

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
May 7, 2003  
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The Bossier Parish Police Jury met in regular and legal session on this 7th day of May, 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. Hank Meachum. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings	Mr. Jeff Rogers
Mr. Jerome Darby	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. Williams, seconded by Mr. Mitchell, to add Mr. Shelly Horton to the agenda. Motion carried unanimously.**

**Motion was made by Mr. Avery, seconded by Mr. Hammack, to add Mr. Bob Fisher, Alliance, Inc., to the agenda. Motion carried unanimously.**

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Ms. Tracy Hilburn, Bossier Parish Communication District No. 1, addressed the jury advising that the Property Insurance Association of Louisiana has agreed to reinstate the maximum points for communications for all Bossier Parish fire districts. She stated that PIAL has accepted a hand generated report on call response time, and that in 2002, Bossier Parish E911 responded to 54,056 calls with an accuracy rate of 99.77 percent.

Ms. Hilburn, along with representatives of Bossier Parish EMS, Bossier Parish E911 and Benton Fire District No. 4, recognized Miss Lindsey Quillin for her brave efforts in calling 911 to help her sick grandmother. Ms. Hilburn stated that Miss Quillin is ten years old and was able to place the call and provide critical information to the 911 dispatcher. A representative of Benton Fire District No. 4 advised that with Miss Quillin's ability to provide detailed medical information, responders were better able to treat her grandmother. Miss Quillin was presented with a certificate for her bravery, along with gifts of appreciation.

**Motion was made by Mr. Rogers, seconded by Mr. Williams, to proclaim May 7, 2003, as Lindsey Quillin Day in Bossier Parish. Motion carried unanimously.**

PROCLAMATION

WHEREAS, on April 25, 2003, 10-year old Lindsey Quillin placed a call to Bossier Parish E911 seeking medical assistance for her ill grandmother; and

WHEREAS, Miss Quillin remained calm and was able to provide the E911 dispatcher with precise information as to the location of her grandmother's home; and

WHEREAS, upon the arrival of emergency medical personnel, Miss Quillin provided detailed medical facts regarding her grandmother's condition, which were invaluable in determining the proper treatment.

NOW, THEREFORE, BE IT KNOWN, that the Bossier Parish Police Jury does hereby proclaim May 7, 2003, as LINDSEY QUILLIN DAY in Bossier Parish, and does commend Miss Lindsey Quillin for her brave and heroic acts in helping to save the life of her grandmother.

The proclamation was offered by Mr. Rogers, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Shelly Horton, 4513 Lawndale, advised of problems with his sewer line, stating that the line runs underneath the street and is covered by a 30" culvert that also runs across the street over his sewer line. He stated that his sewer system stops up frequently, and that after running a camera through the line, an obstruction has been found in the middle of the street. Mr. Ford, Parish Engineer, stated that he feels the culvert is depressing Mr. Horton's sewer line. Mr. Williams recommended that the police jury assist Mr. Horton in resolving this problem.

After discussion, **motion was made by Mr. Williams, seconded by Mr. Mitchell, to provide the relocation of Mr. Horton's sewer line at a cost of approximately \$3000, and to reimburse Mr. Horton for his expenses in obtaining a video of the sewer line. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Williams, to authorize the advertising for bids for the relocation of utilities in connection with the Airline Drive widening project, subject to approval of the project specifications by the Parish Attorney. Motion carried unanimously. Bids are to be received June 4, 2003.**

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**Motion was made by Mr. Hammack, seconded by Mr. Williams, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2003 through June 30, 2004, bids to be received June 4, 2003. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Avery, to ratify acceptance of the bid of Wilhite Electric Co., Inc., low bidder meeting specifications, for the installation of traffic signals on Airline Drive at its intersection with Linton Road, in accordance with bids received on April 16, 2003. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider revisions to Bossier Parish subdivision regulations. Mr. Ford, Parish Engineer, stated that copies of the proposed revisions, which pertain primarily to street construction requirements, were provided to several local engineers and developers. He stated that the proposed revisions will help to ensure that soil borings are performed, and that pavement thickness is based on the type and amount of traffic that will travel the road. Mr. Ford stated that near driveways along subdivision streets, the pavement thickness should be increased to accommodate large trucks such as garbage pickup trucks.

Mr. Ford stated that the hiring of a testing company is proposed to provide soil testing services during subdivision development. He further stated that the enforcement of a three percent inspection fee is proposed, stated that he and an employee of the highway department will perform these inspections. Mr. Ford stated that the inspection fee is based on three percent of the cost of street construction, and will be enforced parishwide.

Mr. Ed Kennon, Tri-State Sand and Gravel, stated that he is in favor of the proposed inspections, as quality control is needed. He expressed concern regarding existing subdivisions in which the developer wishes to expand in accordance with regulations applicable to the existing units. Mr. Kennon stated that many home buyers prefer a smaller lot size. He requested the revised regulations allow smaller lots with open ditch drainage. Mr. Rogers stated that he feels the developer should be allowed to continue the development in the same design as existing units. He stated that he is strongly in favor of requiring sidewalks in all developments.

Mr. Kennon referred to a proposal by the City of Bossier City for establishment of an impact fee on new residential construction which is to be serviced by Bossier City water and sewer. He stated that a fee of \$4,940 per home for water service and a fee of \$4,028 per home for sewer service is proposed, and that these fees will greatly increase the cost of lots.

Mr. David Hall, developer of Willow Lake, stated that this development is designed for persons 55 and older. He stated that the development consists of smaller lots, with curb and gutter streets and sidewalks. Mr. Hall stated that Willow Lake is a gated community with private streets and a walking trail system.

Mr. Altimus recommended that adoption of the proposed revisions be delayed, pending adoption of the new Bossier Parish Code of Ordinances. He stated that the new Code should be ready for adoption at the end of this month.

Mr. Ford stated that increasing the current building set-back on main thoroughfares is being considered. He stated that current regulations require a 25-foot building set-back, and that on major roads he recommends that the building set-back be at least 50 feet. The matter is to be considered when proposed revisions are adopted.

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**Motion was made by Mr. Rogers, seconded by Mr. Shell, to schedule a public hearing on June 4, 2003, to consider the application of Eighty-Eight Acres, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in the S/2 of Section 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a single family subdivision. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a public hearing on June 4, 2003, to consider the application of Zone Systems, Inc., for Planning Approval and a 103' height variance on an R-A tract, 1141 Highway 527, Elm Grove, Bossier Parish, LA., to locate a 303' guyed telecommunications tower. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a public hearing on June 4, 2003, to consider the application of Zone Systems, Inc., for Planning Approval on an R-A tract, 1358 Sligo Road, Bossier City, Bossier Parish, LA., to locate a 176' self-supporting telecommunications tower. Motion carried unanimously.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Cummings, to schedule a public hearing on June 4, 2003, to consider the application of Jim S. Dowling to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in the northeast quarter of Section 14, Township 18 North, Range 13 West, Bossier Parish, LA, from B-3, Community and Central Business District, to I-1, Light Industry District, for a warehouse/shop with office and showroom, with a request to waive landscaping. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Darby, to schedule a public hearing on June 4, 2003, to consider approval of the plat of the proposed development of Haughton Corners, Unit No. 3, located in Sections 16 and 17, Township 17 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.**

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Mr. Ron Parault, Red Oak Timber Company, and Mr. Andy Craig, Mohr and Associates, Inc., addressed the jury regarding the proposed development of Cornerstone Subdivision. Mr. Parault stated that this is a large tract of land and is to consist of three different types of housing. He stated that the property has now been annexed into the Town of Haughton, and the Town of Haughton will provide water and sewer services, as well as fire and police protection. The proposed development is located along a portion of the Allentown Road, which is a parish road. Mr. Ford stated that Red Oak Timber Company owns the property on both sides of Allentown Road at this location, and this section of Allentown Road will now become a part of the Town of Haughton's road system.

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**Motion was made by Mr. Rogers, seconded by Mr. Williams, to schedule a public hearing on June 4, 2003, to consider approval of the plat of the proposed development of Princeton Estates, Unit No. 5, located in the northeast 1/4 of Section 6, Township 18 North, Range 11 West, Bossier Parish, LA.**

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Ms. Martin announced the continuance of 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 stated that he has received the requested revised easement plat,

and recommends approval. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve 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. Motion carried unanimously.**

ORDINANCE NO. 3876

AN ORDINANCE TO ABANDON A PUBLIC DRAINAGE SERVITUDE LOCATED IN LOTS 42-47, KING COUNTRY SUBDIVISION, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of May, 2003, that it does hereby abandon a public drainage servitude located in Lots 42-47, King Country Subdivision, Bossier Parish, Louisiana, as recorded in Book 808, Pages 797-800 of the records of Bossier Parish, Louisiana.

The ordinance was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford reported that he has not received the required core testing results in connection with the request for acceptance of the streets and drainage in Rosedale Place Subdivision, Unit No. 5. Mr. Avery stated that he understands homes are already being constructed in this unit. There was discussion of advising the developer to cease any further construction until the roads are accepted into the parish road system. Mr. Ford asked that he be allowed to try to resolve this matter before any action is taken. **Motion was made by Mr. Avery, seconded by Mr. Shell, to table the request for acceptance of streets and drainage in Rosedale Place Subdivision, Unit No. 5, into the parish road system for permanent maintenance. Motion carried unanimously.**

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Mr. Altimus stated that proposed costs for the courthouse renovation/addition project appear to be in line with originally projected costs. He stated that he feels the jury should delay the advertising for bids for the purchase of \$9,900,000 of sales tax bonds until courthouse bids are received. Mr. Rogers agreed. After discussion, **motion was made by Mr. Hammack, seconded by Mr. Williams, to authorize the advertising for bids for the purchase of \$9,900,000 of Sales Tax Bonds, Series 2003. Motion failed, with the following vote recorded:**

AYES: Mr. Darby, Mr. Johnston, Mr. Williams.

NAYS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Mitchell, Mr. Meachum, Mr. Rogers, Dr. Shell.

ABSTAIN: None

ABSENT: None

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**Motion was made by Mr. Meachum, seconded by Mr. Johnston, to adopt a resolution approving the holding of a special election in Bossier Parish Fire District No. 6, to authorize the renewal of a special tax therein. Motion carried unanimously.**

The following resolution was offered by Mr. Meachum and seconded by Mr. Johnston:

RESOLUTION

A resolution approving the holding of an election in Bossier Parish Fire District No. 6 of the Parish of Bossier, State of Louisiana, on Saturday, July 19, 2003, to authorize the renewal of a special tax therein

WHEREAS, the Board of Commissioners of Bossier Parish Fire District No. 6 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Bossier Parish Fire District No. 6 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on April 28, 2003, calling a special election in the District on July 19, 2003, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Bossier Parish Fire District No. 6 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District on Saturday, July 19, 2003, at which election there will be submitted the following proposition, to-wit:

MILLAGE RENEWAL PROPOSITION

**SUMMARY:** AUTHORITY FOR BOSSIER PARISH FIRE DISTRICT NO. 6 TO CONTINUE TO LEVY A 10-YEAR 10 MILLS PROPERTY TAX FOR THE PURPOSE OF PROVIDING FIRE PROTECTION SERVICES WITHIN SAID DISTRICT.

Shall Bossier Parish Fire District No. 6 of the Parish of Bossier, State of Louisiana (the "District), continue to levy a special tax of ten (10) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2004 and ending with the year 2013, for the purpose of providing fire protection services within said District?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

YEAS: Mr. Avery, Mr. Altimus, 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 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford, Parish Engineer, discussed the required development of a Hazard Mitigation Plan for Bossier Parish, advising that FEMA will provide funding in the amount of \$37,500 to assist in preparation of the plan. He stated that there will be no federal disaster relief funds or FEMA buy-out assistance until this plan is created. The plan must be in place no later than November of 2004.

Mr. Ford advised that he has received a proposal from Aegis Innovations, GNF Management Company, and Richard Lambert Consultants, offering their services in preparing the Hazard Mitigation Plan. **Motion was made by Mr. Cummings, seconded by Mr. Rogers, to take the proposals under advisement for review.**

There was discussion on the motion. Mr. Gary Fontana, GNF Management, was present and offered his services. Mr. Fontana stated that he has worked with the police jury on various block grant projects, and would like to continue his relationship with the jury.

Mr. Altimus discussed preliminary planning for upcoming projects through the Louisiana Community Development Block Grant Program, advising that Mr. Fontana has recommended that jurors begin to consider possible projects for the program.

**Votes were cast on Mr. Cummings' motion to take the three proposals for services in the development of a Hazard Mitigation Plan for Bossier Parish under advisement, to be considered at a later date. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Darby, to declare adjudicated property at 547 Wyche Street, Bossier City, LA, as surplus property, and to authorize the advertising for bids for the sale of said property. Motion carried unanimously.** Bids are to be received on June 4, 2003, and the minimum bid acceptable for the purchase of this property is \$307.73.

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**Motion was made by Mr. Meachum, seconded by Mr. Darby, to approve the application of Florece Kearney for a 2003 Bossier Parish beer license at Wilson's Bistineau Inn, 630 Horseshoe Bend Road, Doyline, LA, subject to health department approval. Motion carried unanimously.** The application has been approved by the Bossier Sheriff's Department.

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt an ordinance to reduce the speed limit on streets within Creekside Subdivision from 25 miles per hour to 15 miles per hour. Motion carried unanimously.**

ORDINANCE NO. 3877

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON STREETS LOCATED WITHIN CREEKSIDE SUBDIVISION, LOCATED OFF HIGHWAY 80 IN SECTION 9, TOWNSHIP 18 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 7th day of May, 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 streets within Creekside Subdivision, located off Highway 80 in Section 9, Township 18 North, Range 11 West, Bossier Parish, Louisiana, in excess of Fifteen (15) 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. Johnston, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Darby, to accept streets and drainage in Bayou Bend Subdivision, Unit No. 7, into the parish road system for permanent maintenance. Motion carried unanimously.** Mr. Ford, Parish Engineer, stated the streets meet all parish requirements.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 7th day of May, 2003, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Bayou Bend Subdivision, Unit No. 7, Bossier Parish, Louisiana; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance

system for continuous maintenance the streets and drainage located in Bayou Bend Subdivision, Unit 7, Bossier Parish, Louisiana.

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

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that the Ozone Flex Agreement has been executed by Mr. Cochran, advising that the signing was carried on a local television news broadcast.

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Mr. Altimus reported that the Bossier Parish School Board has reimbursed the parish for materials used in the construction of a school bus turnaround at the end of Lakewood Point.

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Mr. Altimus advised that as part of the nationwide Public Service Recognition Week (May 5-9, 2003), Governor Foster has proclaimed Wednesday, May 7, 2003, as State Employee Recognition Day in Louisiana. Mr. Altimus stated that because the Office of Family Support serves the citizens of Bossier Parish, it is requested that the police jury issue a proclamation to the Bossier Parish Office of Family Support to honor them on Wednesday, May 7, 2003. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to proclaim the week of May 5-9, 2003, as Public Service Recognition Week in Bossier Parish. Motion carried unanimously.**

#### PROCLAMATION

WHEREAS, 260 million Americans are served every day by public employees providing a wide range of services; and

WHEREAS, public employees take not only jobs, but oaths; and

WHEREAS, many public employees, police officers, firefighters, border patrol officers, embassy employees, military personnel, health care professionals and others, risk their lives each day in service to the people of the United States; and

WHEREAS, public employees include teachers in our schools, nurses to administer vaccines, computer technicians to pay out our Social Security and Veterans' benefits, unemployment checks, and food stamps; safety inspectors for power plants, mines, and airplanes; food inspectors to guarantee the safety of our grocery purchases; laborers to maintain our roads and bridges; transportation employees to see us safely to our destinations by bus or train; and all the other people who provide the diverse services demanded by the American people of their government; and

WHEREAS, without these government employees at every level, continuity would be impossible in a democracy that regularly changes its leaders and elected officials.

NOW, THEREFORE, BE IT KNOWN, that the Bossier Parish Police Jury does hereby announce and proclaim to all citizens and set seal hereto, that May 5-9, 2003, is Public Service Recognition in Bossier Parish. All citizens are encouraged to recognize the accomplishments and contributions of Bossier Parish government employees at all levels - federal, state, parish and municipal.

The proclamation was offered by Mr. Altimus, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus announced that a meeting on the proposed Unified Development Code is scheduled on May 8, 2003, at 4:00 p.m., in the Barksdale Room of the Bossier Civic Center.

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Mr. Altimus reported that the Northwest Louisiana Council of Governments has requested that the police jury authorize an expenditure of \$5,000 to Wilbur Smith Associates for model work for the I-49 project. Any expenditure by NLCOG in excess of \$2,500 requires police jury approval. **Motion was made by Mr. Meachum, seconded by Mr. Altimus, to authorize an expenditure by the Northwest Louisiana Council of Governments of \$5,000 to Wilbur Smith Associates for model work for the I-49 project. Motion carried unanimously.**

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Mr. Altimus advised that the Northwest Louisiana Council of Governments has agreed to perform a traffic study, at no cost to the police jury, in regard to the proposed construction of a right-hand turn lane on Kingston Road at its intersection with Benton Road. He recommended that the police jury approve the request of the Northwest Louisiana Council of Governments for a 2003 budget appropriation of \$5,500. **Motion was made by Mr. Rogers, seconded by Mr. Altimus, to approve a 2003 budget appropriation of \$5,500 to the Northwest Louisiana Council of Governments. Motion carried unanimously.**

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Mr. Jackson reported that Central Bossier Water System has been selected to provide water for the three parish correctional facilities, and that Coyle Engineering Co., Inc., will be seeking bids for installation. He advised that he is currently working to finalize an agreement with the Bossier Parish Law Enforcement District regarding this matter.

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Mr. Altimus discussed legislation proposed by Senator Max Malone, stating that Senate Bill 152 provides for the election of one Senator for each parish, and Senate Bill 157 provides that each parish will receive \$1,000,000 in Capital Outlay funding per year. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to support Senate Bill 157 authored by Senator Max Malone, which provides that each parish will receive \$1,000,000 in Capital Outlay funding each year. Motion carried unanimously.**

**Motion was made by Mr. Altimus, seconded by Mr. Rogers, to support Senate Bill 152 which provides for the election of one Senator for each parish. Motion carried, with Mr. Darby opposing.**

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Mr. Ford, Parish Engineer, advised that Coyle Engineering Co., Inc., has received three proposals for construction testing service on the maximum security jail project.

Mr. Ford reported that Alliance, Inc., is working to finalize plans and specifications for the courthouse renovation/addition project, and should be prepared on June 4, 2003, to begin advertising for bids for the project. He stated that a construction manager for the courthouse project is needed, and that three to four proposals have been received. Mr. Ford requested that the Building and Grounds Committee review this matter.

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Mr. Ford stated that plans on the proposed expansion of the Juvenile Detention Center should be complete within two weeks, pending approval by the Fire Marshal.

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Mr. Ford discussed the establishment of a Stormwater Drainage Plan as required by the Department of Environmental Quality, advising 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.

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Ms. Martin advised that the Grace Reformed Baptist Church on Douglas Drive is no longer available for use a precinct polling place for Bossier Parish Precinct 02-10. She stated that it is recommended that this polling place be moved to Plantation Park School. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to schedule a public hearing on May 21, 2003, to consider relocating the precinct polling place for precinct 02-10 from the Grace Reformed Baptist Church at 2885 Douglas Drive, Bossier City, LA, to the Plantation Park School, 2410 Plantation Park Drive, Bossier City, LA. Motion carried unanimously.**

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Ms. Martin advised that the District Attorney's office has requested authority to purchase fuel from the highway department. She stated that an account of the amount of fuel purchased will be maintained by the highway department, and the police jury will invoice the District Attorney's office for the amount of fuel used. **Motion was made by Mr. Altimus, seconded by Mr. Avery, to authorize the District Attorney to use fuel from the Bossier Parish Highway, with the District Attorney reimbursing the police jury for fuel costs. Motion carried unanimously.**

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**Motion was made by Mr. Shell, seconded by Mr. Rogers, to authorize the District Attorney's office to apply for a credit card for various office expenses. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of May, 2003, that it does hereby authorize the application for a credit card on behalf of the Bossier Parish Police Jury - Bossier Parish District Attorney.

BE IT FURTHER RESOLVED, that a maximum credit limit of \$2,500 is stipulated, and that the signature of Schuyler Marvin or Lane Pittard, is required on said credit purchases.

The resolution was offered by Mr. Shell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin requested a meeting of the Policy and Procedures Committee regarding the proposed increase in travel expenses for Constables and Justices of the Peace. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to schedule a meeting of the Policy and Procedures Committee at 1:00 p.m. on May 21, 2003, prior to the Finance Committee meeting. Motion carried unanimously.**

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Mr. Gary Cathcart reported that 12 road improvement projects have been completed. He further reported that picnic tables are in place at the parish camp on Lake Bistineau.

Mr. Cathcart reported that 31 roads have been sprayed for mosquitoes, and that over 100 locations have been larvaecided.

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**Motion was made by Mr. Williams, seconded by Mr. Johnston, to establish a 25 mile per hour speed limit on Deer Trail located off the Linton-Bellevue Road. Motion carried unanimously.**

ORDINANCE NO. 3878

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON DEER TRAIL, LOCATED OFF THE LINTON-BELLEVUE ROAD IN SECTION 4, TOWNSHIP 19 NORTH, RANGE 12 WEST, AND IN SECTION 33, TOWNSHIP 20 NORTH, RANGE 12 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 7th day of May, 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 Deer Trail located off the Linton-Bellevue Road in Section 4, Township 19 North, Range 12 West, and in Section 33, Township 20 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) 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. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 7th day of May, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Jackson, Parish Attorney, reported that he is in the process of finalizing contract documents with Brown Builders, Inc., for construction of the maximum security prison facility.

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Mr. Jackson discussed the matter of an unapproved subdivision on Holli Lane, advising that the developer, Mr. Steve Gross, has agreed to contribute to the cost to bring Holli Lane up to parish road specifications. He stated that Mr. Gross purchased eight of the thirteen lots within this subdivision and he intends to request that Mr. Gross pay 8/13 of the costs for improving the road. Mr. Jackson recommended that the ban on issuing building permits to Steve Gross Manufactured Homes be lifted. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to require Steve Gross to pay 8/13 of the costs for improving said road, and to allow the issuance of building, mobile home, and culvert permits to Steve Gross Manufactured Homes. Motion carried unanimously.**

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Mr. Johnston stated that he has been advised that many of the street lights in the Creekside Subdivision are not working. Upon a determination of who is responsible for maintenance of these lights, it will be requested that the lights be repaired.

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Mr. Mitchell reported a drainage problem on property owned by Mr. Allen Romero on the Bodcau Station Road. He stated that water flowing underneath the road runs to Mr. Romero's pasture where horses are kept. Mr. Mitchell requested that the ditch at this location be cleaned and recommended that parish crews clean out along Mr. Romero's fence in an effort to alleviate this problem. Mr. Rogers agreed that this matter needs to be addressed. **Motion was made by Mr. Mitchell, seconded by Mr. Altimus, to authorize parish work crews to clean out a ditch on Bodcau Station Road and to clean out along a fence on property owned by Mr. Allen Romero due to drainage problems on his property, subject to receipt of written permission from Mr. Romero allowing parish crews to work on his property. Motion carried unanimously.**

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**Motion was made by Mr. Cummings, seconded by Mr. Meachum, that Mr. Cummings will contribute \$500 for a fence at Rusheon Middle School. Motion carried unanimously.**

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Mr. Meachum reported a dilapidated store building at the corner of Highway 157 and Highway 154, advising that there is trash on the property and the building appears to be beyond repair. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to proceed with condemnation of property at the corner of Highway 157 and Highway 154, in accordance with Bossier Parish property standards regulations. Motion carried unanimously.**

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Mr. Meachum advised of a complaint from Mr. Tim Hicks, 2939 Sligo Road, regarding the condition of his property along Sligo Road due to the installation of water lines by Lawler Construction Company, for the Sligo Road Water System. He stated that Mr. Hicks owns 650 feet of road frontage along Sligo Road, which he feels is ruined. Mr. Meachum stated that there are now deep ruts which hold standing water, and suggested that the parish restore Mr. Hicks' property and bill Lawler Construction Company for all costs. Mr. Hammack stated that there are also problems on Rolling Meadow.

Mr. Jackson, Parish Attorney, is to notify Lawler Construction Company and the Sligo Road Water System. Mr. Meachum requested that they be given a time limit in which to make the repairs.

Mr. Cochran stated that he has received complaints regarding extremely high water bills from residents of a mobile home park in this area.

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Mr. Avery discussed impact fees proposed by the City of Bossier City for water and sewer service outside the city limits. He stated that this will have an adverse effect on development in Bossier Parish. Mr. Jackson, Parish Attorney, recommended that the establishment of water and sewer districts in the parish be considered. Mr. Rogers stated that a sewer district in the Highway 80 area was previously approved by the police jury, and stated that he is ready to proceed with the project. The Health and Sanitation Committee is to address this proposal.

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Mr. Rogers advised that at the entrance to Tall Timbers, the road is to be moved six feet to the east in an effort to realign a curve at this location. He stated that the contractor will be reimbursed for this change.

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Mr. Rogers advised that a homeowner in Country Place Subdivision has requested that the asphalt surface at the median in the Country Place entrance be extended back to his driveway. He stated that he advised the resident to first contact the Country Place Homeowners Association for possible assistance.

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to adjourn into executive session to discuss the matter of Larry Taylor vs. Bossier Parish Police Jury, and to discuss potential litigation in the matter of riverboat gaming revenues. Motion carried unanimously.**

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The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of May, 2003, the meeting was adjourned by the President at 5:00 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY