

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 6, 2007
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on the 6th day of June, 2007, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Winfred Johnston, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Meachum. 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. Glenn Benton
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. Williams, to amend the agenda to add Mr. Mike Kling. Motion carried unanimously.

Mr. Shell presented a resolution adopted by the police jury on May 16, 2007, congratulating the Parkway High School golf team on winning its third consecutive state golf championship. Mr. Mike Merideth accepted the resolution on behalf of Parkway High School and members of the golf team.

Mr. Mike Kling, Cypress-Black Bayou Recreation and Water Conservation District, expressed appreciation to the police jury and to parish highway crews for their assistance in the recent overlay of RV pads at the Cypress Lake Park.

Motion was made by Mr. Altimus, seconded by Mr. Darby, to amend the agenda to add Ms. Dana Lindsey. Motion carried unanimously.

Ms. Dana Lindsey requested permission to utilize a dedicated public right-of-way as a driveway to access a ten-acre tract she owns located behind certain lots in Hickory Acres, Unit No. 1. She stated that the right-of-way is wooded and has never been used as a road. Mr. Ford, Parish Engineer, stated that the right-of-way is located on the south side of Clover Leaf Drive and was originally dedicated for the construction of a portion of Wendy Lane that was never built.

Mr. Jackson, Parish Attorney, stated that if this is a dedicated public right-of-way, it can be used by the public. He stated that Ms. Lindsey can use the right-of-way as is, but advised Ms. Lindsey that she can not subdivide her property. The two adjoining landowners are to be notified that Ms. Lindsey will utilize this public right-of-way to access her property.

Ms. Martin announced that the police jury will now convene as a Board of Tax Review to hear protests on certain pipeline reassessments for the years 2000 through 2004, as established by the Bossier Parish Tax Assessor. Mr. Bobby Edmiston, Bossier Parish Tax Assessor, was present and advised that there have been no protests received.

The Board of Tax Review was concluded.

Sealed bids were opened and read aloud for Official Journal for the Bossier Parish Police Jury for the period July 1, 2007 through June 30, 2008, as follows:
Bidder:

BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This was the only bid received. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the bid of the Bossier Press-Tribune as official journal of the Bossier Parish Police Jury for the period July 1, 2007 through June 30, 2008. Upon unanimous vote, the motion carried.**

Sealed bids were opened and read aloud for the purchase of one (1) new automated vertical carousel system for the Registrar of Voters' office, as follows:

Bidder:	Bid Amount:
Associated Office Systems	\$30,744.00

This was the only bid received. **Motion was made by Mr. Altimus, seconded by Mr. Cochran, to accept the bid of Associated Office Systems. Motion carried unanimously.**

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 0.500 mile of Duckwater Landing, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$88,139.15
Specialty Trachoe & Dozer Service, Inc.	\$97,965.00
Best-Yet Builders	\$98,845.10

The required bid bond and contractor's license number was provided by each bidder. It was noted that Benton & Brown, LLC and Best-Yet Builders acknowledged receipt of a corrected bid notice to clarify the project number due to a typographical error. **Motion was made by Mr. Altimus, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the June 20, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the in-place cement stabilized base course and asphaltic concrete wearing course of approximately 4.446 miles of the Fairview Point Road, as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$865,978.20
Best-Yet Builders	\$921,489.40

The required bid bond and contractor's license number was provided by each bidder. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to take the bids under advisement, to be tabulated and awarded at the June 20, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the asphaltic concrete wearing course overlay of approximately 2.234 miles of the Redland Road, as follows:

Bidder:	Bid Amount:
Specialty Trachoe & Dozer Service, Inc.	\$256,640.00
Benton & Brown, LLC	\$224,560.00
Best-Yet Builders	\$240,600.00

The required bid bond and contractor's license number was provided by each bidder. **Motion was made by Mr. Williams, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the June 20, 2007 regular meeting. Motion carried unanimously.**

Sealed bids were opened and read aloud for the sale of surplus property at South 7 1/2 feet, Lot 1, Block 45, and the North 1/2 Lot 2, Block 45, Plain Dealing, Bossier Parish, LA. Bossier City, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Patrick L. Boggs	\$715.81

Minimum acceptable bid is \$715.81. Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Darby, to accept the bid of Patrick L. Boggs for the purchase of surplus property in Plain Dealing. Motion carried unanimously.**

Mr. Ford advised that Denmon Engineering has recommended that the low bid of Best-Yet Builders be accepted for the 2006 LCDBG street improvement project. Bids for the project were opened and read aloud on May 16, 2007 and results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$237,098.58
Best Yet Builders	\$198,818.42
Specialty Trachoe & Dozer	\$255,714.50

Motion was made by Mr. Cummings, seconded by Mr. Mitchell, to accept the low bid of Best Yet Builders in the amount of \$198,818.42 for the 2006 LCDBG street improvement project. Motion carried unanimously.

Ms. Martin announced the public hearing to consider the application of D. Ray Perkins to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 35.410 acre tract of land located off Butler Hill Road and Cycle Plant Road in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA, 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 Benton-Parish MPC.

The matter was tabled by the police jury on May 16, 2007, to allow further review of subdivision regulations prohibiting the development of a subdivision on a gravel road as Lot 5 of the proposed development fronts on the Cycle Plant Cut-Off Road which is gravel. Mr. Perkins stated that he will donate a 50 X 20 section of Lot 4 to the owner of Lot 5 to provide them with approximately 40 feet of road frontage on the Cycle Plant Road, which is paved. Mr. Jackson, Parish Attorney, stated that this is acceptable as long as the owner of Lot 5 constructs his driveway to access the paved road. Mr. Cochran recommended that the parish attorney be provided a copy of the donation documents, and that deed restrictions be established for Lots 3 and 5 to prohibit the construction of any driveway on the Cycle Plant Cut-Off Road.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the application of D. Ray Perkins for a zoning amendment, subject to legal review of donation documents and proposed deed restrictions. Motion carried unanimously.

ORDINANCE NO. 4156

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 11, TOWNSHIP 20 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 6th day of June, 2007, 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 a tract of land located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA, as follows: A tract of land located in Section 11, Township 20 North, Range 13 West, Bossier Parish, Louisiana, being more fully described as follows: BEGINNING at a found three-quarter inch (3/4") iron bar at the Northeast Corner of the Northwest Quarter of the Northeast Quarter (NE/c of NW/4 of NE/4) of said Section 11; Run thence South 00° 28' 13" West a distance of 1,200.00 feet; Run thence North 89° 31' 47" West a distance of 212.81 feet; Run thence South 00° 28' 13" West a distance of 649.38 feet to point on the northerly right of way line of Cycle Plant Road; Run thence along said northerly right of way line the following courses and distances: North 86° 28' 59" West a distance of 140.59 feet; North 80° 42' 40" West a distance of 94.50 feet; North 65° 14' 51" West a distance of 91.11 feet; North 48° 09' 49" West a distance of 92.03 feet; North 36° 07' 04" West a distance of 88.91 feet; North 32° 36' 49" West a distance of 207.91 feet; North 35° 12' 20" West a distance of 104.61 feet; North 49° 54' 16" West a distance of 108.64 feet; North 68° 32' 44" West a distance of 108.75 feet and North 83° 05' 50" West a distance of 36.81 feet a point on the easterly right of way

line of Butler Hill Road, said point also located on a curve to the right (said curve having a radius of 2,270.00 feet and a chord bearing North 03° 10' 38" East a distance of 516.13 feet); Run thence along said easterly right of way line and curve an arc distance of 517.25 feet; Run thence along said easterly right of way line North 09° 42' 18" East a distance of 443.59 feet to the point of curvature of a curve to the left (said curve having a radius of 4,030.00 feet and a chord bearing North 07° 37' 07" East a distance of 293.43 feet); Run thence along said easterly right of way line and curve an arc distance of 293.49 feet; Run thence along said easterly right of way line North 05° 31' 57" East a distance of 45.05 to a point on the northerly line of said Section 11; Thence leaving said easterly right of way line run along said northerly section line South 89° 19' 41" East a distance of 911.95 feet to the POINT OF BEGINNING, containing 35.410 acres more or less.

Applicant: D. Ray Perkins

Purpose: Residential subdivision (Butler Hill and Cycle Plant Road)

The ordinance was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Perkins Estates Subdivision, located off Butler Hill Road and Cycle Plant Road, in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the plat of Perkins Estates Subdivision, with the stipulation that wording be included on the plat to stipulate that no driveways will be constructed on the Cycle Plant Cut-Off Road and that all deeds contain wording to reflect the same. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Lintwin Hills, Unit No. 2, being a resubdivision of Lot 30, Lintwin Hills Subdivision, located in Sections 2 and 3, Township 19 North, Range 13 West, Bossier Parish, LA, into two lots. Mr. Drew Reno, owner of Lot 30, was present and stated that the second mobile home has been on Lot 30 for some time and he was never advised that this is a violation of Bossier Parish subdivision regulations. He stated that he is now trying to bring the property in compliance with parish regulations. Mr. Reno advised that the proposal has been approved by the Benton-Parish MPC and the Bossier Parish Health Department.

Mr. Jackson, Parish Attorney, stated that this is not only a violation of parish subdivision regulations, but is also a violation of the restrictive covenants for Lintwin Hill Subdivision. He stated that the unanimous consent of all homeowners in Lintwin Hills Subdivision is required in order for the police jury to approve the resubdivision of a lot within an existing subdivision.

After discussion, **motion was made by Mr. Hammack, seconded by Mr. Shell, to table this matter to allow Mr. Reno to obtain the signatures of all homeowners in Lintwin Hills Subdivision. Motion carried, with Mr. Cummings opposed.** All landowners in Lintwin Hills Subdivision are to be notified that this matter will be reconsidered at the June 20, 2007 regular meeting.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to table the public hearing to consider approval of the plat of the proposed development of Booker Road Estates, located in Section 9, Township 18 North, Range 11 West, Bossier Parish, LA, to be considered at a later date. Motion carried unanimously.

Ms. Martin announced the public hearing to ratify approval of the plat of Riverview Park Subdivision, located in Section 33, Township 18 North, Range 13 West, Bossier Parish, LA. Mr. Ford stated that this development is located on the Shreveport side of the Red River, and has been approved by the Shreveport MPC. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to ratify approval of the plat of Riverview Park Subdivision, as presented. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Mr. Williams, to schedule a public hearing on July 5, 2007, to consider approval of the plat of the proposed development of Cypress Bend, Unit No. 1, located off Benton Road in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Meachum, to schedule a public hearing on July 5, 2007, to consider approval of the plat of the proposed development of Craig's Estate, Unit No. 1, located off Mayflower Road, in Section 15, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to schedule a public hearing on July 5, 2007, to consider approval of the plat of the proposed development of South Gateway Subdivision Replat, being a resubdivision of Lot 1, South Gateway Subdivision, located in Section 19, Township 18 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Williams, to schedule a public hearing on July 5, 2007, to consider the application of River Ranch Acres, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-1, Single Family Residence District, for a subdivision. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to schedule a public hearing on July 5, 2007, to consider the application of Wood & Wood Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on a portion of Lot 3, Whittington Subdivision, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, for

an office/retail building. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to schedule a public hearing on July 5, 2007, to consider the application of Steve & Trudy Kent to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on Lot 3, Horseshoe Acres Subdivision, Bossier Parish, LA, from R-A, Residential-Agriculture District, to I-1, Light-Industry District, for a trucking company. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to schedule a public hearing on July 5, 2007, to consider the application of E. Ferguson Properties, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 5, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-2, Limited Business District, for a shopping/office plaza and B-3, General Business District, for automotive services. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Williams, to schedule a public hearing on July 5, 2007, to consider approval of the application of Brushy Creek Land Company, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 21, Township 19 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential Low Density District, for a single family residential subdivision. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to table the condemnation of property at 2526 Vanceville Road, Bossier City, LA. Motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Meachum, to allow the owner of property at 100 Hilltop Road, Houghton, LA, an additional 30 days in which to bring the property in compliance with property standards regulations. Motion carried unanimously.

Mr. Ford requested approval of Plan Change No. 1 on the Deen Point Road construction project in the amount of an additional \$120,720.29, advising that the addition of lime was necessary to stabilize heavy clay soils in the base of the road. **Motion was made by Mr. Williams, seconded by Mr. Mitchell, to approve Plan Change No. 1 on the Deen Point Road construction project, and to authorize Mr. Altimus to execute the Plan Change. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of June, 2007, that Bill Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 1 on the Deen Point Road construction project.

The resolution was offered by Mr. Williams, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 6th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford discussed a request for the acceptance of Bullfight Drive into the parish road system, advising that Bullfight Drive is a private gravel road located in Lucky Partition, Unit No. 2. Ms. Billie Frederick addressed the jury, advising that she wants to subdivide Lot 1. She stated that the Bossier City-Parish MPC has denied the request because Bullfight Drive is a private gravel road.

Mr. Ford stated that all landowners in Lucky Partition, Unit 2, have signed a petition approving the proposal.

Mr. Meachum stated that Bullfight Drive is located in his police jury district and each juror is allowed to accept three miles of gravel road per year into the parish road system. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to adopt an ordinance accepting Bullfight Drive, a private gravel road, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4157

AN ORDINANCE PURSUANT TO CHAPTER 94, SECTION 94-7, OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, ACCEPTING BULLFIGHT DRIVE INTO THE PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

WHEREAS, the District 1 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Bullfight Drive as it is in desperate need of maintenance to provide safe access for school buses, mail carriers, and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT ORDAINED, that the Bossier Parish Police Jury, Bossier Parish, Louisiana, in due legal and regular session convened, that in accordance with Chapter 94, Section 94-7, of the Bossier Parish Code of Ordinances, the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

BULLFIGHT DRIVE - 0.50 MILE

A permanent servitude located across Lot 1000, Lucky Partition, Unit 2, a subdivision located in Section 3, Township 16 North, Range 12 West, Bossier Parish, LA.

Having met the requirements of Chapter 94, Section 94-7, Bullfight Drive is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon the following vote, it was duly adopted on this 6th day of June, 2007.

Yeas: Mr. Altimus, Mr. Benton, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Johnston, Mr. Meachum, Mr. Mitchell, Mr. Shell, Mr. Williams.

Abstain: None

Nays: None

Absent: Mr. Avery
CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that FEMA has denied the police jury's request for a 90-day extension of the deadline in which to sign a PAL Certification Agreement, in regard to the requirement of FEMA that Bossier Parish levees must be certified. He stated that the PAL Agreement must be signed by June 20, 2007. Mr. Altimus stated that the City of Bossier City and the Bossier Parish Levee District have agreed to participate equally with the police jury in the cost of levee certification if necessary.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to proceed with the execution of a PAL Certification Agreement with FEMA, and to have the Parish Attorney pursue an agreement with the City of Bossier City and the Bossier Parish Levee District regarding the cost for levee certification. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Shell, to table the matter of an appointment to Bossier Office of Community Services Board of Directors to fill a vacancy created due to the resignation of Mr. Hammack for consideration at a later date. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to appoint Mr. Altimus to the Bossier Parish Cyberspace Innovation Center Executive Committee (BPCICEC) Motion carried unanimously.

Mr. Ford discussed the acceptance of School Street into the parish road system for permanent maintenance, advising that School Street is scheduled for overlay through the 2006 LCDBG Street Improvement Project. He stated that the acquisition of all required right-of-way is complete. **Motion was made by Mr. Shell, seconded by Mr. Williams, to adopt an ordinance accepting School Street into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4158

AN ORDINANCE ACCEPTING SCHOOL STREET INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 6th day of June, 2007, that the following road be and is hereby accepted into the Bossier Parish Road Maintenance System for permanent maintenance:

SCHOOL STREET – 400 feet

A forty (40') permanent servitude located in Bell Subdivision, a subdivision located in Section 15, Township 22 North, Range 13 West, Bossier Parish, LA.

The ordinance was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 6th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Meachum, seconded by Mr. Cochran, to approve the application of Leon Miletello, Jr., for a Bossier Parish beer license at Red River South Marina, 250 Red River South Marina Road, Bossier Parish, LA. Motion carried unanimously. The application has been approved by Sheriff's Department and Health Department.

Motion was made by Mr. Benton, seconded by Mr. Mitchell, to approve the application of John McGuire for a Bossier Parish beer license at Princeton General Store, 6511 Highway 80, Princeton, LA, subject to Health Department approval. Motion carried unanimously. The application has been approved by the Sheriff's Department.

Mr. Altimus advised that a ground breaking ceremony will be held on Friday at 11:30 at the site of the new Villagio complex.

Mr. Altimus advised of a request from the LSU Agricultural Center for an increase in the police jury's appropriation for salary supplements due to an additional employee. He stated that an additional \$6,198 per year is requested. **Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve an additional \$6,198 per year to the LSU Agricultural Center, as requested. Motion carried unanimously.**

Mr. Altimus advised of a proposal from the Corps of Engineers to conduct a study regarding the proposed construction of a control structure at the Bodcau dam. He stated that such a structure could slow the flow of water from north to south and prevent flooding problems at Red Chute, Barksdale Air Force Base and south Bossier Parish. Mr. Altimus stated that estimated cost of the study is \$2.1 million. He stated that both the Levee Board and the City of Bossier City agree this is a very important issue and have offered to participate equally with the police jury in the cost of the study. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve an expenditure of \$355,000 from the Capital Projects Fund over a three-year period for 1/3 of the local match. Motion carried unanimously.**

Mr. Altimus presented a letter of appreciation to parish work crews from residents of Aileron Circle for the recent road improvements.

Mr. Altimus presented a letter of resignation from Mr. Glenn Benton from the Board of Commissioners for East Central Bossier Parish Fire District No. 1. Mr. Benton recommended that Mr. Gary Horton be appointed to fill his unexpired term. **Motion was made by Mr. Benton, seconded by Mr. Mitchell, to accept Mr. Benton's resignation and approve the appointment of Mr. Gary Horton to the Board of Commissioners for East Central Bossier Parish**

Fire District No. 1, to fill the unexpired term of Glenn Benton which expires December, 2008. Motion carried unanimously.

Mr. Altimus advised of a request from the Bossier Parish Sheriff's Department for an additional X-ray machine for the mail and for a window in the mail room. He stated that the Building and Grounds Committee has reviewed the request and it is recommended that the existing X-ray machine at the main entrance can be used for mail if necessary. He further stated that the Fire Marshal will not allow a window in the mail room because this is a fire wall. No action was taken.

Motion was made by Mr. Darby, seconded by Mr. Hammack, to declare adjudicated property located in the SE of NW of Section 34, Township 19 North, Range 12 West, Bossier Parish, LA, being approximately 54 feet north and south by 76.3 feet east and west, as surplus, and to authorize the advertising for bids for the sale of said property, bids to be received July 5, 2007. Motion carried unanimously. Mr. Altimus advised that the minimum acceptable bid amount is \$389.28.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to approve 10 additional sick days in 2007 for Teresa Higdon, highway department employee. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Darby to schedule a public hearing on June 20, 2007, to consider approval of the plat of the Wilson Family Partition, located Section 10, Township 22 North, Range 14 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Benton, to adopt an ordinance accepting the streets and drainage in Dogwood South Subdivision, Unit Nos. 8, 9 and 10, into the parish road system for permanent maintenance. Motion carried unanimously.

ORDINANCE NO. 4159

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of June, 2007, has received a request from Logan Land Development, LLC, that the parish accept into its system for permanent maintenance the streets and drainage in Dogwood South Subdivision, Units 8, 9, and 10, 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 Logan Land Development, LLC, 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 Dogwood South Subdivision, Units 8, 9 and 10, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this ordinance 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. Benton. Upon vote, it was duly adopted on this 6th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that he is currently reviewing a proposal from Wilbur Smith Associates regarding parishwide zoning regulations and stated that he will present a recommendation in July.

Motion was made by Mr. Benton, seconded by Mr. Mitchell, to authorize the advertising for bids for overlay of Glendale Street, Wood Fern Lane/ Forest Grove Lane and Sunny Brook Lane/Forest Grove Lane in Country Place Subdivision, bids to be received July 18, 2007. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Williams, to authorize the advertising for bids for the Cotton Valley Road Reconstruction Project. Motion carried unanimously. This project is approved for Capital Outlay funds and a bid date will be determined upon approval by the Office of Facility Planning and Control of the plans and specifications.

Motion was made by Mr. Williams, seconded by Mr. Darby, to authorize the advertising for bids for concrete street repairs in Bay Hills North Subdivision. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Williams, to ratify the purchase of seven tank cars for use in Willow Chute and Benoit Bayou at an estimated cost of \$57,000. Motion carried unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to authorize payment to the owners of the courthouse snack shop for an additional two weeks until they move into their renovated space in the courthouse. Motion carried unanimously.

Mr. Ford advised of a request from the Bossier Parish School Board for assistance in street repairs around the Airline High School stadium and Evaluation Center, a bus turnaround at Carrie Martin Elementary and work at the Resource Center. A walking trail at Apollo Elementary was previously approved. Mr. Ford stated that the school board

will pay the cost for materials and advised that he will determine a cost estimate for review at a later date.

Mr. Ford stated that he has requested funding assistance from oil companies and a salt water disposal company for road repairs in South Bossier. He stated that the Louisiana State Police contacted him advising that they had stopped an overweight truck from crossing a parish bridge on the Fairview Point Road. Mr. Ford stated that the State Police has offered to enforce weights and standards regulations on parish roads. No action was taken.

Ms. Laura Adley addressed the jury and asked the status of the Willow Chute study being done by Owen and White Consulting. Mr. Ford stated that he hopes to have the results later this summer.

Mr. Ronnie Andrews, Director of Public Works, presented an update on the road overlay program. He advised of a request for establishment of a 25 mile per hour speed limit on Liberty Drive. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to establish a 25 mile per hour speed limit on Liberty Drive located off the Jamerson Road. Motion carried unanimously.**

ORDINANCE NO. 4160

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON LIBERTY DRIVE, LOCATED OFF THE JAMERSON ROAD IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 11 WEST, AND IN SECTION 24, TOWNSHIP 17 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 6th day of June, 2007, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Liberty Drive, located off the Jamerson Road in Section 19, Township 17 North, Range 11 West, and in Section 24, Township 17 North, Range 12 West, Bossier Parish, Louisiana, in excess of Twenty-Five (25) miles per hour.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 6th day of June, 2007.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Benton reported on a meeting with representatives of Haughton Little League, and stated that the Parish Attorney is currently reviewing donation documents in connection with the donation of the recreational facility to the police jury.

Mr. Benton reported on a meeting in Baton Rouge regarding the completion of I-49. He stated that this is a very important project and encouraged the jury to support this project.

Mr. Mitchell reported that it appears work will begin shortly on the new W. T. Lewis School.

Mr. Meachum requested that right-of-way be obtained for widening and completing the overlay of the Jamerson Road. **Motion was made by Mr. Meachum, seconded by Mr. Benton, to proceed with right-of-way acquisition on Jamerson Road and to add the proposed road improvements to the 2007 road program. Motion carried unanimously.**

Mr. Meachum advised that he is meeting with Haughton Mayor Billy Maxey regarding the condition of Allentown Road, advising that log trucks have torn up the road. He stated that he plans to ask the Town of Haughton and Red Oak Timber to provide the materials for repair of the road, with parish work crews doing the work.

Mr. Meachum also advised that the Smith Road is being damaged by oil trucks. Mr. Ford stated that he has contacted the oil company to request their assistance in repairing the road.

Mr. Meachum stated that the Town of Haughton is interested in the establishment of a Metropolitan Planning Commission for the town. Mr. Jackson stated that he will arrange a meeting with the mayor.

Mr. Jackson, Parish Attorney, reported on violations at 8304 Dogwood and at 8402 Woodhill, where the homeowner has placed a fence and/or rocks in the parish road right-of-way. He stated that he has contacted each property owner and they are agreeable to do whatever is needed to remove the obstructions.

Ms. Laura Adley addressed the jury and asked if any firm other than Wilbur Smith Associates was asked to submit a proposal to study possible parishwide zoning regulations. She further asked if conditional zoning is being considered in the study. Mr. Jackson stated that Wilbur Smith Associates had prepared such a study for the parish in the past and have been asked to update that study. He advised that conditional zoning is being addressed in the study.

Ms. Evodna Springer requested an update on the status of the regulation of sexually oriented businesses in the parish. Mr. Jackson stated that a report will be forthcoming and stated that this matter will be included with the zoning study.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of June, 2007, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

WINFRED R. JOHNSTON, PRESIDENT
BOSSIER PARISH POLICE JURY