

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 6, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of November, 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. Jerome Darby, 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	Mr. Mac Plummer
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to amend the agenda to add Ms. Deborah Orlando as a visitor.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Ms. Deborah Orlando, 4904 Old Oak Drive, Benton, LA, stated that she purchased the property located at 4904 Old Oak Drive in Woodlake South Subdivision approximately two years ago. She stated that there have been continuous drainage problems on her property, advising that there are no drainage easements on either side of the property. Ms. Orlando stated that water from the entire subdivision drains through the back of her property to Cypress Black Bayou, and has washed out the bulkhead she installed and is now washing out a three-tiered patio behind her home.

Mr. Ford presented photographs indicating the large amount of water draining through Ms. Orlando's backyard. He stated that a gazebo was constructed over the drainage basin in Ms. Orlando's backyard which is where the majority of the washout is occurring. Mr. Ford stated that after reviewing the plat for Woodlake South Subdivision, it appears that a 10-foot drainage easement is platted on Lots 51 and 53, but there is no drainage easement platted for Lot 52. He stated that this is a complex problem and expressed concern as to whether the parish will be able to correct the drainage issues here.

After further discussion, Mr. Skaggs stated and he and Mr. Ford will further review this matter to determine if the parish is able to assist Ms. Orlando with the drainage issues on her property.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the advertising for bids for annual supplies, asphaltic concrete paving material and for the annual supply of tires for the Bossier Parish Highway Department, bids to be received December 10, 2013.

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

Mr. Ford recommended that the letter bid of Delta Specialty Contractors, in the amount of \$82,250, be accepted for the South Bossier Park, Phase I, Fencing Project No. 13-0060 (Parish Project No. 2013-388). **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the letter bid of Delta Specialty Contractors, low bidder meeting bid specifications, for the South Bossier Park, Phase I, Fencing Project No. 13-0060 (Parish Project No. 2013-388), in accordance with letter bids received on November 6, 2013, and to authorize the execution of contract documents.**

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:
Delta Specialty Contractors	\$82,250.00
Rains Construction, LLC	\$84,850.00
Barrier Construction, Inc.	\$85,680.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of November, 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 letter bid of Delta Specialty Contractors for the South Bossier Park, Phase I, Fencing Project No. 13-0060 (Parish Project No. 2013-388).

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford recommended that the letter bid of Ronald G. Carlson, Inc., in the amount of \$32,563, be accepted for the Dogwood Trail Ditch Improvements Project No. 2013-371. He stated that this is the only letter bid received. **Motion was made by Mr. Rimmer, seconded by Mr. Benton, to accept the letter bid of Ronald G. Carlson, Inc., for the Dogwood Trail Ditch Improvements Project No. 2013-371, in accordance with the receipt of letter bids on October 28, 2013, and to authorize the execution of contract 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 6th day of November, 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 letter bid of Ronald G. Carlson, Inc., in the amount of \$32,563, for the Dogwood Trail Ditch Improvements Project No. 2013-371.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of November, 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 the proposed development of Legends Court Subdivision, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. The matter was tabled on October 16, 2013.

Mr. Ford advised that the developer has requested that this matter be removed from the agenda at this time.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to remove from the agenda, the matter of approval of the plat of the proposed development of Legends Court Subdivision, located in Section 14, 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.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Pine Valley Subdivision, located in Section 34, Township 20 North, Range 12 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley & Associates, Inc., stated that the property owner plans to subdivide the property into four lots. Mr. Ford stated that water wells and individual sewerage treatment plants are planned. He stated sidewalks are not required for the proposed development as the property is located outside the jurisdiction of the Benton-Parish Metropolitan Planning Commission. Mr. Ford stated that in accordance with parish regulations, streetlights are typically required in all subdivisions located in the unincorporated area of the parish. After further discussion, it was recommended that AEP Swepco be required to install security lights on existing utility poles in the proposed development, and that this stipulation be noted in the subdivision covenants.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Pine Valley Subdivision, located in Section 34, Township 20 North, Range 12 West, Bossier Parish, LA, subject to the subdivision covenants stipulating that security lights provided by AEP Swepco are required on the existing utility poles in the proposed development.**

The 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. Darby, to schedule a public hearing on November 20, 2013, to consider approval of the Minor Plat for Ricky G. Glasgow, located in Section 33, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule a public hearing on November 20, 2013, to consider approval of the plat of the proposed development of Perkins Estates Subdivision, Unit No. 1-A, being a resubdivision of Lot 1, Perkins Estates Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to schedule a public hearing on December 4, 2013, to consider the application of CVS Pharmacy, to the Bossier City-Parish Metropolitan Planning Commission, for a Conditional Use Approval for the retail sale of high content alcohol for off-premise consumption at a retail location at 4870 Airline Drive, Bossier City, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on December 4, 2013, to consider approval of the plat of the proposed development of Hillside Subdivision, located in Sections 7 and 8, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on December 4, 2013, to consider revising the guidelines for the No Adverse Impact Drainage Ordinance to include the Eastwood/Merrywoods Drainage Basin.

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

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Plummer, Ms. Bennett, Mr. Cook, and Mr. Shewmake were present. He stated that Mr. Russell Craig, Mr. Sammy Halphen, Mr. Mark Coutee, and Mr. Bill Altimus were also present. Other jurors present were Mr. Hammack, Mr. Brotherton, Mr. Rimmer, Mr. Cook, and Mr. Avery.

Mr. Benton stated that the committee discussed proposed revisions to guidelines for the No Adverse Impact Drainage Ordinance to include the Eastwood/Merrywoods Drainage Basin. No action was taken.

Mr. Ford advised that on October 2, 2013, the police jury approved the proposed Woodhaven Subdivision plat, subject to the stipulation that the Town of Benton will accept and treat the sewer from the proposed subdivision. He stated that Benton Mayor Wayne Cathcart has advised that the Town of Benton will not accept and treat sewer from the proposed Woodhaven Subdivision. No action taken.

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2013, 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 6th day of November, 2013, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2013.

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

CINDY DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on October 16, 2013, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Young Well Service, Report Nos. 666 and 686, issued on May 20, 2013, and July 16, 2013.

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

Officer Billy Mott, Commercial Vehicle Enforcement Unit, advised that Mr. John Cloud recently completed his training at the North Louisiana Criminal Justice Academy and was first in his class.

Officer John Cloud extended his appreciation to the police jury for its continued support.

Mr. Skaggs reported that several complaints have been received regarding issues at 430 Kingston Road, Benton, LA. He stated that there have been property standards violations at this address in the past which were resolved, and advised that there are now complaints regarding junk cars around a large shop at the back of the property. Mr. Skaggs further stated that he has received complaints regarding the number of cars parked at the pool house behind the residence, advising that it appears that a second family may be living there which is a violation of parish subdivision regulations. He stated that there is also concern that a business is possibly being operated from the home. Mr. Avery stated that the property owners submitted affidavits advising that the pool house will not be used as a permanent residence.

After further discussion, it was recommended that the Property Standards Officer re-inspect the property and report his findings at the November 20, 2013, regular meeting.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve an expenditure in the amount of \$300 from the General Fund to Bossier Parish Community College for a Veteran's Day Commemoration Program to be held on November 8, 2013.

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

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve the request of Muddy Waters Sports Bar for a letter of no objection to the selling of alcohol and beer at a special event NFL Saints versus Cowboys football game on November 10, 2013, at Muddy Waters Sports Bar, 5000 Benton Road, Suite 15, Bossier City, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve the application of CVS/Pharmacy #10218, for a 2013 beer license at CVS/Pharmacy #10218, 4870 Airline Drive, Bossier City, LA. The application has been approved by the Sheriff's Department and the Health Department.

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. Darby, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2014.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

- CVS Pharmacy #4068, Haughton – Beer
- Pepe’s Mexican Restaurant – Beer
- Perky’s Pizza – Beer and Liquor
- Reflections – Beer
- Willow Chute Grocery – Beer and Liquor

Mr. Ford presented Plan Change No. 2 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, advising that the plan change provides for 26 additional contract days. **Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to approve Plan Change No. 2 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, 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 6th day of November, 2013, that it does hereby approve Plan Change No. 2 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 2.

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to accept Cash Point Road 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. 4510

AN ORDINANCE TO OFFICIALLY ACCEPT CASH POINT ROAD LOCATED OFF LA HIGHWAY 3 IN SECTIONS 29 AND 30, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 6th day of November, 2013, that it does hereby accept Cash Point Road located off LA Highway 3 in Sections 29 and 30, Township 19 North, Range 13 West, Bossier Parish, LA, into the parish road system for permanent maintenance:

CASH POINT ROAD – 0.83 mile

The Ordinance was offered by Mr. Avery, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 6th day of November, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Gary Clark, Civil Design Group, LLC, presented Plan Change No. 1 on the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2013-395, advising that the plan change results in an additional amount of \$2,550. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve Plan Change No. 1 on the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2013-395, and to authorize the President to execute documents.**

The President called for public comment. Mr. Ford stated that there are now four additional ball fields available, and extended appreciation to the Louisiana National Guard for its assistance with the dirt work on these fields, to Representative Henry Burns for his continued support of the sports complex, and to crews of the highway department for their work on the sports complex.

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 November, 2013, that it does hereby approve Plan Change No. 1 on the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2013-395.

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

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 on the Paved Ditch at 1740 Turning Leaf Trail, Project No. 2013-370, advising that the plan change results in an additional amount of \$31, 950.80. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Plan Change No. 1 on the Paved Ditch at 1740 Turning Leaf Trail, Project No. 2013-370, 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 6th day of November, 2013, that it does hereby approve Plan Change No. 1 on the Paved Ditch at 1740 Turning Leaf Trail, Project No. 2013-370.

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

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the Bossier Parish School Board, and to authorize William R. Altimus, Parish Administrator, to execute said agreement.

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

ORDINANCE NO. 4511

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

WHEREAS, the Parish of Bossier and the Bossier Parish School Board mutually benefit from the improvement of infrastructure, which enhances existing development and facilitates the development of new schools in the Parish of Bossier; and

WHEREAS, the Parish of Bossier and the Bossier Parish School Board have engaged in joint endeavors regarding the development of schools, streets, highways and road projects, zoning master plans and a uniform development code, which benefit the citizens of Bossier Parish; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the Bossier Parish School Board 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 will benefit by the development created by improving traffic across the parish including the City by improving streets and roads including Kingston Elementary, Kingston Road widening project, Haughton Middle, BPSTIL, Parkway High School Traffic Improvements project, BAFB Bodcau Station Road Gate project, being joint projects of both entities; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular session convened, that the Parish of Bossier and the Bossier Parish School Board are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads with the Parish of Bossier and/or the Bossier Parish School Board; 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 the Bossier Parish School Board, specifically allowed in La. R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the Bossier Parish School Board shall have the right individually or jointly to acquire property pursuant to La. R.S. 33:1329 in furtherance of Kingston Elementary, Kingston Road widening project, Haughton Middle, BPSTIL, Parkway High School Traffic Improvements project, BAFB Bodcau Station Road Gate project, being joint projects of both entities. Further, the parties may, from time to time, provide funds and/or services to the other for purpose of facilitating these endeavors. By letter agreement, the parties may document the services and funds the parties may exchange between the other, after appropriate vote of the political subdivision to so do the services or provide the funds; 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 BOSSIER PARISH SCHOOL BOARD.

BE IT FURTHER ORDAINED that the Parish of Bossier and the Bossier Parish School Board, in entering into this agreement, authorize their respective attorneys and staff to take whatever action necessary in furtherance of the joint projects 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 without the invalid provisions, items or applications, and to this end the provisions of this ordinance are hereby declared severable.

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

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Altimus presented a request from the Indigent Defender Board for possible lease of vacant office space in the courthouse annex building. He stated that Mr. Firth, Purchasing Manager, is currently working to address this request.

Mr. Altimus advised that CVEU Officer John Cloud is graduating from the North Louisiana Criminal Justice Academy on November 15, 2013, at 10:30 a.m., at the Academy Facility on Old Plain Dealing Road, and encouraged jurors to attend. He stated that if anyone wishes to tour any of the jail facilities that morning, he will make the necessary arrangements.

Mr. Altimus advised that the Bossier City-Parish Metropolitan Planning Commission has scheduled a public meeting on November 11, 2013, at 2:00 p.m. at the Bossier City Council Chambers regarding proposed new architectural standards.

Mr. Altimus advised that a meeting has been scheduled with Sheriff Whittington to discuss inmate medical expenses.

Mr. Altimus reported that 10 applications for FY2014-2015 Capital Outlay Funding have been submitted for the following projects:

- Consolidated Waterworks/Sewerage District No. 1
- Restoration of funds, Consolidated Waterworks Sewerage District No. 1
- Extension of Crouch Road to Swan Lake Road
- Consolidated Waterworks/Sewerage District No. 1, Expansion of North Collection System
- Cotton Valley Road Reconstruction
- East Benton Gravity Sewer
- Construction of new pavilions at South Bossier Park
- Lawson Bo Brandon Sports Complex Utilities, Fencing, and Playground Equipment
- Bellevue Water System, Addition and Upgrade
- Acceleration Lane at U.S. 71 and LA 612

Mr. Altimus advised that the LSU Ag-Center will be providing lunch for the police jury and staff on November 20, 2013, at 11:30 in the courthouse annex kitchen.

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to amend the agenda to consider approval of the Certificate of Substantial Completion for the South Bossier Park-Phase I, New Athletic Fields and Parking Project No. 2013-342, and to authorize the President to execute documents.

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

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the South Bossier Park-Phase I, New Athletic Fields and Parking Project No. 2013-342, 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 6th day of November, 2013, that it does hereby approve the Certificate of Substantial Completion of the South Bossier Park-Phase I, New Athletic Fields and Parking Project No. 2013-342.

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. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of November, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that a plan-in-hand meeting on the Koran/Doyline Road bridge project was held October 24, 2013, and presented photographs of the bridge. He stated that the bridge is to be replaced through the Louisiana Off-System Bridge Replacement Program.

Mr. Ford provided an update on the Lawson Bo Brandon Sports Complex fencing project, and provided photographs of the project.

Mr. Ford provided an update on the Wemple Road – Phase 3 project, advising that the project is almost complete. Photographs of the project were presented.

Mr. Ford provided an update on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project, advising that striping should be complete in the next few days.

Mr. Bruce Easterly provided an update on the Caplis Sligo Road Bridge project, advising that there have been 14 rain days since October 1st which has caused a delay in completion of the project.

Mr. Mark Coutee, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish. He reported that there are .5 mile of roadway remaining to complete the 2013 Road Overlay Program.

Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to amend the agenda to adopt a joint proclamation with the Caddo Parish Commission, the City of Shreveport, and the City of Bossier City proclaiming the week of November 4-11, 2013, as Veteran’s Celebration Week, and to authorize the President to execute said Proclamation.

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

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

Motion was made by Mr. Rimmer, seconded by Ms. Bennett, to adopt a joint proclamation with the Caddo Parish Commission, the City of Shreveport, and the City of Bossier City proclaiming the week of November 4-11, 2013, as Veteran’s Celebration Week, and to authorize the President to execute said Proclamation.

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

PROCLAMATION

WHEREAS, millions of Americans have served in the Armed Forces of the United States during the past century and have made the ultimate sacrifice; and

WHEREAS, the Caddo Parish Commission, City of Shreveport, City of Bossier City and the Bossier Parish Police Jury have united together to sponsor a parade and awards ceremony for our local veterans and their families at the Louisiana State Fairgrounds on November 10th at 2:00 PM; and

WHEREAS, in addition to this joint governmental effort, all businesses and public entities are asked to post ‘Thank You’ and ‘Welcome Veterans’ signs during the week of November 4th through November 11th, recognizing the contributions and sacrifices of the men and women who served and who are active in the Armed Forces; and

WHEREAS, public and private school systems, primary, secondary and higher education institutions are asked to schedule educational programs whereby veterans and military personnel may serve as guest speakers for such an event. Special recognition to our veterans at all religious institutions during religious services is also encouraged.

WHEREAS, all citizens of Caddo Parish, Shreveport, Bossier City, Bossier Parish and other municipalities are asked to attend the parade, in mass numbers, at the Louisiana State Fairgrounds midway; and attend the awards ceremony at The Salvation Army Boys and Girls Club to honor our veterans, for protecting our American freedoms.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, the City of Shreveport, the City of Bossier City and the Bossier Parish Police Jury meeting in legal and regular session convened during the month of November do hereby proclaim the week of November 4th – 11th, 2013 as

Veterans Celebration Week

in Caddo Parish, Shreveport, Bossier City, and Bossier Parish , Louisiana, and urges all citizens to join with all government entities and the vicinity to celebrate the 2nd Anniversary of the local program honoring our veterans and their families.

The proclamation was offered by Mr. Rimmer, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 6th day of November, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request from the Corps of Engineers for three loads of milling material at the check-in station at Bodcau. It was the consensus of the jury to provide the Corps of Engineers with the requested three loads of milling material.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of November, 2013, the meeting was adjourned by the President at 3:10 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
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