

BOSSIER PARISH POLICE JURY  
MINUTES  
BENTON, LOUISIANA  
February 18, 2004  
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The Bossier Parish Police Jury met in regular and legal session on this 18th day of February, 2004, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Brad Cummings. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Meachum absent and excused, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum, excused
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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**Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt the minutes of the January 7, 2004 regular meeting, as published. Motion carried unanimously.**

**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to adopt the minutes of the January 21, 2004 regular meeting, as published. Motion carried unanimously.**

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Mr. Williams presented to Ms. Michelle Rodgers, a resolution adopted by the police jury on January 21, 2004, expressing appreciation to Ms. Rodgers for her years of service as a member of the Board of Commissioners for Benton Fire District No. 4.

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**Motion was made by Mr. Altimus, seconded by Mr. Rogers, to amend the agenda to add Ms. Susie Morgan. Motion carried unanimously.**

**Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to amend the agenda add Ms. Linda Marchand. Motion carried unanimously.**

**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to amend the agenda to add Mr. David Poston. Motion carried unanimously.**

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Mr. James Seales, Louisiana Department of Wildlife and Fisheries, discussed a proposal for a three-year drawdown of Lake Bistineau beginning in July, 2004. Mr. Seales stated that a traditional fall-winter drawdown in a typical year does not provide enough drying action to allow for substantial aerobic decomposition of the build up of organic material on the lake bottom. He stated that they feel a three-year drawdown is necessary to successfully address the problems.

Mr. Seales explained the drawdown process, advising that the Department of Transportation and Development will open the gates in July and that the water level will begin to go down four to six inches per day. He stated that it normally takes three to four weeks to get the water level down, and the gates are then closed from January to the fall. Mr. Seales stated that the lake should be full for spring spawn and recreational activities.

Mr. Seales stated that overall public response to the proposal has been positive. He stated that commercial camp owners along Lake Bistineau are in favor of improving the lake.

Mr. Johnston asked if there are plans to drawdown Ivan Lake. Mr. Seales stated that the Department of Wildlife and Fisheries is currently reviewing a plan for five consecutive drawdowns of Ivan Lake.

Mr. Avery suggested that stumps in the lake be removed during this project, and further suggested that boat rows be re-marked, and channel markers be replaced.

Mr. Seales stated that the Department of Wildlife and Fisheries is prepared to move ahead with the scheduled drawdown and requested a resolution of the jury's support. **Motion was made by Mr. Cochran, seconded by Mr. Johnston, to adopt a resolution supporting the Department of Wildlife and Fisheries in their efforts to enhance and improve Lake Bistineau.**

There was discussion on the motion. Mr. Darby stated that he is in favor of the project, but recommended that a public hearing be held to allow public input on the proposal. A member of the audience stated that he has developed property in the Lake Bistineau area and recommended that a public hearing be held. **Mr. Darby offered an amendment to Mr. Cochran's motion to adopt a resolution of support and to schedule an informational meeting on March 17, 2004, to discuss and to provide information to the public on the proposed three-year drawdown of Lake Bistineau beginning July, 2004. Motion, as amended, carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of February, 2004, that it does hereby support the efforts of the Louisiana Department of Wildlife and Fisheries to enhance and improve Lake Bistineau, and does hereby schedule a meeting on March 17, 2004, at 6:30 p.m., in the Bossier City Council Chambers, Bossier City Municipal Complex, 620 Benton Road, Bossier City, LA, to discuss and to provide information to the public on the proposed three-year drawdown of Lake Bistineau, beginning July, 2004.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ron Mitchell, Ms. Linda Marchand and Mr. David Poston, discussed the previous abandonment of a dedicated right-of-way along Petty Lane. Mr. Mitchell stated when he purchased his home, the right-of-way was a

dedicated public right-of-way. He stated that since the right-of-way is no longer publicly dedicated, he is unable to sell or refinance his home, and no longer has access to his property.

David Poston, Great Western Development, stated that he feels the abandonment of this right-of-way was in error. He stated that property owners were not notified on the proposed abandonment. Mr. Poston presented new information, advising that his family has owned land west of the Petty Lane since 1938 and that Petty Lane is located within the abandoned right-of-way. At the time of the police jury's abandonment of the right-of-way in October, 2000, it was understood that the right-of-way was never used for location of a road.

Ms. Marchand stated that she feels the abandonment was a mistake and unfair to property owners. She requested that the abandonment of this right-of-way be rescinded.

Mr. Jackson, Parish Attorney, recommended that all new information be presented to Mr. Ford, Parish Engineer, for review, and a public hearing scheduled in 30 days to consider this matter. He stated that once a dedicated right-of-way is abandoned by the police jury, there may be problems in rescinding the abandonment. **Motion was made by Mr. Altimus, seconded by Mr. Rogers, to schedule a public hearing on March 17, 2004, to consider a request to rescind the abandonment on October 4, 2000, of a dedicated road right-of-way located along Petty Lane, with all property owners to be notified on the public hearing.** A road tour of the site is to be scheduled.

There was discussion on the motion. Mr. Jackson stated that publication of a public notice in the Official Journal satisfies requirements for public notice. **Votes were cast on Mr. Altimus' motion to schedule a public hearing on March 17, 2004 to consider a request to rescind the abandonment of a dedicated road right-of-way located along Petty Lane. Motion carried unanimously.**

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Ms. Susie Morgan provided updated information on her efforts to obtain funding for Bossier Parish roads through the Federal Highway Authorization Bill. She stated that Mr. Altimus and Mr. Ford have assisted her in preparing a transportation plan for Bossier Parish, and stated that she has had the opportunity to present the plan to various members of the Louisiana Congressional Delegation. Ms. Morgan stated that she will continue to meet with the Congressional Delegation, advising that they are aware of the parish's needs and that funding assistance is requested.

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Sealed bids were opened and read aloud for the purchase of one new 2004 model 24-foot trailer for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Scott Construction Equipment Co., of LA, LLC	\$ 9,972.83
Nortrax	\$10,900.00
H & E Equipment Services, LLC	\$11,750.00

**Motion was made by Mr. Shell, seconded by Mr. Cochran, to take the bids under advisement, to be tabulated and awarded at the March 3, 2004 regular meeting. Motion carried unanimously.**

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Ms. Martin advised that bids for the purchase of one new 2004 model hydraulic track-type excavator will be opened and read aloud on February 19, 2004, due to an error in the bid date shown on specifications. Receipt of the following unopened bids was acknowledged:

Louisiana Machinery  
Nortrax  
Scott Construction Equipment Co., of LA, LLC  
H & E Equipment Services, LLC

Bids will be opened in public at 2:00 p.m., Thursday, February 19, 2004, in the Police Jury Meeting Room, (110), Bossier Parish Courthouse, Benton, LA. Mr. Jackson, Parish Attorney, stated that bids can be picked up and brought back for the February 19, 2004 bid opening. The bid of Louisiana Machinery was picked up by Mr. Buck McGee, Louisiana Machinery. Mr. McGee verified that the bid has not been opened. Bids will be tabulated and awarded at the March 3, 2004 regular meeting.

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Sealed bids were opened and read aloud for the purchase of two new 2004 model motor graders for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
Louisiana Machinery	\$136,978.00 each
Nortrax	No Bid
Scott Construction Equipment Co., of LA, LLC	\$118,390.00 each
H & E Equipment Services, LLC	\$284,000 (for both)

**Motion was made by Mr. Shell, seconded by Mr. Cochran, to take the bids under advisement, to be tabulated and awarded at the March 3, 2004 regular meeting. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the sale of surplus property at Lot 188, East Shreveport, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Earnest L. Beauvais, Agent for Fritze Properties, L.L.C.	\$10,001.00
Harry or Janice Strealy	\$ 8,351.92

**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the high bid of Earnest L. Beauvais, Agent for Fritze Properties, L.L.C., in the amount of \$10,001.00, for the purchase of surplus property at Lot 188, East Shreveport, Bossier Parish, LA, and to authorize Mr. Altimus to execute the necessary documents. Motion carried unanimously.**

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of February, 2004, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on its behalf, all documents in connection with the sale of surplus property at Lot 188, East Shreveport, Bossier Parish, LA, to Earnest L. Beauvais, Agent for Fritze Properties, L.L.C..

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Hughes Subdivision located off Cattleman's Trail in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Williams stated that the property is being subdivided among Mr. Hughes and his mother, to provide a place for his mother to live nearby. The proposal has been approved by the Benton-Parish MPC. There was discussion of one water well to serve two residences. Mr. Mike Hubley, spokesman for the Hughes family, stated that upon the death of the mother, ownership of her property will revert back to her son. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the plat of the proposed development of Hughes Subdivision located off Cattleman's Trail in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of LeDawn Subdivision located in the East 1/2 of the Northwest 1/4 of Section 32, Township 20 North, Range 12 West, Bossier Parish, LA. Mr. Roland Giallonardo, developer, was present. Mr. Williams stated that he and Mr. Ford have reviewed the proposed development and recommended approval. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Hammack, to approve the plat of the proposed development of LeDawn Subdivision, as presented. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider the request of Cingular Wireless, LLC, for approval to locate a 350' guyed communication tower on Highway 157 (Plain Dealing-Springhill Highway), Section 29, Township 23 North, Range 12 West, Parcel 10-A, Bossier Parish, LA. Mr. Guy Stout, representing Cingular Wireless, stated that the proposed tower is to be located on land owned by Mr. Joe Baxter Covington, and there has been opposition. Mr. Jackson, Parish Attorney, requested that Mr. Stout review regulations pertaining to fall distance and co-location for communications towers within the five-mile MPC jurisdiction. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Shell, to approve the request of Cingular Wireless, as presented. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Darby, to schedule a public hearing on March 3, 2004, to consider the plat of the proposed development of Haughton Sonic Subdivision, located in the Southwest Quarter of Section 9, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Johnston, seconded by Mr. Shell, to schedule a public hearing on March 17, 2004, to consider approval of the plat of the proposed development of Indian Mounds, Unit No. 2, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.**

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Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of January, 2004. Mr. Altimus stated that a pre-bid conference on the proposed expansion of the facility was held on February 11, with four or five general contractors in attendance. Bids for the expansion project are to be received March 3, 2004.

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**Motion was made by Mr. Cummings, seconded by Mr. Rogers, to table consideration of an appointment to the Board of Commissioners for Bossier Parish Fire District No. 6. Motion carried unanimously.**

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Mr. Ford, Parish Engineer, discussed a request for acceptance of the streets and drainage in Olde Oaks Subdivision, Unit No. 3, into the parish road system for permanent maintenance. Mr. Ford stated that the streets in Olde Oaks Subdivision, Units 1 and 2, were completed some time ago and have never been accepted into the parish road system. Mr. Cathcart, Public Works Director, stated that the streets are private and no parish maintenance has ever been performed.

Mr. Ford stated that the subdivision development is being sold and the prospective buyer has requested that the streets and drainage in Unit No. 3 be accepted. He stated that four new units are planned. It was the consensus that existing streets will not be accepted into the parish maintenance system at this time, and that the prospective buyer of the property be asked to discuss this matter with the Parish Engineer and provide information on future plans for the subdivision.

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Mr. Johnston advised that the Board of Commissioners for Bossier Parish Fire District No. 7 has requested a loan from the police jury to supplement funds for construction of two fire stations. Grant funds are available through the Louisiana Community Development Block Grant Program for one-bay fire stations and the fire district has requested the additional funds to enable them to increase the size of the station. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve a loan of approximately \$21,000 to Bossier Parish Fire District No. 7, to be paid back to the police jury over a three-year period, with payments due on February 28 of each year, and to authorize Mr. Altimus to execute the necessary documents. Motion carried unanimously.** Mr. Jackson, Parish Attorney, will prepare the necessary loan documents.

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of February, 2004, that it does hereby approve a loan in the amount of approximately \$21,000 to Bossier Parish Fire District No. 7, to supplement

Louisiana Community Development Block Grant funds, to be paid back to the Bossier Parish Police Jury over a three-year period with annual payments due and payable on February 28 of each year.

BE IT FURTHER RESOLVED, etc., that Bill Altimus, Parish Administrator, be and is hereby authorized to execute all necessary documents in connection with said loan.

The resolution was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 18th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus advised of a request from Bossier City Mayor George Dement asking if the police jury is interested in selling the old health unit on Benton Road. It was the consensus of members that this property is not for sale.

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Mr. Altimus advised that he has received a petition signed by residents of Longhorn Drive, requesting that the police jury accept Longhorn Drive into the parish maintenance system for permanent maintenance. He stated that Longhorn Drive is located in Mr. Meachum's district and he will forward the petition to Mr. Meachum for consideration.

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Mr. Altimus advised of a letter of appreciation from the Bossier Arts Council for the police jury's assistance in obtaining grant funding for the production of Louisiana's Legacy in Music and Folklore, advising that the program has been very successful.

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Mr. Altimus advised of a request from the Bossier Parish Clerk of Court that the Clerk's office be included on the police jury's telephone service. He stated that the Clerk of Court will be responsible for purchasing the telephones and for monthly service charges. **Motion was made by Mr. Cochran, seconded by Mr. Williams, to approve the request of the Bossier Parish Clerk of Court's office to include the Clerk's office on the police jury's telephone system, with the Clerk of Court purchasing the telephones and paying monthly charges. Motion carried unanimously.**

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Mr. Altimus presented correspondence from the State Treasurer advising that in accordance with the Research Division, College of Administration, Louisiana Tech University in Ruston, the estimated population for Bossier Parish is now 102,088.

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Mr. Altimus presented correspondence from Gordon Rountree regarding the matter of T.S.C. Inc. and Larry L. Taylor vs. Bossier Parish Police Jury, et al, advising that the matter is now lodged in the Court of Appeal.

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Mr. Avery advised that Airline High School has requested eight to 10 loads of gravel for the parking lot at the baseball field. Mr. Cathcart, Public Works Director, stated that the cost of the gravel is approximately \$300 per load. Mr. Cummings, Mr. Rogers, Mr. Mitchell, Mr. Cochran, and Mr. Avery will contribute approximately \$600 each toward the purchase of the gravel.

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**Motion was made by Mr. Cummings, seconded by Mr. Johnston, to schedule a public hearing on March 17, 2004, to consider the request of Cingular Wireless, LLC, to locate a 350' guyed communications tower on property located in Section 27, Township 22 North, Range 13 West, Parcel 1-B, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Cochran, to schedule a public hearing on March 17, 2004, to consider approval of the replat of Cypress Shores Subdivision, Unit No. 2, located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Altimus, to schedule a public hearing on March 17, 2004, to consider approval of the plat of the proposed development of St. Charles Court, located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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Ms. Martin requested a meeting of the Policy and Procedures Committee to discuss several issues. The meeting is scheduled for Tuesday, February 24, 2004, at 6:30 p.m., at the Bossier Central Library.

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**Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt an ordinance amending Ordinance No. 3919 of February 4, 2004, to correct the property legal description. Motion carried unanimously.** Ordinance No. 3919 amends the zoning classification of a tract of land located on the south side of Kingston Road for a residential subdivision, as proposed by Boggs Contracting Group, Inc.

#### ORDINANCE NO. 3920

AN ORDINANCE AMENDING ORDINANCE NO. 3919 OF FEBRUARY 4, 2004, WHICH AMENDS BOSSIER PARISH ORDINANCE NO. 3908 OF 2003 WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 44.68 ACRE TRACT OF LAND LOCATED IN SECTIONS 17 AND 20, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, PUD, ONE FAMILY RESIDENCE DISTRICT, PLANNED UNIT DEVELOPMENT, TO CORRECT THE PROPERTY LEGAL DESCRIPTION.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 18th day of February, 2004, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 44.68 acre tract located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, La, from R-A, Residence Agriculture District, to R-1, PUD, One-Family

Residence District, being more particularly described as follows:

A tract of land being a portion of Tract One as recorded in Book 339, Page 299, of the records of Bossier Parish, Louisiana, and also being located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA, said tract being more fully described as follows: From a found Elmer's Rock being the northeast corner of Section 20 and tract One, run thence South 01° 21' 57" West, along the east line of Section 20 and Tract One, a distance of 466.50 feet to the centerline of Willow Chute Bayou being the point of beginning of the tract herein described. From said point of beginning, run thence South 01° 21' 57" west along the east line of Section 20 a distance of 632.08 feet to the southeast corner of Tract One, Thence run North 89° 34' 02" West along the south line of Tract One a distance of 1660.13 feet to the centerline of Willow Chute Bayou; thence run along the centerline of Willow Chute Bayou the following two calls: North 04° 22' 04" West a distance of 619.85 feet; North 10° 59' 49" West a distance of 621.02 feet to the south right-of-way line of Kingston Road; Thence run along the south right-of-way line of Kingston Road the following six calls: South 89° 16' 52" East a distance of 60.74 feet; North 83° 18' 55" East a distance of 150.76 feet; Along a curve to the right a distance of 524.16 feet (said curve having a radius of 7610.00 feet and a chord of south 86° 36' 18" East 524.06 feet) South 78° 56' 09" East a distance of 660.97 feet; Along a curve to the left a distance of 82.49 feet (said curve having a radius of 436.38 feet and a chord of South 84° 21' 03" East 82.36 feet) South 89° 45' 56" East a distance of 46.77 feet to the centerline of Willow Chute Bayou; Thence run along the centerline of Willow Chute Bayou the following four calls: South 31° 40' 00" East a distance of 138.46 feet; South 37° 00' 08" East a distance of 188.89 feet; South 30° 20' 04" East a distance of 152.82 feet; South 48° 38' 09" East a distance of 84.91 feet to the point of beginning, said tract containing 44.68 acres.

Applicant: Boggs Contracting Group, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of February, 2004.

CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to amend the agenda to adjourn into executive session to discuss (1) Larry Taylor vs. Bossier Parish Police Jury and (2) Bossier Parish Police Jury vs. City of Shreveport, Harrah's and Hollywood Casinos. Motion carried, with the following vote recorded:**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Meachum**

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The meeting was reconvened and called to order by the President. **Motion was made by Mr. Johnston, seconded by Mr. Shell, to accept a settlement offer from Mr. Larry Taylor in the amount of \$20,985.65 in the matter of Larry Taylor vs. Bossier Parish Police Jury in connection with the acquisition of right-of-way along Airline Drive, as follows:**  
**\$18,976.85 for the property**  
**\$ 164.80 for costs incurred for copies of depositions taken**  
**\$ 1,844.00 Attorneys' fees**

**Motion carried, with Mr. Hammack and Mr. Cochran opposing.**

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**Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to authorize the parish attorney to enter into settlement discussions with a former inmate regarding a spider bite. Motion carried unanimously.**

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Mr. Johnston presented a petition signed by residents of Eighty Acres Drive, requesting that Eighty Acres Drive be accepted into the parish road system for permanent maintenance. Receipt of the petition was acknowledged, with a letter to be sent to the developer, recommending that residents contact the developer for requested maintenance.

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Mr. Hammack advised of an invoice from Parkway High School for a new dugout for the girls softball program, advising that he and Mr. Shell agreed to donate \$1500 each toward the project. He stated that additional funds are needed and that he and Mr. Shell will split the cost of the additional balance. **Motion was made by Mr. Hammack, seconded by Mr. Shell, that Mr. Hammack and Mr. Shell will contribute the remaining balance, which is to be divided equally, for the cost of a new dugout for the Parkway High School girls softball program. Motion carried unanimously.**

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**Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to authorize a letter to the owners of abandoned homes on Tall Pines Road, advising that the property is in violation of property standards regulations. Motion carried unanimously.**

**Motion was made by Mr. Rogers, seconded by Mr. Hammack, to authorize a letter to the owner of a home on Princeton Road, advising that the property is in violation of property standards regulations. Motion carried unanimously.**

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Mr. Cathcart, Public Works Director, stated that he has not prepared a cost estimate for repair of a drainage problem behind the Haughton High School girls softball field.

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Mr. Jackson, Parish Attorney, stated that he has not received a cost from the owner of Hickory Lane for purchase of the road right-of-way.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of February, 2004, the meeting was adjourned by the President at 4:50 p.m.

February 18, 2004

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CHERYL G. MARTIN  
SECRETARY-TREASURER

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY