

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 16, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 16th day of January, 2013, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Mac Plummer, and the pledge of allegiance was led by Mr. Glenn Benton. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Mac Plummer
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	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. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt the minutes of the December 5, 2012, and the December 19, 2012, regular meetings, and the December 19, 2012, Finance Committee meeting, as published.

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

The President called for the election of officers for the Bossier Parish Police Jury for the year 2013. **Motion was made by Mr. Brotherton, seconded by Mr. Cook, to nominate Mr. Doug Rimmer as Vice President of the Bossier Parish Police Jury for the year 2013.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Doug Rimmer was elected as Vice President of the Bossier Parish Police Jury for the year 2013, as follows:**
AYES: Mr. Avery, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: Ms. Bennett

ABSENT: None

NO VOTE RECORDED: Mr. Rimmer

The President called for nominations for President of the Bossier Parish Police Jury for the year 2013. **Motion was made by Mr. Hammack, seconded by Mr. Rimmer, to nominate Mr. Jimmy Cochran as President of the Bossier Parish Police Jury for the year 2013.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Jimmy Cochran was elected as President of the Bossier Parish Police Jury for the year 2013, as follows:**
AYES: Mr. Avery, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: Mr. Cochran

ABSENT: None

NO VOTE RECORDED: Ms. Bennett

Mr. Cochran presented Mr. Avery with an outgoing president's plaque in appreciation for his service as police jury president for the year 2012.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.

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

Mr. Billy Montgomery advised that a resolution in honor and memory of SFC Bryan Heath Hays was adopted by the police jury on December 5, 2012. He stated that SFC Hays was a former resident of Haughton who recently passed away, and introduced members of his family who were in attendance.

The resolution was read by Ms. Bennett and presented to the family.

Ms. Dodson announced the public hearing to consider approval of the Plat of Survey for Carl W. Benson, Allen Rowe, Jr., and James Allen Rowe, located in Section 29, Township 20 North, Range 13 West, Bossier Parish, LA. The matter was tabled on January 2, 2013.

Mr. Carl W. Benson was present. Mr. Ford stated that a revised Plat of Survey has been submitted, advising that the driveway accessing Lot 3 off Finley Road has been extended to 270 feet. He further stated that the two driveways off Finley Road which provide access to Lots 1 and 3 are acceptable. Mr. Ford stated that the roadway leading to the proposed 40-foot utility and servitude of passage for Lots 2 and 3 is a tacitly dedicated road and is maintained by the parish.

Mr. Ford recommended approval of the proposed Plat of Survey, as presented, advising that all parish requirements are met.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the Plat of Survey for Carl W. Benson, Allen Rowe, Jr., and James Allen Rowe, located in Section 29, Township 20 North, Range 13 West, Bossier Parish, LA, as presented.**

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

Ms. Dodson announced the public hearing to consider the application of First Hartford Realty Corporation, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land containing 1.93 acres, located at the southeast corner of Airline Drive and Wemple Road, in Section 33, Township 19 North, Range 13 West and Section 4, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a retail pharmacy with drive-thru. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Kirk Farrelly, Linfield, Hunter & Junius, Inc., was present. Mr. Avery asked if all drainage issues at this location have been resolved. Mr. Ford stated that a drainage study has been submitted for the 1.93 acre tract, advising that a master drainage plan was not required. He stated that a master drainage plan will be required for any future development of this property.

Mr. Avery referred to a large drainage ditch located south of the proposed development, and expressed concern that there may be additional drainage problems at this location if the ditch is not cleaned out. Mr. Ford stated that the large ditch runs through property owned by the Oden family and the parish does not have an easement at this time to allow parish crews to maintain the ditch.

Mr. Ford stated that a 20-foot right-of-way is being obtained along Wemple Road for future road improvements and for extension of the walking trail. He stated that the northbound right-turn lane off Airline Drive will be extended, and advised that the driveway to the proposed CVS Pharmacy off Wemple Road is to be located at the east corner of the site.

After further discussion, and there being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve the application of First Hartford Realty Corporation, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land containing 1.93 acres, located at the southeast corner of Airline Drive and Wemple Road, in Section 33, Township 19 North, Range 13 West and Section 4, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a retail pharmacy with drive-thru.**

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

ORDINANCE NO. 4464

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 1.93 ACRES, LOCATED AT THE SOUTHEAST CORNER OF AIRLINE DRIVE AND WEMPLE ROAD, IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST AND SECTION 4, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A RETAIL PHARMACY WITH DRIVE-THRU

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of January, 2013, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land containing 1.93 acres, located at the southeast corner of Airline Drive and Wemple Road, in Section 33, Township 19 North, Range 13 West and Section 4, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a retail pharmacy with drive-thru, being more particularly described as follows:

A certain parcel of ground together with all of the buildings and improvements located thereon known as Tract 5-B-1, Section 33, Township 19 North, Range 13 West and Section 4, Township 18 North, Range 13 West, Bossier Parish, Louisiana and being more particularly described as follows:

Commencing at the intersection of the southern right-of-way line of Wemple Rd. and the eastern right-of-way line of Airline Dr. at a ½ inch iron rod set, also known as the point of beginning of Tract 5-B-1;

Thence proceed along the southern right-of-way line of Wemple Rd. South 88 degrees 12 minutes 49 seconds East a distance of 75.00 feet to a ½ inch iron rod set;

Thence continue along said right-of-way North 01 degrees 57 minutes 30 seconds East a distance of 10.00 feet to a ½ inch iron rod set;

Thence continue along said right-of-way South 88 degrees 12 minutes 49 seconds East a distance of 163.27 feet to a ½ inch iron rod set;

Thence leaving said right-of-way South 01 degrees 47 minutes 38 seconds West a distance of 355.51 feet to a ½ inch iron rod set;

Thence North 88 degrees 10 minutes 42 seconds West a distance of 239.29 feet to a ½ inch rod set on the eastern right-of-way line of Airline Drive;

Thence continuing along said right-of-way North 01 degrees 57 minutes 30 seconds East a distance of 345.36 feet to the point of beginning;

Containing an area of 1.931 Acres (84, 121.82 Sq. Ft.), all as shown on a Resubdivision Survey by Nathan J. Junius, dated October 18, 2012.

Applicant: First Hartford Realty Corporation

Purpose: Retail pharmacy with drive-thru

The ordinance was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the application of First Hartford Realty Corporation, to the Bossier City-Parish MPC, for Conditional Use Approval for the sale of low content alcohol for off-premise

consumption at a retail location at the southeast corner of Airline Drive and Wemple Road. The application received a favorable recommendation from the Bossier City-Parish MPC.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the application of First Hartford Realty Corporation/CVS Pharmacy for a Conditional Use Approval at a retail location at the southeast corner of Airline Drive and Wemple Road, as presented.**

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

ORDINANCE NO. 4465

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A RETAIL LOCATION AT THE SOUTHEAST CORNER OF AIRLINE DRIVE AND WEMPLE ROAD.

WHEREAS, First Hartford Realty Corporation/CVS Pharmacy, has applied to the Bossier Parish Police Jury for Conditional Use for the sale of low content alcohol for off-premise consumption at a retail location at the southeast corner of Airline Drive and Wemple Road; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on January 16, 2013.

SECTION 1. That the Conditional Use for the sale of low content alcohol for off-premise consumption at a retail location at the southeast corner of Airline Drive and Wemple Road, is hereby approved.

The Ordinance was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the plat/site plan for the proposed CVS Pharmacy located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Farrally presented the plat/site plan for the proposed CVS Pharmacy, advising that all set-back requirements are met. He stated that the developer has allowed for a shared access easement along the south side of the property with the adjacent landowner.

Mr. Ford stated that he will contact the Oden family to ask their consideration of a donation to the parish, of the necessary easement needed to allow parish crews to access and maintain a drainage ditch located on Oden property south of the proposed CVS Pharmacy development. After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the plat/site plan for the proposed CVS Pharmacy located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, subject to a donation by the Oden family of an easement for maintenance of a drainage ditch.**

The President called for public comment. Mr. Brad Gosslee, Coldwell Banker Gosslee Realty, stated that he represents First Hartford Realty Corporation in the purchase of this property for the proposed CVS Pharmacy. He stated that any delay in approving this plat/site plan could jeopardize the decision by CVS Pharmacy to locate on this property, and requested that this matter be handled in a timely manner.

Votes were cast and the motion carried unanimously.

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Ms. Bennett, Mr. Cook, Mr. Plummer, and Mr. Shewmake were present. He stated that Mr. Ford, Mr. Steve Quaid, Mr. Larry Landry, Mr. Nguyen Kha, and Mr. Bill Altimus were also present. Other jurors present were Mr. Avery, Mr. Brotherton, Mr. Hammack, and Mr. Rimmer.

Mr. Benton stated that the committee discussed the Bossier Parish Permit Fee Schedule for building code inspections, advising that it is recommended that the police jury adopt the new Permit Fee Schedule, excluding Storm Water Inspection fees.

Motion was made by Mr. Benton, seconded by Ms. Bennett, to accept the recommendation of the Road/Subdivision Regulations Committee, and adopt the proposed Bossier Parish Permit Fee Schedule with the exclusion of Storm Water Inspection fees.

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

Mr. Benton stated that the committee reviewed the matter of sidewalk regulations for subdivision developments located within the area of the five-mile jurisdiction of the Benton-Parish MPC. He stated that it is recommended that a public hearing be scheduled to consider amendments to Chapter 110, Article III, of the Bossier Parish Code of Ordinances, to amend regulations pertaining to sidewalks located within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission. **Motion was made by Mr. Benton, seconded by Ms. Bennett, to accept the recommendation of the Road/Subdivision Regulations Committee to schedule a public hearing on February 20, 2013, to consider amending Chapter 110, Article III, of the Bossier Parish Code of Ordinances, to amend regulations pertaining to sidewalks located within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission.**

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

Mr. Benton stated that the committee also recommends that the police jury authorize an expenditure of up to \$30,000 for a traffic study on Kingston Road. He stated that landowners along Kingston Road will be asked to participate in the study.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to amend the agenda to consider authorizing an expenditure of up to \$30,000 for a traffic study on Kingston Road.

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

recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the recommendation of the Road/Subdivision Regulations Committee to authorize an expenditure of up to \$30,000 for a traffic study on Kingston Road.

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

Motion was made by Mr. Avery, seconded by Mr. Rimmer, to adopt an ordinance amending Chapter 118 of the Bossier Parish Code of Ordinances by adding Article III, "Reserved Parking for Handicapped", provisions of said ordinance to become effective April 1, 2013.

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

ORDINANCE NO. 4466

AN ORDINANCE AMENDING CHAPTER 118 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING ARTICLE III, "RESERVED PARKING FOR THE HANDICAPPED"; FINES AND PENALTIES FOR VIOLATION THEREOF; TO BE EFFECTIVE APRIL 1, 2013.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of January, 2013, that Chapter 118 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Article III, Reserved Parking for the Handicapped, as follows:

ARTICLE III. Reserved Parking for the Handicapped.

Section 118-47. Definitions.

(a) For the purposes of this section, the term "handicapped" means persons whose vehicles are identified by license plates for the handicapped or by license plates for disabled veterans.

Section 118-48. Regulations Established.

(a) Each state agency and political subdivision having jurisdiction over street parking or publicly owned and operated parking facilities located within the unincorporated areas of the parish shall provide at least a minimum number of specially designed, marked and unmetered motor vehicle parking spaces for the exclusive use of the handicapped in accordance with the requirements of R.S. 40:1745. With respect to street parking of facilities under the jurisdiction of the parish, the director of public works shall carry out such requirements.

(b) At all other facilities located within the unincorporated areas of the parish which provide parking spaces for the handicapped in accordance with the requirements of R.S. 40:1731 et seq., amended, it shall be the duty of the owner of such premises to designate such reserved spaces by placing clearly visible signs of the international symbol of accessibility for the physically handicapped on the pavement within such reserved spaces. In addition, the owner of the premises shall also designate such reserved spaces by placing a clearly visible elevated sign which designates such reserved spaces for the physically handicapped above such spaces as are reserved.

(c) It shall be unlawful and a violation of the provisions of this section for any person:

(1) To cause, allow, permit or suffer any vehicle registered in the persons name or operated by the person, which is not identified by license plates for the handicapped or by license plates for disabled veterans, to be parked in a reserved parking space for the handicapped designated in accordance with this section; or

(2) To cause, allow, permit or suffer any vehicle registered in a person's name or operated by the person to be parked so that it blocks an access or curb ramp or other architectural improvement designed to aid the disabled.

Section 118-49. Violations; penalties.

Any person who violates any provision of this section shall be fined \$250.00 and shall be required to pay any towing fees and any storage costs which are incurred.

BE IT FURTHER ORDAINED, etc., that all provisions of this ordinance shall become effective and in full force on April 1, 2013.

The ordinance was offered by Mr. Avery, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to ratify the appointment of Mr. Charles Scholz as interim appointee to the office of Bossier Parish Constable, District 5.

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

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on January 2, 2013, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Travis Turnipseed d/b/a Turnipseed Trucking, Report Nos. 486, 494, 508, 515, and 558, issued on July 10, 19, August 9, 15, and October 5, 2012.

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 Ms. Bennett, to authorize a letter of no objection to the selling of alcohol and beer at a special event 4th Annual Super Bowl Sunday on February 3, 2013, from 12:00 p.m. until 12:00 a.m., at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA.

The President called for public comment. There being none, **votes were cast and the motion carried, with Mr. Benton opposing.**

Ms. Michan Holbrook, Coyle Engineering Co., Inc., presented Plan Change No. 3 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3, advising that this plan change results in a deduct of \$4,654.64, and provides for 17 additional contract days. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Plan Change No. 3 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3, 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 16th day of January, 2013, that it does hereby approve Plan Change No. 3 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 3.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 4 on the Sligo Road Extension Project No. 2011-331, advising that this plan change provides for the construction of two turn lanes for an additional amount of \$70,338.55, and 20 additional contract days. **Motion was made by Mr. Plummer, seconded by Mr. Skaggs, to approve Plan Change No. 4 on the Sligo Road Extension Project No. 2011-331, 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 16th day of January, 2013, that it does hereby approve Plan Change No. 4 on the Sligo Road Extension Project No. 2011-331.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 4.

The resolution was offered by Mr. Plummer, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 5 on the Sligo Road Extension Project No. 2011-331, advising that the plan change results in an additional amount of \$42,000, and includes work under the Jimmie Davis Bridge. He stated that the City of Bossier City will reimburse the parish for this expense. **Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve Plan Change No. 5 on the Sligo Road Extension Project No. 2011-331, 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 16th day of January, 2013, that it does hereby approve Plan Change No. 5 on the Sligo Road Extension Project No. 2011-331.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 5.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to adopt a resolution supporting an application for funding through the FY2012-2013 Community Water Enrichment Fund.

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 16th day of January, 2013, that it does hereby approve and support an application to the Office of Community Development, Community Water Enrichment Fund, for funds in the amount of \$46,698 for water system improvements for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Mr. Shewmake, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to accept the proposal of Cothren, Graff, Smoak Engineering, Inc., in the amount of \$2,500, for design services and the preparation of plans and specifications for abandonment of a waterline crossing for Red Chute Bayou at Dogwood Trail for Consolidated Waterworks/Sewerage District No. 1, 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 on this 16th day of January, 2013, that Jimmy Cochran, President, or William Altimus, Parish Administrator, 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 of Cothren, Graff, Smoak Engineering, Inc., in the amount of \$2,500, for design services and for the preparation of plans and specifications for abandonment of a waterline crossing for Red Chute Bayou at Dogwood Trail for Consolidated Waterworks/Sewerage District No. 1.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of January, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented jurors with a copy of a proposed ordinance amending Chapter 122 of the Bossier Parish Code of Ordinances, and asked that they review the ordinance for consideration at a later date. He stated that the proposed regulations require that any community-type sewer system installed in Bossier Parish will be donated to the Consolidated Waterworks/Sewerage District No. 1 after one year of full operation. He stated that meetings will be scheduled with developers and engineers to discuss the proposed changes.

Mr. Altimus requested that jurors return police jury committee assignment forms for the year 2013 to Ms. Dodson.

Mr. Altimus stated that Trailblazer is hosting a Landowners Workshop on Saturday, February 16, 2013, from 9:30 a.m. until 11:30 a.m. at Bossier Parish Community College.

Mr. Ford provided an update on the Eastwood/Merrywoods Statewide Flood Control Project.

Mr. Ford advised that Coyle Engineering Co., Inc., has submitted its findings from an evaluation of the Swan Lake Road bridge over Flat River.

Mr. Ford stated that the staff is currently working on an application for funding through the 2012-2013 Community Water Enrichment Fund for the Consolidated Waterworks/Sewerage District, and on requests for amendments to existing LGAP and CWEF contracts to allow the use of available funding on other projects.

Mr. Ford advised that the sewer plant plans are being reviewed, and it is anticipated that the project will be let in March, 2013.

Mr. Ford reported on a meeting with the Bossier Parish School Board, advising that access from the new Sligo Road Extension to Parkway High School is being discussed, as well as the proposed purchase of property off Kingston Road for location of a new school.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Mr. Andrews advised that approximately 13,000 sandbags were issued due to the recent rainfall event.

Mr. Rimmer reported on a grand opening he recently attended for the new Barksdale Federal Credit Union in his district.

Mr. Jackson advised that he, Mr. Avery, Ms. Bennett, Mr. Ford, Mr. Rimmer, and Mr. Skaggs will be attending the Washington Mardi Gras on January 30, 2013, and will be meeting with several delegates to discuss parish projects.

Finance Committee Meeting – January 16, 2013, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of January, 2013, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve payment of accounts payable invoices in the amount of \$685.00 for the Johnny Gray Jones Youth Shelter for the month of December, 2012, as follows:

- Bossier-Caddo Glass, LLC \$465.00
- Bossier-Caddo Glass, LLC \$220.00

The Chairman called for public comment. Ms. Thomas, Treasurer, advised that the invoice from Bossier-Caddo Glass, LLC, in the amount of \$465 is for repair of a window which was broken by a juvenile housed in the facility. She stated that the amount may be reimbursed as part of restitution by the juvenile.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve payment of all other accounts payable invoices for the month of December, 2012.

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, that Mr. Brotherton will contribute matching discretionary funds in the amount of \$500, and Mr. Rimmer and Mr. Benton will contribute matching discretionary funds in the amount of \$250 each, for a total of \$1,000 in matching discretionary funds to Haughton High School for the purchase of new uniforms for the boys' soccer team.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of January, 2013, the meeting was adjourned by the President at 3:04 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY