

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
January 4, 2006  
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The Bossier Parish Police Jury met in regular and legal session on this 4th day of January, 2006, 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. Rick Avery. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with all members present, as follows:

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

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

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Mr. Barry Butler discussed the Modica Lott Road widening project. Mr. Jackson, Parish Attorney, stated that it is not appropriate to discuss pending litigation.

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Sealed bids were opened and read aloud for the sale of surplus property at 2533 Wilder Street, Bossier City, LA, as follows:

Bidder:	Bid Amount
Mittie McCray	\$2,300.00

Ms. Martin advised that this is the only bid received, and stated that this amount is below the minimum acceptable bid of \$2,918.61, as advertised. Mr. Altimus requested that he be allowed to review this matter with the City of Bossier City. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to take the matter under advisement. Motion carried unanimously.** (See further action)

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Ms. Martin announced the public hearing to consider the application of Peter Stapa to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Lot 5, Bee Bend Acres Subdivision, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-3, General Business District, for a strip mall, and to also include in Suite A, the retail sale of low and high content packaged alcohol for off-premise consumption at a liquor store. The application received a favorable recommendation from the Bossier City-Parish MPC. Applicants, Peter and Debbie Stapa, were present. Mr. Stapa stated that a wine shop, to be operated by Ms. Stapa, is planned for Suite A and will include the sale of gifts and gourmet foods. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Avery, to approve the application of Peter Stapa for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 4079

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED ON LOT 5, BEE BEND ACRES SUBDIVISION, BOSSIER PARISH, LA, FROM R-LD, RESIDENTIAL LOW DENSITY DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A STRIP MALL, AND TO ALSO INCLUDE IN SUITE A, THE RETAIL SALE OF LOW AND HIGH CONTENT PACKAGED ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A LIQUOR STORE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4<sup>th</sup> day of January, 2006, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located on Lot 5, Bee Bend Acres Subdivision, 5212 Airline Drive, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-3, General Business District, for a strip mall, and to also include in Suite A, the retail sale of low and high content packaged alcohol for off-premise consumption at a liquor store.

Applicant: Peter Stapa

Purpose: Strip Mall, to include in Suite A, the retail sale of low and high content packaged alcohol for off-premise consumption at a liquor store.

The ordinance was offered by Mr. Meachum, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of The Colony, LLC to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-2, Limited Business District, for a commercial office/retail development. The application received a favorable recommendation by the Bossier City-Parish MPC. Mr. Jeff Raley, Raley and Associates, Inc., stated that the proposed development is located at the north end of the existing units of The Colony, and stated that there is no direct access from the proposed commercial development to the subdivision. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the application of The Colony, LLC, for a zoning amendment, as presented. Motion carried unanimously.**

## ORDINANCE NO. 4080

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 32, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-LD, RESIDENTIAL LOW DENSITY DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4<sup>th</sup> day of January, 2006, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-2, Limited Business District, being more particularly described as follows:

A tract of land located in Section 32, T19N-R13W, Bossier Parish, Louisiana, being more fully described as follows: Beginning at the northwest corner of Lot 1008 of The Colony, Unit 1, as recorded in Book 1207, Page 355, Records of Bossier Parish, Louisiana, said point being on the east right of way line of La. Highway 3 (Benton Rd.), run thence along said right of way line for the next 4 calls: North 15° 37' 21" west a distance of 301.55 feet, north 24° 09' 12" west a distance of 101.12 feet, north 15° 37' 21" west a distance of 300.00 feet, north 08° 40' 11" west, a distance of 22.60 feet to the south side of the Levee Board Control, thence run along the south side of the Levee Board Control for the next 7 calls: south 40° 28' 38" east a distance of 37.20 feet, south 51° 12' 22" east a distance of 90.30 feet, south 58° 07' 03" east a distance of 97.53 feet, south 64° 50' 12" east a distance of 108.97 feet, south 63° 37' 37" east a distance of 97.50 feet, south 60° 10' 57" east a distance of 139.01 feet, south 65° 46' 54" east a distance of 23.05 feet to the northern most corner of Lot 1008 of The Colony, Unit 1, thence run south 17° 12' 25" east along the west line of said Lot 1008 a distance of 283.70 feet, thence run south 72° 47' 35" west along the north line of Lot 1008 a distance of 400.00 feet to the point of beginning, said tract containing 4.45 acres from R-LD, Residential-Low Density District, to B-2, Limited Business District, for a commercial office/retail development.

Applicant: The Colony, LLC

Purpose: Commercial Office/Retail Development

The ordinance was offered by Mr. Avery, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider the application of Brown's Property Development to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 13, Township 17 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charles Coyle, Coyle Engineering Co., Inc., and Mr. Doug Brown, Brown's Property Development, were present. Mr. Coyle stated that the property is located west of Southgate Estates and east of Southern Gardens Subdivision. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Shell, to approve the application of Brown's Property Development for a zoning amendment, as presented. Motion carried unanimously.**

## ORDINANCE NO. 4081

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 13, TOWNSHIP 17 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4<sup>th</sup> day of January, 2006, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in Section 13, Township 17 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, being more particularly described as follows:

A tract of land located in Section 13, T17N-R13W, Bossier Parish, Louisiana, being more particularly described as follows: Beginning at the northwest corner of Lot 15, Southern Gardens, as recorded in Conveyance Book 141, Page 338 of the records of Bossier Parish, Louisiana; run thence along the northerly line of said Southern Gardens south 89° 37' 04" west a distance of 45.98 feet to a point on the westerly property line of Southern Gardens Subdivision, Unit 4, as recorded in Conveyance Book 339, Pages 40 and 41 of the records of Bossier Parish, Louisiana; thence leaving the northerly line of said Southern Gardens, run along the westerly property line of said Southern Gardens Subdivision, Unit 4, north 00° 39' 24" east a distance of 100.57 feet to the point of beginning of tract: Continue thence along said westerly property line and extension thereof north 00° 39' 24" east a distance of 1,348.84 feet to a point on the common line of Sections 12 and 13, T17N-R13W, Bossier Parish, Louisiana; thence leaving said westerly property line run along said common section line south 89° 38' 46" east a distance of 753.07 feet; thence leaving said common section line run along the westerly property line and northerly extension thereof of South Gate Estates, Unit 2, as recorded in Conveyance Book 583, Pages 22, 23 and 24 of the records of Bossier Parish, Louisiana, south 00° 55' 36" west a distance of 1,414.67 feet; thence leaving said westerly property line run south 88° 40' 56" west a distance of 377.71 feet; run thence north 00° 57' 27" east a distance of 81.56 feet; run thence south 89° 37' 01" west a distance of 369.39 feet to the point of beginning, containing 23.818 acres, more or less, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for a single family subdivision.

Applicant: Brown's Property Development

Purpose: Residential Subdivision

The ordinance was offered by Mr. Meachum, seconded by Mr. Shell. Upon unanimous vote, it was duly adopted on this 4th day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider relocation of the voting precinct polling place for Bossier Parish Voting Precinct 03-01, from the Plain Dealing City Hall, 205 West Palmetto, Plain Dealing, LA, to a public facility at 305 West Palmetto, Plain Dealing, Bossier Parish, LA. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the relocation of the precinct polling place for Bossier Parish voting precinct 03-01, from the Plain Dealing City Hall, 205 West Palmetto, Plain Dealing, LA, to the Cartwright Memorial Health Unit at 305 West Palmetto, Plain Dealing, LA. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at Plain Dealing City Hall for Precinct 03-01, Bossier Parish, LA, will no longer be available for use as a polling place through no fault of the Bossier Parish Police Jury; and

WHEREAS, this change was discussed in an open and public meeting on January 4, 2006, and no objections to the change were received; and

WHEREAS, there are 695 registered voters in Precinct 03-01, with 406 being white, 267 black and 22 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of 0.05 mile, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of January, 2006, that it does hereby approve the relocation of the voting precinct polling place for Precinct 03-01, from the Plain Dealing City Hall, 205 West Palmetto, Plain Dealing, LA, to the Cartwright Memorial Health Unit, 305 West Palmetto, Plain Dealing, Bossier Parish, LA

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the U. S. Department of Justice for its review and approval; then be submitted to the State of Louisiana Department of Elections to be effective as soon as possible.

The resolution was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 4th day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Woodlake South, Unit No. 10, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA. (tabled on December 21, 2005). Mr. Ford, Parish Engineer, stated that the developer has agreed to install the driveways for Lots 2 and 3 off the boulevard inside the proposed subdivision. He stated that the driveways for Lots 1 and 4 will exit onto Palmetto Road. There being no opposition, **motion was made by Mr. Williams, seconded by Mr. Shell, to approve the plat of the proposed development of Woodlake South, Unit No. 10, as presented. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Hammack, to schedule a public hearing on February 1, 2006, to consider the application of Jack Abrams to the Bossier City-Parish MPC for a Conditional Use Approval on a B-3 Lot, 5106 Benton Road, Bossier Parish, LA, for the retail sale of low content alcohol for off-premise consumption. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Shell, to schedule a public hearing on February 1, 2006, to consider the application of Olde Oaks Development, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of five tracts of land located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for residential subdivisions. Motion carried unanimously.**

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**Motion was made by Mr. Johnston, seconded by Mr. Darby, to schedule a public hearing on January 18, 2006, to consider the subdivision of a tract of land located at 1674 Old Plain Dealing Road, Bossier Parish, LA, as requested by Tillman A. and Betty S. Beauregard. Motion carried unanimously.**

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**Motion was made by Mr. Altimus, seconded by Mr. Avery, to table discussion of the condition of various properties in Haymeadow Subdivision to be considered during the Administrator's Report. Motion carried unanimously. (See further action below.)**

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Mr. Mike Gamble and Mr. Jeff Young, Cox Communications, advised that Cox Communications will sell its local interest to Cebridge, a St. Louis based entity. Mr. Jackson, Parish Attorney, stated that a resolution of approval is requested from the police jury, and he is in the process of finalizing the requested document. Mr. Gamble stated that the Federal Communications Commission will dictate which channels will be shown locally. He stated that Cox Communications has not had a rate increase in 23 months and they hope to continue this trend.

Mr. Mitchell questioned the availability of cable television service in the Swan Lake Road area. Mr. Gamble stated that Cox Communications is currently working with the developers of Tiburon Subdivision off Swan Lake Road to determine if the provision of cable television service to the area is feasible.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Shell, to authorize the adoption of a resolution approving the transfer of the cable television franchise agreement of Cox Communications to Cebridge,**

**subject to revisions by the Parish Attorney. Motion carried unanimously.**

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Mr. Altimus stated that the Bossier Parish Sheriff's Department has agreed to issue citations in the matter of property standards violations. He stated that the following policy for addressing property standards violations is being considered: Upon receipt of a property standards complaint, the property standards officer will inspect the property and review his findings with the Parish Administrator. If the property is found to be in violation of parish ordinances, a certified letter stating the violation and signed by the Parish Administrator will be mailed to the owner of record allowing them 10 days in which to correct the violation without penalty. At the end of 10-day period, the property will be re-inspected by the property standards officer. If the violation has been corrected the matter will be marked "closed". If the property owner fails to correct the violation, the Parish Administrator will notify the police juror in whose district the property is located and make a determination on whether issuance of a citation is desired. All requests for a citation will be forwarded to the Bossier Parish Sheriff's Department, and shall include the name of the recorded owner, service address and a copy of the certified letter requesting compliance. Once the citation has been issued, the Parish Administrator will be notified and the citation forwarded to the appropriate office for prosecution. On the second Wednesday of each month, property standards cases will be prosecuted by the Parish Attorney and heard in court.

Mr. Rogers recommended that the proposed policy be enacted. The jury concurred. A 10-day notice of violation is to be sent on various properties in Haymeadow Subdivision.

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Mr. Altimus advised of a request from Bossier Parish Technical School for funding in the amount of \$9,800 for various supplies and equipment items. After discussion, **motion was made by Mr. Shell, seconded by Mr. Hammack, to send a letter to the Bossier Parish School Board requesting information on what funds they provide to Bossier Parish Technical School, to include a copy of the school's request for funds from the police jury. Motion carried unanimously.**

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Mr. Altimus stated that the election of officers for the Bossier Parish Police Jury will be held at the January 18, 2006 regular meeting. Each juror was provided a list of current police jury committees and asked to indicate which committees they are interested in serving on for 2006.

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Mr. Ford, Parish Engineer, advised of Plan Change No. 1 on the East 80 Branch Library renovation project in an amount of -\$81,000, advising that the deduct is due to value engineering on the project. **Motion was made by Mr. Hammack, seconded by Mr. Williams, to approve Plan Change No. 1 in an amount of -\$81,000 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 21st day of December, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 1 on the East 80 Branch Library Renovation Project.

The resolution was offered by Mr. Hammack, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 4th day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Mitchell, seconded by Mr. Williams, to accept the streets and drainage in Lakewood Subdivision, Unit No. 9, 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 4th day of January, 2006, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Lakewood Subdivision, Unit No. 9, 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 Benton and Brown, L.L.C., for maintenance, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Lakewood Subdivision, Unit No. 9, 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. Mitchell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 4th day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Hammack, to authorize the President to execute a Certificate of Substantial Completion of the renovation of office space on the second floor of the health unit for use by 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, the Certificate of Substantial Completion of the renovation of office space on the second floor of the health unit for use by the

coroner's office.

The resolution was offered by Mr. Darby, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of January, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford reported that pipe repair work in Cross Creek Subdivision is complete. He stated that the pipe had separated which allowed fill dirt to wash. Mr. Ford stated that the pipe slipping procedure was very successful. He advised that approximately 60' of sidewalk in Cross Creek needs to be replaced, and stated that the estimated cost of the project is \$2,500. Mr. Ford requested that funding for the project be approved on an emergency basis, stating that the existing sidewalk is dangerous. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to authorize an emergency expenditure of \$2,500 for replacement of approximately 60' of concrete sidewalk in Cross Creek Subdivision. Motion carried unanimously.**

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Mr. Ford presented a brief update on the courthouse addition/renovation project.

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Mr. Cathcart, Public Works Director, reported that wood chips are in place at the playground of the North Bossier Park. He advised of a request from the City of Bossier City for ditch clean-up at the park, and stated that parish crews will begin the work this week.

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Mr. Cathcart reported that the garbage truck/collection unit should arrive on January 16, 2006, and stated that he will have the truck at the courthouse on January 18 for jurors to see.

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Mr. Cathcart reported that the Potter Road overlay project is near completion, and reported that the Robinson Road overlay project is progressing. He reported that parish crews have begun initial culvert/drainage work on roads included in the 2006 road overlay program.

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Mr. Hammack referred to the bid received for the sale of surplus property at 2533 Wilder Street, and recommended that the property be readvertised for bids since the only bid received is lower than the minimum acceptable bid amount. **Motion was made by Mr. Hammack, to authorize the readvertising for bids for the sale of surplus property at 2533 Wilder Street.** Mr. Shell offered an amendment to the motion to stipulate that the minimum bid be based on information obtained from the City of Bossier City regarding the appraised value. **Upon second by Mr. Shell, votes were cast on Mr. Hammack's motion, as amended by Mr. Shell, to readvertise for bids for the sale of surplus property at 2533 Wilder Street, and to contact the City of Bossier City regarding the minimum acceptable bid amount. Motion carried unanimously.**

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Mr. Johnston reported that work has begun on construction of a track at Plain Dealing High School.

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Mr. Johnston advised of garbage collection problems in the rural areas around Plain Dealing, advising that most service has been discontinued. Mr. Altimus stated that as an emergency effort, citizens are allowed to drop off garbage at the highway department. He stated that obtaining a dumpster from BFI is being considered, with the highway department picking up the garbage once a week. Mr. Altimus stated that the dumpster could be placed at the old highway barn property in Plain Dealing, advising that the property is fenced.

Mr. Jackson, Parish Attorney, stated that he is concerned with an unmanned dumpster due to the dumping of hazardous materials. Mr. Rogers stated that this matter needs to be addressed as soon as possible and recommended that dumpsters in other areas of the parish also be considered. The matter was referred to the Health and Sanitation Committee for review.

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**Motion was made by Mr. Meachum, seconded by Mr. Cummings, to adjourn into executive session to discuss the Barry Butler lawsuit. Motion carried, with the following vote recorded:**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

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The meeting was reconvened and called to order by the President. There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of January, 2006, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY