7.60</b> | <b>16.80</b> |
|--------------|--------------|-------------|--------------|

**2004**

|                           |      |      |      |
|---------------------------|------|------|------|
| Ballard Road              | 0.70 |      | 0.70 |
| Booker Road               | 1.00 |      | 1.00 |
| Cedar Brook Lane          | 0.20 |      | 0.20 |
| Dixon Barnett Road        | 0.30 |      | 0.30 |
| Elm View                  | 0.30 |      | 0.30 |
| Farmer Road               | 0.50 |      | 0.50 |
| Ford Road                 | 1.60 |      | 1.60 |
| Jester Road               | 0.30 |      | 0.30 |
| Jones Road (off Hwy. 157) | 0.40 |      | 0.40 |
| Lintwin Circle            | 0.90 |      | 0.90 |
| Lynn Street               | 0.20 |      | 0.20 |
| Marshall Road             | 0.30 |      | 0.30 |
| Oakridge Lane             | 0.40 |      | 0.40 |
| Robinson Road             | 0.50 |      | 0.50 |
| Sandstone Drive           | 0.25 |      | 0.25 |
| Sistrunk Lane             | 0.20 |      | 0.20 |
| South Marshall Road       | 0.20 |      | 0.20 |
| South Meadow Lane         | 0.50 |      | 0.50 |
| Stiles Road               | 0.50 |      | 0.50 |
| Stroud Road               | 0.35 |      | 0.35 |
| Thornton Road             | 0.80 |      | 0.80 |
| Walker Chapel Road        | 2.00 |      | 2.00 |
| Wilson Lane               | 0.50 |      | 0.50 |
| Johnson Koran Road        |      | 5.00 | 5.00 |
| Old Plain Dealing Road    | 3.00 | 3.00 |      |

|              |              |             |              |
|--------------|--------------|-------------|--------------|
| <b>TOTAL</b> | <b>20.90</b> | <b>8.00</b> | <b>12.90</b> |
|--------------|--------------|-------------|--------------|

**2005**

|                       |      |  |      |
|-----------------------|------|--|------|
| Arkansas Line Road    | 1.50 |  | 1.50 |
| Boyd Road             | 1.20 |  | 1.20 |
| Bratton Road          | 0.60 |  | 0.60 |
| Bryant Road           | 0.25 |  | 0.25 |
| Farrington Road       | 0.85 |  | 0.85 |
| Kilgore Road          | 1.00 |  | 1.00 |
| Lee Road              | 0.55 |  | 0.55 |
| Peace Lane            | 0.90 |  | 0.90 |
| S. Perrin Street      | 0.40 |  | 0.40 |
| Scott Road            | 0.55 |  | 0.55 |
| Ward Line Road        | 1.20 |  | 1.20 |
| Wise Road             | 1.00 |  | 1.00 |
| Angie Circle          | 0.20 |  | 0.20 |
| Cypress Village Drive | 0.70 |  | 0.70 |
| Deville Road          | 0.30 |  | 0.30 |
| Hollier Lane          | 0.30 |  | 0.30 |
| Merry Lane            | 0.20 |  | 0.20 |
| Stinson Road          | 1.80 |  | 1.80 |
| Shirley Rose Road     | 0.15 |  | 0.15 |
| Caplis Sligo Road     | 5.20 |  | 5.20 |
| Harbor Landing Road   | 0.30 |  | 0.30 |
| Hurricane Bluff Road  | 0.40 |  | 0.40 |
| Young Road            | 0.35 |  | 0.35 |
| Chimney Lane          | 0.40 |  | 0.40 |
| Country Lane          | 0.90 |  | 0.90 |
| Elmview Lane          | 0.30 |  | 0.30 |

|              |              |              |              |
|--------------|--------------|--------------|--------------|
| <b>TOTAL</b> | <b>21.50</b> | <b>- 0 -</b> | <b>21.50</b> |
|--------------|--------------|--------------|--------------|

|                    |              |              |              |
|--------------------|--------------|--------------|--------------|
| <b>GRAND TOTAL</b> | <b>66.80</b> | <b>15.60</b> | <b>51.20</b> |
|--------------------|--------------|--------------|--------------|

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Mr. Altimus reported that no effort has been made to clean up property at 235 Hedge Drive, Benton, LA. **Motion was made by Mr. Johnston, seconded by Mr. Cummings, to proceed with condemnation of property at 235 Hedge Drive, Benton, LA, in accordance with Bossier Parish property standards regulations. Motion carried unanimously.**

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Mr. Williams reported that property at Lot 37, Cypress Lake East Subdivision, Second Filing, has been cleaned up and is in compliance with property standards regulations.

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**Motion was made by Mr. Avery, seconded by Mr. Altimus, to approve the Ozone Flex Plan Agreement. Motion carried unanimously.**

**Motion was made by Mr. Altimus, seconded by Mr. Williams, to authorize the President to execute the Ozone Flex Plan Agreement. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2003, that it does hereby authorize Jimmy Cochran, President, to execute on its behalf an Ozone Flex Plan Agreement.

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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No action was taken on the request of Northwest Louisiana Council of Governments for a 2003 budget appropriation of \$5,500.

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Mr. Ford, Parish Engineer, discussed the request for acceptance into the parish maintenance system of the streets and drainage in Dogwood South Subdivision, Units 3 and 4, advising that there are areas in need of repair. Mr. Rogers stated that he is in favor of accepting the streets, provided the developer makes the needed repairs. **Motion was made by Mr. Rogers, seconded by Mr. Williams, to accept the streets and drainage in Dogwood South Subdivision, Unit Nos. 3 and 4, subject to repairs by the developer as needed. Motion carried unanimously.**

Mr. Rogers recommended that the developer be required to provide "One Way" signs at the entrance to Dogwood South Subdivision.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 16th day of April, 2003, has received a request from Jo-Mar Development, L.L.C., that the parish accept into its system for permanent maintenance the streets and drainage in Dogwood South Subdivision, Unit No. 3, and Dogwood South Subdivision, Unit No. 4, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance the streets and drainage located in Dogwood South Subdivision, Unit No. 3, and Dogwood South Subdivision, Unit No. 4, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Rogers, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to table the request for acceptance of the streets and drainage in Rosedale Place Subdivision, Unit No. 5, into the parish road system, as no core testing has been performed. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Altimus, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2002 audit of Bossier Parish Police Jury financial records, and to authorize the President to execute said questionnaire. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of April, 2003, that it does hereby authorize completion of the Louisiana Compliance Questionnaire in connection with the 2002 audit of Bossier Parish Police Jury financial records, and does authorize Mr. Jimmy Cochran, President, to execute said questionnaire.

The resolution was offered by Mr. Williams, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus referred to a request of the Caddo-Bossier Office of Emergency Preparedness that the police jury

restore its funding for maintenance of the Hydro Watch Flood Alert System in Bossier Parish, advising that the requested funding was denied by the police jury during budget proceedings. No action was taken.

\*\*\*

Ms. Janet Burks, Bossier Parish Registrar of Voters, discussed the need for an additional classified employee in their office. She stated that the number of employees allowed in the Registrar's office is based on the population of the parish, and because Bossier Parish's population is now over 100,000, they are eligible to hire another employee. Ms. Burks requested that the police jury approve its portion of the salary of approximately \$11,310 per year, plus fringe, stating that if approved, the request would then be forwarded to the Louisiana Department of Elections. The request is then submitted to the legislature for final approval.

Ms. Burks stated that with the increased number of elections recently, and with reapportionment procedures, an additional employee is badly needed. After discussion, **motion was made by Mr. Williams, seconded by Mr. Johnston, to adopt a resolution approving the request of the Bossier Parish Registrar of Voters office to hire an additional classified employee, and to provide a letter, along with the resolution, to the Department of Elections and Registration advising of the police jury's approval. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of April, 2003, that it does hereby approve the hiring of an additional classified employee in the office of the Bossier Parish Registrar of Voters, and does agree to appropriate the parish portion of the salary of approximately \$435 bi-weekly or \$11,310 annually.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cummings, seconded by Mr. Meachum, to authorize payment of accounts payable invoices for the month of March, 2003. Motion carried unanimously.**

\*\*\*

Mr. Altimus reported that he and Mr. Cochran will be attending the 2003 Legislative Conference in Baton Rouge on April 23, 2003. He referred to the request of Senator Max Malone for a letter of the jury's support of Senate Bill 152 which proposes for the election of one Senator for each parish, and of Senate Bill 157, which proposes that each parish will receive \$1,000,000 in Capital Outlay funding per year. Mr. Rogers stated that he needs additional information on the proposed legislation, and recommended that Senator Malone be asked to meet with the jury.

\*\*\*

**Motion was made by Mr. Cummings, seconded by Mr. Darby, to adopt a proclamation proclaiming the month of April, 2003, as Fair Housing Month in Bossier Parish. Motion carried unanimously.**

PROCLAMATION

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and WHEREAS, the Thirtieth Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of April, 2003, as  
FAIR HOUSING MONTH

in the Parish of Bossier, and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

The proclamation was offered by Mr. Cummings, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Cummings, to enter into a Gas Storage Agreement with Gulf State Pipeline Company for the leasing of .65 acres of police jury property located in Section 7, Township 16 North, Range 10 West, Bossier Parish, LA, for a gas storage field, at a lease price of \$100 per acre, and to authorize the President to execute said agreement. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2003, that it does hereby authorize Jimmy Cochran, President, to execute on its behalf a Gas Storage Agreement with Gulf States Pipeline for the leasing of .65 acres of police jury property in Section 7, Township 16 North, Range 10 West, Bossier Parish, LA.

The resolution was offered by Mr. Rogers, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford, Parish Engineer, stated that courthouse bid documents should be finalized by June 3, 2003.

Mr. Ford reported that documents should be finalized to proceed with the advertising for bids for utility relocation along Airline Drive by May 1, 2003, and that he is awaiting a permit from the Corps of Engineers, as it will be necessary to cross Willow Chute Bayou.

Mr. Ford stated that plans for proposed renovations to the second floor of the health unit should be ready to advertise for bids for the project by May 1, 2003.

Mr. Ford stated that the Department of Environmental Quality has established a Stormwater Drainage Plan, and that Eastwood, Red Chute and North Airline in Bossier Parish are included. He stated that in accordance with the requirements of the Stormwater Drainage Plan, developers who develop one acre or more will be required to provide a Stormwater Prevention Plan. Mr. Ford stated that he is currently reviewing the City of Bossier City's plan.

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Altimus, to authorize the President to execute a notice indicating continued assurance of compliance with the Flood Control Act of 1954 (U. S. C. A. 33:701 c-3), Title VI of the Civil Rights Act of 1964. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2003, that Jimmy Cochran, President, be and is hereby authorized to execute any and all documents on behalf of the Bossier Parish Police Jury in connection with continued assurance of compliance with the Flood Control Act of 1954.

Upon motion by Avery, second by Mr. Altimus and unanimous vote, the motion carried and the resolution was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Altimus, to adopt a resolution replacing the resolution adopted on February 5, 2003, authorizing the sale of property in the Viking Drive Industrial Park to J H & A Store Fixtures, to correct the name to J H & A Properties, L. L. C. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of April, 2003, that it does hereby approve the sale of 5.223 acres in the Viking Drive Industrial Park to J H & A Properties, L. L. C., for a price of \$5,000 per acre, and does authorize the President to execute any necessary documents in connection with the sale of said property, being described as follows:

A tract of land located in the Southwest Quarter (SW/4) of Section 14, Township 18 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the Northwest corner of the Southwest Quarter (NW/c of SW/4) of said Section 14 run thence North a distance of 289.60 feet to the centerline of Viking Drive, as dedicated in Conveyance Volume 583, Pages 522 through 524 of the records of Bossier Parish, Louisiana; Run thence along said centerline South 88° 22' 00" East a distance of 302.00 feet; Thence leaving said centerline run South 00° 00' 39" East a distance of 375.37 feet to the point of beginning of tract herein described; Run thence South 89° 58' 39" East a distance of 382.48 feet; Run thence South a distance of 505.75 feet to a point on the northerly right-of-way line of Marlana Street, as dedicated in Conveyance Volume 583, Pages 636 through 638 of the records of Bossier Parish, Louisiana; Run thence along said northerly right-of-way line South 64° 47' 28" West a distance of 383.20 feet to the point of curvature of a curve to the right (said curve having a radius of 25.00 feet and a chord bearing North 57° 36' 36" West a distance of 42.22 feet); Run thence along said curve and northerly right-of-way line an arc distance of 50.26 feet to a point on the easterly right-of-way line of St. Lucy Street, as dedicated in Conveyance Volume 583, Pages 636 through 638 of the records of Bossier Parish, Louisiana; Run thence along said easterly right-of-way line North 00° 00' 39" West a distance of 646.50 feet to the point of beginning of tract, containing 5.223 acres, more or less, all as further shown hereon, and being subject to any and all servitudes, easements, and/or rights-of-way of record or of use.

BE IT FURTHER RESOLVED, that any acts executed by Jimmy Cochran, the President, prior to the date of this resolution and execution by the undersigned Secretary, are hereby authorized, ratified and confirmed.

The resolution was offered by Mr. Avery, seconded by Mr. Altimus. Upon vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Gary Cathcart, Public Works Director, presented pictures of the recently completed repairs to the Ivan Lake Dam. He stated that parish crews are seeding the dam today.



Mr. Cathcart presented a cost estimate of approximately \$6,800 for proposed improvements to the parish camp at Lake Bistineau. Mr. Hammack stated that a walkway pier is needed.

Mr. Cathcart reported that parish crews have completed the clearing of approximately two acres at the site of the new Bossier Parish Community College campus.

Mr. Cathcart stated that the bus turnaround at the end of Lakewood Point has been completed and total cost for the project is \$1,831.68. Mr. Mitchell requested that the Bossier Parish School Board be invoiced for the materials used in the project.

Mr. Cathcart reported that 72 areas have been sprayed and larvaecided for mosquitoes.

Mr. Cathcart advised that seven road overlay projects have been completed in 2003.

\*\*\*

Mr. Altimus stated that he is making plans to take members of the media on a tour of various sites in the parish.

\*\*\*

**Motion was made by Mr. Williams, seconded by Mr. Johnston, to adopt a resolution accepting streets and drainage in River Ridge Subdivision into the parish road system for permanent maintenance. Motion carried unanimously.**

#### RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 16th day of April, 2003, has received a request from Bowman's Grading & Asphalt, Inc., that the parish accept into its system for permanent maintenance 1,474 feet of Pebble Beach, 156 feet of Augusta Circle, and 803 feet of Augusta Drive, River Ridge Subdivision, Unit No. 1, Bossier Parish, Louisiana.

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

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

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

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does accept and approve an agreement with Total Properties, Inc., copies of which are attached hereto, which stipulates that Total Properties, Inc. agrees to be responsible for and to promptly correct any street defects that are directly related to the curbing and/or directly related to street crossings made for previous water and/or sewer lines, failures, and/or other problems associated with the streets herein defined, and agrees to remain so bound from January 24, 2005 until January 24, 2007.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance 1,474 feet of Pebble Beach, 156 feet of Augusta Circle, and 803 feet of Augusta Drive, River Ridge Subdivision, Unit No. 1, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Patrick Jackson, Parish Attorney, discussed the recent adoption of the Comprehensive Land Use and Development Plan for Bossier Parish, advising that large landowners do not realize the effects these changes will have on how they are allowed to utilize their property. He recommended that police jurors notify the owners of large tracts of land within their district.

\*\*\*

Upon the recommendation of Mr. Johnston, **motion was made by Mr. Hammack, seconded by Mr. Altimus, to authorize payment for out-of-pocket medical expenses for Joseph Jennings in the amount of \$481.54 relating to the bite of a brown recluse spider at the Bossier Parish Penal Farm. Motion carried unanimously.**

\*\*\*

Mr. Jackson discussed the matter of an unapproved subdivision off Holli Road developed by Mr. Steve Gross, stating that this property was subdivided seven years before Mr. Gross purchased the lots. He stated that he purchased the property in good faith and that building permits were issued by the parish for homes on these lots. Mr. Jackson stated that Mr. Gross is willing to make a substantial contribution toward the construction of a road in this development. Mr. Cathcart stated that a portion of Holli Road is parish maintained, and that he will prepare a cost estimate for bringing the remainder of the road up to parish specifications.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Mitchell, to adjourn into executive session to discuss contractual negotiations with the Bossier Parish Sheriff's Department regarding water and sewer services at the new prison facilities. Motion carried unanimously.**

\*\*\*

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Johnston, seconded by Mr. Williams, that Mr. Johnston will contribute \$1,500.00 to the Benton High School girls' softball program. Motion carried unanimously.**

\*\*\*

Mr. Meachum advised that oil is needed on Thomas Jones Road. He further requested that the speed limit be reduced from 30 miles per hour to 20 miles per hour. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to reduce the speed limit on Thomas Jones Road from 30 miles per hour to 20 miles per hour. Motion carried unanimously.**

## ORDINANCE NO. 3874

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON THOMAS JONES ROAD, LOCATED OFF HIGHWAY 527, IN SECTION 32, TOWNSHIP 17 NORTH, RANGE 11 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of April, 2003, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Thomas Jones Road, located off Highway 527, in Section 32, Township 17 North, Range 11 West, Bossier Parish, Louisiana, in excess of Twenty (20) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance, shall be fined a sum not to exceed One Hundred and no/100 Dollars (\$100.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Avery discussed the recent buy-out of the Bobby Garrett property at 140 North Willow Drive through the FEMA Hazard Mitigation Assistance Program, advising that a church near the property has asked to use the property as a park area. Mr. Jackson, Parish Attorney, stated that there can be no permanent structures placed on the property. Mr. Cummings recommended that the church be allowed to use the property provided the church is responsible for upkeep of the lot. The jury concurred.

\*\*\*

Mr. Williams stated that Dr. Michael Crawford has advised that Representative Jim McCrery has advised of funding available through his discretionary fund for road improvements. He stated that Dr. Crawford has advised that the funds would be used for improvements to the Whittington Road, the Bodcau Dam Road and the Cotton Valley Road. Mr. Williams stated that the police jury's support of this application for funding is required. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to sponsor an application for grant funding through the Public Lands Highways Discretionary Program in the amount of \$417,948.95 for improvements to Whittington Field Road, Cotton Valley Road and the Bodcau Dam Road. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2003, that it does hereby approve and sponsor an application for grant funds in the amount of \$417,948.95 through the Public Lands Highways Discretionary Program for improvements to the following roads in Bossier Parish, Louisiana:

|                        |              |
|------------------------|--------------|
| Bodcau Dam Road        | \$193,394.71 |
| Cotton Valley Road     | \$127,508.55 |
| Whittington Field Road | \$ 97,045.69 |

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of April, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Shell, seconded by Mr. Cummings, to approve the appointment of Mrs. Freddie Cherry to the Bossier Parish Library Board of Control, filling the vacancy created due to the recent death of Ms. Marie Wissman. Motion carried unanimously.** Ms. Cherry's term will expire in October, 2003.

\*\*\*

Mr. Shell stated that Justices of the Peace and Constables in Bossier Parish are required to attend a mandatory training conference every other year. He stated that the police jury has budgeted a total of \$3,000 toward travel expenses for this conference, and this is not adequate to cover all costs. Mr. Shell recommended that the police jury increase its contribution to cover all travel expenses. Mr. Rogers suggested that those who attend the conference submit a travel expense request form to the police jury office for reimbursement of out-of-pocket expenses not covered.

**Motion was made by Mr. Rogers, seconded by Mr. Hammack, to reimburse Justices of the Peace and Constables in Bossier Parish out-of-pocket travel expenses incurred while attending the mandatory training conference every other year in accordance with submitted travel expenses and in compliance with state regulations. Motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Rogers, seconded by Mr. Hammack, to accept Amy Lane into the parish road system for permanent maintenance. Motion carried unanimously.** Amy Lane is a .25 mile gravel road located in Mr. Rogers' district.

## ORDINANCE NO. 3875

AN ORDINANCE PURSUANT TO CERTAIN SECTIONS OF CHAPTER 25 OF THE CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, BY ADDING CHAPTER 25, SECTION 2.13, "INCORPORATION OF AMY LANE INTO PARISH MAINTENANCE SYSTEM"

WHEREAS, the District 2 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Amy 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 2.13.

AMY LANE - 0.25 MILE

A gravel road located off the Stewart Road, approximately 1/4 mile north of Valerie Lane, Bossier Parish, LA.

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

The ordinance was offered by Mr. Rogers, seconded by Mr. Hammack. Upon the following vote, it was duly adopted on this 16th day of April, 2003.

April 16, 2003

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Rogers stated that speed bumps have been requested on Dogwood Trail and other streets in Dogwood Subdivision. Mr. Jackson, Parish Attorney, stated that speed bumps are not illegal but become a liability if not properly maintained. Mr. Rogers stated that he would want to hold a public hearing to hear comments from residents of the area. Mr. Ford suggested that the Dogwood Homeowners Association be asked to help fund the proposal. Mr. Rogers stated that he will pursue this matter.

\*\*\*

**Motion was made by Mr. Hammack, seconded by Mr. Shell, that Mr. Hammack and Mr. Shell will contribute \$2,000 each for purchase of various items at Curtis Elementary School, Bellaire Elementary School, Parkway High School and Elm Grove Middle School. Motion carried unanimously.**

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2003, the meeting was adjourned by the President at 4:50 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY