

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 7, 2018
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The Bossier Parish Police Jury met in regular and legal session on the 7th day of February, 2018, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Jack Skaggs. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery, Excused	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook, Excused	Mr. Jack Skaggs

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Ms. Cherylynn Ewest, 214 Country Lane, Haughton, LA, was present and requested to be added as a visitor for today's meeting. **Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to amend the agenda to add Ms. Cherylynn Ewest as Visitor No. 2.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Avery, Mr. Cook

Ms. Cheryl Lee Andersen, 1400 Wafer Road, Haughton, LA, was present and requested to be added as a visitor for today's meeting. **Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to amend the agenda to add Ms. Cheryl Lee Andersen as Visitor No. 3.**

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Avery, Mr. Cook

Ms. Heather McEntee and Ms. Ann Middleton, Bossier Parish Library, were present. Ms. McEntee stated that 2018 marks the 175th anniversary of Bossier Parish. She stated that the History Center will be planning events to be held throughout the year celebrating this milestone.

Ms. Middleton, Director of the Bossier Parish Library History Center, reported that a planning meeting was recently held on February 2, 2018, with representatives from the Bossier Parish Police Jury, Bossier Chamber of Commerce, Bossier Press Tribune, and History Center staff.

Ms. Middleton stated that several events throughout the year to celebrate the 175th anniversary of Bossier Parish are being discussed. She stated that a Facebook Events Page is planned. She further stated that there are plans to invite other organizations to take part in planning events.

Ms. Middleton stated that the Bossier Chamber of Commerce's BeBossier.com blog will be providing information on the history of Bossier Parish, and BeBossier.com campaign giveaways are planned.

Ms. Middleton stated that Mr. Randy Brown, Bossier Press Tribune, will be working to create a logo for events and activities for this celebration. She provided additional information on possible events and activities for the 175th annual celebration for Bossier Parish.

Ms. Middleton presented an invitation for an Open House scheduled for Saturday, February 24, 2018, from 1:00 p.m. until 8:00 p.m. in the Historical Center Meeting Room.

Ms. Cherylynn Ewest, 214 Country Lane, Haughton, LA, stated the parish recently removed a portion of her driveway and it was discovered that her 36-inch culvert had separated from the 30-inch drainage pipe located beneath the parish roadway. She asked what the intentions of the parish are to repair the culvert and drainage pipe, stating that the drainage pipe belongs to the parish and therefore any repairs to the culvert and drainage pipe are the parish's responsibility.

Mr. William Ray, Ms. Ewest's grandfather, stated that the drainage pipe located at Ms. Ewest's driveway provides drainage from the subdivision, and the culvert takes in drainage from two different directions. He stated that the parish installed a pipe to connect the drainage pipe and the culvert in an effort to drain the water to a ditch south of the housing area. Mr. Ray stated that the parish now claims that the existing drainage pipe does not belong to the parish, and asks why the parish accepts streets and drainage into the parish system for maintenance if the parish does not intend to maintain the streets and drainage.

Mr. Ray stated that he has lived in Bossier Parish for approximately 45 years and advised that Country Place Subdivision has always had drainage issues. He stated that the parish issued building permits to contractors when they should not have been issued, and when the homeowners need the parish's assistance with drainage, they are denied.

Mr. Ray stated that the parish is responsible for anything located within 30 feet from the center of the roadway, and the culvert and drainage pipe are located within 30 feet of the parish roadway. He requested that the parish correct the drainage at Ms. Ewest's driveway. He stated that Ms. Ewest has agreed to repair the driveway once the parish has repaired the drainage pipes.

Mr. Benton stated that Ms. Ewest was present at the December 20, 2017, police jury meeting wherein these issues were discussed, as well as a meeting immediately following the police jury meeting with the Parish Attorney, Mr. Ford, Ms. Ewest and himself attending. He stated that it was determined at that time that Ms. Ewest was responsible for any repairs needed to the culvert and driveway. Mr. Benton stated that in an effort to assist Ms. Ewest with costs of repairs, she agreed to allow the parish to remove a portion of her driveway and dispose of the debris from the driveway. He further stated that it was understood at that time that Ms. Ewest would need to hire a contractor to make needed repairs to her culvert and reinstall her driveway.

Mr. Benton asked for clarification as to what pipe is damaged. Ms. Ewest stated that the pipe connecting the parish's drainage pipe beneath the parish roadway has separated from her culvert.

Mr. Ford stated that the parish has removed a portion of Ms. Ewest's driveway which is located in the parish right-of-way. He stated that the pipe connected to Ms. Ewest's culvert was installed at a different angle than the parish's drainage pipe beneath the roadway, and is larger than the parish's drainage pipe. He stated that it appears that a piece of metal was installed to try and tie the two drainage pipes together. Mr. Ford stated that a collar should have been poured at that time to prevent a failure in the connection of the pipes.

Mr. Ford presented photographs taken of the drainage pipe, driveway and culvert at Ms. Ewest's driveway. He stated that the contractor tied the culvert and the drainage pipe together at a skew which was incorrect.

Mr. Ford stated that he spoke with Ms. Ewest on Friday and advised that once she hired a contractor, the parish would remove the rest of the driveway in an effort to assist her with costs for repairs. He stated that he also agreed that once the contractor poured a collar to connect the culvert and drainage pipe, the parish would provide a load of dirt for Ms. Ewest to have a new driveway installed.

Ms. Ewest stated that in order to have a collar poured, the culvert beneath her driveway would need to be moved. She stated that the culvert is located in the parish easement, and therefore belongs to the parish and the parish should be responsible for repairs to the culvert. Mr. Benton stated that the culvert beneath the driveway does not belong to the parish, but to the property owner. Mr. Benton stated that ordinances are in place which states that the parish does not maintain driveways or culverts, and that maintenance of a driveway and culvert are the homeowners' responsibility.

Ms. Ewest stated that she spoke with a former police juror who stated that the parish is responsible for anything located within 30 feet of the center of a parish roadway. Mr. Benton stated that Ms. Ewest has been provided with a copy of the parish ordinance that states the parish is not responsible for maintenance of driveways and culverts.

Mr. Benton asked the Parish Attorney what would be the repercussions if the parish replaced the culvert beneath the driveway and re-installed the driveway. Mr. Jackson stated that it would set a precedence, and other homeowners throughout Bossier Parish would expect the parish to replace their culverts and driveways.

Mr. Jackson stated that during the meeting between Ms. Ewest, Mr. Ford, Mr. Benton and himself on December 20, 2017, it was agreed that in an effort to assist Ms. Ewest with costs for repairs to her culvert and driveway, the parish would remove the driveway for Ms. Ewest and she would be responsible for hiring a contractor to come in and repair her culvert and driveway. He stated that the parish also agreed to provide a load of dirt for the driveway.

Mr. Jackson stated that in order to cross a parish easement, a permit is required from the Bossier Parish Police Jury for a culvert to be placed in the parish easement. He stated that if Ms. Ewest would agree to relocate her culvert and driveway off the parish drainage pipe, the parish would riprap the backside of the ditch where the existing driveway is located.

Mr. Jackson stated that Ms. Ewest did not express interest in relocating her driveway, and at her request, the parish removed a portion of her driveway. He stated that if the Ewests relocated their driveway approximately 10 feet either way, there would be no need to repair the culvert.

Ms. Ewest stated that the condition of the culvert and pipe was worse than she had anticipated. Mr. Jackson stated that it was anticipated that the connecting pipe would be the cause of the drainage issues which is why the parish recommended that the driveway be relocated. He stated that when a connection to a drainage pipe is not installed properly, it will fail.

Mr. Everett Ray, Ms. Ewest's father, stated that the drainage pipe beneath the roadway was installed after the road was built due to drainage issues in the subdivision. He stated that whoever installed the pipe beneath the parish roadway connected the drainage pipe to the culvert beneath Ms. Ewest's driveway. Mr. Jackson stated that parish records indicate that the roadway and drainage pipe existed prior to a culvert and driveway being constructed on Ms. Ewest's property.

Mr. William Ray stated that he has spoken to retired Judge Max Tobias, one of the original writers of the 1973 Louisiana State Constitution, about the right of use of public funds on private property. He stated that it was Judge Tobias' opinion that if repairs are for the benefit of the public community, public funds can be used by the parish for repairs on private property. Mr. Ray stated that the 36-inch pipe collects all drainage on the northeast and northwest side of the subdivision and without the culvert beneath Ms. Ewest's driveway, drainage would back up in the subdivision. He stated that the drainage pipe and culvert are community pipes and therefore any repairs would be for the benefit of the public.

Mr. Ray stated that Ms. Ewest is willing to be responsible for costs associated with replacing her driveway, but the parish should be responsible for all costs associated with repairs to the culvert and pipe connection at this location. He further stated that Louisiana Real Estate Law provides that the homeowner has a right to protect their property from flooding. Mr. Ray stated that if Ms. Ewest protects her property and changes the direction of drainage, it will adversely affect other homeowners who will then need to do what is necessary to protect their property from flooding.

Mr. Benton stated that the parish's drainage pipe beneath the roadway, is large enough for drainage of the subdivision and is working properly. He stated that the issue is the culvert and the connection between the culvert and parish drainage pipe which is the cause of the drainage issues. There was further discussion on the location of the drainage issues.

Mr. Benton stated that the parish did not install the T-pipe connecting the culvert to the parish's drainage pipe.

Mr. Ray stated that the T-pipe was installed as a community collection point for drainage of the subdivision. Mr. Benton stated that drainage for the subdivision did not require a T-pipe at that location, and it was installed when the culvert was installed for Ms. Ewest's driveway because of the location of the driveway. He stated that the lot is a corner lot and the driveway could have been placed in several other locations, but the builder at that time chose that location for the driveway and installed the T-pipe to join two culverts and the parish's drainage pipe beneath the roadway.

Mr. Ray asked if they could remove the culvert. Mr. Benton stated that the culvert can be removed, but the parish's drainage pipe beneath the roadway cannot be tampered with in any way. Mr. Ray stated that drainage from the subdivision will be blocked if Ms. Ewest's culvert is removed and a new driveway is installed.

Mr. Jackson stated Ms. Ewest was instructed to speak with a contractor to determine if it would be cheaper to fix the culvert and T-pipe where the driveway exists now, or relocate the driveway to a different location on the lot. He stated that if Ms. Ewest agreed to relocate her driveway, the parish would remove the existing culvert, driveway and T-pipe and place riprap on the ditch.

Mr. Jackson stated that FEMA mandates that the parish adopt ordinances regulating the placement of culverts in parish easements, and it is the individual property owner's responsibility to make any repairs to their culvert and driveway.

Mr. Ray stated that paperwork shows that Mr. Ronnie Carlson signed a document in 1975 pertaining to placement of the culvert on this lot, and asked who inspected the culvert at that time which is a parish requirement. Mr. Jackson stated that today's parish regulations require that culverts be inspected to ensure that the correct size is being installed, and is unsure what the process was in 1975.

Mr. Ford presented a plat for Lot 8, Country Place Subdivision, Unit No. 1. He stated that a 15-foot drainage easement was established at that time and a cross drain was installed. He further stated that the builder installed the driveway over the cross drain and did not correctly tie in to the parish's drainage pipe at that time.

Ms. Ewest stated that once the parish removed a portion of her driveway, she was unable to get in touch with Mr. Ford to request that he assess the damage to the pipes. Mr. Benton stated that it was Ms. Ewest's responsibility to contact a contractor to determine if the culvert and T-pipe beneath her driveway could be repaired or to relocate the driveway. Ms. Ewest stated that she wanted Mr. Ford to inspect the culvert and provide her with his opinion prior to any further work being done.

Ms. Ewest stated that she did receive a phone call advising her that she was responsible for replacing the collar on the culvert and the pipe connecting to the parish drainage pipe. Mr. Benton stated that Ms. Ewest was advised at the December 20, 2017, meeting that she would be responsible for repairs to the culvert and pipe beneath her driveway.

Ms. Ewest stated that she wanted her police juror and Mr. Ford to physically inspect the culvert and pipe once the parish removed a portion of her driveway, but she was unable to get a return phone call.

Mr. Benton stated that he has physically seen Ms. Ewest's driveway, culvert and pipe. He stated that it was made clear that Ms. Ewest would be responsible for all repairs as stated at the December 20, 2017, meetings.

Ms. Cheryl Lee Andersen, 1400 Wafer Road, stated that she was present at the September 6, 2017, police jury meeting and was told that her property would be resurveyed and boundary markers replaced that were knocked down during construction of a parish project. She stated that the boundary markers have not been replaced.

Mr. Ford stated that the parish contracted with a surveyor approximately six months ago to survey and replace the boundary markers. He stated that he will contact the surveyor to determine why the work has not been done. Mr. Benton stated that if the surveyor has not done the work, a new surveyor needs to be hired to complete the job immediately.

Mr. Jackson stated that the original complaint by Mr. and Mrs. Andersen has been addressed and the contractor has completed the clearing and grubbing of their property. Ms. Andersen stated that the clearing and grubbing has been done and commended the contractor for the excellent work.

Mr. Jackson stated that the remaining issue that needs to be resolved is for the boundary markers to be replaced on the Andersen property. He stated that the surveyor will be contacted immediately to resolve this issue.

Ms. Andersen stated that at the April 5, 2017, police jury meeting, Mr. Ford stated that he would contact the Federal Emergency Management Agency to determine if FEMA would pay for damages to their driveway. Ms. Andersen stated that when the work was done on the project, all the tree limbs, rocks and debris in the ditch washed up onto their driveway and caused damage. She stated that requests were made several times to the parish for the ditch to be cleaned out, but during every heavy rainfall, the debris would pile up on their driveway causing damages.

Ms. Andersen stated that Mr. Ford advised that due to debris being washed into their driveway, the culvert has rusted and is damaged. She stated that the driveway is also eroding.

Mr. Ford stated that FEMA will not pay for private improvements in a public right-of-way. He stated that a culvert was replaced near the Andersen property when work was being done on the sewer system project and during the two flood events when all the debris began washing into the ditch. Ms. Andersen stated that debris damaging their driveway existed prior to work beginning on the sewer system project.

Mr. Ford stated that a metal pipe is located beneath the Andersen driveway, and metal pipes will begin to deteriorate and rust over time. He stated that the parish will clean the ditch out, but any repairs to the driveway are Mr. and Mrs. Andersen's responsibility. Ms. Andersen stated that the driveway and pipe were not in this condition until work on the sewer project in that area began. She further stated that on four different occasions a request was made to the parish to clean out the ditch, and it was over a year before the ditch was cleaned out.

Mr. Ford stated that he has been reviewing this request for approximately three years, and if he felt that any work done by the parish caused any damage to the Andersen's driveway, he would have requested that the parish make the needed repairs. He stated that the parish does not maintain driveways.

Mr. Ford stated that they will continue to clean out the ditch. Ms. Andersen stated that damage to the driveway is a result of the parish working in this area, and that the damage existed prior to the flood events. Mr. Ford stated that washout of the driveway existed prior to the parish beginning work on the sewer project, and he has determined that it is the Andersen's responsibility to repair the driveway.

Ms. Andersen referenced a contract between the Bossier Parish Police Jury and Mr. Alan Andersen which states that “grantee hereby agrees and obligates itself to pay for any damages which may occur to property, fences or buildings of said grantor as a result of the exercise of the rights herein granted, said damages, if not mutually agreed upon, to be determined by several courts of the State of Louisiana”. She stated that their property should be returned to the condition it was prior to any work being done. Mr. Ford stated that the parish never used the Andersen’s driveway. Ms. Andersen stated that their driveway was used by the contractor while working on the project. Mr. Ford stated that to his knowledge, the Andersen’s driveway was never used by the parish during the project. He stated that if the contractor used their driveway, Ms. Andersen will need to contact them directly for any damages they may have caused due to their use of the driveway.

Mr. Ford stated that he does not believe that the damage to the Andersen’s driveway was caused by anyone using the driveway. Ms. Andersen stated that she does not believe use of the driveway caused damage, but the debris from the project washing into the ditch and into their culvert is the cause of the washout and damage to the culvert. She stated if the ditch had been cleaned out, no damage would have occurred to their driveway.

Mr. Ford stated that water from the flood events is the cause of the damage and washout of the driveway, and does not recommend that the parish be responsible for any repairs to the Andersen’s driveway.

Mr. Benton stated that the parish will replace the boundary markers on the Andersen’s property, but will not make any repairs to the driveway. Mr. Ford stated that the parish will clean the ditch out as well.

Ms. Andersen asked why the parish is willing to assist someone else with their driveway, but is refusing to assist her with her driveway. Mr. Benton stated that if Ms. Andersen would like for the parish to remove the driveway in an effort to assist Ms. Andersen with the costs associated with replacement of the culvert, it can be done. He stated that Ms. Andersen would be solely responsible for replacing the culvert and driveway, and all costs associated with same.

Ms. Andersen referenced the contract stating that “Grantee hereby agrees and obligates itself to pay any damages”. Mr. Ford recommended that the Parish Attorney review the contract between the sewer district and Mr. Andersen to lay a sewer line on a portion of his property.

Ms. Andersen asked for clarification as to what the parish is willing to do to assist them with the damage to their driveway. Mr. Benton stated that the parish will be responsible for replacing the boundary markers on their property within the next two weeks, and requested that Ms. Andersen contact him if the work has not been done in that time period. Ms. Andersen asked what can be done about the driveway. Mr. Benton stated that the parish can remove the existing culvert and driveway, but the Andersen’s would be responsible for replacing the culvert and driveway and all costs associated with the new culvert and driveway.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to award the bid for the demolition of a home located at 220 Whispering Pine Drive, Haughton, LA, in the amount of \$5,720.00, 224 Whispering Pine Drive, Haughton, LA, in the amount of \$6,245.00, and 634 Pine Cone Drive, Haughton, LA, in the amount of \$5,720.00, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, to WPIT, Inc., low bidder meeting bid specifications in accordance with bids received on January 25, 2018.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

220 Whispering Pine Drive, Haughton, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$7,849.85
Dumas Construction, LLC	\$8,800.00
Justin J. Reeves, LLC	\$8,033.00
WPIT, Inc.	\$5,720.00

224 Whispering Pine Drive, Haughton, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$8,977.50
Dumas Construction, LLC	\$9,350.00
Justin J. Reeves, LLC	\$9,218.00
WPIT, Inc.	\$6,245.00

634 Pine Cone Drive, Haughton, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$6,904.60
Dumas Construction, LLC	\$6,600.00
Justin J. Reeves, LLC	\$8,202.00
WPIT, Inc.	\$5,720.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby award the bid for demolition of homes located at 220 Whispering Pine Drive, Haughton, LA, in the amount of \$5,720.00, 224 Whispering Pine Drive, Haughton, LA, in the amount of \$6,245.00, and 634 Pine Cone Drive, Haughton, LA, in the amount of \$5,720.00, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, to WPIT, Inc., low bidder meeting bid specifications.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to award the bid for the demolition of homes located at 2030 Lalo Road, Elm Grove, LA, in the amount of \$5,475.00, and 265 Hurricane Bluff Road, Elm Grove, LA, in the amount of \$5,916.00, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1, to Strong’s Backhoe Service, low bidder meeting bid specifications in accordance with bids received on January 25, 2018; to award the bid for the demolition of a home located at 347 Cane Bend Drive, Haughton, LA, in the amount of \$9,350.00, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1, to Dumas Construction, LLC, low bidder meeting bid specifications in accordance with bids received on January 25, 2018; to award the bid for the demolition of homes located at 108 Tall Timbers Blvd., Haughton, LA, in the amount of \$7,995.00, 627 Pine Cone Drive, Haughton, LA, in the amount of \$6,500.00, and 208 Whispering Pine Drive, Haughton, LA, in the amount of \$7,200.00, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1, to WPIT, Inc., low bidder meeting bid specifications in accordance with bids received on January 25, 2018.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

2030 Lalo Road, Elm Grove, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$5,475.00
Dumas Construction, LLC	\$7,700.00
Justin J. Reeves, LLC	\$8,079.30
WPIT, Inc.	\$7,000.00

265 Hurricane Bluff Road, Elm Grove, LA, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$5,916.00
Dumas Construction, LLC	\$9,350.00
Justin J. Reeves, LLC	\$7,930.00
WPIT, Inc.	\$9,800.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby award the bid for demolition of homes located at 2030 Lalo Road, Elm Grove, LA, in the amount of \$5,475.00, and 265 Hurricane Bluff Road, Elm Grove, LA, in the amount of \$5,916.00, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1, to Strong’s Backhoe Service, low bidder meeting bid specifications.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

347 Cane Bend Drive, Haughton, LA, in the amount of \$9,350.00, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$11,086.50
Dumas Construction, LLC	\$9,350.00
Justin J. Reeves, LLC	\$15,447.60
WPIT, Inc.	\$11,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby award the bid for demolition of a home located at 347 Cane Bend Drive, Haughton, LA, in the amount of \$9,350.00, which has been approved for funding through the Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1, to Dumas Construction, LLC, low bidder meeting bid specifications.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

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108 Tall Timbers Blvd., Haughton, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1

Bidder:	Bid Amount:
Strong's Backhoe Service	\$9,381.25
Dumas Construction, LLC	\$9,350.00
Justin J. Reeves, LLC	\$9,668.00
WPIT, Inc.	\$7,995.00

627 Pine Cone Drive, Haughton, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1

Bidder:	Bid Amount:
Strong's Backhoe Service	\$8,335.30
Dumas Construction, LLC	\$8,250.00
Justin J. Reeves, LLC	\$8,172.00
WPIT, Inc.	\$6,500.00

208 Whispering Pine Drive, Haughton, LA, Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1

Bidder:	Bid Amount:
Strong's Backhoe Service	\$11,929.65
Dumas Construction, LLC	\$11,000.00
Justin J. Reeves, LLC	\$11,343.00
WPIT, Inc.	\$7,200.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby award the bid for demolition of homes located at 108 Tall Timbers Blvd., Haughton, LA, in the amount of \$7,995.00, 627 Pine Cone Drive, Haughton, LA, in the amount of \$6,500.00, and 208 Whispering Pine Drive, Haughton, LA, in the amount of \$7,200.00, which have been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, Amendment No. 1, to WPIT, Inc., low bidder meeting bid specifications.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Tiger Pride Subdivision, Unit No. 1, being a resubdivision of a portion of Lots 2 and 1000, Fairburn Subdivision, located in Sections 8 and 17, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley & Associates, Inc., was present. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve the plat of the proposed development of Tiger Pride Subdivision, Unit No. 1, being a resubdivision of a portion of Lots 2 and 1000, Fairburn Subdivision, located in Sections 8 and 17, Township 19 North, Range 13 West, Bossier Parish, LA.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Reggie Lewis, Raley and Associates, Inc., stated that the police jury approved the Canal Place Subdivision, Unit No. 1, plat at the May 17, 2017, police jury meeting. He stated that it has been determined that utility and drainage servitudes are needed for this development. He further stated that water and sewer belong to the City of Bossier City, and they have requested the utility and drainage servitudes.

Mr. Lewis stated that the drainage servitudes went beyond the limits of the original plat and Mr. Ford did not want the pipes installed without a servitude for the pipes. He stated that the changes are minor changes. There was additional discussion regarding drainage for this development.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Bella Vista Subdivision, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford presented a request by Smith Engineering Co., Inc., that the public hearing in this matter be tabled.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to table the public hearing to consider approval of the plat of the proposed development of Bella Vista Subdivision, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the February 21, 2018, regular meeting.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on March 7, 2018, to consider approval of the Harris Minor Plat, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on March 7, 2018, to consider approval of the plat of the proposed development of Woodlake Subdivision, Unit No. 1-A, being a resubdivision of Lots 4 and 5, Woodlake Subdivision, located in Sections 3 and 10, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to schedule a public hearing on March 7, 2018, to consider approval of the Minor Plat for Cody Duke, located in Section 23, Township 18 North, Range 11 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on March 7, 2018, to consider the application of Lucy Conger to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of Willow Trace Subdivision, Unit No. 5, Lots 1-3, from R-E, Residential Estate District, to R-A, Residence Agricultural District, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on March 7, 2018, to consider the application of the Benton-Parish Metropolitan Planning Commission to adopt a new Zoning Map as the official zoning map of the Benton-Parish Metropolitan Planning Commission.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Ms. Wanda Bennett, Chairman of the Policy and Procedures Committee, reported on a meeting of that committee. Committee members attending the Policy and Procedures Committee were Ms. Bennett, Mr. Darby, Mr. Plummer, and Mr. Shewmake. Ms. Julie Gill, Mr. Mark Coutee, Mr. Altimus, Ms. Lisa Wilson, Mr. Jim Firth, Ms. Hauser, Ms. Jessica Aldridge, and Mr. Michael Lowe were also present. Other jurors present were Mr. Benton, Mr. Brotherton, Mr. Rimmer, and Mr. Salzer.

Ms. Bennett stated that the committee discussed amendments to the Bossier Parish Police Jury Policy and Procedures Manual, as well as creation of a Records Retention Management Program, Purchasing Policy, Maintenance Department Policy Manual, and Data Security Policy. She stated that a recommendation will be made at the February 21, 2018, police jury meeting.

Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to reappoint Mr. Doug Rogers to the Board of Directors for Bossier Parish Communications District No. 1 for a four-year term, term to expire March 1, 2022.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Shewmake, seconded by Mr. Salzer, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2017 audit of Bossier Parish Police Jury financial records, and to authorize the President to execute documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2017 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Mr. Shewmake, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to adopt a resolution approving the holding of an election in East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, on Saturday, April 28, 2018, to authorize the renewal of a special tax therein.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

The following resolution was offered by Mr. Brotherton, and seconded by Mr. Darby:

RESOLUTION

A resolution approving the holding of an election in East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, on Saturday, April 28, 2018, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on January 9, 2018, calling a special election in the District on Saturday, April 28, 2018, to authorize the renewal of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 28, 2018, at which election there will be submitted the following proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall East-Central Bossier Parish Fire District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), continue to levy a nineteen (19) mills tax on all property subject to taxation in the District (an estimated \$1,450,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2019 and ending with the year 2028, inclusive, for the purpose of purchasing, construction, maintaining and operating the District's fire protection facilities and equipment and paying the cost of obtaining water for fire protection purposes?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Avery, Mr. Cook

And the resolution was declared adopted on this, the 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the commitment of \$250,000.00 per year for 12 years, for a total of \$3 million, by the Bossier Parish Police Jury for construction of a new entrance gate off I-20/I-220 into Barksdale Air Force Base.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve documents in connection with the option and sale of Lot 4, Commerce Industrial Park, Unit No. 2, to C J Commercial Co., LLC, and to authorize the execution of documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of February, 2018, that it does hereby approve the sale of Lot 4, Commerce Industrial Park, Unit No. 2, to C J Commercial Co., LLC, for the amount of \$690,080.00, and does authorize William R. Altimus, Parish Administrator, to execute all necessary documents in connection with said sale.

The resolution was offered by Ms. Bennett, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to authorize a letter of support for modification to the J. Bennett Johnston Waterway to deepen the authorized channel from nine feet to twelve feet.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

- AYES:** Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Avery, Mr. Cook, Mr. Plummer

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to ratify acceptance of streets and drainage in Waterford Bend Subdivision, Unit No. 1, into the parish road system for permanent maintenance.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

- AYES:** Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Avery, Mr. Cook, Mr. Plummer

ORDINANCE NO. 4673

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of February, 2018, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Waterford Bend Subdivision, Unit No. 1; and

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 Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Southern Home Builders, 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, streets and drainage located in Waterford Bend Subdivision, Unit No. 1, Bossier Parish, Louisiana:

Abita Chase – 0.180 mile

Labarre Lane – 0.192 mile

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

The Ordinance was offered by Mr. Skaggs, seconded by Ms. Bennett. It was duly adopted on this 7th day of February, 2018, with the following vote recorded:

- AYES:** Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Avery, Mr. Cook, Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to ratify acceptance of streets and drainage in Waterford Lake Subdivision into the parish road system for permanent maintenance.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

- AYES:** Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Avery, Mr. Cook, Mr. Plummer

ORDINANCE NO. 4674

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7th day of February, 2018, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Waterford Lake Subdivision; and

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 Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Southern Home Builders, 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, streets and drainage located in Waterford Lake Subdivision, Bossier Parish, Louisiana:

- Calle Lago – 0.173 mile
- Legacy Elementary Drive – 0.124 mile
- Sawgrass Parkway – 0.173 mile

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

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Rimmer. It was duly adopted on this 7th day of February, 2018, with the following vote recorded:

- AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Avery, Mr. Cook, Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to accept the proposal from David Volentine in the amount of \$5,000.00 for appraisal of property located adjacent to Parish Camp in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA, and to authorize the execution of documents.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote recorded:**

- AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Avery, Mr. Cook, Mr. Plummer

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal from David Volentine in the amount of \$5,000.00 for appraisal of property located adjacent to Parish Camp in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. It was duly adopted on this 7th day of February, 2018, with the following vote recorded:

- AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Avery, Mr. Cook, Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 3 for the Road and Drainage Improvement – South Segment Project No. 2017-488, advising that the change order results in an increase in the amount of \$9,681.22. He stated that the cost for this change order will be submitted to FEMA for reimbursement. **Motion was made by Mr. Shewmake, seconded by Mr. Brotherton, to approve Change Order No. 3 for the Road and Drainage Improvement – South Segment Project No. 2017-488, and to authorize the President to execute documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby approve Change Order No. 3 for the Road and Drainage Improvement – South Segment Project No. 2017-488.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Shewmake, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to adopt a resolution to authorize and/or ratify the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for construction and completion of State Project No. H.003854/H.011726, F.A.P. No. H.003854/H.011726, Bossier North/South Corridor, I-220/Swan Lake Road Interchange to Crouch Road, Bossier Parish, Louisiana, including but not limited to Parcel 30-1, and to authorize the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said expropriation, including a certificate of authorization to expropriate.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR CONSTRUCTION AND COMPLETION OF THE STATE PROJECT NO. H.003854/H.011726, F.A.P. NO. H.003854/H.011726, BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE RD. INTERCHANGE TO CROUCH ROAD, BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS NECESSARY OR CONVENIENT FOR THE ACQUISITION OR EXPROPRIATION OF SAID PROPERTIES OR SERVITUDES.

WHEREAS, the Bossier Parish Police Jury (The "**Parish**"), has declared that construction of State Project No. H.003854/H.011726, F.A.P. NO. H.003854/H.011726, BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE RD. INTERCHANGE TO CROUCH ROAD, Bossier Parish, Louisiana (The "**Project**"), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for highway purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to a Local Services Agreement recorded on April 25, 2017, in the records of Bossier Parish, Louisiana, as Instrument No. 1166316;

WHEREAS, the Project will require the acquisition of additional parcels of property specifically including, but not limited to, parcels or tracts of land from the following property parcel/tracts:

PARCEL NO.	Description
30-1	<i>Exhibit A</i>

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing roadway and/or right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, "[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259" or any other applicable laws of the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:

Section 1. The Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project.

Section 2. The Parish authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Parish in conformance with LSA-R.S. 48:411, et seq. or any other applicable laws of the State of Louisiana.

Section 3. The Parish Administrator, William R. Altimus, is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the State Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Section 4. The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to Parcel 30-1, including, but not limited to

a certificate of authorization to expropriate Parcel 30-1 declaring that the taking is necessary or useful for highway purposes.

Section 5. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 6. This Resolution shall become effective upon final adoption and publication in the manner required by law.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Exhibit A
Legal Description

One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Section(s) 7, Township 19 North, Range 12 West, Northwestern Land District, Bossier Parish, Louisiana, identified on plat(s) for the STATE PROJECT NO. H.003854/ H.011726, F. A. P. NO. H.003854/H.011726, Bossier North/South Corridor (Swan Lake Road) Project, Flat River to Crouch Road, Bossier Parish, prepared by Paul D. Fryer, Professional Land Surveyor, dated 12/19/12 and revised through 12/10/15 and 5/4/17, said map(s) being attached hereto and made a part hereof, which property is more particularly described as follows:

PARCEL NO. 30-1

From a point on the centerline of State Project No. H.003854, at Station 483+62.54, which is the point of beginning, proceed N46°52'50"W a distance of 146.64 feet to a point and corner; thence proceed along a curve to the left having a radius of 1680.00 feet, whose length is 1090.80 feet and whose chord length is 1071.74 feet and bears N53°12'43"E to a point and corner; thence proceed N88°45'28"E a distance of 157.49 feet to a point and corner; thence proceed N88°45'28"E a distance of 246.99 feet to a point and corner; thence proceed along a curve to the left having a radius of 505.00 feet, whose length is 103.03 feet and whose chord length is 102.85 feet and bears S14°51'09"E to a point and corner; thence proceed S00°11'59"E a distance of 72.28 feet to a point and corner; thence proceed S00°11'59"E a distance of 69.24 feet to a point and corner; thence proceed N60°16'06"W a distance of 24.05 feet to a point and corner; thence proceed N68°01'34"W a distance of 202.76 feet to a point and corner; thence proceed along a curve to the right having a radius of 1945.00 feet, whose length is 509.64 feet and whose chord length is 508.18 feet and bears S41°53'52"W to a point and corner; thence proceed S63°12'34"W a distance of 216.32 feet to a point and corner; thence proceed along a curve to the right having a radius of 1905.00 feet, whose length is 413.42 feet and whose chord length is 412.61 feet and bears S61°57'09"W to a point and corner; thence proceed N46°52'50"W a distance of 105.47 feet to the point of beginning. All of which comprises Parcel 30-1 as shown on Sheet 30 of the Right of Way Plans of State Project No. H.003854, and contains an area of 328317.3 square feet or 7.537 acres.

Mr. Altimus encouraged the jurors to attend a meeting tomorrow with Secretary Shawn Wilson, Louisiana Department of Transportation and Development, at the Cyber Innovation Center at 3:00 p.m., to discuss the new gate entrance into Barksdale Air Force Base.

Mr. Altimus reported that a 2,000-acre tract of land located off I-20 between Bossier and Webster Parishes, previously considered for a mega-site several years ago, has become available again. He stated that it is recommended that a joint letter or resolution with Webster Parish be considered supporting the state's effort in certifying the site to ensure that all environmental studies have been completed and plans are in place for any need to relocate utilities. Mr. Altimus stated that the site has been identified as the number one site in Louisiana for a car manufacturer. He stated that an item will be placed on the February 21, 2018, regular meeting, to further discuss this matter.

Mr. Ford stated that Best Yet Builders, LLC, is the apparent low bidder for the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement project, in the amount of \$13,900,000.00.

Mr. Ford presented a photograph of a temporary utility pole located on Swan Lake Road. He stated that the utility pole is located approximately three feet from the edge of the travel lane in a curve. He further stated that the speed limit will be lowered in this area until the temporary utility pole has been relocated. Mr. Ford stated that barricades have also been placed between the edge of the roadway and the temporary utility pole.

Mr. Ford presented an update on the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02. He stated that a gas line will need to be relocated in order to install guardrails.

Mr. Ford stated that meetings are being held every Thursday afternoon to discuss the sewer district in an effort to keep the project on task. He reported that Option Agreements are being drafted for the purchase of several sewer systems and closings are being scheduled.

Mr. Ford stated that a list of all sewer systems owned by the Town of Benton is being prepared for evaluation in order to obtain appraisal values of the systems.

Mr. Ford reported that the Kelli Road Bridge has been obligated by the Federal Emergency Management Agency which allows for replacement of Kelli Road Bridge.

Mr. Ford reported that a conference call is scheduled tomorrow with FEMA to discuss paved roads and Swan Lake Road repairs located in southern Bossier Parish.

Mr. Ford reported that meetings were held with Senator John Kennedy’s staff, as well as other delegation staff members, at the Washington Mardi Gras event to discuss the issues with FEMA. He stated that language pertaining to arbitration is being considered to assist parishes when they are denied by FEMA.

Mr. Ford stated that FEMA has not provided a response pertaining to parish paved roads damaged due to the flood events. He provided an update on the purchase and demolition of flood damaged homes through the FEMA Hazard Mitigation Grant Program in Bossier Parish.

Mr. Ford provided an update on the Linton Road Bridge replacement project. He anticipates that a proposal will be considered at the February 21, 2018, police jury meeting for repairs.

Mr. Ford provided an update on the parish’s two CWEF projects, stating that proposals will be submitted at the February 21, 2018, police jury meeting for consideration.

Mr. Ford presented a request from the Bossier Parish School Board to place rock on Ryan Road. He stated that the proposed hold harmless agreement will be reviewed by the Parish Attorney prior to any work being done.

Mr. Ford requested that the agenda be amended to consider approval of the Certificate of Substantial Completion of the Road and Drainage Improvement – North Segment Project No. 2017-487 and the Certificate of Substantial Completion of the Road and Drainage Improvement – South Segment Project No. 2017-488, and to authorize execution of documents.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to amend the agenda to consider approval of the Certificate of Substantial Completion of the Road and Drainage Improvement – North Segment Project No. 2017-487 and the Certificate of Substantial Completion of the Road and Drainage Improvement – South Segment Project No. 2017-488, and to authorize execution of documents.

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

- AYES:** Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Avery, Mr. Cook

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the Certificate of Substantial Completion of the Road and Drainage Improvement – North Segment Project No. 2017-487 and the Certificate of Substantial Completion of the Road and Drainage Improvement – South Segment Project No. 2017-488, and to authorize execution of documents.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby approve the Certificate of Substantial Completion of the Road and Drainage Improvement – North Segment Project No. 2017-487.

BE IT FURTHER RESOLVED that Glenn Benton, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, that it does hereby approve the Certificate of Substantial Completion of the Road and Drainage Improvement – South Segment Project No. 2017-488.

BE IT FURTHER RESOLVED that Glenn Benton, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Marsiglia presented plans for a new home submitted to the Bossier City-Parish Metropolitan Planning Commission for consideration. He stated that the proposed home will be located on a narrow portion of a lot located

between the private portion of Modica Lott Road and a pond. He further stated that the site plan submitted is not clear and it appears that the proposed home will be located approximately five to ten feet from the edge of the street pavement of the private road.

Mr. Marsiglia stated that his office is attempting to obtain clarification as to the site plan. He stated that after further review and consideration, it is believed that the nearest point of the proposed home is approximately 28 feet from the edge of the road, but clarification will need to be made by the applicant.

Mr. Ford stated that a home owner located next to the proposed home has presented concerns as to the location of the proposed home. He stated that there is a private easement which is being utilized by the landowners in that area to access their homes.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He anticipates that the Vanceville Road Bridge will be open next week.

Mr. Darby reported on the Police Jury Association's Annual Convention previously held in New Orleans, LA, on January 17-19, 2018. He provided information on the Criminal & Juvenile Justice Committee meeting, stating that the opioid crisis in the State of Louisiana was discussed.

Mr. Skaggs recognized Deputy Chief of Staff Drew Maranto, with Senator Bill Cassidy's Office, and Ms. Stephanie McKenzie, North Louisiana Director for Senator Cassidy's Office, as being present in today's meeting. He also recognized Mr. Jon Barr from Senator John Kennedy's Office as being present.

Mr. Skaggs reported that a meeting is scheduled tomorrow with Louisiana Department of Transportation and Development and requested that Governor John Bel Edwards and Secretary Shawn Wilson, Louisiana Department of Transportation and Development, be publicly recognized for their efforts in funding the new gate entrance off Interstate 20/Interstate 220 into Barksdale Air Force Base.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to amend the agenda to consider adoption of resolutions of appreciation to Governor John Bel Edwards and Secretary Shawn Wilson, Louisiana Department of Transportation and Development, for their efforts in moving the construction of the new gate entrance off Interstate 20/Interstate 220 into Barksdale Air Force Base forward.

The President called for public comment. There being none, **motion carried, with the following vote recorded:**

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to adopt resolutions of appreciation to Governor John Bel Edwards and Secretary Shawn Wilson, Louisiana Department of Transportation and Development, for their efforts in moving the construction of the new gate entrance off Interstate 20/Interstate 220 into Barksdale Air Force Base forward.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

RESOLUTION

WHEREAS, Governor John Bel Edwards represents the State of Louisiana, which encompasses Bossier Parish; and

WHEREAS, Governor Edwards has provided tremendous support and assistance to the Bossier Parish Police Jury and to the citizens of Bossier Parish; and

WHEREAS, Governor Edwards recognizes the importance of Barksdale Air Force Base to the United States military and the Bossier Parish community; and

WHEREAS, Governor Edwards recognizes the need of an access point from the Interstate 20/Interstate 220 interchange to Barksdale Air Force Base and has deemed this project as an urgent priority for the state's infrastructure and has assured that funding has been secured to expedite the project.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of February, 2018, that the Bossier Parish Police Jury does hereby express its sincere appreciation to Governor John Bel Edwards for his efforts in moving the construction of the new entrance off Interstate 20/Interstate 220 into Barksdale Air Force Base forward.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, Dr. Shawn Wilson, Secretary for Louisiana Department of Transportation and Development, represents the State of Louisiana's transportation infrastructure needs, which encompasses Bossier Parish; and

WHEREAS, Secretary Wilson has provided tremendous support and assistance to the Bossier Parish Police Jury and to the citizens of Bossier Parish; and

WHEREAS, Secretary Wilson recognizes that the new gate into Barksdale Air Force Base is critical to the sustainability of the air force base; and

WHEREAS, Secretary Wilson recognizes that infrastructure is critical and the project has not been completed; he further recognizes that infrastructure is used from an economic development standpoint and ability to create a quality of life;

WHEREAS, Secretary Wilson understands the importance of Barksdale Air Force Base to the United States military and the Bossier Parish community; and

WHEREAS, Secretary Wilson recognizes the need of an access point from the Interstate 20/Interstate 220 interchange to Barksdale Air Force Base and has deemed this project as an urgent priority for the state's infrastructure and has assured that funding has been secured to expedite the project.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of February, 2018, that the Bossier Parish Police Jury does hereby express its sincere appreciation to Secretary Shawn Wilson for his efforts in moving the construction of the new entrance off Interstate 20/Interstate 220 into Barksdale Air Force Base forward.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of February, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson extended appreciation to those who attended Washington Mardi Gras, and extended appreciation to the federal delegation for their efforts in addressing issues with FEMA. He stated that Governor Edwards has issued a letter addressing inundated roads from the flood events. He stated that Congressman Mike Johnson was successful in having the arbitration provision added back into the bill, and Senator Cassidy and Senator Kennedy's office are working to get the Senate to make the arbitration provision a law.

Mr. Jackson stated that with the addition of the arbitration provision back into the bill, hopefully there will be no further issues with FEMA. He stated that parish files for Hurricane Katrina claims were recently closed in the last 12 months, and it is anticipated that claims for the 2015 and 2016 flood event will not be resolved any time soon.

Mr. Benton reported that the Annual Police Jury Association Convention was cancelled after the second day of the convention due to no running water in New Orleans as a result of a broken water line. He stated that due to cancellation of the convention, a Special Executive Board meeting for the Police Jury Association has been scheduled for February 22 and 23, 2018.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2018, the meeting was adjourned by the President at 3:30 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY