

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
June 18, 2003
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The Bossier Parish Police Jury met in regular and legal session on this 18th day of June, 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. Jerome Darby. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt the minutes of the May 7, 2003 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Rogers, to adopt the minutes of the May 16, 2003 special meeting, as published. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Cummings, to adopt the minutes of the May 21, 2002 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add the following visitors:

Mr. Mark Prevot, Alliance, Inc.

Mr. Richie Jackson, Bossier Parish Truancy Program

Mr. Schuyler Marvin, Bossier Parish District Attorney

Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to amend the agenda to add discussion of employee dental insurance as Agenda Item No. 17. Motion carried unanimously.

Mr. Cochran presented a resolution adopted by the police jury on June 4, 2003, to Ms. Bessie Hudson, honoring her on her retirement from the Section 8 Housing Program after 23 years of service. Ms. Hudson expressed her appreciation to the jury for the opportunity to serve the citizens of Bossier Parish. Employees of the Bossier Parish Section 8 Housing office were also present.

Mr. Mark Prevot, Alliance, Inc., requested authority to advertise for bids for the courthouse/renovation project. He stated that Mr. Jackson, Parish Attorney, is currently reviewing front-end documents, and upon his review and approval, the project will be ready for advertisement. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to authorize the advertising for bids for the courthouse renovation/addition project, subject to approval by the Parish Attorney of front-end documents. Motion carried unanimously.** A bid date will be determined upon final approval of plans.

Mr. Richie Jackson, Bossier Parish Truancy Program, and Mr. Schuyler Marvin, Bossier Parish District Attorney, expressed appreciation to the police jury for their support of the truancy program. Mr. Jackson stated the program has received numerous commendations and expressed his gratitude for the jury's assistance. Mr. Marvin thanked the jury for their support.

Mr. Irvin Grant, Director at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of May, 2003. Mr. Altimus reported that the Fire Marshal has requested that a sprinkler system be installed for the entire facility during the proposed expansion project. He stated that this would be very expensive, and this matter has been appealed, as no additional housing is planned in the next expansion phase.

Ms. Martin announced the public hearing 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. Mr. John Vice, developer, and Mr. Thomas Hathorn, Hathorn Surveying, were present. Mr. Ford stated that most lots in the development front on Highway 157, with a 35-foot building set-back proposed. He requested that this be changed to provide a 50-foot building set-back on these lots, as the jury has previously requested a 50-foot building set-back on all major thoroughfares in the parish. Mr. Ford stated that he has received a letter of approval from East-Central Bossier Parish Fire District No. 1, and that individual water wells are proposed for each lot. Mr. Ford also recommended that certain lot layouts be reviewed, due to the presence of easements and due to the increased set-backs. **There being no opposition, motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the plat of the proposed development of Indian Mound Subdivision, Unit No. 1, with the stipulation that a 50-foot building set-back is required on all lots fronting on Highway 157, and with the stipulation that the layout be reviewed to determine if changes are necessary on certain lots due to easements and set-backs. Motion carried unanimously.** Mr. Vice advised that he owns the property behind the proposed development and is growing timber there. He stated that he has no plans for further development.

Ms. Martin announced the public hearing 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. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that lots in the proposed development will front on the R. C. Atkins Road, and requested that this road name be changed to Magnolia Chase Drive. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the plat of the proposed development of Magnolia Chase, Unit No. 1. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Rogers, to schedule a public hearing on July 16, 2003, to consider changing the road name of the R. C. Atkins Road to Magnolia Chase Drive. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval 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. Mr. Ed Kennon, developer, and Mr. Charles Coyle, Coyle Engineering Co., Inc., were present. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the plat of the proposed development of Lakewood Subdivision, Unit No. 6. Motion carried unanimously.**

Mr. Mitchell advised that Mr. Ed Kennon owns the property off Wemple Road at the location of an abandoned bridge, and has authorized the removal of this bridge. He stated that this bridge over Willow Chute Bayou provides no public access, and recommended that the bridge be removed due to potential safety problems. The jury concurred.

Mr. Mitchell advised that he has received complaints regarding tall grass behind Hunters Hollow in Lakewood, and requested that Mr. Kennon have it mowed.

Mr. Charles Coyle requested that the police jury schedule a public hearing on July 16, 2003, to consider the application of Coyle Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 8, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for an office. He stated that the application was unanimously approved by the MPC. **Motion was made by Mr. Avery, seconded by Mr. Hammack, to schedule a public hearing on July 16, 2003, to consider the application of Coyle Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment, as presented. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on July 16, 2003, to consider 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 additional subdivision development. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to schedule a public hearing on July 16, 2003, to consider approval of the plat of the proposed development of Thibodeaux Subdivision, located in the NW 1/4 of Section 33, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Ms. Martin announced the continuance of a public hearing held 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. Mr. Ford, Parish Engineer, stated that he has received all requested information regarding streets in the development. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Shell, to approve the plat of the proposed development of Princeton Estates, Unit No. 5, as presented. Motion carried unanimously.**

Mr. Ford referred to the request for acceptance of 800' of Princeton Road North into the parish road system for permanent maintenance, advising that he has received core testing results and recommends approval. **Motion was made by Mr. Rogers, seconded by Mr. Johnston, to accept 800' of Princeton Road North 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 18th day of June, 2003, has received a request from Bowman's Grading and Asphalt, Inc., that the parish accept into its system for permanent maintenance the 800 feet of Princeton Road North, Bossier Parish, Louisiana; and

WHEREAS, said street has 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 and Asphalt, Inc., for maintenance, including labor and materials, for the above captioned street.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance the 800 feet of Princeton Road North, 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. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of June, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Shell reported on a meeting of the Parks and Recreation Committee, advising that it is requested that Mr. Altimus and Mr. Cathcart determine an amount which they feel should be retained in the Parks and Recreation Fund for maintenance, repairs, etc., of parish park facilities. Mr. Cathcart will present this information at the July 2 regular meeting.

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to officially adopt the revised Bossier Parish Code of Ordinances. Motion carried unanimously.

ORDINANCE NO. 3882

AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE PARISH OF BOSSIER, LOUISIANA; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

BE IT ORDAINED BY THE BOSSIER PARISH POLICE JURY:

Section 1. The Code entitled "Code of Ordinances, Bossier Parish, Louisiana, published by Municipal Code Corporation, consisting of Chapters 1 through 126, each inclusive, is adopted.

Section 2. All ordinances of a general and permanent nature enacted on or before February 19, 2003, and not included in the Code or recognized and continued in force by reference therein, are repealed.

Section 3. The repeal provided for in Section 2 hereof shall not be construed to revive any ordinance or part thereof that has been repealed by a subsequent ordinance that is repealed by this ordinance.

Section 4. Unless another penalty is expressly provided, every person convicted of a violation of any provision of the Code or any ordinance, rule or regulation adopted or issued in pursuance thereof shall be punished by a fine not exceeding \$500.00 or imprisonment for a term not exceeding 30 days, or both. Each act of violation and each day upon which any such violation shall continue or occur shall constitute a separate offense. The penalty provided by this section, unless another penalty is expressly provided, shall apply to the amendment of any Code section, whether or not such penalty is reenacted in the amendatory ordinance. In addition to the penalty prescribed above, the parish may pursue other remedies such as abatement of nuisances, injunctive relief and revocation of licenses or permits.

Section 5. Additions or amendments to the Code when passed in such form as to indicate the intention of the police jury to make the same a part of the Code shall be deemed to be incorporated in the Code, so that reference to the Code includes the additions and amendments.

Section 6. Ordinances adopted after February 19, 2003, that amend or refer to ordinances that have been codified in the Code shall be construed as if they amend or refer to like provisions of the Code.

Section 7. This ordinance shall become effective June 18, 2003.

The ordinance was offered by Mr. Hammack, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted in this 18th day of June, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed proposed revisions to Bossier Parish subdivision regulations, advising that he has made two changes to the proposed revisions, as follows:

Section 110-228 (5) (b) is amended, as an exception, to provide that open ditch drainage will be allowed where each lot is served by a central water and sewer system and has an average width of 120' and is not less than 1/2 acre in size.

Section 110-93 (1) is amended to provide that all roads must be graded to a subgrade width of 30 feet with a final compacted base width of 28 feet except residential streets (25 mph or less) which may have a base width of 22 feet.

There was discussion of lot frontage and drainage and sewer requirements. Mr. Shell stated that he feels 200' lot frontage is too wide. Mr. Avery agreed, stating that he prefers a 125' lot width which requires a central sewer treatment plant.

There was discussion of sidewalk requirements. Mr. Rogers questioned the installation of sidewalks in a development with open-ditch drainage. Mr. Ford stated that most subdivisions with open-ditch drainage do not have sidewalks.

Mr. Hammack stated that due to safety hazards, he feels sidewalks should be required in all developments. Mr. Ford stated that the Unified Development Code requires sidewalks. Mr. Rogers stated that he feels additions to existing subdivisions should be developed in the same design as original units.

Mr. Rogers discussed dead-end streets, stating that he feels the developer should be required to make a turnaround if he has no plans for continuing the development through this street.

After further discussion, it was decided that Mr. Ford will make final amendments for consideration at the July 2 regular meeting.

Ms. Jessica Monk, Greater Bossier Economic Development Foundation, advised of the request of P & S Sheet Metal to purchase 0.260 acres in the Viking Drive Industrial Park. She stated that due to the location of this strip, there is concern that P & S Sheet Metal may become landlocked. **Motion was made by Mr. Mitchell, seconded by Mr. Avery, to approve the sale of 0.260 acres in the Viking Drive Industrial Park to P & S Sheet Metal for a price of \$12,000 per acre, or \$3,120.00, and to authorize the President to execute any documents in connection with said sale. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of June, 2003, that it does hereby approve the sale of 0.260 acres in the Viking Drive Industrial Park to P & S Sheet Metal, for a price of \$3,120, 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 parcel of land containing 0.260 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, thence leaving said west right-of-way proceed North 89° 58' 19" West a distance of 377.35 feet; thence proceed North 00° 01' 07" East a distance of 30.00 feet to the southwest corner of said 1.17 acre tract; thence proceed South 89° 58' 19" East (call=East) along the south line of said 1.17 acre tract a distance of 377.36 feet (call=377.37 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. Mitchell, seconded by Mr. Avery. Upon vote, it was duly adopted on this 18th day of June, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Williams advised that Mr. Richard Christian's appointment on the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners will expire on July 31, 2003. He stated that Mr. Christian can no longer serve on the board because he has moved out of the district, and recommended that Mr. Bob Simpson be appointed to fill this vacancy upon the expiration of Mr. Christian's term. **Motion was made by Mr. Williams, seconded by Mr. Shell, to approve the appointment of Mr. Bob Simpson to the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners for a five-year term, term to expire July 31, 2008. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Shell, to adopt a resolution of appreciation to Mr. Richard Christian for his service as a member of the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners, to be presented at the July 2, 2003 regular meeting. Motion carried unanimously.

RESOLUTION

WHEREAS, on May 13, 1998, Mr. Richard Christian was appointed as Bossier Parish Police Jury representative to the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners effective July 31, 1998; and

WHEREAS, Mr. Christian also served as Bossier Parish Police Jury representative to the Benton Fire District No. 4 Board of Commissioners during 1998; and

WHEREAS, Mr. Christian has been diligent in his service to Bossier Parish while volunteering his time and commitment to fulfill the duties required of him.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2003, that it does hereby express its sincere gratitude to Mr. Richard Christian for his willingness to serve on the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners, and for his service as a member of the Board of Commissioners for Benton Fire District No. 4.

BE IT FURTHER RESOLVED, etc., that the Bossier Parish Police Jury does hereby commend Mr. Richard Christian for his dedicated service to the citizens of Bossier Parish.

The resolution was offered by Mr. Williams, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 18th day of June, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the request of Randy James and issue a letter stating that the police jury is aware of and has no regulations prohibiting the sale of alcoholic beverages at an outdoor concert at Cash Point Landing on June 27 and 28, 2003. Motion carried unanimously. Cash Point Landing holds a current Bossier Parish liquor license.

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to authorize preparation of a resolution authorizing the levy of a tax not to exceed 1.97% of the weekly taxable net slot machine proceeds at Louisiana Downs. Motion carried unanimously.

Mr. Cochran, Chairman of the Insurance Committee, advised that Blue Cross/Blue Shield has introduced a new employee dental insurance plan, advising that the new plan includes the same coverages for a slightly lower cost. He further stated that with the new plan, dental insurance can now be an optional choice for employees at the next renewal date in January, 2004. **Motion was made by Mr. Shell, seconded by Mr. Williams, to accept the recommendation of the Insurance Committee and change to the new Blue Cross/Blue Shield employee dental insurance plan, with guaranteed rates for an 18-month period, effective July 1. Motion carried unanimously.**

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

Mr. Altimus stated that he has prepared a draft notice to residents of the Carstarphen Heights Subdivision advising of the proposed increase in maintenance and usage fees for the Carstarphen Heights sewage collection system.

Mr. Altimus reported that the grand opening ceremony for the new addition to the Plain Dealing Library will be held on June 22, 2003, at 3:00 p.m.

Mr. Altimus advised of a request for funding from the Bossier Council on Aging, advising that State funding to the organization has been reduced by \$13,348. It is requested that the police jury provide this amount. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to approve an appropriation of \$13,348 to the Bossier Council on Aging for 2003, and to review this matter closely during 2004 budget review. Motion carried unanimously.**

Motion was made by Mr. Shell, seconded by Mr. Avery, to schedule a public hearing on July 16, 2003, to consider approval of the plat of the proposed development of Willow Lake Subdivision, Unit No. 2, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford, Parish Engineer, reported that dirt work at the maximum security jail site is 70% complete. He stated that a decision must be made on bid alternates soon.

Mr. Ford reported that materials have been ordered for the installation of traffic signals on Airline Drive at its intersection with Linton Road.

Mr. Ford advised that the Airline Drive utility relocation project has been advertised for bids.

Mr. Ford advised that he has received a request from the Tax Assessor that engineers be required to provide subdivision plats on a compact disc. He stated that he will send a letter to various engineers asking for their input.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to adopt a resolution providing that previously adopted plans, policies, appointments and authorization of individuals for its FY 2002 LCDBG fire protection grant are still in effect and will also be used for compliance with its FY 2003 LCDBG fire protection improvements program for Bossier Parish Fire District No. 6, and providing for designation of official depository and authorized signatures. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for fire protection improvements; and

WHEREAS, the LCDBG Program requires the Bossier Parish Police Jury to pass a resolution stating that previously adopted plans, policies, appointments and authorization of individuals for its FY 2001 LCDBG street improvements grant and its FY 2002 LCDBG fire protection grant are still in effect and will also be used for compliance with its FY 2003 LCDBG fire protection improvements program; and

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of June, 2003, that previously adopted plans, policies, appointments and authorization of individuals for its FY 2002 LCDBG fire protection grant are still in effect and will also be used for compliance with its FY 2003 LCDBG fire protection improvements program.

BE IT FURTHER RESOLVED that the Voluntary Acquisition Policy which was adopted by the Bossier Parish Police Jury for its FY 1998 LCDBG Demonstrated Needs Program on April 7, 1999, is still in effect and will also be used for compliance with its FY 2003 LCDBG fire protection improvements program.

BE IT FURTHER RESOLVED, that Cheryl G. Martin, Bill Altimus, Cindy Dodson and Sheryl Thomas are hereby authorized to sign for Requests for Payment; the President shall certify to the correctness of each signature and that the Citizens National Bank is hereby designated as the official depository of all LCDBG funds and that Cheryl G. Martin and Cindy Dodson be authorized and required to sign each check on the official depository.

The resolution was offered by Mr. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th day of June, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Altimus, to authorize the President to execute Cash Sale Deeds in connection with the acquisition of property owned by Mr. Archie M. Husser, et ux, and the acquisition of property owned by Jason J. Desselle, et ux, each tract being located near the second bridge on Airline Drive. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2003, that it does hereby authorize Mr. Jimmy Cochran, President, to execute Cash Sale Deeds in connection with the acquisition of the following parcels in the Airline Drive Expansion Project;

P-30 - Archie M. Husser, et ux

P-31 - Jason J. Desselle, et ux

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of June, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Gary Cathcart, Director of Public Works, reported that 19 road overlay projects are complete.

Mr. Cathcart reported on mosquito control, advising that 248 locations have been treated. He stated that some spraying is also being done.

Motion was made by Mr. Cummings, seconded by Mr. Darby, to adjourn into executive session to discuss

the matter of TSC, Inc., et al vs. Bossier Parish Police Jury. Motion carried unanimously.

The meeting was reconvened and called to order by the President.

Mr. Johnston stated that Plain Dealing High School has requested the jury's assistance in cleaning out a ditch in an effort to alleviate a drainage problem on one of their ball fields. Mr. Cathcart is to check on this.

Motion was made by Mr. Mitchell, seconded by Mr. Cummings, that Mr. Mitchell will contribute \$1,300 to Cope Middle School for mapping and database supplies. Motion carried unanimously.

Mr. Hammack advised that revised plans for completion of renovation of the second floor of the health unit have been received from Mr. Vince DeFatta, Coyle Engineering Co., Inc., which represented a total of \$233,000 for the project. He stated that the majority of the increased cost is to complete heating and air conditioning work in the unfinished spaces, advising that it will be more cost effective to complete this work now. Mr. Altimus stated that funding for the project will come from the Capital Improvements Fund, and this will cover the electrical and mechanical work.

Motion was made by Mr. Hammack, seconded by Mr. Avery, to proceed with completing the renovation of the second floor of the Bossier Parish Health Unit, including additional mechanical and electrical work. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2003, the meeting was adjourned by the President at 3:45 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY