

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
May 21, 2003
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The Bossier Parish Police Jury met in regular and legal session on this 21st 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. Bill Altimus. The Secretary-Treasurer, Cheryl Martin, called the roll, with 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, absent at roll call	Mr. Eddy Shell
Mr. Wayne Hammack	Mr. Jesse Williams

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

Motion was made by Mr. Shell, seconded by Mr. Cummings, to adopt the minutes of the April 2, 2003 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to adopt the minutes of the April 16, 2003 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Williams, to amend the agenda to add Ms. Doris Grappe. Motion carried unanimously.

Mr. Don Pierson, Greater Bossier Economic Development Foundation, advised that due to success of products manufactured by J H & A Properties, LLC, they have expressed their desire to purchase additional property in the Viking Drive Industrial Park for location of a product consolidation facility. Mr. Pierson stated that an additional 30 to 60 employees will be hired, and that the new facility will not be a manufacturing center. He requested that the sale of approximately 4.765 acres in the Viking Drive Industrial Park to J H & A Properties, LLC, for a sale price of \$12,000 per acre be authorized. **Motion was made by Mr. Hammack, seconded by Mr. Williams, to authorize the sale of 4.765 acres in the Viking Drive Industrial Park to J H & A Properties, LLC, at a price of \$12,000 per acre. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of May, 2003, that it does hereby approve the sale of 4.765 acres in the Viking Drive Industrial Park to J H & A Properties, L. L. C., for a price of \$12,000 per acre, and does authorize the President to execute any necessary documents in connection with the sale of said property, being more fully described as follows:

A certain tract of land containing 4.765 acres, more or less, situated in Sections 14 and 15, Township 18 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at the southeast corner of a certain 1.17 acre tract as per plat recorded in Conveyance Book 916, page 577 of the records of Bossier Parish, Louisiana, said point lying on the west right-of-way of St. Lucy Street as dedicated in Conveyance Book 583, pages 636-638 of the records of Bossier Parish, Louisiana and proceed South 00° 02' 13" West (call=South) along said west right-of-way a distance of 30.00 feet to the POINT OF BEGINNING, thence continue South 00° 02' 13" West along said west right-of-way a distance of 515.86 feet; thence proceed along a curve to the right, said curve having a radius of 25.00 feet (chord bearing South 38° 01' 53" West a distance of 30.78 feet), an arc distance of 33.16 feet to a point along the northerly right-of-way of Marlana Street, as dedicated in Conveyance Book 583, pages 636-638 of the records of Bossier Parish, Louisiana, thence proceed along said north right-of-way along a curve to the right, said curve having a radius of 402.21 feet (chord bearing South 83° 00' 46" West a distance of 97.85 feet), an arc distance of 98.10 feet; thence proceed West along said north right-of-way a distance of 261.11 feet; thence leaving said north right-of-way proceed North 00° 01' 07" East a distance of 552.20 feet; thence proceed South 89° 58' 19" East a distance of 377.35 feet to the POINT OF BEGINNING, and being subject to any and all servitudes, easements and/or rights-of-way of record or of use.

The resolution was offered by Mr. Hammack, seconded by Mr. Williams. Upon vote, it was duly adopted on this 21st day of May, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Meachum introduced Ms. Doris Grappe, advising that he recommends the appointment of Ms. Grappe to the Bossier Parish Emergency Medical Services District Board of Commissioners, filling a vacancy created due to the resignation of Ms. Jo Ann Seaman. Mr. Meachum advised that Ms. Grappe is from Haughton, and will provide parish-wide representation on the board.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to accept the resignation of Ms. Jo Ann Seaman from the Bossier Parish Emergency Medical Services District Board of Commissioners. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to appoint Ms. Doris Grappe to the Bossier Parish Emergency Medical Services District Board of Commissioners, to fill the vacancy created due to the resignation of Ms. Jo Ann Seaman. Motion carried unanimously.

Mr. Irvin Grant, Supervisor at the Juvenile Detention Center, presented statistics for the facility for the month of April.

Mr. Altimus reported that plans for the proposed expansion of the juvenile detention center are complete, pending fire marshal approval. He stated that the expansion will provide for the construction of additional office/storage

space and for classrooms. Mr. Altimus requested authority to advertise for bids for the expansion project. He stated that estimated cost for the expansion is \$285,000 to \$325,000 and that the City of Bossier City will pay one-half the cost of the project.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize the advertising for bids for the expansion of the Bossier Parish Juvenile Detention Center. Motion carried unanimously. The date for receipt of bids will be determined upon final approval of the plans.

Ms. Martin announced the public hearing to consider relocation of the precinct polling place for Bossier Parish voting precinct 02-10, from the Grace Reformed Baptist Church, 2885 Douglas Drive, Bossier City, LA, to the Plantation Park School, 2410 Plantation Park Drive, Bossier City, LA. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cummings, to approve the relocation of Bossier Parish voting precinct 02-10 from the Grace Reformed Baptist Church to the Plantation Park School. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at Grace Reformed Baptist Church for Precinct 2-10, Bossier Parish, LA, will no longer be available for use as a polling place through no fault of the Bossier Parish Police Jury; and

WHEREAS, this change was discussed in an open and public meeting on May 21, 2003, and no objections to the change were received; and

WHEREAS, there are 662 registered voters in Precinct 2-10, with 629 being white, 15 black and 13 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of 0.50 mile, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of May, 2003, that it does hereby approve the relocation of voting precinct polling place for Precinct 2-10, Bossier Parish, Louisiana, from Grace Reformed Baptist Church, 2885 Douglas Drive, Bossier City, Bossier Parish, Louisiana, to Plantation Park School, 2410 Plantation Park Drive, Bossier City, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the U. S. Department of Justice for its review and approval; then be submitted to the State of Louisiana Department of Elections to be effective immediately.

The resolution was offered by Mr. Avery, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 21st day of May, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, reported that he has received the requested core testing results and has inspected streets and drainage in Rosedale Place Subdivision, Unit No. 5, and that he recommends acceptance of the streets and drainage into the parish road system for permanent maintenance. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to accept the streets and drainage in Rosedale Place Subdivision, Unit No. 5 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 21st day of May, 2003, has received a request from Smith & Raley, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Rosedale Place Subdivision, Unit No. 5, 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 F. J. Burnell, 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 Rosedale Place Subdivision, Unit 5, 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. Rogers. Upon unanimous vote, it was duly adopted on this 21st day of May, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed the required establishment of a Hazard Mitigation Plan for Bossier Parish, advising that the Hazard Mitigation Plan must be in place in order to receive federal disaster relief funds or funding for FEMA buy-out assistance. Mr. Ford advised that FEMA will provide funding in the amount of \$37,500 to assist in preparation of the plan, and that proposals have been received from Aegis Innovations, GNF Management Company, Richard Lambert Consultants, and GCR and Associates. Mr. Ford stated that \$12,500 matching funds will provide in-kind services. The plan must be in place no later than November of 2004.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Rogers, to accept the proposal of GNF Management Company for development of a Hazard Mitigation Plan for Bossier Parish. Motion carried unanimously.**

Mr. Gary Fontana, GNF Management Company, thanked jurors for the opportunity to provide his assistance in development of this plan. Mr. Altimus discussed an application for Louisiana Community Development Block Grant funding for Bossier Parish Fire District No. 6, advising that the application has been approved. Mr. Altimus stated that the grant provides funds to pay administrative costs, and that Mr. Manuel DuQue prepared the initial application. He stated that Mr. Fontana, GNF Management Company, Inc., also provided assistance in working on this project, and recommended that remaining administration be performed by GNF Management, Inc. **Motion was made by Mr. Altimus, seconded by Mr. Meachum, to authorize the employment of GNF Management Company for administrative assistance in Louisiana Community Development Block Grant funding for Bossier Parish Fire District No. 6. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of May, 2003, that it does hereby amend a resolution adopted on November 7, 2001, addressing administrative aspects of the proposed FY2002-FY2003 Louisiana Community Development Block Grant Project, by authorizing the employment of GNF Management Company, Inc., to provide subsequent program administration after application process for funding under the FY2002-FY2003 Louisiana Community Development Block Grant Program.

BE IT FURTHER RESOLVED, etc., that fees for subsequent program administration after application process shall be paid to the firm of GNF Management Company, Inc., in lieu of Bossier Office of Community Services.

The resolution was offered by Mr. Altimus, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 21st day of May, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rogers reported on a meeting of the Policy and Procedures Committee regarding travel expenses for Justices of the Peace and Constables. He stated that for 2003, \$3,000 is budgeted for these expenses, and that this year travel expenses of approximately \$6,700 have been incurred by Justices of the Peace and Constables in attending mandatory training seminars. Mr. Rogers stated that the increase is due to a number of newly elected Justices of the Peace and Constables who were required to attend. He stated that it is mandatory that they attend these seminars every other year. **Motion was made by Mr. Rogers, seconded by Mr. Johnston, to reimburse Justices of the Peace and Constables for excess travel expenses incurred in attending mandatory training seminars. Motion carried unanimously.**

Mr. Ford requested authority to forward to the Louisiana Department of Environmental Quality, Bossier Parish's Notice of Intent to develop a Storm Water Management Plan for Bossier Parish. He stated that development of this plan is required for the North Airline and Red Chute areas by next year. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to authorize the Parish Engineer to forward Bossier Parish's Notice of Intent to develop a Storm Water Management Plan for Bossier Parish. Motion carried unanimously.**

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to accept the donation of right-of-way by Haughton Athletics for location of a fence at the athletic complex in Haughton. Motion carried unanimously.

ORDINANCE NO. 3879

AN ORDINANCE TO ACCEPT AS PUBLIC RIGHT-OF-WAY, A FIVE-FOOT WIDE FENCE SERVITUDE DONATED BY HAUGHTON ATHLETICS FOR LOCATION OF A FENCE AT HAUGHTON ATHLETIC COMPLEX.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of May, 2003, that it does hereby accept the donation from Haughton Athletics to Bossier Parish Police Jury, of a five-foot wide fence servitude for location of a fence around fields one through four of the Haughton Athletic Complex, said servitudes being more fully described as follows:

Field No. 1

The centerline of a five-foot wide fence servitude located in the East half of Section 6, Township 18 North, Range 11 West, Bossier Parish, Louisiana, said servitude being more fully described as follows: From a found 1/2" iron rod located at the southwest corner of Haughton Athletics Complex, run N00° 49' 45" East along the west line of said complex a distance of 484.97 feet; Thence run S89° 10' 15" East to the center point of the 4 field clover a distance of 375.58 feet; Thence run N66° 11' 11" West a distance of 64.02 feet to the point of beginning; Thence run N89° 10' 15" West a distance of 197.68 feet; Thence run in a curve to the right having a radius of 200.00 feet, a chord length of 327.57 feet, a distance of 383.81 feet; Thence run S00° 49' 45" West a distance of 197.68 feet; Thence run S45° 49' 45" West a distance of 48.0 feet to the point of beginning.

Field No. 2

The centerline of a five-foot wide fence servitude located in the East half of Section 6, Township 18 North, Range 11 West, Bossier Parish, Louisiana, said servitude being more fully described as follows: From a found 1/2" iron rod located at the southwest corner of Haughton Athletics Complex, run N00° 49' 45" East along the west line of said complex a distance of 484.97 feet; Thence run S89° 10' 15" East to the center point of the 4 field clover a distance of 375.58 feet; Thence run N23° 48' 49" East a distance of 64.02 feet to the point of beginning; Thence run N00° 49' 45" East a distance of 197.68 feet; Thence run in a curve to the right having a radius of 200.00 feet, a chord length of 327.57 feet, a distance of 383.81 feet; Thence run N89° 10' 15" West a distance of 197.68 feet; Thence run N44° 10' 15" West a distance of 48.0 feet to the point of beginning.

Field No. 3

The centerline of a five-foot wide fence servitude located in the East half of Section 6, Township 18 North, Range 11 West, Bossier Parish, Louisiana, said servitude being more fully described as follows: From a found 1/2" iron rod located at the southwest corner of Haughton Athletics Complex, run N00° 49' 45" East along the west line of said complex a distance of 484.97 feet; Thence run S89° 10' 15" East to the center point of the 4 field clover a distance of 375.58 feet; Thence run S66° 11' 11" East a distance of 64.02 feet to the point of beginning; Thence run S89° 10' 15" East a distance

of 197.68 feet; Thence run in a curve to the right having a radius of 200.00 feet, a chord length of 327.57 feet, a distance of 383.81 feet; Thence run N00° 49' 45" East a distance of 197.68 feet; Thence run N45° 49' 45" East a distance of 48.0 feet to the point of beginning.

Field No. 4

The centerline of a five-foot wide fence servitude located in the East half of Section 6, Township 18 North, Range 11 West, Bossier Parish, Louisiana, said servitude being more fully described as follows: From a found 1/2" iron rod located at the southwest corner of Houghton Athletics Complex, run N00° 49' 45" East along the west line of said complex a distance of 484.97 feet; Thence run S89° 10' 15" East to the center point of the 4 field clover a distance of 375.58 feet; Thence run S23° 48' 49" West a distance of 64.02 feet to the point of beginning; Thence run S00° 49' 45" West a distance of 298.70 feet; Thence run in a curve to the right having a radius of 300.00 feet, a chord length of 470.42 feet, a distance of 540.69 feet; Thence run S89° 10' 15" East a distance of 298.70 feet; Thence run S44° 10' 15" East a distance of 48.0 feet to the point of beginning.

The ordinance was offered by Mr. Rogers, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 21st day of May, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Motion was made by Mr. Altimus, seconded by Mr. Shell, to authorize Mr. Altimus to execute a Letter of Intent of the Bossier Parish Police Jury to apply for funding from the Office of Public Health through its Arboviral Grant Initiative, and to authorize Mr. Altimus to negotiate a contract with the Office of Public Health for the sole purpose of applying for grant funds and a preliminary budget. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of May, 2003, that William R. Altimus, Bossier Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Letter of Intent to apply for funding from the Office of Public Health through its Arboviral Grant Initiative.

BE IT FURTHER RESOLVED, etc., that William R. Altimus is hereby authorized to negotiate a contract with the Office of Public Health for the sole purpose of applying for grant funds and a preliminary budget.

The resolution was offered by Mr. Altimus, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 21st day of May, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to schedule public hearings on June 18, 2003, for the following:

- 1) **To consider approval of the plat of the proposed development of Lakewood Subdivision, Unit No. 6, located in Sections 26 and 27, Township 19 North, Range 13 West, Bossier Parish, LA.**
- 2) **To consider approval of the plat of the proposed development of Magnolia Chase, Unit No. 1, located in Sections 17 and 18, Township 18 North, Range 13 West, Bossier Parish, LA.**
- 3) **To consider approval of the plat of the proposed development of Indian Mounds Subdivision, Unit No. 1, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA.**

Motion carried unanimously.

Mr. Ford stated that he has received a plat of Bayou Bend Subdivision, Unit No. 7-A, advising that approval of the plat is requested. He stated that the plat of Bayou Bend Subdivision, Unit No. 7, was approved by the police jury on December 4, 2003, and that Unit No. 7-A is a correction plat of Lots 20, 22 and 23, Bayou Bend Subdivision No. 7. He stated that he and Mr. Altimus will inspect the proposed realignment of these lots and advise at a later date if a public hearing is necessary, or if administrative approval is sufficient.

Mr. Ford reported that a pre-construction meeting on the maximum security jail project is scheduled on May 28, 2003. He stated that the hiring of a testing lab is needed, which will provide all testing needs. Mr. Ford stated that he has received proposals from PSI, Maxim, and CTL, and recommended that PSI be hired. He stated that testing services will cost approximately \$100,000 over the next two years. **Motion was made by Mr. Cummings, seconded by Mr. Williams, to hire PSI to provide all testing needs in the maximum security jail construction project. Motion carried unanimously.**

Mr. Ford stated that Alliance, Inc., has advised that requested changes have been made to the courthouse renovation plans, and that final plans will be reviewed next week. He stated that the project may be ready to advertise for bids in June.

Mr. Ford stated that a decision should be made on the hiring of a construction manager for the courthouse project. He stated that he has reviewed both the hiring of a firm and the hiring of an individual for this position, and recommends that an individual be considered. Mr. Altimus stated that several proposals have been received, and suggested that the Building and Grounds Committee review them and provide a recommendation.

Mr. Jackson, Parish Attorney, discussed the need for professional liability insurance, advising that this must be a requirement in the hiring of a construction manager. Mr. Hammack recommended that an individual be hired as an employee of the police jury. Mr. Ford stated that there would be a substantial savings in hiring an individual. Mr. Cummings recommended that it be made clear that this will be a temporary employment position. Mr. Rogers agreed. Mr. Jackson stated that the notice for this position would clarify that the job will be for the duration of the construction

project.

Mr. Ford stated that a representative of the testing company would be on site at all times, and that various companies will be placed on advance notice in the event their services are needed.

Mr. Jackson advised that the jail construction contract is complete, and discussed the approval of change orders during the construction phase. He recommended that the police jury authorize someone to approve changes orders as they come up, in order to prevent delays. Mr. Jackson stated that this will not apply to change directives. **Motion was made by Mr. Shell, seconded by Mr. Avery, to authorize Mr. Ford or Mr. Altimus to approve change orders up to \$10,000 in the jail construction project. Motion carried unanimously.** Mr. Jackson stated that the police jury will ratify approval of the change orders at the following police jury meeting.

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to proceed with the hiring of an individual to serve as construction manager for the courthouse renovation/addition project. Motion carried unanimously. Mr. Altimus requested that the Building and Grounds Committee meet to review proposals received.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize the advertising for bids for the hot-mix asphaltic concrete overlay of 3.60 miles of the Parks Road, and to advertise for bids for the hot-mix asphaltic concrete overly of 2.00 miles of the Dutch John Road and 2.00 miles of the Carterville Road, bids to be received July 2, 2003. Motion carried unanimously.

Mr. Cathcart, Public Works Director, reported that approximately 57 locations have been treated for mosquitoes, advising that there have been fewer complaints regarding mosquitoes.

Mr. Cathcart reported that 14 overlay projects have been completed. Information was provided on road and bridge values in the parish.

Mr. Jackson stated that the contract with Brown Builders, Inc. for the jail construction project is complete, and contains very tight provisions. He stated that construction should begin following the pre-construction conference on May 28.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to authorize the Parish Attorney to bring Pan American Insurance Company into the matter of Vonda Dick vs. Bossier Parish Police Jury. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to adjourn into executive session to discuss the following:

- 1) Larry Taylor and TSC, Inc. vs. Bossier Parish Police Jury
- 2) Bossier Parish Police Jury vs. Larry Taylor
- 3) Potential litigation regarding riverboat revenues

Motion carried, with the following vote recorded:

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

NAYS: None

ABSENT DURING VOTE: Mr. Darby

The meeting was reconvened and called to order by the President, with Mr. Darby present.

Mr. Mitchell requested that the removal of a bridge on Willow Chute off Wemple Road be considered. He stated that homeowners in the area have advised that the bridge is very dangerous and have requested that it be removed. Mr. Altimus stated that he understands that a landowner utilizes this bridge to access his property. There was discussion of who owns the property surrounding the bridge.

Mr. Mitchell stated that he understands that the Levee Board owns the bridge. **Motion was made by Mr. Mitchell, seconded by Mr. Shell, to authorize the removal of a bridge on Willow Chute off Wemple Road, subject to a determination of who owns the land surrounding the bridge. Motion carried unanimously.** The Levee Board is to be contacted regarding the removal of the bridge.

Mr. Darby explained his late arrival today, advising that he attended a meeting of the Bossier Office of Community Services Board of Directors. Mr. Darby stated that he would like to contribute \$795 for the purchase of uniforms at Red River Marina, an alternative school. **Motion was made by Mr. Darby, seconded by Mr. Avery, that Mr. Darby will contribute \$795 for the purchase of uniforms at Red River Marina, an alternative school. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of May, 2003, the meeting was adjourned by the President at 3:25 p.m.

CHERYL G. MARTIN

SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT

BOSSIER PARISH POLICE JURY