

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 21, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 21st day of December, 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 Mr. Avery absent, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery, absent	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. Hammack, to adopt the minutes of the November 2, 2005 regular meeting, as published. Motion carried unanimously.

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

Mr. Riad Abdeljabar, addressed the jury regarding his application for the 2006 renewal of the Bossier Parish beer license at Kings Corner, 756 Highway 80, Haughton, LA. Following its routine background investigation, which is a part of the renewal process, the Bossier Parish Sheriff's Department has recommended that Mr. Abdeljabar's application for a 2006 beer license be denied. Mr. Tom Myrick, Bossier Parish Sheriff's Department, stated that Mr. Abdeljabar provided false information on his application, and advised that the results of the background investigation reveal that Mr. Abdeljabar has been convicted of various criminal charges, including the illegal sale of alcohol to a minor on more than one occasion. Mr. Ayman Issa was present, advising that he and Mr. Abdeljabar are partners in the operation of Kings Corner.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to deny the application of Riad Abdeljabar and Ayman Issa for a 2006 Bossier Parish beer license at Kings Corner, based on the recommendation of the Bossier Parish Sheriff's Department. Motion carried unanimously.

Mr. Altimus referred to the renewal application of Donna Orr for a 2006 beer license at Dogwood Grocery, advising that denial of this application is recommended by the Bossier Parish Sheriff's Department due to various criminal charges against her husband, Gary Orr. Mr. Myrick stated that Gary and Donna Orr are partners in the operation of Dogwood Grocery and that he works at the store. It was the consensus to uphold the recommendation of the Bossier Parish Sheriff's Department to deny the application of Donna Orr for a 2006 Bossier Parish beer license at Dogwood Grocery, 7770 Dogwood Trail, Haughton, LA. Mr. Jackson, Parish Attorney, stated that no official action is required by the police jury in this matter.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to award bids for annual supplies and for the annual supply of tires for the Bossier Parish Highway Department to the low bidder meeting bid specifications for each item, in accordance with bids received on December 7, 2005. Motion carried unanimously. Bid results are as follows:

*Denotes low bidder.

WASHED GRAVEL AND COVER GRAVEL

	<u>BENTON & BROWN</u>	<u>MADDEN</u>	<u>STANDARD GRAVEL CO.</u>
Washed Maintenance Gravel:	no bid	no bid	\$5.00
Crushed Stone SB-2	\$18.00 per cu. yd.*	\$22.78 per cu. yd.	no bid

STRIPING PAINT

	<u>ENNIS PAINT</u>	<u>SHERWIN WILLIAMS</u>	<u>HARRISON PAINT</u>
Yellow	\$9.18/ gal	\$11.25/gal	\$8.90/gal*
White	\$9.40/ gal	\$10.28/gal	\$8.90/gal*
Glass Beads	no bid	.42/lb.*	no bid

PLASTIC CULVERT PIPE

	<u>COASTAL</u>	<u>COBURNS</u>	<u>KEELING CO.</u>	<u>EWING</u>	<u>CONTECH</u>
12", 20'	\$ 5.12	\$ 4.62	\$4.56	\$4.50*	\$6.35
15", 20'	6.75	6.10	6.01	5.95*	8.00
18", 20'	9.52	8.60	8.47	8.45*	10.50
24", 20'	14.82	13.43	13.22	13.15*	15.25
30", 20'	23.89	21.60	21.27	21.15*	24.30
36", 20'	29.24	26.15	26.02	25.85*	29.75
42", 20'	40.74	36.45	36.26	36.05*	41.50
48", 20'	48.85	43.70	43.48	43.10*	47.65
54", 20'	no bid	no bid	no bid	no bid	no bid
60", 20'	88.84	78.66	79.07	78.50*	89.00
72", 20'	no bid	no bid	no bid	no bid	no bid

CORRUGATED METAL CULVERTS

	<u>COASTAL</u>	<u>CONTECH</u>	<u>HANSON PIPE</u>
12", 10 to 24'	\$ 8.70	\$ 7.25*	\$ 7.97
15", 10 to 24'	11.13	9.05*	9.33
18", 10 to 24'	13.54	10.75*	11.21
24", 10 to 24'	17.68	14.50*	18.19
30", 10 to 24'	21.93	18.25*	27.45
36", 16 to 20'	26.14	22.00*	27.52
42", 16 to 20'	30.33	26.25*	32.82
48", 20'	34.51	30.50*	37.07
54", 20'	45.59	41.00*	43.37
60", 20'	49.68	46.75*	58.51
72", 20'	61.47	57.00*	70.84

REINFORCED CONCRETE PIPE - NO BIDSGASOLINE AND DIESEL FUEL1) DAVISON PETROLEUM PRODUCTS, LLCUNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ no bid /gallon (Premium Total)Total Mark-up ¢ no bid /gallon (Regular Total)DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .0300 /gallon

(Highway Usage)

Total Mark-up ¢ .0300 /gallon

(Non-Highway Usage)

2) MANSFIELD OIL COMPANYUNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total Mark-up ¢ .2070 /gallon (Premium Total)*Total Mark-up ¢ .2120 /gallon (Regular Total)*DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .2284 /gallon

(Highway Usage)

Total Mark-up ¢ no bid /gallon

(Non-Highway Usage)

2) LOTT OIL COMPANYUNLEADED GASOLINE -

Transport to Benton and Bossier City storage

Total Mark-up ¢ .22505 /gallon (Premium Total)Total Mark-up ¢ .21505 /gallon (Regular Total)DIESEL FUEL - meeting government specification VV-F-800, Grade DF-1,

Transport to Benton, Bossier City and Haughton

Total mark-up per gallon to include taxes, fees, delivery, and overhead.

Total Mark-up ¢ .02815 /gallon*

(Highway Usage)

Total Mark-up ¢ .02815 /gallon*

(Non-Highway Usage)

ASPHALT PRODUCTSASPHALT PRODUCTS UNLIMITED

1.	P-I Prime	\$2.562*
2.	P-I Prime	\$2.047*
3.	Penetration Asphalt	no bid*
4.	Penetration Asphalt	no bid*
5.	Cationic Asphalt	\$1.619*
6.	Cationic Asphalt	\$1.068*

TREATED YELLOW PINE PILINGKENNEDY SAW MILLS

1.	13" Butt, 12 to 24'	\$7.48*
2.	13" Butt, 25 to 50'	7.34*
3.	14" Butt, 51 to 60'	9.02*

TREATED YELLOW PINE LUMBERKENNEDY

1.	3 x 8 x 12, 14 & 16'	\$1,144.00*
2.	6 x 12 x 16'	\$1,286.00*
3.	10 x 12 x 16 X 24 and 26	\$1,537.00*
4.	6 x 6 x 16'	\$1,144.00*

5. 3 x 10 x 28' \$1,674.00*

ASPHALTIC COLD MIX

DIAMOND B CONST. CO.

- 1. Type A - Stone
 - Delivered to Benton no bid
 - Picked up at plant no bid
- 2. Type B - Expanded Clay
 - Delivered to Benton no bid
 - Picked up at plant no bid
- 3. Type C - Crushed Gravel
 - Delivered to Benton no bid
 - Picked up at plant no bid
- 4. Type D - High Performance
 - Delivered to Benton \$61.00*
 - Picked up at plant \$49.00*
- 5. Type E - Multigrade
 - Delivered to Benton no bid
 - Picked up at plant no bid

PETROLEUM PRODUCTS

CENTRAL

	<u>OIL & SUPPLY</u>	<u>LOTT OIL CO.</u>
1. Diesel Mtr. Oil	\$3.75*	\$3.79
2. Gear Oil	.65*	.731
3. Gear Oil	.65*	.731
4. Chassis Grease	2.07	1.76*
5. Auto Trans Fluid	4.13*	4.68
6. Universal Tractor Hydraulic Fluid	3.75	2.65*

GRADER BLADES:

VALK MANUFACTURING

\$4.40 per foot*

TIRES AND TUBES:

Bidder:	<u>Area Wholesale Tire Co.</u>	<u>Gateway Tire</u>	<u>Moore's</u>
1. P 225 X 75 R 15 H.T. TIRES	\$ 41.98	\$ 45.99	\$ 39.72*
2. P 235 X 75 R 15 H.T. TIRES	42.97*	46.10	49.41
3. L 235 X 85 R 16 H.T. TIRES	73.42	71.31	61.84*
4. L 235 X 85 R 16 G.G. TIRES	81.91*	105.26	90.32
5. L 215 X 85 R 16 H.T. TIRES	74.54	89.23	52.49*
6. L 215 X 85 R 16 G.G. TIRES	81.76*	99.22	84.65
7. 11 R 22.5 TIRES			
HIGHWAY	178.64*	181.71	239.82
GRIP	198.55	194.61*	242.61
8. 9:00 X 20 10-PLY HT NYLON TIRES	109.62	88.43*	132.44
9. LT 265 75 R16 HT TIRES	76.66*	96.42	87.62
10. 10:00 X 20 12-PLY HT NYLON TIRES	122.98	114.79*	169.86
11. 18.4 - 34 TRACTOR TIRES	278.44*	318.94	319.84
12. 10:00 X 15 14-PLY HT NYLON TIRES	126.67	115.51	77.56*
13. 14.9 - 24 R1 TRACTOR TIRES	170.91*	174.22	197.63
14. 10:00 R 20 H.T. TIRES	172.42*	186.75	202.19
15. P265 70 R17 HT TIRES	80.36*	no bid	85.35
16. 17:5 X 25 12-PLY TUBELESS NYLON TIRES	314.06*	316.36	457.60
17. 7:50 X 18 6-PLY RIB NYLON TIRES	84.46	59.75*	68.05
18. 14 - 9/13 X 28 6-PLY TRACTOR NYLON TIRES	179.89*	189.24	213.68
19. 16 - 9/13 X 30 6-PLY TRACTOR NYLON TIRES	225.92*	248.77	272.49
20. 13:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	224.94	214.93*	291.20
21. 14:00 X 24 10-PLY R-4 MG OR EQUAL NYLON TIRES	242.70*	247.53	316.80
22. 385/65 R 22.5 TIRES	355.98*	456.86	356.22
23. 11.00 R 20 TIRES	203.35*	209.23	302.71
24. 9.00 R 20 TIRES	184.73*	199.23	222.91
25. 255/70 R 22.5 TIRES	165.25*	182.93	183.72
26. 10.00/15 TR TIRES	207.42	109.15*	(tube) 22.82
27. LT 245/75 R 16 TIRES	83.06*	96.60	96.93
28. 9.5 L - 15 TIRES	36.23*	79.51	71.86

29. 10:00 - 16 SL TIRES	75.04	69.41*	84.37
30. 18.4 – 30 TIRES	248.51*	328.06	327.68

Ms. Martin advised that due to a routing error by UPS, the bid of Irrigation Mart for plastic culvert pipe was received in the police jury office today. The bid is to be returned to Irrigation Mart unopened.

Ms. Martin announced the public hearing to consider approval of the subdivision of a tract of land located off the Linton Cut-Off Road, in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Ford stated that a ten acre tract is being subdivided to provide a one acre tract, and advised that the proposed subdivision of the property is among family members. He stated that he has requested that the remaining property be platted to provide access to the back of the property. Ms. Tina Wise, property owner, stated that she intends to build a home on the one-acre tract. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve the subdivision of a tract of land located off the Linton Cut-Off Road, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Woodlake South, Unit No. 10, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Williams advised that it is requested that this matter be tabled. **Motion was made by Mr. Williams, seconded by Mr. Shell, to table the public hearing to consider approval of the plat of the proposed development of Woodlake South, Unit No. 10, to be considered at the January 4, 2006 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the application of RMH Properties to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Highway 3, in Section 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community Business District, to allow development of a travel center/truck stop. The application received a favorable recommendation from the Benton-Parish MPC. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that the property is located on Festervan Farms on the east side of Highway 3. Mr. Williams recommended approval, advising that he has visited two other such businesses owned by the applicant and they are very nice. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Johnston, to approve the application of RMH Properties for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4078

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 18, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY BUSINESS DISTRICT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 21st day of December, 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-3, Community Business District, on the following described tract of land:

A tract of land located in Section 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the Southeast corner of Section 18, Township 19 North, Range 13 West, Bossier Parish, LA, run thence north 00° 54' 08" east a distance of 4,156.15 feet; run thence north 89° 16' 46" west a distance of 2,340.44 feet to the point of beginning of tract herein described: Run thence north 89° 16' 46" west a distance of 375.10 feet to a point on the easterly right-of-way line of Louisiana Highway 3 (Benton Road); run thence along said right-of-way line north 15° 01' 22" west a distance of 794.00 feet; thence leaving said right-of-way line run north 74° 58' 38" east a distance of 361.03 feet; run thence south 15° 01' 22" east a distance of 895.78 feet to the point of beginning of tract containing 7.000 acres, more or less.

Applicant: RMH Properties, L.L.C.

Purpose: Travel center/truck stop

The ordinance was offered by Mr. Williams, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 21st day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cummings, seconded by Mr. Darby, to adopt the 2005 Bossier Parish Police Jury Amended Budget. Motion carried unanimously.

	2005 Amended
REVENUES	
Taxes - Ad Valorem	\$ 20,473,000.
Licenses and permits	\$ 1,988,000.
Intergovernmental revenue - federal funds	\$ 3,040,000.
- state funds	\$ 2,548,200.
- other	\$ 1,255,000.
Fees, charges and commissions for service	\$ 446,000.
Fines and forfeitures	\$ 877,000.
Use of money and property	\$ 1,029,500.
Other revenue	<u>\$ 4,494,335.</u>
TOTAL REVENUE	\$ 36,151,035.
Operating transfers in	\$ 13,126,000.
Beginning Fund Balances	<u>\$ 40,143,580.</u>
TOTAL REVENUES, FUND BALANCES	

AND TRANSFERS	\$ 89,420,615.
EXPENDITURES	
General government - legislative	\$ 342,300.
judicial	\$ 1,662,475.
elections	\$ 149,100.
financial & administration	\$ 2,035,800.
other	\$ 1,154,400.
Public Safety	\$ 4,045,300.
Public Works	\$ 31,034,050.
Health and welfare	\$ 3,159,654.
Culture and recreation	\$ 4,157,700.
Economic development and assistance	\$ 1,418,845.
Debt service - Principal	\$ 1,476,500.
Interest and other	<u>\$ 1,769,000.</u>
TOTAL EXPENDITURES	\$ 52,405,124.
Operating transfers out	\$ 13,126,000.
Ending Fund Balances	<u>\$ 23,889,491.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$ 89,420,615.</u>

Ms. Betsy Ludlam addressed the jury regarding the condition of her property at 1398 Linton Road, Bossier Parish, LA. Current pictures of the property were presented for review. Mr. Williams stated that not much work has been done to clean up the property. Ms. Ludlam stated that she is working to get the property cleaned up and requested additional time. After discussion, **motion was made by Mr. Williams, seconded by Mr. Hammack, to schedule a condemnation hearing on January 18, 2006, to consider condemnation of property at 1398 Linton Road, Bossier Parish, LA. Motion carried unanimously.**

Mr. Meachum stated that little improvement has been made on property at 299 Ranchtown Road. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a condemnation hearing on January 18, 2006, to consider condemnation of property at 299 Ranchtown Road, Bossier Parish, LA. Motion carried unanimously.**

Review of the condition of properties in Haymeadow Subdivision was postponed, to be considered at the January 4, 2006 regular meeting.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to schedule a condemnation hearing on January 18, 2006, to consider condemnation of property at 1110 Bellevue Road, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to schedule a condemnation hearing on January 18, 2006, to consider condemnation of property at the corner of Caplis Sligo Road and Highway 157, Bossier Parish, LA. Motion carried unanimously.

Mr. Rogers requested that the staff check the condition of property at Lawrence Drive and Highway 80.

Mr. Ford, Parish Engineer, stated that the streets in Woodlake Ridge, Unit No. 1, meet parish specifications, but advised that the developer has not paid the inspection fee. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to accept the streets and drainage in Woodlake Ridge, Unit No. 1, into the parish road system for permanent maintenance, subject to receipt of the subdivision inspection fee. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of December, 2005, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Woodlake Ridge 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 Specialty Trackhoe and 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 Woodlake Ridge 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. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21st day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to accept the streets and drainage in Palmetto Park Subdivision, Unit No. 6, 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 21st day of December, 2005, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Palmetto Park Subdivision, Unit No. 6, 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 and 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 Subdivision, Unit No. 6, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 21st day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised of a note of appreciation from Ms. Wanda Bennett for the jury's resolution honoring her on her retirement as Administrator for Bossier Parish E911.

Mr. Altimus advised that it has been determined that there is space available in the renovated courthouse building for the state-sponsored snack shop and advised that contractors are working up an estimate of the cost to provide the necessary accommodations.

Mr. Altimus advised of a request from Sheriff Deen that the police jury consider hiring an additional maintenance employee at the parish correctional facilities. He stated that the work load has increased and one maintenance person can no longer handle the work. After discussion, the matter was referred to Mr. Altimus for further review.

Motion was made by Mr. Shell, seconded by Mr. Williams, to authorize the President to execute a plan change in an additional amount of \$300 in connection with the renovation of office space at the health unit to house the coroner's office. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a plan change in an additional amount of \$300 in connection with the renovation of office space at the health unit to house the coroner's office.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 21st day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised of a pay application from Benton and Brown, LLC, in the amount of \$42,000 for additional widening of a portion of the road as requested by the police jury. **Motion was made by Mr. Meachum, seconded by Mr. Shell, to approve payment of an additional \$42,000 to Benton and Brown, LLC, in connection with the Caplis Sligo Road overlay project. Motion carried unanimously.**

Mr. Ford discussed Princeton Estates Subdivision, Unit No. 1, advising that approximately 357 feet of Princeton Lane was not accepted into the parish road system. He stated that the remaining streets in the development are parish maintained and recommended that this portion of Princeton Lane be accepted. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to accept 357 feet of Princeton Lane in Princeton Estates Subdivision, Unit No. 1, into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2005, that it does hereby accept 357 feet of Princeton Lane located in Princeton Estates Subdivision, Unit No. 1, Section 6, Township 18 North, Range 11 West, Bossier Parish, LA, into the parish road maintenance system for permanent maintenance.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 21st day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to authorize the President to execute the contract with Integrity, Inc., for renovation of the East 80 Branch Library. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December,

2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with Integrity, Inc., for renovation of the East 80 Branch Library.

The resolution was offered by Mr. Mitchell, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 21st day of December, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that the establishment of an on-line application process for obtaining a building permit is being reviewed through the Tax Assessor's office. **Motion was made by Mr. Williams, seconded by Mr. Cochran, to authorize the development of an on-line application process for obtaining building permits. Motion carried unanimously.**

Mr. Ford reported on a meeting with representatives of the Corps of Engineers, the Bossier Levee Board and the City of Bossier City regarding the proposed east-west corridor from Winfield Road to Louisiana Highway 3, advising that due to flooding in certain areas, it may be possible to incorporate into this project, the establishment of a diversion channel to the Red River. He stated that the Corps of Engineers will study this matter.

Mr. Williams stated that property north of the proposed travel center/truck stop on Highway 3 is in a low area. He stated that the matter of routing water through Festervan property to the Red River is being researched.

Motion was made by Mr. Williams, seconded by Mr. Johnston, to accept the proposal of Cook and Morehart, Certified Public Accountants, for the auditing of police jury financial records for the year 2005. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the appointment of Mr. Bill Fowler, to the Board of Directors for Bossier Parish Communications District No. 1, to fill a vacancy created due to the resignation of Mr. Steve Brandao. Motion carried unanimously.

Mr. Meachum advised of a request from the Town of Haughton for the police jury's assistance in cleaning out a ditch on Fox Creek Drive. He stated that the Town of Haughton does not have the proper equipment and has offered to reimburse the police jury all expenses incurred in the project. **Motion was made by Mr. Meachum, seconded by Mr. Darby, to assist the Town of Haughton in cleaning out a ditch on Fox Creek Drive, with the Town of Haughton reimbursing the police jury all expenses incurred in the project. Motion carried unanimously.**

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the request of the Krewe of Horseshoe to hold its annual Mardi Gras Parade on February 19, 2006, on Barron Road in Haughton, and to authorize them to utilize a portion of Sligo Road as a turnaround. Motion carried unanimously. The Bossier Parish Sheriff's Department is to be requested to direct traffic.

Mr. Meachum offered his remaining school recreational funds to other members if needed.

Mr. Jackson, Parish Attorney, reported that arguments in the Billy Brooks Hudson legal matter will be held before the Louisiana Supreme Court on January 19, 2006, and requested that at least one member of the jury attend.

Motion was made by Mr. Meachum, seconded by Mr. Cummings, to amend the agenda to adjourn into executive session to discuss the matter of Bossier Parish Police Jury vs. City of Shreveport/Hollywood Casino. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize Patrick Jackson, Parish Attorney, to dismiss the lawsuit Bossier Parish Police Jury vs. City of Shreveport/Hollywood Casino. Motion carried unanimously.**

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2005, the meeting was adjourned by the President at 3:50 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY