

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 20, 2004
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The Bossier Parish Police Jury met in regular and legal session on this 20th day of October, 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. Jimmy Cochran. 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. Cochran, seconded by Mr. Shell, to adopt the minutes of the September 1, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt the minutes of the September 15, 2004 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to amend the agenda to add Mr. L. E. Williams. Motion carried unanimously.

Mr. Don Pierson, Greater Bossier Economic Development Foundation, discussed the proposal of Endurall Manufacturing to locate a 15,000 square foot manufacturing facility in the Viking Drive Industrial Park. He stated that the Greater Bossier Economic Development Foundation intends to enter into a cooperative endeavor agreement with Am-South Bank to provide financing for the building, which is to be located on a 5.03 acre tract. Mr. Pierson stated that the building will be owned by the Greater Bossier Economic Development Foundation and occupied by Endurall. He stated that this cooperative endeavor will enable Endurall to invest significant funds in manufacturing equipment and provide start up costs. Endurall will reimburse the Greater Bossier Economic Development Foundation for the construction loan on the facility and for the land cost.

Mr. Pierson requested that the police jury approve the conveyance of 5.03 acres of land in the Viking Drive Industrial Park to the Greater Bossier Economic Development Foundation for \$10,000 per acre to facilitate the proposed Endurall Manufacturing project.

Mr. Pierson advised that the creation of approximately 90 jobs is anticipated. Mr. Cochran stated that some type of guarantee on the number of jobs expected should be required, advising that often jobs are promised that never become available. Mr. Jackson, Parish Attorney, advised that there are options available to ensure a guaranteed number of employees.

After discussion, **motion was made by Mr. Shell, seconded by Mr. Mitchell, to approve the sale of a 5.03 acre tract in the Viking Drive Industrial Park to the Greater Bossier Economic Development Foundation for a price of \$10,000 per acre. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of October, 2004, that it does hereby approve the sale of 5.03 acres in the Viking Drive Industrial Park to the Greater Bossier Economic Development Foundation for a price of \$10,000 per acre, and does authorize Bill Altimus, Parish Administrator, to execute any necessary documents in connection with the sale of said property, being described as follows:

A tract of land located in the SW 1/4 of Section 15, Township 18 North, Range 13 West, Bossier Parish, LA. Commence at a concrete monument located at the NW corner of the SW 1/4 of said Section, run North 289.60 feet to the south right-of-way line of Viking Drive as recorded in Book 583, Pages 522-524, records of Bossier Parish, Louisiana. Thence run along said right-of-way line N 88° 22' 00" West a distance of 145.61 feet, thence run South 650.04 feet to the northeast corner of future Lot 3 of planned Viking Drive Industrial Park; Thence run along the East line of said subdivision S 00° 00' 12" West a distance of 462.78 feet to the planned north right-of-way line of Marlana Street; Thence run S 00° 00' 12" West a distance of 90.0 feet to the planned south right-of-way line of said street and the point of beginning; Thence run S 00° 00' 12" West a distance of 655.16 feet to the north right-of-way line of L & R Railroad; Thence run along said north right-of-way line S 64° 45' 22" West a distance of 333.90 feet; Thence run N 00° 00' 12" East a distance of 797.56 feet to the planned south right-of-way of Marlana Street; Thence run East a distance of 302.0 feet along said planned right-of-way to the point of beginning, said tract containing 5.03 acres more or less.

The resolution was offered by Mr. Shell, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 20th day of October, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of a request of the Coordinating and Development Corporation for use of a small tract in the Viking Drive Industrial Park for placement of a sign for Southern Incubation. He stated that the tract is approximately one-third acre and is not really large enough for any other use. Mr. Jackson, Parish Attorney, is to discuss this matter with Mr. Don Pierson and present a recommendation to the jury at a later date.

Mr. L. E. Williams, 168 Falcon Drive, requested improvements on Falcon Drive and Willow Circle, advising that no improvements have been made on these roads in a long time.

Mr. Williams further requested that the police jury consider clearing brush and possibly cutting a tree on Vanceville Road near the culvert at Willow Chute Bayou. Mr. Williams stated that the area is dangerous as there is limited sight for motorists due to the brush. A determination is to be made on who owns this property.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to add Mr. Victor Pavloff and Mr. S. B. "Bruce" Easterly, Jr. Motion carried unanimously.

Mr. Altimus introduced Mr. Easterly, advising that he began work Monday as Construction Manager for the courthouse renovation/addition project. Mr. Pavloff will resign his position as Construction Manager and will be relocating out of state. Jurors commended Mr. Pavloff for his excellent work.

Sealed bids were opened and read aloud for the sale of the old health unit building in Haughton, as follows:

Bidder:	Bid Amount:
First Baptist Church of Haughton	\$5,000.00

Ms. Martin advised that there are no other bids. She stated that the church has requested in its bid, that if accepted, purchase of the building be contingent upon the completion of an environmental impact study to be conducted on the property at the expense of the church. **Motion was made by Mr. Meachum, seconded by Rogers, to accept the bid of First Baptist Church of Haughton for the purchase of the health unit building in Haughton, contingent upon completion of an environmental impact study of the property to be conducted at the expense of the church. Motion carried unanimously.**

Sealed bids were opened and read aloud for the sale of surplus property at 1005 Norris Drive, Bossier City, LA, as follows:

Bidder:	Bid Amount:
Anthony McKinney	\$1,726.05
Drake Land Company	\$6,001.00
Merla A. Hill	\$4,301.00

Minimum bid acceptable is \$1,726.05. **Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to accept the high bid of Drake Land Company in the amount of \$6,001.00, for the purchase of surplus property at 1005 Norris Drive, Bossier City, LA. Motion carried unanimously.**

Ms. Martin announced the public hearing 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.

Mr. Charles Coyle, Coyle Engineering Co., Inc., addressed the jury. Mr. Coyle stated that this is the first unit of the proposed redevelopment, and advised that the developer has requested that he be allowed to continue this unit in accordance with the same standards as the existing four units of Palmetto Park. He stated that the lots in this proposed unit are to be 65' to 70' in width. Mr. Coyle reviewed the history of development in Palmetto Park, advising that lots in the existing units vary in size. He stated that the current development contains five stub-out streets to this larger tract, which indicates that future residential development was intended.

Mr. Coyle stated that a drainage study has been performed which indicates that drainage from the proposed unit should have no adverse impact on any unit in the existing Palmetto Park. He stated that there is an existing deep drainage outfall ditch on this property which is in bad need of clearing. Mr. Coyle stated that the developer will clear this ditch, which should improve drainage for the entire subdivision.

Mr. Coyle stated that he has provided letters of approval from the Town of Benton, Benton Fire District No. 4, and the Bossier Parish Health Unit. He stated that the Town of Benton will provide water and sewer service. Mr. Coyle stated that underground utilities are planned, and stated that streetlights will be installed at intersections, with yard lights being a requirement. A 1,500 square foot minimum is required for homes.

Mr. Bob Goza, 4423 Parkridge Drive, stated that the proposed plat does not meet current Bossier Parish subdivision regulations. He stated that he feels the proposed lots are too small, and expressed concern regarding existing drainage problems in Palmetto Park. Mr. Goza stated that the drainage outfall ditch which the developer has offered to clean out is located on private property, and expressed concern regarding future maintenance. Mr. Goza stated that he is also concerned that there will be additional sewer problems for the existing residents of Palmetto Park.

Mr. Goza presented a video of flooding conditions in Palmetto Park during a heavy rainfall. Mr. Ford, Parish Engineer, stated that he has reviewed and approves the drainage plan for the proposed expansion of Palmetto Park. He stated that drainage conditions will likely improve with the construction of additional streets and ditches.

Mr. Cade Harvill, 4511 Lawndale, stated that he feels the smaller lot sizes will decrease the value of his property.

Ms. Debbie Harper, 4419 Parkridge, expressed concern regarding flooding in the subdivision.

Mr. Mike McConnell, 4425 Parkridge, stated that every spring, homes in Palmetto Park flood. He stated that the smaller lots are not comparable to the existing development.

There was discussion of developing the proposed unit in accordance with standards of the existing units. Mr. Jackson, Parish Attorney, stated that there must be overall continuity in the development of a subdivision. Mr. Rogers stated that there are many subdivisions in the parish with various house and lot sizes.

Ms. Jemi Adcock, 4407 Parkridge, stated that construction trucks will damage the existing roads in Palmetto Park. She further stated that these large trucks will create a traffic hazard because the streets are narrow.

Ms. Maurice Loftin, 4411 Parkridge, stated that there is a large culvert between her house and the adjoining property, and expressed concern for the safety of children if concrete is placed in the ditch. She stated that standing water will also cause a mosquito problem.

Mr. Hammack stated that it appears to him the drainage problems in the existing units of Palmetto Park Subdivision should be addressed. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to review drainage problems in the existing units of Palmetto Park Subdivision. Motion carried, with Mr. Williams absent from vote.**

Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to approve the plat of the proposed development of Palmetto Park Subdivision, Unit No. 5. Motion carried, with the following vote recorded:

AYES: Mr. Altimus, Mr. Avery, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Mitchell, Mr. Meachum, Mr. Rogers.

NAYS: Mr. Cochran, Mr. Shell

ABSENT FROM VOTE: Mr. Williams

ABSENT: None

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Magnolia Chase, Unit No. 3, located in Section 17 and 18, Township 19 North, Range 13 West., Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the proposed development consists of 17 lots. There being no opposition, **motion was made by Mr. Altimus, seconded by Mr. Williams, to approve the plat of Magnolia Chase, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the creation of a sewage district within a portion of Bossier Parish Police Jury District No. 3, District No. 5 and District No. 6, comprising the area between the Bossier City limits north to the Town of Benton, and from the Red River east to Swan Lake Road, Bossier Parish, LA. Mr. Ted DeBaene and Mr. Curt Nixon, Owen and White, Inc., discussed the proposal. Mr. Nixon stated that there are 2900 residents in the proposed district area, and stated that continued growth is expected.

Mr. Jackson advised of a proposal for a comprehensive parishwide water and sewer plan. Mr. Altimus stated that he and Mr. Jackson would like to discuss this proposal with Mr. Ford, Parish Engineer. Mr. Avery recommended that the jury proceed at this time with an application for Capital Outlay Funding for a proposed sewage district between Bossier City and Benton, and consider creation of the district at a later date. **Motion was made by Mr. Johnston, seconded by Mr. Altimus, to approve the submission of an application for Capital Outlay funds for the creation of a sewage district in the area between the Bossier City limits north to the Town of Benton, and from the Red River east to Swan Lake Road, Bossier Parish, LA. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Altimus, to amend the agenda to add Mr. Kennon Harvill. Motion carried unanimously.

Mr. Kennon Harvill requested approval of the plats of the proposed development of Bossier Farms, Units 2 and 3. He stated that the development is located off Highway 154 east of Highway 157. Approval of this plat was delayed on September 15, 2004, pending receipt of a letter of approval from the Louisiana Department of Transportation and Development regarding several driveways which exit directly onto State Highway 154. Mr. Ford, Parish Engineer, stated that the Louisiana Department of Transportation and Development has approved the development, with the stipulation that there be one community driveway per two lots. Mr. Harvill stated that the fire district will forward its letter of approval, and stated that a drainage study is to be done next week.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to approved the plats of Bossier Farms, Units 2 and 3, subject to receipt of all approval letters and completion and approval of the drainage study. Motion and second were withdrawn.

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to schedule a public hearing on November 3, 2004, to consider approval of the plats of the proposed development of Bossier Farms, Units 2 and 3, located in Section 25, Township 16 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented statistics for the facility for the month of September. He provided an update on the expansion project, advising that construction should be complete by Thanksgiving.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt a resolution authorizing the President to execute a Memorandum of Understanding in regard to the development of the Bossier Parish Hazard Mitigation Plan. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Hazard Mitigation Planning Committee, created by resolution of the Bossier Parish Police Jury under the direction of the Louisiana Office of Homeland Security and Emergency Preparedness, is developing a Parish-wide Hazard Mitigation Plan (HMP) in accordance with the Disaster Mitigation Act of 2000 (DMA 2000); and

WHEREAS, DMA 2000 identifies requirements allowing Hazard Mitigation Grant Program (HMGP) funds to be used for planning activities, and increases the amount of HMGP funds available to states and local jurisdictions that have developed a comprehensive, enhanced mitigation plan prior to a disaster; and

WHEREAS, prior to receiving HMGP funds, each incorporated community must have an approved plan, either one of its own or via inclusion on a multi-jurisdictional plan, based on a sound planning process that accounts for the risks and capabilities of the community; and

WHEREAS, a Memorandum of Understanding (MOU), formally offering community participation on the Bossier Parish HMP and outlining responsibilities of the community and the Hazard Mitigation Planning Committee regarding development of the HMP, was sent to each of the incorporated communities in Bossier Parish, including the Town of Benton, City of Bossier City, Town of Haughton, Town of Plain Dealing, and City of Shreveport, for approval and an authorized signature of the municipal governing body; and

WHEREAS, each MOU has been signed except for that of Bossier City, which is pursuing development of a Hazard Mitigation Plan independent of Bossier Parish; and

WHEREAS, a signature authorized by the Bossier Parish Police Jury is requested on each MOU to recognize the cooperative effort of the local incorporated community in the development of the Bossier Parish HMP,

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury authorizes the Police Jury President to execute a signature on each MOU, in order to validate the cooperative agreements made between Bossier Parish and its local

incorporated communities in regard to development of the Bossier Parish HMP, at the next Hazard Mitigation Planning Committee meeting.

The resolution was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of October, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to authorize the President to execute an application for a Bossier Parish Levee Board permit for a 6” sewer line crossing Willow Chute Bayou. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2004, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an application for a Bossier Parish Levee Board Permit for a 6” sewer line crossing Willow Chute Bayou.

The resolution was offered by Mr. Rogers, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 20th day of October, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rogers reported on a meeting of the Policy and Procedures Committee regarding employee vacation, holiday and sick time, advising that it is recommended that no action be taken at this time. He further reported that “employee of the month” is being discussed. A meeting of the Policy and Procedures Committee is scheduled at 6:30 p.m., October 25, 2004, at Bike’s, Etc., 2204 Benton Road, Bossier City.

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

ORDINANCE NO. 3981

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING DENNIG DRIVE 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 Dennig Drive 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:

DENNIG DRIVE - 0.20 MILE

Located off the Crouch Road, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Dennig Drive 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 20th day of October, 2004.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that the construction of a fishing pier at Ivan Lake is requested. He recommended that the police jury make a determination on whether or not to renew its lease with the Corps of Engineers for the Ivan Lake property. The matter was tabled for consideration at a later date.

Mr. Altimus stated that he inspected the Douglas Road, advising that it is approximately 0.20 mile in length. He stated that at the end of this 0.20 mile, there are two private driveways off the road. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to proceed with the acquisition of right-of-way for the acceptance of 0.20 mile of Douglas Road into the parish road system. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the submission of applications for Capital Outlay funding for the following road improvement projects. Motion carried unanimously.

Vickers Road	0.30 mile	\$ 80,000.00
Deen Point Road	1.80 miles	\$240,000.00
Adger Lake Road	1.20 miles	\$150,000.00
Shady Lane	0.30 mile	\$ 80,000.00
Moore Road	0.80 mile	\$ 80,000.00
Wemple Road	0.80 mile	\$120,000.00

Motion was made by Mr. Altimus, seconded by Mr. Shell, that Mr. Altimus will contribute \$1,000 from

his discretionary funds for an art program at Bossier High School . Motion carried unanimously.

Mr. Ford, Parish Engineer, distributed pictures of the courthouse and jail construction projects. He reported that lighter construction materials will be used for inmate holding cells planned for the third floor of the courthouse addition, advising that using this space for misdemeanor cases is being considered. Mr. Altimus stated that the cells will be detention type walls and there will be no security issue.

Motion was made by Mr. Williams, seconded by Mr. Shell, to accept the streets and drainage in St. Charles Court Subdivision into the parish road system for permanent maintenance. Motion carried unanimously. Mr. Ford advised that the required maintenance bond has been provided.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of October, 2004, has received a request from Boggs Contracting Group, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in St. Charles Court, Bossier Parish, Louisiana.

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 110, Section 110-201 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 F. J. Burnell, Inc., 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 located in St. Charles Court Subdivision, Bossier Parish, Louisiana.

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. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 20th day of October, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that streets in Plantation Estates, Units 6 and 7, are in compliance with parish road standards, and that he has approved acceptance.

Mr. Ford presented a report on the Poole Road reconstruction project.

Motion was made by Mr. Meachum, seconded by Mr. Darby, to authorize the President to execute a right-of-way deed for the acquisition of right-of-way owned by W. C. Emmons, et ux, in connection with the Ross Road reconstruction project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2004, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a right-of-way deed for the acquisition of right-of-way owned by W. C. Emmons, et ux, in connection with the Ross Road reconstruction project.

The resolution was offered by Mr. Meachum, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 20th day of October, 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 the President to execute right-of-way and temporary construction servitude documents in connection with the Merritt Road Off-System Bridge Project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2004, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, right-of-way and temporary construction servitude documents in connection with the Merritt Road Off-System Bridge Project.

The resolution was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 20th day of October, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised of a request from a landowner on Robinson Road for payment in the amount of \$650.00 to relocate trees located on property which is being donated to the parish to widen Robinson Road. **Motion was made by Mr. Meachum, seconded by Mr. Hammack, to authorize payment of \$650.00 to a landowner on Robinson Road for the relocation of trees within the parish right-of-way. Motion carried unanimously.**

Motion was made by Mr. Mitchell, seconded by Mr. Hammack, to schedule a public hearing on November 17, 2004, to discuss the dividing of lots in Hickory Ridge Estates, Unit A, located in Section 6, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to schedule a public hearing on November 17, 2004, to consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 5, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Cochran, to authorize an expenditure of \$7,500 for a no adverse impact study by Owen and White, Inc. Motion carried unanimously.

Mr. Ford discussed problems with the air conditioning system at the Bossier Parish Central Library. He stated that Berg has been maintaining the unit and has provided a cost estimate of \$50,000 to make the needed revisions. Mr. Ford stated that representatives of Storer Equipment have advised that they can make the necessary improvements and clean the system for a cost of \$12,000. After discussion, **motion was made by Mr. Cochran, seconded by Mr. Shell, to authorize Storer Equipment to proceed with repairs and improvements to the air conditioning system at the Bossier Central Library for an estimated cost of \$12,000. Motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to schedule a public hearing on November 17, 2004, to consider approval of a request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to Subdivision Regulations of the Unified Development Code (Ordinance No. 3908 of 2003) to provide for administrative approval of minor subdivision plats. Motion carried unanimously.

Mr. Ronnie Andrews, Road Superintendent, advised that the parking lot at the North Bossier Park is near completion. He further reported that parish crews are currently cleaning out a drainage ditch at Rosedale Place Subdivision. Mr. Andrews stated that specifications are being prepared for the new building at the highway department.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to establish a 35 mile per hour speed limit on St. Mary Road. Motion carried unanimously.

ORDINANCE NO. 3982

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ST. MARY ROAD LOCATED OFF HIGHWAY 2, IN SECTIONS 17 AND 18, 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 20th day of October, 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 St. Mary Road, located off Highway 2, in Sections 17 and 18, Township 22 North, Range 13 West, Bossier Parish, Louisiana, in excess of Thirty-Five (35) 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. Darby. Upon unanimous vote, it was duly adopted on this 20th day of October, 2004.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Cummings, that Mr. Cummings and Mr. Mitchell will contribute up to \$1,100 each from their discretionary funds to Cope Middle School for computer supplies. Motion carried unanimously.

Mr. Mitchell requested that the owner of a mobile home on Swan Lake Road be notified that the property is in violation of property standards regulations.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, to schedule a public hearing on November 17, 2004, to consider abandonment of the Swan Lake Road South located off the Poole Road in Sections 13 and 14, Township 15 North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Shell, that Mr. Avery will contribute \$2,000 of his discretionary funds for the purchase of gravel for the Airline High School boys baseball field in lieu of utilizing these funds for the purchase of security cameras for the parking lot. Motion carried unanimously.

Mr. Rogers requested that the highway department prepare a cost estimate for reconstruction of a walking track at Princeton Elementary.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve entering into a cooperative endeavor agreement with the City of Bossier City and the Bossier Parish School Board, in regard to the North Bossier Park. Motion carried unanimously.

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

NAYS: None

ABSTAIN: None

ABSENT: None

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2004, the meeting was adjourned by the President at 5:35 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Publish in the Bossier Press Tribune November 4, 2004.