

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
September 15, 2004
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on this 15th day of September, 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. Jesse Williams. The Secretary-Treasurer, Cheryl Martin, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt the minutes of the August 4, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to adopt the minutes of the August 18, 2004 regular meeting, as published. Motion carried unanimously.

Mr. Julian Whittington and Ms. Rebecca Watts, Bossier Sheriff's Department, requested a Quietus on the 2003 Tax Roll. The following recap for the period July 1, 2003 through June 30, 2004, was presented for consideration:

Tax Payer Column of 2003 Tax Roll	\$ 40,750,345.59
Adjustments (LTC's, SHE's, SPL's, etc.)	\$ <243,142.51>
TOTAL ADJUSTED TAX ROLL:	\$ 40,507,203.08
Protest Money Collected - not distributed	\$ <273,639.39>

TOTAL COLLECTED:	\$<40,149,829.52>
------------------	-------------------

UNCOLLECTED:	\$ 83,734.16
--------------	---------------------

The Uncollected Balance consists of:

1) Bankruptcies	\$ 8,226.15
2) Movables, Mobile Homes	\$ 73,990.55

	\$ 82,216.70
Adjudications (tax sale properties)	\$ 1,517.46

	\$ 83,734.16
--	---------------------

98.9% of the 2003 adjusted Tax Roll was collected.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to grant a Quietus on the 2003 Tax Roll. Motion carried unanimously.

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, presented a 2004 Bi-Annual Report, advising that the Shreveport-Bossier area is second only to New Orleans in tourism revenues. She reported on many of the current activities, and advised of upcoming events. Jurors thanked Ms. Brown for her report.

The President announced that the police jury will now convene as a Board of Tax Review to hear protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor. Mr. Avery advised that a protest has been received today from Ron and Dee Hutchison, 2305 Belmont Boulevard, Bossier City. The deadline for protest filing was September 7, 2004. Mr. Bobby Edmiston, Bossier Parish Tax Assessor, advised that Mr. Hutchison did contact his office at an earlier date to inquire about protest procedures. He stated that since that time Mr. Hutchison's grandson was killed in the line of duty as a Bossier City police officer. Mr. Edmiston stated that he will visit with Mr. Hutchison to discuss this matter.

Ms. Martin reported that the following protests were received, but have been withdrawn by the taxpayer.

- 1) Mr. Fred McKellar, 810 East Palmetto Avenue, Plain Dealing, LA
- 2) Brookshires Grocery Co., 4918 Barksdale Boulevard, Bossier City, LA
- 3) Brookshires Grocery Co., 1125 Highway 80 East, Haughton, LA
- 4) Chris Webb/Penny Hogan, 1339 Traffic Street, Bossier City, LA
- 5) Rupert Gary Madden, 34 Dover Court, Bossier City, LA
- 6) Willie Lee Davis, Lots 16 and 17, Quiet Acres Subdivision, Unit #1, Bossier City, LA

Ms. Martin presented a letter from Affiliated Tax Consultants regarding protests filed on behalf of several oil and gas companies in Bossier Parish. She stated that Affiliated Tax Consultants has advised that the issue of their appeal is with the rules and regulations of the Louisiana Tax Commission, and in order for them to challenge these rules, the protest must first come before the Bossier Parish Police Jury serving as the local Board of Tax Review.

Motion was made by Mr. Shell, seconded by Mr. Williams, to uphold the assessments of various oil and gas properties in Bossier Parish, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Camterra Resources, Inc.

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Value:
Tompkins 3 Alt	152378	\$43,210.00
Tompkins 4 Alt	152929	\$45,940.00
Tompkins 5 Alt	152928	\$24,830.00
H L Tompkins 7 Alt	153975	\$42,160.00
Murphy 7 Alt	158245	\$49,020.00
Murphy 1 SWD	152379	\$ 2,440.00
Parker 1	144661	\$32,270.00
Parker 2	144672	\$ 6,040.00
Robertson 4	144658	\$ 6,600.00
Roos 4 Alt	151919	\$21,450.00
Roos 5	153974	\$48,650.00
Sweeney 1	144670	\$20,220.00
Sweeney 2	155122	\$49,280.00
H L Tompkins 1	144669	\$ 2,920.00
Tompkins 2	151918	\$42,840.00
Robertson 1 Alt	144667	\$14,520.00
Killen 13 Alt	156741	\$52,140.00
Kincaide 1 Alt	156745	\$53,250.00
Long-Dehan-Dance 1 Alt	155123	\$46,860.00
McDowell 2	144665	\$20,360.00
McDowell 1	144660	\$36,010.00
Murphy 1	144657	\$ 6,600.00
McDowell 4 Alt	151916	\$22,850.00
Murphy 2 Alt	152376	\$42,550.00
Murphy 3 Alt	152375	\$44,540.00
Murphy 4	153972	\$44,330.00
Murphy 5 Alt	152369	\$25,160.00
Murphy 6 Alt	156746	\$45,800.00
Killen 11 Alt	156742	\$53,380.00
Dance 4 Alt	152930	\$44,240.00
Dance 5	152374	\$ 9,060.00
Dance 6 Alt	152370	\$23,960.00
Dance 7 Alt	153978	\$46,290.00
Dance 9 Alt	153981	\$46,930.00
Dance 10	153979	\$ 2,390.00
Davis 1 Alt	154198	\$47,120.00
Davis 1 Alt	144663	\$15,150.00
Deguerce 1 Alt	158301	\$49,320.00
Feist 1 Alt	144659	\$35,070.00
Feist 2	152368	\$ 7,790.00
Grigsby 1	144664	\$ 8,650.00
Hoffman-Ribble 1	144678	\$ 3,980.00
Hoffman-Ribble 2 Alt, 2 Dalt	144656	\$12,800.00
Hoffman-Ribble 3 Alt	153973	\$37,910.00
Killen 1	144666	\$ 2,820.00
Killen 3	144680	\$ 6,680.00
Killen 5	151915	\$43,380.00
Killen 6 Alt	151917	\$42,950.00
Killen 7 Alt	152372	\$24,760.00
Killen 8 Alt	152371	\$37,960.00
Killen 9 Alt	153976	\$46,790.00
Killen 10 Alt	153980	\$47,390.00
USA 1 Alt	158376	\$49,270.00
Bozman 1 Alt	151912	\$45,420.00
Bozman 2 Alt	152373	\$38,700.00
Brazzel #1	144662	\$16,720.00
Brazzel #2	144655	\$ 7,570.00
Brazzel #3 Alt	153977	\$46,220.00
Brazzel #4 Alt	155121	\$39,970.00
Cowell 1 1D	144675	\$64,910.00
Cowell 2	144679	\$ 7,210.00
Dance 1	151911	\$42,470.00
Dance 2 Alt	152338	\$42,390.00

Dance 3	151913	\$36,630.00
Willis 1 Alt	152377	\$42,070.00
Willis 2 Alt	152927	\$24,170.00
Willis 3 Alt	156748	\$52,500.00
Willis 4 Alt	156750	\$52,800.00
Dance 8 Alt	158374	\$49,430.00
Killen 15 Alt	158377	\$47,980.00
Lister 1	158246	\$50,190.00
Tompkins 8 Alt	158303	\$55,320.00
Dance 11 Alt	158247	\$54,140.00
Long-Dehan-Dance 3 Alt	158248	\$50,910.00
Long-Dehan-Dance 2 Alt	158249	\$54,920.00
Killen 15 Alt	156740	\$52,920.00
Killen 16 Alt	159206	\$54,960.00
Deguerce 2 Alt	158250	\$52,000.00
LeMay 1 Alt	159207	\$51,250.00
Murphy 8 Alt	159208	\$50,820.00
Tompkins 9 Alt	156747	\$53,520.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Caruthers Producing Company

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Flat River Farms Well	154000	\$1,550.00
Mendenhall Well	154001	\$1,650.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Trickle Down Oil Company

Legal Description: CTV TKO 2 SU

Assessment Number: 144463

Protested Assessed Value: \$34,300.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144463 be upheld as set by the Bossier Parish Tax Assessor, at \$34,300.00.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Seagull Operating Company

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Stanford #1 Well	144528	\$3,700.00
Payne #2 Well	144527	\$4,980.00

Payne #1 Well	144526	\$3,920.00
Allen Lease	144525	\$5,650.00
Cone Lease	144529	\$9,130.00
Giddens C	152095	\$1,740.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: McGoldrick Oil Company

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Cain #2 Well	144930	\$5,390.00
Cain #3 Well	144931	\$5,340.00
Cain #4 Well	144933	\$5,720.00
Cain #5 Well	150691	\$5,920.00
Cain #6 Well	152386	\$6,760.00
Cain #7 Well	153992	\$5,260.00
Hutchinson #4 Well	144932	\$5,830.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Will Drill Production Company, Inc.

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
W H Ford 1	150689	\$41,760.00
Allen etal #1	152935	\$70,530.00
Demoss #1	144559	\$ 9,080.00
Allen etal #2	153993	\$46,370.00
G S Leopard etal 1	150710	\$43,680.00
Huey etal 1	158289	\$81,010.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Fite Oil & Gas, Inc.

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Hall Lease	151970	\$16,710.00
All wells operated by Fite in Sligo Field	144764	\$14,770.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers

be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Smith Operating and Management

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Porter	145078	\$ 4,380.00
Placid	144531	\$19,270.00
Thompson	145080	\$ 4,400.00
Harvey	145075	\$ 3,950.00
Edwards 2, 2D	145076	\$ 4,500.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Hall Engineering Company

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Wesson Heirs Lease	144401	\$4,770.00
Hollenshead Lease	144427	\$4,300.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that the above Assessment Numbers be upheld as set by the Bossier Parish Tax Assessor.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: O'Brien Energy Company

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Ruth Noel 1	144468	\$28,660.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144468 be upheld as set by the Bossier Parish Tax Assessor at \$28,660.00.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Diamond South Operating

(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Freestate #1 Well	145337	\$4,820.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer

appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145337 be upheld as set by the Bossier Parish Tax Assessor at \$4,820.00.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: St. Mary Land & Exploration Company
(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
Petro Hunt etal 1	156724	\$65,140.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 156724 be upheld as set by the Bossier Parish Tax Assessor at \$65,140.00.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessments were protested:

Property Owner: Cypress Operating, Inc.
(Personal property located at oil and gas leases)

Legal Description:	Assessment Number:	Protested Assessed Value:
S H Bolinger & Co. LTD 1	144550	\$25,260.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 144550 be upheld as set by the Bossier Parish Tax Assessor at \$25,260.00

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin presented a request for assessment review from Palmetto Country Club, 4200 Palmetto Road, Benton, LA. Mr. Edmiston stated that Palmetto Country Club is appealing its tax exempt status. The taxpayer was not present.

Motion was made by Mr. Altimus, seconded by Mr. Rogers to uphold the assessment of property owned by Palmetto Country Club at 4200 Palmetto Road, Benton, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Palmetto Country Club

Legal Description: 4200 Palmetto Road, Sections 8 and 9, Township 19 North, Range 13 West, Benton, Bossier Parish, LA

Assessment Number: 104099
Protested Assessed Value: \$427,470.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 104099 be upheld as set by the Bossier Parish Tax Assessor, at \$427,470.00. (Taxpayer is appealing its non-exempt tax status)

The resolution was offered by Mr. Altimus, seconded by Mr. Rogers. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Mr. Raymond Berg regarding the assessment of his property at 4602 Parkridge Drive, Benton, Bossier Parish, LA. Mr. Berg stated that his annual income has greatly decreased since his wife's retirement and requested consideration in a reduction in taxes owed. Mr. Edmiston stated that Mr. Berg is not allowed to freeze his assessment amount, as eligibility requirements are based on the previous year's adjusted gross

income. **Motion was made by Mr. Rogers, seconded by Mr. Darby, to uphold the assessment of property owned by Mr. Raymond Berg at 4602 Parkridge Drive, Benton, La, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Raymond R. Berg

Legal Description: 4602 Parkridge Drive, Lot 21, Replat of Southwestern portion of Palmetto Park Subdivision, Unit No. 1, Benton, Bossier Parish, LA

Assessment Number: 100432

Protested Assessed Value: \$10,280.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 100432 be upheld as set by the Bossier Parish Tax Assessor, at \$10,280.00.

The resolution was offered by Mr. Rogers, seconded by Mr. Darby. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Brown Builders, Inc., regarding the assessment of property at 1619 Jimmie Davis Highway, Bossier City. The taxpayer was not present. Mr. Edmiston stated that adjustments have been made in the assessment of this property, and the taxpayer is in agreement. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to uphold the assessment of property owned by Brown Builders, Inc., at 1619 Jimmie Davis Highway, Bossier City, LA, as adjusted and set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Brown Builders, Inc.

Legal Description: From common corner of Secs. 13, 14, 23, 24, run N. 0 deg. 07 min. E. along line common to Secs. 13 & 14, 2088.55 ft., thence S. 66 deg. 43 min. 55 sec. W. 224.08 ft., thence N. 89 deg. 29 min. 20 sec. W. 623.40 ft. to point of beginning, continue N. 89 deg. 29 min. 20 sec. W. 500 ft., thence S. 0 deg. 22 min. 55 sec. W. 205.33 ft., thence S. 89 deg. 37 min. 05 sec. E. along northerly R/W of Hwy. 511, 500 ft., thence N. 0 deg. 22 min. 55 sec. E. 204.20 ft. to point of beginning, Sunflower Plantation being in Sections 13, 14, 23, 24, Township 17 North, Range 13 West, Bossier Parish, LA /TR 1-B6/

Assessment Number: 124677

Protested Assessed Value: \$105,440.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124677 be upheld as adjusted and set by the Bossier Parish Tax Assessor, at \$92,880.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of William Robert Elrod regarding assessment of his property at Lots 1 and 2, Foxskin Subdivision, Unit No. 1, Section 8, Township 17 North, Range 11 West, Bossier Parish, LA. Mr. Bill Altimus spoke on behalf of the taxpayer. He stated that Mr. Elrod has advised that due to water contamination litigation in this area, he feels his property values have decreased. Mr. Fred Alford, Deputy Tax Assessor, presented pictures, comparables, and supporting documentation for all protested assessments. **Motion was made by Mr. Williams, seconded by Mr. Mitchell, to uphold the assessment of property owned by Mr. William Robert Elrod at Lots 1 and 2, Foxskin Subdivision, Unit No. 1, Section 8, Township 17 North, Range 11 West, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried, with Mr. Altimus abstaining from vote.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: William Robert Elrod

Legal Description: Lots 1 and 2, Foxskin Subdivision, Unit No. 1, Section 8, Township 17 North, Range 11 West, Bossier Parish, LA

Assessment Number: 114038

Protested Assessed Value: \$15,530.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Bill Altimus, representing the taxpayer, appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 114038 be

upheld as set by the Bossier Parish Tax Assessor, at \$15,530.00.

The resolution was offered by Mr. Williams, seconded by Mr. Mitchell. It was duly adopted on this 15th day of September, 2004, with the following vote recorded:

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

NAYS: None

ABSTAIN: Mr. Altimus

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Sharon Procell Cox regarding the assessment of property at Lot 239, Lakewood Subdivision, Unit 4-A, Bossier Parish, LA. Mr. Michael Cox spoke on behalf of the taxpayer and questioned measurement of the house. Mr. Edmiston advised Mr. Cox that measurements are taken outside the home. **Motion was made by Mr. Altimus, seconded by Mr. Cummings, to uphold the assessment of property owned by Ms. Sharon Procell Cox at Lot 239, Lakewood Subdivision, Unit 4-A, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Sharon Procell Cox

Legal Description: Lot 239, Lakewood Subdivision, Unit 4-A, Bossier Parish, LA

Assessment Number: 103873

Protested Assessed Value: \$23,560.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Michael Cox, representing the taxpayer, appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 103873 be upheld as set by the Bossier Parish Tax Assessor, at \$23,560.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Cummings. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Aubin Ray Fezell regarding the assessment of property at Lot 109, Southern Terrace #1, 3107 Bragg Street, Bossier City, Bossier Parish, LA. Mr. Fezell advised that the foundation of this house is damaged and there are termite problems. He stated that he feels the assessed value is too high. Mr. Fred Alford, Bossier Parish Tax Assessor's office, advised that deductions were made to reflect the foundation damage. **Motion was made by Rogers, seconded by Mr. Johnston, to uphold the assessment of property owned by Mr. Aubin Ray Fezell at Lot 109, Southern Terrace #1, 3107 Bragg Street, Bossier City, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Aubin Ray Fezell

Legal Description: Lot 109, Southern Terrace #1, Bossier Parish, LA

Assessment Number: 124314

Protested Assessed Value: \$3,350.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124314 be upheld as set by the Bossier Parish Tax Assessor, at \$3,350.00.

The resolution was offered by Mr. Rogers, seconded by Mr. Johnston. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Gary Wayne Holder regarding the assessment of property at Lot 21, Greenacres Place, Unit #1, Bossier City, Bossier Parish, LA. The taxpayer was not present. **Motion was made by Mr. Cummings, seconded by Mr. Meachum, to uphold the assessment of property owned by Gary Wayne Holder at Lot 21, Greenacres Place, Unit #1, Bossier City, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Gary Wayne Holder

Legal Description: Lot 21, Greenacres Place, Unit #1, Bossier City, Bossier Parish, LA
Assessment Number: 130115
Protested Assessed Value: \$29,080.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130115 be upheld as set by the Bossier Parish Tax Assessor, at \$29,080.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Meachum. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protests of George R. Saulsberry regarding property at Lot 8, Replat of Pecan Park #1, 1201 Caroline Drive, Bossier City, Bossier Parish, LA, and at Lot 16, Replat of Pecan Park #1, 1217 Caroline Drive, Bossier City, Bossier Parish, LA. The taxpayer was not present. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to uphold the assessment of properties owned by Mr. George R. Saulsberry at Lot 8, Replat of Pecan Park #1, 1201 Caroline Drive, Bossier City, Bossier Parish, LA, and at Lot 16, Replat of Pecan Park #1, 1217 Caroline Drive, Bossier City, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: George R. Saulsberry
Legal Description: Lot 8, Replat of Pecan Park #1, 1201 Caroline Drive, Bossier City,
Bossier Parish, LA
Assessment Number: 136836

Protested Assessed Value: \$8,190.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 136836 be upheld as set by the Bossier Parish Tax Assessor, at \$8,190.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: George R. Saulsberry
Legal Description: Lot 16, Replat of Pecan Park #1, 1217 Caroline Drive, Bossier City,
Bossier Parish, LA
Assessment Number: 136837

Protested Assessed Value: \$6,520.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 136837 be upheld as set by the Bossier Parish Tax Assessor, at \$6,520.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Mr. Miles Gregory Clayton regarding the assessment of property at Lot 15, Oak Alley at Greenacres Place, Unit #1, Bossier City, Bossier Parish, LA. The taxpayer was not present. **Motion was made by Mr. Williams, seconded by Mr. Shell, to uphold the assessment of property owned by Mr. Miles Gregory Clayton at Lot 15, Oak Alley at Greenacres Place, Unit #1, Bossier City, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Miles Gregory Clayton
Legal Description: Lot 15, Oak Alley at Greenacres Place, Unit #1, Bossier City,
Bossier Parish, LA
Assessment Number: 125846

Protested Assessed Value: \$36,690.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one representing the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 125846 be upheld as set by the Bossier Parish Tax Assessor, at \$36,690.00.

The resolution was offered by Mr. Williams, seconded by Mr. Shell. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Antoine Joseph Semira regarding the assessment of property at Lot 60, Golden Meadows Subdivision, Unit #1, Stage #1, Bossier City, Bossier Parish, LA. Mr. Antoine Semira stated that he feels the square footage of the home, as determined by the Tax Assessor, is incorrect. Mr. Edmiston, Bossier Parish Tax Assessor, stated that the square footage of Mr. Semira's home has been re-measured by representatives of his office, and their calculations are accurate. **Motion was made by Mr. Altimus, seconded by Mr. Williams, to uphold the assessment of property owned by Mr. Antoine Joseph Semira at Lot 60, Golden Meadows Subdivision, Unit #1, Stage #1, Bossier City, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Antoine Joseph Semira

Legal Description: Lot 60, Golden Meadows Subdivision, Unit #1, Stage #1, Bossier City, Bossier Parish, LA

Assessment Number: 137060

Protested Assessed Value: \$9,630.00

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 137060 be upheld as set by the Bossier Parish Tax Assessor, at \$9,630.00.

The resolution was offered by Mr. Altimus, seconded by Mr. Williams. Upon vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the protest of Mr. David Wayne Smith regarding assessment of property at Lot 22, S. 2/3 of Lot 21, Lot 13, S. 1/2 of Lot 14, Resub of West Highland Subdivision, Unit No. 1, 206 Pine Street, Plain Dealing, Bossier Parish, LA. Mr. David Smith stated that property values in the Plain Dealing area are lower, and that his property should be assessed accordingly. Mr. Edmiston advised that area property values are factored into the Tax Assessor assessments, and presented comparables and supporting documentation. **Motion was made by Mr. Cummings, seconded by Mr. Darby, to uphold the assessment of property owned by Mr. David Wayne Smith at Lot 22, S. 2/3 of Lot 21, Lot 13, S. 1/2 of Lot 14, Resub of West Highland Subdivision, Unit No. 1, 206 Pine Street, Plain Dealing, Bossier Parish, LA, as set by the Bossier Parish Tax Assessor. Motion carried, with Mr. Johnston opposing.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 15, 2004, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2004 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: David Wayne Smith

Legal Description: Lot 22, S. 2/3 of Lot 21, Lot 13, S. 1/2 of Lot 14, Resub of West Highland Subdivision, Unit No. 1, 206 Pine Street, Plain Dealing, Bossier Parish, LA.

Assessment Number: 109950

Protested Assessed Value: \$12,070.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and the taxpayer appeared before the Board of Tax Review.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 109950 be upheld as set by the Bossier Parish Tax Assessor, at \$12,070.00.

The resolution was offered by Mr. Cummings, seconded by Mr. Darby. It was duly adopted on this 15th day of September, 2004, with the following vote recorded:

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

NAYS: Mr. Johnston

ABSTAIN: None

ABSENT: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further protests, the Board of Tax Review was adjourned by the President.

Sealed bids were opened and read aloud for the sale of surplus property at 1909 Green Street, Bossier City, LA, as follows:

Bidder	Bid Amount
Wardell and Charlotte Brooks	\$625.00

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to accept the bid of Wardell and Charlotte Brooks in the amount of \$625.00 for the sale of surplus property at 1909 Green Street, Bossier City, LA. Motion carried unanimously.**

Sealed bids were opened and read aloud for the sale of surplus property at 2039 Green Street, Bossier City, LA, as follows:

Bidder	Bid Amount
Wardell and Charlotte Brooks	\$425.00

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to accept the bid of Wardell and Charlotte Brooks in the amount of \$425.00 for the sale of surplus property at 2039 Green Street, Bossier City, LA. Motion carried unanimously.**

Mr. Ford reported that one bid was received on September 14, 2004, for the asphalt surface treatment and reconstruction of approximately 5.00 miles of the Johnson/Fairview Road, as follows:

Bidder:	Bid Amount:
Benton and Brown, L.L.C.	\$596,201.00

Mr. Ford advised that the bid amount exceeds the amount budgeted for the project, and recommended that the bid of Benton and Brown, L.L.C., be rejected, and the project placed in the 2005 road overlay program. **Motion was made by Mr. Mitchell, seconded by Mr. Cummings, to reject the bid of Benton and Brown, L.L.C., received on September 14, 2004, for the asphalt surface treatment and reconstruction of approximately 5.00 miles of the Johnson/Fairview Road, for just cause, as recommended by the Parish Engineer. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Bossier Farms, Units 2 and 3, located in Section 25, Township 16 North, Range 11 West, Bossier Parish, LA. No one was present on behalf of Bossier Farms. Mr. Ford, Parish Engineer, stated that there are several driveways in the proposed development which exit directly onto State Highway 154. Mr. Altimus stated that a letter of approval has been requested from the Louisiana Department of Transportation and Development, but has not been received. **Motion was made by Mr. Cummings, seconded by Mr. Meachum, to table this matter pending a letter of approval from the Louisiana Department of Transportation and Development. Motion carried unanimously.**

Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of August, 2004. He presented updated information on the second phase of construction of the detention center expansion project.

Jurors reviewed recent pictures of property at 5213 John Wilson, Bossier City. Mr. Avery stated that some effort has been made to clean up this property, but more work is needed. (See page 56)

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the request of Wesley Chapel CME Church to hold a parade on November 14, 2004, from the church to Princeton School. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the request of Northwest Louisiana Delta Water Fowl for a letter of no objection to the serving of alcoholic beverages of both low and high alcohol content at a fundraiser banquet on September 29, 2004, at the old Louisiana Hayride facility, 5290 Benton Road. Motion carried unanimously.

It was noted that Agenda Item No. 10 will be considered in the Secretary-Treasurer's report.

Mr. Rogers reported on a meeting of the Policy and Procedures Committee. (1) Mr. Rogers stated that in the matter of a Call Back Policy, it is recommended that each time an employee is called out to work after normal working hours, the employee will receive a minimum of two hours pay at their regular hourly rate. If the two hours worked is in excess of the forty hour work week, the employee will be paid at the applicable overtime rate. **Motion was made by Mr. Cummings, seconded by Mr. Shell, to approve the recommendation of the Policy and Procedures Committee for establishment of a Call Back Policy as presented. Motion carried unanimously.** (2) Mr. Rogers stated that the creation of an Employee of the Month Program is pending review by the Parish Attorney

(3) Mr. Rogers reported that the Policy and Procedures Committee recommends the establishment of a Cell Phone Policy, as follows:

Detailed phone billing will be obtained and forwarded to the Department Heads for verification, tracking, and distribution to their employees. Employees will be required to reimburse the parish for all personal calls. Payment for reimbursement can be delayed until a significant amount has accrued to avoid writing small checks.

Motion was made by Mr. Hammack, seconded by Mr. Cummings, to adopt a Cell Phone Policy as recommended. Motion carried unanimously.

(4) Mr. Rogers stated that shift differential pay and job title changes for corrections officers were discussed but not recommended.

Motion was made by Mr. Cummings, seconded by Mr. Shell, to table the matter of holiday pay for corrections officers. Motion carried unanimously.

(5) **Motion was made by Mr. Williams, seconded by Mr. Altimus, to include in the 2005 Highway Fund budget, a seasonal differential pay to employees at the Highway Department who are certified in mosquito control.**

Motion carried unanimously.

(6) Mr. Rogers stated that the committee is not prepared to make a recommendation on Intergovernmental Agreements, advising that the matter is currently being reviewed by the Parish Attorney.

(7) Motion was made by Mr. Cummings, seconded by Mr. Shell, to table proposed changes to drug screen procedures to allow review of current regulations. Motion carried unanimously.

(8) Mr. Rogers stated it is recommended that employees of the Bossier Parish Library system will follow the Bossier Parish Police Jury Policy and Procedures Manual.

(9) Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to table the matter of additional holiday and vacation days. Motion carried unanimously.

(10) Motion was made by Mr. Shell, seconded by Mr. Hammack, that there will be no additional employee sick days. Motion carried unanimously.

(11) Mr. Rogers stated that revisions to the current policy pertaining to workers compensation benefits are recommended, as follows:

Employees who are injured on the job will be placed on a leave of absence without pay until they are released to come back to work by the physician. They will be allowed to keep any Worker's comp checks they receive during the absence. If the injured employee qualifies for Family Medical Leave (FMLA), BPPJ will pay the employer portion of their health, dental and life insurance for 12 weeks. The employee will be responsible for paying their portion of the premiums. If the injured employee does not qualify for FMLA (Family Medical Leave Act), they will be responsible for paying the entire premiums while on worker's compensation. Employer/Employee PERS contributions will cease during the leave of absence

Motion was made by Mr. Shell, seconded by Mr. Mitchell, to approve revisions to the current workers compensation benefits policy, as recommended. Motion carried unanimously.

(12) Current regulations provide for review of an employee complaint by a committee of five employees. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to amend the current employee complaint procedure whereby a grievance is submitted to the Administrator and reviewed by the police jury. Motion carried unanimously.**

(13) Motion was made by Mr. Meachum, seconded by Mr. Johnston, to increase the current mileage reimbursement from \$0.31 per mile to \$0.375 per mile to employees for use of their private vehicle while on official police jury business. Motion carried unanimously.

Mr. Charles Golson discussed problems with a drainage ditch on his property at Lot 149, River Ridge Subdivision. He stated that the ditch was cleaned out by parish employees and now holds water. Mr. Ford, Parish Engineer, stated that a portion of the ditch contains a 30" culvert which was installed by the developer when the subdivision was built. He stated that this culvert/ditch provides drainage for the entire subdivision development.

An adjacent property owner spoke, advising that he is concerned with erosion and high water flow during rainy weather.

Mr. Jackson, Parish Attorney, requested that he and Mr. Ford be allowed to review this matter to determine if there are right-of-way issues which must be resolved before any work is done at this location by the parish. **Motion was made by Mr. Williams, seconded by Mr. Shell, to table this matter for further consideration at the October 6, 2004 regular meeting. Motion carried unanimously.**

Mr. John Bowman and Mr. Karl Benson requested approval of the plat of the proposed development of Family Estates. Mr. Ford stated that the CBB Water System will service the development, and that individual sewer treatment systems are proposed. He stated in accordance with current subdivision regulations, a minimum 200' lot frontage is required to accommodate open ditch drainage, and advised that a waiver of this requirement is requested as lot frontage is not adequate. Mr. Ford further stated a waiver of sidewalk and street light requirements is also requested.

Mr. Bowman stated that 12 of the 13 lots proposed will be owned by relatives. He stated that underground utilities are desired. He stated that a street light is planned at the intersection of the entrance to the development and the Linton Cut-Off Road. Mr. Avery and Mr. Williams stated that the police jury must follow current regulations for all developments. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to deny the request for a variance of Bossier Parish subdivision regulations requiring street lights, sidewalks and open-ditch drainage, and to deny approval of the plat of the proposed development of Family Estates, located off the Linton-Cut Off Road in Section 34, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

Mr. Rogers reported on a meeting of the Subdivision Regulations Committee, advising that it is recommended by the committee that on requests for school bus turnarounds, action will be taken only as requested by the Bossier Parish School Board.

Mr. Rogers stated that it is recommended that subdivision regulations be amended to require additional CAD drawings in plat approval. **Motion was made by Mr. Shell, seconded by Mr. Altimus, to authorize the preparation of an amendment to Bossier Parish subdivision regulations to require additional CAD drawings for requested plat approval. Motion carried unanimously.**

Motion was made by Mr. Mitchell, seconded by Mr. Cochran, to authorize the preparation of an amendment to Bossier Parish mobile home permit regulations, to provide that the cost of a mobile home permit will be based on \$0.03 per square foot of heated area of the home. Motion carried unanimously.

Mr. Rogers stated that Mr. Ford, Parish Engineer, will develop a policy for concrete street requirements.

Mr. Rogers advised that Mr. Mike Knotts will remain on the Board of Supervisors for Bossier Parish Sewage District No. 1.

Mr. Bobby Edmiston and Mr. Frederick Lawrence discussed the assessment of Mr. Lawrence's property. Mr.

Edmiston stated that he will work with Mr. Lawrence, advising that based on Mr. Lawrence's income, he is eligible to freeze his assessment back to last year's assessed value.

Mr. Edmiston expressed appreciation to the jury for construction of the handicap access ramp at his Bossier City office.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to accept the streets and drainage in Plantation Estates, Units 6 and 7, into the parish road system for permanent maintenance, subject to review and approval by the Parish Engineer. Motion carried unanimously.

RESOLUTION

WHEREAS, The Bossier Parish Police Jury in regular and legal session convened on the 15th day of September, 2004, has received a request from Benton and Brown, L.L.C., that the parish accept into its system for permanent maintenance, the streets and drainage in Plantation Estates, Units 6 and 7, Bossier Parish, LA.

WHEREAS, The said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, A two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 26, Section 107 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Benton and Brown, L.L.C., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage in Plantation Estates, Units 6 and 7, Bossier Parish, LA.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Meachum, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Williams, to approve payment for the housing of parish prisoners in the Bossier Sheriff's Department medium security jail facility as follows; \$12.00 per day per prisoner up to a maximum of 50 prisoners, and payment in the amount of \$6.00 per day per prisoner up to a maximum of an additional 25 prisoners. Motion carried unanimously.

Mr. Jackson, Parish Attorney, advised that an agreement with the Bossier Parish Sheriff's Department has been completed, advising that a pharmacy for the three jail facilities will be established and Ms. Judy Blalock will serve as pharmacist. He stated that for the first year the police jury and Sheriff's Department will be divide the cost of Ms. Blalock's salary and benefits equally. Thereafter, the police jury will pay 66 1/3% and the Sheriff's Department will pay 33 1/3% of this cost, to be adjusted after audit.

Mr. Jackson stated that Ms. Blalock will be required to maintain a log of every prescription written and a list of all drugs dispensed during the first year. After discussion, **motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve an agreement with the Bossier Parish Sheriff's Department for the establishment of a jail pharmacy and the hiring of a pharmacist for the three jail facilities, and to authorize the President to execute the agreement. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of September, 2004, that Rick Avery, President, be and is hereby authorized to execute an agreement with the Bossier Parish Sheriff's Department for the establishment of a jail pharmacy and the hiring of a pharmacist for the three jail facilities.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the lift station for the Carstarphen Heights sewage system in Plain Dealing is in need of repair or replacement. He stated that the cost for the needed repairs is \$11,508.06 and the sewage system has approximately \$5,400. Mr. Altimus stated that it is requested that the police jury loan them approximately \$7,000 to proceed with this project. It was the consensus to approve a loan of approximately \$7,000 to the Carstarphen Heights sewage system in Plain Dealing. It was requested that Mr. Altimus seek additional quotes for the project.

Mr. Altimus advised that the Red River Waterway Commission is sponsoring a trip on the Red River on October 4, 2004 from 10:00 a.m. to 3:00 p.m. Jurors are invited to attend.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to declare adjudicated property at 1005 Norris Drive, Bossier City, LA, as surplus, and to authorize the advertising for bids for the sale of said property, bids to be received October 20, 2004. Minimum bid acceptable is \$1,726.05.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to declare the old health unit building in Houghton as surplus, and to authorize the advertising for bids for the sale of this property. Motion carried unanimously. Bids are to be received October 20, 2004.

Motion was made by Mr. Cummings, seconded by Mr. Johnston, to schedule a public hearing on October 20,

2004, to consider approval of the plat of the proposed development of Magnolia Chase, Unit No. 3, located in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Cummings, seconded by Mr. Johnston, to schedule a public hearing on October 20, 2004, to consider approval of the plat of the proposed development of Palmetto Park, Unit No. 5, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to authorize repairs on concrete streets in Bayou Bend Subdivision, to be included in the quote for concrete street repairs in Cross Creek Subdivision. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize Mr. Ford to execute a right-of-way deed in connection with the acquisition of right-of-way owned by Ms. Lizzie Stokes for acceptance of Holli Road into the parish road system. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of September, 2004, that Joe E. "Butch" Ford, Jr., P.E., Parish Engineer, be and is hereby authorized to execute on its behalf, a right-of-way deed for the acquisition of right-of-way owned by Ms. Lizzie Stokes in connection with the acceptance of Holli Road into the Bossier Parish road maintenance system.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize Mr. Ford to execute right-of-way deeds in connection with the acquisition of right-of-way for acceptance of Dennig Drive into the parish road maintenance system. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of September, 2004, that Joe E. "Butch" Ford, Jr., P.E., Parish Engineer, be and is hereby authorized to execute on its behalf, right-of-way deeds in connection with the acquisition of right-of-for acceptance of Dennig Road into the Bossier Parish road maintenance system.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that a meeting with representatives of Denmon Engineering is scheduled on October 6, 2004, to discuss the Airline Drive widening project from Swan Lake Road to Kingston Road.

Mr. Ford presented pictures of the courthouse renovation construction site.

Mr. Altimus reported that a meeting with officials from Walton Construction is needed. He discussed problems with construction management and expressed his concern regarding several aspects of the job.

Ms. Martin presented a funding recap on the jail and courthouse construction projects, and provided information on proposed funding sources for completion of the projects. Mr. Altimus stated that a decision must be made on whether to proceed with bid Alternate No. 2 on the courthouse renovation/addition project, which provides for build-out of the third floor courtroom in the addition. After discussion, motion was made by Mr. Altimus, seconded by Mr. Mitchell, to accept bid Alternate No. 2 on the courthouse renovation/addition project, which provides for build out of the third floor courtroom. Motion carried unanimously.

Mr. Cathcart, Public Works Director, reported on various road overlay projects, advising that the 2004 road overlay program is complete.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to accept the Will Road located off Old Plain Dealing Road, into the parish road system for permanent maintenance. Motion failed, with the following vote recorded:

- AYES: Mr. Darby, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Williams.
- NAYS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Hammack, Mr. Shell
- ABSTAIN: None
- ABSENT FROM VOTE: Mr. Rogers

Motion was made by Mr. Johnston, seconded by Mr. Cochran, to establish a 25 mile per hour speed limit on Sandstone Drive, and to place "Children at Play" signs on this road. Motion carried unanimously.

ORDINANCE NO. 3978

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SANDSTONE DRIVE, LOCATED OFF LOUISIANA HIGHWAY 3, IN SECTION 3, 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 15th day of September, 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 Sandstone Drive, located off LA Highway 3, in Section 3, Township 22 North, Range 13 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) 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. Cochran. Upon unanimous vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to place "No Dumping" signs on the H. White Road. Motion carried unanimously.

Mr. Johnston requested that widening of the Bordelon Road off Highway 160 be considered in the future.

Motion was made by Mr. Mitchell, seconded by Mr. Cochran, that Mr. Mitchell will contribute \$359.00 from his discretionary funds toward the purchase of football chains at Airline High School. Motion carried unanimously.

Mr. Meachum reported on a meeting with the horsemen at Harrah's Louisiana Downs, advising that the meeting went well.

Mr. Meachum reported that he understands that the memorial marker in Pecan Grove Subdivision has been removed. He stated that it is now requested that a basketball goal in the parish right-of-way in this area be removed. A letter is to be sent to the owner of the basketball goal advising them that in accordance with parish regulations, it must be removed from the right-of-way.

Mr. Meachum advised that he has received a request for striping on the Fairview Point Road and the C. C. Sandidge Road.

Mr. Williams requested that the owner of property on Amber Circle be notified that the property is in violation of property standards regulations. He stated that there is an abandoned mobile home and the grass needs to be mowed.

Mr. Williams advised that a catch basin is needed in a culvert at the corner of Old Oak and Wisteria in Woodlake South Subdivision, advising that the area is deep. Mr. Ford and Mr. Cathcart are to inspect the site.

Motion was made by Mr. Cochran, seconded by Mr. Williams, that Mr. Cochran will contribute up to \$1,000 from his discretionary funds to the Greenacres Middle School football program. Motion carried unanimously.

Mr. Avery requested that property at 5213 John Wilson be monitored regarding efforts made by the owner to bring the property in compliance with property standards regulations.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to adopt a resolution authorizing the Police Jury Association to represent the police jury in the matter of the pipeline ad valorem tax protest. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of September, 2004, that the Police Jury Association of Louisiana, be and is hereby authorized to represent the Bossier Parish Police Jury in litigation regarding the matter of the pipeline ad valorem tax protest.

The resolution was offered by Mr. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 15th day of September, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Meachum, to amend the agenda to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. City of Shreveport and Hollywood and Harrah's 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. Meachum, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT FROM VOTE: Mr. Rogers

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15th day of September, 2004, the meeting was adjourned by the President at 5:55 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY