

**PROCEEDINGS OF THE CITY COUNCIL OF BOSSIER CITY
STATE OF LOUISIANA TAKEN AT THE REGULAR MEETING
MARCH 4, 2008**

THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, STATE OF LOUISIANA, MET IN REGULAR SESSION IN COUNCIL CHAMBERS, 620 BENTON ROAD, BOSSIER CITY, LOUISIANA, TUESDAY, MARCH 4, 2008 AT 3:00 P.M.

INVOCATION WAS GIVEN BY COUNCIL MEMBER JAMES ROGERS

PLEDGE OF ALLEGIANCE LED BY COUNCIL MEMBER DAVID MONTGOMERY, JR.

ROLL CALL AS FOLLOWS:

PRESENT: HONORABLE JEFFERY DARBY, PRESIDENT; HONORABLE COUNCILORS, TIMOTHY LARKIN, DAVID MONTGOMERY, JR., SCOTT IRWIN, DON WILLIAMS, DAVID JONES, DR. JAMES ROGERS

ABSENT: NONE

PRESENT: MAYOR LORENZ WALKER, JAMES HALL, CITY ATTORNEY, PHYLLIS MCGRAW, DEPUTY CITY CLERK, HELEN THORNTON, CITY CLERK.

BY: DR. ROGERS

MOTION MADE TO APPROVE MINUTES OF FEBRUARY 19, 2008 MEETING AND DISPENSE WITH READING.

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: DR. ROGERS

MOTION MADE TO APPROVE AGENDA

SECONDED BY MR. JONES

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

NO COMMITTEE REPORTS

THE FOLLOWING BIDS READ BY STEVE WESTBROOK FOR THE TRAFFIC SIGNAL STANDBY GENERATOR SYSTEM FOR ENGINEERING DEPARTMENT:

- | | |
|-----------------------------|--------------|
| 1. ENDARA CONTRACTORS | \$241,400.00 |
| 2. HOPE CONTRACTORS | \$284,746.00 |
| 3. MCNEER ELECTRICAL | \$423,800.00 |
| 4. RIMMER-HALL ELECTRIC | \$387,822.00 |
| 5. WILHITE ELECTRIC COMPANY | \$245,400.00 |

BY: DR. ROGERS

MOTION MADE TO TAKE THE BIDS UNDER ADVISEMENT SINCE ESTIMATE WAS ONLY \$168,000.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. JONES

MOTION MADE TO APPROVE REAPPOINTMENT OF JOHN WHITTINGTON TO THE MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD FOR A TERM OF THREE (3) YEARS. TERM EFFECTIVE MARCH 6, 2008 AND EXPIRES MARCH 5, 2011.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

BY: MR. JONES

MOTION MADE TO APPROVE REAPPOINTMENT OF DONNIE KEITH TO THE MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD FOR A TERM OF THREE (3) YEARS. TERM EFFECTIVE MARCH 6, 2008 AND EXPIRES MARCH 5, 2011.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 17 OF 2008

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO REFLECT CHANGES TO ARTICLE 5, SECTION 5.6.9, OTHER EDUCATIONAL FACILITIES.

BE IT ORDAINED, THAT THE FOLLOWING SECTION IN THE UNIFIED DEVELOPMENT CODE IS AMENDED TO READ AS FOLLOWS: (NEW LANGUAGE IS UNDERLINED)

SECTION 5.6.9 EDUCATIONAL FACILITIES, OTHER EXTENSION CENTER CLASSROOMS, TRADE SCHOOLS, AND OTHER SPECIALIZED LEARNING CENTERS SHALL BE PERMITTED PROVIDED THE INTERIOR SPACE OF THE TOTAL OCCUPANCY SHALL NOT EXCEED 7,000 SQUARE FEET. EDUCATIONAL FACILITIES, WITH TOTAL OCCUPANCY GREATER THAN 7,000 SQUARE FEET, MAY APPLY FOR APPROVAL AS A "CONDITIONAL USE" FOLLOWING THE PROCEDURES AS SPECIFIED IN SECTION 3.3.2.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND LEGAL

SESSION CONVENED, WAS ON MOTION OF DR. JAMES ROGERS AND SECONDED BY

MR. SCOTT IRWIN, AND ADOPTED ON THE 4TH DAY OF MARCH, 2008, BY THE

FOLLOWING VOTE:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

C-110-07

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 18 OF 2008

AN ORDINANCE TO LIMIT VEHICLE ACCESS INTO CYPRESS PLACE SUBDIVISION, BOSSIER CITY, LA.

WHEREAS, THE BOSSIER CITY, CITY COUNCIL ADOPTED ORDINANCE No. 56 OF 1999 AND ORDINANCE No. 45 OF 2006, WHICH ALLOWS DEVELOPERS TO PLACE SECURITY GATES AT THE ENTRANCES TO SUBDIVISIONS IN BOSSIER CITY;

WHEREAS, ORDINANCE No. 56 OF 1999 AND ORDINANCE No. 45 OF 2006 SPECIFIES THE REQUIREMENTS TO BE MET IN PLACING A SECURITY GATE ACROSS A PUBLICLY DEDICATED STREET, SUCH AS ACQUIRING PLANNING COMMISSION APPROVAL, NOTIFICATION OF VARIOUS CITY DEPARTMENTS, HOURS OF CLOSURE, INSURANCE COVERAGE, ETC.;

NOW THEREFORE, BE IT ORDAINED THAT A SECURITY GATE IS HEREBY APPROVED FOR CYPRESS PLACE SUBDIVISION, AFTER MEETING ALL THE REQUIREMENTS IN ORDINANCE No. 56 OF 1999 AND ORDINANCE No. 45 OF 2006.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND LEGAL

SESSION CONVENED, WAS ON MOTION OF MR. SCOTT IRWIN AND SECONDED BY

MR. DON WILLIAMS, AND ADOPTED ON THE 4TH DAY OF MARCH, 2008, BY THE

FOLLOWING VOTE:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

C-6-08

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 19 OF 2008

AN ORDINANCE TO ENLARGE THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY BY ANNEXING A 4.81 ACRE TRACT LOCATED IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.

(SWAN LAKE ROAD & VIKING DRIVE)

WHEREAS, A PETITION SIGNED BY THE PROPERTY OWNER HAS BEEN FILED WITH THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, REQUESTING THAT THE PROPERTY

DESCRIBED IN EXHIBIT "A", ATTACHED AND MADE A PART HEREOF, BE INCLUDED IN THE CITY LIMITS OF THE CITY OF BOSSIER CITY PARISH OF BOSSIER, LOUISIANA, SUBJECT TO THE CONDITIONS SET FORTH HEREIN.

NOW, THEREFORE, BE IT ORDAINED, BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, IN REGULAR SESSION CONVENED, THAT THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY ARE HEREBY ENLARGED AND EXTENDED SO AS TO INCLUDE WITH THE LIMITS AND BOUNDARIES OF THE CITY OF BOSSIER CITY, THE PROPERTY DESCRIBED IN EXHIBIT "A".

BE IT FURTHER ORDAINED, THAT THE FINAL ADOPTION OF THIS ORDINANCE IS CONTINGENT UPON APPROVAL OF THE ANNEXATION BY THE UNITED STATES DEPARTMENT OF JUSTICE.

BE IT FURTHER ORDAINED, THAT THE ABOVE REFERENCED ANNEXED AREA SHALL BE IN COUNCIL DISTRICT NUMBER 4 OF THE CITY OF BOSSIER CITY, LOUISIANA.

BE IT FURTHER ORDAINED, THAT ALL ORDINANCES, OR PARTS OF ORDINANCES, IN CONFLICT HEREWITH ARE HEREBY REPEALED.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Mr. David Jones, seconded by Dr. James Rogers, and adopted on this the 4th day of March, 2008 by the following vote:

AYES: MR. LARKIN, MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYES: NONE

ABSENT: NONE

ABSTAIN: MR. MONTGOMERY, JR.

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 20 OF 2008

AN ORDINANCE TO APPROPRIATE \$1,100,000 TO COME FROM THE 2002 WATER/SEWER BOND FUND TO CONTRACT WITH CDM TO DESIGN AND PROVIDE A WASTE WATER MASTER PLAN.

WHEREAS, the City Council of the City of Bossier City desires to contract with CDM to design and provide a total utility system waste water master plan; and

WHEREAS, \$1,100,000 is available in the 2002 water/sewer bond fund.

NOW, THEREFORE, BE IT ORDAINED that the City Council of the City of Bossier City, in regular session convened, does hereby appropriate \$1,100,000 to come from the 2002 water/sewer bond fund to be used for the design of a total utility system waste water master plan.

BE IT FURTHER ORDAINED, that the Mayor is authorized to sign any and all documents in connection with the furtherance of this Ordinance.

The above and foregoing Ordinance, read in full at open and legal session convened, was on motion of Dr. James Rogers, seconded by Mr. Don Williams, and adopted on the 4th day of March, 2008, by the following vote:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS,
MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, COUNCIL PRESIDENT

HELEN THORNTON, CITY CLERK

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 21 OF 2008

AN ORDINANCE TO APPROPRIATE \$30,000 TO COME FROM THE SEWER CONTINGENCY FUND TO REPLACE OBSOLETE LIFT STATION RADIO ALARMS.

WHEREAS, A TOTAL OF \$30,000 IS NEEDED TO REPLACE LIFT STATION RADIO ALARMS THAT ARE OBSOLETE.

WHEREAS, \$30,000 is available in the sewer contingency fund.

NOW, THEREFORE, BE IT ORDAINED THAT THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, IN REGULAR SESSION CONVENED, DOES HEREBY APPROPRIATE \$30,000 TO COME FROM THE SEWER CONTINGENCY FUND TO BE USED FOR THE REPLACEMENT OF OBSOLETE LIFT STATION RADIO ALARMS.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND LEGAL SESSION CONVENED, WAS ON MOTION OF MR. DAVID JONES, AND SECONDED BY DR. JAMES ROGERS, AND ADOPTED ON THE 4TH DAY OF MARCH, 2008, BY THE FOLLOWING VOTE:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS,
MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

ORDINANCE NO. 22 OF 2008

AN ORDINANCE TO DECLARE CERTAIN MOVABLE EQUIPMENT OWNED BY CITY OF BOSSIER CITY AS SURPLUS TO THE CITY'S NEED AND PROVIDE FOR SALVAGE AND DISPOSAL ACCORDING TO LAW.

WHEREAS, THE CITY HAS ACCUMULATED CERTAIN MOVABLE EQUIPMENT WHICH IS NOW SURPLUS TO THE CITY'S NEED AND IT IS IN THE BEST INTEREST OF THE CITY TO SALVAGE AND DISPOSE OF SAID EQUIPMENT ACCORDING TO LAW.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA, IN REGULAR SESSION CONVENED THAT THE FOLLOWING EQUIPMENT DESCRIBED IS SURPLUS TO THE CITY'S NEEDS:

<u>DESCRIPTION</u>	<u>REF. NO.</u>	<u>SERIAL NUMBER</u>	<u>DEPT.</u>
<u>MILEAGE</u>			
1. 1997 FORD ½ TON PU TRUCK	2248	1FTDF1721VNC50063	
PERMITS & INSP. 107,164			
2. 1993 FORD F150 PU TRUCK	2122	1FTEF15Y0PNA97612	SEWER
MAINT. 83,769			
3. 2001 FORD F150 PU TRUCK	2319	1FTRF17WX1NB25064	
TRANS. & DIST. 144,883			
4. 2003 FORD F150 PU TRUCK	2356	1FTRF17283NB67328	
STREET DEPT. 125,124			
5. 1992 MACK TRUCK	3351	1M2N179Y9EA090508	RR
TREAT PT. 100,087			

HOW, THEREFORE, BE IT FURTHER ORDAINED BY THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA, IN REGULAR SESSION CONVENED THAT THE PURCHASING AGENT IS AUTHORIZED TO DISPOSE OF SAID EQUIPMENT IN ACCORDANCE TO LAW.

THE ABOVE AND FOREGOING ORDINANCE WAS READ IN FULL AT OPEN AND REGULAR SESSION CONVENED, WAS ON MOTION OF MR. DAVID JONES, SECONDED BY DR. JAMES ROGERS AND ADOPTED ON THIS 4TH DAY OF MARCH, 2008, BY THE FOLLOWING VOTE:

AYES: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSENT: NONE

ABSTAIN: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

NEW BUSINESS:

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 23 OF 2008

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTIONS 18 & 19, T18N-R12W, BOSSIER CITY, LA, FROM B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, B-3, GENERAL BUSINESS DISTRICT AND R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A CYBERSPACE RESEARCH CENTER. (CITY OF BOSSIER CITY)

SECTION 1. BE IT ORDAINED BY THE CITY COUNCIL OF BOSSIER CITY, LOUISIANA, IN REGULAR SESSION CONVENED, THAT ORDINANCE No. 126 OF 2003 OF THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA, IS HEREBY AMENDED TO PROVIDE THAT THE ZONING CLASSIFICATION IS HEREBY CHANGED FROM B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, B-3, GENERAL BUSINESS DISTRICT AND R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR THE FOLLOWING:

A 64.058 ACRE (MORE OR LESS) TRACT OF LAND IN SECTIONS 18 & 19, T18N-R12W, BOSSIER PARISH, LOUISIANA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCE AT THE SOUTHWEST CORNER OF SAID SECTION 19 WHICH IS MONUMENTED WITH A 2" IRON PIPE; THENCE PROCEED NORTH 00° 28' 08" EAST ALONG THE WEST LINE OF SAID SECTION 19 FOR A DISTANCE OF 2713.13 FEET; THENCE PROCEED NORTH 74° 10' 21" EAST FOR A DISTANCE OF 3014.12 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF INTERSTATE 20 AND THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED WHICH IS MONUMENTED WITH A ¾" IRON PIPE; THENCE PROCEED NORTH 20° 02' 55" WEST FOR A DISTANCE OF 1933.06 FEET TO THE SOUTHERLY RIGHT OF WAY LINE OF US HIGHWAY 80 AND A ¾" IRON PIPE; THENCE PROCEED NORTH 69° 54' 50" EAST ALONG SAID RIGHT OF WAY LINE FOR A DISTANCE OF 1315.80 FEET TO A 5/8" IRON ROD; THENCE PROCEED NORTH 78° 26' 50" EAST ALONG SAID RIGHT OF WAY LINE FOR A DISTANCE OF 101.12 FEET TO A 5/8" IRON ROD; THENCE PROCEED NORTH 69° 54' 50" EAST ALONG SAID RIGHT OF WAY LINE FOR A DISTANCE OF 181.24 FEET TO THE CENTERLINE OF FLAT RIVER; THENCE PROCEED SOUTH 09° 10' 18" WEST ALONG SAID CENTERLINE FOR A DISTANCE OF 264.94 FEET; THENCE PROCEED SOUTH 04° 05' 10" EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 201.55 FEET; THENCE PROCEED SOUTH 14° 07' 15" EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 193.97 FEET; THENCE PROCEED SOUTH 17° 30' 39" EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 295.15 FEET; THENCE PROCEED SOUTH 37° 06' 03" EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 319.82 FEET; THENCE PROCEED SOUTH 12° 06' 25" EAST ALONG SAID CENTERLINE FOR A DISTANCE OF 373.42 FEET; THENCE PROCEED SOUTH 12° 16' 41"

WEST ALONG SAID CENTERLINE FOR A DISTANCE OF 120.54 FEET; THENCE PROCEED SOUTH 12° 31' 12" WEST ALONG SAID CENTERLINE FOR A DISTANCE OF 372.80 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF SAID INTERSTATE 20; THENCE PROCEED SOUTH 74° 10' 21" WEST ALONG SAID NORTHERLY RIGHT OF WAY LINE FOR A DISTANCE OF 1159.37 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

MOTION WAS MADE BY MR. DAVID JONES AND SECONDED BY DR. JAMES ROGERS

TO ADOPT THE ABOVE ORDINANCE. UPON THE FOLLOWING VOTE, THE ORDINANCE WAS DULY ADOPTED THIS 4TH DAY OF MARCH, 2008.

YEAS: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS, MR. JONES AND DR. ROGERS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

C-10-08

THE FOLLOWING ORDINANCE OFFERED AND ADOPTED:

ORDINANCE NO. 24 OF 2008

AN ORDINANCE AMENDING ORDINANCE NO. 126 OF 2003, BY CHANGING THE ZONING CLASSIFICATION OF 2 TRACTS OF LAND LOCATED IN SECTION 17, T18N-R12W, BOSSIER CITY, LA, FROM B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, R-MD, RESIDENTIAL-MEDIUM DENSITY DISTRICT AND B-3, GENERAL BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR SELF-STORAGE AND MULTI-USE. (LENNARD PROPERTIES/JACKPOT INVESTMENTS)

SECTION 1. BE IT ORDAINED BY THE CITY COUNCIL OF BOSSIER CITY, LOUISIANA, IN REGULAR SESSION CONVENED, THAT ORDINANCE No. 126 OF 2003 OF THE CITY COUNCIL OF THE CITY OF BOSSIER CITY, LOUISIANA, IS HEREBY AMENDED TO PROVIDE THAT THE ZONING CLASSIFICATION IS HEREBY CHANGED FROM B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, R-MD, RESIDENTIAL MEDIUM DENSITY DISTRICT, AND B-3, GENERAL BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR THE FOLLOWING:

TRACT 1: A TRACT OF LAND LOCATED IN SECTION 17, T18N-R12W, BOSSIER PARISH, LA AND LOTS 1 AND 2, RED CHUTE FARMS, UNIT No. 2, AS RECORDED IN BOOK 275, PAGE 167 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA. SAID TRACT MORE FULLY DESCRIBED AS FOLLOWS: BEGINNING FROM A SET ½" DIAMETER IRON PIPE LOCATED AT THE SOUTHEAST CORNER OF SAID LOT 2 AND BEING THE COMMON INTERSECTION OF THE NORTHWEST RIGHT OF WAY OF OLD DIXIE-OVERLAND HWY. AND THE SOUTHWEST RIGHT OF WAY OF STOCKWELL PLACE ROAD, RUN THENCE SOUTH 42° 05' 01" WEST A DISTANCE OF 411.59 FEET TO

A FOUND ½” DIAMETER IRON ROD, THENCE RUN NORTH 46° 23’ 24” WEST A DISTANCE OF 434.78 FEET TO A SET ½” DIAMETER IRON PIPE; THENCE RUN NORTH 18° 03’ 10” WEST A DISTANCE OF 308.28 FEET TO A SET 1/2 “ DIAMETER IRON PIPE; THENCE RUN NORTH 46° 38’ 45” EAST A DISTANCE OF 261.87 FEET TO A SET ½” DIAMETER IRON PIPE; THENCE RUN SOUTH 46° 41’ 38” EAST A DISTANCE OF 681.29 FEET TO THE POINT OF BEGINNING, SAID TRACT CONTAINING 6.09 ACRES (265,327 SQUARE FEET). **TRACT 2:** A TRACT OF LAND LOCATED IN SECTION 17, T18N-R12W, BOSSIER PARISH, LA AND BEING A PORTION OF LOTS 13, 14, 15 AND 16 OF ROGERS AND TOUCHSTONE SUBDIVISION AS RECORDED IN BOOK 275, PAGE 33 OF THE RECORDS OF BOSSIER PARISH. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS: FROM A FOUND ½” DIAMETER IRON ROD BEING AT THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY LINE OF STOCKWELL ROAD WITH THE NORTHERLY RIGHT OF WAY LINE OF U. S. HIGHWAY NO. 80 RUN THENCE SOUTH 47° 22’ 41” WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF U. S. HIGHWAY 80 A DISTANCE OF 403.04 FEET TO A FOUND ½” DIAMETER IRON ROD BEING ON THE NORTHERLY RIGHT OF WAY LINE OF I-220, THENCE RUN NORTH 46° 26’ 14” WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF I-220 A DISTANCE OF 239.68 FEET TO A FOUND ½” DIAMETER IRON ROD BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED: FROM SAID POINT OF BEGINNING CONTINUE THENCE NORTH 46° 26’ 14” WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF I-220 A DISTANCE OF 365.62 FEET TO A FOUND ½” DIAMETER IRON ROD; THENCE RUN NORTH 42° 00’ 52” EAST A DISTANCE OF 60.00 FEET TO A FOUND ½” DIAMETER IRON ROD; THENCE RUN NORTH 46° 26’ 14” WEST A DISTANCE OF 60.00 FEET TO A FOUND ½” DIAMETER IRON ROD; THENCE RUN SOUTH 42° 00’ 52” WEST A DISTANCE OF 60.00 FEET TO A FOUND ½” DIAMETER IRON ROD BEING ON THE NORTHERLY RIGHT OF WAY LINE OF I-220; THENCE RUN NORTH 46° 26’ 14” WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF I-220 A DISTANCE OF 14.96 FEET TO A FOUND CONCRETE MONUMENT; THENCE RUN NORTH 46° 30’ 56” WEST ALONG THE NORTHERLY RIGHT OF WAY LINE OF I-220 A DISTANCE OF 15.04 FEET TO A FOUND ½” DIAMETER IRON ROD BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF THE OLD DIXIE-OVERLAND HIGHWAY; THENCE RUN NORTH 42° 00’ 52” EAST ALONG THE SOUTHERLY RIGHT OF WAY LINE OF THE OLD DIXIE-OVERLAND HIGHWAY A DISTANCE OF 412.20 FEET TO A FOUND ½” DIAMETER IRON ROD BEING ON THE SOUTHERLY RIGHT OF WAY LINE OF STOCKWELL ROAD; THENCE RUN SOUTH 46° 55’ 34” EAST ALONG THE SOUTHERLY RIGHT OF WAY LINE OF STOCKWELL ROAD A DISTANCE OF 493.75 FEET TO A FOUND ½” DIAMETER IRON ROD; THENCE RUN SOUTH 47° 16’ 15” WEST A DISTANCE OF 417.12 FEET TO THE POINT OF BEGINNING; SAID TRACT CONTAINING 4.42 ACRES, LESS AND EXCEPT LOT 1, RED CHUTE FARMS SUBDIVISION, UNIT 2, BOSSIER PARISH, LA.

MOTION WAS MADE BY MR. DON WILLIAMS AND SECONDED BY MR. DAVID JONES

TO ADOPT THE ABOVE ORDINANCE. UPON THE FOLLOWING VOTE, THE ORDINANCE WAS
DULY ADOPTED THIS 4TH DAY OF MARCH, 2008.

YEAS: MR. LARKIN, MR. MONTGOMERY, JR., MR. IRWIN, MR. DARBY, MR. WILLIAMS,
MR. JONES AND DR. ROGERS

NAYS: NONE

ABSTAIN: NONE

ABSENT: NONE

JEFFERY D. DARBY, PRESIDENT

HELEN THORNTON, CITY CLERK

C-7-08

BY: MR. JONES

MOTION MADE TO INTRODUCE ORDINANCE TO APPROPRIATE \$1.3 MILLION TO COME FROM THE HOTEL AND MOTEL TAX FUND TO BE USED TO MAKE REPAIRS TO SUNKEN AND SETTLED CONCRETE WALKWAYS AND STAIRS AT THE CENTURYTEL MULTI-PURPOSE ARENA AND TO PROVIDE FOR THE DESIGN OF SAID REPAIRS BY RANDAL SMOAK ENGINEER.
SECONDED BY: DR. ROGERS

MR. JONES WENT ON RECORD TO STATE THAT ALL MONIES USED FOR THIS PROJECT WOULD BE TAKEN OUT OF THE HOTEL/MOTEL TAX FUND AND THAT ONLY PEOPLE STAYING IN MOTELS WOULD BE PAYING FOR THIS. HE ALSO QUESTIONED MR. HUDSON ABOUT THIS FIGURE COVERING ALL EXPENSES. MR. HUDSON REPORTED THAT THIS AMOUNT WOULD COVER EVERYTHING.

MR. MONTGOMERY, JR., QUESTIONED A WARRENTY ON THIS WORK. MR. HALL REPORTED THAT IT WOULD FALL UNDER THE CONTRACTORS BONDING OF THE PROJECT.

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

HEARING OF APPEAL FOR FLOYD E. AVERY FOR VIOLATION OF CHAPTER 46-123 'INOPERABLE VEHICLE' AT 1506 ANITA STREET, BOSSIER CITY, LOUISIANA

PRESENT: CODE ENFORCEMENT OFFICER GUYTON & FLOYD E. AVERY, VEHICLE OWNER.

MR. AVERY APPROACHED COUNCIL CONCERNING THE VEHICLE TAGGING PROCESS.

BY: MR. JONES

MOTION MADE TO TOW VEHICLE AS SOON AS POSSIBLE IF IT HAS NOT ALREADY BEEN MOVED.

SECONDED BY MR. WILLIAMS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

HEARING OF APPEAL FOR AUBREY WRIGHT FOR VIOLATION OF CHAPTER 46-123 'INOPERABLE VEHICLE' AT 1201 SCHEX DRIVE, BOSSIER CITY, LOUISIANA

PRESENT: JOE DEAN, CODE ENFORCEMENT OFFICER

MR. DEAN REPORTED THAT ONE VECHILE HAD BEEN MOVED AND THE OTHER ONE HAD BEEN COVERED UP, WHICH IS STILL A VIOLATION OF THE LAW.

BY: MR. JONES

MOTION MADE TO TOW THE VEHICLE AS SOON AS LEGALLY POSSIBLE.

SECONDED BY DR. ROGERS

VOTE IN FAVOR OF MOTION IS UNANIMOUS.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS MEETING, MEETING ADJOURNED AT 3:29 PM BY MR. DARBY.

RESPECTFULLY SUBMITTED:

PHYLLIS MCGRAW, DEPUTY CITY CLERK

PUBLISH: MARCH 14, 2008

BOSSIER PRESS TRIBUNE