

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
September 3, 2003  
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The Bossier Parish Police Jury met in regular and legal session on this 3rd day of September, 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 all members present, as follows:

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

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

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Sealed bids were opened and read aloud for the General Contract for construction of the renovations and additions to the Bossier Parish Courthouse. Mr. Mark Prevot and Mr. Bob Fisher, Alliance, Inc., were present for bid opening. Bids were opened and read aloud by Mr. Prevot, as follows:

Bidder: Brown Builders

Base Bid:	\$23,496,000.00
Alternate No. 1 (add)	\$ 800,000.00
Alternate No. 2 (add)	\$ 840,000.00
Unit Prices:	
Flag Poles	\$ 6,650.00 each
Water Vapor Emission Control System	\$ 4.40 square ft.

Bidder: Carothers Construction

Base Bid:	\$24,390,000.00
Alternate No. 1 (add)	\$ 517,000.00
Alternate No. 2 (add)	\$ 633,000.00
Unit Prices:	
Flag Poles	\$ 7,500.00 each
Water Vapor Emission Control System	\$ 4.50 square ft.

Bidder: Don M. Barron Contractor, Inc.

NO BID

Bidder: Gibbs Construction

Base Bid:	\$21,850,000.00
Alternate No. 1 (add)	\$ 925,000.00
Alternate No. 2 (add)	\$ 780,000.00
Unit Prices:	
Flag Poles	\$ 7,000.00 each
Water Vapor Emission Control System	\$ 3.80 square ft.

Bidder: Lincoln Builders

Base Bid:	\$23,920,000.00
Alternate No. 1 (add)	\$ 990,000.00
Alternate No. 2 (add)	\$ 745,000.00
Unit Prices:	
Flag Poles	\$ 10,000.00 each
Water Vapor Emission Control System	\$ 4.50 square ft.

Bidder: McInnis Brothers

Base Bid:	\$22,170,000.00
Alternate No. 1 (add)	\$ 1,036,000.00
Alternate No. 2 (add)	\$ 782,000.00
Unit Prices:	
Flag Poles	\$ 6,400.00 each
Water Vapor Emission Control System	\$ 4.60 square ft.

Bidder: Ratcliff Construction

Base Bid:	\$21,606,300.00
Alternate No. 1 (add)	\$ 1,108,900.00
Alternate No. 2 (add)	\$ 786,200.00
Unit Prices:	
Flag Poles	\$ 13,500.00 each
Water Vapor Emission Control System	\$ 7.00 square ft.

Bidder: Roy Anderson Corp.

NO BID

Bidder: W. G. Yates & Sons

Base Bid:	\$21,589,000.00
Alternate No. 1 (add)	\$ 921,000.00
Alternate No. 2 (add)	\$ 918,000.00
Unit Prices:	
Flag Poles	\$ 6,000.00 each
Water Vapor Emission Control System	\$ 5.14 square ft.

Bidder: Walton Construction

Base Bid:	\$20,498,000.00
Alternate No. 1 (add)	\$ 1,145,000.00
Alternate No. 2 (add)	\$ 810,000.00
Unit Prices:	
Flag Poles	\$ 6,500.00 each
Water Vapor Emission Control System	\$ 4.00 square ft.

As bids were opened, Mr. Prevot advised that the following bid requirements were provided for each bid submitted: (1) Louisiana License Number and Project Name indicated on each bid (2) Bid Bond provided by each (3) Addendum No. 1, Addendum No. 2, and Addendum No. 3 acknowledged by each bidder (4) Resolution of Board of Directors provided (Power of Attorney provided by Walton Construction)

**Motion was made by Mr. Avery, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the General Contract for renovation of the second floor of the Bossier Parish Health Unit. Mr. Vince DeFatta and Ms. Deanie Galloway, Coyle Engineering Co., Inc., were present for bid opening. Bids were opened and read aloud by Mr. DeFatta as follows:

Bidder: Carter Construction Co., Inc.

Lump Sum Bid: \$248,748.00

Bidder: Andrews Construction Co., Inc.

Lump Sum Bid: \$193,000.00

Bidder: Sandifer Building & Design

Lump Sum Bid: \$212,000.00

Bidder: Melvin Butler, Inc.

Lump Sum Bid: \$235,000.00

Bidder: Leon Angel Constructors

Lump Sum Bid: \$214,800.00

Bidder: Bonomo Builders, Inc.

Lump Sum Bid: \$184,950.00

Bidder: Boggs Contracting Group, Inc.

Lump Sum Bid: \$214,900.00

Bidder: Sumrall Construction Co.

Lump Sum Bid: \$228,300.00

Bidder: Southern Commercial Construction, LLC

Lump Sum Bid: \$229,786.00

Mr. DeFatta advised that the following bid requirements are met on each bid: (1) License No. and Project Name noted on outside of envelope (2) Bid Bond provided (3) Signature on Bid Form (4) Acknowledge Addendum No. 1. (5) Mr. DeFatta advised that a corporate resolution has been provided with each bid, with the exception of the bid of Leon Angel Constructors and the bid of Sumrall Construction Company. Mr. DeFatta stated that no corporate resolution was provided by Leon Angel Constructors, and advised that Sumrall Construction Company is not a corporation.

**Motion was made by Mr. Williams, seconded by Mr. Rogers, to take the bids under advisement, to be tabulated and awarded at a later date. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Altimus, to authorize the advertising for bids for a six-month supply of hot mix for the Bossier Parish Highway Department, bids to be received October 1, 2003. Motion carried unanimously.**

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Mr. Cochran advised that Ms. Laura Goodwin, Volunteers for Youth Justice, will address the jury at its September 17, 2003 regular meeting. He requested a meeting of the Juvenile Committee on Thursday, September 11, 2003, at 6:30 p.m., at Bikes, Etc., 2204 Benton Road, Bossier City.

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**Motion was made by Mr. Shell, seconded by Mr. Hammack, to authorize the Bossier Parish Library to enter into a contract with Coyle Engineering Co., Inc., for architectural services for the Aulds Library addition/renovation project. Motion carried unanimously.** Mr. Louis Covington, Library Director, stated it is anticipated that a bid date for the project will be requested in January, 2004.

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**Motion was made by Mr. Cummings, seconded by Mr. Darby, to amend the agenda to consider Item No. 18 at this time. Motion carried unanimously.**

**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to approve the reappointment of Ms. Freddie Cherry to the Bossier Parish Library Board of Control, for a five year term which expires October 1, 2008. Motion carried unanimously.**

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Mr. Larry Broome was not present.

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Quail Run, Unit No. 1, located in Section 22, Township 17 North, Range 12 West, Bossier Parish. Mr. Jeff Raley, Smith & Raley, Inc., stated that the proposed development consists of eight lots and will be serviced by the Sligo Water System. Individual sewer systems are proposed. Mr. Ford, Parish Engineer, stated that at the MPC's public hearing on this matter, there was concern regarding possible drainage problems. He stated that Mr. Raley has designed a water retention system which will retain excess water within the proposed subdivision and allow it to drain off more slowly. A masterplan for the development has been provided.

Mr. Max Kruse, developer, stated that drainage issues in this area have been discussed before. He stated that the property has never flooded, and that a drainage study by the Corps of Engineers has been performed. Mr. Ford stated that he would like to review the study.

There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the plat of the proposed development of Quail Run, Unit No. 1, as presented. Motion carried unanimously.**

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Ms. Martin announced the public hearing 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. The application received a favorable recommendation by the Bossier City-Parish MPC.

There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the application of Great Western Development Corporation for a zoning amendment, as presented.** There was discussion on the motion. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that in the original platting of The Lakes Subdivision, Lots 1 and 2 were zoned as commercial, and the developer now wishes to rezone the two lots to allow residential construction.

No one was present on behalf of Great Western Development Corporation, and Mr. Rogers stated that he feels a representative of the Great Western Development Corporation should be present. **Motion and second were withdrawn.** The matter was postponed due to a lack of representation, to be considered at the September 17, 2003 regular meeting. Great Western Development Corporation is to be notified.

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 2, located in Sections 17 and 18, Township 18 North, Range 13 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, stated that the legal description on the plat is incorrect, and that he is requesting a corrected plat. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 2, subject to receipt of a corrected plat as requested. Motion carried unanimously.**

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Ms. Martin announced the public hearing 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. Mr. Ford, Parish Engineer, requested that this matter be delayed for additional information. **Motion was made by Mr. Williams, seconded by Mr. Rogers, to delay the request for approval of the plat of the proposed development of Cypress Border, Unit No. 3, to be considered at the September 17, 2003 regular meeting. Motion carried unanimously.**

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Ms. Martin announced the public hearing 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. Mr. Tom Hathorn, Jr., Hathorn Surveying, stated that the proposed development is located along Highway 528, and that a 50-foot building setback is proposed. He stated that the proposed development consists of 38 lots with individual septic systems and individual water wells. Mr. Hathorn stated that all lots front on Highway 528. Mr. Ford stated that a letter of approval from East Central Bossier Parish Fire District No. 1 has been provided. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Shell, to approve the plat of the proposed development of Prairie Flats, as presented. Motion carried unanimously.**

Mr. Rogers discussed additional property located behind the proposed subdivision, asking if a masterplan for the entire tract has been provided. Mr. Hathorn stated that the landowner has provided access to the back of his property in the proposed subdivision, and has no plans for further development. He stated that he can obtain a letter from the property owner confirming that the back of his property will not be developed.

Mr. Rogers asked if there is ample turnaround room for the lot owners since all lots front on Highway 528. Mr. Hathorn stated that the provision of vehicle turnaround space would be left up to the individual lot owner.

The property owner is to provide a letter to the parish engineer regarding his intentions for the remaining property.

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Ms. Martin announced the public hearing to consider abandoning the dedicated road rights-of-way located in Oak Park Subdivision, in Section 35, Township 19 North, Range 11 West, Bossier Parish, LA. Mr. Bill Sample, Lodwick, LLC, advised that the plat of Oak Park Subdivision was recorded in 1912, and that the subdivision was never developed. He stated that he and Lodwick, LLC, own 84 of the 96 lots and manage the timber on the property. Mr. Sample stated that they have attempted to purchase the remaining lots, but that some lots have several owners. Mr. Cochran stated that he would oppose the requested abandonment without evidence of efforts to contact all property owners.

Mr. Rogers asked how Lodwick, LLC will benefit from the requested abandonment. Mr. Sample stated that the property is grown up in timber and there is no road. He stated that the only access to the property is via Highway 528. Mr. Cummings stated that the other owners are entitled to revenues if the timber on their property is cut. Mr. Jackson, Parish Attorney, stated that if the rights-of-way are abandoned, ownership will revert to the property owners, but there

would be no access to their property.

**Motion was made by Mr. Johnston, seconded by Mr. Shell, to table this matter pending evidence of approval of the requested abandonment from all landowners. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Avery, to amend the agenda to add Mr. Bruce Strickland. Motion carried unanimously.**

Mr. Bruce Strickland stated that he lives on Vos Road, and that when he purchased his property, the developer advised that overlay of the gravel portion of the road was planned. He stated that no work has been done by the developer, but that he understood that the police jury had approved overlay of the gravel portion of Vos Road. A petition signed by residents of Vos Road was previously submitted to the police jury requesting that the road be oiled.

Mr. Williams advised that an estimate of \$26,306.86 for overlay of 0.50 mile of Vos Road has been provided by the highway department, and requested that the jury consider approval of the requested overlay. Mr. Altimus stated that the police jury is required by law to adopt and follow a three-year road overlay program, and recommended that Vos Road be included in 2006. He referred to the 2003-2005 road program, advising that overlay projects for 2003 are complete, and that projects for 2004 and 2005 have been determined and approved as a part of the three-year road program. Mr. Williams asked if the road program could be amended to include Vos Road.

**Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the overlay of 0.50 mile of the Vos Road at an estimated cost of \$26,306.**

There was discussion on the motion. Mr. Altimus stated that he is not in favor of amending the current three-year road program. Mr. Rogers suggested that an adjustment in the 2004 road projects be considered.

**Motion and second were withdrawn.** The matter was tabled to allow a review of all options, to be considered the September 17, 2003 regular meeting.

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Mr. Gary Fontana, GNF Management Co., Inc., discussed possible projects for funding through the Louisiana Community Development Block Grant Program for FY 2004-2005. He stated that after touring several areas in the parish, it is recommended that a sewage collection system for the DeMoss Hill Subdivision in Plain Dealing be considered. He stated that there is no sewer system in this development, and that the Town of Plain Dealing would provide treatment services. Mr. Fontana stated that it is further recommended that improvements to the Carstarphen Heights Subdivision sewage collection system in Plain Dealing be considered, advising that lift stations and pumps are in need of upgrade and/or replacement. He stated that these two recommendations could be considered one project.

Mr. Fontana stated that the roads in the Carstarphen Heights Subdivision in Plain Dealing are in need of repair due to road base failures and recommended that this road improvement project be considered. He stated that overlay of the gravel roads in the East Benton Subdivision located on the north side of Highway 162 could be included.

Mr. Fontana stated that it is the intent of the Louisiana Community Development Block Grant Program to provide funding for projects which will impact a neighborhood and that he feels the recommended projects meet all grant requirements.

Mr. Williams stated that a sewer collection system is also needed in the East Benton Subdivision. Mr. Fontana stated that this area could be included in the proposed sewer projects.

**Motion was made by Mr. Johnston, seconded by Mr. Williams, to authorize the submission of applications for funding through the Louisiana Community Development Block Grant Program for FY 2004 - FY 2005, as follows:**

**Sewer - (1) Construction of a sewer collection system in the DeMoss Hill Subdivision in Plain Dealing, LA (2) Upgrade and improvements to the Carstarphen Heights Subdivision sewage collection system in Plain Dealing, LA (3) Construction of a sewer collection system for the East Benton (Burt) Subdivision, Benton, LA  
Streets - (1) Road improvements in the Carstarphen Heights Subdivision in Plain Dealing, LA (2) Overlay of the gravel roads in the East Benton (Burt) Subdivision in Benton, LA**

**Motion carried unanimously.**

**Motion was made by Mr. Johnston, seconded by Mr. Williams, to authorize the President to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG applications and implementation of the projects. Motion carried unanimously.**

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Mr. Hammack reported on a meeting of the Building and Grounds Committee regarding interviews of candidates for the position of construction manager for the courthouse renovation/addition project. He stated that there were four very qualified applicants, and the committee recommends that Mr. Victor Pavloff be considered for the position. Mr. Ford, Parish Engineer, stated that Mr. Pavloff is both a civil and professional engineer, and is retired from the Louisiana Department of Transportation and Development. He stated that Mr. Pavloff has worked on large construction projects in the past, and requested that the jury authorize the negotiation of an employment contract with Mr. Pavloff. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to proceed with the hiring of Mr. Victor Pavloff for the position of construction manager for the courthouse renovation/addition project. Motion carried unanimously.**

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**Motion was made by Mr. Cummings, seconded by Mr. Darby, to adopt a resolution supporting Cellxion, LLC, and allowing Cellxion, LLC, to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF CELLXION, LLC, 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 111.04 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 3rd day of September, 2003, that Cellxion, LLC, and their project Cellxion, LLC, Enterprise Zone Application #20030389 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. Darby. Upon vote, it was duly adopted on this 3rd day of September, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to ratify approval of Change Order No. 1 on the maximum security jail construction project. Motion carried unanimously.** Mr. Altimus explained that this change order authorizes the use of steel grates and frames on drainage inlets in lieu of cast iron, and results in an additional \$4,950.

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**Motion was made by Mr. Avery, seconded by Mr. Shell, to declare the following adjudicated properties as surplus, to be advertised for bids. Motion carried unanimously.** Bids are to be received October 1, 2003.

	Minimum Bid:
1) Lot 13, Block D, Curtis Park, Bossier City, LA	\$ 737.90
2) Lot 6, Block 4, E. McCormick Annex, Bossier City, LA	\$ 840.03
3) South 50 ft., Lot 1, 2, Block 9, E. McCormick Annex, Bossier City, LA	\$4,955.71
4) Lot 188, E. Shreveport, Bossier City, LA	\$1,017.52

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Mr. Altimus stated that the Burt family has advised that they are agreeable to the jury's offer to pay the cost of an appraisal of Burt property locate across from the courthouse, and are open to additional negotiations.

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Mr. Altimus advised that 42 residential building permits were issued in August.

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Mr. Altimus presented pictures of the maximum security jail site.

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The police jury's monthly social will be held at 6:30 p.m., Tuesday, September 9, 2003, at the Sci-Port Discovery Center in Shreveport. Members of the Bossier City Council are invited to attend.

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Mr. Altimus reminded jurors of the Police Jury Association Region 4 meeting being hosted by Bossier Parish on Friday, September 12, 2003, at Harrah's Louisiana Downs.

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**Motion was made by Mr. Avery, seconded by Mr. Rogers, to authorize the President to execute a cash sale deed in connection with the purchase of property owned by Archie M. Husser and Eula Webb Husser for the Airline Drive project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of September, 2003, that Jimmy Cochran, President, be and is hereby authorized to execute on its behalf, an Act of Cash Sale Deed for the purchase of property owned by Archie M. Husser and Eula Webb Husser in connection with the acquisition of right-of-way for the Airline Drive Expansion project.

The resolution was offered by Mr. Avery, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 3rd day of September, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Shell, seconded by Mr. Williams, to authorize the President to execute a Cooperative Endeavor Agreement with the State of Louisiana Department of Transportation and Development in connection with the donation of 2,000 cubic yards of reclaimed asphalt pavement to the police jury. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of September, 2003, that Jimmy Cochran, President, be and is hereby authorized to execute on its behalf, a Cooperative Endeavor Agreement with the Louisiana Department of Transportation and Development in regard to the donation of 2,000 cubic yards of reclaimed asphalt pavement by LA DOTD to the police jury.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 3rd day of September, 2003.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford, Parish Engineer, reported that a meeting regarding the Hazard Mitigation Plan for Bossier Parish will be held on Thursday, September 11, 2003, in the police jury office. Representatives of the Bossier Parish School Board, Levee Board and Sheriff's Department are to attend.

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Mr. Ford reported that plans for the proposed expansion of the juvenile detention center are complete, pending fire marshal approval. He stated that they anticipate the project will be advertised for bids in approximately two to three weeks.

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Mr. Ford reported that he is working on obtaining the required rights-of-way on several gravel roads which have been accepted into the parish road system for maintenance.

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**Motion was made by Mr. Johnston, seconded by Mr. Williams, to approve the applications of Cox, Cox and Palmer, LLC, for a 2003 beer license at Cypress Crossing, 1115 Highway 162, Benton, LA, and for a 2003 beer license at Shirley's Catfish Inn, 1115 Highway 162, Benton, LA. Motion carried unanimously.** Each application has been approved by the Bossier Parish Health Department and by the Bossier Parish Sheriff's Department.

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Mr. Gary Cathcart, Public Works Director, reported on mosquito control efforts for the month of August. Mr. Altimus stated that pamphlets containing educational information on the eradication of mosquitoes have been ordered, and will be handed out to the public at local football games and at other areas in the parish.

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Mr. Cathcart reported that the Town of Haughton has requested that the highway department assist them in spraying for mosquitoes, advising that they have the required chemicals and equipment, but do not have anyone who is certified to spray. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to authorize a parish employee to spray for mosquitoes in the Town of Haughton, with the Town of Haughton providing the chemicals and equipment, and paying overtime wages to the parish employee. Motion carried unanimously.**

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Mr. Cathcart advised of a request for entrance/exit signs at Dogwood South. Mr. Ford stated that the entry is not wide enough for two cars and that one-way signs are needed. He further stated that columns at the subdivision entrance on Dogwood Trail are too close to the road and pose a liability exposure. The developer is to be notified regarding these issues.

Mr. Ford further reported that there are no stop signs in Rosedale Place Subdivision, and stated that this is also very dangerous. Mr. Jackson, Parish Attorney, encouraged the jury to address safety issues as soon as possible.

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Mr. Ford discussed gated subdivision developments in the parish, advising that regulations require that the developer carry liability insurance to cover the gates. He stated that he has found no proof of insurance on file in the police jury office and will notify these developers that they must obtain the required insurance or remove the gates.

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Mr. Ford reported that a corrected plat is to be filed in regard to Kingston Road, and that he will review this matter with the Parish Attorney.

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to amend the agenda to adjourn into executive session to discuss (1) the matter of Larry Taylor vs. Bossier Parish Police Jury and (2) Steger 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**

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The meeting was reconvened and called to order by the President. Mr. Rogers reported on the public hearing regarding the proposed creation of a sewer district in his police jury district, advising that the proposal received a good public response.

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Mr. Avery advised that the City of Bossier City is purchasing the Racket Club, and has asked that the police jury contact them to discuss the police jury's possible participation in the project. Mr. Shell requested that a meeting of the Parks and Recreation Committee be scheduled on Wednesday, September 17, 2003, at 1:00 p.m., prior to the Finance

Committee meeting. Mr. Meachum requested that the committee review all recreation projects. Mr. Altimus stated that he will prepare a recap for review by the committee.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of September, 2003, the meeting was adjourned by the President at 5:05 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY