

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

February 6, 2013

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The Bossier Parish Police Jury met in regular and legal session on the 6th day of February, 2013, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Glenn Benton, and the pledge of allegiance was led by Mr. Bob Brotherton. 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, Excused	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.

Mr. Jeffrey Holliday, Chesapeake Energy, was present. Mr. Holliday extended appreciation to the police jury for its continued support and presented a check to the parish for ad valorem tax revenues for the year 2012, on property and/or oil and gas equipment owned by Chesapeake Energy and located in Bossier Parish. He stated that ad valorem tax revenues for the year 2012 increased by approximately \$340,000 due to additional producing wells.

Ms. Jill Lucero, American Heart Association, advised that the month of February is National Heart Month. She stated that all Bossier Parish schools will be joining with the American Heart Association Heart Ambassador Program this year through community awareness projects. Ms. Lucero stated that Bossier Parish is the only parish in which all schools are participating in this program. She requested that the police jury adopt a proclamation declaring the month of February as American Heart Month and challenged all to become a "You're the Cure" member.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt a proclamation declaring the month of February as American Heart Month.

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

PROCLAMATION

WHEREAS, while progress has been significant in reducing deaths from heart disease, it is still the number one killer of both women and men; and

WHEREAS, cardiovascular diseases are the nation's leading cause of death and costliest disease with direct and indirect costs estimated to be \$312.6 billion; and

WHEREAS, between 1999 and 2009, the rate of deaths from cardiovascular diseases fell 32.7 percent, but still accounted for nearly one in three deaths in the nation; and

WHEREAS, about 2,150 people die from cardiovascular diseases each day accounting for about one death every 40 seconds; and

WHEREAS, 342 persons died from cardiovascular disease in 2009 in Bossier Parish that represented 37.8 percent of all deaths that year in the parish; and

WHEREAS, the American Heart Association's 2020 impact goal seeks to improve the cardiovascular health of all Americans by 20 percent while reducing deaths from cardiovascular diseases and stroke by 20 percent through research, population, and community-level interventions, public health and policy measures; and

WHEREAS, efforts of the American Heart Association encourage citizens to help save lives by calling 9-1-1 if symptoms occur, become trained in CPR, and encourage comprehensive automated external defibrillator programs in their communities; and

WHEREAS, the American Heart Association is celebrating the month of February, 2013, as American Heart Month, and promoting education and awareness by encouraging citizens to learn the warning signs of heart attack and stroke;

NOW, THEREFORE, We, the Bossier Parish Police Jury, in recognition of the importance of the ongoing fight against heart disease, do hereby proclaim the month of February, 2013, as

AMERICAN HEART MONTH

in the Parish of Bossier, and urge all citizens to recognize the critical importance of tools and skills that will increase survival rates from cardiac arrest. By incorporating these tools into aggressive programs, we can save thousands of lives each year.

The proclamation was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Robert Berry, Cypress-Black Bayou Recreation and Water Conservation District, introduced Mr. Mike Kling, advising that Mr. Kling is currently serving as Interim Director for the District. Mr. Kling stated that he served as director for the Cypress-Black Bayou Recreation and Water Conservation District from 2002-2007, and stated that he looks forward to working with the police jury. He stated that they will be working to improve the Cypress-Black Bayou Park area.

Mr. Ford advised that Cothren, Graff, Smoak Engineering, Inc., has recommended that the low bid of Best Yet Builders, LLC, in the amount of \$213,791, be accepted for the FY 2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing and 2nd Street in

Benton. **Motion was made by Ms. Bennett, seconded by Mr. Cook, to award the bid for the FY 2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing, and 2nd Street in Benton, to Best Yet Builders, LLC, low bidder meeting bid specifications in accordance with bids received on January 30, 2013.**

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

Bidder:	Bid Amount:
Benton & Brown, LLC	\$238,655.00
Best Yet Builders, LLC	\$213,791.00
M & M Builders, Inc.	\$292,457.13

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on February 20, 2013, to consider approval of the Plat of Survey for Betty Carylin Bienert, located in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule a public hearing on February 20, 2013, to consider approval of the Evans-Rossi Minor Plat, located in Section 31, Township 19 North, Range 11 West, Bossier Parish, LA.

The Vice 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. Hammack, to schedule a public hearing on March 6, 2013, to consider an appeal by G&H Development, LLC, to the denial of a request by G&H Development, LLC, to the Benton-Parish Metropolitan Planning Commission Board of Appeals for plat approval for the development of Willow Creek At Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA.

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

Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of property at 1031 Wemple Road, Bossier City, LA, advising that the home located on the property is scheduled to be burned as part of a training exercise by Benton Fire District No. 4 on February 15th and 18th. He stated that the property owner will be responsible for removing all debris from the site after the burn is complete. Mr. Vetkoetter stated that all property owners near the home have been notified of the proposed fire training exercise and have no objections. He stated that the property owner has requested an additional 30 days in which to complete the clean-up of this property.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Cook, to allow the owner of property at 1031 Wemple Road, Bossier City, LA, an additional 30 days in which to bring the property into compliance with property standards regulations.**

The Vice President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the March 20, 2013, regular meeting.

Mr. Vetkoetter reported on a meeting of the Property Standards Board of Review, advising that it is recommended that condemnation hearings be scheduled to consider condemnation of property at 606 Pine Cone Drive, Haughton, LA, and 1006 Trey Avenue, Benton, LA.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule condemnation hearings on February 20, 2013, to consider condemnation of property at 606 Pine Cone Drive, Haughton, LA, and 1006 Trey Avenue, Benton, LA.

The Vice 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. Brotherton, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2012 audit of Bossier Parish Police Jury financial records, and to authorize the President to execute documents.

The Vice 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 6th day of February, 2013, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2012 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Ms. Bennett, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Joe Williams and Ms. Thelma Williams, requested that the police jury consider granting them a variance of parish regulations to allow the placement of an additional home on an undivided lot located at 1018 Parks Road, Benton, LA, where several structures currently exist. Mr. Ford stated that this is a 16.973-acre tract of land that has been owned

by the Williams family since approximately 1886. He further stated that the tract is undivided and owned by several heirs of the Williams family, advising that no successions were filed.

Mr. Ford stated that a mobile home, an RV, a brick home, a barn, an old bait shop, an old home without utilities, and the home previously occupied by the Williams, are currently located on this tract of land. He stated that a new manufactured home recently purchased by the Williams has now also been moved onto the property.

Mr. Ford stated that the property is located within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission, and advised that Mr. and Mrs. Williams obtained approval from the Benton-Parish MPC for a special exception use in December, 2012, to allow placement of the new manufactured home on the property. He stated that according to parish regulations, the Williams are required to subdivide the property prior to placing the new home on the property.

Mr. Jackson stated that the current use of property at 1018 Parks Road is considered a non-conforming use, meaning that the property has existed in this condition since before the adoption of parish regulations. He stated that provided there are no changes to these structures, the non-conforming use is allowed to remain, but if any change is made in regard to the structures on the property after parish regulations became effective, the property owner is required to comply with all current parish regulations.

Mr. Jackson stated that parish regulations require that for each lot, whether a quarter-acre lot or a 20-acre tract, only one residential structure is allowed unless the lot is subdivided. He stated that due to the number of family heirs in the ownership of the Williams property, it will be almost impossible to subdivide the property as required by parish regulations. Mr. Jackson stated that Mr. and Mrs. Williams are seeking the police jury's approval of a waiver of parish regulations to allow them to place a new manufactured home on the property, without subdividing the property in accordance with current regulations.

Ms. Williams stated that she followed all procedures in obtaining a permit for the manufactured home and purchased her new home with the understanding that she had met all parish regulations. She stated that she also followed the requirements of the Benton-Parish MPC, as instructed.

Ms. Bennett stated that the police jury staff has been working with Mr. and Mrs. Williams in an effort to resolve this matter, but stated that this is a difficult situation. She stated that all citizens are expected to follow parish regulations and the police jury must be fair to everyone. Ms. Bennett stated that in an effort to reach an amicable resolve to this matter, the police jury is agreeable to the requested waiver only under certain circumstances. She stated that in granting the requested waiver, there are stipulations which must be agreed to and followed. Ms. Bennett presented the following stipulations, advising that an agreement will be prepared for signing, which provides that the Williams are required to comply with these stipulations within 90 days of the date of the signed agreement:

- (1) The "old family home" is to be torn down, with any and all remaining debris to be removed by the Williams;
- (2) The home that Joe and Thelma Williams currently reside in will be condemned, and all water and sewer connections are to be removed from the home. Once the home has been vacated, it can be used as storage and/or a workshop only;
- (3) The new manufactured home to be placed on the property at 1018 Parks Road, Benton, LA shall be painted in a neutral color.

Further noted, should the property located at 1018 Parks Road, Benton, LA, be sold or the new manufactured home be sold, the new tenants are required to petition the Parish to obtain its consent to substitute parties, and no additional residential structures may be authorized by the Williams at this location;

Mr. Jackson stated that he will prepare an agreement and submit the document to Mr. and Mrs. Williams' counsel for approval.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Darby to approve a variance of parish regulations to allow Joe and Thelma Williams to place a new manufactured home on property at 1018 Parks Road, Benton, LA, subject to the execution of an agreement by Mr. and Mrs. Williams which provides stipulations that must be completed within 90 days from the date of the signed agreement.**

The Vice 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. Brotherton, to ratify acceptance of a proposal from David W. Volentine and a proposal from Robert L. Russell, each in the amount of \$2,400 per parcel, for appraisal of Parcels 1 and 2 for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, and to authorize the Parish Administrator to execute documents.

The Vice 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 6th day of February, 2013, that 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 David W. Volentine and the proposal of Robert L. Russell, each in the amount of \$2,400 per parcel for appraisal of Parcels 1 and 2 for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the City of Bossier City in connection with the acquisition of property for the New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish

Project No. 2013-399), and to authorize the Parish Administrator to execute any documents in connection with said agreement.

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

ORDINANCE NO. 4466(A)

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the City of Bossier City mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the Parish of Bossier and the City of Bossier City; and

WHEREAS, the Parish of Bossier and the City of Bossier City have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, research parks, street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of Bossier Parish and the City of Bossier City; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the City of Bossier City will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier and the City of Bossier City will benefit by the development created by improving traffic across the parish including the City of Bossier City, by improving streets and roads including Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facility Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Later Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), being joint projects of both entities; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the PARISH OF BOSSIER and the CITY OF BOSSIER CITY are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and the City of Bossier City; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or City of Bossier City, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier and the City of Bossier City.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the City of Bossier City shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facility Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Later Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), being joint projects of both entities; and

BE IT FURTHER ORDAINED, that William R. Altimus, Parish Administrator, is authorized to sign the Local Services Agreement containing the provisions set forth herein between the PARISH OF BOSSIER and the CITY OF BOSSIER CITY.

BE IT FURTHER ORDAINED that the Parish of Bossier authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint project set forth herein. If any provisions or item of this ordinance or the application

thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect and to this end the provisions of this ordinance are hereby declared severable.

The ordinance was offered by Mr. Benton, seconded by Mr. Darby. Upon vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to accept a proposal from Moon & Associates in the amount of approximately \$3,750 for preparation of a Summary Appraisal Report for the Country Place Utilities water system in Haughton for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the Parish Administrator to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2013, that 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 Moon & Associates in the amount of approximately \$3,750 for preparation of a Summary Appraisal Report for the Country Place Utilities water system in Haughton for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve an Agreement between the Louisiana Department of Transportation and Development and the Bossier Parish Police Jury for replacement of the Dogwood Trail Bridge over Red Chute Bayou, State Project No. 713-08-0111/H.006043, F.A.P. No. 0810(515), and to authorize the Parish Administrator to execute documents.

The Vice 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 6th day of February, 2013, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Agreement between the Louisiana Department of Transportation and Development and the Bossier Parish Police Jury for replacement of the Dogwood Trail Bridge over Red Chute Bayou, State Project No. 713-08-0111/H.006043, F.A.P. No. 0810(515).

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the streets and drainage in Kingston Plantation Subdivision, Unit No. 4, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4467

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of February, 2013, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Kingston Plantation Subdivision, Unit No. 4, Bossier Parish, Louisiana; 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.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Services, 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 Kingston Plantation Subdivision, Unit No. 4, Bossier Parish, Louisiana:

- Tanyard Trace – 0.496 mile
- Silkwood Drive – 0.090 mile
- Sugar Cane Lane – 0.099 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 Ms. Bennett, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to accept the streets and drainage in Woodlake Ridge Subdivision, Unit No. 3, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4468

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of February, 2013, has received a request from Specialty Trackhoe & Dozer Services, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Woodlake Ridge Subdivision, Unit No. 3, Bossier Parish, Louisiana; 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.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Services, 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 Woodlake Ridge Subdivision, Unit No. 3, Bossier Parish, Louisiana:

Suwannee Lane – 0.467 mile

Seminole Bay Drive – 0.056 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 Ms. Bennett, seconded by Mr. Avery. Upon vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 6 on the Sligo Road Extension Project No. 2011-331, advising that this plan change results in a deduct in the amount of \$64,513.76. He stated that the new roadway is scheduled to open at the end of February. **Motion was made by Mr. Plummer, seconded by Mr. Hammack, to approve Plan Change No. 6 on the Sligo Road Extension Project No. 2011-331, and to authorize the President to execute documents.**

The Vice 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 6th day of February, 2013, that it does hereby approve Plan Change No. 6 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. 6.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 4 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 an additional cost of \$13,890, and provides for 25 additional contract days. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Plan Change No. 4 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 Vice 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 6th day of February, 2013, that it does hereby approve Plan Change No. 4 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. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to ratify approval of a rental increase to Cyber Innovation Center, and to amend the agreement with Cyber Innovation Center accordingly.

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

Mr. Altimus advised that the 2012 police jury committee assignments will remain effective until such time as Mr. Cochran is available to prepare new committee appointments for 2013.

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. Altimus advised that the Third Annual Regional Autonomous Robotics Circuit Competition will be held Saturday, February 9, 2013, at the Bossier Civic Center from 7:30 a.m. until 1:15 p.m.

Mr. Altimus reported that a Household Hazardous Waste Collection Day is to be held by the City of Shreveport for disposal of old tires, oil, pesticides, batteries, and other various household hazardous waste items. He stated that he will provide additional information in the near future.

Jurors were provided a copy of district highway reports.

Mr. Altimus provided a breakdown on the distribution of funds from ad valorem tax revenues received from Chesapeake Energy for the year 2012.

Mr. Ford stated that cypress trees are being replanted on property owned by the Caplis family in exchange for the family's donation of right-of-way needed for the proposed replacement of the Caplis Sligo Road Bridge over Flat River.

Mr. Ford stated that the Louisiana Transportation Research Center, a division of the Louisiana Department of Transportation and Development, is providing additional grant funds for new road signs on the Caplis Sligo Road and on Fairview Point Road/Johnson Koran Road.

Mr. Ford requested that an item be placed on the February 20, 2013, regular meeting agenda to schedule a public hearing on March 6, 2013, to consider abandoning an existing right-of-way in Dogwood South Subdivision, Unit No. 16.

Mr. Ford discussed the Dogwood Trail bridge replacement project, advising that the project should be completed by August 15, 2013. It was recommended that message boards be placed on Dogwood Trail and on Caplis Sligo Road prior to the start of these bridge replacement projects to notify the public of road closures and detours. Mr. Jackson requested that the State be notified prior to closure of the Dogwood Trail bridge and the Caplis Sligo Road bridge.

Mr. Hammack advised that the overlay of Barksdale Boulevard is complete, and advised that there are manhole covers missing in certain areas. He requested that Mr. Ford review this matter.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that several drainage issues are being addressed, and crews are continuing to remove dead trees in the parish.

Mr. Benton reported on a recent meeting of the Bistineau Task Force, advising that salvinia has been contained to approximately 900 acres. He stated that the gates at Lake Bistineau have been closed, and the water level has risen approximately three inches.

Mr. Rimmer advised that Ms. Linda Stanford is retiring as Librarian from the Bossier Parish Library, Plain Dealing Branch, and that a reception is being held in her honor on Thursday, February 7, 2013, from 2:00 p.m. until 4:00 p.m. at the Plain Dealing Library. He requested that a resolution be adopted honoring Ms. Stanford for her 33 years of service to the Plain Dealing Library. **Motion was made by Mr. Cook, seconded by Mr. Hammack, to adopt a resolution of appreciation to Ms. Linda Stanford for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Stanford in her retirement.**

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

RESOLUTION

WHEREAS, Ms. Linda Stanford is retiring as Librarian for the Bossier Parish Library, Plain Dealing Branch; and

WHEREAS, Ms. Stanford has served as Librarian for the Plain Dealing Branch of the Bossier Parish Library System for 33 years, and has been instrumental in the continued success and many achievements of the Plain Dealing Library; and

WHEREAS, Ms. Stanford has witnessed tremendous growth and change in Bossier Parish during her tenure and has always worked diligently to provide the citizens of Bossier Parish with outstanding service and dedication.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2013, that it does hereby express its sincere appreciation to Ms. Linda Stanford for her many years of loyal dedication as Librarian for the Plain Dealing Branch Library, and does extend its deepest gratitude to Ms. Stanford for her willingness to serve the citizens of Plain Dealing and Bossier Parish.

The resolution was offered by Mr. Cook, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson expressed appreciation to the jurors who attended the Washington Mardi Gras event, advising that the availability of federal funds for projects in Bossier Parish is uncertain at this time. He reported on several meetings, advising that projects funded through the Department of Homeland Security will move forward, as well as Cyber Innovation Center projects.

Mr. Jackson expressed appreciation to the Bossier Chamber of Commerce for their participation and support at the Washington Mardi Gras event.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of February, 2013, the meeting was adjourned by the Vice President at 3:13 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY