

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 3, 2001

The Bossier Parish Police Jury met in regular and legal session on this 3rd day of October, 2001, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jesse Williams, called the meeting to order. The invocation was given by Mr. Dennis Woodward and the pledge of allegiance was led by Mr. Wayne Hammack. The Secretary-Treasurer, Cheryl Martin, called the roll, with Mr. Cochran absent, as follows:

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

Others present were Mr. Dennis Woodward, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Cheryl Martin, Secretary-Treasurer.

Mr. Kent Rogers, Executive Director of the Northwest Louisiana Council of Governments, presented jurors with a copy of a Unified Planning Work Program for fiscal year 2002 for the Caddo-Bossier Metropolitan Planning Area. Mr. Rogers stated that the Bossier Parish Police Jury contributes a budget appropriation of \$500 annually to the Northwest Louisiana Council of Governments. He stated that due to Federal mandates and new projects which encompass more of Bossier Parish, the Northwest Louisiana Council of Governments is requesting that the police jury consider increasing its annual contribution to \$5,500.

Mr. Cummings requested a copy of the Northwest Louisiana Council of Governments' current budget. **Motion was made by Mr. Altimus, seconded by Mr. Cummings, to take this request under advisement, to be considered during budget hearings. Motion carried unanimously.**

Mr. Rogers stated that the photos should be available to the Master Plan Committee within three months.

Mr. Kevin McCotter, Chairman of the Louisiana Community and Technical College Board of Supervisors, and Ms. Susie Morgan, Wiener, Weiss & Madison, addressed the jury regarding the status of the new campus for Bossier Parish Community College. Mr. McCotter introduced Mr. Tom Carleton, Bossier Parish Community College Chancellor, and Vice Chancellor Tom Williams. He also introduced Mr. Rex Bryan, Financial Consultant to the Board of Supervisors. Mr. McCotter stated that the Board of Supervisors is responsible for day to day operations of community and technical colleges.

Mr. McCotter stated that they have finalized the site selection process, advising that the new campus will be located on 77 acres on Highway 80 slightly west of its intersection with I-220 and I-20. He stated that the new facility is to be approximately 120,000 square feet and that they plan to move the college totally from its present location on Airline Drive.

Mr. McCotter stated that they are awaiting final approval for the issuance of bonds in the amount of \$22-\$25 million for the project. Ms. Morgan stated that a design/build scenario is being pursued for the project, and that the issuance of bonds in lieu of Capital Outlay funding will expedite completion. Mr. McCotter advised that construction must begin by 2003 or the college's accreditation may be jeopardized. Ms. Morgan advised that four local design/build teams will be interviewed for final selection.

Mr. Tom Carleton, Bossier Parish Community College Chancellor, expressed appreciation for the jury's support. He stated that the new facility is very important to the betterment of Bossier Parish. Dr. Shell requested that the police jury be kept informed of the progress of this project. Mr. Woodward advised that parish work crews are to mow the new site.

Sealed bids were opened and read aloud for a six-month supply of hot mix for the Bossier Parish Highway Department, as follows:

Bidder:	Bid Amount
Benton and Brown, Inc.	\$28.00 per ton
Martin Marietta Materials of La, Inc.	\$40.00 per ton
O. S. Johnson, Inc.	\$27.50 per ton

Motion was made by Mr. Avery, seconded by Dr. Shell, to take the bids under advisement, to be tabulated and awarded at the October 17, 2001 regular meeting. Motion carried unanimously.

Sealed bids were opened and read aloud for the installation of traffic signals on Airline Drive at Wemple Road. Mr. John French, Alliance, Inc., opened bids as follows:

Bidder:	Base Bid Amount:
1) Camus Electric Co., Inc.	\$77,600.00
2) Wye Electric, Inc.	\$89,100.00
3) McNeer Electrical Contracting, Inc.	\$96,500.00
4) Wilhite Electric Co., Inc.	\$79,800.00

Mr. French advised that bid bonds are in order on each, and that each bidder has acknowledged Addendum No. 1. Mr. Avery asked if bid specifications indicate a time limit for completion of the project. Mr. French stated that a 75-day completion period is specified. **Motion was made by Dr. Shell, seconded by Mr. Altimus, to take the bids under advisement, to be tabulated and awarded at the October 17 regular meeting. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider the applications of Newt Brown Contractor, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of four individual sites within a tract of land located in the northeast quarter of the northeast quarter of Section 20 and the northwest quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for off-premise signs. (south side of I-20 east of Red Chute Bayou)

Mr. Brian Dear, representing Agnew Outdoor, LLC, and Newt Brown Contractor, Inc., advised that four separate billboards are proposed, but are located within the same large tract.

Mr. Jackson, Parish Attorney, reported that since its approval of the applications of Newt Brown Contractor, Inc., the Bossier City-Parish MPC has learned of the recently established Federal Highway Beautification Act, and is addressing the issue of rezoning property for billboards. He stated that the MPC has placed a moratorium on future rezoning for billboards to allow further study of this matter. He stated that in accordance with the Federal Highway Beautification Act, the

placement of billboards on property zoned for industrial and commercial use is allowable, but property should not be rezoned specifically for a billboard. Mr. Jackson stated that the MPC Master Plan Committee is reviewing requirements of the Federal Highway Beautification Act to ensure that the proposed Master Plan will include provisions for billboards, and to avoid spot zoning.

Ms. Stephanie Edmiston, Bossier City-Parish MPC Executive Director, referred to the applications of Newt Brown Contractor, Inc., stating that because the MPC learned of the new regulations after its approval of the requested zoning amendments, she feels it is appropriate to approve these applications. She stated that in the future, the MPC hopes to allow the placement of a billboard only in a commercial or industrial area.

There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Meachum, to approve the applications of Newt Brown Contractor, Inc., as presented.**

There was discussion on the motion. Mr. Hammack expressed concern as to whether the police jury's approval of the requested zoning amendments will be in violation of the new Federal regulations. Mr. Dear assured the police jury that if the Louisiana Department of Transportation and Development does not grant its approval for placement of the billboards, the matter will not come back to the police jury.

Ms. Edmiston stated the MPC will hear any pending applications for rezoning for a billboard. Mr. Hammack stated that if the Department of Transportation and Development denies the requested permits for Newt Brown Contractor, Inc., the zoning should be reverted to its original classification.

Votes were cast on Mr. Mitchell's motion to approve the applications of Newt Brown Contractor, Inc., for zoning amendments for off-premise signs. Motion carried unanimously.

Applications are as follows:

Case P-43-01 - Favorable - The application of Newt Brown Contractor, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land (Site 1), located in the northeast quarter of the northeast quarter of Section 20 and the northwest quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for an off-premise sign. (south side of I-20 east of Red Chute Bayou)

Case P-44-01 - Favorable - The application of Newt Brown Contractor, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land (Site 2), located in the northwest quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for an off-premise sign. (south side of I-20 east of Red Chute Bayou)

Case P-45-01 - Favorable - The application of Newt Brown Contractor, Inc., to the Bossier City-

Parish MPC for a zoning amendment to change the zoning classification of a tract of land (Site 3), located in the northeast quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for an off-premise sign. (south side of I-20 east of Red Chute Bayou)

Case P-46-01 - Favorable - The application of Newt Brown Contractor, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land (Site 4), located in the northwest quarter of the northeast quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for an off-premise sign. (south side of I-20 east of Red Chute Bayou)

ORDINANCE NO. 3786

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY- PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 20, AND THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 3rd day of October, 2001, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in the northeast quarter of the northeast quarter of Section 20, and the northwest quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, being more particularly described as follows:

(Site 1) Commencing at the common corner of Section 20, 21, 16 and 17, Township 18 North, Range 12 West, Bossier Parish, LA, run South 00° 19' 08" West, a distance of 41.54 feet to a found 1/2 inch iron pipe and the point of beginning at the south right-of-way of Interstate Highway 20. Thence run along said right-of-way north 87° 47' 11" west, a distance of 47.90 feet. Thence leaving said right-of-way, run south 00° 30' 00" west, a distance of 100.00 feet. Thence run south 89° 30' 00" east, a distance of 100.00 feet. Thence run north 00° 30' 00" east, a distance of 103.53 feet to the south right-of-way of Interstate Highway 20. Thence run along said right-of-way south 84° 40' 03" west a distance of 43.03 feet to a found L. D. H. concrete monument. Thence run south 86° 57' 26" west, a distance of 9.33 feet to a found 1/2 inch iron pipe and the point of beginning, said property, together with all its' improvements, and subject to any restrictions, servitudes and rights-of-way of record, containing 0.230 acres.

Applicant: Newt Brown Contractor, Inc. Purpose: Off-premise sign

The ordinance was offered by Mr. Mitchell, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3787

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY- PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 3rd day of October, 2001, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in the northwest quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, being more particularly described as follows:

(Site 2) Commencing at the common corner of Section 20, 21, 16 and 17, Township 18 North, Range 12 West, Bossier Parish, LA, run South 89° 34' 17" east a distance of 1120.13 feet. Thence run south, a distance of 111.63 feet to the south right-of-way of Interstate Highway 20 and the point of beginning. Thence run along said right-of-way south 89° 30' 32" east, a distance of 100.00 feet. Thence leaving said right-of-way, run south 00° 29' 28" west, a distance of 100.00 feet. Thence run north 89° 30' 32" west, a distance of 100.00 feet. Thence run north 00° 29' 28" east, a distance of 100.00 feet to the south right-of-way of Interstate Highway 20 and the point of beginning, said property, together with all its' improvements, and subject to any restrictions, servitudes and rights-of-way of record, containing 0.230 acres.

Applicant: Newt Brown Contractor, Inc. Purpose: Off-premise sign

The ordinance was offered by Mr. Mitchell, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3788

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY- PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 3rd day of October, 2001, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in the northeast quarter of the northwest quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, being more particularly described as follows:

(Site 3) Commencing at the common corner of Section 20, 21, 16 and 17, Township 18 North, Range 12 West, Bossier Parish, LA, run South 89° 34' 17" east a distance of 2184.09 feet. Thence run south, a distance of 3.65 feet to the south right-of-way of Interstate Highway 20 and the point of beginning. Thence run along said right-of-way south 89° 28' 21" east, a distance of 100.00 feet. Thence leaving said right-of-way, run south 00° 31' 39" west, a distance of 100.00 feet. Thence run north 89° 28' 21" west, a distance of 100.00 feet. Thence run north 00° 31' 39" east, a distance of 100.00 feet to the south right-of-way of Interstate Highway 20 and the point of beginning, said property, together with all its' improvements, and subject to any restrictions, servitudes and rights-of-way of record, containing 0.230 acres.

Applicant: Newt Brown Contractor, Inc. Purpose: Off-premise sign

The ordinance was offered by Mr. Mitchell, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 3789

AN ORDINANCE TO AMEND ORDINANCE NO. 783 OF 1978, THE BOSSIER CITY- PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 21, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE AGRICULTURE DISTRICT, TO B-3, COMMUNITY AND CENTRAL BUSINESS DISTRICT.

BE IT ORDAINED by the Bossier Parish Police Jury, meeting in regular and legal session on this 3rd day of October, 2001, that Ordinance No. 783 of 1978 of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located in the northwest quarter of the northeast quarter of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, being more particularly described as follows:

(Site 4) Commencing at the northeast corner of Section 21, Township 18 North, Range 12 West, Bossier Parish, LA, and a found 1 1/2 inch iron pipe, run north 89° 29' 09" west a distance of 1668.04 feet. Thence run south a distance of 3.96 feet to the south right-of-way of Interstate Highway 20 and the point of beginning. Thence run along said right-of-way south 89° 35' 31" east a distance of 100.00 feet. Thence leaving said right-of-way, run south 00° 24' 29" west a distance of 100.00 feet. Thence run north 89° 35' 31" west, a distance of 100.00 feet. Thence run north 00° 24' 29" east a distance of 100.00 feet to the south right-of-way of Interstate Highway 20 and the point of beginning, said property, together with all its' improvements, and subject to any restrictions, servitudes and rights-of-way of record, containing 0.230 acres.

Applicant: Newt Brown Contractor, Inc.

Purpose: Off-premise sign

The ordinance was offered by Mr. Mitchell, seconded by Mr. Meachum. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Dr. Shell, seconded by Mr. Rogers, to issue a parishwide moratorium on the placement of billboards to allow the MPC Master Plan Committee to finalize its recommendations on this matter. Motion carried unanimously.

Ms. Martin announced the public hearing to hear any and all objections to proposed improvements to Valerie Lane, the manner of payment therefor, and to the manner in which such improvements shall be made. Mr. Raymond Germany advised that he owns a corner lot at Valerie Lane and Stewart Road, and stated that his lot fronts on Stewart Road. He stated that he does not use Valerie Lane to access his property and does not feel he should be assessed for the proposed improvements. Mr. Rogers stated that he feels Mr. Germany has a valid complaint and requested that the matter be tabled for additional information. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to table this matter for review of additional information. Motion carried unanimously.**

There was discussion of the determination of a project in regard to the utilization of Louisiana Community Development Block Grant funding. Mr. Woodward stated that the police jury is eligible to apply for two grants. He reported that he has learned that a technical grant through the Louisiana Community Development Block Grant Program is to be used for the purpose of bringing internet access to disadvantaged persons.

Mr. Meachum stated he feels the police jury should pursue funding for fire protection in the gray area of the parish, and to provide assistance to Bossier Fire District No. 6. Mr. Woodward stated that if the police jury pays the administrative fees for these grants, the chance of approved funding is more likely.

Motion was made by Mr. Meachum, seconded by Dr. Shell, to authorize the submission of an application for funding through the Louisiana Community Development Block Grant Program for fire protection improvements in Bossier Parish Fire District No. 6. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize the submission of an application for funding through the Louisiana Community Development

Block Grant Program for the establishment of fire protection service in the northwest portion of Bossier Parish which has no fire protection. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Johnston, that the police jury will pay administrative fees on each application for grant funding through the Louisiana Community Development Block Grant Program. Motion carried unanimously.

Motion was made by Dr. Shell, seconded by Mr. Rogers, to table a report from the Insurance Committee, as Mr. Cochran, committee chairman, is absent. Motion carried unanimously.

Mr. Woodward presented quotes for soil borings for the courthouse renovation/expansion and jail construction projects. Three quotes were received for each project, as follows:

- Courthouse Project:
 - 1) MAXIM Technologies, Inc. \$3,600.
 - 2) Geotechnical Engineering Services \$5,290.
 - 3) PSI \$7,750.
- Jail Construction Project
 - 1) MAXIM Technologies, Inc. \$6,080.
 - 2) Geotechnical Engineering Services \$3,970.
 - 3) PSI \$6,750.

Motion was made by Dr. Shell, to take the quotes under advisement. Mr. Woodward stated that URS Corporation has recommended that the low quote on each project be accepted, and urged the jury to act on this matter. **Dr. Shell withdrew his motion.**

Motion was made by Mr. Cummings, seconded by Mr. Rogers, to accept the low quote of MAXIM Technologies, Inc. in the amount of \$3,600 to perform soil borings for the courthouse renovation project, and to accept the quote of Geotechnical Engineering Services in the amount of \$3,970 to perform soil borings for the jail construction project. Motion carried unanimously.

Mr. Woodward stated that appraisals for the acquisition of right-of-way for the Kingston Road Improvements Project have been provided to Porter & Associates, Inc., and they are proceeding with the acquisition process. **Motion was made by Mr. Avery, seconded by Mr.**

Mitchell, to authorize the advertising for bids for the Kingston Road Improvements Project, subject to completion of the acquisition of necessary right-of-way for the project. Motion carried unanimously.

Mr. Woodward stated that most appraisals are complete in the Airline Drive widening project. Mr. Woodward is to contact the appraiser regarding this matter and report his findings at the October 17 meeting.

Mr. Rogers reported on a meeting of the Policy and Procedures Committee, advising that the committee recommends that salary surveys for police jury employee positions be done in-house. He stated that the cost proposed for this service by The Consulting Company, LLC is not included in the 2001 police jury budget. Mr. Rogers stated that he and Mr. Altimus will perform the salary surveys.

Mr. Rogers further reported that the Policy and Procedures Committee will continue to work on the matter of building permits, advising that there are several issues that need to be resolved.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to accept an agreement with the City of Bossier City for maintenance of the traffic signal on Airline Drive at Wemple Road, and to authorize the President to execute said agreement . Motion carried unanimously.

Mr. Woodward stated that the cost to the police jury is \$1,800 per year.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of October, 2001, that Jesse Williams, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a traffic signal maintenance agreement with the City of Bossier City in connection with the maintenance of a traffic signal on Airline Drive at its intersection with Wemple Road.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward presented a petition signed by employees of the courthouse requesting that the police jury reconsider the proposal of Mr. Kenneth Webb, Cypress Snack Shop, to sell sandwiches and other foods in the courthouse. Mr. Cummings recommended that no cooking be

allowed. **Motion was made by Mr. Hammack, seconded by Mr. Rogers, to approve the request of Kenneth Webb to sell sandwiches, etc. in the courthouse on a 90-day trial basis, with no cooking allowed. Motion carried unanimously.**

Mr. Woodward stated that it has been requested that the police jury consider the placement of flags on the courthouse boulevard. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve the hanging of American flags along the courthouse boulevard. Motion carried, with Dr. Shell opposing, due to questions about funding.**

Motion was made by Mr. Hammack, seconded by Mr. Rogers, to approve Change Order No. 2 in the amount of \$10,745.01 on the Houghton Library expansion project. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to authorize the Bossier Parish Library to advertise for bids for multi-media projectors, bids to be received November 21, 2001. Motion carried unanimously.

Mr. Woodward presented a request from Coyle Engineering Co., Inc., that the police jury accept the streets and drainage in Duck Island Subdivision, Phase I, into the parish road system for permanent maintenance. He stated that the required two-year maintenance bond has been provided, and that core sampling and soil borings have been performed. **Motion was made by Mr. Rogers, seconded by Mr. Avery, to accept the streets and drainage in Duck Island Subdivision, Phase I, 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 3rd day of October, 2001, has received a request from Coyle Engineering Co., Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Duck Island Subdivision, Phase I, 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 26, Section 107 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 Martin Marietta Materials of Louisiana, Inc., 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 Duck Island Subdivision, Phase I, 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. Rogers, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward presented correspondence from the Police Jury Association advising of a meeting scheduled on October 11, 2001, at the Baton Rouge Marriott Hotel for all parishes who are interested in participating in the NACo National Convention to be held in New Orleans in 2002. Mr. Woodward, Mr. Rogers and Mr. Williams plan to attend.

Mr. Woodward presented correspondence from the Claiborne Parish Police Jury regarding the Police Jury Association Region 4 Annual Meeting, which is to be held on October 27 in Homer, LA. Mr. Woodward, Mr. Altimus, Mr. Williams, Mr. Darby, Mr. Johnston, Dr. Shell and Mr. Rogers plan to attend.

Mr. Woodward advised that the purchase of property owned by Robert Johnson is necessary to begin construction of the proposed levee in the Tall Timbers Lateral Project. He stated that appraisal of the property is required and recommended that Mr. Randy Brown be hired to provide this service. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to approve the hiring of Mr. Randy Brown to perform an appraisal of property in connection with the Tall Timbers Lateral project. Motion carried unanimously.**

Mr. Woodward presented a video of property on Cummings Drive, advising that there are several vehicles parked at this location. At Mr. Williams' request, no action was taken at this time.

Mr. Williams reported that the owner of property at 210 James Street is making efforts to bring his property into compliance with property standards regulations.

The parish attorney was requested to contact the owner of 1034 Cattleman's Trail in regard to abandoned vehicles.

Mr. Jackson discussed the matter of establishing a scholarship to Bossier Parish Community College in the name of the late Donnie Wilhite, advising that the police jury can not sponsor a scholarship, however, the Police Jury Association of Louisiana provides a scholarship to BPCC in the amount of \$500. **Motion was made by Mr. Meachum, seconded by Mr. Cummings, to**

request that the Police Jury Association of Louisiana scholarship to Bossier Parish Community College be named jointly for the Police Jury Association of Louisiana and Mr. Donnie Wilhite. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of October, 2001, that it does hereby request that the Police Jury Association of Louisiana rename its scholarship to Bossier Parish Community College to be named jointly for the Police Jury Association of Louisiana and Mr. Donnie Wilhite.

The resolution was offered by Mr. Meachum, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson advised of a request of the Bossier Parish Sheriff's Department that the police jury amend its current regulations pertaining to the issuance of a license to sell alcoholic beverages in the parish. He stated that there are currently no means of validating the applicant's identity, and that it is requested that regulations be amended to require that the applicant be fingerprinted and required to provide a photo identification. Mr. Jackson stated that the Sheriff's Department will make this service available 40 hours per week and is willing to go to the place of business to do the fingerprinting in an effort to prevent any inconvenience to the applicant. **Motion was made by Mr. Avery, seconded by Mr. Johnston, to approve an amendment to Bossier Parish regulations pertaining to the issuance of a license to sell alcoholic beverages in the parish, to require that applicants must be fingerprinted and photographed. Motion carried unanimously.**

ORDINANCE NO. 3790

AN ORDINANCE AMENDING CHAPTER 14, SUBCHAPTER B, SECTION 24, OF THE BOSSIER PARISH CODE OF ORDINANCES TO REQUIRE THE FINGERPRINTING AND PHOTOGRAPHING OF ALL APPLICANTS FOR BOSSIER PARISH ALCOHOLIC BEVERAGE PERMITS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of October, 2001, that Chapter 14, Subchapter B, Section 24 of the Bossier Parish Code of Ordinances is hereby amended to add the following:

Section 14:24(c) Before any permit is issued hereunder, all applicants must be fingerprinted and photographed by a representative of the Bossier Parish Sheriff's Department. If the applicant is a partnership, all members of the partnership may be required to be fingerprinted and photographed. If the applicant is a corporation, all officers and directors may be required to be fingerprinted and photographed. If someone other than applicant will be managing the business, the manager must be fingerprinted and photographed.

The ordinance was offered by Mr. Avery, seconded by Mr. Johnston. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Darby referred to the recent death of Mr. Wayne Keith, and recommended that the police jury adopt a resolution in honor and memory of Mr. Keith for his many years of service as a member of the Bossier Parish Police Jury. The preparation of a resolution honoring Mr. Keith was authorized for presentation at a ceremony to be held November 7, 2001.

Dr. Shell requested that the police jury consider adoption of a resolution for presentation at the Region 4 Police Jury Association meeting regarding the distribution of local sales tax collected on out-of-state mail order merchandise. Dr. Shell stated that local sales tax on out-of-state purchases is collected and forwarded directly to the Department of Revenue and Taxation in Baton Rouge, and that he feels these taxes are not fairly distributed to local governments. **Motion was made by Dr. Shell, seconded by Mr. Rogers, to adopt a resolution urging the State of Louisiana to disburse to the appropriate political subdivisions throughout the State their statutory share of out-of-state sales tax collected by the State of Louisiana from out-of-state purchases by Louisiana residents. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury desires to maximize parish sales tax collections to be used for the benefit of the citizens of Bossier Parish; and

WHEREAS, mail-order firms and other out-of-state vendors should collect Louisiana sales taxes for these transactions to be remitted to the State of Louisiana; and

WHEREAS, the Bossier Parish Police Jury is entitled to receive its share of these sales taxes from the State of Louisiana as provided by law.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of October, 2001, that it does hereby request that the State of Louisiana disburse to the appropriate political subdivisions throughout the State their statutory share of out-of-state sales tax collected by the State of Louisiana from out-of-state purchases by Louisiana residents.

The resolution was offered by Dr. Shell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

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BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to adopt a resolution for presentation at the Region 4 Police Jury Association meeting urging that legislation be introduced to authorize the "Quick Take" of property required in the acquisition of right-of-way for certain projects. Motion carried unanimously.

RESOLUTION

WHEREAS, Bossier Parish is rapidly increasing in population; and

WHEREAS, the Bossier Parish Police Jury must provide for the highways, roads, drainage, etc., to accommodate the citizens of Bossier Parish; and

WHEREAS, the expropriation of property can be a lengthy process which may delay needed projects; and

WHEREAS, the State and certain towns, cities, ports and parishes have the right of expropriation of property by a declaration of taking or "quick taking", as it is commonly called.

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury does hereby request that the Louisiana Legislature introduce legislation to allow the governing authority of Bossier Parish and other parishes which may request this authority, the right of expropriation of property by a declaration of taking (quick taking).

The resolution was offered by Mr. Altimus, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Cummings, to adopt a resolution for presentation at the Region 4 Police Jury Association meeting, urging the introduction and approval of legislation which will authorize the police jury to collect from the property owner all fees for demolition of condemned properties. Motion carried unanimously.

RESOLUTION

WHEREAS, Bossier Parish regulations require that private property located within approved subdivisions in the unincorporated areas of the parish, whether vacant or improved, be maintained to ensure there is no hazard to the health of the citizens of the community; and

WHEREAS, in many instances of non-compliance, parish work forces are required to perform the necessary clean-up of properties in violation of parish regulations; and

WHEREAS, the Bossier Parish Police Jury is unable to collect expenses incurred in the clean-up of such properties.

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury does hereby urge its Legislative Delegation to introduce and support legislation which authorizes the governing authority of any parish to repair or demolish derelict structures, remove trash and debris, and cut and destroy grass, weeds or obnoxious growth which create a health hazard if the property owner fails to do so within 15 days of adequate notice, and to charge the cost thereof to the property owners; further providing for enforcement of the collection of said charges, including recording such charges with the recorder of mortgages which shall act as a lien and privilege on the property or adding the costs to the ad valorem tax bill.

The resolution was offered by Mr. Altimus, seconded by Mr. Cummings. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

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BOSSIER PARISH POLICE JURY

Mr. Williams referred to the matter of efforts to obtain state funding for construction of a retirement home for Veterans in Bossier Parish, stating that he understands that the City of Bossier City is to forward a resolution to the police jury, which is to be adopted for presentation at the Region 4 meeting. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to contact the City of Bossier City regarding this matter. Motion carried unanimously.**

Mr. Rogers reported on a drainage problem at residences at 3101, 3105 and 3109 Deerfield Drive in Dogwood Subdivision. He stated that there is a 24" culvert in place within a natural drain on the property which carries the water from Deerfield Drive. Mr. Rogers stated that the pipe flows to the back yard of the residences and has caused erosion problems. He stated that in accordance with estimates by the highway department, the cost to extend the culvert to the rear of the lots along Deerfield is \$6,132, and cost to install a culvert in the ditch in front of the properties on Deerfield is \$4,903. **Motion was made by Mr. Rogers, seconded by Dr. Shell, to approve the installation of a culvert in a ditch in front of residences at 3101, 3105 and 3109 Deerfield Drive in Dogwood Subdivision, at an estimated cost of \$4,903. Motion carried unanimously.**

Mr. Rogers expressed appreciation to the Louisiana National Guard for their assistance to Haughton Athletics in completing the new sports complex, and requested that a resolution be adopted expressing the jury's appreciation to Colonel Wayne Patterson and local National Guard officials. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to adopt a resolution expressing appreciation for the assistance of the Louisiana National Guard in completion of the Haughton Athletics sports complex. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Louisiana National Guard has been a vital presence in the State of Louisiana and in the Parish of Bossier for many years; and

WHEREAS, Colonel Claude Wayne Patterson, Commander of the 225th Engineer Group, has dedicated 32 years, eight months, eight days, to the effective operation of the United States Army and the Louisiana National Guard operations in Bossier Parish, including disaster relief, public works projects, and infrastructure development; and

WHEREAS, Col. Patterson effectively deals with the public and tirelessly works with officials at all levels of government for the protection, improvement and development of Bossier Parish; and

WHEREAS, the recent development of Haughton Athletic Complex was a cooperative effort among many agencies and citizens to provide quality recreational facilities for the youth of Bossier Parish. However, without the personal intervention of Col. Patterson, this project would never have been a reality. Col. Patterson's assistance in this project is an example of his personal commitment to improving the lives of the people in his state and in Bossier Parish; and

WHEREAS, Col. Patterson exemplifies the spirit and dedication of the Louisiana National Guard in his service for his country during Desert Shield/Desert Storm and other military engagements, in his untiring work to provide assistance to citizens and governments in the aftermath of tornados and other natural disasters, and in his willingness to dedicate his time and abilities to local development projects.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of October, 2001, that it does hereby express its sincere appreciation to Col. Claude Wayne Patterson for his service to the Parish of Bossier.

The resolution was offered by Mr. Rogers, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 3rd day of October, 2001.

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Mr. Avery advised of complaints regarding the condition of property at 5212 Clover in Haymeadow Subdivision. Mr. Woodward stated that very little work is being done by parish crews on private property, as the parish is unable to recoup any of its expenses. Mr. Jackson stated that if the property is in violation of parish regulations, legal action against the property owner can be pursued. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to authorize the Parish Attorney to proceed with legal action in the matter of a property standards violation on property at 5212 Clover, Haymeadow Subdivision. Motion carried unanimously.**

Mr. Avery discussed requests from schools for the jury's assistance in various matters. Mr. Altimus stated that Bossier High School has no lights, but stated that any assistance from the police jury should be through a cooperative endeavor agreement with the school board. Mr. Meachum stated that he is willing to assist the schools in certain areas, but that he does not feel the police jury should provide lights. Mr. Rogers stated that he is in favor of providing assistance in such areas as overlay of parking lots, etc. Mr. Avery and Mr. Altimus are to contact the school board regarding this matter.

Motion was made Dr. Shell, seconded by Mr. Rogers, to adjourn into executive session to discuss the matter of Bossier Parish Police Jury v. Jerry Mangum and Clark Howell. Motion carried unanimously.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of October, 2001, the meeting was adjourned by the President at 4:15 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY