

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 20, 2006  
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The Bossier Parish Police Jury met in regular and legal session on the 20th day of September, 2006, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jerome Darby, called the meeting to order. The invocation was given by Mr. Eddy Shell and the pledge of allegiance was led by Mr. Wayne Hammack. The Secretary-Treasurer, Ms. 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

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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.

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**Motion was made by Mr. Shell, seconded by Mr. Williams, to adopt the minutes of the August 2, 2006 regular meeting, as published. Motion carried unanimously.**

**Motion was made by Mr. Altimus, seconded by Mr. Johnston, to adopt the minutes of the August 16, 2006 regular meeting, as published. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to amend the agenda to add Ms. Beverly Stevens, Mr. Jeanne Hine and Mr. Thomas Sawyer. Motion carried unanimously.**

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Ms. Beverly Stevens requested a variance of zoning regulations to allow a separate kitchen on her property off Highway 162. She stated that she and her husband have a cake baking business, and stated that health department regulations require a separate kitchen outside her home. Ms. Stevens stated that because her business deals with food, inspections by the health department are mandatory, and because the health department will not come into her home to perform its inspections, they have constructed a 14' X 28' building on their property for her baking business. Ms. Stevens stated that she has not made a formal request to the Benton-Parish MPC for a variance to allow the separate building on her property, but advised that she has contacted them regarding this matter.

Ms. Jeanne Hine, 102 Sunny Trail, advised that she has constructed a 12' X 24' building behind her home for a baking business. She stated that she has submitted an application to the Benton-Parish MPC to request a zoning variance on her property, but has not been placed on their agenda for consideration. Ms. Hine stated that such businesses are allowed in Caddo and Webster Parishes. Mr. Avery requested a copy of Caddo Parish regulations.

Mr. Thomas Sawyer stated that he lives in Ms. Hine's neighborhood and expressed opposition to the operation of a business within a residential area. He stated in accordance with the current covenants for the subdivision, businesses are restricted. Ms. Hine and Ms. Stevens were advised that this matter must be presented to the Benton-Parish Metropolitan Planning Commission prior to any action by the police jury.

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Sealed bids were opened and read aloud for the Vickers Road Reconstruction Project No. 2006-81, as follows:

Bidder:	Bid Amount:
Benton and Brown, LLC	\$ 83,879.75
Specialty Trackhoe & Dozer Service, Inc.	\$ 98,835.75
Best Yet Builders, LLC	\$101,732.27

Ms. Martin advised that each bidder has provided the required bid bond, and has acknowledged receipt of Addendum No. 1. **Motion was made by Mr. Shell, seconded by Mr. Williams, to take the bids under advisement, to be tabulated and awarded on October 4, 2006. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the Freedom Street Reconstruction Project No. 2006-82, as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service, Inc.	\$223,259.75
Benton and Brown, LLC	\$140,869.25
Best Yet Builders, LLC	\$181,500.87

Ms. Martin advised that each bidder has provided the required bid bond, and has acknowledged receipt of Addendum No. 1 and Addendum No. 2. **Motion was made by Mr. Hammack, seconded by Mr. Johnston, to take the bids under advisement, to be tabulated and awarded on October 4, 2006. Motion carried unanimously.**

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Sealed bids were opened and read aloud for the sale of surplus property located at Lot 56, Blk F. Second Resub of part of Macks Bayou Plantation, located at the intersection of Evans and McElroy Streets, Bossier City, Bossier Parish, Louisiana, as follows:

Bidder:	Bid Amount:
Roy Blackshire, Jr.	\$2,650.00

Minimum acceptable bid is \$2,650, and Ms. Martin advised that this is the only bid received. **Motion was made by Mr. Cochran, seconded by Mr. Avery, to accept the bid of Roy Blackshire, Jr., in the amount of \$2,650, to purchase surplus property at Lot 56, Blk. F, second resub of part of Macks Bayou Plantation, and authorize the Parish Administrator to execute the quitclaim deed. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of September,

2006, that Bill Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Quitclaim Deed to Roy Blackshire, Jr., for the sale of surplus property at Lot 56, Blk. F., second resub of part of Macks Bayou Plantation, Bossier City, Bossier Parish, LA.

The resolution was offered by Mr. Cochran, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Sealed bids were opened and read aloud for the sale of surplus property at Lot 9, Block C, East Benton Subdivision, located off Hedge Street near Benton Elementary School, as follows

Bidder:	Bid Amount:
Bella Lago, LLC	\$711.00
Yolanda Jenkins	\$700.00

Minimum bid is \$636.73. **Motion was made by Mr. Johnston, seconded by Mr. Williams, to accept the high bid of Bella Lago, LLC, to purchase surplus property at lot 9, Block C, East Benton Subdivision, and to authorize the Parish Administrator to execute the quitclaim deed. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of September, 2006, that Bill Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Quitclaim Deed to Bella Lago, LLC, for the sale of surplus property at Lot 9, Blk. C, East Benton Subdivision, Benton, Bossier Parish, LA.

The resolution was offered by Mr. Johnston, seconded by Mr. Williams. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Brad Graff, Cothren, Graff, Smoak Engineering, Inc., discussed bids received on September 14, 2006, for the Theresa Lane water improvements project to be funded through the Louisiana Community Development Block Grant LaStep Program. He stated that bids were received on the contract for road and driveway boring and on the contract for materials, advising that Directional Service, LLC, is the low bidder on the boring contract and Coburn's Supply Company, Inc., is the low bidder on materials. Mr. Graff stated that low bids are in order but he is not prepared to make a recommendation for acceptance of the bids at this time. He stated that the application for grant funds was completed prior to Hurricane Katrina, and the price of plastic pipe materials has since increased substantially. Mr. Graff stated that the bids exceed the budgeted amount for the project by approximately \$25,000 and the State has advised that receipt of these additional funds is not guaranteed. He stated that to award the bids today, the police jury must commit \$25,000 to the project if the State does not provide the additional funds. **Motion was made by Mr. Johnston, seconded by Mr. Hammack, to commit \$25,000 to the Theresa Lane water improvement project through the LCDBG LaStep Program, if this additional funding is not provided by the State.**

There was discussion on the motion. Mr. Graff stated that equipment for the project is rented and volunteers do the work. He stated that the project will affect 42 residences, and advised that the service line and water meter for all residents are included in the grant.

Mr. Cummings expressed concern regarding the parish's liability exposure if a volunteer is injured while working on the project.

After discussion, **motion and second were withdrawn. Motion was made by Mr. Cochran, seconded by Mr. Cummings, to table this matter, to be considered at the October 4, 2006 regular meeting. Motion carried unanimously.**

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A meeting of the Bossier Parish Property Standards Board was convened by the President to consider condemnation of property at 121, 123 and 125 Bodcau Station Road. Ms. Karla Sava, landowner, was present and advised that she and her son are working to clean up the property. Mr. Rogers stated that it is obvious that Ms. Sava and her son cannot do all the work and assistance from the parish is needed.

Mr. Avery asked how the parish will be paid for the clean up work. Mr. Jackson, Parish Attorney, explained that a tax lien will be placed against Ms. Sava's property until the lien is paid. Mr. Avery explained to Ms. Sava that interest and penalties will accumulate on the lien amount.

Mr. Dennis Hays, Property Standards Inspector, reported on the condition of the property, and stated that clean up is badly needed. He stated that 125 Bodcau Station Road is acceptable. **Motion was made by Mr. Rogers, seconded by Mr. Mitchell, to proceed with the condemnation of property at 121, 123 and 125 Bodcau Station Road, in accordance with recommendations of the Property Standards Inspector. Motion carried unanimously.**

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Ms. Martin announced the public hearing to consider the application of Elmo Bryant for Esther Eastman Turner to subdivide Lot 9 of Barnes Addition, Bossier Parish, LA, into two lots located off Barnes Drive in Benton. This matter was tabled on August 16, 2006. Mr. Elmo Bryant addressed the jury and advised that all requirements of the police jury have been met. Mr. Ford, Parish Engineer, stated that a petition signed by residents of the subdivision has been provided, and recommended approval. **Motion was made by Mr. Williams, seconded by Mr. Avery, to approve the proposed subdivision of Lot 9 of Barnes Addition, into two lots as requested. Motion carried unanimously.**

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**Motion was made by Mr. Shell, seconded by Mr. Cochran, to adopt a resolution to provide for the adoption of plans and policies, appointments, and the authorization of individuals for compliance with LCDBG regulations. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for street improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Bill Altimus (2) Antidisplacement Coordinator – Bill Altimus, (3) Equal Employment Officer – Bill Altimus, (4) Citizen Complaint Officer – Bill Altimus, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Cheryl G. Martin, Sheryl Thomas and Cindy Dodson are hereby authorized to sign for Requests for Payment; Bill Altimus shall certify to the correctness of each signature, that Citizens National Bank is hereby designated as the official depository of all LCDBG funds and that Cheryl G. Martin and Cindy Dodson are authorized to sign checks on the official depository, both of which are required for each check.

The resolution was offered by Mr. Shell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20<sup>th</sup> day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Mitchell, to adopt a resolution adopting the National Incident Management System (NIMS) as the police jury’s system of preparing for and responding to disaster incidents. Motion carried unanimously.**

RESOLUTION

A RESOLUTION ADOPTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

WHEREAS, Homeland Security Presidential Directive / HSPD-5, 28 Feb 2003, established the National Incident Management System (NIMS); and

WHEREAS, the NIMS establishes a single, comprehensive approach to domestic incident management to ensure that all levels of government across the Nation have the capability to work efficiently and effectively together using a national approach to domestic incident management; and

WHEREAS, the NIMS provides a consistent nationwide approach for Federal, State, and local governments to work together to prepare for and respond to, and recover from domestic incidents regardless of the cause, size or complexity; and

WHEREAS, the NIMS provides for interoperability and compatibility among Federal, State and local capabilities and includes a core set of concepts, principles, terminology and technologies covering the incident command system, unified command, training, management of resources and reporting; and

WHEREAS, beginning October 1, 2004 all Federal departments and agencies shall make adoption of the NIMS a requirement, to the extent provided by law, for providing Federal preparedness assistance through grants, contracts or other activities to local governments;

NOW THEREFORE, Be it resolved that the Bossier Parish Police Jury hereby adopts the National Incident Management System (NIMS) as its system of preparing for and responding to disaster incidents.

The resolution was offered by Mr. Cochran, and seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 20<sup>th</sup> day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the streets and drainage in Kingston Plantation, Unit No. 2, into the parish road system for permanent maintenance. Motion carried unanimously.**

RESOLUTION

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20<sup>th</sup> day of September, 2006, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Kingston Plantation, Unit No. 2, Bossier Parish, Louisiana.

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer, Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Kingston Plantation, Unit No. 2, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20<sup>th</sup> day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to accept the streets and drainage in Olde Oaks Development into the parish road system for permanent maintenance. Motion carried unanimously.**

**RESOLUTION**

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20<sup>th</sup> day of September, 2006, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Olde Oaks Development, (Olde Oaks, Unit 7 and Nine Oaks), Bossier Parish, Louisiana.

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer, Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Olde Oaks Development (Eagle Ridge Drive, Nine Oaks Court, and Fox Trot Cove), Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Cochran, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Mitchell, to accept the streets and drainage in Palmetto Park, Unit No. 7, into the parish road system for permanent maintenance. Motion carried, with Mr. Williams abstaining from vote. Motion carried unanimously.**

**RESOLUTION**

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20<sup>th</sup> day of September, 2006, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance the streets and drainage in Palmetto Park Subdivision, Unit No. 7, Bossier Parish, Louisiana.

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinances.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer, Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, the streets and drainage located in Palmetto Park Subdivision, Unit No. 7, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The resolution was offered by Mr. Avery, seconded by Mr. Mitchell. Upon vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford discussed an amendment to Subdivision Regulations adopted on January 21, 2004, which increased the requirement for maintenance bonds on roads which are accepted into the parish road system to provide 100% of construction cost on asphalt and concrete streets. He stated that the implementation of a road inspection program has worked well, and stated that developers are following street construction requirements more closely. Mr. Ford stated that the 100% maintenance bond requirement is costly to the developer and recommended that regulations be amended to revert the requirement for maintenance bonds to require that the maintenance bond provide 25% of the street construction cost for asphalt streets and 10% for concrete streets. Mr. Avery, Chairman of the Subdivision Regulations Committee, recommended approval of Mr. Ford's proposal. **Motion was made by Mr. Avery, seconded by Mr. Rogers, to approve an amendment to Bossier Parish Subdivision Regulations to revert the requirements for maintenance bonds on roads which are accepted into the parish road system to 25% of the street construction cost for asphalt streets and 10% for concrete streets. Motion carried unanimously.**

**ORDINANCE NO. 4118**

AN ORDINANCE AMENDING ORDINANCE NO. 3913 OF JANUARY 21, 2004, TO AMEND CHAPTER 110, SECTION 110-130 AND SECTION 110-201 OF THE BOSSIER PARISH CODE OF ORDINANCES, TO DECREASE THE PERCENTAGE REQUIRED FOR MAINTENANCE BONDS ON ASPHALT AND CONCRETE STREETS ACCEPTED INTO THE BOSSIER PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20<sup>th</sup> day of September, 2006, that Chapter 110, Section 110-130 (b), and Section 110-201(b), be and are hereby amended to read as follows:

Section 110-130. Acceptance into parish road system; maintenance bond required.

(a) No change

(b) The percentage of the maintenance bond to be furnished by the contractor for the two-year period shall be at the following rates:

- (1) Twenty-Five Percent (25%) of the total cost of the contract for asphalt paved streets and roads.
- (2) Ten Percent (10%) of the total cost of the contract for concrete paved streets and roads.

Section 110-201. Acceptance of new streets into parish road system; maintenance bond required; filing of plan with Clerk of Court and Tax Assessor.

(a) No change.

(b) The percentage of maintenance bonds to be furnished by the contractors for the applicable period shall be at the following rates:

- (1) Twenty-Five Percent (25%) of the total cost of the contract for asphalt paved streets and roads.
- (2) Ten Percent (10%) of the total cost of the contract for concrete paved streets and roads.

(c) No change.

The ordinance was offered by Mr. Avery, seconded by Mr. Rogers. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006,

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Cummings, to schedule a public hearing on October 18, 2006, to consider approval of the plat of the proposed development of The Colony, Unit No. 4, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA. Motion carried unanimously.**

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Mr. Ford reported that the transfer of ownership from Mr. Terry Shelton to the parish of a portion of Riverbend Road is complete and advised that the deed has been reviewed and approved by the parish attorney. He stated that the adoption of an ordinance is needed to officially accept the 2,200 linear feet of Riverbend Road into the parish road system. **Motion was made by Mr. Mitchell, seconded by Mr. Cochran, to accept approximately 2,200 linear feet of the Riverbend Road, which has been deeded to the parish by Mr. Terry Shelton, into the parish road system for permanent maintenance. Motion carried unanimously.**

ORDINANCE NO. 4119

AN ORDINANCE TO OFFICIALLY ACCEPT APPROXIMATELY 2,200 LINEAR FEET OF THE RIVERBEND ROAD, LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of September, 2006, that it does hereby accept a portion of Riverbend Road, having been deeded to the Bossier Parish Police Jury by Mr. Terry Shelton, et al, as follows:

Approximately 2,200 linear feet of the Riverbend Road, beginning approximately 480.41 feet from its intersection with Bodcau Station Road, being an asphalt road located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

The ordinance was offered by Mr. Mitchell, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented Change Order No. 4 on the East 80 Library renovation project for an additional \$2,822.00, and recommended approval. He stated that the changes are necessary to improve access to air conditioning equipment. **Motion was made Mr. Rogers, seconded by Mr. Cochran, to approve Change Order No. 4 on the East 80 Library renovation project, and to authorize the President to execute necessary documents. Motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of September, 2006, that Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Change Order No. 4 on the new East 80 Library renovation project in an additional amount of \$2,822.00.

The resolution was offered by Mr. Rogers, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford reported that the plat of the proposed extension of Duckwater Landing in Lakewood Subdivision has been approved by the Bossier City-Parish MPC and may be presented to the police jury next month.

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Mr. Ford presented a brief report on the courthouse renovation project.

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Jurors were provided district highway department reports for their review.

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to ratify approval of a loan of \$20,000 from the police jury to the Johnny Gray Jones Youth Shelter to cover payroll expenses, to be reimbursed upon receipt of State funding to the Youth Shelter. Motion carried unanimously.**

Mr. Hammack discussed proposed changes in State funding to the youth shelter, advising that payment on a per diem basis is being implemented.

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Ms. Martin advised of a proposed change in the Enterprise Zone Program naming the Greater Bossier Economic Development Foundation as the primary point of contact on all Bossier City and Bossier Parish Enterprise Zone applications. Upon review and approval of the applications by the Economic Development Foundation, copies will be forwarded to both the City and Parish for endorsement. **Motion was made by Mr. Shell, seconded by Mr. Williams, to**

**approve the proposed changes in the Enterprise Zone Program approval process. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to adopt an ordinance to establish a 10 mile per hour speed limit on Queen Street, King Street and Ace Street located within the King Country Subdivision. Motion carried unanimously.** It was noted that a 10 mile per hour speed limit was established on Jack Street in the King Country Subdivision on September 7, 2005.

ORDINANCE NO. 4120

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON QUEEN STREET, ACE STREET AND KING STREET, LOCATED IN THE KING COUNTRY SUBDIVISION, IN SECTION 16, TOWNSHIP 18 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 20th day of September, 2006, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Queen Street, Ace Street and King Street in the King Country Subdivision, located in Section 16, Township 18 North, Range 11 West, Bossier Parish, Louisiana, in excess of Ten (10) 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. Meachum, seconded by Mr. Mitchell. Upon unanimous vote, it was duly adopted on this 20th day of September, 2006.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cummings, seconded by Mr. Mitchell, that Mr. Cummings and Mr. Darby will contribute \$250 each from discretionary funds to Rusheon Middle School for a 50<sup>th</sup> anniversary celebration at the school. Motion carried unanimously.**

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**Motion was made by Mr. Meachum, seconded by Mr. Mitchell, to schedule a condemnation hearing on October 18, 2006, to consider condemnation of property at 179 Teague Drive, Haughton, LA. Motion carried unanimously.**

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**Motion was made by Mr. Avery, seconded by Mr. Rogers, to notify the owner of property on Vanceville Road of property standards violations at this location. Motion carried unanimously.**

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**Motion was made by Mr. Williams, seconded by Mr. Shell, to send a 10-day notice to the owner of property at 5412 Amber Circle and to the owner of property at 5433 Amber Circle, advising that the grass at these locations must be mowed. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Hammack, that Mr. Cochran will contribute \$200 from discretionary funds, and Mr. Rogers and Mr. Avery will contribute \$100 each, for a total of \$400 to the Airline High School track program. Motion carried unanimously.**

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**Motion was made by Mr. Cochran, seconded by Mr. Hammack, to contribute up to \$1,600 from discretionary funds to Bossier Elementary to purchase shirts for students to wear on field trips, with Mr. Darby contributing \$1,000 and Mr. Altimus contributing \$600. Motion carried unanimously.** Mr. Cochran also offered to contribute.

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**Motion was made by Mr. Johnston, seconded by Mr. Hammack, that Mr. Johnston and Mr. Avery will contribute \$500 each from discretionary funds to the Benton High School girls' softball program. Motion carried unanimously.**

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Mr. Jackson, Parish Attorney, stated that he will present a report on discussions with Walton Construction at the October 4, 2006 regular meeting.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20<sup>th</sup> day of September, 2006, the meeting was adjourned by the President at 4:00 p.m.

CHERYL G. MARTIN  
SECRETARY-TREASURER

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY