

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
June 16, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 16th day of June, 2004, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Jeff Rogers, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Wayne Hammack. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Avery absent and excused, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery, excused	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; Ms. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Shell, seconded by Mr. Williams, to adopt the minutes of the May 5, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Cummings, to adopt the minutes of the May 19, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Darby, to amend the agenda to add Ms. Frankie Harris. Motion carried unanimously.

Ms. Frankie Harris advised that there are signs located at a site off Dutch John Road near Plain Dealing indicating the location of various historical events. She stated that the signs were found in the woods on an old dedicated road right-of-way off the Dutch John Road and requested that the police jury consider establishing a park at this site.

Motion was made by Mr. Shell, seconded by Mr. Williams, to refer this matter to the Mr. Cliff Cardin, Bossier Parish Historian, for research and information. Motion carried unanimously.

Ms. Martin announced the public hearing to consider the application of Blackhawk Resources, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 586.85 acre tract of land located in Sections 1, 2 and 12, Township 18 North, Range 13 West, and in Sections 35 and 36, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, for a single family residential subdivision. The application received a favorable recommendation by the Bossier City-Parish Metropolitan Planning Commission.

Mr. John Black, Blackhawk Resources, Inc., and Mr. Jeff Raley, Smith and Raley Engineering, were present. Mr. Raley stated that 700 lots are proposed, and that the development will be served by the Bossier City water system. He stated that initially, the development will be served by a community sewer system, but stated that Bossier City sewer service will be available in the near future. Mr. Black stated that 155 acres of green space are included in the plans, as well as a lake. A drainage study of the property indicates no adverse impact on surrounding properties. The proposed subdivision is to be developed in accordance with Bossier City standards, with curb and gutter streets, underground drainage, street lights and sidewalks. A homeowners association is planned.

There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the application of Blackhawk Resources, Inc., for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3948

AN ORDINANCE TO AMEND 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 586.85 ACRE TRACT OF LAND LOCATED IN SECTIONS 1, 2 AND 12, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, AND IN SECTIONS 35 AND 36, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 16th day of June, 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 586.85 acre tract of land located in Sections 1, 2 and 12, Township 18 North, Range 13 West, Bossier Parish, La, and in Sections 35 And 36, Township 19 North, Range 13 West, Bossier Parish, Louisiana, from R-A, Residence Agriculture District, To R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in Sections 1, 2, and 12, Township 18 North, Range 13 West, and in Sections 35 and 36, Township 19 North, Range 13 West, all in Bossier Parish, Louisiana said tract being more fully described as follows:

Beginning at a found 1 1/2" diameter iron pipe marking the southeast corner of aid Section 2, run thence north 87° 28' 35" west a distance of 1558.88 feet to a point on the east high bank of Willow Chute Bayou. Thence run along the east high bank of Willow Chute Bayou the following 28 calls.

North 04° 39' 55" East a distance of 61.85 feet to a found 1/2" diameter iron pipe; North 19° 25' 39" west a distance of 132.62 feet to a found 1/2" diameter iron pipe; North 25' 41' 51" west a distance of 194.17 feet to a found 1/2" diameter

iron pipe; North 04° 37' 14" east a distance of 215.72 feet; North 00° 35' 17" west a distance of 108.53 feet to a found 1/2" diameter iron pipe; North 08° 44' 14" east a distance of 337.90 feet to a found 1/2" diameter iron pipe; North 19° 03' 20" east a distance of 158.59 feet; North 14° 55' 10" east a distance of 300.33 feet; North 17° 19' 34" east a distance of 83.24 feet; North 19° 14' 35" east a distance of 49.35 feet; North 17° 39' 45" east a distance of 39.45 feet; North 17° 45' 56" east a distance of 110.55 feet; North 25° 09' 54" east a distance of 179.44 feet; North 23° 09' 00" east a distance of 226.16 feet to a found 1/2" diameter iron pipe; North 22° 02' 43" east a distance of 196.57 feet; North 20° 24' 15" east a distance of 487.52 feet; North 21° 15' 12" east a distance of 269.79 feet to a found 3/4" diameter iron pipe; North 15° 57' 23" east a distance of 299.56 feet to a found 1" diameter iron pipe; North 15° 54' 54" east a distance of 88.13 feet; North 06° 25' 08" east a distance of 162.64 feet; North 03° 17' 52" east a distance of 176.29 feet; North 18° 13' 19" east a distance of 321.45 feet; North 12° 20' 50" east a distance of 329.70 feet; North 04° 26' 16" east a distance of 34.82 feet; North 01° 47' 00" east a distance of 281.17 feet; North 03° 08' 29" west a distance of 92.83 feet to a found 3/4" diameter iron pipe; North 03° 02' 40" west a distance of 145.00 feet to a found 3/4" diameter iron pipe; North 04° 09' 20" east a distance of 83.00 feet; Thence run south 85° 07' 50" west a distance of 578.55 feet to the centerline of Swan Lake Road; Thence run along the centerline of Swan Lake Road the following four calls: North 11° 59' 48" east a distance of 1495.00 feet; North 17° 49' 48" east a distance of 100.00 feet; North 29° 39' 48" east a distance of 200.00 feet; North 40° 47' 48" east a distance of 200.00 feet; Thence run south 89° 50' 12" east a distance of 661.91 feet; Thence run north 00° 10' 29" east a distance of 117.36 feet to the centerline of Willow Chute Bayou; Thence run along the centerline of Willow Chute Bayou the following seventeen calls: North 72° 04' 39" east a distance of 58.44 feet; North 83° 44' 30" east a distance of 175.63 feet; North 83° 53' 48" east a distance of 101.21 feet; South 89° 33' 24" east a distance of 119.60 feet; South 76° 36' 53" east a distance of 69.16 feet; South 73° 40' 09" east a distance of 130.28 feet; South 60° 34' 02" east a distance of 174.38 feet; South 66° 27' 31" east a distance of 89.19 feet; South 51° 28' 20" east a distance of 160.17 feet; South 43° 46' 12" east a distance of 257.46 feet; South 41° 03' 26" east a distance of 325.87 feet; South 40° 00' 32" east a distance of 170.58 feet; South 42° 46' 52" east a distance of 244.60 feet; South 41° 35' 19" east a distance of 297.99 feet; South 49° 12' 01" east a distance of 178.49 feet; South 48° 11' 23" east a distance of 201.66 feet; South 46° 36' 45" east a distance of 72.07 feet to the north line of Section 1, thence run south 89° 37' 56" east along said north line a distance of 1748.98 feet, thence run south 14° 24' 06" west a distance of 289.65 feet, thence run south 29° 50' 26" west a distance of 536.77 feet to a point on the west high bank line of Racetrack Bayou, thence run along the west high bank line of Racetrack Bayou the following twenty six calls: south 31° 51' 43" west a distance of 385.73 feet, south 17° 02' 45" west a distance of 252.80 feet to a found 1" diameter iron pipe, south 11° 39' 46" west a distance of 250.21 feet to a found 1" diameter iron pipe, south 05° 13' 47" west a distance of 211.39 feet, south 04° 35' 10" west a distance of 255.30 feet, south 01° 35' 52" west a distance of 302.88 feet, south 16° 45' 08" west a distance of 382.75 feet to a found 1" diameter iron pipe, south 18° 04' 07" east a distance of 172.02 feet, south 36° 23' 52" east a distance of 29.22 feet to a found 1" diameter iron pipe, south 16° 59' 47" west a distance of 553.99 feet to a found 1" diameter iron pipe, south 37° 43' 25" west a distance of 294.66 feet, south 38° 22' 45" west a distance of 532.79 feet, south 36° 49' 29" west a distance of 193.39 feet, south 40° 30' 41" west a distance of 211.96 feet, south 52° 05' 37" west a distance of 251.31 feet, south 53° 17' 39" west a distance of 208.27 feet, south 59° 39' 07" west a distance of 237.30 feet, south 66° 54' 51" west a distance of 269.97 feet, south 61° 36' 12" west a distance of 318.93 feet, south 74° 18' 39" west a distance of 305.49 feet, south 75° 17' 36" west a distance of 129.82 feet, north 48° 25' 43" west a distance of 78.01 feet, south 65° 09' 00" west a distance of 141.63 feet, south 71° 49' 34" west a distance of 175.58 feet, south 74° 04' 14" west a distance of 227.33 feet, south 69° 03' 11" west a distance of 147.91 feet, thence run south 38° 47' 43" west a distance of 191.84 feet to the southwest corner of said Section 1, thence run south 87° 32' 56" east a distance of 1006.72 feet to the west right-of-way line of Modica Lott Road, thence run south 25° 33' 08" west along said right-of-way line a distance of 65.19 feet, thence run north 87° 32' 57" west a distance of 979.08 feet to the west line of said Section 12, thence run north 00° 29' 18" east along said west line a distance of 60.00 feet to the point of beginning, said tract containing 586.85 acres

Applicant: Blackhawk Resources, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Mitchell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of June, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of O. B. Pounders to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 121.379 acre tract of land located in Sections 5, 33 and 32, Township 19 North, Range 13 West, Bossier Parish, LA, from I-1 and I-2, Light and Heavy Industry District, to R-LD, Residential-Low Density District, for a single family residences and town homes. The application received a favorable recommendation by the Bossier City-Parish MPC.

Mr. O. B. Pounders stated that the property consists of 121 acres and is located east of Benton Road adjacent to the Red River. He stated that the property will be developed to Bossier City subdivision standards and will be served by Bossier City water. Mr. Pounders stated that a central sewer system is planned initially, but that eventually Bossier City sewer service will be available.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the property is located north of the Centerpoint Pipeline Facility, and that Centerpoint has requested a 650 feet setback from its gas line. He further stated that Centerpoint prefers a 100 feet buffer between the properties, but this was not required by the MPC. Mr. Pounders stated that a 50 feet buffer and berm are planned and the homes will be approximately 70 feet from this buffer. Mr. Altimus stated that he feels there should be a 100 foot buffer.

There was discussion of possible flooding. Mr. Pounders stated that the property is located 176 feet above sea level and is above the 100 year floodplain. Mr. Gene Johnson, Rebouche Road, expressed opposition, advising that he has seen this property underwater two times in 20 years. He stated that several residents of Rebouche Road are opposed. Mr. Johnson expressed concern regarding increased usage of railroad crossings off Benton Road to access this property.

He stated that he feels this development will devalue his property.

Mr. Marsiglia stated that this area is considered a sensitive development area and that the proposed low density residential development is appropriate.

Mr. Ford, Parish Engineer, stated that he has contacted the Corps of Engineers regarding the proposed development, and they have advised that they see no problems with a residential development at this location. He stated that the Corps has indicated that flood insurance may be required.

Mr. Charlie Marsiglia spoke in favor of the proposal, advising that he feels this will increase the value of his property. He stated that he is concerned with the matter of the railroad crossings.

Mr. Jimmy Gould, owner of Maplewood Mobile Home Park, stated that he is not opposed to the proposed development, but is concerned regarding the existing railroad crossings. He stated that he owns and maintains the road in the mobile home park, and if one of the crossings is blocked by a stopped train, this road will be valuable in accessing or exiting the property.

Mr. Tommy Clark stated that he understands that the closing of two of the existing railroad crossings is proposed, and that state of the art warning devices will be installed on the two remaining crossings. Mr. Clark stated that it could be requested that the trains not be allowed to block either of the remaining crossings. Mr. Pounders stated that he feels this will enhance traffic safety at the site of the remaining crossings due to the proposed warning devices.

Mr. Hammack stated that as long there are multiple entrances/exits to the development, he has no problem with the proposal. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the application of O. B. Pounders to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 121.379 acre tract of land located in Sections 5, 33 and 32, Township 19 North, Range 13 West, Bossier Parish, LA, from I-1 and I-2, Light and Heavy Industry District, to R-LD, Residential-Low Density District, for a single family residences and town homes. Motion carried unanimously.**

ORDINANCE NO. 3949

AN ORDINANCE TO AMEND 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 121.379 ACRE TRACT LOCATED IN SECTIONS 5, 31 AND 32, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM I-1 AND I-2, LIGHT AND HEAVY INDUSTRY DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 16th day of June, 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 121.379 acre tract located in Sections 5, 31 and 32, Township 19 North, Range 13 West, Bossier Parish, La, from I-1 and I-2, Light and Heavy Industry District, to R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in Sections 5, 31 and 32, Township 19 North, Range 13 West, Bossier Parish, LA, as described in deeds from Benjamin F. Vaughn et al to Harold G. Carter, (C.B. 734 Pg. 23) and (C.B. 892 Pg. 403) Deed Records, Bossier Parish, LA and more particularly described as follows: From a 2" iron pipe found in the north line of Section 32, for the northwest corner of that tract belonging to James Lewis Gould (Inst. No. 572811) Deed Records, Bossier Parish, LA, and for the northeast corner and Point of Beginning of the tract herein described: thence with the west line of said Gould tract south 12° 22' 58" east, 766.50 feet to 1" iron pipe found for the northwest corner of that tract belonging to Thomas H. Clark & Curtis O. Clark (C.B. 1216 Pg. 131) Deed Records, Bossier Parish, LA and corner of this tract: thence with the west line of said Clark tract south 08° 40' 58" west, 347.95' to a 5/8" iron rod found for the northwest corner of that tract belonging to Thomas H. Clark & Curtis O. Clark (C.B. 1216 Pg. 131) Deed Records, Bossier Parish, LA and corner of this tract: Thence with the west line of said Clark tract south 10° 53' 05" west, 221.91 feet to a 2" iron pipe found for the northwest corner of that tract belonging to Keelan Shane Holder et ux (C.B. 1183 Pg. 11) Deed Records, Bossier Parish, LA and corner of this tract: thence with the west line of said Holder tract south 12° 16' 28" west, 387.32 feet to a 3/8" rebar found for the eastmost northwest corner of that tract belonging to Gene Ronald Johnson et ux (C.B. 867 Pg. 359) Deed Records, Bossier Parish, LA and corner of this tract: thence with the north line of said Johnson tract south 89° 47' 50" west, 66.41 feet to a 1" iron pipe found for the westmost corner of the Johnson tract and corner of this tract: thence with the west line of said Johnson tract south 13° 33' 53" west, 417.34 feet to a 1" iron pipe found for the southwest corner of the Johnson tract and corner of this tract: thence with the south line of said Johnson tract north 89° 30' 00" east, 1496.40 feet to a 1" iron pipe found for the southeast corner of the Johnson tract and corner of this tract: thence south 14° 32' 05" east, 25.34 feet to a 1/2" iron pipe found for the northeast corner of that tract belonging to Bobby Bruce Brown et ux (C.B. 1202 Pg. 414) Deed Records, Bossier Parish, LA and corner of this tract: thence with the north line of said Brown tract south 89° 29' 44" west, at 849.65 feet pass the northeast corner of that tract belonging to Chris Marsiglia (C.B. 1146 Pg. 649) Deed Records, Bossier Parish, LA and in all 1509.04 feet to a 1/2" iron pipe found for the northwest corner of said Marsiglia tract and corner of this tract; Thence with the west line of said Marsiglia tract south 12° 29' 22" west at 521.54 feet pass the northwest corner of that tract belonging to Charles Marsiglia et ux (C.B. 1146 Pg. 729) Deed Records, Bossier Parish, LA and in all 894.90 feet to a 1/2" iron pipe found for the southwest corner of said Marsiglia tract and corner of this tract: thence with the southerly line of the Marsiglia tract south 51° 52' 50" east, 128.75 feet pass a 1/2" iron pipe found for corner of this tract; thence continuing with said southerly line of Marsiglia tract south 51° 59' 29" east, 1035.64 feet to 1" iron pipe found for the northwest corner of that tract belonging to Nettie C. Bamberg Doyle (C.B. 1180 Pg. 12) Deed Records, Bossier Parish, LA and corner of this tract: thence with the westerly line of said tract south 52° 02' 16" east, 831.13 feet to 5/8" iron rod found for the northwest corner of the Roth Subdivision belonging to Harold G. Carter et ux (Inst. No. 566061) Deed Records, Bossier Parish, LA and corner of this tract; thence with the westerly line of said subdivision south 52° 02' 44" east, 427.18 feet to a 1" iron pipe found for the southwest corner of said Roth Subdivision and corner of this tract: thence south 00° 58' 01" east, 837.95 feet to a 1/2" iron pipe found for the southwest corner of the San Angelo Subdivision belonging to Landlay, LLC (C.B. 1164 Pg. 645) Deed Records, Bossier Parish, LA and corner for this tract; thence with the south line of said Landlay tract north 89° 41' 14"

east, 85.03 feet to a 1/2" iron pipe found for the southeast corner of the Landlay tract and corner of this tract said point being in the west line of the KCS Railroad right-of-way; thence with the west line of said Railroad right-of-way south 00° 56' 58" east, 1335.74 feet to a 3/8" rebar found for the northeast corner of that tract belonging to Reliant Gas Transmission Co. (C.B. 206 Pg. 163) Deed Records, Bossier Parish, LA and the southeast corner of this tract; thence with the north line of said Reliant tract north 89° 25' 31" west, at 813.17 feet pass a 3/8" rebar found on line and in the high bank of the Red River for a meander corner and in all 1095.36 feet to a point; thence north 00° 00' 00" east, 1324.10 feet to a point in the south line of Section 32, T19N-R13W; thence with said south line of Section north 90° 00' 00" east, 310.14 feet to a point on the high bank of the Red River for corner of this tract: thence with said high bank and along the following meanders: north 32° 34' 43" west, 98.63 feet to a point; north 12° 11' 18" west, 436.89 feet to a point; north 16° 34' 00" west, 117.61 feet to a point; north 28° 20' 22" east, 41.28 feet to a point; north 10° 38' 11" west, 106.16 feet to a point; north 48° 18' 31" west, 35.75 feet to a point; north 13° 04' 32" west, 104.69 feet to a point; north 23° 50' 23" west, 138.51 feet to a point; north 33° 04' 08" west, 603.60 feet to a point; north 58° 50' 01" west, 113.40 feet to a point; north 37° 20' 13" west, 378.43 feet to a point; north 46° 18' 18" west, 362.32 feet to a point; south 85° 54' 44" west, 165.84 feet to a point; north 75° 04' 39" west, 555.86 feet to a point; south 87° 41' 48" west, 382.74' to a point; south 85° 08' 53" west, 224.78 feet to a point; north 83° 00' 25" west, 178.42 feet to a point in a found barbed wire fence in the easterly line of that tract belonging to D. Ross Whittington (C.B. 1129 Pg. 748) Deed Records, Bossier Parish, LA and the east most corner of this tract; thence in accordance with a boundary agreement between D. Ross Whittington and Harold G. Carter et ux dated October 25, 1985 (Inst. No. 377253) Deed Records, Bossier Parish, LA following the Old Red River the following courses and distances: north 40° 08' 52" east, 794.30 feet to a 1/2" iron pipe found in said fence line for corner; north 39° 28' 42" east, 736.65 feet to a 5/8" iron rod found in the ancient high bank of the Red River for corner: thence with said ancient high bank north 31° 14' 32" east, 560.83 feet to a point and corner; thence north 14° 03' 37" east, 266.05 feet to a point and corner; thence north 02° 06' 54" west, 114.18 feet to a point and corner; thence north 01° 54' 05" west, 367.88 feet to a 1/2" iron pipe found for corner; thence north 18° 20' 52" west, 549.71 feet to a 1/2" iron pipe found for corner; thence departing from said high bank north 66° 46' 12" east, 396.86 feet to a 5/8" iron rod found for corner in the south line of Section 29, T19N-R13W; thence with said south Section line south 89° 45' 50" east, 308.88 feet to the Point of Beginning and containing 121.379 acres of land from I-1, Light-Industrial District and I-2, Heavy-Industrial District to R-LD, Residential-Low Density District, for a residential subdivision.

Applicant: O. B. Pounders

Purpose: North Beach Subdivision

The ordinance was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 16th day of June, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Chris Clark/Bossier Federal Credit Union to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 2.528 acre tract of land located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, for a credit union branch. The application received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Chris Clark, President and CEO of Bossier Federal Credit Union, and Mr. Charles Coyle, Coyle Engineering Co., Inc., addressed the jury. Mr. Coyle stated that the property is located on the southwest corner of Airline Drive and Wemple Road, and stated that it is understood that the property line will run up to the new road right-of-way for the Airline Drive expansion project. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Shell, to approve the application of Chris Clark/Bossier Federal Credit Union, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3950

AN ORDINANCE TO AMEND 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 2.528 ACRE TRACT LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 16th day of June, 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 2.528 acre tract located in Section 33, Township 19 North, Range 13 West, Bossier Parish, La, from R-A, Residence Agriculture District, to B-2, Limited Business District, being more particularly described as follows:

A tract of land located in the West Half (W/2) of Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the intersection of the northerly right-of-way line of Wemple Road and the westerly right-of-way line of Airline Drive, as recorded in Book 1249, Page 70 of the records of Bossier Parish, Louisiana; Run thence along said westerly right-of-way line South 00° 12' 40" West a distance of 390.21 feet; Thence leaving said westerly right-of-way line run North 89° 56' 12" West a distance of 277.09 feet; Run thence North 00° 11' 22" East a distance of 399.84 feet to a point on the northerly right-of-way line of Wemple Road; run thence along said northerly right-of-way line the following courses and distances: North 89° 58' 50" East a distance of 202.21 feet; Run thence South 00° 09' 18" West a distance of 10.00 feet and North 89° 59' 59" East a distance of 75.02 feet to the point of beginning of tract containing 2.528 acres, more or less all as further shown hereon, and being subject to any and all servitudes, easements, and/or rights-of-way of record or of use.

Applicant: Chris Clark/Bossier Federal Credit Union

Purpose: Branch Credit Union Facility

The ordinance was offered by Mr. Cochran, seconded by Mr. Shell. Upon vote, it was duly adopted on this 16th day of June, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Bruce Logan to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 13.60 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single-family residential subdivision. The application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Bruce Logan stated that the requested zoning is for the expansion of Dogwood South Subdivision. There being no opposition, **motion was made by Mr. Hammack, seconded by Mr. Williams, to approve the application of Bruce Logan for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3951

AN ORDINANCE TO AMEND 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 13.60 ACRE TRACT OF LAND LOCATED IN SECTION 8, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 16th day of June, 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 13.60 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, La, R-A, Residence Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in the Northeast Quarter of the Northeast Quarter of Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, as follows:

Begin 208.71 feet north of the Southwest corner of the Northeast Quarter of the Northeast Quarter of Section 8, Township 18 North, Range 12 West, Bossier Parish, LA (NE 1/4 NE 1/4), thence North a distance of 327.54 feet; thence East for a distance of 1329.12 feet; thence South a distance of 536.25 feet; thence West a distance of 911.70 feet; thence North a distance of 208.71 feet; thence West a distance of 417.42 feet to the point of beginning. This tract contains 13.60 acres.

Subject to: Right-of-way for Mitchell Lane

Subject to: A tract of land owned by Village Water System, Inc., recorded in Conveyance Book No. C1135, Page 346, of the records of the Bossier Parish Clerk of Court dated 6/25/97.

Applicant: Bruce Logan

Purpose: Expansion of Dogwood South Subdivision

The ordinance was offered by Mr. Hammack, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 16th day of June, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Olde Oaks Subdivision, Unit No. 4, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. James Harris and Mr. Brad Graff were present. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the plat of the proposed development of Olde Oaks Subdivision, Unit No. 4, as presented. Motion carried unanimously.**

Mr. Ford, Parish Engineer, stated that Sligo Water System will provide water service to the proposed development, and that the Municipal Police Employees Retirement System is constructing a new sewer treatment plant. He stated that the subdivision will be built in accordance with Bossier City subdivision regulations.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Olde Oaks Subdivision, Unit No. 5, located in Sections 22 and 23, Township 17 North, Range 12 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the plat of the proposed development of Olde Oaks Subdivision, Unit No. 5, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Olde Oaks Subdivision, Unit No. 6, being a resubdivision of Lots 16-22 and the previously dedicated right-of-way of Legacy Court, Olde Oaks Subdivision, Unit No. 3, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the plat of the proposed development of Olde Oaks Subdivision, Unit No. 6, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Fairway Villas Subdivision at Olde Oaks, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Harris stated that smaller lots with patio homes are proposed. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Hammack, to approve the plat of the proposed development of Fairway Villas Subdivision at Olde Oaks, as presented. Motion carried unanimously.**

Mr. Ford, Parish Engineer, stated that he has reviewed the above plats and all parish requirements are met.

Motion was made by Mr. Altimus, seconded by Mr. Altimus, to schedule a public hearing on July 7, 2004, to consider approval of the plat of the proposed development of Dogwood South Resubdivision, Unit No. 3-A, being a resubdivision of Lots 49-52 and 62-64 of Dogwood South, Unit No. 3, located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Shell, to table a report from Mr. Irvin Grant, Bossier Parish Juvenile Detention Center. Motion carried unanimously.

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

Motion was made by Mr. Williams, seconded by Mr. Cochran, to approve a request of Sportspectrum for a letter of no objection to the serving of beer at Sportspectrum River Cities Triathlon event on August 1, 2004, at Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Williams, to appoint Mr. Bill Altimus as Handicapped/Section 504 Compliance/Coordinator, Antidisplacement Coordinator, Equal Employment Officer and Citizen Complaint Officer, in connection with the FY2002-FY2003 Louisiana Community Development Grant Program. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of June, 2004, that it does hereby amend resolutions adopted on May 15, 2002, and June 18, 2003, addressing the appointments of individuals for compliance with Louisiana Community Development Block Grant regulations for its FY2002-FY2003 LCDBG fire protection programs;

BE IT FURTHER RESOLVED, that the following appointments are made: (1) Handicapped/Section 504 Compliance/Coordinator - Bill Altimus (2) Antidisplacement Coordinator - Bill Altimus, (3) Equal Employment Officer - Bill Altimus, and (4) Citizen Complaint Officer - Bill Altimus.

The resolution was offered by Mr. Cochran, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 16th day of June, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that Ms. Judy Blalock, pharmacist, has expressed her interest in establishing an on-site pharmacy at the parish jail facilities. Mr. Jim Firth, Purchasing Manager, and Mr. Kenneth Weaver, Bossier Sheriff's Department, were present. Mr. Firth stated that he would like to further evaluate this proposal, advising that additional information has been received. Mr. Altimus stated that the staff is unable to make a recommendation at this time.

Mr. Altimus advised that Mr. Firth has been able to obtain 20 hospital beds for the jail facilities at no cost to the police jury.

There was brief discussion of salary and benefits for the proposed pharmacist. Mr. Rogers requested that Ms. Gwen Martin, Human Resources, be involved in this issue.

Mr. Altimus presented pictures of the jail and courthouse renovation/addition projects, advising of weather delays. He also provided pictures of the Airline Drive bridge replacement project.

Mr. Altimus advised of an invitation to tour the Skyline manufactured housing factory, on June 22, 2004 at 11:00 a.m.

Mr. Altimus reported that it has been requested that representatives of the police jury be present in Washington, D.C., on July 5-7, 2004, regarding the jury's request for Federal funding for parish roads. He stated that the jury's request has now been included in the Northwest Louisiana Council of Government's transportation plan.

Mr. Altimus advised of a proposal by IESI, a garbage company in Shreveport, to establish a transfer station in Bossier City. He stated that an application has been submitted to the Bossier City-Parish MPC, for the required industrial zoning classification. Mr. Altimus stated that IESI does have routes in Bossier Parish and has agreed to haul away large appliances from the proposed transfer station. Representatives of IESI are to be asked to attend the July 7, 2004 regular meeting to discuss this matter.

Mr. Ford, Parish Engineer, reported on the Airline Drive bridge replacement project, advising that there have been problems due to the excessive rainfall. He stated that eight pumps are being used in an effort to maintain the water level of Willow Chute Bayou.

Mr. Ford stated that there may also be problems at the north bridge, and advised that a value engineering scenario is being considered. Mr. Scott Hughes, Alliance, Inc., stated that water and soil conditions at the north bridge may be worse and alternative solutions are being considered. He stated that adding additional pilings and extending the existing concrete bridge is being considered. Mr. Ford stated that costs are being considered closely, and that a meeting to discuss this matter further is scheduled on Friday.

Mr. Ford reported that bids were received on June 15, 2004, for construction of the south fire station for Bossier Parish Fire District No. 7, which is to be located on the Abe Martin Road. Mr. Brad Graff, Graff, Cothren, Smoak

Engineering, advised that the bid of Del-Ray Contractors, LLC, in the amount of \$79,800, is the low bid and meets all bid specifications. He stated that the bid amount is within budgeted funds for the project, and stated that Del-Ray Contractors, LLC, recently completed the north station and did a good job. Mr. Graff recommended that the bid of Del-Ray Contractors, LLC, in the amount of \$79,800 be accepted. **Motion was made by Mr. Johnston, seconded by Mr. Altimus, to award the contract for construction of the south fire station for Bossier Parish Fire District No. 7, to Del-Ray Contractors, LLC, subject to contract clearance and concurrence with the Louisiana Office of Community Development. Motion carried unanimously.**

Mr. Ford referred to bids received on January 21, 2004, for construction of a fire station for Bossier Parish Fire District No. 6, advising that the bid of Douglas Construction in the amount of \$ 94,903.00 was accepted. He stated that the property where the proposed station is to be located is being donated to the police jury, and the bid has been held pending completion of donation documents.

Mr. Jackson, Parish Attorney, stated that since the time of bid opening, the price of steel has greatly increased, and Douglas Construction has advised that they are no longer able to complete the project for the amount bid in January. He recommended that the police jury allow Douglas Construction to withdraw their bid. Mr. Ford stated that all bidders will be notified that the project is being readvertised. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to accept the withdrawal of the bid of Douglas Construction received on January 21, 2004, for construction of a fire station for Bossier Parish Fire District No. 6, and to authorize the readvertising for quotes for the project. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Johnston, to adopt an ordinance to officially accept Hickory Lane into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 3952

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

WHEREAS, the District 3 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Hickory Lane 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:

HICKORY LANE - 0.10 MILE

Located off the Crouch Road, in Section 19, Township 20 North, Range 12 West, Bossier Parish, LA.

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

The ordinance was offered by Mr. Williams, seconded by Mr. Johnston. Upon the following vote, it was duly adopted on this 16th day of June, 2004.

Yeas: Mr. Altimus, 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: Mr. Avery

CHERYL G. MARTIN
PRESIDENT
SECRETARY-TREASURER

RICK AVERY,

BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a public hearing on July 7, 2004, to consider abandonment of approximately .75 mile on the east end of the Cardnell Road located off Swan Lake Road. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to amend the agenda to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. the City of Shreveport and Harrah's and Hollywood Casinos. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery

The meeting was reconvened and called to order by the President. Mr. Johnston advised of complaints regarding service in the Plain Dealing area during power outages. He stated that a service representative of AEP SWEPCO is needed in this area and requested that the Louisiana Public Service Commission be contacted. **Motion was made by Mr. Johnston, seconded by Mr. Shell, to send a letter to AEP SWEPCO, to request that a resident service technician be provided for the Plain Dealing area, with a copy of the letter to be sent to Foster Campbell, Public Service Commissioner. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Meachum, to establish a 40 mile per hour speed

limit on Mockingbird Lane from Highway 157 to the corporate limits of the Town of Plain Dealing. Motion carried unanimously.

ORDINANCE NO. 3953

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MOCKINGBIRD LANE, LOCATED OFF HIGHWAY 157, IN SECTION 14, TOWNSHIP 22 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 16th day of June, 2004, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Mockingbird Lane, from Louisiana Highway 157 to the corporate limits of the Town of Plain Dealing, in Section 14, Township 22 North, Range 13 West, Bossier Parish, Louisiana, in excess of Forty (40) miles per hour.

SECTION 2. 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. Meachum. Upon unanimous vote, it was duly adopted on this 16th day of June, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Meachum advised that he has received many compliments on the highway department for their assistance during recent storm clean-up.

Mr. Cathcart, Public Works Director, advised of the need to dispose of surplus equipment items at the highway department. Ms. Martin stated that there are also several items of office equipment at the courthouse that can be disposed of. It was the consensus to proceed with auctioning off surplus equipment items at the highway department and at the courthouse.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of June, 2004, the meeting was adjourned by the Vice President at 4:50 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, VICE PRESIDENT
BOSSIER PARISH POLICE JURY