

**A G E N D A**  
**BOSSIER PARISH POLICE JURY**  
**Bossier Parish Courthouse**  
**204 Burt Boulevard**  
**Benton, Louisiana**  
**November 21, 2018 - 2:00 P.M.**

**CALL TO ORDER** – Mr. Glenn Benton, President

**INVOCATION** – Mr. Mac Plummer

**PLEDGE OF ALLEGIANCE** – Mr. Jerome Darby

**ROLL CALL** - Ms. Rachel Hauser

**ADOPTION OF MINUTES:** Adopt minutes of the October 3, 2018, and October 17, 2018, regular meetings, and the October 17, 2018, Finance Committee meeting, as published

*Public Comment*

**VISITOR:**

**BIDS:**

**1.** Award bid for the purchase of janitorial supplies for a period of one year, in accordance with bids received on October 26, 2018.

*Public Comment*

**2.** Award bid for the demolition of a home located at 219 Shadow Ridge Drive, Bossier City, LA, which has been approved for funding through the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007, in accordance with bids received on November 8, 2018.

*Public Comment*

**3.** Award bid for the demolition of a home located at 637 Pine Cone Drive, Haughton, LA, Project No. 2018-552, in accordance with bids received on November 8, 2018.

*Public Comment*

**4.** Authorize the advertising for bids for the FY 2018 LCDBG Sewer System Improvements - Oak Hill Mobile Home Park project; bid date to be determined.

*Public Comment*

**PUBLIC HEARINGS:**

**5.** Case P-49-17 – Favorable recommendation by the Bossier City-Parish MPC - To consider the application of the Bossier City-Parish Metropolitan Planning Commission to amend the Unified Development Code.

*Public Comment*

**6.** Case P-33-18 – Favorable recommendation by the Bossier City-Parish MPC - To consider the application of Steve Helm, Helm Restaurants, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located on the east side of Airline Drive and south of Kingston Road, consisting of 2.6 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a Taco Bell Restaurant. (Police Jury District 5)

*Public Comment*

**7.** Case P-21-18 – Favorable recommendation by the Bossier City-Parish MPC - To consider the application of D. Greg Williams, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located at 5207 Airline Drive, Bossier City, LA, from R-LD, Residential, Low Density District, to B-1, Business, Commercial Office District, for a dental office. (Police Jury District 6)

*Public Comment*

**PUBLIC HEARINGS TO BE SCHEDULED:**

**8.** Consider scheduling a public hearing on December 19, 2018, to consider the application of the Benton-Parish Metropolitan Planning Commission to adopt an ordinance amending Chapter 126 of the Bossier Parish Code of Ordinances "Zoning", to add Section 126-888 "Off-Premise Advertising Devices for Signs" to create comprehensive regulations for the approval process and location requirements for outdoor general advertising structures (off-premise signs) for areas located within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission.

*Public Comment*

**9.** Consider scheduling a public hearing on December 19, 2018, to consider the application of the Benton-Parish Metropolitan Planning Commission to adopt an ordinance amending Chapter 126 of the Bossier Parish Code of Ordinances "Zoning", to add Section 126-889 "Telecommunications Facilities/Towers" to create regulations for the approval and installation of cellular communications towers for areas located within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission.

*Public Comment*

**10.** Consider scheduling a public hearing on December 19, 2018, to consider approval of the plat of the proposed development of Water's Edge, Cypress, Phase 3 Subdivision, being a resubdivision of Lots 47A and 48A, Water's Edge, Cypress, Phase 2A Subdivision, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)

*Public Comment*

**OTHER BUSINESS:**

**11.** Consider approval of the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2019, and authorize the Parish Administrator to execute documents.

*Public Comment*

**12.** Consider approval of applications for renewal of Bossier Parish beer/liquor licenses for 2019, subject to approval by the health department. (approved by the Sheriff's department)

*Public Comment*

**13.** Consider adoption of a resolution of appreciation to Mr. Ricky Kilpatrick for his years of service at the Bossier Parish LSU Ag Center, and extending congratulations and well wishes to Mr. Kilpatrick in his retirement.

*Public Comment*

**14.** Consider reappointment of Mr. John T. Green and Mr. Doc Barnett to the Northeast Bossier Fire District No. 5 Board of Commissioners for four-year terms each, terms to expire December 31, 2022. (Police Jury District 4)

*Public Comment*

**15.** Consider reappointment of Mr. Jeff Krumplebeck and Ms. Barbara Burns to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2020. (Police Jury District 1)

*Public Comment*

**16.** Consider the acceptance of streets and drainage in Canal Place Subdivision, Unit No. 1, into the parish road system for permanent maintenance. (Police Jury District 6)

*Public Comment*

**PARISH ADMINISTRATOR'S REPORT** – Mr. Bill Altimus

**PARISH ENGINEER'S REPORT** - Mr. Butch Ford

**HIGHWAY DEPARTMENT REPORT** - Mr. Mark Coutee

**PARKS AND RECREATION REPORT** – Mr. Warren Saucier

**POLICE JUROR REPORTS**

**PARISH ATTORNEY REPORT** – Mr. Patrick Jackson

**ADJOURN**