

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 5, 2013

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The Bossier Parish Police Jury met in regular and legal session on the 5th day of June, 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. Wayne Hammack, and the pledge of allegiance was led by Mr. Mac Plummer. 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, absent	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. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Mr. Mike Kling requested that he be added to the agenda as a visitor. Mr. Cochran advised Mr. Kling that he will be recognized as Visitor No. 3.

Mr. Rocky Rockett, Greater Bossier Economic Development Foundation, advised that Wintech International, LLC, has expressed interest in purchasing approximately nine acres in the Viking Drive Industrial Park for a price of \$25,000 per acre, for expansion of its manufacturing facility currently located in north Shreveport. He stated that a 40,000 square-foot facility is planned and the creation of approximately 25 new jobs is anticipated. Mr. Rockett stated that the estimated cost of the new facility is \$4 million, and is to be constructed in the next 36 months. He stated that Wintech is a leading designer and manufacturer of barge winches, as well as other types of winch products.

Mr. Altimus stated that the property is jointly owned with the City of Bossier City, and stated that the City of Bossier City will need to approve the sale of the nine acres in Viking Drive Industrial Park. Mr. Rockett stated that the proposed agreement includes an 18-month clawback clause, giving the police jury first option to purchase the property back from Wintech if they decide not to construct the facility.

Motion was made by Mr. Avery, seconded by Mr. Rimmer, to approve the sale of nine acres in the Viking Drive Industrial Park to Wintech International, LLC, for a price of \$25,000 per acre, subject to approval by the City of Bossier City, and to authorize Mr. Altimus to execute the necessary documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of June, 2013, that it does hereby approve the sale of nine acres in the Viking Drive Industrial Park to Wintech International, LLC, for a price of \$25,000 per acre, and does authorize William Altimus, Parish Administrator, to execute all necessary documents in connection with said sale.

The resolution was offered by Mr. Avery, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Mike Kling advised the police jury that after serving approximately five months as Interim Director for the Cypress-Black Bayou Recreation and Water Conservation District, he has been terminated from his position. He extended his appreciation to the police jury for their support to Cypress-Black Bayou Recreation and Water Conservation District in assisting with many projects at the park.

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2013, through June 30, 2014, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Darby, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2013, through June 30, 2014.**

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

Mr. Jim Firth, Purchasing Agent, recommended that the low bid of VCC Janitorial Supply be accepted for janitorial supplies for a period of one year. **Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to award the bid for the purchase of janitorial supplies for a period of one year to VCC Janitorial Supply.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on June 4, 2013, and results are as follows:

Description	Reference Only Item No.	Unit	VCC	Carefree	SMS
Broom, 24" Grey, Push Type (no handle)	ACSB3024	each	\$14.90	\$8.95	no bid
Caps, Bouffant 21"	PSBOUFF	1000/case	\$34.20	\$32.00	\$32.25
Comet Scouring Powder	PGC02255	24/case	\$21.50	\$29.00	no bid
Cup, 12 oz., Styro	DT12J12	1000/case	\$22.95	\$25.50	\$26.56
Deodorant, Aerosol, Potpourri	BD425	12/15 oz. case	\$23.00	\$39.50	no bid
Dust Mop Head, 36 x 3 1/2 , Cotton Head	GSACR36	each	\$13.00	\$7.20	no bid
Dust Pan, Heavy Duty	RM2005CH	each	\$2.62	\$3.95	no bid
Film, Food, 18" x 2000'	PSFILM	box	\$13.10	\$15.99	\$17.75
Floor Squeegee Wipe & Dry 30" Foam	ET1639	each	\$24.99	\$12.50	no bid
Foil, Standard Duty, 18" x 500	DR61805	box	\$14.00	\$20.50	no bid
Fork, Medium Weight	PS2691	1000/case	\$6.18	\$6.95	no bid
Germicidal, Foaming, Country Fresh Scent	CMC-876	12/19 oz. case	\$16.17	\$24.71	no bid
Glove, Dermaflex, Powder free, Latex Free, Extra Large	AM1200-4	10/100 case	\$29.50	\$37.50	\$31.70
Glove, Dermaflex, Powder free, Latex Free, Large	AM1200-3	10/100 case	\$28.00	\$37.50	\$31.70
Glove, Food Handling, Large	AM399-3	10/100 case	\$8.34	\$5.10	\$16.60
Glove, Latex, Large	AM699-3	case	\$28.00	\$42.10	\$38.50
Glove, Latex, Medium	AM699-2	case	\$28.00	\$48.00	\$38.50
Glove, Nitrile, Blue, Large	AM1099-3	case	\$59.50	\$58.00	\$9.29
Grill Brick, Food Grade	LGPDGB12	12/case	\$27.00	\$18.95	\$2.11
Handle, Tapered 54", 15/16"	CL362012	each	\$3.14	\$3.65	\$4.61
Handle, Wooden, Threaded	ACS B 1060	each	\$3.19	\$2.95	\$3.27
Oven & Grill Cleaner, Mr. Muscle	LG91206	6/19 oz. case	\$43.00	\$30.50	\$26.58
Pad Holder	PF 919 DP	each	\$7.70	\$9.95	no bid
Pad, Floor, 20", Black	AMFS120	5/case	\$15.00	\$15.80	\$18.00
Pad, Floor, 20", Red	AMFB520	5/case	\$15.00	\$15.80	\$18.00
Pad, Floor, 20", White	AMFB620	5/case	\$15.00	\$17.80	\$15.00
Pad, Scrub, Brillo	LGW24000	120/case	\$38.40	\$36.50	\$4.34
Plate, 10 1/4", Styro, White	MOTH1004	500/case	\$23.58	\$29.95	\$32.93
Sanitizer, Prestige 4/2000 mil	GJKH407	case	\$54.09	\$47.71	no bid
Soap, Foam, Refresh	SH 50093	case	\$45.45	\$50.49	no bid
Soap, Hand, Big Pearl, Coconut	GJRH201	4/1gal case	\$23.20	\$23.52	no bid
Soap, Lotion, Prestige 4/2000mil	GJRH107	case	\$45.45	\$50.49	no bid
Soap Pads, Hotel Size	ACS24002	120/ case	\$3.40	\$36.50	no bid
Sponge, Kurly Kate, Metal Medium	LGPUR300	doz	\$6.36	\$5.84	no bid
Spoon, Medium Weight	PS2694	1000/case	\$6.00	\$6.50	no bid

Spray Bottle with Trigger	T0922H32	12/case	\$11.64	\$17.00	\$1.04
Stainless Steel Cleaner, Aerosol, Prolink, Oil Base	CMYA007	12/20 oz. case	\$40.00	\$44.48	\$42.36
Toilet Bowl Brush, Plastic, 15" Handle	FPRT100	each	\$1.80	\$1.95	\$2.76
Toilet Seat Covers, Health Guard	HOHG5000	5000/case	\$26.50	\$25.00	\$37.22
Toilet Tissue 96 Smart Soft	AT276	96/case	\$25.00	\$31.00	\$29.00
Towel, Kitchen, Roll 2-ply	BWKH303	case	\$21.95	\$22.00	\$20.00
Towel, Multifold, Premium, White	BW485	20/200 case	\$17.00	\$21.93	\$16.49
Towel, Roll Nat. System 800	BWRH813	6/case	\$17.24	\$21.00	\$37.91
Trigger Sprayer, Short	T0922H	doz	\$6.24	\$6.95	no bid
Urinal Screen w/Block, Cherry	HO 01901	12/case	\$19.80	\$16.00	\$18.92
Utility Brush, Nylon, Short Handle	FPKT401	each	\$5.10	\$4.25	no bid
Waste Liner, LD 24 x 33 .35 ml., Black	INWSL2433	1000/case	\$15.13	\$29.00	\$16.50
Waste Liner, HI-D 24 x 33, 6 mic, Natural	PTHR-16R-C	1000/ case	\$16.50	\$16.50	\$22.56
Waste Liner, HI-D 40 x 48, 14 mic,	PTHR-40SH-C	260/case	\$17.39	\$22.83	\$60.96
Wet Mop Head, 24 oz., Screw Type Cotton, Cut End	LF24CSP	case	\$45.24	\$48.00	no bid

Mr. Jim Firth, Purchasing Agent, recommended that the low bid of Shreveport Truck Center, in the amount of \$175,100, be accepted for the purchase of two new 2013 6x4 Cab and Chassis with 12-14 yard dump beds with electric tarping systems, for the Bossier Parish Highway Department. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to award the bid for the purchase of two new 2013 6x4 Cab and Chassis with 12-14 yard dump beds with electric tarping systems, to Shreveport Truck Center, low bidder meeting bid specifications in accordance with bids received on June 4, 2013.**

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

Bidder:	Bid Amount:
Piler International	\$210,760.00
Peterbuilt Truck Center	\$186,651.94
Louisiana Kenworth Shreveport	\$181,594.00
Shreveport Truck Center	\$175,100.00

Ms. Dodson announced the public hearing to consider approval of the Minor Plat of Survey for Weyerhaeuser Real Estate Development Company Bodcau Tract, located in Section 33, Township 20 North, Range 11 West, Bossier Parish, LA.

Mr. Ford stated that Weyerhaeuser owns a large tract of land located off Bodcau Dam Road near the Bodcau Dam, and has requested that they be allowed to subdivide the property into several large acreage tracts to sell. He stated that he has requested that a master plan of the proposed tracts be submitted.

Mr. Ford advised that the proposed division of this property is not a subdivision as no street construction is planned and no improvements are being made. He stated that the tracts will be accessed by Bodcau Dam Road, with the exception of Tract E, which will be accessed via Durden Ferry Road. Mr. Ford stated that Durden Ferry Road is a private gravel road.

Mr. Avery expressed concern that the only access to Tract E is Durden Ferry Road, and requested that the proposed plat be amended to provide access to Tract E via Bodcau Dam Road. After further discussion, **motion was made by Mr. Cook, seconded by Mr. Avery, to approve the Minor Plat of Survey for Weyerhaeuser Real Estate Development Company Bodcau Tract, located in Section 33, Township 20 North, Range 11 West, Bossier Parish, LA, excluding Tracts C and E until all road and access issues are resolved.**

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on June 19, 2013, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3-B, being a re-plat of Lots 128 and 129, Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. Mike Vetkoetter, Bossier Parish Property Standards Officer, presented current photographs of property at 8666 Highway 3, Benton, LA, advising that the home has been removed and cleanup of the property is complete. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Cook, seconded by Mr. Avery, to dismiss condemnation proceedings on property at 8666 Highway 3, Benton, LA.

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 219 Pine Lake Drive, Haughton, LA, 10010 Highway 3, Plain Dealing, LA, and 308 Pease Road, Haughton, LA.

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule condemnation hearings on June 19, 2013, to consider condemnation of property at 219 Pine Lake Drive, Haughton, LA, 10010 Highway 3, Plain Dealing, LA, and 308 Pease Road, Haughton, LA.

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

Mr. Plummer reported on a meeting of the Road/Subdivision Regulations Committee advising that he, Ms. Bennett, Mr. Cook, and Mr. Shewmake were present. He stated that Mr. Ford, Mr. Bobby Edmiston, Ms. Michelle Rodgers, Mr. Larry Landry, Mr. Steve Quaid, and Mr. John Burrell were also present. Other jurors present were Mr. Avery, Mr. Brotherton, Mr. Hammack, and Mr. Rimmer.

Mr. Plummer stated that the committee discussed issues in the current parish ordinance pertaining to building code violations and permits that need to be addressed. He stated that these issues are to be reviewed with the Parish Attorney for clarification, and stated that it may be necessary to amend the building code ordinance in the future.

Mr. Plummer stated that the committee reviewed a draft of a proposed Notice of Violation which is to be sent by IBTS to persons who are in violation of building code regulations, and advised that the committee recommends approval of the proposed notice. **Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to approve the proposed Notice of Violation to be prepared and sent by IBTS to persons in violation of parish building code regulations.**

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

Motion was made by Mr. Hammack, seconded by Mr. Cook, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on May 15, 2013, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Eco Mulch & Sod, Report No. 617, issued on March 6, 2013.

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

Mr. Ford stated that the chiller at the Bossier Central Library stopped working completely and immediate replacement of the unit was necessary. He stated that due to the heat and humidity in the building, the library was forced to close until the chiller was installed. Mr. Ford requested that the jury ratify approval of an emergency expenditure for replacement of the chiller at the Bossier Central Library located at 2206 Beckett Street, Bossier City, LA.

Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to ratify approval of an emergency expenditure for replacement of the chiller at the Bossier Parish Central Library chiller located at 2206 Beckett Street, Bossier City, LA.

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

Mr. Ford presented a proposed amendment to Chapter 94, Article II, Section 94-48, of the Bossier Parish Code of Ordinances "Roads and Bridges", to amend regulations pertaining to permit requirements for utilities. He stated that current parish regulations do not require a fee for boring in the parish when the new utility lines are laid parallel to the roadway in the parish right-of-way. He stated that a public meeting was held with representatives of all utility companies to discuss the proposed amendment, and there was no opposition. Mr. Ford stated that utility companies will not be required to obtain the permit for new subdivision developments as this fee is to be included in the initial fees paid by the developer.

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to adopt an ordinance amending Chapter 94, Article II, Section 94-48, of the Bossier Parish Code of Ordinances "Roads and Bridges", to amend regulations pertaining to permit requirements.

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

ORDINANCE NO. 4484

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE II, SECTION 94-48, OF THE BOSSIER PARISH CODE OF ORDINANCES TO ESTABLISH A FEE FOR UTILITY PERMITS FOR NEW LINES BEING LAID PARALLEL TO THE ROADWAY WITHIN THE PARISH RIGHT-OF-WAY.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of June, 2013, that Chapter 94, Article II, Section 94-48, of the Bossier Parish Code of Ordinances, be and is hereby amended to read as follows:

Sec. 94-48. Requirements of persons desiring permits.

Any person desiring to obtain a permit for any construction provided for in this article shall:

- (1) Submit a written application and shall file a survey with the application showing the location of the proposed construction.
- (2) Pay to the police jury a fee in an amount as set forth in the fee schedule below, which shall be used by the police jury to pay the charges of an inspector to inspect the work to be done by the application. The fee schedule shall be as follows:
 Boring Permits will be assessed per bore location
 - (a) If the diameter of the pipe is greater than zero inches but less than or equal to four inches, the fee shall be \$50.00 per bore location.
 - (b) If the diameter of the pipe is greater than four inches but less than or equal to eight inches, the fee shall be \$150.00 per bore location.
 - (c) If the diameter of the pipe is greater than eight inches, the fee shall be \$250.00 per bore location.

When new lines are laid parallel to the roadway within the parish right-of-way, utility permits will be assessed a fee of \$50.00 per 1000 linear feet of new line. Minimum permit fee is 50.00.

- (3) Give a bond in an amount that the Parish Administrator shall require, not to exceed \$25.00 per linear foot for the proposed work the applicant desires to be done, which bond shall be subject to approval by the Parish Administrator of the police jury, and shall be conditioned upon the applicant's complying with all conditions of the permit. Such bond shall continue in full force until the applicant has fully complied with all conditions of the permit. In lieu of a separate bond on each application for a permit, the applicant may give a bond in the amount of \$10,000.00 to cover all work done, or to be done, during the calendar year.

The ordinance was offered by Ms. Bennett, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented proposed amendments to Chapter 110, Article III, Section 110-229, of the Bossier Parish Code of Ordinances pertaining to streetlight regulations. He stated that the intent of parish regulations is to require that the developer pays all costs for the installation of new subdivision streetlights, and the homeowners association then pays the costs for maintenance and usage. He stated that developers sign a 25-year contract with AEP Swepco for the installation of the streetlights and once the lots are sold, the fees associated with the 25-year contract are being passed on to the homeowners association. Mr. Ford advised that this amendment will affect the unincorporated area within five miles of the Town of Benton, and that an amendment to the Unified Development Code for the unincorporated area within five miles of the City of Bossier City will be requested.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt an ordinance amending Chapter 110, Article III, Section 110-229, of the Bossier Parish Code of Ordinances "Streetlights", to amend regulations pertaining to streetlights.

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

ORDINANCE NO. 4485

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE III, SECTION 110-229, OF THE BOSSIER PARISH CODE OF ORDINANCES TO AMEND REGULATIONS PERTAINING TO STREETLIGHTS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of June, 2013, that Chapter 110, Article III, Section 110-229, of the Bossier Parish Code of Ordinances, be and is hereby amended to read as follows:

All residential subdivisions shall have streetlights, which shall be spaced a minimum of 200 and a maximum of 300 feet apart. Streetlights shall be installed at all street intersections. The developer shall be responsible for paying all costs associated with installing the streetlights. The subdivision homeowners association (HOA) shall be responsible for paying the utility usage fees and maintenance costs for the streetlights.

The ordinance was offered by Mr. Avery, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 on the FY2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing and 2nd Street in Benton, advising that this plan change results in a deduct of \$26,567.69. **Motion was made by Ms. Bennett, seconded by Mr. Cook, to approve Plan Change No. 1 on the FY2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing and 2nd Street in Benton, 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 5th day of June, 2013, that it does hereby approve Plan Change No. 1 on the FY2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing and 2nd Street in Benton.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Cook. Upon unanimous vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Shirley Boyd, a resident of Plain Dealing, requested a meeting with Mr. Cook immediately following the meeting.

Motion was made by Mr. Cook, seconded by Ms. Bennett, to approve the Certificate of Substantial Completion of the FY2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing and 2nd Street in Benton, 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 5th day of June, 2013, that it does hereby approve the Certificate of Substantial Completion of the FY2012-2013 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill Subdivision in Plain Dealing and 2nd Street in Benton.

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

The resolution was offered by Mr. Cook, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Supplement No. 2 to the Contract with Denmon Engineering Company, Inc., for engineering, surveying and related services for the connection of Red River South Marina Road to LA Highway 71 at Caplis Sligo Road. He stated that the total cost for this supplement is \$45,757.36, which includes a Cultural Resources Survey by Panamerican Consultants, and the design, survey and production of right-of-way maps for the connection of Red River South Marina Road to LA Highway 71 at Caplis Sligo Road for the Sligo Road Extension, Phase II.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve Supplement No. 2 to the Contract with Denmon Engineering Company, Inc., for engineering, surveying and related services for connection of Red River South Marina Road to LA Highway 71 at Caplis Sligo Road, 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 5th day of June, 2013, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplement No. 2 to the Contract with Denmon Engineering Company, Inc., for engineering, surveying and related services for connection of Red River South Marina Road to LA Highway 71 at Caplis Sligo Road.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a proposal from Owen & White, Inc., in the amount of \$24,800, for engineering services for analysis of the reduction of peak discharge in the Forest Hills area if a detention pond or storage pond is constructed on the Mimosa Lateral upstream at Chandler Road.

Mr. Ford stated that the Road/Subdivision Regulations Committee has reviewed the matter, and suggested that parish guidelines be amended to require a 100-year detention in the drainage basin in this area as new development in the area may cause additional water to the stream which could create flooding problems. He stated that it has been determined that Interstate 20 serves as a dam and it is recommended that a pipe be placed beneath I-20 to improve the flowage of water. Mr. Ford stated that this project would not be eligible for the \$1 million funding that has been approved for Bossier Parish by the Louisiana Department of Transportation and Development, Statewide Flood Control, and a new plan is required.

Mr. Ford stated that a drainage ditch exists in Mimosa Gardens that is difficult to maintain, and it is recommended that the ditch be paved. He stated that paving the ditch may cause a rise in the stream and cause flooding in the Forest Hills Subdivision area. Mr. Ford stated that a 30-acre tract of land on Chandler Road may be available for use as a detention area to divert the water so that paving the ditch in Mimosa Gardens will not cause flooding problems. He advised that a study is required to determine if it is feasible to construct a detention area on the 30-acre tract of land.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to accept the proposal of Owen & White, Inc., in the amount of \$24,800, to provide engineering services for analysis of the reduction of peak discharge in the Forest Hills area if a detention pond or storage pond is constructed on the Mimosa Lateral upstream at Chandler Road, 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 5th day of June, 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 Owen & White, Inc., in the amount of \$24,800, to provide engineering services for analysis of the reduction of peak discharge in the Forest Hills area if a detention pond or storage pond is constructed on the Mimosa Lateral upstream at Chandler Road.

The resolution was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 5th day of June, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that Mr. Wayne Davis, Bossier Parish representative on the Red River Waterway Commission, has advised that he is not seeking reappointment to this position. He stated Mr. Davis' term expires on July 31, 2013, and advised that the Bossier Levee District has nominated Mr. David Jones to fill this vacancy. Mr. Altimus stated that the City of Bossier City will also provide a nominee for appointment, and names are then submitted to the Governor for final approval.

After further discussion, **motion was made by Mr. Rimmer, seconded by Ms. Bennett, to nominate Mr. David Jones for appointment as Bossier Parish Commissioner on the Red River Waterway Commission for a six-year term.**

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

Mr. Altimus requested that discussion of expiring appointments to the Board of Commission for Bossier Parish Emergency Medical Services District be tabled. After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Rimmer, to table discussion of expiring appointments to the Board of Commissioners for Bossier Parish Emergency Medical Services District, to be considered at the June 19, 2013, regular meeting.**

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

Mr. Altimus stated that Caddo Parish is no longer eligible for grant funds from the National Fish and Wildlife Foundation for use in the promotion of salvinia weevils in Caddo Lake. He stated that Trailblazer RC&D is requesting legislative assistance in securing these funds for use in ongoing efforts of the Bistineau Task Force to control the growth of salvinia in Lake Bistineau. Mr. Altimus stated that a letter of the jury's support is requested, and advised that letters of support are also being provided by the parishes of Webster and Bienville. **Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve a letter in support of efforts to secure funding from the National Fish and Wildlife Foundation to continue efforts to control the growth of salvinia in Lake Bistineau, and to authorize the President to execute letter.**

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

Mr. Altimus expressed appreciation to Mr. Neil Erwin for attending today's meeting as legal counsel due to Mr. Jackson's absence.

Mr. Altimus advised that Chesapeake Energy is holding a grand opening for its new Mansfield office on June 25, 2013, at 11:00 a.m.

Mr. Altimus advised that in accordance with the Louisiana Public Bid Law, the public works limit for the Bossier Parish Police Jury for the year 2013 is \$159,417.66. **Motion was made by Mr. Avery, seconded by Mr. Shewmake, to approve the public works limit for Bossier Parish Police Jury for the year 2013 in the amount of \$159,417.66.**

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

Mr. Altimus advised that the police jury staff has provided parishwide training for several entities in Bossier Parish, including sexual harassment training, ethics training, and public bid law training.

Mr. Hammack expressed appreciation to the police jury staff for the landscaping of the courthouse grounds, advising that the grounds are beautiful.

Mr. Cochran requested that the police jury representative from Cypress-Black Bayou Recreation and Water Conservation District be requested to attend a police jury meeting to provide the police jury with a report.

Mr. Ford advised that Mr. Dusty Breedlove is constructing a home at 2345 Jeremy Lane in Oak Hill Estates and is requesting approval to construct his home 2 ½ feet below the road surface. He stated that the development is located on a private lake and the existing homes in the subdivision are constructed below the road surface. Mr. Ford stated that he has requested that the drainage be designed to divert the water around the home into the private lake, and recommended approval of the issuance of a building permit for the proposed construction, subject to review of the final drainage design. **Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the issuance of a building permit for a home to be constructed at 2345 Jeremy Lane, Lot 12, Oak Hill Estates, approximately 2 ½ feet below the road surface.**

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. Brotherton, to amend the agenda to consider scheduling a public hearing on July 3, 2013, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 17, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

The President 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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to schedule a public hearing on July 3, 2013, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 17, located in Section 9, 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.**

Mr. Ford presented photographs of South Bossier Park, advising that crews will begin moving dirt tomorrow.

Mr. Ford presented photographs of the Caplis Sligo Road bridge and Dogwood Trail bridge and provided an update on each project.

Mr. Ford presented photographs of the New Barksdale Air Force Base Entrance at Bodcau Station Road project, advising that the AEP Swepeco utility lines have been moved and AT&T utility lines will be moved soon. He stated that contracts have been signed and construction of the new railroad crossing should begin next week.

Mr. Ford reported that it is anticipated that construction of the sewer plant for the Consolidated Waterworks/Sewerage District No. 1 is to begin this summer.

Mr. Ford provided an update on the new lighting and fencing project at the Lawson Bo Brandon Sports Complex.

Mr. Ford stated that a new pavilion is being constructed at the Parish Camp on Lake Bistineau, and a new flag pole with lighting should be installed in the near future.

Mr. Ronnie Andrews, Public Works Director, reported on activities of the highway department and on several road projects in the parish. He stated that 4 miles of the 2013 Road Overlay Program are now complete.

Mr. Andrews provided an update on the Daleen Road bridge replacement project, advising that the tank cars have been installed.

Mr. Hammack reported that the new courthouse chiller has been installed, and installation of the new compressors should be complete and on-line by the end of this week.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of June, 2013, the meeting was adjourned by the President at 3:05 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY