

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 17, 2005
www.mybossier.com

The Bossier Parish Police Jury met in regular and legal session on this 17th day of August, 2005, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jeff Rogers, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Jerome Darby. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Cummings absent and excused, as follows:

Mr. William Altimus	Mr. Winfred Johnston
Mr. Rick Avery	Mr. Hank Meachum
Mr. Jimmy Cochran	Mr. Henry Mitchell
Mr. Brad Cummings, excused	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; Ms. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Shell, seconded by Mr. Altimus, to adopt the minutes of the July 6, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to adopt the minutes of the July 27, 2005 regular meeting, as published. Motion carried unanimously.

Mr. Louis Covington, Bossier Parish Library, requested authority to advertise for bids for the sale of surplus shelving and furniture items from the Aulds Library, Plain Dealing Library and the Bossier Central Library. **Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to authorize the advertising for bids for the sale of surplus furniture and shelving at the Aulds Library, the Plain Dealing Library and the Central Bossier Library. Motion carried unanimously.**

Motion was made by Mr. Williams, seconded by Mr. Hammack, to adopt an ordinance levying the 2005 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax. Motion carried unanimously.

ORDINANCE NO. 4051

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public hearing held on August 17, 2005, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2005 for the purpose of raising revenue:

General Alimony Tax	Millage	
Mill Key #1026008	Outside Bossier City	2.95 mills
Mill Key #1026009	Inside Bossier City	1.47 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.15 mills
Health Unit Tax		
Mill Key #1026013		0.65 mill
Corrections Facilities Tax		
Mill Key #1026051		2.58 mills

The ordinance was offered by Mr. Williams, seconded by Mr. Hammack. It was duly adopted on this 17th day of August, 2005, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cummings

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Johnston, to levy an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, LA, for the year 2005. Motion carried unanimously.

ORDINANCE NO. 4052

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 17th day of August, 2005, that for the year 2005 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the

tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Avery, seconded by Mr. Johnston. It was duly adopted on this 17th day of August, 2005, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cummings

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shell, seconded by Mr. Mitchell, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in Bossier Parish Emergency Medical Services District for the year 2005. Motion carried unanimously.

ORDINANCE NO. 4053

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2005, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 17th day of August, 2005, that in accordance with law, a user fee of \$36.00 per year for the year 2005, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2005, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Shell, seconded by Mr. Mitchell. It was duly adopted on this 17th day of August, 2005, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cummings

CHERYL G. MARTIN

SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Lakewood Subdivision, Unit No. 10, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Ed Kennon, developer, and Mr. Charles Coyle, Coyle Engineering Co., Inc., were present. Mr. Coyle explained the proposed relocation of a drainage ditch on this parcel, advising that drainage from the development will be rerouted and there will be no changes in drainage outfall.

Mr. Jackson, Parish Attorney, requested that approval of the proposed development be subject to Mr. Kennon's participation with the City of Bossier City in ongoing water improvements in this area. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the plat of the proposed development of Lakewood Subdivision, Unit No. 10, subject to Mr. Kennon's cooperation and participation with the City of Bossier City in the completion of water improvements in this area. Motion carried unanimously.**

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Willow Lake, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. Mr. Charles Coyle, Coyle Engineering Co., Inc., stated that this portion of the development is included in the original masterplan for Willow Lake. There being no opposition, **motion was made by Mr. Mitchell, seconded by Mr. Johnston, to approve the plat of the proposed development of Willow Lake, Unit No. 4, as presented. Motion carried unanimously.**

Mr. Julian Bradley, Mr. Phillip Vernon, Ms. Kelly Vernon and Ms. Lucy Clayton, addressed the jury regarding plat approval for the proposed development of Timber Ridge Subdivision. Mr. Bradley stated that he owns the 20-acre tract and wants to sell five acres to Mr. and Mrs. Vernon and sell five acres to Ms. Clayton. He stated that he will retain

ownership of the remaining 10 acres. Mr. Williams stated that there is no opposition from surrounding landowners, but expressed concern regarding access to Lot 3, which is located at the back of the property. Mr. Bradley stated that he proposes to include a 30' easement as a part of Lot 3, advising that the owner of Lot 3 would own the easement as a part of the lot. It was the consensus that Mr. Bradley's proposal is acceptable, and it was requested that a revised plat be submitted to Mr. Ford, Parish Engineer, for review.

Mr. Vernon advised that he intends to place a modular home on the property and questioned the current moratorium of modular homes in Bossier Parish. Mr. Jackson, Parish Attorney, stated that the current moratorium can be waived by the police jury on a case-by-case basis.

Motion was made by Mr. Williams, seconded by Mr. Avery, to schedule a public hearing on September 7, 2005, to consider approval of the plat of the proposed development of Timber Ridge Subdivision, located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

There was discussion of the 2005 road overlay program. Mr. Cathcart, Public Works Director, stated that there are two roads uncompleted in the 2005 road program and it appears there will be funding available for overlay of some additional roads. Mr. Rogers requested that Mr. Cathcart inspect Forest Hills Boulevard, advising that repairs are needed. Mr. Johnston requested that the Adger Lake Road be added for overlay this year. Mr. Mitchell requested that the Cardnell Road be added for overlay. Mr. Cathcart advised that there are two small roads in a subdivision in Mr. Avery's district that are in need of overlay.

Mr. Altimus requested that no action be taken at this time, pending receipt of bids on September 7, 2005, for the Johnson-Koran Road improvements project, advising that a portion of the funds remaining in the 2005 road overlay program may be needed for this project. The jury concurred.

Mr. Altimus presented a Service Provider Directory, advising that Mr. Richie Jackson and the Bossier Parish Truancy Program created the directory based on meetings with local agencies who offer public service assistance in various areas of need. He stated that the police jury's internet web site will provide a link to this information, making it available to the public.

Mr. Altimus discussed the passage of Act 555 by the Louisiana Legislature, advising that in accordance with Act 555, it is mandated that each Judicial District have a Youth Services Planning Board. He stated that the Bossier Parish Truancy office has offered to initiate this project and will work to establish a Youth Services Planning Board for the 26th Judicial District. Mr. Altimus advised that Webster Parish will also participate in the project.

Mr. Altimus reminded jurors that a replacement for Ms. Renee Nance as alternate on the Bossier City-Parish MPC is needed. Ms. Nance was recently appointed to the Bossier City-Parish MPC Board of Directors to fill the vacancy due to the death of Mr. Jimmie Cascio. Mr. Avery stated that Mr. Dan McGrath is very interested in serving in this position.

Mr. Altimus advised that the Department of Wildlife and Fisheries will open the dam at Ivan Lake on September 15, 2005, to remain open until the water level reaches eight feet below pool stage. He stated that the dam will be closed on January 23, 2006, and advised that the drawdown is being performed in an effort to reduce aquatic vegetation in the lake.

Mr. Avery advised of problems with vegetation on the north end of Cypress Lake, and requested that the Cypress-Black Bayou Recreation and Water Conservation District be asked to look into this matter. **Motion was made by Mr. Johnston, seconded by Mr. Williams, to request the Board of Directors for the Cypress-Black Bayou Recreation and Water Conservation District, to address the matter of excessive vegetation on the north end of Cypress Lake. Motion carried unanimously.**

Mr. Altimus presented information on the number of residential construction permits issued during the month of July.

Mr. Altimus reported on a meeting regarding the I-49 construction project, advising that Federal transportation funds were transferred to the State of Louisiana. He stated that he personally thanked area legislators for their assistance in helping Bossier Parish to secure Federal funds for various road projects. Mr. Altimus reported that the Northwest Louisiana Council of Governments will be involved in some of the road construction projects.

Mr. Altimus advised that Senator David Vitter will host a town meeting at 9:00 a.m. on August 25, 2005, at the Bossier City Council Chambers.

Mr. Altimus advised that an open house event is planned at the new maximum security jail at 10:00 a.m. on September 13, 2005.

Mr. Ford, Parish Engineer, Mr. Charles Coyle and Mr. Vince DeFatta, Coyle Engineering Co., Inc., and Mr. David Dumas, Brown Construction, presented Change Order No. 11 on the maximum security jail construction project, advising that this is the final change order. Mr. DeFatta stated that the change order results in an additional \$12,582.00, and stated that most changes are in accordance with fire marshal requirements. Mr. Ford, Parish Engineer, stated that the project has gone very well and reported that 90% of the items on the final punch list have been completed. **Motion was made by Mr. Hammack, seconded by Mr. Williams, to approve Change Order No. 11 on the maximum security jail construction project, and to authorize the President to execute said Change Order.**

Mr. Jackson, Parish Attorney, requested an owners' walk-thru of the facility on August 29, 2005.

Votes were cast on Mr. Hammack's motion to approve Change Order No. 11 and to authorize the

President to execute the document. Motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of August, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 11 on the Bossier Parish maximum security jail construction project.

The resolution was offered by Mr. Hammack, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 17th day of August, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ronnie Duvall and Mr. Niel Whatley, Alliance, Inc., presented Plan Change No. 10 on the courthouse renovation/addition project. Mr. Whatley reviewed the changes, and advised that Plan Change No. 10 results in a net change of -\$17,790.00. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to approve Plan Change No. 10 on the courthouse renovation/addition project, and to authorize the President to execute said plan change. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of August, 2005, that Jeff Rogers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Plan Change No. 10 on the courthouse renovation/addition project.

The resolution was offered by Mr. Williams, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 17th day of August, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Engineer, discussed the Airline Drive five-lane expansion project, reported that additional work is needed on the east bound lane between Bossier City and Swan Lake Road. He stated that cold planing this section to establish the proper cross-slope is needed at an additional cost of approximately \$17,500. **Motion was made by Mr. Cochran, seconded by Mr. Hammack, to approve an additional \$17,500 for the Airline Drive five-lane expansion project, as requested. Motion carried unanimously.**

Mr. Ford advised that a meeting is scheduled with representatives of J-W Operating Company regarding the repair of the C.C. Sandidge Road, the Watson Road and Pine Cone Road, which have been damaged by oil production trucks and equipment.

Mr. Ford reported that in the acquisition of right-of-way for acceptance of Robinson Road into the parish road system, a landowner has requested that the police jury relocate 10 oak trees on his property or replace them. Mr. Ford stated that the landowner has received a quote of \$10,000 to relocate the trees, but stated that the trees are too large to replant. Mr. Ford is to obtain additional quotes for replacing 10 oak trees on property on Robinson Road, to be reviewed at the September 7, 2005 regular meeting.

Mr. Ford stated that Owen and White has determined that proposed improvements to the Island Subdivision will have no drainage impact to adjacent properties. He stated ditch work is planned at the North Bossier Park, and the clay from this project can be transported and used in construction of the proposed levee at Island Subdivision.

Mr. Ford reported that renovations to the health unit are near completion, and stated that the building looks good.

Motion was made by Mr. Johnston, seconded by Mr. Darby, to schedule a public hearing on September 21, 2005, to consider approval of the proposed development of Benton Hills, Unit No. 1, located in Section 25, Township 21 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.

Jurors were provided information on police jury expenses to date on the North Bossier Park project.

Ms. Martin reported that the annual Region IV Police Jury Association meeting is being held in Sabine Parish on September 9, 2005. Mr. Altimus stated that he will coordinate a trip for those who plan to attend.

Mr. Cathcart, Public Works Director, reported that parish work crews are preparing pads for the tennis courts at the North Bossier Park.

Mr. Cathcart stated that the new metal building at the highway department is near completion.

Mr. Cathcart advised that parish work crews have removed the tennis courts at Plain Dealing High School in preparation for a new track to be built there.

Mr. Mitchell advised of a request from Cope Middle School for assistance in construction a 6' fence, advising that cost estimates for the project are being prepared. He stated that he will discuss this with Mr. Cummings.

Mr. Mitchell requested that Cardnell Road be included for overlay in the 2005 road program.

Mr. Avery discussed a previous request for security cameras in the parking lot at Airline High School, advising that the school is now able to provide a portion of the funding for the project and has again requested the police jury's assistance. **Motion was made by Mr. Avery, seconded by Mr. Mitchell, that Mr. Avery, Mr. Cochran, Mr. Mitchell and either Mr. Cummings or Mr. Rogers, will contribute \$1,000 each for the purchase of security**

cameras in the parking lot at Airline High School. Motion carried unanimously.

Mr. Avery discussed the condition of ditches that are located within subdivisions, advising that maintenance is badly needed. He suggested that additional highway personnel be hired to handle such maintenance, as well as maintenance of the new parks. Mr. Cathcart, Public Works Director, stated that he feels two employees are needed, as well as the proper equipment necessary for such work. The matter is to be considered when 2006 budget hearings begin. Mr. Ford reminded jurors that recently adopted no drainage impact regulations require paved ditches.

Mr. Avery discussed the condition of a construction entrance at Rosedale Place Subdivision. He stated that the debris has not been cleaned up. There was brief discussion of closing this entrance. Mr. Avery is to discuss this matter with the homeowners association.

Motion was made by Mr. Williams, seconded by Mr. Altimus, to establish a 15 mile per hour speed limit on Holli Drive. Motion carried unanimously.

ORDINANCE NO. 4054

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON HOLLI DRIVE LOCATED OFF LINTON CUTOFF ROAD, IN SECTION 34, TOWNSHIP 20 NORTH, RANGE 13 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 17th day of August, 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 Holli Drive, located off Linton Cutoff Road, in Section 34, Township 20 North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifteen (15) 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. Williams, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 17th day of August, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Williams asked the status of the current moratorium on modular homes in Bossier Parish. Mr. Jackson stated that the moratorium is still in place and advised that it applies only to those areas within the jurisdiction of the Metropolitan Planning commission. He stated that the Bossier City-Parish MPC is conducting public hearings on the matter, and will then forward it to the police jury for public hearing and final consideration.

Mr. Williams introduced Ms. Penuell, newly appointed Director for the Benton-Parish MPC. He advised of complaints regarding a resident with logging trucks/equipment in his yard. **Motion was made by Mr. Williams, seconded by Mr. Johnston, to authorize the Parish Attorney to notify the owner that the property is in violation of property standards regulations. Motion carried unanimously.**

Mr. Williams advised of a property standards violation at 1398 Linton Road. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to send the owner of property at 1398 Linton Road, a letter of 10-day notice in which to correct the violation without penalty. Motion carried unanimously.**

Motion was made by Mr. Hammack, seconded by Mr. Cochran, that Mr. Hammack and Mr. Shell will contribute \$800 each from matching discretionary funds, for the purchase of laptop computers for school nurses at south Bossier schools. Motion carried unanimously.

Motion was made by Mr. Altimus, seconded by Mr. Cochran, to notify the owner of property on Bodcau Station Road that the grass must be cut in accordance with property standards regulations. Motion carried unanimously.

Motion was made by Mr. Mitchell, seconded by M. Hammack, to authorize a Cooperative Endeavor Agreement with Ivan Fire District No. 3 and with Northeast Bossier Parish Fire District No. 5, transferring ownership of fire trucks from the police jury to the fire districts. Motion carried unanimously.

Mr. Jackson, Parish Attorney, stated that he has received confirmation of the Hollywood Casino bankruptcy finalization.

Motion was made by Mr. Cochran, seconded by Mr. Johnston, to amend the agenda to adjourn into executive session to discuss litigation in the matter of Bossier Parish Police Jury vs. Hollywood Casino. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cummings

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of August, 2005, the meeting was adjourned by the President at 4:00 p.m.

August 17, 2005

Page 6

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY