

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 5, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 5th day of January, 2005, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Henry Mitchell. 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	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; Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to amend the agenda to add Mr. Alan Fox. Motion carried unanimously.

Mr. Alan Fox, 1101 River Bend Road, discussed efforts to maintain access to his business via River Bend Road, which is a private road. Mr. Fox explained that he owns Riverpoint Racing and Equestrian Center which is located at the end of River Bend Road. The owner of property on which River Bend Road is located has indicated that he will place a gate across the road, denying access to Mr. Fox and other landowners. Mr. Fox stated that this has prohibited him from further developing his business, advising that he is unable to secure financing for improvements due to the lack of legal access to his property. He stated that the matter is to be heard in court on January 21, 2005, and requested that the police jury provide a letter supporting him and the other affected landowners in their efforts to maintain access to their property on River Bend Road. **Motion was made by Mr. Cochran, seconded by Mr. Shell, to authorize the Parish Attorney to prepare a letter detailing the police jury's efforts to resolve the issue of the landowners along River Bend Road maintaining access to their property. Motion carried unanimously.** Mr. Rogers requested that the names and addresses of all affected landowners be included in the letter, along with a copy of the minutes of previous police jury meetings regarding this matter.

Ms. Martin announced the public hearing to consider the application of Olde Oaks Development for a zoning amendment to change the zoning classification of a 3.88 acre tract of land located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-LD, Residential-Low Density District, for an addition to an existing subdivision. Mr. James Harris, Olde Oaks Development, was present. There being no opposition, **motion was made by Mr. Meachum, seconded by Mr. Mitchell, to approve the application of Olde Oaks Development for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3989

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 3.88 ACRE TRACT OF LAND LOCATED IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of January, 2005, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 3.88 acre tract of land located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-LD, Residential-Low Density District, as follows:

A tract of land located in Section 23, T17N-R12W, Bossier Parish, LA, being more particularly described as follows: Beginning at the northernmost corner of Lot 10, Fairway Villas Subdivision at Olde Oaks, Unit 1 as recorded in Book 1207, at Page 632, records of Bossier Parish, Louisiana; run south 45° 19' 22" east a distance of 27.7 feet to the point of beginning; thence continue south 45° 19' 22" east along boundary line a distance of 132.46 feet; run thence south 15° 57' 04" east a distance of 127.70 feet; run thence north 74° 02' 56" east a distance of 71.87 feet; run thence south 45° 19' 22" east a distance of 268.44 feet; run thence south 35° 40' 15" west a distance of 189.57 feet; run thence south 65° 15' 50" west a distance of 116.0 feet, more or less; run thence north 15° 57' 04" west a distance of 613.28 feet to the point of beginning, from R-A, Residence-Agriculture District, to R-LD, Residential-Low Density, for an addition to a subdivision.

Applicant: Olde Oaks Development

Purpose: Fairway Villas Subdivision at Olds Oaks, Unit No. 2

The ordinance was offered by Mr. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider the application of Ken and Renee Mekelburg for a zoning amendment to change the zoning classification of a 4.38 acre tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, To B-3, General Business District, for a mini-storage facility. Ken and Renee Mekelburg were present. In response to question by Mr. Avery, Mr. Mekelburg advised that the parking lot and driveways will be concrete. There being no opposition, **motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve the application of Ken and Renee Mekelburg for a zoning amendment, as presented. Motion carried unanimously.**

ORDINANCE NO. 3990

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 4.38 ACRE TRACT OF LAND LOCATED IN SECTION 21, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of January, 2005, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 4.38 acre tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, General Business District, as follows:

A 4.38 acre tract in the southwest quarter of the southeast quarter of Section 21, T19N-R13W, Bossier Parish, LA, commencing at the southeast corner of Section 21, T19N-R13W, thence run north 01° 54' 30" east a distance of 50.30 feet to a point on the north right-of-way line of Swan Lake Road; thence run along the north right-of-way line of Swan Lake Road south 89° 34' 36" west a distance of 2,265.25 feet a point on the center line of Willow Chute Bayou; thence, run along said centerline the following courses and distances: north 21° 41' 40" east a distance of 20.22 feet to a point; thence run north 28° 48' 38" east a distance of 51.17 feet to a point; thence run north 43° 35' 34" east a distance of 89.78 feet to a point; thence, run north 34° 02' 29" east a distance of 121.86 feet to a point; thence, run north 41° 10' 38" east a distance of 240.09 feet to a point; thence run north 32° 50' 01" east a distance of 227.18 feet to a point; thence, run north 32° 50' 07" east a distance of 251.86 feet to the northeast corner of the Benton Baptist Church property and the Point of Beginning of the tract herein described; thence run south 89° 37' 18" west a distance of 892.25 feet along the north boundary of the Benton Baptist Church property to the easterly right-of-way line of Airline Drive; thence run along said easterly right-of-way line north 01° 36' 34" east a distance of 200.11 feet; thence north 89° 40' 06" east a distance of 1,020.04 feet to a point in the center of Willow Chute Bayou; thence along the center of Willow Chute Bayou south 33° 41' 59" west a distance of 240.45 feet to the point of beginning, from R-A, Residence-Agriculture District, to B-3, General Business District, for a mini-storage facility.

Applicant: Ken and Renee Mekelburg

Purpose: Mini-Storage Facility

The ordinance was offered by Mr. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Forest Hills, Unit No. 5, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA. Mr. Ed Kennon, developer, was present. He stated that the restrictive covenants for this unit are the same as the covenants adopted for Unit No. 1 of this development. There being no opposition, **motion was made by Mr. Rogers, seconded by Mr. Meachum, to approve the plat of the proposed development of Forest Hill, Unit No. 5, as presented. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider abandoning Swan Lake Road South, located off the Poole Road, in Sections 13 and 14, Township 15 North, Range 11 West, Bossier Parish, Louisiana. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to table this matter for consideration at a later date. Motion carried unanimously.**

Motion was made by Mr. Cummings, seconded by Mr. Hammack, to schedule a public hearing on February 2, 2005, to consider approval of the plat of the proposed development of Fairway Villas Subdivision at Olde Oaks, Unit No. 2, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Cochran, to schedule a public hearing on February 2, 2005, to consider approval of the plat of the proposed development of Willow Lake, Unit No. 5, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to accept the remaining 0.20 mile at the end of Taylor Bend Street into the parish road system for permanent maintenance. Motion carried unanimously. Mr. Altimus advised that Rural Development grant funds in the amount of \$10,000 have been approved for overlay of this portion of Taylor Bend Street. The remainder of Taylor Bend Street is in the parish road system.

ORDINANCE NO. 3991

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

WHEREAS, the District 2 Representative has requested the inclusion pursuant to said ordinance; and

WHEREAS, the Police Jury deemed it necessary to incorporate Taylor Bend Street 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:

TAYOR BEND STREET - 0.20 MILE

Located in Section 12, Township 18 North, Range 12 West, from where it leaves Merrywoods Subdivision, Unit No. 6, East approximately 0.20 mile.

Having met the requirements of Chapter 94, Section 94-7, Taylor Bend Street is incorporated into the Parish Maintenance System.

The ordinance was offered by Mr. Rogers, seconded by Mr. Meachum. Upon the following vote, it was duly adopted on this 5th day of January, 2005.

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

Abstain: None

Nays: None

Absent: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to appoint Mr. Kenneth Stephens as interim Bossier Parish Constable, District No. 6, to fill the vacancy created due to the resignation of Mr. Rodney Farrington, until the holding of a special election on April 2, 2005. Motion carried unanimously.

RESOLUTION

WHEREAS, a vacancy exists in the office of the Bossier Parish Constable, District 6, caused by the resignation of Rodney D. Farrington, effective December 31, 2004, and

WHEREAS, a special election has been called for April 2, 2005, to fill said vacancy.

NOW, THEREFORE, the Bossier Parish Police Jury does hereby appoint Mr. Kenneth Stephens, P. O. Box 191, Haughton, LA, 71037, to serve as interim Bossier Parish Constable, District 6, until the holding of said special election.

The above resolution was presented by Mr. Meachum, seconded by Mr. Rogers. Upon unanimous vote, the resolution was duly adopted by the Bossier Parish Police Jury in regular session on the 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to approve the application of Kenneth Paul for a 2005 Bossier Parish beer license at Drag Pipe Saloon, 8645 Hwy 80 E, Princeton, LA. Motion carried unanimously. The application has been approved by the Bossier Parish Sheriff's Department and the Bossier Parish Health Department.

Motion was made by Mr. Meachum, seconded by Mr. Altimus, to approve the request of residents of Horseshoe Estates to hold a neighborhood Mardi Gras Parade on January 22, 2005 at 2:00 p.m., along Barron, Moran and Foster Roads. Motion carried unanimously. Mr. Altimus is to notify the Bossier Sheriff's Department of this event.

Mr. Altimus requested that the request for funding for parenting classes at the Johnny Gray Jones Youth Shelter be removed from the agenda, advising that he is researching other available sources of funding. He stated that Mr. Darby and Mr. Richey Jackson, Bossier Parish Truancy Program, are assisting him on this matter. Mr. Darby stated that there are several other parenting programs available locally. Mr. Altimus stated that there are also parenting programs offered through the State. He stated that a meeting with Mr. Jackson is scheduled next week. **Motion was made by Mr. Altimus, seconded by Mr. Hammack, to remove from the agenda, a request for funding for parenting classes at the Johnny Gray Jones Youth Shelter. Motion carried unanimously.**

Mr. Altimus presented statistics on the number of building permits issued in the month of December.

Mr. Altimus advised of an application for LaStep funding through the Louisiana Community Development Block Grant Program for the extension of the Central Bossier Water System to residents in the Theresa Lane area in Bossier Parish. He stated that the residents of the community provide the labor for the project and materials are provided through the LaStep program. Mr. Johnston stated that the area is located off the Old Plain Dealing Road south of LA Highway 160 and that the proposed improvements will affect approximately 100 homes.

Motion was made by Mr. Johnston, seconded by Mr. Shell, to authorize the President to proceed with selection of the Theresa Lane project for funding through the Louisiana Community Development Block Grant LaStep Program. Motion carried unanimously.

Motion was made by Mr. Johnston, seconded by Mr. Shell, to authorize the President to proceed with the procurement and selection of professional services for the purpose of assisting in the development of the LCDBG LaStep application and implementation of the project. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Altimus, to approve a request from Bossier Parish Technical College for funding in the amount of \$6,028.00, to be paid from discretionary funds, with jurors contributing \$502.34 each, with the exception of Mr. Avery, and with Mr. Altimus contributing \$1,004.68. Motion carried unanimously.

Jurors were provided information on revenues from slot machine gaming at Harrah's Louisiana Downs.

Mr. Altimus advised that letters of commitment have been received from the Office of Rural Development for funding in the amount of \$10,000 for overlay of 0.20 mile of Taylor Bend Street, and for funding in the amount of \$44,800 for overlay of 0.50 mile at the south end of Potter Road.

Mr. Altimus requested that the Parks and Recreation Committee meet to discuss playground equipment at the North Bossier Park. A drawing of proposed equipment which costs approximately \$92,000 was presented, and Mr. Altimus asked

that the committee review this matter and provide a recommendation to the jury. He stated that he is working to ensure that the park is in full compliance with ADA regulations.

Mr. Rogers requested that the Tall Timbers Park be reassessed for ADA compliance. Mr. Hammack asked the status of a monument at the Tall Timbers Park. Mr. Rogers requested that a flag also be installed at the park. **Motion was made by Mr. Rogers, seconded by Mr. Hammack, to proceed with the installation of a flag with lights, and a monument at the Tall Timbers Park on Highway 80. Motion carried unanimously.**

Mr. Altimus reported that a condemned house at 911 Villa Lane has been demolished. He stated that he plans to place a lien on the property for demolition costs in the amount of \$7,250.

Mr. Altimus discussed the hiring of a lobbyist, advising that a lobbyist is needed to keep the police jury informed on legislative issues important to Bossier Parish. Mr. Jackson, Parish Attorney, stated that Ms. Ginger Adams has been a tremendous help to the police jury and recommended that she be hired as lobbyist. He stated that Ms. Adams lives in Baton Rouge and is very familiar with legislative issues and procedures. Mr. Jackson recommended an annual salary of \$24,000 plus a maximum of \$2,500 for expenses. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve the hiring of Ms. Ginger Adams as lobbyist at an annual salary of \$24,000 plus a maximum of \$2,500 for expenses.** There was discussion on the motion. Mr. Jackson stated that Ms. Adams will report to the police jury as often as needed. **Votes were cast on Mr. Cochran's motion to hire Ms. Ginger Adams as lobbyist. Motion carried unanimously.**

Mr. Altimus discussed the Louisiana public bid law, advising that he would like to pursue the introduction of legislation to increase the current \$100,000 limit on public works projects. He stated that he feels the police jury should be authorized to perform more projects in-house, advising that the number of bidders on various projects has decreased on the past several years. **Motion was made by Mr. Altimus, seconded by Mr. Shell, to pursue the introduction of legislation to increase the \$100,000 limit on public works projects to \$150,000, to include an inflation index. Motion carried unanimously.**

Mr. Altimus stated that the annual NACo Conference will be held in Hawaii on July 15-19, 2005, and stated that the number of those planning to attend is needed as soon as possible.

Motion was made by Mr. Cochran, seconded by Mr. Altimus, to approve Plan Change No. 3 for Walton Construction Company on the courthouse addition/renovation project, and to authorize the President to execute the plan change. Motion carried unanimously. Mr. Ford explained that Plan Change No. 3 allows the use of U. S. Aluminum for the curtain wall system and provides additional days for inclement weather in the months of October and November. He stated that there is no cost to the police jury.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of January, 2005, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 3 for Walton Construction Company on the courthouse renovation/addition project.

The resolution was offered by Mr. Cochran, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to authorize the President to execute the contract with Gene Nims Construction for Phase IV of the Bossier Parish Health Unit renovation project, subject to resolving all insurance matters. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of January, 2005, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the contract with Gene Nims Construction for Phase IV of the Bossier Parish Health Unit renovation project.

The resolution was offered by Mr. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Williams, seconded by Mr. Cochran, to adopt the following three-year concrete street repair schedule. Motion carried unanimously.

CONCRETE STREET REPAIR SCHEDULE

2005

Bay Hills North		
1500' concrete paving		\$208,333
Concrete panels		<u>\$ 3,500</u>
		\$211,833 est.
Creekside		
4 Drainage boxes		\$ 10,000
Concrete Panels		<u>\$ 30,500</u>
		\$ 40,500 est.
Cross Creek		
Pipe Repair		\$ 50,000 est.
	<u>Total</u>	<u>\$302,333 est.</u>

2006

Creekside		
Concrete panels		\$ 24,282 est.
Oak Creek		
Concrete panels		\$ 42,025
Curbing		\$ 4,500
		\$ 47,525 est.
Bay Hills		\$128,000 est.
	<u>Total</u>	<u>\$200,000 est.</u>

2007

LeOaks		
1500' Concrete Paving		\$208,333 est.

Mr. Ford discussed the expansion of Airline Drive from Swan Lake Road to Kingston Road, stating that a determination should be made on whether this section of roadway is to be expanded to four or five lanes. He stated one business will have to be relocated. It was the consensus of jurors that Airline Drive, from Swan Lake Road to Kingston Road, will be expanded to five lanes.

Mr. Ford reported that bids for a metal building at the highway department will be received on January 19, 2005. He stated that bid opening was delayed at the request of bidders due to the holidays.

Motion was made by Mr. Williams, seconded by Mr. Shell, to schedule a public hearing on February 2, 2005, to consider approval of the plat of the proposed development of Crouch Corner Subdivision, located at the southeast corner of Crouch and Linton-Bellevue Roads, in Section 32, Township 20 North, Range 12, West, Bossier Parish, LA. Motion carried unanimously.

Mr. Ford advised of concerns regarding homes in Cypress Gardens South Subdivision, in which modular homes were to be built. He stated that there are concerns that mobile homes may be located within this development. Mr. Ford stated that he has inspected one home in question and that it meets all modular home standards. He is to review all applications for a building permit in Cypress Gardens South Subdivision.

Mr. Ford advised that he will inform the contractor and bonding company that there are street repairs which must be made in River Ridge Subdivision.

Mr. Ford provided jurors with a list of subdivisions currently being developed in the parish, and provided information on subdivision inspection/testing fees collected to date.

Motion was made by Mr. Rogers, seconded by Mr. Meachum, to accept the resignation of Mr. George King from the Board of Commissioners for East Central Bossier Parish Fire District No. 1. Motion carried unanimously. An appointment to fill this vacancy will be made at a later date.

Motion was made by Mr. Shell, seconded by Mr. Hammack, to authorize payment of an invoice for annual membership dues from the Greater Bossier Economic Development Foundation in the amount of \$2,000. Motion carried unanimously.

Ms. Martin referred to bids received on December 15, 2004 for adjudicated property located at the Northeast 1/4 of Southwest 1/4 and the East 150 feet of all that part of the Southeast 1/4 of the Southwest 1/4 lying North of the northerly right-of-way of the Adner Bellevue Road, less that part described in Vol. 650-615, 673-862, 723-797, Section 27, Township 19 North, Range 12 West, Bossier Parish, LA, advising that the high bidder chose not to purchase the property.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to accept a quote from Cook and Morehart, Certified Public Accountants, in the amount of \$35,000 to \$40,000 for auditing the financial records of the Bossier Parish Police Jury for 2004. Motion carried unanimously.

Motion was made by Mr. Rogers, seconded by Mr. Darby, to schedule a public hearing on February 2, 2005, to consider the request of the Bossier City-Parish Metropolitan Planning Commission for an amendment to the Bossier City-Parish Unified Development Code to add "Teen Club" as a provisional use in the B-3, General Business District, B-4, Downtown Business District, and the RFD, Riverfront District. Motion carried unanimously.

Motion was made by Mr. Shell, seconded by Mr. Altimus, to schedule a public hearing on February 2, 2005, to consider approval of the application of Retail Net Lease, LLC, for a zoning amendment to change the zoning classification of a tract of land located in Section 9, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, General Business District, for a drug store. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to schedule a public hearing on February 2, 2005, to consider approval of the application of Don Tubbs to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located on LA Highway 3 in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Community Business District, for future development. Motion carried unanimously.

Mr. Gary Cathcart, Public Works Director, reported that he is currently preparing specifications for an overlay

machine for the highway department.

Mr. Cathcart further reported that crews are repairing the Swan Lake Bridge.

Motion was made by Mr. Johnston, seconded by Mr. Hammack, to establish a 25 mile per hour speed limit on Lynn Road, located off the Kilgore Road. Motion carried unanimously.

ORDINANCE NO. 3992

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON LYNN ROAD, LOCATED OFF KILGORE ROAD, IN SECTIONS 1 AND 2, TOWNSHIP 22 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 5th day of January, 2005, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Lynn Road, located off Kilgore Road, in Sections 1 and 2, Township 22 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. Johnston, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Johnston, seconded by Mr. Mitchell, to establish a 25 mile per hour speed limit on Whittington Cut-Off Road, located off the Young Road. Motion carried unanimously.

ORDINANCE NO. 3993

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON WHITTINGTON CUT-OFF ROAD, LOCATED OFF YOUNG ROAD, IN SECTION 28, TOWNSHIP 21 NORTH, RANGE 11 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 5th day of January, 2005, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Whittington Cut-Off Road, located off Young Road, in Section 28, Township 21 North, Range 11 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. Johnston, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 5th day of January, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Meachum requested that Mr. Cathcart, Public Works Director, prepare a cost estimate for repairs on the Davis Road. Mr. Cathcart stated that the road is low and may require a bridge or culvert, as well as fill material. Mr. Meachum stated that he may consider an exchange for another road in his district listed on the three-year road overlay program.

Motion was made by Mr. Williams, seconded by Mr. Shell, to authorize a letter to Mr. Warren Moore, Total Properties, Inc., regarding the poor condition of East Pointe Subdivision on Crouch Road, and allowing him a time frame in which to make the required repairs. Motion carried unanimously.

There was discussion of the hiring of a director for the Benton-Parish Metropolitan Planning Commission. Mr. Altimus stated that the Town of Benton has indicated that there are no funds available to pay this expense. The Benton Mayor and members of the Benton Town Council are to be asked to attend a police jury meeting to discuss this matter.

Mr. Shell reported that a grand opening ceremony will be held at the new Bossier Parish Community College facility at 1:00 p.m., February 1, 2005.

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to authorize the adoption of a resolution honoring Dr. McCuller for his service as Bossier Parish coroner, to be presented at a later date. Motion carried unanimously.

Mr. Altimus reported that Representative Billy Montgomery will hold an informational meeting on Friday, January 07, 2005, at 10:00 a.m. in the Bossier City Chamber of Commerce conference room regarding the proposed gasoline tax for Interstate 49 construction.

Mr. Avery reported that property at 5213 John Wilson, Bossier City, is in violation of property standards regulations. Mr. Jackson, Parish Attorney, stated that he and Mr. Altimus are working on a proposal to hire an employee to handle property standards matters.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to adopt an ordinance authorizing the police jury to enter into a local services agreement with the City of Bossier City providing quick take authority as required in the acquisition of property for the Benton Road overpass project. Motion carried unanimously.

ORDINANCE NO. 3994

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the City of Bossier City and the Parish of Bossier mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the City of Bossier City and the Parish of Bossier; and

WHEREAS, the City of Bossier City and the Parish of Bossier have engaged in joint endeavors regarding the development of parks, industrial parks, juvenile detention facilities, jail operations, and street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of City of Bossier City and the Parish of Bossier; and

WHEREAS, a Local Services Agreement between the City of Bossier City and the Parish of Bossier will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the City of Bossier City and the Parish of Bossier will benefit from the elimination of traffic congestion caused by trains blocking Benton Road at peak traffic hours and facilitate the flow of traffic through Bossier City as a result of the development of the Benton Road Overpass Project.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury, in regular session convened, that the CITY OF BOSSIER CITY and the PARISH OF BOSSIER are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the City of Bossier City and the Parish of Bossier; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the City of Bossier City and/or the Parish of Bossier, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the City of Bossier City and the Parish of Bossier.

BE IT FURTHER ORDAINED, that the City of Bossier City and/or the Parish of Bossier shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the development of the Benton Road Overpass, being a joint project of both entities.

BE IT FURTHER ORDAINED, that William Altimus is authorized to sign the Local Services Agreement containing the provisions set forth herein between the CITY OF BOSSIER CITY and the PARISH OF BOSSIER.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint project set forth herein.

The ordinance was offered by Mr. Hammack, seconded by Mr. Cochran. It was duly adopted on this 5th day of January, 2005, with the following vote recorded:

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

NAYS: None

ABSENT: None

ABSTAIN: None

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

The meeting was reconvened and called to order by the President. Mr. Altimus advised jurors that the election of police jury officers will be held at the January 19, 2005 regular meeting.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of January, 2005, the meeting was adjourned by the President at 4:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY