

BOSSIER PARISH POLICE JURY
MINUTES
BENTON, LOUISIANA
July 27, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 27th day of July, 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. Brad Cummings. 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

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. Shell, seconded by Mr. Altimus, to adopt the minutes of the June 1, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Avery, to adopt the minutes of the June 15, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to amend the agenda to add Mr. Billy Paige. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Avery, to amend the agenda to add Mr. Kyle Ristig. Motion carried unanimously.

Mr. Billy Paige addressed the jury regarding an alleged zoning violation on his property at 537 Sligo Road. Mr. Altimus stated that at the request of the Bossier City-Parish MPC, the police jury sent a letter to Mr. Paige regarding the condition of his property. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that the MPC notified Mr. Paige regarding this matter, but received no response. He stated that there are several inoperable vehicles located on the property, as well as numerous storage containers. Mr. Marsiglia explained that the property is zoned R-A, Residence-Agriculture District and advised that the storage of vehicles is not allowed within this zoning classification. He stated that the property has to be zoned for industrial use, as inoperable vehicles are considered salvage. Jurors were provided pictures of the property.

Mr. Billy Paige, owner of the property, stated that he has lived at this location for 30 years and stated that many of the items on his property are used in his work. He stated that the storage containers are actually steel pallets which he intends to sell for various uses. Mr. Paige stated that a portion of the front of his property is zoned B-3, Community and Central Business District, and stated that he will move these items to the commercially zoned area if necessary. Mr. Marsiglia stated that he will research the zoning of the front of Mr. Paige's property, advising that if it is zoned for commercial use, regulations state that the area must be screened.

After discussion, **motion was made by Mr. Shell, seconded by Mr. Williams, to allow Mr. Paige six months in which to bring his property in compliance with all zoning regulations, with Mr. Marsiglia providing monthly reports to the police jury on the progress of Mr. Paige's efforts. Motion carried unanimously.**

Sealed bids for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 5.1 miles of the Caplis/Sligo Road between Sligo Road and U. S. Hwy. 71, were opened and read aloud by Ms. Martin as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$773,909.00
Best-Yet Builders, LLC	\$859,478.54

Ms. Martin advised that the contractor's license number has been provided by each bidder, along with the required bid bond. **Motion was made by Mr. Williams, seconded by Mr. Shell, to take the bids under advisement, to be tabulated and awarded at the August 3, 2005 regular meeting. Motion carried unanimously.**

Ms. Martin opened and read sealed bids for concrete street repair in Bay Hills North Subdivision, as follows:

Bidder:	Bid Amount:
F.J. Burnell, Inc.	\$338,836.00
H & H Contracting Co., Inc.	\$210,383.50

Ms. Martin advised that the contractor's license number has been provided by each bidder, along with the required bid bond. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to take the bids under advisement, to be tabulated and awarded at the August 3, 2005 regular meeting. Motion carried unanimously.**

Ms. Martin opened and read sealed bids for concrete street repair in Creekside Subdivision, as follows:

Bidder:	Bid Amount:
H & H Contracting Co., Inc.	\$38,550.00

Ms. Martin advised that the contractor's license number has been provided by the bidder, along with the required bid bond. **Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to take the bids under advisement, to be tabulated and awarded at the August 3, 2005 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider an amendment to Bossier Parish Subdivision Regulations to require the submission of a "Drainage Impact Report" in the subdivision approval process. Mr. Ted DeBaene, Owen and White, Inc., and Mr. Butch Ford, Parish Engineer, were present. Mr. DeBaene stated that the proposed ordinance requires the submission of a Drainage Impact Report for each new subdivision development in the parish and provides drainage impact guidelines for new development.

Mr. David Hall, developer of Willow Lake Subdivision, asked how the proposed ordinance will affect existing masterplanned developments. Mr. Ford stated that the proposed guidelines do contain some flexibility and that the police jury is willing to work with developers of existing masterplanned developments.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that Willow Chute Bayou is a major problem for developments in this area. He stated that he understands that the police jury is now committed to improving drainage in Willow Chute Bayou, and stated that this may eliminate many of the existing problems.

Mr. Avery recommended that Mr. Ford and Mr. DeBaene further review regulations pertaining to existing masterplanned developments, stating that these developers should be allowed flexibility in following the new guidelines.

After discussion, **motion was made by Mr. Williams, seconded by Mr. Hammack, to adopt an ordinance establishing regulations and guidelines requiring the submission of a No Drainage Impact report for any subdivision approval, with further review of its applicability to previously masterplanned developments. Motion carried unanimously.**

ORDINANCE NO. 4041

AN ORDINANCE AMENDING CHAPTER 110 OF THE BOSSIER PARISH CODE OF ORDINANCES TO REQUIRE THE SUBMISSION OF A "DRAINAGE IMPACT REPORT" IN THE SUBDIVISION APPROVAL PROCESS, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 27th day of July, 2005, that Chapter 110 of the Bossier Parish Code of Ordinances, be and is hereby amended as follows:

ARTICLE II. General Parish Regulations.

Section 110-63 (b) is hereby amended to read as follows:

- (b) All persons desiring to subdivide land or tracts of land within the parish shall submit a Drainage Impact Report, a plat and map of such subdivision to the police jury in accordance with the specifications provided in this division. The police jury shall not approve any proposed subdivision unless and until all of the requirements of this division, including the installation and/or guarantee of the public improvements required, have been made.

Section 110-67 (a)(3) is hereby amended to read as follows:

- (3) A Drainage Impact Report for the proposed subdivision, with special reference to low areas where water may collect.

Section 110-69 is hereby amended to read as follows:

The owner or subdivider may bring his final plan to the police jury for final approval after all improvements have been installed and approved, or after surety of a kind and in an amount acceptable to the police jury has been furnished by him. If the improvements are approved by the police jury, and the final plat fully conforms with the Drainage Impact Report and the preliminary plan, such final plat shall be approved at either a regular or special meeting of the police jury, and a certified copy of such plan must be filed with the clerk of court and the tax assessor before any sales of lots or plats in such subdivision are made.

Section 110-95 (a) is hereby amended to add the following:

- (1) Storm Sewers and Swale Ditches – fifteen (15) foot minimum servitude.
- (2) Ditches with a bottom width of zero (0) to two (2) feet – width of ditch plus a minimum of ten (10) feet from the top of bank on one side.
- (3) Ditches and canal with a bottom width of two (2) to six (6) feet – width of ditch plus a minimum of fifteen (15) feet from the top of the bank on one side.
- (4) Canals with bottom widths of six (6) feet to fifteen (15) feet – width of canal plus a minimum of ten (10) feet from the top of bank on one side and fifteen (15) feet on the other.
- (5) Canals with bottom widths in excess of fifteen (15) feet and a top width of less than forty (40) feet – width of canal plus a minimum of ten (10) feet from the top of bank on one side and twenty-five (25) feet on the other.
- (6) Canals with a top width in excess of forty (40) feet – twenty-five (25) feet from top of bank on both sides.

Section 110-95 (b) is hereby replaced as follows:

"A Drainage Impact Report shall be prepared and approved for each subdivision:

- (1) The report shall be prepared according to the current "Drainage Impact Guidelines for New Development".
- (2) Revisions to the "Drainage Impact Guidelines for New Development" will be presented to the police jury in January of each year for approval.
- (3) The Drainage Impact Report shall be prepared and sealed by a professional civil engineer registered in the State of Louisiana.
- (4) Four copies of the Drainage Impact Report shall be submitted with the preliminary plan.
- (5) The Drainage Impact Report will be reviewed by the Parish Engineer or authorized representative with comments supplied within 20 calendar days.
- (6) After all conflicts have been resolved, the Parish Engineer will prepare an approval letter to the police jury which will clearly state any variances from the Drainage Impact Guidelines for New Development.
- (7) A property owner or someone interested in purchasing a specific property, may submit a conceptual Drainage Impact Report to the Parish for "conditional" approval at any time.

Section 110-95 is hereby amended to add the following:

- (e) The Parish Engineer may require the pavement of ditches within and adjacent to dense developments

(average lot size of 1/3 acre or less)

- (f) Minimum side slopes for earthen channel may not be steeper than 3:1 unless proven adequate by a report prepared by a professional engineer specializing in geotechnical engineering. Flatter slopes may be necessary in certain soils to prevent erosion and encourage proper maintenance.

ARTICLE III. Unincorporated areas within five miles of incorporated town or village with zoning regulations.

Section 110-194 (b) is hereby amended to read as follows:

- (b) All persons desiring to subdivide land or tracts of land within the parish shall submit a Drainage Impact Report, a plat and map of such subdivision to the police jury in accordance with the specifications provided in this division. The police jury shall not approve any proposed subdivision unless and until all of the requirements of this division, including the installation and/or guarantee of the public improvements required, have been made.

Section 110-198 (a)(3) is hereby amended to read as follows:

- (3) A Drainage Impact Report for the proposed subdivision, with special reference to low areas where water may collect.

Section 110-233 (b) is hereby amended to add the following:

- (1) Storm Sewers and Swale Ditches – fifteen (15) foot minimum servitude.
- (2) Ditches with a bottom width of zero (0) to two (2) feet – width of ditch plus a minimum of ten (10) feet from the top of bank on one side.
- (3) Ditches and canal with a bottom width of two (2) to six (6) feet – width of ditch plus a minimum of fifteen (15) feet from the top of the bank on one side.
- (4) Canals with bottom widths of six (6) feet to fifteen (15) feet – width of canal plus a minimum of ten (10) feet from the top of bank on one side and fifteen (15) feet on the other.
- (5) Canals with bottom widths in excess of fifteen (15) feet and a top width of less than forty (40) feet – width of canal plus a minimum of ten (10) feet from the top of bank on one side and twenty-five (25) feet on the other.
- (6) Canals with a top width in excess of forty (40) feet – twenty-five (25) feet from top of bank on both sides.

Section 110-233 (c) is hereby replaced as follows:

“A Drainage Impact Report shall be prepared and approved for each subdivision:

- (1) The report shall be prepared according to the current “Drainage Impact Guidelines for New Development”.
- (2) Revisions to the “Drainage Impact Guidelines for New Development” will be presented to the police jury in January of each year for approval.
- (3) The Drainage Impact Report shall be prepared and sealed by a professional civil engineer registered in the State of Louisiana.
- (4) Four copies of the Drainage Impact Report shall be submitted with the preliminary plan.
- (5) The Drainage Impact Report will be reviewed by the Parish Engineer or authorized representative with comments supplied within 20 calendar days.
- (6) After all conflicts have been resolved, the Parish Engineer will prepare an approval letter to the police jury which will clearly state any variances from the Drainage Impact Guidelines for New Development.
- (7) A property owner or someone interested in purchasing a specific property, may submit a conceptual Drainage Impact Report to the Parish for “conditional” approval at any time.

Section 110-233 is hereby amended to add the following:

- (e) The Parish Engineer may require the pavement of ditches within and adjacent to dense developments (average lot size of 1/3 acre or less)
- (f) Minimum side slopes for earthen channel may not be steeper than 3:1 unless proven adequate by a report prepared by a professional engineer specializing in geotechnical engineering. Flatter slopes may be necessary in certain soils to prevent erosion and encourage proper maintenance.

The ordinance was offered by Mr. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Avery suggested that the approval of additions to existing masterplanned developments be considered on a case-by-case basis. The matter of existing masterplanned subdivisions is to be discussed at the August 3, 2005 regular meeting.

Ms. Martin announced the public hearing to consider approval of the application of Total Properties, Inc., to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Kingston Road from R-A, Residence Agriculture District, to R-1, Single Family Residence District, for a 65-lot residential subdivision. Mr. Warren Moore, Total Properties, Inc., addressed the jury, advising that this is a continuation of the existing Kingston Plantation Subdivision. He stated that the proposed development consists of 65 lots 125' or more in width and is served by Bossier City water. Mr. Moore stated that this development of this unit is included in the masterplan for Kingston Plantation. The application received a favorable recommendation by the Benton-Parish MPC. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of Total Properties, Inc., for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4042

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 17, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH,

LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 27th day of July, 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, Single Family Residence District, on the following described tract of land:

A tract of land located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, said tract being more fully described, as follows:

Beginning at the northeast corner of Lot 10, Kingston Plantation, Unit No. 1, per book 1207, Page 373, Run thence north 89° 16' 51" west along the north line of Lots 3 thru 10 a distance of 1008.88 feet to the northwest corner of Lot 3, thence run north 01° 02' 28" east along the east line of Lot 2 a distance of 253.34 feet to the northeast corner of Lot 2 and being the centerline of Willow Chute Bayou, thence run along the centerline of Willow Chute Bayou for the next 25 calls:

North 45° 45' 09" east a distance of 943.45 feet; north 30° 20' 57" east a distance of 126.00 feet, north 20° 18' 01" east a distance of 493.04 feet; north 19° 03' 59" east a distance of 60.00 feet; south 70° 56' 01" east a distance of 4.58 feet; north 19° 03' 59" east a distance of 626.11 feet; north 15° 52' 25" east a distance of 219.25 feet; north 10° 13' 53" east a distance of 38.01 feet; north 11° 56' 51" east a distance of 152.33 feet; north 13° 27' 58" east a distance of 195.27 feet; North 15° 18' 15" east a distance of 239.05 feet; north 09° 50' 49" west a distance of 183.89 feet; north 07° 52' 02" east a distance of 186.45 feet; north 23° 08' 16" east a distance of 257.50 feet; north 36° 03' 07" east a distance of 165.97 feet; north 36° 03' 07" east a distance of 25.02 feet; north 38° 28' 52" east a distance of 296.07 feet; north 53° 03' 48" east a distance of 211.04 feet; north 60° 22' 16" east a distance of 59.95 feet; north 57° 58' 51" east a distance of 168.77 feet; north 81° 00' 43" east a distance of 234.99 feet; north 83° 21' 06" east a distance of 208.99 feet; south 67° 04' 45" east a distance of 168.85 feet; south 62° 23' 19" east a distance of 151.96 feet; south 39° 07' 35" east a distance of 22.13 feet to the northwest corner of Lot 53, Kingston Plantation, Unit No. 2, per Book 1207, Page 509; thence run south 26° 41' 53" west along the west line of Lot 53, a distance of 817.25 feet; thence run south 63° 18' 07" east a distance of 54.47 feet; thence run along a curve to the right a distance of 21.97 feet said curve having a radius of 277.91 feet and a chord of south 61° 02' 15" east 21.96 feet to the northwest corner of Lot 54, Kingston Plantation Unit No. 2; thence run south 26° 41' 53" west along the west line of Lot 54, a distance of 199.13 feet; thence run north 63° 18' 07" west a distance of 250.87 feet; thence run south 26° 41' 53" west a distance of 60.00 feet; thence run south 20° 57' 42" west a distance of 112.25 feet; thence run south 16° 38' 14" west a distance of 1104.26 feet; thence run south 02° 25' 47" west a distance of 60.00 feet; thence run along a curve to the left a distance of 15.28 feet said curve having a radius of 503.51 feet and a chord of north 88° 26' 23" west 15.28 feet; thence run south 16° 43' 41" west a distance of 579.32 feet; thence run south 23° 07' 51" west a distance of 164.59 feet; thence run south 51° 43' 22" east a distance of 16.24 feet; thence run south 38° 16' 38" west a distance of 60.00 feet; thence run south 23° 07' 51" west a distance of 734.03 feet; thence run south 00° 43' 09" west a distance of 101.16 feet to the north line of Lot 81, Kingston Plantation, Unit No. 2; thence run north 89° 16' 51" west along the north line of Lots 81 and 82 a distance of 214.20 feet to the northwest corner of Lot 82; thence run along a curve to the left along the west line of Lot 81 a distance of 40.46 feet, said curve having a radius of 727.15 feet and a chord of south 02° 18' 48" west 40.46 feet; thence run south 00° 43' 09" west along the west line of Lot 82 a distance of 139.56 feet; thence run north 89° 16' 51" west a distance of 60.00 feet; thence run along a curve to the right a distance of 31.42 feet said curve having a radius of 20.00 feet and a chord of south 45° 43' 09" west 28.28 feet; thence run south 00° 43' 09" west a distance of 60.00 feet; thence run along a curve to the right a distance of 31.42 feet said curve having a radius of 20.00 feet and a chord of south 44° 16' 51" east 28.28 feet; thence run south 00° 43' 09" west a distance of 180.00 feet to the point of beginning, said tract containing 84.38 acres.

Applicant: Total Properties, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 27th day of July, 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 Kingston Plantation, Unit No. 3, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Ford, Parish Engineer, stated that all parish regulations are met. **Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the plat of the proposed development of Kingston Plantation, Unit No. 3, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the application of David and Patricia Duncan to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Linton Road in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-1, Transition Business District, for a day care center. The application received a favorable recommendation by the Benton-Parish MPC.

Mr. David Duncan and Ms. Patricia Duncan addressed the jury advising that the property is located on the corner of Linton Road and Airline Drive. Mr. Williams stated that he has looked at the property and is in favor of the proposal. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Cochran, to approve the application of David and Patricia Duncan for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4043

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 16, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-1, TRANSITION BUSINESS DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 27th day of July, 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 B-1, Transition Business District, on the following described tract of land:

From a found .5 inch iron pipe at the southeast corner of Section 16, Township 19 North, Range 13 West, Bossier Parish, LA, run north 0° 19' 39" west a distance of 2010.02 feet to a set .75 inch iron rod at the southeast corner of the north half of the north half of the southeast quarter of said Section 16. Thence run south 89° 25' 38" west a distance of 1517.40 feet to the center line of Willow Chute Bayou and point of beginning. Thence run south 89° 25' 38" west a distance of 539.43 feet to a found .75 inch iron rod, passing a set .75 inch iron rod at 122.00 feet. Thence run north 0° 53' 17" west a distance of 229.41 feet to the southerly right of way of Linton Road and a set .75 inch iron rod. Thence run along said right of way north 78° 54' 40" east a distance of 260.29 feet to a set .75 inch iron rod. Thence run along said right of way along a non tangent curve to the left having a chord bearing of north 63° 44' 05" east a chord distance of 302.41 feet, a radius of 864.73 feet and a length of 304.09 feet to a set "X" on concrete pipe. Thence leaving said right of way run the following courses along the center line of Willow Chute Bayou: South 9° 19' 53" east a distance of 162.59 feet; south 2° 20' 34" west a distance of 77.66 feet; south 7° 12' 30" west a distance of 79.60 feet; south 11° 07' 11" east a distance of 59.46 feet; south 14° 21' 31" west a distance of 33.58 feet to the point of beginning, said property with all its improvements and subject to any restrictions, rights of way, or servitudes of record, containing 3.712 acres.

Applicant: David and Patricia Duncan

Purpose: Day Care Center

The ordinance was offered by Mr. Williams, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the application of Black Bayou Properties, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located west of Woodlake Drive and north of Woodlake Subdivision, Unit No. 1, from R-A, Residence Agriculture District, to R-1, Single Family Residence District, for a residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the development will be served by Cypress Black Bayou Water System and that individual sewer systems are planned. He stated that the Cypress-Black Bayou Recreation and Water Conservation District has been advised that drainage will flow to the lake and they have no objections. Mr. Coyle stated that there is a 2,500 square foot minimum for lakeside homes, and a 2,000 square foot minimum for homes in the interior of the development.

Mr. Cochran stated that he is concerned that Woodlake Drive will be damaged by construction vehicles since this is the only entrance to the new development, and recommended that a construction entrance be considered. Mr. Coyle stated that the majority of subdivisions do not have construction entrances, and stated that the only possibility for a construction entrance would be off the Ford Road which is located too far from the site. Mr. Ron Turner, owner/developer of the property, stated that he does not have the required right-of-way across property off Ford Road. He assured the police jury that if Woodlake Drive is damaged, he will repair the road. Mr. Cochran urged Mr. Turner to pursue an additional entrance/exit. Mr. Rogers agreed that there are many subdivisions in the parish with only one entrance/exit.

Kyle and Debbie Ristig addressed the jury, advising that they are not opposed to the new development, but stated that they have several safety concerns due to the increased traffic on Woodlake Drive. She stated that the line of sight is very limited at the intersection of Woodlake Ridge and Woodlake Drive. Mr. Williams stated that the speed limit on Woodlake Drive should be reduced. Ms. Ristig stated that Woodlake Drive is 20 feet wide, and stated that large trucks may not be able to make the turn at this intersection. She stated that the homeowners association has constructed an entrance to the subdivision, and is concerned that it will be damaged by construction vehicles. Mr. Coyle stated that he feels the subdivision entrance is wide enough for these vehicles.

Ms. Ristig stated that there are no sidewalks in Woodlake Subdivision and residents ride bicycles and walk on Woodlake Drive. She stated that the additional traffic will pose a safety hazard to these residents and urged that a construction entrance be required. Ms. Ristig further stated that the increased traffic will damage the road. Mr. Williams stated that Woodlake Drive is a parish road and will be maintained accordingly.

Mr. Ron Parault, Red Oak Timber, stated that he feels a construction entrance is needed, and urged Mr. Turner to obtain the necessary right-of-way. Mr. Turner responded, advising that he will make an effort with the landowner to secure right-of-way for a construction entrance.

Mr. Rogers stated that this area is masterplanned for future development. Mr. Ford, Parish Engineer, responded to the line of sight and turn radius issues, advising that parish roads located within residential areas are not designed to accommodate large truck traffic. Mr. Charles Coyle stated that reducing the speed limit will improve these problems.

Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the application of Black Bayou Properties, LLC, for a zoning amendment, as presented. Motion carried unanimously.

ORDINANCE NO. 4044

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 SECTIONS 3 AND 4, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO R-1, SINGLE FAMILY RESIDENCE DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 27th day of July, 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, Single Family Residence District, on the following described tract of land:

A tract of land located in Sections 3 and 4, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: BEGINNING at the Southeast corner of Section 4, Township 19 North, Range 13 West, Bossier Parish, Louisiana, run thence North 89° 33' 38" West a distance of 332.14 feet along the Northerly line of a portion of Lot 59 of Woodlake Subdivision, Unit No.1, as recorded in Book 808, pages 44 - 51, of the records of Bossier Parish, Louisiana, to a point on the fee line of Black Bayou Reservoir; Run thence along said fee line the following bearings and distances: North 09° 24' 55" East a distance of 55.35 feet; North 07° 28' 15" West a distance of 103.03 feet; North 01° 19' 18" East a distance of 165.45 feet; North 08° 19' 42" East a distance 261.09 feet; North 41° 54' 54" East a distance of 66.00 feet; North 75° 52' 40" East a distance of 42.83 feet; North 83° 20' 35" East a distance of 68.62 feet; South 82° 08' 21" East a distance of 81.04 feet; North 80° 24' 21" East a distance of 58.36 feet; North 28° 30' 44" East a distance of 67.66 feet; South 71° 07' 41" West a distance of 45.84 feet; North 71° 47' 22" West a distance of 75.61 feet; North 39° 47' 14" West a distance of 67.50 feet; North 56° 47' 51" West a distance of 120.75 feet; North 77° 05' 21" West a distance of 55.34 feet; North 44° 42' 11" West a distance of 158.54 feet; North 30° 15' 27" East a distance of 45.14 feet; North 43° 49' 08" East a distance of 30.38 feet; North 72° 30' 11" East a distance of 59.30 feet; North 78° 32' 12" East a distance of 140.13 feet; North 77° 38' 50" East a distance of 39.62 feet; North 53° 10' 29" East a distance of 54.31 feet; North 30° 38' 20" East a distance of 97.64 feet; North 09° 26' 53" East a distance of 111.82 feet; North 05° 52' 33" West a distance of 114.66 feet; North 17° 36' 24" West a distance of 71.56 feet; North 03° 00' 36" East a distance of 27.13 feet; North 68° 15' 14" East a distance of 49.88 feet; North 37° 09' 16" East a distance of 40.04 feet; North 10° 29' 05" West a distance of 95.32 feet; North 63° 25' 05" East a distance of 77.44 feet; Thence leaving said fee line run South 69° 30' 53" East a distance of 247.44 feet; Run thence North 36° 33' 56" East a distance of 90.49 feet; Run thence South 53° 26' 04" East a distance of 325.00 feet; Run thence South 17° 56' 34" West a distance of 131.91 feet; Run thence South 00° 25' 14" West a distance of 269.81 feet; Run thence South 46° 39' 47" East a distance of 183.57 feet; Run thence South 17° 46' 46" East a distance of 131.58 feet; Run thence South 00° 25' 14" West a distance of 520.00 feet; Run thence South 89° 34' 46" East a distance of 218.74 feet to the point of curvature of a curve to the left (said curve having a radius of 20.00 feet and a chord bearing North 44°52' 56" East a distance of 28.55 feet); Run thence along said curve an arc distance of 31.79 feet; Run thence North 89° 20' 39" East a distance of 60.00 feet; Run thence South 00° 39' 21" East a distance of 20.24 feet to the point of curvature of a curve to the left ((said curve having a radius of 20.00 feet and a chord bearing South 34°04' 20" East a distance of 22.03 feet); Run thence along said curve an arc distance of 23.33 feet to the point of curvature of a curve of the right (said curve having a radius of 230.00 feet and a chord bearing South 50°20' 59" East a distance of 135.55 feet); Run thence along said curve an arc distance of 137.60 feet; Run thence South 33° 12' 40" East a distance of 92.85 feet to the point of curvature of a curve to the left (said curve having a radius of 170.00 feet and a chord bearing South 48°01' 09" East a distance of 86.90 feet); Run thence along said curve an arc distance of 87.87 feet; Run thence South 62° 49' 38" East a distance of 36.87 feet; Run thence South 00° 39' 21" East a distance of 67.85 feet; Run thence North 62° 49' 38" West distance of 68.54 feet to the point of curvature of a curve to the right (said curve having a radius of 230.00 feet and a chord bearing North 48°01' 09" West a distance of 117.57 feet); Run thence along said curve an arc distance of 118.89 feet; Run thence North 33° 12' 40" West a distance of 92.85 feet to the point of curvature of a curve to the left (said curve having a radius of 170.00 feet and a chord bearing North 61°23' 43" West a distance of 160.58 feet); Run thence along said curve an arc distance of 167.25 feet; Run thence North 89° 34' 46" West a distance of 714.46 feet; Run thence South 00° 26' 22 West a distance of 262.00 feet to a point on the southerly line of said Section 3, said point also located on the northerly property line of Woodlake Subdivision, Unit No. 2, as recorded in Conveyance Book 808, Pages 140 – 141 of the records of Bossier Parish, Louisiana; Run thence along said southerly section line and a portion of said Woodlake Subdivision, Unit No. 2 and said Woodlake Subdivision, Unit No. 1 North 89° 34' 46" West a distance of 264.76 feet to the POINT OF BEGINNING, containing 30.722 acres, more or less.

Applicant: Black Bayou Properties, LLC

Purpose: Residential Subdivision (Woodlake Ridge)

The ordinance was offered by Mr. Williams, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Hammack, to establish a 25 mile per hour speed limit on Woodlake Drive in Woodlake Subdivision. Motion carried unanimously.

ORDINANCE NO. 4045

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON WOODLAKE DRIVE, LOCATED IN WOODLAKE SUBDIVISION, IN SECTIONS 3, 9 AND 10, TOWNSHIP 19 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 27th day of July, 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 Woodlake Drive, located in Woodlake Subdivision, in Sections 3, 9 and 10, Township 19 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. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 27th day of July, 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 Woodlake Ridge, Unit No. 1, located in Sections 3 and 4, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Hammack stated that a street light is needed at the intersection with Woodlake Drive. Mr. Coyle stated that SWEPCO is usually responsible for placement of these lights. Mr. Turner stated that he will have a street light placed at this location.

Mr. Coyle stated that a homeowners association is planned and that merging with the existing Woodlake homeowners association may be considered. He stated that there are no sidewalks in the proposed development. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the plat of Woodlake Ridge, Unit No. 1, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Palmetto Park Subdivision, Unit No. 6, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle and Mr. Kurt Nixon, Coyle Engineering Co., Inc., were present. Mr. Ford, Parish Engineer, stated that lot widths for the proposed development are in line with the masterplan for this subdivision. There being no opposition, **motion was made by Mr. Altimus, seconded by Mr. Hammack, to approve the plat of the proposed development of Palmetto Park Subdivision, Unit No. 6, as presented. Motion carried, with Mr. Avery and Mr. Williams abstaining from vote.**

Mr. Cochran, Chairman of the Manufactured/Modular Home Committee, reported that the committee is currently working on an ordinance, pending review and approval by the Bossier City-Parish and the Benton-Parish Metropolitan Planning Commissions.

Mr. Sam Marsiglia, Bossier City-Parish MPC, reviewed proposed changes, advising that for modular homes, the home must meet all requirements of the International Building Code and the Louisiana Plumbing Code. He stated that within the jurisdiction of the Bossier City-Parish MPC, the placement of a modular home within 300' of an R-E, R-LD, or R-MD zoned tract will require approval by the MPC Board of Adjustment following a public hearing. He stated modular home has been added as a provisional use in the R-A, Residence-Agriculture District, and as a special exception use in the R-E, Residential Estate District, R-LD, Residential Low Density District and in the R-MD, Residential Medium Density District.

Mr. Marsiglia stated that modular homes must be designed to blend in with the neighboring residences. He stated that roof pitches must be similar, home proportions must be comparable to existing structures, and stated that the modular home must be constructed on a foundation system comparable to the neighboring residences. Mr. Marsiglia stated that for those modular homes located within the City of Bossier City, copper plumbing must be used for indoor water lines.

Mr. Marsiglia stated that the proposed changes are in the preliminary stage at this time, and welcomed any input or recommendations from the police jury.

Motion was made by Mr. Altimus, seconded by Mr. Shell, to adopt a resolution supporting Gumbo Daddy's Café and allowing them to receive the local benefits of the Enterprise Zone Program. Motion carried unanimously.

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF GUMBO DADDY'S CAFE 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 104.00 Block Group 2 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 27th day of July, 2005, that Gumbo Daddy's Cafe and their project Gumbo Daddy's Cafe, Enterprise Zone Application #050798-0 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. Altimus, seconded by Mr. Shell. Upon vote, it was duly adopted on this 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Johnston, to accept the streets and drainage in Magnolia Chase, Unit No. 3, into the parish road system for permanent maintenance, subject to installation of two stop signs and two dead-end road installations. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 27th day of July, 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 Magnolia Chase Subdivision, Unit No. 3, 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 Ronnie 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 Magnolia Chase Subdivision, Unit No. 3, 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 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that he has received three quotes for additional repair of the railroad spur in Ruben E. White Industrial Park, as follows:

North American Railway	\$65,766.00
Trac Work	\$51,640.00
C W & W	\$55,672.80

It was the consensus that the low bid of TracWork be accepted. Mr. Altimus stated that funds for the repair work will come from the Industrial Development Fund.

Mr. Altimus reported on a meeting regarding the I-69 project, advising that it was very informative and well attended.

Mr. Altimus advised of a letter of appreciation from residents of Haymeadow Subdivision for the highway department's assistance on trash pick-up day.

Motion was made by Mr. Hammack, seconded by Mr. Shell, to appoint Ms. Renee Nance to the Bossier City-Parish MPC Board of Adjustments, to fill the vacancy created due to the death of Mr. Jimmie Cascio, term to expire April, 2009. Motion carried unanimously. Ms. Nance currently serves as alternate to the Board of Adjustments, and an appointment to fill this vacancy will be made at a later date.

Mr. Ford, Parish Engineer, and Mr. Vince DeFatta, Coyle Engineering Co., Inc., presented Plan Change No. 3 on the Aulds Library renovation project, advising that this change results in an additional \$19,809.72 and 11 additional contract days.

Motion was made by Mr. Hammack, seconded by Mr. Shell, to approve Plan Change No. 3 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 27th day of July, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 3 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 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 2 on the Airline Drive 5-Lane Expansion Project, advising that the change involves the deletion of certain water lines and the addition of storm drains, and results in an amount of -\$61,248.70. Mr. Ford stated that he is working with representatives of Bossier City regarding improvements to water pressure in this area. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve Plan Change No. 2 on the Airline Drive 5-Lane Expansion Project, and 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 27th day of July, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 2 on the Airline Drive 5-Lane Expansion Project.

The resolution was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested approval of Change Order No. 9 on the courthouse renovation/addition project in the amount of an additional \$25,886.00. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve Changer Order No. 9 on the courthouse renovation/addition project, and 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 27th day of July, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order 9 on the courthouse renovation/addition project.

The resolution was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly

adopted on this 27th day of July, 2005.
CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented pictures of the courthouse project. He advised that the certificate of occupancy of the maximum security jail has been received.

Mr. Ford reported that new windows are currently being installed in the health unit building on Old Minden Road.

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on August 17, 2005, to consider approval of the plat of the proposed development of Willow Lake, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Mitchell, to schedule a public hearing on August 17, 2005, to consider approval of the plat of the proposed development of Lakewood Subdivision, Unit No. 10, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford reported that the Airline Drive 5-Lane Expansion Project is going well.

Motion was made by Mr. Darby, seconded by Mr. Cummings, to schedule a public hearing on August 17, 2005, to adopt property tax millage rates for the 2005 tax roll. Motion carried unanimously.

Mr. Cathcart, Public Works Director, reported on the status of the 2005 road overlay program. He presented pictures of the newly constructed metal building at the highway department.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to establish a 15 mile per hour speed limit on Hollier Lane. Motion carried unanimously.

ORDINANCE NO. 4046

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON HOLLIER LANE, LOCATED OFF CROUCH ROAD IN SECTION 29, TOWNSHIP 20 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 27th day of July, 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 Hollier Lane, located off Crouch Road, in Section 29, Township 20 North, Range 12 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. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 20 mile per hour speed limit on New Bethel Booker Road, located off Highway 3 north of Benton. Motion carried unanimously.

ORDINANCE NO. 4047

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON NEW BETHEL BOOKER ROAD, LOCATED NORTH OF BENTON OFF LA HIGHWAY 3, IN SECTIONS 28 AND 29, TOWNSHIP 21 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 27th day of July, 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 New Bethel Booker Road, located north of Benton off LA Highway 3, in Sections 28 and 29, Township 21 North, Range 13 West, Bossier Parish, Louisiana, in excess of Twenty (20) 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 27th day of July, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shell, seconded by Mr. Cochran, to authorize the adoption of a resolution requesting a feasibility study for expansion of the Jimmie Davis Bridge to four lanes. Motion carried unanimously. Mr. Shell advised that the City of Bossier City will adopt a similar resolution.

Mr. Shell requested a study from the Benton-Parish MPC and the Bossier City-Parish MPC regarding purging zoning changes when the property is not used for the purpose for which it was zoned.

Mr. Cochran reported on a program through NACo in which prescription discount cards are available to the citizens of Bossier Parish at no charge. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to pursue this matter. Motion carried unanimously.**

Mr. Johnston advised of a request from the Town of Plain Dealing for the police jury's assistance in replacing two bridges in the town. He stated that the use of tank cars at a cost of \$8,500 each is proposed. Mr. Johnston stated that the Town of Plain Dealing will reimburse the police jury the total cost of \$17,000 from revenues it receives from slot machine gaming at Harrah's Louisiana Downs at a payment of \$1,000 per check. **Motion was made by Mr. Johnston, seconded by Mr. Shell, to assist the Town of Plain Dealing with the replacement of two bridges, with the police jury to be reimbursed its expenses from revenues the Town of Plain Dealing receives from Harrah's Louisiana Downs. Motion carried unanimously.**

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize the highway department to break up concrete at the tennis courts at Plain Dealing High School to accommodate the new track being built at the school. Motion carried unanimously.

Mr. Mitchell reported that the homeowners association at The Colony Subdivision has agreed to donate the required right-of-way for the proposed bike trail at the North Bossier Park.

Motion was made by Mr. Mitchell, seconded by Mr. Altimus, to approve an additional expenditure of approximately \$40,000 from the Capital Projects Fund for the Red Chute/Flat River Diversion Project. Motion carried unanimously. Mr. Altimus explained that all bids for the project were over budget, and participating entities are requested to contribute the needed additional funds. He stated that the police jury's total additional portion is \$53,000, advising that \$13,000 remain from the previous year's allocation to the project

Mr. Meachum advised that Bossier Parish Fire District No. 6 has dissolved its relationship with the Town of Haughton Fire Department in order to be eligible for grant funds. He requested that the police jury send a letter to the Town of Haughton and to Fire District No. 6 asking for a mutual aid agreement between the two departments. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to authorize the Parish Attorney to send a letter to the Town of Haughton and Bossier Parish Fire District No. 6, asking for a mutual aid agreement between the two departments. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Darby, that Mr. Avery, Mr. Mitchell and Mr. Rogers will contribute \$1,000 each from discretionary funds to the Airline High School Softball Booster Club. Motion carried unanimously.

Mr. Darby reported on a Council on Aging picnic event he attended, and commended employees of the Section 8 Housing office for providing information to the citizens.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 27th day of July, 2005, the meeting was adjourned by the President at 5:05 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY