

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
March 16, 2005  
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The Bossier Parish Police Jury met in regular and legal session on this 16th day of March, 2005, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jeff Rogers, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Jerome Darby. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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

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**Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt the minutes of the February 2, 2005 regular meeting, as published. Motion carried unanimously.**

**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to adopt the minutes of the February 16, 2005 regular meeting, as published. Motion carried unanimously.**

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

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**Motion was made by Mr. Williams, seconded by Mr. Cochran, to amend the agenda to add Mr. Eldon Hall. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Williams, to amend the agenda to add Mr. Mike Kling. Motion carried unanimously.**

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Ms. Ginger Adam, lobbyist, presented information on the upcoming legislative session. She discussed the State's budget, advising that gaming revenues are down. Ms. Adam advised of local issues before the legislature, which include a proposed increase in the public bid law limit and the formation of a Lake Bistineau Conservation District.

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Mr. Louis Covington, Bossier Parish Library, requested that the police jury declare equipment items at the Aulds Library as surplus, to be advertised for bids. He stated that there are desks, shelving, old computers and other miscellaneous items that the Library would like to sell. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to declare equipment items at the Aulds Library as surplus, and to authorize the advertising for bids for the sale of these items. Motion carried unanimously.**

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Ms. Susie Morgan reported that the House of Representatives has passed the Six-Year Highway Reauthorization Bill, and that \$3 million has been approved for the Bossier Parish Congestion Relief Plan. She stated that the funds will be available to Bossier Parish over a five-year period and expressed appreciation to Congressman Jim McCrery and his staff for their efforts in securing these funds. Ms. Morgan stated that the Bill now goes to the Senate for approval, and that an increase in this amount will be requested. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to send a letter of appreciation to legislators who assisted in securing these funds for Bossier Parish. Motion carried unanimously.**

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Mr. Eldon Hall advised of an erosion problem in a drainage ditch along Old Oak Drive in Woodlake South Subdivision. He requested that the police jury provide fill in this ditch, with a grate and slope for proper drainage. Mr. Hall stated that the ditch is too deep and wide to be mowed. Mr. Cathcart, Public Works Director, is to inspect the ditch and provide a recommendation at the April 6, 2005 regular meeting.

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Mr. Mike Kling, Cypress-Black Bayou Recreation and Water Conservation District, requested assistance in improvements to the beach area at Cypress Lake. He stated that the base of the beach has eroded and requested the jury's assistance in hauling sand to the site and spreading it. Mr. Kling requested that the police jury haul river sand for the base, which will then be covered with a higher grade of sand which will be purchased by the District. Mr. Altimus advised that the base material requested is available at the construction site of the maximum security jail. Mr. Kling stated that this will provide temporary repair, and requested the police jury's assistance in determining a long-term solution. **Motion was made by Mr. Cochran, seconded by Mr. Williams, to approve the request of the Cypress-Black Bayou Recreation and Water Conservation District for assistance in hauling and spreading sand at the beach area of Cypress Lake, with the police jury providing the base sand and the District providing the higher grade sand to cover the base. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the purchase of one new self-propelled asphalt paver for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount:
H & E Equipment Services, LLC	\$245,000.00

Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the bid of H & E Equipment Services, LLC, in the amount of \$245,000 for the purchase of one new self-propelled asphalt paver for the Bossier Parish Highway Department. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the sale of surplus property described as two parcels located at West ½ of Lot 6, South ½ of West ½ of Lot 7, Block E of Resub. of Macks Bayou Plantation, Bossier City, Bossier Parish, LA, as follows:

Bidder	Bid Amount:
Frances Holloway	\$1,971.42

Minimum bid acceptable is \$1,971.42. Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Darby, seconded by Mr. Avery, to accept the bid of Frances Holloway for the sale of surplus property described as two parcels located at West ½ of Lot 6, South ½ of West ½ of Lot 7, Block E of Resub. of Macks Bayou Plantation, Bossier City, Bossier Parish, LA. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Carr Subdivision, located in Sections 19, 20 and 29, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Joey French, French Engineering, stated that the plat is presented in accordance with current subdivision regulations, advising that the owner is subdividing the property for the sale of an 85-acre tract. Mr. Sam Marsiglia, Bossier City-Parish MPC, advised that the property is zoned R-A, Residence-Agriculture District, but is located within a high decibel zone which is not suitable for dense development. He stated that agricultural use is the best use for this property. **Motion was made by Mr. Shell, seconded by Mr. Cochran, to approve the plat of Carr Subdivision, as presented. Motion carried unanimously.**

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Ms. Martin announced the continuation of a public hearing tabled on March 2, 2005, to consider the application of Nathan H. Moore to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a 13.55 acre tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from RT, Race-track District, to R-E, Residential Estate District, for a manufactured home residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC, with the stipulations that the development have sidewalks, street lights, and a central water system, but be allowed to have individual sewer systems. Mr. Warren Moore was present, advising that the proposed subdivision consists of seven lots fronting Riverbend Road and that 200' lots are proposed. He stated that he has an agreement with certain landowners on Riverbend Road to purchase the road to be donated to the parish for acceptance into its road maintenance system. Mr. Moore stated that the participating landowners have requested a letter indicating that the police jury agrees to accept Riverbend Road into the parish road system upon donation of the road to the parish. Mr. Ford, Parish Engineer, stated that the road is in good condition, and this will resolve access issues among property owners on Riverbend Road. **Motion was made by Mr. Mitchell, seconded by Mr. Meachum, to accept Riverbend Road into the parish road maintenance system, subject to the purchase of the property by landowners and the official donation of the road to the parish. Motion carried unanimously.**

Mr. Moore has requested a waiver of sidewalk requirements for this development as an open ditch drainage system is planned. Mr. Cochran stated that due to the hilly terrain and the location of this property, he agrees that sidewalks are not needed.

Mr. Altimus stated that today's public hearing is for a zoning amendment only, and that the other issues should be addressed during the plat approval process. **Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the application of Nathan H. Moore for a zoning amendment, with stipulations that the development have sidewalks, street lights, and a central water system, but be allowed to have individual sewer systems. Motion carried unanimously.**

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the proposed development is located within a Village Development Area, which requires stricter standards. He stated that the Village Development classification applies to areas located adjacent to Bossier City and that residential and light commercial zoning is allowed. Mr. Rogers urged jurors to be aware of current regulations when waiver requests are presented to the jury.

ORDINANCE NO. 4005

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 13.55 ACRE TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-T, RACETRACK DISTRICT, TO R-E, RESIDENTIAL ESTATE DISTRICT, WITH STIPULATIONS THAT THE DEVELOPMENT HAVE SIDEWALKS, STREET LIGHTS, AND A CENTRAL WATER SYSTEM, BUT BE ALLOWED TO HAVE INDIVIDUAL SEWER SYSTEMS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2005, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 13.55 acre tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-T, Racetrack District, R-E, Residential Estate District, with stipulations that the development have sidewalks, street lights, and a central water system, but be allowed to have individual sewer systems, more particularly described as follows:

A 13.55 acre tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, Louisiana, more particularly described as follows:

From a concrete monument at the intersection of the north right-of-way line of Interstate Highway No. 20 with the west right-of-way line of Bodcau Road, which point is 300.45 feet north of and 570.72 feet west of the southeast corner of said Section 16, Run thence N. 89° 27' 09" west and along the north line of Interstate No. 20, a distance of 1420.34 feet, run thence North 0° 14' 27" west a distance of 149.35 feet to a point on the south right-of-way line of Riverbend Road, as dedicated in Book 583 at Page 364 of the records of Bossier Parish, Louisiana, being the point of beginning of the tract herein described:

Run thence North 73° 28' 32" East along said road a distance of 85.45 feet to the point of curvature of a curve to the left or North, said curve having the following properties: Radius- 417.51', central angle of 48° 36' 30", run thence in a

northeasterly direction and along said right-of-way a distance of 354.21 feet to the point of tangency of said curve, run thence North 24° 52' 02" East and along said right-of-way, a distance of 163.84 feet to the point of curvature of a curve to the left or North, said curve having the following properties: Radius 1027.06 feet, central angle of 5° 44' 30", run thence in a northeasterly direction and along the arc of said curve a distance of 102.92 feet to the point of reverse curve of a curve to the right, said curving having the following properties: Radius of 967.06 feet, central angle of 5° 44' 30", run thence in a northeasterly direction and along the arc of said curve a distance of 96.9 feet to the point of reverse curve of a curve to the right or east, said curve having the following properties: Radius of 532.04 feet, central angle of 68° 50'. Run thence in a northeasterly and easterly direction along the arc of said curve and along the southeast right-of-way line of Riverbend Road, a distance of 639.18 feet, run thence South 0° 29' 25" East a distance of 318.7 feet, run thence South 89° 32' 57" East a distance of 321.4 feet to a point on the west line of Bodcau Road, run thence South 22° 15' 29" West and along said right-of-way a distance of 43.25 feet, continue thence South 0° 11' 39" West along the west line of Bodcau Road, a distance of 197.09 feet, run thence South 88° 15' 24" West a distance of 0.41 feet to the point of curvature of a curve to the left or south, said curve having the following properties: Radius 177.13 feet, central angle of 40° 06' 47", run thence in a westerly direction and along the arc of said curve a distance of 124.4 feet to the point of tangency of said curve, run thence South 48° 00' 49" West a distance of 175.27 feet, run thence South 24° 33' 24" West a distance of 44.25 feet, run thence South 32° 09' 09" West, a distance of 100.16 feet, run thence North 89° 52' 50" West a distance of 94.95 feet, run thence South 0° 07' 11" West a distance of 201.17 feet to the point of beginning, containing 13.55 acres more or less.

Applicant: Nathan Moore

Purpose: Manufactured Home Residential Subdivision

The ordinance was offered by Mr. Mitchell, seconded by Johnston. Upon unanimous vote, it was duly adopted on this 16th day of March, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to schedule a public hearing on April 20, 2005, to consider the application of the Bossier Parish Sheriff's Department to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 4.866 acre tract of land located in Sections 8 and 17, T20N-R13W, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-3, Community Business District, for a substation and maintenance shop. (Highway 3 approximately 2 ¾ miles north of Highway 162) Motion carried unanimously.**

Mr. Vince DeFatta, Coyle Engineering, Co., Inc., stated that a substation and maintenance area are planned and that the facility will be located 180 feet off the existing road right-of-way. He stated that woods on the north and south sides of the facility will serve as a buffer to existing residences.

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No action was taken on the matter of a letter of resignation from Mr. John Thomson, police jury appointee to the Bossier City-Parish MPC Board of Directors, pending appointment of a replacement to fill this vacancy.

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Mr. Avery stated that the Subdivision Regulations Committee is not prepared at this time to make its recommendations for proposed amendments to Bossier Parish Subdivision Regulations. Mr. Ford referred to regulations pertaining only to development in the Cypress-Black Bayou lake area, advising that it is recommended that they be amended to allow 125' lots 3/4 acre in size, open ditch drainage and individual sewer treatment plants.

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**Motion was made by Mr. Mitchell, seconded by Mr. Hammack, to approve the reappointment of Ms. Wanda Smith and Mr. Charles Varnell to the Board of Directors for Bossier Parish Communications District No. 1, for four-year terms each, terms to expire March 28, 2009. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to adopt a resolution supporting Gordon Sales, Inc., and allowing Gordon Sales, Inc., to receive the local benefits of the Enterprise Zone Program. Motion carried, with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF GORDON SALES, INC. TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.04 Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map has been marked** to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2005, that Gordon Sales, Inc., and their project 2005 Capital Additions, Enterprise Zone Application #040944-0 is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions,

items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 16th day of March, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus presented information on the number of residential building permits issued in the month of February.

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Mr. Altimus stated that he has requested information on options for placing trash dumpsters in the parish. He stated that specific locations are needed, and recommended that a dumpster be placed in the eastern, northern and southern areas of the parish. Mr. Avery recommended that placing the dumpsters off the road with a buffer be considered.

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**Motion was made by Mr. Altimus, seconded by Mr. Shell, to approve a request for three emergency sick days for Anita Abbott, employee at the Bossier Parish Juvenile Detention Center. Motion carried unanimously.**

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Mr. Altimus advised that a meeting of service providers regarding parenting classes, etc., will be held in the police jury meeting room on March 22, 2005, from 9:30 a.m. to 12:00 noon.

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**Motion was made by Mr. Altimus, seconded by Mr. Darby, that Mr. Darby and Mr. Altimus will contribute \$462.50 each from discretionary funds, for a total of \$925 to Bossier High School to pay for a charter bus to the basketball championship games in Lafayette, LA. Motion carried unanimously.**

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Mr. Ford, Parish Engineer, requested an amendment to regulations pertaining to the discharge of sewerage in the Cypress and Black Bayou Reservoirs' Zoned Area, to prohibit the discharge of sewerage within 100 feet of the spillway contour line. Current regulations prohibit the discharge of sewerage within 250 feet of the spillway contour line. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize preparation of an ordinance amending the Bossier Parish Code of Ordinances to amend regulations pertaining to sewerage discharge in the Cypress and Black Bayou Reservoirs' Zoned Area. Motion carried unanimously.**

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Mr. Ford recommended that for development in the Cypress and Black Bayou Reservoirs' Zoned Area only, parish subdivision regulations be amended to allow 125' lots of 3/4 acre in size, with individual sewer treatment plants. He stated that this is consistent with all existing developments within the Zoned Area. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize preparation of an ordinance amending Bossier Parish Subdivision Regulations to provide that 125' lots of 3/4 acre in size with individual sewer treatment plants shall be allowed for developments within the Cypress and Black Bayou Reservoirs' Zoned Area. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Altimus, to accept the streets and drainage in Duck Island Subdivision, Phase II, 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 16th day of March, 2005, has received a request from Belle Cherri Land Company, that the parish accept into its system for permanent maintenance the streets and drainage in Duck Island Subdivision, Phase II, 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 Best-Yet Builders, 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 located in Duck Island Subdivision, Phase II, (Allenwood Lane and Gray Lake Drive) 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. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 16th day of March, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Johnston, to authorize the President to execute the contract with Sumrall Construction Company for the construction of a new metal building at the highway department. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of March, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the

contract with Sumrall Construction Company for construction of a new metal building at the Bossier Parish Highway Department.

The resolution was offered by Mr. Cochran, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 16th day of March, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Meachum, seconded by Mr. Shell, to schedule a public hearing on April 6, 2005, to consider approval of the plat of the proposed development of Purple Plum Subdivision, being a resubdivision of Lots 6 and 7 of Shadow Ridge Estates, located in Sections 26 and 27, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to schedule a public hearing on April 20, 2005, to consider approval of the plat of the proposed development of Morgan Acres Subdivision, located in Section 1, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Johnston, seconded by Mr. Altimus, to schedule a public hearing on April 20, 2005, to consider the request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Bossier City-Parish Unified Development Code to make various text changes and additions, and to correct typographical errors in the code. Motion carried unanimously.**

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**Motion was made by Mr. Hammack, seconded by Mr. Altimus, to schedule a public hearing on April 20, 2005, to consider the request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Bossier City-Parish Unified Development Code to make changes to the on-premise sign regulations. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Avery, to establish a 10 mile per hour speed limit on the John Sumner Road, located off Mayflower Road. Motion carried unanimously.**

ORDINANCE NO. 4006

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON JOHN SUMNER ROAD, LOCATED OFF MAYFLOWER ROAD, IN SECTION 14, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of March, 2005, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon John Sumner Road, located off Mayflower Road, in Section 14, Township 17 North, Range 12 West, Bossier Parish, Louisiana, in excess of Ten (10) 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. Meachum, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 16th day of March, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Mitchell advised that the Dogwood Homeowners Association and representatives of the Department of Environmental Quality will meet on Tuesday, March 22, 2005, at 10:00 a.m. Mr. Mitchell, Mr. Ford and Mr. Cathcart are to attend.

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**Motion was made by Mr. Williams, seconded by Mr. Johnston, that Mr. Williams will contribute \$2,500 from discretionary matching funds and \$1,450 from regular discretionary funds to Benton Athletics. Motion carried unanimously.**

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Mr. Shell referred to previous action by the police jury approving the cleaning out and replacement of a barbed wire fence at Bossier Parish Community College, advising that Mr. Tom Carleton has suggested that the fence meet State specifications.

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Mr. Jackson urged jurors to attend a meeting with local legislators to be held in the Barksdale Room of the Bossier Civic Center at 8:00 a.m. on Thursday, March 17, 2005.

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**Motion was made by Mr. Meachum, seconded by Mr. Avery, to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. Hollywood 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**

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The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16<sup>th</sup> day of March, 2005, the meeting was adjourned by the President at 3:45 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY