

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 20, 2013
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The Bossier Parish Police Jury met in regular and legal session on the 20th day of February, 2013, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Jerome Darby. 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, Excused	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; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to adopt the minutes of the January 2, 2013, and the January 16, 2013, regular meetings, and the January 16, 2013, Finance Committee meeting, as published.

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

Sheriff Julian Whittington expressed his appreciation to the police jury for its assistance with the renovation of the Sheriff's Department offices in the courthouse. He stated that Senator David Vitter will be at the Bossier Parish Sheriff's Department Substation on Viking Drive in Bossier City in the morning at 8:30 a.m., and invited jurors to come by the substation to visit with Senator Vitter.

Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to authorize the advertising for bids for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility Project No. 2013-344, bid date to be determined.

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

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to authorize the advertising for bids for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, bids to be received April 2, 2013.

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. Shewmake, to adopt an ordinance amending Chapter 110, Article III, of the Bossier Parish Code of Ordinances, by amending 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.**

ORDINANCE NO. 4469

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE III, SECTION 110-228(4) 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.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of February, 2013, that Chapter 110, Article III, Section 110-228(4), be and is hereby amended to read as follows:

Article III – UNINCORPORATED AREAS WITHIN FIVE MILES OF INCORPORATED TOWN OR VILLAGE WITH ZONING REGULATIONS

Section 110-228. Street construction requirements.

(4) There shall be sidewalks provided on each side of all streets within a subdivision. The sidewalk area shall be at least six feet in width and shall be provided on each side of all streets, avenues and boulevards. The sidewalk shall be four feet wide.

The ordinance was offered by Mr. Avery, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 20th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing 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.

Mr. Bruce Easterly stated that this is a minor plat and the property is being subdivided into three lots for family members. He stated that covenants will need to be reviewed and approved by the Parish Attorney.

There being no opposition, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the Plat of Survey for Betty Carylin Bienert, located in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA, subject to approval of covenants by the Parish Attorney.**

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 approval of the Evans-Rossi Minor Plat, located in Section 31, Township 19 North, Range 11 West, Bossier Parish, LA.

Mr. Easterly stated that a 60-foot tacitly dedicated roadway provides public access to the entire 30-acre tract and if subdivided, public access for each tract will be reduced to approximately 30 feet. He stated that 30 feet will not provide adequate access for a public roadway. Mr. Easterly stated that there is also concern regarding a narrow railroad crossing. Mr. Andy Craig, Mohr and Associates, stated that the owner of the 30-acre tract wants to sell a 5-acre tract located in the southeast corner of the property. He stated that no further development of the property is planned.

Mr. Jackson asked if a public access is proposed for each tract of land. Mr. Easterly stated that the proposed plat allows for an approximately 30-foot public access that would not be sufficient if the property is developed in the future.

Mr. Jackson stated that if the property is zoned R-A and located outside the five-mile jurisdiction of the metropolitan planning commission, the police jury has the authority to approve the plat with the 30-foot public access with the understanding that there can be no further development of this property without police jury approval. Mr. Craig stated that the property owners understand that police jury approval is required prior to any future development.

After further discussion, and there being no opposition, **motion was made by Mr. Cook, seconded by Mr. Brotherton, to approve the Evans-Rossi Minor Plat, located in Section 31, Township 19 North, Range 11 West, Bossier Parish, LA, with the understanding that police jury approval is required prior to any further development of either tract of land.**

The President 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, to schedule a public hearing on March 6, 2013, to consider abandonment of an existing right-of-way along Applewood Trail in Dogwood South Subdivision, Unit No. 16, located in Section 8, Township 18 North, Range 12 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. Avery, seconded by Mr. Darby, to schedule a public hearing on March 20, 2013, to consider the application of J. Andrew Craig/Mohr and Associates/Pinpoint Assisted Living, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land containing 3.89 acres, located at 5239 Airline Drive, Bossier Parish, LA, in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-1, Commercial Office District, for an assisted living facility.

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. Plummer, to schedule a public hearing on March 20, 2013, to consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 2, located in Section 36, 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. Dodson announced the hearing to consider condemnation of property at 606 Pine Cone Drive, Haughton, LA. Mr. Vetkoetter presented current photographs of the property and reported that no changes or improvements have been made.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to proceed with condemnation of property at 606 Pine Cone Drive, Haughton, LA, in accordance with property standards regulations.**

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

Ms. Dodson announced the hearing to consider condemnation of property at 1006 Trey Avenue, Benton, LA. Mr. Vetkoetter presented current photographs of the property and reported that no changes or improvements have been made.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to proceed with condemnation of property at 1006 Trey Avenue, Benton, LA, in accordance with property standards regulations.**

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

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 8666 Hwy. 3, Benton, LA, and 7885 Hwy. 3, Benton, LA.

Motion was made by Mr. Cook, seconded by Ms. Bennett, to schedule condemnation hearings on March 6, 2013, to consider condemnation of property at 8666 Hwy. 3, Benton, LA, and 7885 Hwy. 3, Benton, LA.

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

Mr. Altimus advised that the required right-of-way has been obtained for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, and that expropriation proceedings are not necessary. No action was taken.

Ms. Dodson advised that Red River South Marina & Resort has withdrawn its request for a letter of no objection to the selling of beer at a special event “Smokin’ on the Red BBQ Cook-Off” on February 23, 2013, at the Red River South Marina & Resort.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the resignation of Ms. Sarah Sparkman VanDevender from the Board of Commissioners for Northeast Bossier Fire District No. 5.

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. Avery, to approve the reappointment of Ms. Wanda Smith and Mr. Charles Varnell to the Bossier Parish Communications District No. 1 Board of Directors for four-year terms each, terms to expire March 1, 2018.

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

Mr. Tom Hathorn presented the proposed plat of the Eighty Acres Drive Road Dedication, advising that when Eighty Acres Subdivision was developed, each lot owner owned a portion of the gravel road leading into the development. He stated that the private gravel roadway is not maintained and is in poor condition, and advised that all landowners have now agreed to donate the required right-of-way for construction of a new road. Mr. Hathorn stated that a new gravel road with a cul-de-sac at the end is proposed and it is requested that the parish accept the Eighty Acres Drive Road Dedication into the parish road system for permanent maintenance.

Mr. Cochran stated that in 2006, the residents of Eighty Acres Subdivision requested the jury to accept Eighty Acres Drive into the parish road system, and at that time, Mr. Ford was to work with the residents regarding the necessary survey and platting requirements. He stated that residents have now agreed to donate the required right-of-way for construction of a new gravel road.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Rimmer, to approve the plat of the Eighty Acres Drive Road Dedication, located in Sections 1 and 12, Township 18 North, Range 11 West, Bossier Parish, LA, and to accept Eighty Acres Drive, a gravel road located off Highway 80, into the parish road system for permanent maintenance.**

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

ORDINANCE NO. 4470

AN ORDINANCE ACCEPTING EIGHTY ACRES DRIVE, A GRAVEL ROAD, LOCATED OFF HIGHWAY 80 IN EIGHTY ACRES SUBDIVISION, BOSSIER PARISH, LA, INTO THE BOSSIER PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury on this 20th day of February, 2013, that it does hereby officially accept Eighty Acres Drive, a gravel road, into the Bossier Parish Road System for permanent maintenance, as follows:

Eighty Acres Drive – approximately 0.188 mile

Located off Highway 80 in Sections 1 and 12, Township 18 North, Range 11 West, Bossier Parish, LA.

The ordinance was offered by Mr. Cook, seconded by Mr. Rimmer. It was duly adopted on this 20th day of February, 2013, with the following vote recorded:

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

Abstain: None

Nays: None

Absent: Mr. Benton

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 Belmere 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 unanimously.**

ORDINANCE NO. 4471

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th 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 Belmere Subdivision, Unit No. 1, 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 Belmere Subdivision, Unit No. 1, Bossier Parish, Louisiana:

Morgan Court – 0.236 mile

St. Andrews Lane – 0.186 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 20th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Skaggs, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$6,300, for engineering services for the parking lot and boat launch at Red River National Wildlife Refuge, Sligo Road Extension, 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 20th day of February, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Coyle Engineering Co., Inc., in the amount of \$6,300, for engineering services for the parking lot and boat launch at Red River National Wildlife Refuge, Sligo Road Extension.

The resolution was offered by Mr. Plummer, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 20th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to approve and accept a Grant of Easement from the United States Department of the Air Force to construct and maintain a road across property on Barksdale Air Force Base 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 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 20th day of February, 2013, that it does hereby approve a Grant of Easement from the United States Department of the Air Force to construct and maintain a road across property on Barksdale Air Force Base for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said agreement.

The resolution was offered by Mr. Rimmer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 20th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the groundbreaking ceremony for the New Barksdale Air Force Base Entrance at Bodcau Station Road is being held at the project site on Friday, February 22, 2013, at 3:30 p.m.

Mr. Altimus presented a request from the Keep Bossier Beautiful Committee for funding assistance for improvements to existing welcome signs in the parish, and the proposed purchase of a new welcome sign on Highway 71. He suggested that the jurors consider contributing \$50 each from discretionary funds, and requested that the matter be placed on the March 20, 2013, Finance Committee agenda for consideration.

Mr. Easterly advised that the Sligo Road Extension Grand Opening is scheduled for February 27, 2013, at 10:00 a.m.

Mr. Easterly advised that only one remaining parcel is needed to complete right-of-way acquisition for the Eastwood/Merrywoods Statewide Flood Control Project, and requested authorization to obtain proposals for appraisal of this remaining parcel.

Motion was made by Mr. Hammack, seconded by Mr. Brotherton, to authorize obtaining proposals for the appraisal of one remaining parcel required for completion of the acquisition of right-of-way for the Eastwood/Merrywoods Statewide Flood Control Project, 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 20th day of February, 2013, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the hiring of an appraiser for the appraisal of right-of-way needed for the Eastwood/Merrywoods Statewide Flood Control Project.

The resolution was offered by Mr. Hammack, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 20th day of February, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

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 reported that the Caplis-Sligo Road bridge over Flat River was closed for emergency repairs on February 12, 2013, and reopened on Friday, February 15, 2013. Mr. Altimus stated that the bridge is scheduled for replacement in the near future, and advised that after careful consideration, it was determined that emergency repair of the bridge would better serve the public at this time.

Mr. Brotherton reported on the Landowners Workshop hosted by Trailblazers on Saturday, February 16, 2013, at Bossier Parish Community College, advising that it was very informative and well attended by the public.

Mr. Hammack requested that a resolution be adopted supporting Representative Jeff Thompson’s “Defend Louisiana” campaign to defend the rights of Louisiana residents to bear arms.

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to adopt a resolution supporting the “Defend Louisiana” campaign presented by Representative Jeff Thompson.

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

RESOLUTION

A RESOLUTION SUPPORTING THE STATEWIDE CAMPAIGN OF REPRESENTATIVE JEFF THOMPSON ENTITLED “DEFEND LOUISIANA”, DEDICATED TO GIVING LOUISIANA RESIDENTS A VOICE IN THE DEFENSE OF THEIR RIGHT TO BEAR ARMS.

WHEREAS, Representative Jeff Thompson has launched a new statewide campaign dedicated to giving Louisiana residents a voice in the defense of their right to bear arms; and

WHEREAS, the Defend Louisiana campaign gives Louisiana residents a way to let their voices be heard throughout the state and across the nation, and sends a message to President Obama, Vice President Biden, the federal Government, and politicians who want to penalize law abiding citizens; and

WHEREAS, the Defend Louisiana pledge provides: “I pledge to defend the right for law abiding citizens to protect their families, and will work against attempts to restrict my right to keep and bear arms by standing up for the Second Amendment and letting my voice be heard”; and

WHEREAS, Representative Thompson plans to work with other legislators in an effort to establish legislation to protect Louisiana gun owners from federal intrusion and penalize those who publish the names of concealed carry permit holders; to enhance school safety and raise awareness of lawful gun ownership and of gun safety, and celebrate the hunting traditions of Louisiana families.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of February, 2013, that it does hereby offer its support of Representative Jeff Thompson and the Defend Louisiana campaign.

The resolution was offered by Mr. Hammack, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 20th day of February, 2013.

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Finance Committee Meeting – February 20, 2013, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of February, 2013, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Benton and Mr. Darby being absent.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$2,027.88 for the Johnny Gray Jones Youth Shelter for the month of January, 2013, as follows:

Emergency Power Systems	\$ 150.00
Bobby Brannon Heating & Air Conditioning	\$1,207.30
Ark La Tex Power Cleaning	\$ 275.00
Bobby Brannon Heating & Air Conditioning	\$ 169.00
Bobby Brannon Heating & Air Conditioning	\$ 135.00
R E Michel Company, Inc.	\$ 91.58

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

Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to approve payment of all other accounts payable invoices for the month of January, 2013.

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

Motion was made by Mr. Hammack, seconded by Mr. Avery, that Mr. Plummer and Mr. Hammack will contribute discretionary funds in the amount of \$113.75 each, for a total of \$227.50 to Parkway High School for the purchase of new catcher's equipment for the softball team.

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

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve a request from Cypress-Black Bayou Recreation and Water Conservation District for assistance with boat launch improvements off Parks Road and off Old Palmetto Road, with the District paying all labor and material costs.

The Chairman called for public comment. Ms. Bennett stated that Mr. Kling, Interim Director for the Cypress-Black Bayou Recreation and Water Conservation District, has requested that the proposed improvements be of quality standards. Mr. Andrews stated that the laying of three-inch asphalt is planned and advised that the work should require one day per launch.

Votes were cast and the motion carried unanimously.

Mr. Hammack advised of an emergency situation involving one of the courthouse chillers. He stated that the compressor in one of the chillers is no longer working, and stated that Purtle and Associates has recommended that the chiller be replaced with an outside air-cooled chiller. Mr. Hammack stated that there is a 16-week delivery period for the air-cooled unit, and advised of an additional option which involves the replacement of the compressor with a modular-type unit. He stated that this modular-type unit is available immediately, and is serviced locally.

Mr. Hammack stated that additional review of all information is needed, and asked that the jury consider authorizing an emergency expenditure of up to \$550,000 from the Capital Improvements Fund for replacement of the courthouse chiller. He stated that insurance payment in the amount of approximately \$135,000 is expected, as a claim has been filed on this matter.

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to amend the agenda to consider approval of an emergency expenditure of up to \$550,000 from the Capital Improvements Fund, for replacement of the courthouse chiller.

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

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

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve an emergency expenditure of up to \$550,000 from the Capital Improvements Fund, for replacement of the courthouse chiller.

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

Mr. Altimus stated that on March 7, 2012, the police jury approved an expenditure of up to \$25,000 to assist Louisiana Economic Development in securing \$200,000 for a statewide military economic impact analysis. He stated that additional funds are needed for the study and asked that the jury consider contributing an additional \$10,000 to this effort. He stated that the proposed statewide military economic impact analysis will be beneficial to the region, state, and to Barksdale Air Force Base. Mr. Altimus stated that additional funding is also being requested from other governing bodies.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to amend the finance agenda to consider an expenditure of \$10,000 to assist Louisiana Economic Development in securing \$200,000 for a statewide military economic impact analysis.

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

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

Motion was made by Mr. Avery, seconded by Mr. Hammack, to approve an expenditure of \$10,000 to assist Louisiana Economic Development in securing \$200,000 for a statewide military economic impact analysis.

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 20th day of February, 2013, the meeting was adjourned by the President at 3:53 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY