

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 6, 2005  
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The Bossier Parish Police Jury met in regular and legal session on this 6th day of April, 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. Jesse Williams. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Cummings and Mr. Darby absent, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings, absent	Mr. Jeff Rogers
Mr. Jerome Darby, absent	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. Avery, seconded by Mr. Shell, to amend the agenda to add Mr. Charles Coyle, Coyle Engineering, Co., Inc. Motion carried unanimously.**

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Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, presented information on activities of the bureau. She reviewed highlights of 2004, and discussed events planned for 2005.

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Mr. Charles Coyle and Mr. Vince DeFatta, Coyle Engineering Co., Inc., and Mr. David Dumas, Brown Builders, discussed the maximum security jail construction project. Mr. Coyle stated that in the approval of Change Order Nos. 5, 6 and 7, the matter of additional time requests were delayed for further review. Mr. DeFatta stated that a decision on the number of additional days to be recommended has been reached, as follows:

Change Order Nos. 5 and 6:	15 days for plan changes
	14 days for adverse weather
<u>Total days</u>	<u>29</u>
Change Order No. 7:	5 days for plan change
	5 days for adverse weather
<u>Total days</u>	<u>10</u>

Mr. DeFatta stated that this results in a total of 20 days for plan changes and 19 days for adverse weather, and that on January 19, 2005, the police jury approved 14 of the requested 19 adverse weather days. Mr. Ford, Parish Engineer, recommended approval of the remaining requested days. He stated that the new completion date for the jail project is July 14, 2005. **Motion was made by Mr. Shell, seconded by Mr. Avery, to approve an additional 20 days for plan changes and an additional five days for adverse weather, on the maximum security jail project. Motion carried unanimously.**

Mr. Cochran requested a letter from the manufacturer of heavier security-type ceiling grills which were not used, clarifying that these items are non-returnable.

**Motion was made by Mr. Shell, seconded by Mr. Cochran, to encourage Brown Builders to plan an open-house event at the new maximum security jail. Motion carried unanimously.**

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Sealed bids were opened and read aloud for a six-month supply of hot mix for the Bossier Parish Highway Department, as follows:

Benton and Brown, LLC	\$34.00 per ton
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Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to accept the bid of Benton and Brown, LLC, for a six-month supply of hot mix for the Bossier Parish Highway Department. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of Tiburon Subdivision, Unit No. 1, located in Section 2, Township 18 North, Range 13 West, Bossier Parish, Louisiana. Mr. Jeff Raley, Raley and Associates, stated that approval of the annexation of this property into the City of Bossier City is pending. He stated that the property consists of 600 acres and that approximately 700 homes are planned. After discussion, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the plat of the proposed development of Tiburon Subdivision, Unit No. 1. Motion carried, with Mr. Avery abstaining from vote.**

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Ms. Martin announced the public hearing to consider approval of the plat of The Village at Tiburon, Unit No. 1, located in Section 2, Township 18 North, Range 13 West, Bossier Parish, Louisiana. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Altimus, to approve the plat of the proposed development of The Village at Tiburon, Unit No. 1, as presented. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the plat of St. Charles Court, Unit No. 2, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana. Mr. Jeff Raley, Raley and Associates, Inc., stated that a drainage pipe will be installed between Lots 95 and 96. Mr. Ford, Parish Engineer, requested that a 15-foot drainage easement be added between Lots 95 and 96. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of St. Charles Court, Unit No. 2, subject to the addition of a 15-foot drainage easement between Lots 95 and 96. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider abandonment of a 60' dedicated right-of-way between Lots 6 and 7, off Shadow Ridge Drive in Shadow Ridge Estates. Mr. Brad Graff, Cothren, Graff, Smoak Engineering, Inc., and Mr. Bruce Waggoner, landowner, were present. Mr. Graff stated that the abandonment of this right-of-way will allow a drainage easement and a utility easement to accommodate an irrigation line owned by Olde Oaks. Mr. Meachum stated that this will improve overall drainage in Shadow Ridge Estates. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Shell, to abandon a 60' dedicated right-of-way located between Lots 6 and 7 off Shadow Ridge Drive in Shadow Ridge Estates. Motion carried unanimously.**

ORDINANCE NO. 4007

AN ORDINANCE TO ABANDON A 60-FOOT DEDICATED RIGHT-OF-WAY LOCATED BETWEEN LOTS 6 AND 7, SHADOW RIDGE ESTATES SUBDIVISION, SECTIONS 26 AND 27, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of April, 2005, that it does hereby abandon a 60-foot dedicated right-of-way located between Lots 6 and 7, Shadow Ridge Estates, Sections 26 and 27, Township 17 North, Range 12 West, Bossier Parish, LA.

The ordinance was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of 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. Mr. Brad Graff stated that this minor subdivision has been done to allow them to place the drainage and utility easement directly between Lots 6 and 7 of Shadow Ridge Estates.

Mr. Ford discussed the proposed construction of a pond across the rear portions of Lots 3 through 10. Mr. Graff stated that this will create a detention pond for the drainage swale that traverses these lots, as well as provide the dirt necessary to construct building pads to an acceptable elevation. Mr. Ford stated that a flowage easement should be added to these lots, which would prevent anyone from damming up or draining the pond. After discussion, **motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the plat of the proposed development of Purple Plum Subdivision, subject to review and approval by the Parish Engineer and Parish Attorney. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider approval of the application of BCL Investments, LLC, for a zoning amendment to change the zoning classification of Willow Chute Commercial Subdivision, Unit 1, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Limited Business District, for an office park. (East side of Airline Drive, adjacent to south side of Willow Chute Bayou) The application received a favorable recommendation from the Bossier City-Parish Metropolitan Planning Commission.

Mr. Barry Barton, BCL Investments, LLC, and Mr. Elmo Bryant, were present. Mr. Ford, Parish Engineer, stated that the acquisition of right-of-way at this location will be necessary for the Airline Drive Expansion Project. Mr. Barton stated that he is working with Ms. Monica Grappe, right-of-way agent, on this matter. Mr. Ford questioned building set-back for the proposed office buildings. Mr. Bryant stated that the proposed building set-back is 75 feet from the new right-of-way line on Airline Drive. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of BCL Investments, LLC, for a zoning amendment, subject to completion of the police jury's acquisition of right-of-way at this location required for the Airline Drive Expansion Project. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Cochran, to schedule a public hearing on May 4, 2005, to consider approval of the plat of the proposed development of Autumn Creek Subdivision, Unit No. 2, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Williams, to schedule a public hearing on May 4, 2005, to consider approval of the plats of the proposed development of River Bluff, Unit No.1 and River Bluff, Unit No. 2, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Avery, to adopt an ordinance to amend regulations pertaining to the discharge of sewerage in the Cypress and Black Bayou Reservoirs' Zoned Area. Motion carried unanimously.**

ORDINANCE NO. 4009

AN ORDINANCE AMENDING CHAPTER 82, SECTION 82-82(a)(2), OF THE BOSSIER PARISH CODE OF ORDINANCES PERTAINING TO THE DISCHARGE OF SEWERAGE WITHIN THE CYPRESS AND BLACK BAYOU RESERVOIRS' ZONED AREA..

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2005, that Chapter 82, Section 82-82(a)(2), of the Bossier Parish Code of Ordinances be and is hereby amended to read as follows:

- 2) There shall be no discharges of sewerage, regardless of the degree of treatment, within 100 feet of the spillway elevation contour line (Cypress-Black Bayou Reservoir No. 1, spillway elevation 179.6 and Cypress-Black Bayou Reservoir No. 2, spillway elevation 185.0).

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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There was discussion of the adoption of an ordinance amending Bossier Parish Subdivision Regulations to provide regulations pertaining to lot sizes in the Cypress and Black Bayou Reservoirs' Zoned Area. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that regulations pertaining to ownership lines are different on the two lakes. He stated that on Cypress Lake, private ownership lines are within 100 feet of the water and on Black Bayou, private ownership lines are to the water. Mr. Altimus recommended that this matter be tabled, advising that there are several unresolved issues to be considered. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to table this matter to allow further review. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Hammack, to accept the resignation of Mr. John Thomson from the Bossier City-Parish MPC Board of Directors. Motion carried unanimously.**

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Mr. Cochran reported on a meeting regarding the proposed construction of a recreational area south of the Jimmie Davis Bridge along the Red River. Mr. Shell requested that aerial photographs of the area be obtained for review and consideration of the possible future extension of the Arthur Ray Teague Parkway. The matter was referred to the Industrial Committee for study.

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**Motion was made by Mr. Hammack, seconded by Mr. Avery, to adopt a resolution recognizing the third Saturday in May as Friedreich's Ataxia Awareness Day in support of raising awareness and searching for a cure for Friedreich's Ataxia. Motion carried unanimously.**

RESOLUTION

WHEREAS, Friedreich's Ataxia is a life shortening, debilitating, and rare genetic neurodegenerative disorder; and

WHEREAS, symptoms include muscle weakness and loss of coordination in the arms and legs; impairment of vision, hearing and speech; aggressive scoliosis (curvature of the spine); diabetes; and a serious heart condition; and

WHEREAS, most patients need a wheelchair full-time by their late teens or early twenties; and

WHEREAS, the Acadian population of Louisiana are afflicted with Friedreich's Ataxia at a rate much greater than the general population; and

WHEREAS, the Louisiana State University Health Science Center is one of the leading research institutions studying Friedreich's Ataxia; and

WHEREAS, Dr. Bronya Keats of LSUHSC is a founding member of the Friedreich's Ataxia Research Alliance Board of Directors and it's Scientific Review Committee; and

WHEREAS, 100 % of charitable contributions to the Friedreich's Ataxia Research Alliance are dedicated to support research leading to a treatment or cure for this relentless and devastating disorder; and

WHEREAS, significant strides are being made on all fronts to slow progression and find a cure; and

WHEREAS, research being done on Friedreich's Ataxia is supported by the Muscular Dystrophy Association and may be applied to find a cure for other neuromuscular disorders; and

WHEREAS, raising awareness of Friedreich's Ataxia may lead to an increase in funding for additional research and a greater understanding of this disorder;

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2005, that it does hereby recognize the third Saturday in May as Friedreich's Ataxia Awareness Day in support of raising awareness and searching for a cure for Friedreich's Ataxia.

The resolution was offered by Mr. Hammack, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 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. Hammack, to approve the request of American Legion Post 388, for a letter of no objection to the serving of beer at a special event crawfish boil on Saturday, May 7, 2005, at 5401 Highway 527, Haughton, LA. Motion carried unanimously.**

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Mr. Altimus advised of an invitation to a Musical Salute to America, presented by Bossier Parish Schools, on Saturday, April 16, 2005, at the Airline High School auditorium.

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Mr. Altimus advised that a ribbon cutting ceremony for the I-49 North construction project will be held on April 7, 2005, at 1:00 p.m.

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**Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt a proclamation proclaiming the month of April, 2005, as Fair Housing Month in Bossier Parish. Motion carried unanimously.**

PROCLAMATION

WHEREAS, the strength of our nation flows from the promise of individual equality and freedom of choice; and

WHEREAS, the Thirtieth Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans - individually and collectively - to rededicate themselves to the principle of freedom from housing discrimination whenever it exists. This law guarantees for each citizen that critical, personal element of freedom of choice - selection of the home; and

WHEREAS, a fair housing law has been passed by the State of Louisiana; and implementation of that law requires the positive commitment, involvement and support of each of our citizens; and

WHEREAS, the department and agencies of the State of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen will ultimately diminish the rights and limit the options of all.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of April, 2005, as

FAIR HOUSING MONTH

in the Parish of Bossier, and do hereby encourage all citizens to abide by the letter and spirit of the Fair Housing Law, and ask the citizens of this Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

The proclamation was offered by Mr. Shell, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 6th day of April, 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 during the month of March.

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Mr. Altimus advised that a grand opening event will be held at the Viking Drive Executive Campus.

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**Motion was made by Mr. Altimus, seconded by Mr. Cochran to declare adjudicated property described as the undivided 1/2 interest in a portion of Lot 3, Edwards Subdivision, Unit No. 1, described as follows: Begin at the northeast corner of Lot 3, thence south 5° 05' 29" east 348.5 feet for point of beginning, thence south 84° 54' 31" west 30 feet, thence south 5° 5' 29" east to south line of said Lot 3, thence North 78° 30' 24" east to the southeast corner of Lot 3, Thence North 5° 05' 29" west 25.39 feet to point of beginning, as surplus, and to authorize the advertising for bids for the sale of said property. Motion carried unanimously.** Bids are to be received May 4, 2005, with a minimum acceptable bid of \$348.90.

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Mr. Altimus presented maps of proposed alternate routes for Interstate 69, advising that Alternate No. 5 is recommended.

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Mr. Altimus advised that \$197,000 has been paid to the Corps of Engineers for the Red Chute Diversion Project.

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Mr. Altimus advised that a 15 foot wide strip of property located adjacent to Sherwood Forest Apartments has been adjudicated to the parish. He stated that there are several large trees on this property and limbs are falling on the apartments. Mr. Altimus advised that he has received two quotes for removal of the trees, advising that the low quote is \$7,500. **Motion was made by Mr. Altimus, seconded by Mr. Mitchell, to authorize an expenditure of \$7,500 for removal of trees adjacent to Sherwood Forest Apartments. Motion carried unanimously.**

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Mr. Ford, Parish Engineer, presented pictures of the courthouse renovation/addition construction site.

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Mr. Ford reported that the acquisition of right-of-way along Airline Drive is going well, advising he hopes to complete the process by the end of this month. Mr. Ford stated that the Airline Drive Expansion Project may be advertised for bids in May.

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Mr. Ford advised of a meeting with representatives of J-W Operating Company regarding their plans for repair of certain parish roads in the southern portion of the parish.

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**Motion was made by Mr. Avery, seconded by Mr. Meachum, to schedule a public hearing on May 4, 2005, to consider approval of the plat of the Greenacres Boulevard Street Dedication, located in Section 9, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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**Motion was made by Mr. Shell, seconded by Mr. Cochran, to authorize the President to execute Change Order No. 1 in the amount of \$-654.17 on Phase IV of the Health Unit renovation project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 1 on Phase IV of the Health Unit Renovation Project.

The resolution was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Altimus, seconded by Mr. Cochran, to authorize the President to execute a Certificate of Partial Substantial Completion of the Health Unit Renovation Project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Certificate of Partial Substantial Completion of Phase IV, Health Unit 2nd Floor Renovation Project.

The resolution was offered by Mr. Altimus, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented Change Order No. 1 on the Aulds Library Renovation Project in the amount of an additional \$12,253.01, advising that ceramic tiles are requested in the restrooms. Mr. Ford stated that 86 adverse weather days are also requested in Change Order No. 1, and recommended approval of monetary changes only at this time to allow further

review of the time extension request. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to approve monetary changes only on Change Order No. 1 on the Aulds Library Renovation Project, with requests for additional adverse weather days to be considered at a later date, and to authorize the President to execute said change order. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 1 on the Aulds Library Renovation Project.

The resolution was offered by Mr. Hammack, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented contracts for architectural services for the new Benton Library and for the East 80 Library, and requested that the President be authorized to execute said contracts, subject to review and approval by the Parish Attorney. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to authorize the President to execute architectural contracts for the new Benton Library construction project, and the East 80 Library Renovation Project. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of April, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, architectural contracts for the new Benton Library Construction Project, and the East 80 Library Renovation Project.

The resolution was offered by Mr. Cochran, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford advised that streets in the Palmetto Park , Unit No. 5 are complete and acceptance of these streets into the parish road maintenance system is requested. He stated that he has not yet received the required maintenance bond. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept the streets and drainage in Palmetto Park , Unit No. 5, into the parish road system for permanent maintenance, subject to receipt of the required maintenance bond. Motion carried, with Mr. Williams and Mr. Avery abstaining from vote.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of April, 2005, has received a request from Coyle Engineering Company, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Palmetto Park, Unit No. 5, 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 Specialty Trackhoe & Dozer Service, 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 Palmetto Park, Unit No. 5, 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. Hammack, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 6th day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Meachum, to reappoint Mr. Luke Turner to the Bossier City-Parish Metropolitan Planning Commission Board of Appeals for a five-year term, term to expire April, 2010. Motion carried unanimously.**

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Mr. Cathcart, Public Works Director, presented pictures of the North Bossier Park.

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Mr. Cathcart discussed a proposal to participate with Mr. Bruce Logan in the overlay of Mitchell Lane. He stated that in previous approval of the proposal, Mr. Logan was to provide the asphalt overlay, with the parish providing the road base. Mr. Cathcart stated that it has been decided that Mr. Logan will provide the road base, with the parish providing the asphalt overlay this summer. **Motion was made by Mr. Hammack, seconded by Mr. Altimus, to participate with Mr. Bruce Logan in the overlay of Mitchell Lane, with Mr. Logan providing the road base and the parish providing the asphalt overlay. Motion carried unanimously.**

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Mr. Cathcart advised of the need for new equipment at the highway department, and requested approval to purchase two new crew cab pickups, one small trachoe, one grass cutting tractor and a Dodge Durango for Mr. Ford, Parish Engineer. He stated that a compressor and a tire changing machine are needed for the new metal building at the highway department. **Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to authorize the purchase of equipment items and trucks, as requested. Motion carried unanimously.** Mr. Altimus requested that the old Ford

Crown Victoria and Dodge Durango be declared as surplus, to be sold. The jury concurred.

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**Motion was made by Mr. Williams, seconded by Mr. Cochran, to authorize repair of a drainage ditch in Woodlake South Subdivision at a cost of approximately \$600. Motion carried unanimously.**

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Mr. Williams advised of problems in clarifying the definition of a modular home and a manufactured home. He stated that mobile homes are now often referred to as modular homes, and recommended that the police jury consider establishing standards for what is acceptable in Bossier Parish as a modular home and defining what is considered a mobile home. The President named Mr. Williams, Mr. Cochran, Mr. Mitchell and Mr. Avery as a committee to study this issue, with Mr. Cochran serving as chairman.

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Mr. Shell advised that he has discussed the matter of living wills with local legislators, advising that he has encourage the introduction of legislation which would allow a citizen the opportunity to indicate his/her desire for a living will upon obtaining a Louisiana driver's license.

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Mr. Hammack recommended replacement of the air conditioning unit at the Johnny Gray Jones Youth Shelter. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to authorize the purchase of a new air conditioning unit at the Johnny Gray Jones Youth Shelter. Motion carried unanimously.**

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**Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on Grey Circle, and to provide "Children at Play" signs on this road. Motion carried unanimously.**

ORDINANCE NO. 4010

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON GREY CIRCLE, LOCATED OFF HIGHWAY 157, IN SECTIONS 23 AND 24, 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 6th day of April, 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 Grey Circle, located off Highway 157, in Sections 23 and 24, 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. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of April, 2005.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus advised that he is working on the matter of trash dumpsters in the parish, advising that he will provide additional information at a later date.

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Mr. Mitchell requested that the owners of Country Mobile Home Park be notified that the property is in violation of property standards regulations, advising that the park is in poor condition and trash on the property needs to be cleaned up.

Mr. Meachum requested that the owner of Busby Road Mobile Home Park be notified of a violation of property standards regulations at this location.

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Mr. Williams requested that the owner of property on Merry Lane be notified that the property is in violation of property standards regulations.

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**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve a request to place a snow cone stand on parish property in Houghton for \$100 per month rental charge, and with the stipulation that the owner provides \$300,000 liability insurance coverage. Motion carried unanimously.**

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Mr. Avery advised of a request from the Cypress Forest Homeowners Association for a street light at the intersection of Linton Cut-Off Road and Cypress Forest Drive. No action was taken.

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Mr. Rogers requested that the owner of property at 2641 Beaverwood Circle and the owner of property at 154 Skipper Drive, be notified of a property standards violation at these locations. He stated that the property at 2641 Beaverwood Lane needs to be mowed, and property at 154 Skipper Drive needs to be cleaned up.

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Mr. Rogers requested that the Building and Grounds Committee review the matter of furniture for the courthouse addition/renovation.

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Mr. Jackson, Parish Attorney, invited jurors to attend the annual Red Mass ceremony on Friday, April 8, 2005, at Holy Trinity Catholic Church, advising that U. S. Supreme Justice Antonin Scalia will attend.

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**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to ratify approval of an agreement with Horseshoe Casino for a two-year extension of the leasing by Horseshoe Casino of police jury property on Coleman Street for parking. Motion carried unanimously.**

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**Motion was made by Mr. Shell, seconded by Mr. Mitchell, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the City of Bossier City providing quick-take authority in the acquisition of right-of-way required in road construction projects. Motion carried unanimously.**

ORDINANCE NO. 4011

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

**WHEREAS**, the City of Bossier City and the Parish of Bossier mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the City of Bossier City and the Parish of Bossier; and

**WHEREAS**, the City of Bossier City and the Parish of Bossier have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, and street, highway or road projects, zoning master plans and a uniform development code, which benefit the citizens of the Parish of Bossier and the City of Bossier; and

**WHEREAS**, a local services agreement between the City of Bossier City and the Parish of Bossier will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

**WHEREAS**, the citizens of the Parish of Bossier and the City of Bossier will benefit from the elimination of traffic congestion caused by trains blocking Benton Road at peak traffic hours and facilitate the flow of traffic through Bossier City as a result of the development created by the "Joint Project"; and

**WHEREAS**, the Parish of Bossier is facilitating the Benton Road Overpass Project by the transfer of property owned by the parish to provide rights of way necessary to complete the projects; and

**WHEREAS**, the City of Bossier City is prepared to budget an amount not to exceed Twenty Million (\$20,000,000.00) Dollars for completion of the projects; and

**WHEREAS**, the Parish of Bossier is prepared to budget and not to exceed Seven Million (\$7,000,000.00) Dollars for completion of the projects; and

**WHEREAS**, the City and Parish will budget appropriate amounts annually to address maintenance of the projects.

**NOW, THEREFORE, BE IT ORDAINED** by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the CITY OF BOSSIER CITY and the PARISH OF BOSSIER shall jointly (1) plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or the City of Bossier City; (2) operate and maintain such public projects or improvements necessary or incidental thereto; (3) and avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or the City of Bossier City, specifically allowed in La. R.S. 33:1329, and all related laws, all for and on behalf of the residents of the City of Bossier City and the Parish of Bossier.

**BE IT FURTHER ORDAINED**, that the City of Bossier City and/or the Parish of Bossier shall have the right individually or jointly to acquire property pursuant to La. R.S. 33:1329 in furtherance of the Benton Road Overpass Project, being a Joint Project of both entities.

**BE IT FURTHER ORDAINED**, that Parish Administrator, William Altimus, is authorized to sign the Local Services Agreement between the CITY OF BOSSIER CITY and the PARISH OF BOSSIER in a form substantially in the form attached hereto as Exhibit "A".

**BE IT FURTHER ORDAINED**, that the City of Bossier City and the Parish of Bossier, in entering into this agreement, authorize the Mayor of Bossier City and the Administrator of the Parish of Bossier, respectively, and each entity's respective attorneys to take whatever action necessary in furtherance of the Joint Projects set forth herein, including the execution of additional agreements as they may deem necessary.

The ordinance was offered by Mr. Shell, seconded by Mr. Mitchell. It was duly adopted on this 6th day of April, 2005, with the following vote recorded:

AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.

NAYS: None

ABSENT: Mr. Cummings, Mr. Darby

ABSTAIN: None

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve a compact between the Bossier Parish Police Jury and Sam's Town Casino dealing with the matter of boarding fees, and to ratify Mr. Altimus' signature on said document. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of April, 2005, that Bill Altimus, Bossier Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Compact between the Bossier Parish Police Jury and Sam's Town Casino in regard to the matter of boarding fees.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 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. Mitchell, to establish 25 mile per hour speed limit on Robinson Road, located off Highway 154. Motion carried unanimously.**

ORDINANCE NO. 4012

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ROBINSON ROAD, LOCATED OFF HIGHWAY 154, IN SECTIONS 15, 21 AND 22, TOWNSHIP 16 NORTH, RANGE 11 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 6th day of April, 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 Robinson Road, located off Highway 154 in Sections 15, 21 and 22, Township 16 North, Range 11 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. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of April, 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. Johnston, to amend the agenda to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. the City of Shreveport and Hollywood Casino. Motion carried, with the following vote recorded:**

**AYES: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Mr. Shell, Mr. Williams.**

**NAYS: None**

**ABSENT: Mr. Cummings, Mr. Darby**

**ABSTAIN: 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 6th day of April, 2005, the meeting was adjourned by the President at 4:45 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY