

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 19, 2001

The Bossier Parish Police Jury met in regular and legal session on this 19th day of December, 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. Jeff Rogers. The Secretary-Treasurer, 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	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.

Motion was made by Dr. Shell, seconded by Mr. Altimus, to adopt the minutes of the November 7, 2001 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Rogers, to adopt the minutes of the November 21, 2001 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Hammack, to deviate from the agenda to add Dr. Scott Teutsch. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to deviate from the agenda to add Coach Pat Mason and Coach Glen Ford. Motion carried unanimously.

Mr. Lee Clemons, District Attorney's office, discussed funding for the electronic monitoring program for juvenile offenders. Mr. Hammack expressed concern regarding costs to the police jury. Mr. Cochran stated that he understood that grant funding was available. **Motion was made by Mr. Cochran, seconded by Dr. Shell, to table this matter for review. Motion carried unanimously.**

Mr. Chris Bounds, Benson Construction, requested that he be allowed to extend a culvert in a ditch at Ceal's Grill, 4863 Old Bellevue Road. Mr. Rowe, Public Works Director, stated that he

has inspected the property and does not see a need for the requested culvert. Mr. Rowe stated that the ditch is not deep and there are no erosion problems. Mr. Bounds stated that the extension of a culvert in this ditch will allow room for expansion of the parking area for Ceal's Grill. Mr. Rowe recommended that the request be denied, advising that there are three existing driveways at this business. **Motion was made by Mr. Cummings, seconded by Mr. Hammack, to deny the request for extension of a culvert in a ditch at Ceal's Grill, 4863 Bellevue Road. Motion carried unanimously.**

Dr. Scott Teutsch discussed the local option election scheduled on January 19, 2002, for the determination of whether the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above, by package only and not for consumption on the premises, shall be permitted in Police Jury/School Board District 2. Dr. Teutsch requested that the police jury vote to rescind the election, stating that the petition initiating this election does not conform with the provisions of State law. He stated that the ballot lists only one proposition, and in accordance with State law, should list all five propositions pertaining to the sale of alcoholic beverages. Dr. Teutsch requested that the police jury send a resolution to the Secretary of State to request that the election be rescinded.

Motion was made by Mr. Rogers, seconded by Mr. Altimus, to adjourn into executive session to discuss any liability the Bossier Parish Police Jury may have in the matter of a special election called on January 19, 2002, for the determination of whether the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above, by package only and not for consumption on the premises, shall be permitted in Police Jury/School Board District 2. Motion carried unanimously.

The meeting was reconvened and called to order by the President. **Motion was made by Mr. Rogers to ask the Secretary of State to stop the election based on the fact that the petition and election proposition do not contain all five propositions as required by the statute. Upon second by Mr. Avery, the following vote was recorded:**

AYES: Mr. Avery, Mr. Johnston, Mr. Mitchell, Mr. Rogers, Dr. Shell, Mr. Williams

NAYS: Mr. Altimus, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Meachum

ABSENT: None

ABSTAIN: None

Due to tie vote, no action will be taken.

Coaches Glen Ford and Pat Mason, Bossier High School, addressed the jury regarding a request for assistance in providing lighting for the David H. Broussard Baseball/Softball Complex at Rusheon Middle School. The complex is utilized by Bossier High School and others for recreational opportunities. The preliminary cost for lighting both fields is approximately \$27,800. Bossier High School has raised \$5,000 for the project and it is requested that the police jury, the City of Bossier City, and the Bossier Parish School Board share the balance of the cost equally at a cost of \$7,600 each.

The following proposed guidelines were presented by Mr. Altimus in regard to such requests for funding:

(All to be prefaced on funds being available)

1. Each juror to be allocated \$5,000.00 each in a calendar year. This amount cannot accumulate or be rolled over from one year to the next.
2. Funds must be used for civic, economic development, athletic or educational purposes.
3. The request must be presented to the jury as a whole and voted on accordingly.
4. Funds can be used as an outright grant, work in kind, or in partnership with other entities. If an intergovernmental agreement is requested by our attorney, this will be obtained.
5. Individual jurors' funds can be combined in order to increase the amount available. This is to be done with the approval of the affected jurors.

Mr. Altimus referred to the request for funding for lighting at the David H. Broussard Softball/Baseball Complex, advising that this is a case where jurors could combine their funds. Mr. Hammack stated that this proposal provides jurors within Bossier City an opportunity to help the citizens of their district.

Mr. Rogers stated that there are some schools in the parish with excellent booster clubs that have worked to raise money for various school projects. He stated that the contribution of these funds should be fair among all schools. Mr. Ford stated that most inner-city schools do not have large parent booster clubs.

After discussion, **motion was made by Mr. Avery, seconded by Mr. Cummings, to adopt the guidelines, as proposed by Mr. Altimus, in regard to requests received for funding for civic, economic development, athletic or educational purposes. Motion carried unanimously.**

Mr. Cummings stated that Bossier High School is located within his district and recommended approval of the requested funding for the David H. Broussard Baseball/Softball Complex. **Motion was made by Mr. Cummings, seconded by Mr. Rogers, to approve a request**

for \$7,600 for the police jury's portion of providing lighting at the David H. Broussard Baseball/Softball Complex, with the funds to be provided equally by Mr. Cummings, Mr. Avery, Mr. Altimus and Mr. Darby, in accordance with the guidelines above.

There was discussion on the motion. Dr. Shell stated that he is not in favor of expending police jury funds on school board issues. Mr. Rogers requested that the Bossier Parish School Board be advised of the police jury's assistance in this project. **Votes were cast on Mr. Cummings' motion to approve the request for \$7,600, as presented. Motion carried unanimously.**

It was requested that a letter be sent to Mr. Ken Kruithof, Superintendent of Bossier Parish Schools, with a copy to Coaches Mason and Ford, Mr. Bud Dean, and to the City of Bossier City, to advise of the jury's action in this matter.

Mr. Mitchell advised that the Airline Booster Club has raised funds to build a weight room at Airline High School, and supply the facility with weight equipment. He stated that the police jury's assistance is requested in providing dirt and sand for the building form. **Motion was made by Mr. Mitchell, that he will appropriate \$1,000 to Airline High School to provide dirt work for construction of a weight room. Upon second by Mr. Cummings and vote, motion carried unanimously.**

Motion was made by Mr. Rogers, that he and Mr. Meachum each contribute their \$5,000, for a total of \$10,000, to the Haughton High School Booster Club. Upon second by Mr. Meachum, motion failed, with the following vote recorded:

AYES: Mr. Johnston, Mr. Meachum, Mr. Rogers

NAYS: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Mitchell, Dr. Shell, Mr. Williams

ABSENT: None

ABSTAIN: None

Sealed bids were opened and read aloud for the hot-mix asphaltic concrete overlay of approximately 0.6 mile of Valerie Lane, as follows:

Bidder:	Bid Amount:
Best-Yet Builders, LLC	\$94,500.00
Benton and Brown, Inc.	\$68,875.00

Mr. Woodward advised that bid bonds are in order on each bid. **Motion was made by Mr. Rogers, seconded by Mr. Darby, to take the bids under advisement, to be tabulated and awarded at the January 2, 2002 regular meeting. Motion carried unanimously.**

Mr. Altimus referred to bids received on December 5, 2001, for Fiscal Agent for the Bossier Parish Police Jury for the year 2002, stating that the staff has advised that there have been no problems with bank administration by either Citizens National Bank or Bank One of Louisiana.

Mr. Glenn Jackson, Citizens National Bank, and Mr. Russ Nolan, Bank One, were present. Mr. Avery asked if funds are held locally. Mr. Nolan responded, advising that the monies are kept local and used for various loans. Mr. Jackson, Parish Attorney, stated that banks must understand that the police jury can appropriate funds to the Louisiana Management Asset Program.

After discussion, the President requested that votes be cast as follows:

- votes for Citizens National Bank are to be cast using a green light
- votes for Bank One of Louisiana are to be cast using a red light
- votes for AmSouth Bank are to be cast using a yellow light

Mr. Williams advised that he will abstain from voting. **Votes were cast as follows:**

For Citizens National Bank: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Dr. Shell

For Bank One of Louisiana: None

For AmSouth Bank: Mr. Johnston

Abstaining from vote: Mr. Williams

In accordance with votes cast, Citizens National Bank was selected as Fiscal Agent of the Bossier Parish Police Jury for the year 2002.

Bid results are as follows:

(1) The joint bid of four banks located in Bossier Parish for administration of parish funds for the calendar year 2002, with accounts to be allocated in the following percentages:

Tri-State Bank and Trust Co., Houghton, LA	34%
Citizens National Bank, Bossier City, LA	39%
First National Bank, Benton, LA	23%
Citizens Bank, Springhill, LA	4%
Maintenance and Activity Charges:	
Maintenance Fee	\$10.00 per account
FDIC Insurance	.009 per \$1000 of ledger balance

Debits	.15 each
Credits (deposits)	.25 each
Wire Transfers	5.00 transfer to another financial institution's account (recovery cost if applicable)
	7.50 incoming wire
Transit	.09 per item
Administrative Fee (no charge)	0.00 per month
(Citizens National Bank of Bossier City only)	

Citizens National Bank of Bossier City is to receive and administer all funds of the Bossier Parish Police Jury and to allocate said funds to the participating financial institutions in the percentages set forth above.

***Rate of interest for demand deposit accounts shall be based on the 91 day Treasury Bill discount rate less 50 basis points as established at the end of the preceding month's auction for 91 day treasury bills.

(2) The bid of Bank One, Louisiana, N.A.

Maintenance Fee	\$10.00 per account
FDIC Insurance	.009 per \$1000 of ledger balance
Debits	.15
Credits	.25
Wire Transfers	8.00 transfer to another financial institution's account (recovery cost if applicable)
	10.00 incoming wire
Transit	.09 per item
Administrative Fee	- 0 - per month
(Offers one, two or three year agreements)	

***Rate of interest for demand deposit accounts shall be based on the 91 day Treasury Bill discount plus 25 basis points as established at the end of the preceding month's four week average auction.

(3) The bid of AmSouth Bank.

Maintenance and Activity Charges:

Maintenance Fee	\$12.00 per account
FDIC Insurance	not quoted
Debits	.14 each (electronic debit \$.07 each)
Credits (deposits)	.25 each (electronic credit \$.07 each)
Per Item Deposited:	
AmSouth	\$ 0.075
Local	\$ 0.09
Regional	\$ 0.09
Other Fed	\$ 0.09
Administrative Fee	not quoted

***Rate of interest for demand deposit accounts: +or- variance (% basis) Fed Funds less .0495 basis points.

RESOLUTION

BE IT RESOLVED that the Bossier Parish Police Jury in regular and legal session convened on this 19th day of December, 2001, does hereby accept the joint bid of four parish banks as Fiscal Agent of the Bossier Parish Police Jury.

BE IT FURTHER RESOLVED that Citizens National Bank of Bossier City is to receive and administer all funds of the Bossier Parish Police Jury and to allocate said funds to the participating financial institutions in the percentages set forth in the bid accepted this date.

The resolution was adopted on this 19th day of December, 2001, by the following vote:

For Citizens National Bank: Mr. Altimus, Mr. Avery, Mr. Cochran, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Meachum, Mr. Mitchell, Mr. Rogers, Dr. Shell

For Bank One of Louisiana: None

For AmSouth Bank: Mr. Johnston

Abstaining from vote: Mr. Williams

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Rogers, to award bids received on December 5, 2001, for annual supplies for the Bossier Parish Highway Department, to low bidder meeting specifications on each item. Motion carried unanimously. Bid results are as follows:

***Denotes low bidder**

ASPHALT PRODUCTS

	<u>KOCH</u>	<u>ASPHALT PRODUCTS UNLIMITED</u>
1. P-I Prime	no bid	\$1.276* (AEP Alt. \$1.158)
2. P-I Prime	\$0.90*	\$0.961 (AEP Alt. \$0.798)
3. Penetration Asphalt	no bid	no bid
4. Penetration Asphalt	no bid	no bid
5. Cationic Asphalt	no bid	\$0.994*
6. Cationic Asphalt	\$0.76	\$0.689*

ASPHALTIC COLD MIX

	<u>MARTIN MARIETTA</u>	<u>DIAMOND B CONST. CO.</u>
1. Type A - Stone		
Delivered to Benton	no bid	no bid
Picked up at plant	no bid	no bid
2. Type B - Expanded Clay		
Delivered to Benton	no bid	no bid
Picked up at plant	no bid	no bid
3. Type C - Crushed Gravel		

Delivered to Benton	no bid	no bid
Picked up at plant	no bid	no bid
4. Type D - High Performance		
Delivered to Benton	no bid	\$58.00*
Picked up at plant	no bid	\$45.00*
5. Type E - Multigrade		
Delivered to Benton	\$50.00*	no bid
Picked up at plant	\$45.00*	no bid

PETROLEUM PRODUCTS

	INDUSTRIAL OILS	CENTRAL OIL & SUPPLY	BRITT & CHOATE
1. Diesel Mtr. Oil	\$3.79*	\$3.89	no bid
2. Gear Oil	.56	.33*	no bid
3. Gear Oil	.56	.46*	no bid
4. Chassis Grease	.90*	.96	no bid
5. Auto Trans Fluid	\$3.69	\$3.45*	no bid
6. Universal Tractor Hydraulic Fluid	\$3.59	\$3.15*	no bid

TREATED YELLOW PINE LUMBER

	COLFAX	KENNEDY	LUEKIN	RAILROAD YARD
1. 3 x 8 x 12, 14 & 16'	no bid	\$ 945.00*	\$1,325.00	no bid
2. 6 x 12 x 16'	no bid	\$1,063.00*	1,250.00	no bid
3. 10 x 12 x 16 X 24 and 26	no bid	\$1,270.00*	1,625.00	no bid
4. 6 x 6 x 16'	no bid	\$ 945.00*	1,200.00	no bid
5. 3 x 10 x 28'	no bid	\$1,400.00*	1,625.00	no bid

TREATED YELLOW PINE PILING

	COLFAX	KENNEDY	RAILROAD YARD
1. 13" Butt, 12 to 24'	\$5.60*	\$6.18	no bid
2. 13" Butt, 25 to 50'	5.44*	\$6.07	no bid
3. 14" Butt, 51 to 60'	7.00*	\$7.45	no bid

PREMIUM UNLEADED GASOLINE

5,000 to 8,000 gallon
transport to Benton storage NO BID

DIESEL FUEL - meeting government specification VV-F-800,
Grade DF-1, 5,000 to 8,000 gallon transport to Benton; 5,000
to 6,000 gallon transport to Haughton; NO BID

STRIPING PAINT

SHERWIN WILLIAMS

Yellow	\$8.40/ gal*
White	\$8.50/ gal*
Glass Beads	.35/lb*

CORRUGATED METAL CULVERTS

	Central Supply	Coastal	Contech
12", 10 to 24'	\$ 4.66	\$ 5.15	\$ 3.95*
15", 10 to 24'	5.95	6.65	4.99*

18", 10 to 24'	7.11	8.05	6.00*
24", 10 to 24'	9.59	9.30	7.95*
30", 10 to 24'	12.04	10.50	9.95*
36", 16 to 20'	14.56	14.25	11.95*
42", 16 to 20'	16.94	18.05	13.95*
48", 20'	19.46	20.50	15.95*
54", 20'	25.38	27.08	21.95*
60", 20'	30.10	30.54	24.95*
72", 20'	35.70	37.80	29.45*

REINFORCED CONCRETE PIPE

	<u>TXI</u>	<u>RINKER HYDRO</u>
		<u>CONDUIT</u>
12", 3 to 8'	\$ 11.82*	\$12.46
15", 3 to 8'	13.50*	14.23
18", 3 to 8'	17.28*	18.20
24", 3 to 8'	29.14*	30.07
30", 3 to 8'	39.64*	40.48
36", 6 to 8'	56.76*	57.38
42", 6 to 8'	no bid	63.04*
48", 6 to 8'	no bid	84.02*
54", 6 to 8'	no bid	94.22*
60", 6 to 8'	no bid	117.18*
72", 6 to 8'	no bid	161.60*

PLASTIC CULVERT PIPE

	<u>COASTAL</u>	<u>IRRIGATION</u>
	<u>CULVERT</u>	<u>CONTECH</u> <u>MART</u>
12", 20'	\$ 3.20	\$ 2.80* \$ 2.97
15", 20'	4.02	3.90 3.52*
18", 20'	5.80	5.55 5.49*
24", 20'	9.60	8.90 8.58*
30", 20'	15.60	15.00 14.52*
36", 20'	20.15	18.35 17.82*
42", 20'	29.40	29.45 27.50*
48", 20'	35.40	31.65 31.61*
54", 20'	no bid	no bid no bid
60", 20'	no bid	66.70* 67.58
72", 20'	no bid	no bid no bid

GRADER BLADES

<u>NORTRAX SOUTH</u>	<u>VALK MANUFACTURING</u>
\$2.89*	3.09

BARBED WIRE, NET WIRE AND HARDWARE

1.	Barbed Wire	NO BID
2.	Net Wire - 39" roll	NO BID
	32" roll	NO BID
3.	Fence Staples	NO BID
4.	70d Common Nails	NO BID

WASHED GRAVEL AND COVER GRAVEL

	<u>BENTON & BROWN</u>	<u>BLOUNT BROS.</u>	<u>MARTIN MARIETTA</u>
Washed Maintenance Gravel:	no bid	no bid	no bid
Cover Gravel:			
C-1	no bid	\$24.50*	no bid
C-2	no bid	24.50*	no bid
C-3	no bid	24.50*	no bid
Crushed Stone			
SB-2	\$20.65	22.50	\$15.20*

Motion was made by Mr. Avery, seconded by Mr. Rogers, to award bids received on December 5, 2001, for the annual supply of tires and tubes for the Bossier Parish Highway Department, to low bidder meeting specifications on each item. Motion carried unanimously.

Bid results are as follows:

***Denotes low bidder**

	Bidder:	<u>Moore's</u>	<u>Area Wholesale Tire</u>
1. P 225 X 75 R 15 H.T.	TIRES	\$ 34.49	\$ 34.27*
2. P 235 X 75 R 15 H.T.	TIRES	\$ 36.17	\$ 34.99*
3. L 235 X 85 R 16 H.T.	TIRES	\$ 69.48	\$ 64.52*
4. L 235 X 85 R 16 G.G.	TIRES	\$ 76.03*	\$ 82.29
5. L 215 X 85 R 16 H.T.	TIRES	\$ 67.89	\$ 63.78*
6. L 215 X 85 R 16 G.G.	TIRES	\$ 67.58*	\$ 88.60
7. 11 R 22.5			
HIGHWAY	TIRES	\$175.44	\$164.20*
GRIP	TIRES	\$175.44	\$163.31*
8. 9:00 X 20 10-PLY HT NYLON	TIRES	\$118.76	\$ 83.79*
9. 9:00 X 20 10-PLY CROSSRIB			
TREAD DESIGN NYLON	TIRES	\$139.45	\$ 98.06*
10. 9:00 X 20 HEAVY DUTY	TUBES	\$ 11.66	\$ 8.54*
11. 10:00 X 20 12-PLY HT NYLON	TIRES	\$135.65	\$ 93.32*
12. 10:00 X 20 12-PLY CROSSRIB			
TREAD DESIGN NYLON	TIRES	\$165.41	\$113.10*
13. 10:00 X 20 HEAVY DUTY	TUBES	\$ 12.71	\$ 8.28*
14. 10:00 X 15 14-PLY HT NYLON	TIRES	\$no bid	\$133.21*
15. 10:00 X 15 HEAVY DUTY	TUBES	\$ 17.15	\$ 10.32*
16. 10:00 R 20 H.T.	TIRES	\$185.11	\$151.05*
17. 10:00 R 20 G.G.	TIRES	\$185.11	\$152.18*
18. 10:00 R 20 HEAVY DUTY	TUBES	\$ 12.71	\$ 9.37*
19. 17:5 X 25 12-PLY TUBELESS			
NYLON	TIRES	\$413.31	\$261.13*
20. 17:5 X 25 HEAVY DUTY	TUBES	\$ 20.58*	\$ 26.50
21. 7:50 X 18 6-PLY RIB NYLON	TIRES	\$ 50.30*	\$ 62.39
22. 7:50 X 18 HEAVY DUTY	TUBES	\$ 7.50	\$ 6.59*
23. 14 - 9/13 X 28 6-PLY TRACTOR			
NYLON	TIRES	\$137.08*	\$166.86
24. 14 - 9/13 X 28 HEAVY DUTY	TUBES	\$ 20.53	\$ 12.31*
25. 16 - 9/13 X 30 6-PLY TRACTOR			
NYLON	TIRES	\$195.57*	\$207.47
26. 16 - 9/13 X 30 HEAVY DUTY	TUBES	\$ 26.68	\$ 22.30*
27. 13:00 X 24 10-PLY R-4 MG OR			
EQUAL NYLON	TIRES	\$281.52	\$170.13*
28. 13:00 X 24 HEAVY DUTY	TUBES	\$ 26.95	\$ 21.74*
29. 14:00 X 24 10-PLY R-4 MG OR			

	EQUAL NYLON	TIRES	\$295.32	\$188.18*
30.	14:00 X 24 HEAVY DUTY	TUBES	\$ 26.95	\$ 21.74*
31.	7:50 X 15 HEAVY DUTY	TUBES	\$ 11.88	\$ 4.86*
32.	385/65 R	TIRES	\$264.56	\$258.49*
33.	11.00 R 20	TIRES	\$213.93	\$158.69*
34.	9.00 R 20	TIRES	\$168.69*	\$170.05
35.	255/70 R 22.5	TIRES	\$138.90*	\$165.53
36.	10.00/15 TR	TIRES	\$196.56	\$170.08*
37.	LT 245/75 R 16	TIRES	\$ 70.20*	\$ 71.06
38.	9.5 L - 15	TIRES	\$ 36.43*	\$ 66.24
39.	10.00 - 16 SL	TIRES	\$ 59.77*	\$ 75.44
40.	18.4 - 30	TIRES	\$205.62*	\$226.12

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Pe-Bell Subdivision, Unit No. 3, located in Section 23, Township 19 North, Range 12 West, Bossier Parish, LA. Mr. Woodward advised that the developer is developing one large lot from four small parcel lots, and there are no drainage problems in this area. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Mitchell, to approve the plat of the proposed development of Pe-Bell Subdivision, Unit No. 3, located in Section 23, Township 19 North, Range 12 West, Bossier Parish, LA, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Plantation Estates, Unit No. 5, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Ken Smith, Smith Engineering, and Mr. Rob Stinson, developer, were present. Mr. Avery requested that homeowners in this development be required to provide a yard light. Mr. Smith stated that amending subdivision covenants to require yard lights is being discussed. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Meachum, to approve the plat of the proposed development of Plantation Estates, Unit No. 5, with the stipulation that subdivision covenants be amended to require that each homeowner provide a yard light. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Princeton Estates, Unit No. 4, located in Section 6, Township 18 North, Range 11 West, Bossier Parish, LA. Mr. Woodward stated that the development is located off Princeton Road and is not in a flood zone. He stated that the proposed development is located outside the five-mile jurisdiction of the Bossier City-Parish Metropolitan Planning Commission. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Cochran, to approve the plat of the proposed development of Princeton Estates, Unit No. 4, located in Section 6, Township 18**

North, Range 11 West, Bossier Parish, LA. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of The Orchard, Unit No. 4, located in Section 28, Township 17 North, Range 12 West, Bossier Parish, LA. Mr. Joey French, French Engineering, Inc., and Mr. Chip Coleman, were present. Mr. French stated that approval of the plat was denied by the Bossier City-Parish MPC due to possible drainage problems on the back property. As a result of this action, he has since revised the plat to reduce Lots 2 and 3, with the remaining back portion of the property to be un-platted. He stated that this un-platted portion adjoins Lots 2 and 3, and will be donated to the owners of Lot 2 and Lot 3. Mr. Woodward requested that the un-platted portion adjoining Lots 2 and 3 be platted and designated as a non-building site. Mr. Avery requested that sewer treatments be installed above the base flood elevation.

Ms. Stephanie Edmiston, Bossier City-Parish MPC, stated that at a public hearing held on December 17, 2001, the MPC voted to deny approval of the proposed development, advising that there was concern that the back portion of the proposed development would be subject to flooding. Mr. Rowe, Director of Public Works, expressed concern regarding additional drainage to existing streets in the development. Mr. French stated that the proposed additional unit will be on a separate drainage system and should not affect the existing units. Mr. Coleman stated that residents of existing units of The Orchard are in favor of the proposed additional unit.

Mr. Avery requested that it be required that any structure, including storage buildings, be constructed two feet above the base flood elevation. Ms. Bobbie Carr, Lucky Company, stated that it is stipulated in preliminary contracts for the purchase of these lots that any structure must be built two feet above the base flood elevation. She further stated that potential buyers will be advised that if any structure is not built two feet above the base flood elevation, the Bossier Parish Police Jury is not responsible in the event of flooding. Ms. Carr stated that it can be included in the deed that if the property owner chooses not to build as recommended, they are at their own peril.

After further discussion, there being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Cummings, to approve the plat of the proposed development of The Orchard, Unit No. 4, with the stipulation that it be noted on the revised plat that Lots 2A and 3A are non-buildable sites. Motion carried, with Mr. Williams opposing.**

Motion was made by Mr. Avery, seconded by Mr. Altimus, that the revised plat also indicate that it is stipulated that any structure in this unit must be built two feet above the base flood elevation. Motion carried unanimously.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed subdivision of a tract of land located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Woodward stated that the property is located off Highway 162, and that the .7 acre is being taken from a larger tract, and the division of this property is among family members. There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Rogers, to approve the proposed subdivision of a tract of land located off Highway 162, as presented. Motion carried unanimously.**

Motion was made by Mr. Altimus, seconded by Dr. Shell, to approve a request for an appropriation of \$25,000 for establishment of a network of surveying monuments in Bossier Parish. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Rogers, to approve the appointment of Mr. Kenneth Mason and Ms. Donna Morgan to the Board of Commissioners for Bossier Parish Fire District No. 6, for two year terms each, terms to expire 12/31/03. Mr. Mason will replace Ms. Ann Loisman, and Ms. Morgan will replace Ms. Carolyn Delaney.

Mr. Johnston reported that Mr. Rowe has advised that repairs to the Ivan Lake dam will cost approximately \$23,000. He stated that Representative Billy Montgomery has offered his assistance in pursuing grant funding from the Office of Rural Development. **Motion was made by Mr. Johnston, seconded by Mr. Rogers, to submit an application to the Office of Rural Development for grant funds to repair the Ivan Lake dam. Upon vote, motion carried.**

There was discussion on the motion. Mr. Jackson, Parish Attorney, stated that the police jury's current lease with the Corps of Engineers for maintenance of the Ivan Lake area will expire in the year 2005. He stated that the police jury should determine its future plans for the lake and advise the Corps of Engineers if continued leasing of this property is desired. Mr. Jackson stated that the Corps of Engineers will assume maintenance of the property if the police jury does not renew its current lease. He stated that until such time the police jury's lease expires, maintenance necessary to ensure the safety of citizens could be provided.

Mr. Cummings suggested that the Corps of Engineers be advised that the police jury may consider letting its current lease expire. Mr. Rogers stated that he would like more public input on this issue and suggested that a public hearing be scheduled. He recommended that the Corps of Engineers be advised that the police jury wants to keep the lake area open, and request their assistance in maintenance and repairs.

Mr. Cummings requested that Mr. Woodward and Mr. Rowe meet with representatives of the Corps of Engineers to express the police jury's concerns regarding this matter. After discussion, **motion was made by Mr. Cummings, seconded by Mr. Rogers, that a letter be sent to the Corps of Engineers to advise that continued maintenance of the Ivan Lake area is cost prohibitive for the police jury, and to request their input as to what they would do to assist in maintenance of the levee, etc. Motion carried unanimously.**

Residents of the Abe Martin Road addressed the jury regarding the condition of the road. Mr. Woodward advised that he has spoken to the bus supervisor for the Bossier Parish School Board, and stated that the school bus driver for Abe Martin Road has indicated that the road is in good condition. A resident of the road stated that on December 13, the bus driver would not come down the road.

A resident of the Abe Martin Road stated that Senator Foster Campbell has indicated that grant funds are available for repair of the road. Mr. Woodward stated that a grant through the Louisiana Community Development Block Grant Program has been approved, but does include improvements to Abe Martin Road. He stated that a certain number of people have to live on a road to qualify for grant funding for road improvements. Mr. Avery recommended that Senator Foster Campbell be contacted regarding possible grant funds for improvements to the Abe Martin Road. The jury concurred.

Mr. Irvin Grant, Supervisor at the Bossier Parish Juvenile Detention Center, presented a statistics report for the facility for the month of November. Mr. Cochran expressed appreciation to the detention center staff for their assistance with the open house held at the facility on December 6.

A meeting of the Bossier Parish Property Standards Board was convened by the President. Mr. Woodward presented a video of property at Houston and Circle Streets, advising that it appears bush hogging has been done but only on one side of the house. He stated that no other improvements have been made. **Motion was made by Mr. Meachum, seconded by Mr. Avery, to authorize the Parish Attorney to proceed with the condemnation of property at Houston and Circle Streets, in accordance with Bossier Parish Property Standards regulations. Motion carried unanimously.**

Mr. Woodward presented video of a house located up the street from this property, advising that it is also in violation of property standards regulations. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to authorize the Parish Attorney to notify the owner of property on**

Circle Street, in accordance with Bossier Parish Property Standards regulations. Motion carried unanimously.

The Bossier Parish Property Standards Board was adjourned by the President.

Mr. Bob Grafer, URS Corporation, provided an update on the courthouse renovation/addition and jail construction projects. Mr. Jackson, Parish Attorney, stated that additional negotiations are needed to reach an acceptable cost per square foot on the courthouse project. He stated that Alliance has been requested to provide an analysis of the proposed finishes. Mr. Grafer requested that a meeting be scheduled in January to review this matter.

Motion was made by Mr. Rogers, seconded by Mr. Avery, to consider the matter of an abandoned public easement along Petty Lane. Motion carried unanimously. After discussion, no further action was taken.

Mr. Williams stated that a Trooper with the Louisiana State Police has requested that the Bossier Parish Police Jury urge that the law against illegal mufflers be enforced in Bossier Parish. It was noted that there are existing regulations which pertain to excessive noise in Bossier Parish. No action was taken.

Mr. Woodward stated that in accordance with newly established voting precincts in Bossier Parish, certain precinct polling locations have been changed. Ms. Janet Burks, Bossier Parish Registrar of Voters, reviewed some of the proposed changes, and advised that voters will be notified by mail. **Motion was made by Mr. Cummings, seconded by Mr. Altimus, to adopt an ordinance to establish precinct polling locations for the newly established voting precincts. Motion carried unanimously.**

ORDINANCE NO. 3801

AN ORDINANCE TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS FOR THE NEWLY ESTABLISHED ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 3558 OF JUNE 10, 1998, ORDINANCE NO. 3667 OF OCTOBER 13, 1999 AND ORDINANCE NO. 3750 OF MARCH 7, 2001.

BE IT ORDAINED, by the Bossier Parish Police Jury in regular and legal session on this 19th day of December, 2001, that it does hereby establish the following voting precinct polling locations, to be effective January 1, 2002, in accordance with newly established election precincts described in Ordinance No. 3558 of June 10, 1998, Ordinance No. 3667 of October 13, 1999, and Ordinance No. 3750 of March 7, 2001.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd., Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Parkway High School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Avenue, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley Street, Benton, LA
02 02	Apollo Elementary School	2400 Viking Drive, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Accounting PCT Only	5800 Shed Road, Bossier City, LA
02 03B	Accounting PCT Only	5800 Shed Road, Bossier City, LA
02 04	Airline Baptist Church	4007 Airline Drive, Bossier City, LA
02 05	Bossier Arts Council	630 Barksdale Blvd., Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Avenue, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Butler Elementary School	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Grace Reformed Baptist Church	2885 Douglas Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd, Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd, Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd, Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd., Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18A	Benton Elementary School	562 Highway 162, Benton, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Benton Middle School	6140 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Benton FD#4 Fire Station	5295 Swan Lake Rd, Bossier City, LA
02 21B	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 22	Benton Elementary School	562 Highway 162, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Plain Dealing City Hall	205 West Palmetto, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	Mott Missionary Baptist Church	605 Kilgore Road, Plain Dealing, LA
03 04	Plain Dealing Elementary School	600 South Perrin, Plain Dealing, LA
04 01A	Ivan Fire Station	16038 Highway 157, Benton, LA
04 02	Parks Road Fire Station	807 Parks Road, Benton, LA

04 03A	Princeton Middle School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07	S. Bossier FD#2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Curtis Elementary School	5600 Barksdale Blvd., Bossier City, LA
04 08B	Curtis Elementary School	5600 Barksdale Blvd., Bossier City, LA
04 08C	Fellowship Un Methodist Church	4750 Barksdale Blvd., Bossier City, LA
04 09	Elm Grove Middle School	1541 Old Hwy. 71, Bossier City, LA
04 10	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10A	Accounting PCT Only	4750 Barksdale Blvd, Bossier City, LA
04 10B	Accounting PCT Only	4750 Barksdale Blvd, Bossier City, LA
04 11A	East 80 Branch Library	1050 Bellevue Road, Haughton, LA
04 11B	East 80 FD#1 Fire Station	115 West Fire Station Rd, Haughton, LA
04 11C	East 80 Branch Library	1050 Bellevue Road, Haughton, LA

The ordinance was offered by Mr. Cummings, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 19th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Altimus, seconded by Mr. Hammack, to adopt amendments to the Bossier Parish Police Jury 2001 Budget, as approved. Motion carried unanimously.

	2001 Amended
REVENUES	
Taxes - Ad Valorem	\$14,870,000.
Licenses and permits	\$ 340,200.
Intergovernmental revenue - federal funds	\$ 2,618,302.
- state funds	\$ 2,380,500.
- other	\$ 847,000.
Fees, charges and commissions for service	\$ 259,200.
Fines and forfeitures	\$ 717,500.
Use of money and property	\$ 631,000.
Other revenue	\$ <u>840,500</u>
TOTAL REVENUE	\$ 23,504,202.
Operating transfers in	\$ 1,854,650.
Beginning Fund Balances	<u>\$ 13,969,889</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$ 39,328,741</u>
 EXPENDITURES	
General government - legislative	\$ 303,750.
- judicial	\$ 1,422,525.
- elections	\$ 137,975.
- financial & administration	\$ 1,451,356.
- other	\$ 889,002.
Public Safety	\$ 2,713,250.
Public Works	\$ 7,480,850.
Health and welfare	\$ 2,531,262.
Culture and recreation	\$ 2,663,990.
Economic development and assistance	\$ 445,000.
Debt service	
Principal	\$ 655,000.
Interest and other	\$ 194,300.
 TOTAL EXPENDITURES	\$ 20,888,260.
Operating transfers out	\$ 1,854,650.
Ending Fund Balances	<u>\$ 16,585,831</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$ 39,328,741</u>

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to authorize payment of accounts payable invoices for the month of November, 2001. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to approve the following renewal applications for 2002 Bossier Parish beer/liquor licenses, subject to approval by the Bossier Parish Sheriff's Department and the Bossier Parish Health Department. Motion carried unanimously.

Bistineau Cafe
Stan's Bar and Grill
Cypress Inn
Taylor's
Mid Lake Marina
Nineteenth Hole
Oogie's Place #2
Johnny's Pizza
Haughton Food Mart
Tidwell's One Stop
Circle K
Red River Restaurant
Dogwood Grocery
Log Cabin
Roy's Backwoods BBQ
Roy's Catfish Kitchen
Cypress Crossing General Store
Drag Pipe Saloon
Red Point Food Mart
Taylortown Store
Stud's Lounge
Green Park Marina
Lakeview Lounge
Red Boat Lounge
Oakland Plantation Country Club
T's Station
Ceal's Grill
Eastland Country Club
Winfield Road Grocery
Harley Mc's
Crawfish Palace
One Stop Country Corner
Corner Store

Motion was made by Mr. Rogers, seconded by Mr. Hammack, to schedule a public hearing on January 16, 2002, to consider approval of the plat of the proposed development of Burt Glassell Subdivision, located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Dr. Shell, seconded by Mr. Rogers, to approve the final change order on the Haughton Library expansion project in the amount of \$2,657.74, to approve the Certificate of Substantial Completion of this project, and to authorize the President to execute said documents. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of December, 2001, the Jesse Williams, President, be and is hereby authorized to execute Change Order No. 3 in the amount of \$2,657.74 on the Haughton Library expansion project, and to execute Certificate of Substantial Completion of said project.

The resolution was offered by Dr. Shell, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 19th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Woodward advised that \$209,000 is available through the FEMA Flood Mitigation Assistance Program for buy-out of two homes in the Tall Timbers Subdivision. He stated that there are four homeowners in Tall Timbers who are interested in the program, and the police jury will have to determine which two homes will be purchased. Mr. Woodward stated that an additional grant is also available and must be applied for by January 5, 2002.

Mr. Rogers suggested that the two homes be selected in a random drawing of two names from the four persons who are interested. He recommended that the drawing be held at a public hearing to ensure fairness. **Motion was made by Mr. Rogers, seconded by Dr. Shell, that the selection of two homes in the Tall Timbers Subdivision for buy-out through the FEMA Flood Mitigation Assistance Program be done by random drawing of two names from the four interested homeowners. Motion carried unanimously.**

Motion was made by Mr. Rogers, seconded by Mr. Altimus, to schedule a public hearing on January 2, 2002, to consider the selection of two structures in the Tall Timbers Subdivision, Bossier Parish, LA, to be purchased through the Federal Emergency Management Agency HMGP Unmet Needs Program. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Cummings, to authorize Aegis Innovative Solutions, LLC, to prepare applications for Flood Mitigation Assistance grant

funds for 2002, at no cost to the police jury. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Meachum, to accept the proposed auditing fees of Cook & Morehart, Certified Public Accountants, in the amount of \$17,600, for the 2001 audit of financial records of the Bossier Parish Police Jury. Motion carried unanimously.

Mr. Woodward reported on a meeting of the Clean Air Citizens Advisory Committee regarding the Ozone Flex Plan. He advised that grant funds of \$15,000 have been received from the Environmental Protection Agency and that federal funds are also available. He stated that the committee will continue to work to develop recommended strategies for maintaining/improving air quality and to promote public awareness.

Motion was made by Mr. Avery, seconded by Mr. Johnston, to proceed with appraisals for the acquisition of right-of-way along Airline Drive near its intersection with Wemple Road for installation of traffic signals, continuing north to Kingston Road. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Johnston, to employ the services of Mr. Randy Brown to perform appraisals for the acquisition of right-of-way on Airline Drive from Wemple Road to Kingston Road. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by Mr. Johnston, to declare December 31, 2001, as an additional holiday for police jury employees. Motion carried unanimously.

Mr. Williams presented a request from Atkins & Sonnier for additional grading on the Deen Point Road.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to send a letter of appreciation to Mr. Al Parker for his past service on the Bossier City-Parish MPC Board of Directors. Motion carried unanimously.

Mr. Williams referred to approval of a 2002 budget appropriation of \$3,400 to the Caddo-Bossier Office of Emergency Preparedness for maintenance of the Caddo-Bossier Hydrowatch Flood Alert System, urging jurors to carefully consider any future requests for funding for this

program.

Dr. Shell recommended that the police jury consider establishment of a youth recreation commission comprised of representatives of Bossier City, Bossier Parish and the Bossier Parish School Board. He stated that such a commission could benefit all youth in Bossier Parish. **Motion was made by Dr. Shell, seconded by Mr. Rogers, that the police jury's Parks and Recreation Committee review this matter for 2002. Motion carried unanimously.**

Mr. Jackson, Parish Attorney, gave a brief review of the Hurricane Bluff litigation matter, advising that it appears to be resolved. He stated that right-of-way has been donated by Mike and Donna Dooley for construction of a new road and all parties are agreeable.

Motion was made by Mr. Hammack, seconded by Mr. Altimus, to authorize the President to execute the deed in connection with the purchase of the Coile property across from the existing penal farm. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of December, 2001, the Jesse Williams, President, be and is hereby authorized to execute the deed in connection with the purchase of the Coile property across from the existing penal farm on Old Plain Dealing Road.

The resolution was offered by Mr. Hammack, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 19th day of December, 2001.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY

There was brief discussion of the acquisition of right-of-way for the Kingston Road Improvements Project.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of December, 2001, the meeting was adjourned by the president at 5:20 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JESSE WILLIAMS, PRESIDENT
BOSSIER PARISH POLICE JURY