

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
September 21, 2005
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The Bossier Parish Police Jury met in regular and legal session on this 21st day of September, 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. Hank Meachum. The Secretary-Treasurer, Ms. Cheryl Martin, called the roll, with Mr. Cochran absent, as follows:

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

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney, Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cheryl Martin, Secretary-Treasurer.

Motion was made by Mr. Shell, seconded by Mr. Williams, to adopt the minutes of the August 3, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt the minutes of the August 17, 2005 regular meeting, as published. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to amend the agenda to add Mr. Wes Burdine. Motion carried unanimously.

Mr. Wes Burdine, 4503 Palmetto Road, advised that the owner of the lot next to his property has begun a major restructure of the land. He stated that he is concerned that these changes will result in additional drainage to his property.

Mr. Burdine stated that the owner has plans to construct a two-story home on the property and has advised that two families will reside there, which is a violation of the R-1, One-Family Residential, zoning regulations. Mr. Burdine requested that the police jury deny issuance of a building permit at this location until this matter is resolved. Mr. Ford, Parish Engineer, stated that as requested, the property owner has submitted a revised site plan for his review. He requested that the matter be delayed to allow him time to further review the revised plan. **Motion was made by Mr. Williams, seconded by Mr. Hammack, to review this matter at the October 5, 2005 regular meeting, and to deny issuance of a residential building permit at this location until that time. Motion carried unanimously.**

Ms. Martin announced that the police jury will now convene as a Board of Tax Review to hear protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor. The President advised that protests have been received from the Isle of Capri Casino, 711 Isle of Capri Boulevard, Bossier City, LA.

Mr. Richard Matheny, attorney with Phelps Dunbar, LLP, Mr. Ken Ostempowski, Senior Director of Finance, Isle of Capri Casino, and Mr. Lee Simmons, property tax advisor for the Isle of Capri Casino, were present. Mr. Patrick Jackson, Parish Attorney, requested that it be noted in the records that the law firm of Phelps Dunbar, LLP, does represent the Bossier Parish Police Jury in certain matters, and there is no conflict of interest in this matter.

Mr. Matheny presented Forms 3101, Exhibit A, "Appeal to Board of Review by Taxpayer for Real and Personal Property", together with supporting schedules, and Memorandum in Support in Re: Louisiana Riverboat appeal, as originally submitted. Mr. Matheny then presented Attachment 4, Form 10-K, Annual Report Pursuant to Section 13 of 15(d) of the Securities Exchange Act of 1934 for the fiscal year ended April 24, 2005, and Form 10-Q, Quarterly Report Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934, as well as Exhibit H to the Memorandum in Support, providing updated budget information, and information relative to Colorado Grand acquisition.

Mr. Matheny stated that the 2005 assessment of the Isle of Capri properties in Bossier Parish implies a total fair market value for the land, improvements and personal property of \$113,584,600. He stated that the taxpayer believes that the fair market value of its Bossier Parish properties is no more than \$57,864,000. Mr. Matheny stated that the Isle of Capri's hotel occupancy and gaming revenues have decreased significantly over the last three years which has resulted in a decrease in the taxpayer's earnings before interest, taxes, depreciation and amortization ("EBITDA"). He stated that due to the decrease in earnings, the Isle of Capri Casino believes that the fair market value of its Bossier Parish gaming properties has also declined. Mr. Matheny stated that the Bossier Parish Tax Assessor did not consider this decline in earning for purposes of his assessment. He stated that in determining the Isle of Capri's fair market estimate, the capitalization of earnings and the examination of comparable sales were considered.

Mr. Ken Ostempowski stated that the proposed opening of casinos in Oklahoma will have a significant adverse impact on the Bossier City/Shreveport gaming market. He stated that there is also a significant decline in table games.

Mr. Jackson, Parish Attorney, stated that to base the value of a business's property on the amount of its earnings is a unique way to determine property tax in Louisiana. Mr. Ostempowski stated that the majority of casinos use the EBITDA method of valuation.

Mr. Lee Simmons, President of Property Tax Service Company and tax advisor to the Isle of Capri Casino, stated that his company currently works with 28 casinos in the matter of property tax assessments. He reviewed the method for determining property values based on earnings, and stated that there is a significant economic depreciation in the Shreveport/Bossier City gaming market. Mr. Jackson, Parish Attorney, stated that to accept this method of calculation would change advalorem taxation in Louisiana.

Mr. Jeff Thompson, attorney, spoke on behalf of the Bossier Parish Tax Assessor, and stated that the Tax Assessor's method of taxation has changed the property values appropriately with expansions of the property and explained guidelines for ascertaining fair market value. Mr. Thompson stated that fair market value is the sale price for property which would be agreed upon between a willing and informed buyer and a willing and informed seller. He stated that fair market value is considered the highest price estimated in terms of money that the property would bring if

exposed for sale on the open market. Mr. Thompson stated that the method for determining fair market value must be consistent throughout the State, and urged the police jury's denial of this appeal.

Motion was made by Mr. Williams, seconded by Mr. Avery, to uphold the assessments of the Isle of Capri Casino's Bossier Parish properties, as established by the Bossier Parish Tax Assessor. Motion carried unanimously.

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 21, 2005, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Isle of Capri Casino

Legal Description: Isle of Capri Casino and Resort, 711 Isle of Capri Boulevard, Bossier City, Bossier Parish,

LA

Assessment Number: 146240

Protested Assessed Value: \$4,841,330.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Richard Matheny, Mr. Ken Ostempowski and Mr. Lee Simmons appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 146240 be upheld as set by the Bossier Parish Tax Assessor, at \$4,841,330.00.

The resolution was offered by Mr. Williams, seconded by Mr. Avery. Upon vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 21, 2005, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Louisiana Riverboat Gaming Partnership

Legal Description: Isle of Capri Casino and Resort, 711 Isle of Capri Boulevard, Bossier City, Bossier Parish,

LA

Assessment Number: 130527

Protested Assessed Value: \$127,730.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Richard Matheny, Mr. Ken Ostempowski and Mr. Lee Simmons appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130527 be upheld as set by the Bossier Parish Tax Assessor, at \$127,730.00.

The resolution was offered by Mr. Williams, seconded by Mr. Avery. Upon vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 21, 2005, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Louisiana Riverboat Gaming Partnership

Legal Description: Isle of Capri Casino and Resort, 711 Isle of Capri Boulevard, Bossier City, Bossier Parish,

LA

Assessment Number: 130529

Protested Assessed Value: \$4,066,390.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Richard Matheny, Mr. Ken Ostempowski and Mr. Lee Simmons appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130527 be upheld as set by the Bossier Parish Tax Assessor, at \$4,066,390.00.

The resolution was offered by Mr. Williams, seconded by Mr. Avery. Upon vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 21, 2005, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2005 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: ICH, LLC

Legal Description: Isle of Capri Casino and Resort, 711 Isle of Capri Boulevard, Bossier City, Bossier Parish,

LA

Assessment Number: 130528

Protested Assessed Value: \$7,648,750.00

WHEREAS, Notice of Appeal Request for Board of Review was hand delivered and Mr. Richard Matheny, Mr. Ken Ostempowski and Mr. Lee Simmons appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130528 be upheld as set by the Bossier Parish Tax Assessor, at \$7,648,750.00.

The resolution was offered by Mr. Williams, seconded by Mr. Avery. Upon vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further protests, the Board of Tax Review was adjourned by the President.

The President called for a five minute recess. The meeting was reconvened and called to order by the President.

Ms. Martin advised that the receiving of sealed bids for the general contract for addition and renovations to the East 80 Branch Library has been postponed until a later date.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to accept the low bid of Ronnie G. Carlson, Inc., for the installation of playground equipment, including related concrete work, at the North Bossier Park, in accordance with bids received on September 7, 2005. Motion carried unanimously. Bid results are as follows:

Bidder:	Bid Amount:
Ronald G. Carlson, Inc.	\$167,160.00
Pioneer Sales Co., Inc.	\$187,000.00

Mr. Ford, Parish Engineer, stated that bids received on September 7, 2005, for the in place cement stabilized base course and two (2) inches of asphaltic wearing course of approximately 5.00 miles of the Johnson/Koran Road, exceed the amount budgeted for the project. He stated that he has discussed with Best-Yet Builders, LLC, low bidder on the project, various ways to reduce the price. Mr. Ford requested that the matter be tabled for further review. **Motion was made by Mr. Shell, seconded by Mr. Darby, to table the awarding of bids for the in place cement stabilized base course and two (2) inches of asphaltic wearing course of approximately 5.00 miles of the Johnson/Koran Road. Twelve inches (12") of cement treated base course and a two inches (2") of Type (III) asphaltic wearing course, the base course being 22 feet wide and the asphaltic concrete course being 21 feet wide, including related construction items, to be considered at the October 5, 2005 regular meeting. Motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Best-Yet Builders, LLC	\$910,894.00
Benton and Brown, LLC	\$923,694.50

Ms. Martin announced the public hearing to consider a change in certain street names located within Water's Edge Subdivision, Bossier Parish, LA (change Water's Edge Drive to Westrilee and change Westrilee to Water's Edge Drive) Mr. Randy Bailey spoke on behalf of the homeowners association, advising that the association voted 13 to 2 in favor of the proposed change. He stated that if approved, the main entrance would be changed to Westrilee and advised that there are no homes located on the entrance road. The developer of the subdivision spoke from the audience, advising that he does plan to develop along the entrance road at some time in the future.

Mr. Jackson, Parish Attorney, stated that the Bossier Parish E911 system has requested that existing street names not be changed as this creates problems for emergency response vehicles. He further stated that the revision of several maps will be necessary to reflect the street name changes, and advised that Census information will have to be amended. Mr. Bailey stated that the residents are willing to make any changes necessary in their address information.

Mr. Rogers stated that he is concerned with necessary map changes, stating that all existing maps will be incorrect. He stated that to approve this request may set a precedent.

Motion was made by Mr. Williams, to approve the request to change the road name Westrilee to Water's Edge Drive and change Water's Edge Drive to Westrilee.

There was discussion on the motion. A member of the audience stated that they have had a lot of problems with the spelling of Westrilee and stated that all residences are located on the water.

Mr. Avery asked if there are any costs involved in making this change. Ms. Tracy Hilburn, Bossier Parish E911, stated that such change creates more confusion than costs. She stated that the E911 office will be responsible for notifying all emergency service personnel.

Upon second by Mr. Johnston, votes were cast on Mr. Williams' motion to approve the requested road name change. Motion failed, with the following vote recorded:

AYES: Mr. Johnston, Mr. Meachum, Mr. Williams

NAYS: Mr. Altimus, Mr. Avery, Mr. Cummings, Mr. Darby, Mr. Hammack, Mr. Mitchell, Mr. Rogers, Mr. Shell.

ABSTAIN: None

ABSENT: Mr. Cochran

Ms. Shannon Banda, resident of Water's Edge Subdivision, asked if there is anything else the residents of Water's Edge Subdivision can do to pursue this matter. Mr. Altimus recommended that the request be approved by a unanimous vote of all residents of the subdivision. Mr. Rogers recommended that a petition signed by all residents be obtained.

Ms. Martin announced the public hearing to consider approval of the plat of the proposed development of Benton Hills, Unit No. 1, located in Section 25, Township 21 North, Range 13 West, Bossier Parish, LA. Mr. Kennon Harville, developer, was present. He stated that the proposed development is located off Butler Hill Road, and requested a waiver of sidewalk and lot size requirements. Mr. Ford, Parish Engineer, stated that the property is located outside the jurisdiction of the Benton-Parish MPC, and these requirements are not applicable to the proposed development. He stated that he has discussed the matter of street lights in the development. Mr. Harville requested that two homeowners be allowed to share one street light. Mr. Rogers requested that this stipulation be included in covenants for the

development. It was also stipulated that the homeowners association will pay street light utility usage fees, and that lights must be placed on the street. Mr. Ford stated that a future road is planned and recommended that the street lights begin at the intersection of the proposed road and Butler Hill Road, and placed every 300 feet in each direction from this intersection. There being no opposition, **motion was made by Mr. Johnston, seconded by Mr. Avery, to approve the plat of the proposed development of Benton Hills, Unit No. 1. Motion carried unanimously.**

Mr. Ford reported that the review and rating of proposals for administrative and engineering services for the 2006/2007 Louisiana Community Development Block Grant Program is complete, and stated that it is recommended that GNF Management Company be selected to provide administrative services in connection with two projects which have been selected for funding through the FY2006 - FY2007 Louisiana Community Development Grant Program. Proposed projects are as follows:

- 1) Street improvements – East Benton Subdivision, Benton
- 2) Sewer improvements - East Benton Subdivision, Benton

Mr. Ford stated that it is recommended that Denmon Engineering be selected to provide engineering services for the street improvement project in the East Benton Subdivision, Benton, LA. **Motion was made by Mr. Johnston, seconded by Mr. Williams, to approve the recommended firm of GNF Management Company for the provision of administrative services and the engineering firm of Denmon Engineering for the provision of engineering services for the East Benton Subdivision street improvements project, in connection with the FY2006 - FY2007 Louisiana Community Development Block Grant Program. Motion carried unanimously.**

Mr. Ford stated that it is recommended that Balar Associates, Inc., be selected to provide engineering services for the sewer improvement project in the East Benton Subdivision. **Motion was made by Mr. Johnston, seconded by Mr. Avery, to approve the recommended firm of GNF Management Company for the provision of administrative services and the engineering firm of Balar Associates, Inc., for the provision of engineering services for the East Benton Subdivision sewer improvement project, in connection with the FY2006 - FY2007 Louisiana Community Development Block Grant Program. Motion carried unanimously.**

Motion was made by Mr. Avery, seconded by Mr. Williams, to adopt a resolution supporting Entrum Care, Inc., Project No. 040227-0, and allowing them to receive the local benefits of the Enterprise Zone Program.

There was discussion on the motion. Ms. Cindy Dodson, Assistant Secretary, reported that she has been unable to obtain additional information as requested by the police jury on September 7, 2005, and advised that Entrum Care, Inc., has been uncooperative in their response. **Motion and second were withdrawn. Motion was made by Mr. Altimus, seconded by Mr. Shell, to rescind the adoption of a resolution on September 7, 2005, supporting Entrum Care Inc., Project No. 040226-0, and to deny the request of Entrum Care, Inc., for a resolution of support of its Project No. 040227-0, in connection with the Enterprise Zone Program. Motion carried unanimously.**

Motion was made by Mr. Shell, seconded by Mr. Williams, to table the reappointment of Mr. Mike Montgomery to the Bossier Parish Library Board of Control, to be considered at the October 5, 2005 regular meeting. Motion carried unanimously.

Mr. Rocky Rockett, Greater Bossier Economic Development Foundation, stated that Audiometrics, Inc., has requested that they be allowed to purchase an additional acre in the Viking Drive Industrial Park, in accordance with the terms of their original purchase of land in the park which allows them first right of refusal for the additional purchase. He stated that their current location is a very narrow tract, and stated that additional property is needed to provide ample turn around space for large trucks. **Motion was made by Mr. Williams, seconded by Mr. Altimus to approve the sale of a one-acre parcel in the Viking Drive Industrial Park to Audiometrics, Inc., for a price of \$15,000, and authorize Mr. Altimus to execute documents pertaining to said sale. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of September, 2005, that it does hereby approve the sale of a one-acre tract in the Viking Drive Industrial Park to Audiometrics, Inc., for a price of \$15,000 per acre, and does authorize Bill Altimus, Parish Administrator, to execute any necessary documents in connection with said sale.

The resolution was offered by Mr. Williams, seconded by Mr. Altimus. Upon vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rockett discussed the Enterprise Zone Program, advising that the Louisiana Office of Community Development now provides an internet web site that allows businesses to apply on-line for participation in the Enterprise Zone Program. He stated that no information regarding the business is provided. Mr. Rockett stated that the Louisiana Office of Economic Development is addressing this problem.

Mr. Altimus reported that a meeting of the Children and Youth Services Planning Board will be held in the police jury meeting room on October 19, 2005, at 9:00 a.m. He stated that Ms. Susan Sonnier, representing Governor Blanco, will attend.

Mr. Altimus advised that Mr. Vince DeFatta has retired from the Bossier City-Parish Metropolitan Planning Commission Board of Directors after serving in this position for 21 years. **Motion was made by Mr. Williams, seconded by Mr. Shell, to adopt a resolution honoring Mr. DeFatta for his years of service on the Bossier City-Parish MPC Board of Directors, to be presented to Mr. DeFatta at the October 5, 2005 regular meeting. Motion carried unanimously.**

RESOLUTION

WHEREAS, Mr. Vincent DeFatta is retiring from the Board of Directors for the Bossier City-Parish Metropolitan Planning Commission after 21 years of service; and

WHEREAS, Mr. DeFatta has been loyal in his duties and has devoted his time willingly to serve the citizens of Bossier City and Bossier Parish; and

WHEREAS, Mr. DeFatta has contributed greatly to the Bossier City-Parish Metropolitan Planning Commission and has shown a genuine concern for the continued growth and progress in Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED, on this 21st day of September, 2005, that the Bossier Parish Police Jury does hereby express its sincere appreciation to Mr. Vincent DeFatta for his willingness to serve his community and the citizens of Bossier Parish, and for his sincere interest in the many aspects of community development.

The resolution was offered by Mr. Shell, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the matter of an appointment to fill Mr. DeFatta's vacancy on the MPC Board of Directors will be placed on the October 5, 2005 agenda for consideration.

Mr. Altimus stated that an appointment to replace Ms. Renee Nance on the Bossier City-Parish Metropolitan Planning Commission Board of Appeals is also needed.

The names of any persons who may be interested in serving in these positions are to be submitted to Mr. Altimus.

Mr. Altimus reported that the City of Bossier City has refused \$100,000 from the Bossier Parish School Board for the North Bossier Park, advising that there were stipulations for the school board's use of the proposed tennis courts.

Mr. Avery requested that the matter of installing a fence along the walking trail at the North Bossier Parish be considered. Mr. Altimus stated that he will discuss this matter with representatives of Bossier City.

Motion was made by Mr. Shell, seconded by Mr. Williams, to approve an appropriation of \$8,000 to the Hazardous Household Waste Collection event held annually at the fairgrounds in Shreveport. Motion carried unanimously.

Mr. Altimus reported that as of September 15, 2005, the gate at Ivan Lake has been opened and that there are plans to draw down the lake 18 feet.

Mr. Altimus advised that parish prisoners will be moved to the new maximum security jail on October 3, 2005.

Mr. Altimus reported on meetings with the Office of Emergency Preparedness regarding Hurricane Katrina disaster relief efforts. He stated that the police jury has applied to FEMA for reimbursement of its hurricane related expenses and that reimbursement will be requested from the Louisiana Department of Corrections for expenses related to the housing of state prisoners at the maximum security jail.

Mr. Altimus stated that dedication ceremonies for the new courthouse are tentatively planned for December 11, 2005, at 2:00 p.m.

Mr. Sam Marsiglia, Bossier City-Parish MPC, reviewed a proposed ordinance to establish regulations pertaining to the placement of modular homes within the area of the MPC's five mile jurisdiction. Mr. Marsiglia stated that the ordinance provides a definition for a modular home, which must be met. Mr. Altimus stated that proposed regulations prohibit any frame or wheel chassis, and stated that to meet this requirement, the home must be a substantial structure.

After discussion, motion was made by Mr. Altimus, seconded by Mr. Williams, to schedule a public hearing on October 5, 2005, to consider an amendment to the Unified Development Code (UDC), to reflect changes pertaining to the placement of modular homes. Motion carried unanimously.

Mr. Ford, Parish Engineer, presented an update on the courthouse addition project, and provided pictures of the site.

Motion was made by Mr. Altimus, seconded by Mr. Avery, to approve substantial completion of Phase IV of the health unit renovation project. Motion carried unanimously.

Motion was made by Mr. Williams, seconded by Mr. Shell, to approve substantial completion of the new metal building at the highway department. Motion carried unanimously.

Mr. Ford reported that right-of-way acquisition is complete in connection with the acceptance of Robinson Road into the parish road maintenance system.

Mr. Ford advised that he is currently working with landowners regarding the proposed extension of Wemple Road to Louisiana Highway 3. He stated that The Colony subdivision development has advised that they will donate right-of-way for the project.

Motion was made by Mr. Avery, seconded by Mr. Mitchell, to schedule a public hearing on October 5, 2005, to consider approval of the plat of the proposed development of The Colony, Unit No. 3, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.. Motion carried unanimously.

Mr. Ford stated that the Louisiana Department of Transportation and Development has recommended that north

and south bound turn lanes be installed on Louisiana Highway 3 at its intersection with Lafitte Lane, but stated that there are no state funds available at this time for the project. He stated that traffic signals in this area may also become necessary in the future.

Mr. Ford discussed the Airline Drive expansion project, advising that adjustments in road surface materials have been made on a portion of the road in an effort to ensure an even surface. He stated that the installation of traffic signals at Kingston and Wemple Roads should begin shortly.

Mr. Ford reported on concrete street repairs in Cross Creek and Bayou Bend Subdivisions, advising of a hazardous storm drain problem in Cross Creek. He stated that to replace the pipe is very expensive, and advised of a proposal from Suncoast Infrastructure to sleeve the pipe at a cost of \$100,000. He requested that the remainder of funds budgeted for concrete street repairs in the amount of \$50,000 be utilized to begin this project. **Motion was made by Mr. Avery, seconded by Mr. Darby, to utilize the remaining \$50,000 which was budgeted in 2005 for concrete street repairs, to begin the sleeving of a pipe in a storm drain in Cross Creek Subdivision. Motion carried unanimously.**

Mr. Ford advised of the request for acceptance of Fowler Road into the parish road system. He stated that this is a gravel road and he will report further on the matter at the October 5, 2005 regular meeting.

Mr. Avery discussed the realignment of a curve on Vanceville Road near its intersection with Airline Drive, advising that funding for the project was approved in 1999. Mr. Ford is to research the acquisition of right-of-way at this location and determine a cost for the project.

Mr. Johnston advised of a request for a turnaround at the end of South Perrin Street in Plain Dealing.

Mr. Cummings reported that the cost for a walking trail at Meadowview Elementary School is \$10,774.00, advising that the cost for materials for the project is \$5,500.

Mr. Cathcart, Public Work Director, stated that the cost for materials for improvements to Doe Lane is approximately \$7,952.00.

Motion was made by Mr. Williams, seconded by Mr. Altimus, to adopt an ordinance establishing a 25 mile per hour speed limit on Wyche Road, and to adopt an ordinance to establish a 40 mile per hour speed limit on Deen Point Road. Motion carried unanimously.

ORDINANCE NO. 4062

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON WYCHE ROAD, LOCATED OFF DEEN POINT ROAD, IN SECTIONS 13 AND 14, TOWNSHIP 19 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 21st day of September, 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 Wyche Road, located off Deen Point Road in Sections 13 and 14, Township 19 North, Range 13 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. Williams, seconded by Mr. Altimus. Upon unanimous vote, it was duly adopted on this 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4063

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON DEEN POINT ROAD, LOCATED OFF AIRLINE DRIVE, IN SECTIONS 13, 14, 15 AND 16, TOWNSHIP 19 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 21st day of September, 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 Deen Point Road, located off Airline Drive in Sections 13, 14, 15 and 16, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Forty (40) 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 21st day of September, 2005.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Shell advised of a request for the police jury's assistance in moving a temporary building, which has been donated by the Bossier Parish School Board, to the Bodcau Rifle Range. **Motion was made by Mr. Johnston, seconded by Mr. Shell, to authorize parish crews to move a temporary building to the Bodcau Rifle Range, to be done at the discretion of the Director of Public Works. Motion carried unanimously.**

Motion was made by Mr. Shell, seconded by Mr. Williams, that Mr. Shell and Mr. Hammack will contribute \$1,250 each from discretionary matching school funds to the Parkway High School Athletic Club. Motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Shell, to adjourn into executive session to discuss the matter of Carla Hicks vs. Bossier Parish Police Jury. Motion carried, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

The meeting was reconvened and called to order by the President. There was discussion on the proposed location of garbage collection trucks in the parish. Mr. Cathcart, Public Works Director, stated that he and Mr. Firth, Purchasing Manager, are reviewing specifications for the truck.

Mr. Altimus advised that he has notified the owner of property on Ranchtown Road regarding property standards violations at this residence.

Mr. Altimus advised that he is researching a previous request for acceptance of Liberty Road into the parish road system.

Mr. Rogers requested that signs be placed at the Tall Timbers Park prohibiting unauthorized vehicles on the ball fields.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of September, 2005, the meeting was adjourned by the President at 5:30 p.m.

CHERYL G. MARTIN
SECRETARY-TREASURER

JEFF ROGERS, PRESIDENT
BOSSIER PARISH POLICE JURY