

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
May 18, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 18th day of May, 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. Hammack. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Cochran absent, as follows:

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

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

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to adopt the minutes of the April 6, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Meachum, to adopt the minutes of the April 20, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Shell, to amend the agenda to add discussion of furnishings for the maximum security jail. Motion carried unanimously.

Ms. Joan Carraway, Bossier Parish Clerk of Court, requested additional office space on the fourth floor of the courthouse upon completion of the renovation project. She stated that with the tremendous growth in Bossier Parish, she is concerned that the proposed office space for the Clerk of Court will not be adequate. Mr. Cummings recommended that no action be taken at this time, pending completion of the renovation project. Mr. Rogers agreed, stating that all areas of the newly renovated facility should be reviewed to see that space needs are met.

Mr. Don Whittington discussed the drug court program and expressed appreciation to the police jury for its support. Mr. Whittington stated that the drug court program has been very successful and stated that a large majority of persons completing the program have returned to the community as productive citizens. A participant of the program was present and stated that the program has been very helpful. He stated that the staff demonstrates a genuine concern for the participants and thanked the police jury for its support of the program.

Motion was made by Mr. Williams, seconded by Mr. Hammack, to amend the agenda to add Ms. Lucy Cooper. Motion carried unanimously.

Ms. Lucy Cooper, 125 Rambo Road, spoke on behalf of the residents of Cypress Landing and Forest Lake Subdivision, regarding modular homes being located within a subdivision of stick-built homes. She advised that there is an internet web site, modularhomesusa.com, that provides a very clear definition of a modular home.

Ms. Cooper stated that it is requested by the residents of Cypress Landing and Forest Lake Subdivision, that the police jury adopt regulations which require that subdivision covenants must be presented when obtaining a building permit in Bossier Parish, and to deny issuance of a building permit if all regulations are not met.

Mr. Rogers advised that a committee is currently reviewing this matter.

Sealed bids were opened and read aloud for the purchase of one new 2005 hydraulic track-type excavator, as follows:

Bidder:	Bid Amount:
Nortrax	\$107,980.00
State Machinery	\$ 90,224.00
Scott Construction Equipment	\$ 95,495.00
H & E Equipment Services	\$ 96,644.00
Louisiana Machinery	\$102,599.24

Motion was made by Mr. Avery, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the June 1, 2005 regular meeting. Motion carried unanimously.

Ms. Martin announced the public hearing to consider the application of Roy Gene Hicks, III, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land at Linton Road and Linton-Cutoff Road from R-A, Residence Agriculture District, R-1, One-Family Residence District for a residential subdivision.

Mr. Trey Hicks, developer, and Mr. Joey French, engineer, were present. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Shell, to approve the application of Roy Gene Hicks, III, for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4029

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 35, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, ONE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 18th day of May, 2005, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residence Agriculture District, to R-1, One-Family Residence District, on the following described tract of land:

From a found 5/8 inch iron rod marking the Northwest corner of Section 35, Township 20 North, Range 13 West, Bossier Parish, LA, measure South 00 degrees 36 minutes 45 seconds East a distance of 2639.06 feet to a point that is 3.91 feet west of a found railroad spike in the center of Linton Road Cutoff; thence measure East a distance of 30 feet to a set 1/2 inch iron rod on the east right-of-way line of Linton Road Cutoff and the point of beginning; thence East along the south boundary of the Montgomery Suburban Acres Subdivision a distance of 1290.32 feet to a found 1/2 inch iron pipe at the intersection with the west boundary of said subdivision; thence South 00 degrees 34 minutes 02 seconds east a distance of 1138.94 feet to a found 1 inch iron pipe marking the north right-of-way line of Linton Road and the southeast corner of said tract; thence, measure south 63 degrees 45 minutes 15 seconds west along the north right-of-way of Linton Road a distance of 408.70 feet to a set 1/2 inch iron rod; thence west a distance of 931.15 feet to a set 1/2 inch iron rod on the east right-of-way line of Linton Road Cutoff, thence measure northward along the east right-of-way of Linton Road Cutoff a distance of 1320.05 feet to the point of beginning. This tract of land contains 38.320 acres according to the survey on August 6, 2003, by Hugh R. Pearson and FBL & Associates, Inc.

Applicant: Roy Gene Hicks, III

Purpose: Hicks Subdivision

The ordinance was offered by Mr. Williams, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Hicks Subdivision located in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Trey Hicks and Mr. Joey French were present. Mr. Ford, Parish Engineer, stated that he has been provided all required information. The development is to be served by the Cypress-Black Bayou Water System and individual sewer treatment systems are proposed.

Mr. Ford stated that Mr. Hicks has requested that he be allowed to place culverts in the parish ditch along Linton Cutoff Road for the next phase of this development. He stated that this would reduce lot sizes from 200' to 125' and that the work will be done to parish specifications.

Mr. Ford advised that a homeowners association has been established, and that covenants for the development do stipulate that only stick-built homes are allowed. Mr. French stated that covenants also require that each lot have a turnaround and that backing out directly onto Linton Road is prohibited.

Mr. Sammy Thornton expressed concern regarding possible drainage problems on Linton Road, advising that water currently flows to his property. Mr. French explained the proposed subdivision will have no adverse impact on adjacent properties, and stated that water flow will not increase. Mr. Thornton advised that a portion of the Linton Road is in need of repair due to erosion. Mr. Cathcart, Public Works Director, will inspect the site. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to approve the plat of the proposed development of Hicks Subdivision. Motion carried unanimously.**

Mr. Hicks discussed his request to place culverts in the parish ditch along the Linton Cutoff Road and requested that the police jury provide the pipe. He stated that he will provide the labor and clean-outs. Mr. Cathcart and Mr. Ford are to review this matter.

Ms. Martin reviewed a summary of proposed changes to the Bossier Parish Police Jury Policy and Procedures Manual, as follows:

Employees in the 26th Judicial District Attorney's Office, Judge's Office, and Registrar of Voters' Office will be excluded from the Police Jury handbook

New Policies

Gifts, Honoraria, Ethics

To comply with Louisiana Code of Ethics

Dress and Appearance

Employees must be dressed and groomed in a professional business manner

Hiring Process

Employees working with children will be fingerprinted at hire and backgrounds will be checked annually and as the need arises (All Juvenile Detention employees and some Library employees)

Performance Evaluations and Merit Increases

Annual evaluations and merit increases are due (if recommended) each year on the employee's anniversary date. Longevity increments are given (if recommended) every 2 years

Step Placement

Describes where an employee is to be placed (Range/Step) on the salary schedule in relation to his/her job title

Promotions

Describes where to place an employee on the salary schedule in the event of a promotion or reclassification

Educational Assistance

Employees may be reimbursed for tuition and books for taking college courses if the course(s) pertain to the employee's present position and if pre-approved

Human Resource Counseling

Open Door Communications and Problem Solving

Compensatory Time

If overtime is approved, regular full-time FLSA nonexempt salaried employees will be able to choose between monetary pay or compensatory time (at time and one-half)

Breaks and Lunch Periods

Two 15 minute breaks in addition to lunch break

Computers and Electronic Communications

Lists guidelines for using parish equipment and electronic etiquette

Revised Policies

Employee Benefits

Updated list of benefits with a brief description of each

Vacation Benefits

Part-Time employees who work at least 24 hours per week consistently will accrue vacation leave at one-half the rate of full-time employees

Holidays

Employees in the Library Department will observe Christmas Eve instead of President's Day

Sick Leave Benefits

Part-Time employees who work at least 24 hours per week consistently will accrue sick leave at one-half the rate of full-time employees

Use of Equipment and Vehicles

Employees are required to read and follow safe operating speed guidelines listed in the equipment's owner's manual

Employees whose CDLs have been temporarily suspended will be demoted to a job class that does not require a CDL until he/she becomes reinstated.

Family Leave

Failure to return to work when released by a health care provider will be considered a voluntary resignation

Military Leave

Updated to comply with USERRA regulations revised February 2005

Library Leave Merger

Currently, Library employees accrue significantly more vacation and sick leave than other Police Jury employees. In order to attain a smooth transition and remain fair and consistent, the Library Board and the Police Jury Policy & Procedure Committee recommend "phasing in" current employees.

The Leave merger (annual and sick) will be phased in from 2006 – 2009 for all current staff and in January 2009 will be fully complete.

Each of the four years 2006 – 2009 current staff will have ¼ of their total leave converted into compensation:

1/4 in 2006, 2/4 in 2007, 3/4 in 2008, 4/4 (complete) for 2009.

Any new staff hired after adoption of the new handbook will accrue vacation and sick leave under the guidelines of the new handbook.

Library Group Family Insurance

Currently, the Library only pays 50% of the premiums for group health, dental and life for family coverage for its employees.

For library employees who presently have family coverage, effective with the first of the month following the adoption of the new handbook, the Library will pay the same percentage of the premiums for their family coverage as the Police Jury does for its employees.

All other library employees will be able to sign up for family coverage during insurance open enrollment (November 2005) if they choose. Any changes made during open enrollment will be effective on 1/1/06.

Any new library staff hired after adoption of the new handbook will receive the same insurance premium benefit as current Police Jury staff

There was discussion of health insurance benefits to employees who terminate their employment but have worked the required years of service and are age eligible to retain health insurance coverage. This matter is to be further reviewed.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt a revised Bossier Parish Police Jury Policy and Procedures Manual, incorporating the above changes, excluding regulations pertaining to employee insurance benefits after termination. Motion carried unanimously. The revised manual will be provided to all employees.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to accept the streets and drainage in Autumn Creek Subdivision, Unit No. 1, into the parish road system for permanent maintenance. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of May, 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 Autumn Creek Subdivision, Unit No.1, 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 Ronald G. Carlson, 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 Autumn Creek Subdivision, Unit No. 1, 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. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Avery, to authorize a letter of no objection to the selling of beer at a one-day special fundraiser event for the Children’s Burn Camp, to be held on May 28, 2005, at Camp Joy, sponsored by a group of local firemen called Brothers Keepers. Motion carried unanimously.

Mr. Hammack discussed the matter of furnishings for the maximum security jail facility, advising that it has been determined that Steel Case furniture is available under State Contract. He stated that the price is substantially less and that Steel Case furniture meets or exceeds specifications. **Motion was made by Mr. Hammack, seconded by Mr. Shell, to proceed with the purchase of Steel Case furnishings under State Contract for the Bossier Parish maximum security jail facility. Motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Meachum, to amend the agenda to adjourn into executive session to discuss a personnel matter, at the request of Jim Firth, Purchasing Manager. 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, Mr. Shell, Mr. Williams.

NAYS: None

ABSTAIN: None

ABSENT: Absent

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Williams, seconded by Mr. Cummings, to amend the agenda to add Ms. Cinder Mutter and Mr. Steve Gross, and any other interested parties, for discussion of modular homes. Motion carried unanimously.**

Ms. Cinder Mutter requested that she be allowed to participate in any future committee meetings, advising that legal proceedings were filed against her to prevent the location of her modular home on a lot on Twin Point Drive. Mr. Steve Gross, modular home dealer, stated that there are several mobile homes which are visible from Ms. Mutter’s property on Twin Point Drive, and that he did not feel there would be any problem in locating the home at this location. Mr. Gross urged the police jury to establish guidelines in the matter of defining modular/manufactured/mobile homes. He stated that modular homes are built to the Southern Living Code and are available either on or off frame. Mr. Williams stated that firm regulations are needed. Mr. Rogers advised Ms. Mutter that the police jury is aware of the importance of this issue and is working to come up with a solution.

Mr. Altimus reported on the Legislative Conference held in Baton Rouge on May 11, 2005, and advised the status of several bills before the Legislature.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to declare the following adjudicated properties as surplus, to be advertised for bids; bids to be received June 15, 2005. Motion carried unanimously.

Property location:	Minimum acceptable bid:
Lot 4, Block 20 Subdivision, Mayfield Street, Benton, Bossier Parish, LA.	\$1,091.09
Lot 5, Block 20 Subdivision, Mayfield Street, Benton, Bossier Parish, LA.	\$1,091.09
Lot 6, Block 20 Subdivision, 320 Mayfield Street, Benton, Bossier Parish, LA.	\$6,533.99

Motion was made by Mr. Altimus, seconded by Mr. Williams, to authorize the President to execute an agreement with Mr. James Thompson, allowing Mr. Thompson 90 days to move a home from property on Airline Drive which has been acquired by the police jury for the Airline Drive Expansion Project, with Mr. Thompson paying the policy jury \$300 per month rent. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Mr. James Thompson, allowing Mr. Thompson 90 days to move a home from property on Airline Drive which has been acquired by the police jury for the Airline Drive Expansion Project, with Mr. Thompson paying the policy jury \$300 per month rent.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, requested authority to advertise for bids for the reconstruction of five miles of the Caplis Sligo Road. The jury concurred.

Mr. Ford discussed concrete repair work to be done in Bay Hills Subdivision and in Cross Creek Subdivision, and requested authority to contact Mr. Dan Atchley, Atchley and Atchley, for assistance in preparing plans and specifications for this project. **Motion was made by Mr. Avery, seconded by Mr. Shell, to authorize the Parish**

Engineer to contract with Atchley and Atchley, as requested. Motion carried unanimously.

Mr. Ford reported that bids will be received on June 15, 2005, for the Airline Drive Expansion Project.

Mr. Ford advised that the Linton-Bellevue Road and Stillhouse Road bridge replacement projects have been advertised for bids through the Louisiana Off-System Bridge Replacement Program.

Mr. Ford reported that the slab is in place for the new metal building at the highway department.

Mr. Ford reported that Ms. Monica Grappe is working on the acquisition of right-of-way for acceptance of Robinson Road into the parish road system.

Mr. Ford presented Plan Change No. 9 on the maximum security jail construction project, as follows:

<u>Change Proposal 58</u> – New security barrier at kitchen; 10 new security grills at program spaces; two (2) return air security grills at intake rooms 311 and 312	Add \$3,501.00 0 days
<u>Change Proposal 59</u> – Pressure reducing valve for domestic water; some kitchen equipment cannot operate above 55 psi.	Add \$4065.00 0 days
<u>Change Proposal 67</u> – Painting loading dock walls	Add \$ 825.00 0 days
<u>Change Proposal 68</u> – Shrouds to close opening in wall at washers and dryers	Add \$1,958.00 0 days
<u>Change Proposal 69</u> – Add hardware to door no. 119a to bring in compliance with State Fire Marshal	Subtract \$ 844.00 0 days
<u>Change Proposal 75</u> – Add base for two camera poles	Add \$ 701.00 0 days
	<u>Total</u> Add \$11,894.00 0 days

Motion was made by Mr. Shell, seconded by Mr. Johnston, to approve Plan Change No. 9 on the maximum security jail construction project, as presented, as to authorize the President to execute said Plan Change. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 9 on the maximum security jail construction project.

The resolution was offered by Mr. Shell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 7 on the courthouse addition/renovation project, as follows:

Install Densglass Ultra Shaft Guard and Densarmor Plus at Elevators 1 & 2	\$ - 0 –
Judges' millwork (owner requested)	\$42,064.00
Sallyport window (owner requested)	\$10,148.00
Mechanical room north wall (owner requested)	\$ 9,799.00
Third Floor Modifications (owner requested)	<u>\$40,773.00</u>
TOTAL	\$102,784.00

Motion was made by Mr. Avery, seconded by Mr. Johnston, to approve Changer Order No. 7 on the courthouse addition/renovation project, as presented, and to authorize the President to execute the change order. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 7 on the courthouse renovation/addition project.

The resolution was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 2 on the Aulds Library renovation project, advising that this change provides for the addition of 143 contract days and involves no monetary changes. He recommended approval of the change order due to inclement weather. **Motion was made by Mr. Shell, seconded by Mr. Hammack, to approve Change Order No. 2 on the Aulds Library renovation project, 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 18th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 2 on the Aulds Library renovation project.

The resolution was offered by Mr. Shell, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised of a request from Mr. Freddy Lindy that the police jury abandon a right-of-way on Parks Road near the Cypress Lake dam. The matter was referred to the parish attorney for review.

Mr. Ford reported that wiring for the audio/visual system for the courthouse project was omitted from original plans. He stated that additional conduit is needed to enable installation of the wiring at an estimated additional cost of \$72,000. Mr. Ford stated that this will be reviewed at a later date.

Motion was made by Mr. Meachum, seconded by Mr. Hammack, to authorize the President to execute right-of-way exchange deeds with Mr. Dennis Bamburg and with Lucky Family, LLC, in connection with the Caplis Sligo Road realignment project. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, right-of-way exchange deeds with Mr. Dennis Bamburg and with Lucky Family, LLC, in connection with the Caplis Sligo Road realignment project.

The resolution was offered by Mr. Meachum, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that the settlement agreement with Hollywood Casino should be finalized on June 6, and that payments should begin in January, 2006.

Mr. Jackson discussed the sale of property in the Viking Drive Industrial Park to the Greater Bossier Economic Development foundation for the Endurall manufacturing project, advising that all details of this transaction have not yet been finalized. He stated that a poll of jurors may be necessary.

Mr. Jackson introduced Mr. David Rockett, Executive Director of the Greater Bossier Economic Development Foundation.

Motion was made by Mr. Williams, seconded by Mr. Darby, to schedule a public hearing on June 15, 2005, to consider approval of the plat of the proposed development of Doe Lane Estates, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Cathcart, Public Works Director, reported on the status of the road overlay program. He further reported that concrete has been set for installation of a flag pole at the Tall Timbers Park.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 15 mile per hour speed limit on Sandstone Drive located off Highway 3 north of Plain Dealing, and to provide "Children at Play" signs on this road. Motion carried unanimously.

ORDINANCE NO. 4030

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SANDSTONE DRIVE, LOCATED OFF LA HIGHWAY 3 NORTH OF PLAIN DEALING, IN SECTION 3, TOWNSHIP 22 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of May, 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 Sandstone Drive, located off LA Highway 3 North of Plain Dealing, in Section 3, Township 22 North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifteen (15) 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 18th day of May, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of a request from the Louisiana Department of Wildlife and Fisheries for assistance in the construction of additional shooting platforms at the Bodcau shooting range. He stated that the Corps of Engineers owns the property and the Department of Wildlife and Fisheries operates the shooting range. Mr. Altimus stated 12 additional shooting platforms are proposed at an estimated cost of \$10,536.62. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve an expenditure of \$10,536.62 from the Parks and Recreation Fund for construction of additional shooting platforms at the Bodcau shooting range. Motion carried unanimously.**

A meeting of the Health and Sanitation Committee is scheduled on Tuesday, May 24, 2005, to discuss proposed garbage dumpsters in the parish.

Mr. Avery requested that the Bossier Parish Levee Board be asked to clean out the ditch at Greenacres Place Boulevard and Highway 3, advising that this ditch is the Levee Board's responsibility. Mr. Cathcart, Director of Public Works, is to contact the Levee Board.

Mr. Shell discussed witness fees owed to law enforcement personnel, advising that he has been advised that off-duty police officers who are required to go to court as witnesses, are not being paid. Mr. Jackson, Parish Attorney, stated that a change in the law has prohibited the payment of these fees from the Criminal Court Fund and stated that the matter is being reviewed.

Motion was made by Mr. Darby, seconded by Mr. Hammack, that Mr. Darby will contribute \$1,050 from discretionary funds to the Bossier High School girls' basketball camp and will contribute \$600 from discretionary funds to the Bossier High School cheerleader camp. Motion carried unanimously.

Mr. Rogers advised of a letter regarding the statue in front of the courthouse. **Motion was made by Mr. Cummings, seconded by Mr. Shell, to refer the matter to the Building and Grounds Committee. Motion carried unanimously.**

Mr. Rogers advised of a request to have a pony at a birthday party to be held at the Tall Timbers Park. **Motion was made by Mr. Shell, seconded by Mr. Altimus, to approve the request subject to review by the Parish Attorney. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2005, the meeting was adjourned by the President at 5:15 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY