

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
August 6, 2003
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The Bossier Parish Police Jury met in regular and legal session on this 6th day of August, 2003, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Rick Avery. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Shell, seconded by Mr. Altimus, to amend the agenda to add Ms. Stacy Brown and Mr. Luke Turner, Shreveport-Bossier Convention and Tourist Bureau, and to add Mr. Terry Milam. Motion carried unanimously.

Ms. Tricia Firth, candidate for the office of Bossier Parish Clerk of Court, stated that she is sincerely interested in the future of Bossier Parish. Ms. Firth stated that if elected, she plans to pursue the opening of a satellite office in Bossier City and to address the need for updated technology in the Clerk's office.

Mr. Terry Milam reported that USA Cycling will hold a district championship bicycle race in Bossier Parish on September 6 and 7, and provided jurors with a map of the proposed route. Mr. Milam stated that he wanted to make the jury aware of the event and advise them which roads will be used. Jurors thanked Mr. Milam for his report.

Ms. Stacy Brown and Mr. Luke Turner, Shreveport-Bossier Convention and Tourist Bureau, provided an update on current activities of the Convention and Tourist Bureau. She reported that they are currently assisting the Bossier Restoration Foundation in promotion of the Hughes House and the log cabin in Benton, and are researching the availability of funding for these projects. Ms. Brown reported that Shreveport-Bossier is second only to New Orleans in generating visitors and tourism revenue to Louisiana.

Ms. Martin announced the public hearing to consider the application of D & R Properties of LA, LLC, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land located in the southwest quarter of Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for an extension to an existing subdivision and a request for an amended master plan approval. Mr. Altimus advised that the master plan is being amended to include the proposed development of Willow Lake Subdivision, Unit No. 2, which is to be located north of the existing Willow Lake Subdivision, Unit No. 1. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Johnston, to approve the application of D & R Properties of LA, LLC, for a zoning amendment and to accept the amended master plan, as presented. Motion carried unanimously.**

ORDINANCE NO. 3894

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN THE SOUTHWEST QUARTER OF SECTION 21, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 6th day of August, 2003, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in the Southwest Quarter of Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-1, One-Family Residence District, as follows: A tract of land located in the Southwest Quarter of Section 21, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Commencing at the common corner of Sections 20, 21, 28 and 29, Township 19 North, Range 13 West, Bossier Parish, LA; Run thence along the common line of said Sections 20 and 21, North 01° 21' 52" East a distance of 780.00 feet to the point of beginning of tract herein described: Continue thence along the said common section line North 01° 21' 52" East a distance of 963.03 feet; Thence leaving said section line run North 89° 57' 33" East along the southerly property line of Lots 13, 14, and 17 of North Willow Acres, Unit 1, as recorded in Book 583, Page 518 of the records of Bossier Parish, Louisiana and Lot 2, North Willow Acres, Unit 2 as recorded in Book 808, Page 26 of the records of Bossier Parish, Louisiana and Lot 33, North Airline Acres, Unit III, as recorded in Book 808, Page 307 of the records of Bossier Parish, Louisiana, a distance of 1,363.01 feet; Thence leaving said property line run thence South 01° 21' 52" West a distance of 955.08 feet; Run thence South 89° 37' 30" West a distance of 1,363.23 feet to the point of beginning of tract, containing 30.000 acres, more or less, and being subject to any and all servitudes, easements, and/or rights of way of record or of use, **LESS AND EXCEPT**, a certain parcel of land containing 0.006 acres, or 264 square feet, more or less, situated in the southwest quarter of Section 21, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows: Commencing at the southeast corner of Lot 33, North Airline Acres, Unit No. 3, as per plat recorded in Conveyance Book 808, Page 307, of the records of Bossier Parish, Louisiana, and proceed South 89°, 57' 33" West along the south line of said Lot 33, a distance of 27.53 feet to the northeast corner of a certain 30.000 acre tract as shown on a Map of Survey prepared by Charles G. Coyle, P.L.S., dated February 13, 2001, and the POINT OF BEGINNING of tract herein described; thence

proceed South 01° 21' 52" West along the east line of said 30.000 acre tract a distance of 6.14 feet; thence leaving said east line proceed North 85° 57' 00" West a distance of 86.03 feet to a point along said south line of Lot 33, thence proceed North 89° 57' 33" East along said south line a distance of 85.96 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.

Applicant: D & R Properties of LA, LLC

Purpose: Willow Lake, Unit No. 2

The ordinance was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 6th day of August, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Willow Lake Subdivision, Unit No. 2, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the plat of the proposed development of Willow Lake Subdivision, Unit No. 2. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Shell, to schedule a public hearing on September 3, 2003, to consider approval of the plat of the proposed development of Quail Run Subdivision, Unit No. 1, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to schedule a public hearing on September 3, 2003, to consider approval of the application of Great Western Development Corporation to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of Lots 1 and 2, The Lakes Subdivision, Unit No. 1, located in Section 34, Township 19 North, Range 12 West, Bossier Parish, LA, from B-2, Commercial Business District, to R-1, One-Family Residence District, for single family residences. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Mitchell, to schedule a public hearing on August 20, 2003, to consider relocation of the precinct polling place for Bossier Parish Precinct 2-22-1(A-L) and Precinct 2-22-2(M-Z), Bossier Parish, LA, from the Benton Elementary School, 562 Highway 162, Benton, LA, to the Cypress Baptist Church, 4701 Palmetto Road, Benton, LA. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on September 3, 2003, to consider approval of the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 2. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Shell, to amend Ordinance No. 3892 of July 16, 2003, which changed the road name of the R. C. Atkins Road to Magnolia Chase Drive, to correct the legal description. Motion carried unanimously.

ORDINANCE NO. 3895

AN ORDINANCE AMENDING ORDINANCE NO. 3892 OF JULY 16, 2003, WHICH OFFICIALLY CHANGED THE NAME OF A ROAD LOCATED OFF BENTON ROAD, BOSSIER PARISH, LOUISIANA, FROM R. C. ATKINS ROAD TO MAGNOLIA CHASE DRIVE, TO CORRECT THE LEGAL DESCRIPTION OF THE ROAD LOCATION.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury meeting in regular and legal session on the 6th day of August, 2003, that it does hereby amend Ordinance No. 3892 of July 16, 2003, which changed the name of a road located off Benton Road from **R. C. Atkins Road to Magnolia Chase Drive**, to correct the legal description of the road location, as follows:

Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana,

SECTION 2. BE IT FURTHER ORDAINED, that all other parts of Ordinance No. 3892 of July 16, 2003, shall remain in full force and effect.

The ordinance was offered by Mr. Avery, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 6th day of August, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Johnston, to schedule a public hearing on September 3, 2003, to consider approval of the plat of the proposed development of Cypress Border, Unit No. 3, located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to schedule a public hearing on September 3, 2003, to consider approval of the plat of the proposed development of Prairie Flats, located in Section 13, Township 19 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford, Parish Engineer, discussed proposed revisions to Bossier Parish subdivision regulations, advising that requirements for more design work up front, and for testing and inspections are proposed. He stated that an inspection fee of 3% of the estimated cost of construction will be charged to the developer. Mr. Ford stated that additional testing requirements are proposed, and stated that the hiring of a testing service to provide this service is recommended. He stated that sidewalks and street lights are required in all developments, including those with open-ditch drainage.

Mr. Ford stated that for developments within the five-mile limit of the Benton and Bossier City MPC, open ditch drainage is currently allowed for a one-acre lot with an average width of 200'. He stated that the proposed change allows

open-ditch drainage for one-half acre lots with an average width of 125' only when the subdivision is served by a community water and sewer system.

There was discussion of the proposed inspection fees on developments served by Bossier City water and sewer. Mr. Ford stated that he is currently discussing this with Bossier City officials. He stated that there will be no duplication of inspection fees.

After further discussion, **motion was made by Mr. Rogers, seconded by Mr. Shell, to adopt revisions to Bossier Parish subdivision regulations, as recommended. Motion carried, with Mr. Meachum opposing.**

ORDINANCE NO. 3896

AN ORDINANCE REPEALING CERTAIN SECTIONS OF CHAPTER 110 OF THE BOSSIER PARISH CODE OF ORDINANCES, AND ADOPTING REPLACEMENT SECTIONS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of August, 2003, that certain Sections of Chapter 110 of the Bossier Parish Code of Ordinances are repealed as follows, and replacement Sections are adopted:

Section 110-93 be and is hereby repealed, and the following adopted:

Sec. 110-93 Street Construction Requirements.

The streets in all subdivisions, whether public or private, dedicated or not, must be constructed in strict compliance with the following requirements.

- (1) 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, with the proper slope of ditches in accordance with cross sections to be provided in drawings furnished by the developer and approved by the parish engineer. The proposed roadway shall be finished with an overlay of hot mix asphalt meeting the State Department of Transportation and Development Specifications, and shall have not less than two inches of compacted depth and 20 feet of roadway width, and a minimum 42.5 foot radius for cul-de-sac.
 - (2) All asphalt pavements shall be designed by a licensed civil engineer. The design life shall be for fifteen years. The design will be based on the AASHTO design, with coefficients for the local area and a minimum structural number of 2.50. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All streets will require proper design information including a soils investigation (One boring every 1000 ft of roadway, minimum of three borings)(Roadway borings should be six feet in depth). All pavement shall consist of a subbase, a base, and a surface. The minimum subbase shall be eight (8) inches of compacted A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The base shall consist of a minimum of eight (8) inches of crushed stone, or equal, over an approved engineering fabric, approved by the parish engineer. In place soil cement stabilization may be used in lieu of stone base course. Soil tests must be run to determine percentages of cement content to be used, and results of the tests must be furnished to the parish engineer and approved before construction begins. The surface shall be a minimum of two (2) inches of hot mix for residential streets and shall be a minimum of three (3) inches for other streets. All costs for the design will be the responsibility of the developer.
- a) The following shall be complied with:
- (1) The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum of depth of two (2) feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right of way.
 - (2) The subbase shall be a minimum of eight (8) inches of A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The subbase shall be inspected and tested prior to placement of base material.
 - (3) The base shall be a minimum of eight (8) inches of graded crushed stone or equal, compacted to ninety-five (95) percent Standard Proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of surface course.
 - (4) The asphalt surface course shall be a Type 3 or 8 meeting the Louisiana Department of Transportation and Development Standard Specification for Roads and Bridges (Section 501). The approved mix design shall be submitted and approved before construction begins.
 - (5) All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads and Bridges.
 - (6) All Drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be fifteen (15) inches in diameter and the minimum ditch shall be twenty-four (24) inches deep. Culverts must meet the LADOTD Specifications and be approved on the State QPL list. The parish engineer may approve exceptions if it is found to be necessary.
 - (7) After final dressing of the right of way, all disturbed areas shall be fertilized, seeded, and mulched with straw.
 - (8) All street name signs and traffic control signs shall be erected prior to request for acceptance.
 - (9) All street construction must be done by a competent bonded contractor who shall furnish as acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.
 - (10) The shoulders of all blacktopped streets shall be graveled and shall be maintained by the owner or developer for a period of two years from completion of such work. Culverts under blacktopped streets shall be covered to a depth of twelve (12) inches in the case of metal or plastic culverts and six (6) inches in the case of concrete culverts.

Section 110-123 be and is hereby repealed, and the following adopted:

Sec. 110-123 Crown width and minimum construction requirements.

All new roadways constructed by private developers shall have a crown width of not less than 30 feet, and a final compacted base width of 28 feet except residential streets (25 mph or less) which may have a base width of 22 feet, with proper slope of ditches in accordance with cross section to be provided in drawings furnished by the developer and approved by the parish engineer. Once the 30 foot subgrade is bladed to grade, scarified and or lime treated if necessary, and compacted to ninety-five (95) percent of standard proctor ASTM D-698, the roadway shall receive a base course of crushed stone (minimum of eight inches). The base course shall be compacted to ninety-five (95) percent of standard proctor ASTM D-698 to a finished width of 22 to 28 feet. The compacted base course shall be finished with an overlay of hot mix meeting the Louisiana Department of Transportation and Development Standard Specifications, and shall not be less than two inches compacted depth and not less than 20 feet of roadway width. The police jury must inspect and approve the subbase and then the base course before primer and surfacing are applied. The police jury must be informed before any subbase, base, or surfacing work begins as a inspector must be present. Twenty-four (24) hour notice is required to schedule the inspector.

Section 110-126 be and is hereby repealed, and the following adopted:

Sec. 110-126. Portland cement concrete paving requirements.

- (a) Right of way of Portland cement concrete paving shall meet the minimum requirement of 50 feet or more. All paving and drainage must be within the public right of way.
- (b) All concrete pavements shall be designed by a licensed civil engineer. The concrete pavement shall be designed for a twenty year design life. The design will be based on the AASHTO design, with coefficients for the local area, and a minimum pavement thickness of six (6) inches. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All street design will require a soils investigation (One boring every 1000 ft of roadway, minimum of three borings)(Roadway borings should be a minimum of 6 feet in depth). All pavement will consist of a subbase, base, and a concrete pavement. The minimum subbase/base shall be twelve (12) inches in thickness consisting of suitable soil or stone base or a combination of each. Suitable soil shall include compacted A-1,A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase/base shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent standard proctor ASTM D-698. If required, the base shall consist of a minimum of six (6) inches of crushed stone, or equal, over an approved engineering fabric, approved by the parish engineer. In place soil cement stabilization may be used in lieu of stone base course. Soil tests must be run to determine percentages of cement content to be used and results of the tests must be furnished to the parish engineer and approved before construction begins. The pavement thickness shall be a minimum of six (6) inches of concrete for residential streets and shall be a minimum of eight (8) inches for all other streets. All costs for the design will be the responsibility of the developer.
 - (a.) The following shall be complied with:
 - (1) The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum depth of two (2) feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right of way.
 - (2) The subbase/base shall be a minimum of twelve (12) inches of suitable soils or stone base or a combination of the above. Suitable soils shall be A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase/base shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent standard proctor ASTM D-698. The subbase/base shall be inspected and approved prior to placement of base material if required or pavement.
 - (3) If required, the base shall be a minimum of six (6) inches of grade crushed stone or equal, compacted to ninety-five (95) percent standard proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of the concrete pavement.
 - (4) The concrete pavement shall be constructed of a 4000 psi mix meeting the Louisiana Department of Transportation and Development Standard Specification for Roads & Bridges. Maximum spacing for transverse construction joints is fifteen feet. Plans shall be provided to the police jury detailing joint layout including expansion joints, size of dowel bars and tie bars, joint sealant, and curb types. The concrete mix design shall be submitted and approved prior to starting paving construction.
 - (5) All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads & Bridges.
 - (6) All drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be fifteen (15) inches in diameter and the minimum ditch shall be twenty four (24) inches deep. Culverts must meet the LADOTD Specifications and be approved on the State QPL list. The parish engineer may approve exceptions if it is found to be necessary.
 - (7) After final dressing of the right of way, all disturbed areas shall be fertilized, seeded, and mulched with straw.
 - (8) All street name signs and traffic control signs shall be erected prior to request for acceptance.
 - (9) All street construction must be done by a competent bonded contractor who shall furnish as acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.
 - (10) Culverts under concrete streets shall be covered to a depth of twelve (12) inches in the case of metal or plastic culverts and six (6) inches in the case of concrete culverts.

Section 110-127 be and is hereby repealed, and the following adopted:

Sec 110-127 Inspection fee required prior to start of construction.

- 1) A fee of three percent of the estimated cost of construction, including all labor, materials and equipment, of any improvements, including streets, drainage, sidewalks, water and sewer, shall be charged to the developer to

cover the costs of inspection. The fee shall be paid to the police jury by the developer prior to the start of any construction. There will be no duplication of inspection fee charges. If an inspection fee is charged to a developer by a municipality, the fee will be deducted from the inspection fee due to the police jury.

Section 110-129 be and is hereby repealed, and the following adopted:

Sec 110-129 Testing and certification of materials used.

- a) Any roads or streets constructed in the parish, which have the possibility of becoming a part of the parish road system, shall not only conform to the conditions set forth in sections 110-121 - 110-127, but shall also be certified by an approved independent testing laboratory chosen by the police jury that any and all materials used in the construction of such roads or streets, whether the base crushed stone or soil cement, and whether the surface is concrete paving asphalt paving or penetration asphalt, meets or exceeds the police jury regulations.
- b) It shall be the responsibility of the developer or his contractor to see that all materials are approved by the laboratory prior to being used in the construction of such roads or streets. Certified copies of the laboratory test results will be filed with the police jury immediately (24 hours) after the tests are conducted. Retests of the contractors work will be the responsibility of the developer/contractor and must be paid before final acceptance.

Section 110-228 be and is hereby repealed, and the following adopted:

Sec. 110-228 Street Construction Requirements.

The streets in all subdivisions, whether public or private, dedicated or not, within the five mile radius of any incorporated town or village in the parish which has zoning regulations, must be constructed in strict compliance with the following requirements and must meet the standards of the town or village.

- (1) All residential streets shall be constructed of concrete with an integral curb. The roadway width shall be a minimum of 25 feet, as measured from the back of curb to the back of curb, and laid on a subbase and or base to be approved by the parish engineer or designated representative of the police jury. Residential streets may also be constructed of asphaltic concrete. Such streets shall have 30 inch wide concrete curb and gutters, constructed in a manner to provide a total roadway width of 25 feet. All construction plans and drawings, including drainage and street lighting, shall meet all parish code requirements and must be submitted to the parish engineer for his approval.
 - (a) As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has an average width and length of 200 feet, and is no less than one acre in size.
 - (b) As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has an average width of 125 feet, and is no less than one half acre in size when the subdivision is supported by community water and sewer services
- (2) Right of ways shall meet the minimum requirement of 60 feet or more.
- (3) See Section 110-126
- (4) There shall be sidewalks provided on both sides of all streets in subdivisions with lots less than an average of 200 feet in width and length. The sidewalk area of at least six (6) feet in width shall be provided on each side of all streets, avenues, and boulevards. The sidewalks shall be four feet wide.
- (5) Cul-de-sac shall have a minimum radius of 42.5 feet, as measured from the back of curb to the center point. Under Subsection 1(a) or 1(b)
- (1) All roads must be graded to a subgrade width of 30 feet and a final compacted base width of 28 feet except residential streets (25 mph or less) which may have a base width of 22 feet, with the proper slope of ditches in accordance with cross sections to be provided in drawings furnished by the developer and approved by the parish engineer. The proposed roadway shall be finished with an overlay of hot mix asphalt meeting the State Department of Transportation and Development Specifications, and shall have not less than two inches of compacted depth and 20 feet of roadway width, and a minimum 42.5 foot radius for cul-de-sac.
- (2) All flexible pavements shall be designed by a licensed civil engineer. The design life shall be for fifteen years. The design will be based on the AASHTO design, with coefficients for the local area and a minimum structural number of 2.50. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All streets will require proper design information including a soils investigation (One boring every 1000 ft of roadway, minimum of three borings)(Roadway borings should be a minimum of six feet in depth). All pavement shall consist of a subbase, a base, and a surface. The minimum subbase shall be eight (8) inches of compacted A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The base shall consist of a minimum of eight (8) inches of crushed stone, or equal, approved by the parish engineer. In place soil cement stabilization may be used in lieu of stone base course. Soil tests must be run to determine percentages of cement content to be used, and results of the tests must be furnished to the parish engineer and approved before construction begins. The surface shall be a minimum of two (2) inches of hot mix for residential streets and shall be a minimum of three (3) inches for other streets. All costs for the design will be the responsibility of the developer.
 - a) The following shall be complied with:
 - (1) The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum of depth of two (2) feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right of way.
 - (2) The subbase shall be a minimum of eight (8) inches of A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The subbase shall be inspected and tested prior to placement of base material.
 - (3) The base shall be a minimum of eight (8) inches of graded crushed stone or equal, compacted to ninety-five (95) percent Standard Proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of surface course.

- (4) The asphalt surface course shall be a Type 3 or 8 meeting the Louisiana Department of Transportation and Development Standard Specification for Roads and Bridges (Section 501). The approved mix design shall be submitted and approved before construction begins.
- (5) All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads and Bridges.
- (6) All Drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be fifteen (15) inches in diameter and the minimum ditch shall be twenty-four (24) inches deep. Culverts must meet the LADOTD Specifications and be approved on the State QPL list. The parish engineer may approve exceptions if it is found to be necessary.
- (7) After final dressing of the right of way, all disturbed areas shall be fertilized, seeded, and mulched with straw.
- (8) All street name signs and traffic control signs shall be erected prior to request for acceptance.
- (9) All street construction must be done by a competent bonded contractor who shall furnish as acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.
- (10) The shoulders of all blacktopped streets shall be graveled and shall be maintained by the owner or developer for a period of two years from completion of such work. Culverts under blacktopped streets shall be covered to a depth of twelve (12) inches in the case of metal or plastic culverts and six (6) inches in the case of concrete culverts. A sidewalk area of at least six feet in width shall be provided on each side of all streets, avenues, or boulevards. Sidewalks shall be four feet wide.

Section 110-239 be and is hereby repealed, and the following adopted:

Sec 110-239: Right of Inspection and Inspection fee required prior to start of construction.

- 1) The parish engineer, road superintendent and road committee reserve the right to inspect, as often as necessary, the construction of any and all roads, streets, culverts, bridges, asphalt and concrete surfacing and paving in any subdivision or development where such roads, streets, culverts, bridges, asphalt and concrete surfacing and paving may become part of the parish road system.
- 2) A fee of three percent of the estimated cost of construction, including all labor, materials and equipment, of any improvements, including streets, drainage, sidewalks, water and sewer, shall be charged to the developer to cover the costs of inspection. The fee shall be paid to the police jury by the developer prior to the start of any construction. There will be no duplication of inspection fee charges. If an inspection fee is charged to a developer by a municipality, the fee will be deducted from the inspection fee due to the police jury.

Section 110-240 be and is hereby repealed, and the following adopted:

Sec 110-240 Testing and certification of materials used.

- a) Any roads or streets constructed in the parish, which have the possibility of becoming a part of the parish road system, shall not only conform to the conditions set forth in sections 110-121 - 110-127, but shall also be certified by an approved independent testing laboratory chosen by the police jury that any and all materials used in the construction of such roads or streets, whether the base crushed stone or soil cement, and whether the surface is concrete paving asphalt paving or penetration asphalt, meets or exceeds the police jury regulations.
- b) It shall be the responsibility of the developer or his contractor to see that all materials are approved by the laboratory prior to being used in the construction of such roads or streets. Certified copies of the laboratory test results will be filed with the police jury immediately (24 hours) after the tests are conducted. Retests of the contractors work will be the responsibility of the developer/contractor and must be paid before final acceptance.

The ordinance was offered by Mr. Rogers, seconded by Mr. Shell. Upon vote, it was duly adopted on this 6th day of August, 2003, with Mr. Meachum opposing.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rogers discussed a previous request that the police jury consider establishing regulations to prohibit the use of a firearm within and adjacent to residential subdivisions. He advised that it is recommended by the Policy and Procedures Committee and the Subdivision Regulations Committee, that the police jury consider adoption of an ordinance to prohibit the use of a firearm within and adjacent to specifically named subdivisions. He stated that a petition signed by a majority of the residents within a subdivision would be required to request inclusion of that subdivision. The parish attorney is to prepare a draft ordinance for consideration at a later date.

Motion was made by Mr. Cummings, seconded by Mr. Altimus, to adopt a resolution supporting The Burrito Stand, 2950 East Texas, Bossier City, LA, and allowing The Burrito Stand to receive the local benefits of the Enterprise Zone Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF THE BURRITO STAND TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated Census Tract 106.01 Block Group 5 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall

Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.
3. To rebate all local sales/use taxes, except those that are dedicated to the repayment of a bond issue, on the purchase of eligible construction materials, machinery, and equipment purchased for this project and used by the business **permanently on that site.**

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of August, 2003, that The Burrito Stand and their project The Burrito Stand, Enterprise Zone Application #20030141 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Cummings, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of August, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus referred to the request for adoption of a resolution allowing Moore's ProGator Boats, LLC, 6949 Highway 3 North, Benton, LA, to receive the local benefits of the Enterprise Zone Program, advising that this business is located outside the Town of Benton. He stated that if approved, this may affect the EMS sales tax. **Motion was made by Mr. Johnston, seconded by Mr. Altimus, to table this matter for review. Motion carried unanimously.**

There was discussion of projects to be considered for funding through the Louisiana Community Development Block Grant Program for FY 2004-2005. Mr. Johnston suggested that a water system for residents of the northern end of the parish be considered. Mr. Rogers recommended that the proposed sewer district in the Haughton area be considered.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to approve the application of Pamela Young for a 2003 beer license at Shooters, 300 Cryers Camp Road, Elm Grove, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Health Department.

Mr. Altimus provided jurors with information on slot machine revenues at Louisiana Downs, and recommended that the police jury's portion of these funds be placed in the General Fund.

Mr. Altimus reported that Bossier Parish has been awarded grant funds in the amount of \$15,000 for mosquito control.

Mr. Altimus reported that a hearing in the matter of Larry Taylor vs. Bossier Parish Police Jury will be held at 9:30 a.m. on August 7, 2003.

Mr. Altimus presented pictures of the maximum security jail site. He recommended that jurors and the police jury staff tour the site on August 20, 2003, following the police jury meeting.

Mr. Altimus advised that qualifying for the October election will be held on August 19, 20 and 21, 2003.

Mr. Altimus urged jurors to attend a Special Call Meeting of the Bossier City-Parish MPC on August 18 at 4:00 p.m. for review and discussion of the proposed Unified Development Code.

Mr. Altimus presented information on animal control costs in Vernon Parish, advising that the operating budget for the program is \$111,000 to \$168,000 per year. He stated that Vernon Parish has also constructed an animal shelter at a cost of \$175,000. Mr. Altimus recommended that the police jury continue its current animal control agreement with the City of Bossier City. The jury concurred.

Mr. Altimus presented a letter of appreciation from the Isle of Capri Casino for the jury's support of their application for a gaming permit in the St. Louis, Missouri area.

A pre-bid conference on the courthouse renovation/addition project is scheduled at 9:30 a.m., on Tuesday, August 12, 2003, in the police jury office.

Mr. Altimus recommended that the purchase of lap-top computers for jurors be considered. He stated that the computers can be purchased through State contract for approximately \$2,500 each, and can be used in the new meeting room. Mr. Altimus stated that there are currently four jurors whose e-mail machines no longer work, and stated that this inhibits his ability to communicate with them. Mr. Rogers stated that lap-top computers are available for much less, and that with continuing changes in technology, the more expensive computers may be outdated when the new jury meeting room is complete. He recommended a maximum expense of \$1,500 per computer. **Motion was made by Mr. Altimus, seconded by Mr. Johnston, to purchase four lap-top computers for police jurors at a maximum cost of \$1,500 each. Motion carried, with Mr. Rogers opposing.**

Mr. Altimus presented information on the number of building and mobile home permits issued during the month of July.

Mr. Altimus advised jurors that Bossier Parish will host the Police Jury Association Fourth Region Meeting on Friday, September 12, 2003, at Harrah's Louisiana Downs. There was discussion of door prizes and promotional items for the event.

Mr. Altimus referred to a previous request of the Bossier Restoration Foundation for a donation of \$25,000, advising that this request does not qualify under guidelines regarding the donation of public funds.

Mr. Ford, Parish Engineer, reported that the installation of traffic signals on Airline Drive at Linton Road is complete. He stated that the lights are now flashing to alert motorists and that the actual signals will be operational next week.

Mr. Ford reported that a pre-construction conference with Southern Soil on the water system at the maximum security jail is scheduled next week.

Mr. Ford discussed the hiring of a construction manager for the courthouse renovation project, advising that an advertisement for the position is being published in the Bossier Press Tribune. He stated that he will ask a committee of jurors to conduct interviews.

Ms. Martin, Secretary-Treasurer, advised jurors that copies of the Bossier Parish Police Jury 2002 Audit have been provided. She stated that new health and dental insurance cards have also been provided.

Ms. Dodson, Assistant Secretary, advised that the acquisition of right-of-way on the Padgett Road is complete, and requested that an ordinance to officially accept the Padgett Road into the parish road system be adopted. The Padgett Road is a .50 mile gravel road in Mr. Johnston's district.

ORDINANCE NO. 3897

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING THE PADGETT ROAD INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 4 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Padgett Road as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

PADGETT ROAD - 0.50 MILE

A gravel road located off the Cycle Plant Road, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Padgett Road is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Johnston, seconded by Mr. Williams. Upon the following vote, it was duly adopted on this 6th day of August, 2003.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Meachum, to approve the application of Catherine McCauley for a 2003 liquor license at Ark-La-Tex Nexus, 7007 Highway 3, Benton, LA. Motion carried unanimously. The application has been approved by the Sheriff's Department and the Health Department.

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the application of Kathy Cole for a 2003 beer license at K & P Grocery, 4615 Highway 80, Haughton, LA, subject to approval by the Bossier Parish Health Department. Motion carried unanimously. The application has been approved by the Bossier Parish Sheriff's Department.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to approve the application of Sheree Watts for a 2003 beer license at El Rancho Lounge, 8625 Highway 80, Princeton, LA, subject to approval by the Bossier Parish Health Department. Motion carried unanimously. The application has been approved by the Bossier Parish Sheriff's Department.

Mr. Gary Cathcart, Public Works Director, advised that the Bossier Parish School Board has requested that the highway department spray for mosquitoes at parish school football fields. It was the consensus that this request be approved. Mr. Cathcart reported that 871 areas in the parish have been treated for mosquitoes.

Mr. Cathcart advised that the 2003 road overlay program is complete with the exception of leveling work being done on Parks Road. He reported that the walking trail at Platt Elementary is complete, and that sand has been provided to the Haughton Middle School.

Motion was made by Mr. Johnston, seconded by Mr. Shell, to establish a 15 mile per hour speed limit on the Walker Road, located off Highway 160. Motion carried unanimously.

ORDINANCE NO. 3898

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON WALKER ROAD, LOCATED OFF HIGHWAY 160 IN SECTION 19, TOWNSHIP 21 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 6th day of August, 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 Walker Road, located off Highway 160, in Section 19, Township 21 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. Shell. Upon unanimous vote, it was duly adopted on this 6th day of August, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on the Myers Road, located off Swan Lake Road. Motion carried unanimously.

ORDINANCE NO. 3899

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MYERS ROAD, LOCATED OFF SWAN LAKE ROAD IN SECTION 27, TOWNSHIP 19 NORTH, RANGE 13 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 6th day of August, 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 Myers Road, located off Swan Lake Road, in Section 27, Township 19 North, Range 13 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. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of August, 2003.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize preparation of an ordinance to accept the Lodge Hall Road into the parish road system for permanent maintenance. Motion carried unanimously. The Lodge Hall Road is a gravel road located in Mr. Johnston's District, and a petition signed by the residents of the road has been provided.

Motion was made by Mr. Rogers, seconded by Mr. Shell, to amend the agenda to adjourn into executive session to discuss the following:

1. TSC, Inc. and Larry Taylor vs. Bossier Parish Police Jury
2. Vonda Dick vs. Bossier Parish Police Jury

Motion carried, with the following vote recorded:

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

Abstain: None

Nays: None

Absent: None

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to propose to the Burt family that the police jury will pay the costs of an appraisal by a state-approved appraiser of their choice, of property located across from the courthouse, and will pay the appraised value for purchase of this property for use as a parking lot. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to schedule a public hearing on September 3, 2003, to consider abandoning the dedicated road rights-of-way located in the Oak Park Subdivision, Section 35, Township 19 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Johnston requested that the proposed construction of a fire station for Bossier Parish Fire District No. 7 on

the White property be advertised for bids. He stated that the district will soon need to house equipment and begin training its personnel. An additional fire station is to be constructed near the penal farm. Mr. Altimus requested that he be allowed to review this with Mr. Brad Graff, engineer for the project, advising that it may be more cost-effective to advertise for construction of

both stations at the same time. **Motion was made by Mr. Johnston, seconded by Mr. Altimus, to approve the advertising for bids by Bossier Parish Fire District No. 7 for construction of fire stations, subject to a recommendation by Mr. Brad Graff, engineer for the project. Motion carried unanimously.**

Mr. Cummings advised that the police jury social is scheduled at 6:30 p.m. on Tuesday, August 12, 2003, at the LeBossier.

Mr. Meachum advised of problems with a beaver dam on a pond located behind a mobile home development off Shadow Ridge. He stated that the property owner has given his permission for parish work crews to go onto his property to remove the dam. Mr. Meachum stated that the beaver dam has created drainage problems in the area, and is causing a health hazard due to the large number of mosquitoes. **Motion was made by Mr. Meachum, seconded by Mr. Rogers, to authorize parish work crews to go onto private property to remove a beaver dam, due to drainage problems and a possible health hazard, subject to receipt of written permission from the landowner. Motion carried unanimously.**

Mr. Williams advised of a request for assistance at Benton Middle School, and requested that jurors consider contributing a portion of their recreation funds to the project.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of August, 2003, the meeting was adjourned by the President at 4:00 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY