

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 18, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of December, 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. Fred Shewmake, and the pledge of allegiance was led by Ms. Wanda Bennett. 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. Darby, seconded by Mr. Plummer, to adopt the minutes of the November 6, 2013, and the November 20, 2013, regular meetings, and the November 20, 2013, Finance Committee meeting, as published.

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

Motion was made by Mr. Shewmake, seconded by Mr. Brotherton, to award bids for annual supplies for the Bossier Parish Highway Department, and for the annual supply of asphaltic concrete paving material for the highway department, to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 10, 2013, and results are as follows:

2014 Bid Tabulation Sheet

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

PR denotes preference request

GASOLINE AND DIESEL FUEL – 14 - 0013

Central Oil Petroleum Traders Mansfield Oil Lott Oil

Regular Total	0.2561	0.2017	**0.1932	0.2045
Ultra Low Sulfur Dyed Diesel	0.0448	**0.0076	0.0191	0.0195
Clear Diesel	0.2561	**0.2045	0.2166	0.2195

ASPHALT PRODUCTS - 14 - 0010

Asphalt Products

P-I Prime / AEP ALT	**\$4.68	
P-I Prime / AEP ALT	**\$3.92	
Penetration Asphalt	*	
Penetration Asphalt	*	
Cationic Asphalt	**\$2.95	
Cationic Asphalt	**\$2.29	

STRIPING PAINT - 14 - 0017

Ennis Paint Allstates Coatings

Yellow	\$51.00	**\$44.90
White	\$50.00	**\$44.90
Glass Beads	**\$0.50	*

WASHED GRAVEL AND COVER GRAVEL - 14 - 0019

	Eastern Oklahoma	Granite Mountain	Benton & Brown
Washed Maintenance Gravel (per ton)	*	*	*
Crushed Stone SB-2 (per ton)	**\$23.45	\$24.50	\$24.15

REINFORCED CONCRETE PIPE - 14 - 0018

Contech Coastal Culvert Southwest Sales

	Contech	Coastal Culvert	Southwest Sales
12", 8 FT. JOINTS	*	*	*
15", 8 FT. JOINTS	*	*	*
18", 8 FT. JOINTS	*	*	*
24", 8 FT. JOINTS	*	*	*
30", 8 FT. JOINTS	*	*	*
36", 8 FT. JOINTS	*	*	*
42", 8 FT. JOINTS	*	*	*
48", 8 FT. JOINTS	*	*	*
54", 8 FT. JOINTS	*	*	*
60", 8 FT. JOINTS	*	*	*
72", 8 FT. JOINTS	*	*	*

PLASTIC CULVERT PIPE - 14 - 0018

Contech Coastal Culvert Southwest Sales

	Contech	Coastal Culvert	Southwest Sales
12", 20 ft lengths per linear foot	\$6.00-PR	\$6.00-PR	**\$4.38
15", 20 ft lengths per linear foot	\$7.00-PR	\$8.00-PR	**\$6.32
18", 20 ft, lengths per linear foot	\$9.75-PR	\$11.00-PR	**\$7.81
24", 20 ft, lengths per linear foot	\$18.50-PR	\$19.00-PR	**\$13.22
30", 20 ft, lengths per linear foot	\$26.75-PR	\$28.00-PR	**\$18.97
36", 20 ft, lengths per linear foot	\$38.25-PR	\$37.00-PR	**\$25.54
42", 20 ft lengths per linear foot	*	\$45.00-PR	**\$34.31
48", 20 ft lengths per linear foot	*	\$58.00-PR	**\$40.45
54", 20 ft lengths per linear foot	*	*	*
60", 20 ft lengths per linear foot	*	\$100.00-PR	**\$70.67
72", 20 ft lengths per linear foot	*	*	*

CORRUGATED METAL CULVERTS - 14 - 0018

Contech Coastal Culvert Southwest Sales

	Contech	Coastal Culvert	Southwest Sales
12", 10 to 24' Per linear ft	**\$9.75-PR	\$10.44-PR	*
15", 10 to 24' Per linear ft	**\$12.25-PR	\$13.20-PR	*
18", 10 to 24' Per linear ft	**\$16.00-PR	\$16.80-PR	*
24", 10 to 24' Per linear ft	**\$19.75-PR	\$21.00-PR	*
30", 10 to 24' Per linear ft	**\$25.50-PR	\$27.00-PR	*
36", 16 to 20' Per linear ft	**\$29.25-PR	\$31.22-PR	*

42", 16 to 20' Per linear ft	**\$34.00-PR	\$41.00-PR	*
48", 20' Per linear ft	**\$44.00-PR	\$47.00-PR	*
54", 20' Per linear ft	**\$50.00-PR	\$66.00-PR	*
60", 20' Per linear ft	**\$55.00-PR	\$69.00-PR	*
72", 20' Per linear ft	**\$65.00-PR	\$88.88-PR	*

TREATED YELLOW PINE PILING - 14 - 0016

Lufkin Kisatchie

13" Butt, or 12" /3' in 12 to 24 ft. lengths	**\$9.00	\$9.50
13" Butt or 12"/3' in 25 to 50 ft. lengths	**\$9.00	\$9.50
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	**\$9.00	\$9.50

TREATED YELLOW PINE LUMBER - 14 - 0014

Lufkin Kisatchie

3 x 8 x 12, 14 & 16'	**\$1,650.00	\$1,733.00
6 x 12 x 16'	**\$1,450.00	\$1,523.00
10 x 12 x 16 X 24 and 26	**\$2,050.00	\$2,153.00
6 x 6 x 16'	**\$1,400.00	\$1,470.00
3 x 10 x 28'	**\$2,150.00	\$2,258.00

ASPHALTIC COLD MIX - 14 - 0012

Diamond B

Type A – Stone (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	
Delivered to Benton	**\$111.00
Picked up at plant	**\$89.00
Type E – Multi-grade (per ton)	
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS - 14 - 0015

Lott Oil Central Oil

Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$7.02	\$11.06
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.35	\$90.73
Automatic Transmission Fluid Per Gallon	**\$9.65	\$12.12

Universal Tractor Hydraulic Fluid Per Gallon	**\$6.08	NR
--	----------	----

HOT MIX - 14 - 0011

Benton & Brown

HOT MIX (per ton)	**\$70.00
-------------------	-----------

TIRES - 14 – 0021

Area Wholesale Gateway Tire

13.00 X 24 GRADER TIRE – 16 PLY, G 2 – MG OR EQUAL NYLON TIRE	**\$453.91	\$449.87
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$405.59	\$473.15
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$435.45	**\$346.99
14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$295.55	\$384.77
10.00 X 16 TRACTOR TRI RILE	**\$143.45	\$198.31
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$160.43	\$236.25
16.9 X 34 TRACTOR TIRE, R 1 TREAD	**\$531.02	\$578.95
16.9 X 30 TRACTOR TIRE, R 1 TREAD	**\$509.42	\$529.14
9.5 L X 15 TRACTOR TIRE	**\$106.12	\$121.09

Ms. Dodson announced the public hearing to consider revising the guidelines for the No Adverse Impact Drainage Ordinance to include the Eastwood/Merrywoods Drainage Basin. The matter was tabled on December 4, 2013.

Mr. Ford stated that a study by Owen and White, Inc., of the Eastwood/Merrywoods area has resulted in the discovery of a new drainage basin that could affect homes if action is not taken immediately. He stated that the Eastwood/Merrywoods area drains beneath Interstate 20 through three 8-foot box culverts which are not capable of carrying a 100-year flood event. He stated that if a 100-year flood event occurs, several homes located on Forest Hills Boulevard could possibly flood if new construction continues in this area. Mr. Ford stated that the Eastwood/Merrywoods area is not shown on any of the flood maps for Bossier Parish, and it is recommended that the area be included in the guidelines of the No Adverse Impact Drainage Ordinance to ensure that any future developments are required to construct detention ponds, store new water, and discharge at the current rate to alleviate the potential for flooding in the future.

Mr. Toby Fruge, Owen & White, Inc., stated that under the existing drainage conditions in the Eastwood/Merrywoods Drainage Basin, the water rises due to the amount of drainage going through the three box culverts beneath Interstate 20. He stated that the main drainage problem is along the west bank of the Eastwood Lateral at Forest Hills Subdivision, advising that water levels are currently in the backyards of residences in Forest Hills Subdivision, and according to Owen & White’s study, if storage mitigation is not required, the rise in water levels could increase up to two additional feet. Mr. Fruge stated that in order to prevent a rise in water elevation, stricter guidelines are needed for future developments in this area. He recommended one-to-one mitigation with storage in order to allow continued development in the Eastwood/Merrywoods Drainage Basin.

Mr. Ford stated that the proposed amendments to the guidelines of the No Adverse Impact Drainage Ordinance will require that all future developments in the Eastwood/Merrywoods Drainage Basin submit drainage calculations to determine if the development will cause any rise in water surface elevations downstream. He stated that if the drainage calculations determine that a small development will not cause a rise in water, it is recommended that a waiver be allowed for the requirement of a detention pond. Mr. Ford stated that the construction of a detention pond will be required for all large developments.

Mr. Ford stated that if the proposed amendments to the guidelines of the No Adverse Drainage Impact Ordinance are not approved, approximately ten existing homes are at risk for flooding, as well as any future homes constructed in this area.

Mr. Avery stated that Mr. Ed Kennon, developer of Forest Hills Subdivision, has expressed concern that any changes to the existing drainage could adversely affect Forest Hills Subdivision and cause more homes to flood. Mr. Jackson stated that the proposed amendments will create more stringent retention requirements and are being considered in an effort to prevent flooding now and in the future.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the proposed revisions to 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.**

Ms. Dodson announced the public hearing to consider amendments to the 2013 Bossier Parish Police Jury budget. **Motion was made by Mr. Plummer, seconded by Mr. Skaggs, to adopt the 2013 Bossier Parish Police Jury Amended Budget, as presented.**

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

	2013 Amended
REVENUES	
Taxes - Ad Valorem	\$ 30,634,570.
Licenses and permits	\$ 804,800.
Intergovernmental revenue - federal funds	\$ 4,935,412.
- state funds	\$ 8,119,708.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 552,300.
Fines and forfeitures	\$ 1,065,000.
Use of money and property	\$ 19,905.
Other revenue	<u>\$ 2,012,168.</u>
TOTAL REVENUE	\$ 48,293,863.
Operating transfers in	\$ 18,027,808.
Beginning Fund Balances	<u>\$ 63,009,514.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$129,331,185.</u>
EXPENDITURES	
General government – legislative	\$ 417,162.
Judicial	\$ 2,793,886.
Elections	\$ 218,650.
financial & administration	\$ 2,679,415.
Other	\$ 3,259,658.
Public Safety	\$ 5,672,839.
Public Works	\$ 23,277,268.
Public Utilities	\$ 595,937.
Health and welfare	\$ 4,084,440.
Culture and recreation	\$ 5,184,100.
Economic development and assistance	\$ 1,307,770.
Debt service – Principal	\$ 4,319,407.
Interest and other	<u>\$ 2,233,872.</u>
TOTAL EXPENDITURES	\$ 56,044,404.
Operating transfers out	\$ 18,027,808.
Ending Fund Balances	\$ 54,536,473.
	<u>\$ 722,500.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$129,331,185.</u>

Ms. Dodson announced the public hearing to consider approval of the proposed development of Willow Brook Subdivision, Unit No. 3, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley and Associates, Inc., stated that the proposed development is a continuation of the existing units of Willow Brook Subdivision. Mr. Skaggs expressed concern regarding adequate turnaround space for school buses in the proposed development. Mr. Estess stated that school bus turnaround space will be provided.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that subdivision regulations require that all subdivisions with dead end streets which are projected to continue to additional developments, have temporary turnarounds for school buses which meet the parish engineer's safety requirements.

Mr. Keith Norwood, Bossier Parish School Board, stated that the parish has always worked with the school board when there are any issues with school bus access in subdivisions and that it is requested that developers construct some type of turnaround for school buses in all subdivisions.

Mr. Ford stated that the streets in the proposed subdivision will be private streets and that streetlights are planned. He stated that a paved walking trail is also planned.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the proposed development of Willow Brook Subdivision, Unit No. 3, located in Section 28, 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 public hearing to consider approval of the Minor Plat for Eastwood Baptist Church, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Ford stated that Eastwood Baptist Church has purchased adjacent property for construction of a parking lot for the church.

Mr. Scott Teutsch, Pastor for Eastwood Baptist Church, presented a master plan for the additional parking area.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve the Minor Plat for Eastwood Baptist Church, located in Section 16, 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. Benton, seconded by Mr. Brotherton, to schedule a public hearing on January 15, 2014, to consider the application of Jimmie Benson, to the Bossier City-Parish Metropolitan Planning

Commission, for a zoning amendment to change the zoning classification of a 35.171 acre tract of land, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for a residential subdivision.

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 January 15, 2014, to consider approval of the Minor Plat Prepared for the Exclusive Use of John Henry Vice and Betty Jane Hale Vice, located in Section 13, Township 19 North, Range 11 West, Bossier Parish, LA.

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

Mr. Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that he, Mr. Benton, Mr. Brotherton, Mr. Hammack, Mr. Shewmake, and Mr. Skaggs were present. He stated that Mr. Altimus was also present. Other jurors present were Mr. Avery, Ms. Bennett, Mr. Cook, and Mr. Rimmer.

Mr. Plummer stated that the committee discussed funding options for parks and recreation, and for the Bossier Council on Aging. No action was taken.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the matter of accepting the streets and drainage in Dogwood South Subdivision, Unit No. 17, into the parish road system for permanent maintenance, to be considered at the January 15, 2014, regular meeting.

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

Ms. Bennett nominated Mr. G. Carlton Golden, Jr., for appointment as police jury representative to the Shreveport-Bossier Convention and Tourist Bureau. There were no additional nominations. **Motion was made by Ms. Bennett, seconded by Mr. Avery, to appoint Mr. G. Carlton Golden, Jr., as police jury representative to the Shreveport-Bossier Convention and Tourist Bureau, term to expire December 31, 2016.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Ms. Bennett requested that a letter of appreciation be sent to Mr. Luke Turner for his years of service as police jury representative to the Shreveport-Bossier Convention and Tourist Bureau.

Mr. Altimus reported that the Board of Commissioners for Northeast Bossier Parish Fire District No. 5 has requested that the police jury approve its recommendation to change the term for board members from two years to four years.

Mr. Jackson stated that fire districts cannot extend or shorten term limits of board members, but must submit a recommendation to the police jury for its consideration and approval to do so. He stated that if approved, this change in term limits only applies to Northeast Bossier Parish Fire District No. 5.

Ms. Dodson clarified that if reappointment of Ms. Dinkins and Mr. Malmay is approved with the terms being extended to four-year terms, their term expiration dates will be November 30, 2017.

Motion was made by Ms. Bennett, seconded by Mr. Cook, to approve and ratify the recommendation of the Northeast Bossier Parish Fire District No. 5 Board of Commissioners to change the number of years served by board members from a two-year term to a four-year term, and to approve the reappointment of Ms. Kathy Dinkins and Mr. Jesse Malmay to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners for four-year terms each, terms to expire November 30, 2017.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Mr. Avery requested that a letter of appreciation be sent to Ms. Dinkins and Mr. Malmay for their willingness to continue to serve on the board.

Motion was made by Ms. Bennett, seconded by Mr. Cook, to ratify approval of the appointment of Mr. Joseph Rondeau to the Board of Commissioners for Northeast Bossier Parish Fire District No. 5, for a four-year term, term to expire November 30, 2017.

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. Cook, to approve the reappointment of Mr. Ronnie Poole and Mr. Mitch O'Neal to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2015.

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. Rimmer, to approve the reappointment of Ms. Ann Young and Ms. Sandra Bounds to the Ivan Fire District No. 3 Board of Commissioners for two-year terms each, terms to expire December 31, 2015.

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 accept the resignation of Ms. Gloria Perry from the Ivan Fire District No. 3 Board of Commissioners.

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

Mr. Altimus presented a request from Discovery Land Group for oil, gas and mineral lease of approximately 10 acres of parish property located off Sligo Road in Section 20, Township 17 North, Range 12 West. He stated that should the police jury decide to lease this property, the bidding process can be handled in-house or through the State Mineral and Energy Board.

Mr. Jackson stated that if the police jury chooses to lease this property, minimum terms will be set as in past nominations. Mr. Plummer stated that a drilling rig recently moved into this area. He expressed concern as to why the jury would lease the property at this time, as this particular drilling operation may now be near completion.

Mr. Jackson stated that if nominations are sent to the State Mineral and Energy Board and the requested minimums are met by a bidder, the police jury will be required to lease the property to that bidder. He stated that the police jury has the option to remain an unleased mineral owner, and since drilling has occurred in that area, it may be advantageous to the parish not to lease at this time. After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Brotherton, to deny the request of Discovery Land Group for oil, gas and mineral lease of parish property located in Section 20, Township 17 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. Hammack, 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.**

Approved by the Sheriff’s Department and the Health Department:

- American Legion Koran Post 388 – Beer
- Baby Hueys’ On the Bayou – Beer and Liquor
- Brookshire’s Grocery #57 – Beer
- Camp Joy Store – Beer
- Circle K #8161 – Beer
- Countryside Exxon – Beer and Liquor
- Green Park Café – Beer
- Haughton Food Mart – Beer
- Neighbors – Beer
- Red Point Food Mart – Beer
- Red River South Travel Center/Casino – Beer and Liquor
- Showdown Saloon – Beer
- Stocky’s Pizza – Beer
- Taylor’s Grocery – Beer
- The Cellar Fine Wine & Spirits – Airline Drive – Beer
- The Cellar Fine Wine & Spirits – Benton Road – Beer
- **Approved subject to Health Department approval:
- Cypress Inn Restaurant & Catering – Beer and Liquor

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to adopt a resolution to authorize the Bossier Parish Police Jury to acquire property and to institute expropriation actions necessary for construction and completion of Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project No. H.003854, F.A.P. H.003854, Bossier Parish, LA.

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

RESOLUTION

RESOLUTION AUTHORIZING BOSSIER PARISH POLICE JURY TO ACQUIRE PROPERTY AND TO INSTITUTE EXPROPRIATION ACTIONS NECESSARY FOR CONSTRUCTION AND COMPLETION OF BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE ROAD, INTERCHANGE TO CROUCH ROAD IMPROVEMENT, STATE PROJECT NO. H.003854, F.A.P. H.003854, BOSSIER PARISH, LOUISIANA

WHEREAS, the Bossier Parish Police Jury (The “Parish”), has declared that construction of **BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE ROAD, INTERCHANGE TO CROUCH ROAD IMPROVEMENT, STATE PROJECT NO. H.003854, F.A.P. H.003854, BOSSIER PARISH, LOUISIANA**, designated as State Right of Way No. H.003854, Federal Right of Way No. H.003854 (The “Project”), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

WHEREAS, The Project will require the acquisition of additional parcels of properties adjacent to and contiguous to the existing roadway and/or right-of-ways, specifically including, but not limited to, parcels or tracts of land from the following property tracts:

<u>Parcel No(s).</u>	<u>Section(s)/ Township/ Range</u>
1-1	11, T18N, R13W
1-2	11, T18N, R13W
1-3	11, T18N, R13W
2-1	11, T18N, R13W
2-2	11, T18N, R13W
2-3	11, T18N, R13W
2-4	11, T18N, R13W
2-5	11, T18N, R13W

2-6	11, T18N, R13W
2-7	11, T18N, R13W
3-1	11, T18N, R13W
3-2	11, T18N, R13W
3-3	11, T18N, R13W
3-4	11, T18N, R13W
4-1-D-1	11, T18N, R13W
4-2	2 & 11, T18N, R13W
4-2-D-1	2, T18N, R13W
4-3	2, T18N, R13W
5-1	2, T18N, R13W
5-2	2, T18N, R13W
5-3	2, T18N, R13W
5-4	2, T18N, R13W
5-4-D-1	2, T18N, R13W
5-5	2, T18N, R13W
5-6	2, T18N, R13W
5-7	2, T18N, R13W
5-8	2, T18N, R13W
6-1	2, T18N, R13W
6-2	2, T18N, R13W
6-3	2, T18N, R13W
6-4	2, T18N, R13W
6-5	2, T18N, R13W
6-6	2, T18N, R13W
6-7	2, T18N, R13W
6-8	2, T18N, R13W
6-9	2, T18N, R13W
7-1	2, T18N, R13W
7-2	2, T18N, R13W
7-2-D-1	2, T18N, R13W
7-3	2, T18N, R13W
7-4	2, T18N, R13W
7-5	2, T18N, R13W
8-1	2, T18N, R13W
8-2	2, T18N, R13W
8-3	2, T18N, R13W
8-4	2, T18N, R13W
8-5	2, T18N, R13W
8-5-D-1	35, T19N, R13W
8-6	2, T18N, R13W
9-1	2, T18N, R13W
9-2	35, T19N, R13W
10-1	35, T19N, R13W
10-2	35, T19N, R13W
10-3	35, T19N, R13W
10-4	35, T19N, R13W
10-5	35 & 36, T19N, R13W
11-1	36, T19N, R13W
11-1-C-1	36, T19N, R13W
11-2	36, T19N, R13W
11-2-C-1	36, T19N, R13W
11-3	36, T19N, R13W
12-1	36, T19N, R13W
12-2	36, T19N, R13W
13-1	35, T19N, R13W
13-2-C-1	35, T19N, R13W
13-3	25, T19N, R13W
13-4	26, T19N, R13W
13-4-C-1	26, T19N, R13W
14-1	25, T19N, R13W
14-2	25, T19N, R13W
14-3	25, T19N, R13W
14-4	25, T19N, R13W
14-5	26, T19N, R13W

14-6	26, T19N, R13W
14-6-C-1	26, T19N, R13W
14-7	25, T19N, R13W
14-8	25, T19N, R13W
15-1	25, T19N, R13W
15-2	26, T19N, R13W
15-3	26, T19N, R13W
15-4	26, T19N, R13W
15-5	26, T19N, R13W
15-6	25 & 26, T19N, R13W
17-1	24, T19N, R13W
17-1-D-1	24, T19N, R13W
18-1	23, T19N, R13W
18-2	24, T19N, R13W
18-2-D-1	24, T19N, R13W
21-1	24, T19N, R13W
21-2	24, T19N, R13W
21-2-D-1	24, T19N, R13W
22-1	13, T19N, R13W
22-2	13, T19N, R13W
22-3	13, T19N, R13W
23-1	13, T19N, R13W
23-1-D-1	13, T19N, R13W
23-2	13, T19N, R13W
24-1	13, T19N, R13W
24-1-D-1	13, T19N, R13W
25-1	18, T19N, R12W
25-1-D-1	18, T19N, R12W
26-1	18, T19N, R12W
27-1	7, T19N, R12W
29-1	7, T19N, R12W
30-1	7, T19N, R12W
31-1	7, T19N, R12W
31-2	8, T19N, R12W
31-3	8, T19N, R12W
31-4	8, T19N, R12W
32-1	8, T19N, R12W
33-1	36, T19N, R13W
33-2	36, T19N, R13W
33-3	36, T19N, R13W
34-1	26, T19N, R13W
35-1	13, T19N, R13W

and,

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing roadway and/or right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:

Section 1. The Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project.

Section 2. The Parish is authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Parish in conformance with LSA-R.S. 48:411, et seq. or any other applicable laws of the State of Louisiana.

Section 3. The Parish Administrator, William R. Altimus, is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the State Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Section 4. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 5. This Resolution shall become effective upon final adoption and publication in the manner required by law.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that at the December 4, 2013, regular meeting, the police jury assessed liquidated damages in the amount of \$18,000 to Cercontec, LLC, on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399. He stated that Mr. Kerry Williams, Cercontec, LLC, has since reviewed the project diaries and has submitted a request for additional contract days.

Mr. Gary Clark, Civil Design Group, LLC, stated that Cercontec, LLC, was granted 11 additional contract days in connection with the force account issue under Plan Change No. 2. He stated that in reviewing the project diaries, Cercontec, LLC, was actually shut down, more or less, for 21 days. He stated that this was not requested in Cercontec's original request, but the additional days are being requested now. Mr. Clark stated that he feels the request for 10 additional days is justified and recommended approval.

Mr. Clark further stated that Cercontec, LLC, has requested two additional contract days due to shutdown of the project for the installation of signals at the railroad crossing on Bodcau Station Road. He stated that after review of the project diaries, he has determined that Cercontec, LLC, was actually working on the two days that were specifically requested. Mr. Clark stated that he does not recommend that Cercontec, LLC, be granted these two additional contract days.

Mr. Clark stated that Cercontec, LLC, has also requested nine additional contract days associated primarily with temperature and weather issues during the completion of pavement markings on the project. Mr. Clark advised that it has been determined that the delays were not significant, and that the weather delay was no greater than what is typical and customary on a calendar day project. He stated that he does not recommend that Cercontec, LLC, be granted the nine additional contract days, as requested.

Mr. Clark advised that if the police jury approves the recommended ten additional contract days to Cercontec, LLC, the liquidated damages will be reduced from \$18,000 to \$8,000. Mr. Ford recommended that Cercontec, LLC, be granted the 10 additional contract days.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve 10 additional contract days to Cercontec, LLC, for the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, thereby reducing liquidated damages on the project from \$18,000 to \$8,000.**

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

Mr. Ford presented Change Order No. 2 on the Sligo Road Widening Project No. 2013-353, advising that the plan change results in an additional cost of \$11,093.74. **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve Change Order No. 2 on the Sligo Road Widening Project No. 2013-353, 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 18th day of December, 2013, that it does hereby approve Change Order No. 2 on the Sligo Road Widening Project No. 2013-353.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 on the booster station modification and new emergency standby generator for Dogwood Water Systems, Consolidated Waterworks/Sewerage District No. 1, advising that the plan change results in an additional cost of \$12,300. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Change Order No. 1 on the booster station modification and new emergency standby generator for Dogwood Water Systems, Consolidated Waterworks/Sewerage District No. 1, 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 18th day of December, 2013, that it does hereby approve Change Order No. 1 on the booster station modification and new emergency standby generator for Dogwood Water Systems, Consolidated Waterworks/Sewerage District No. 1.

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

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve the Minor Plat Prepared for the Exclusive Use of Bossier Parish Library System, located in Section 36, Township 17 North, Range 11 West, Bossier Parish, LA.

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

Mr. Ford presented a proposed plat of a Utility Servitude on Lot 4, Commerce Industrial Park, Unit No. 2, advising that this servitude is necessary to place a force main from Red Chute to the Red River for the Consolidated Waterworks/Sewerage District No. 1 project. He stated that approval of this utility servitude is subject to approval by the City of Bossier City.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the proposed Utility Servitude on Lot 4, Commerce Industrial Park, Unit No. 2, containing 0.879 acres more or less, located in Section 7, Township 18 North, Range 12 West, Bossier Parish, LA, subject to approval by the City of Bossier City.

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. Plummer, to abandon an existing road dedication for Crown Court Place located within the boundaries of the South Bossier Park, in Sections 22, 27, and 28, Township 17 North, Range 12 West, Bossier Parish, LA.

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

ORDINANCE NO. 4515

AN ORDINANCE TO OFFICIALLY ABANDON AN EXISTING ROAD DEDICATION FOR CROWN COURT PLACE LOCATED WITHIN THE BOUNDARIES OF THE SOUTH BOSSIER PARK, IN SECTIONS 22, 27 AND 28, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of December, 2013, that it does hereby abandon an existing road dedication for Crown Court Place located within the boundaries of the South Bossier Park, in Sections 22, 27, and 28, Township 17 North, Range 12 West, Bossier Parish, LA.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury hereby reserves all oil, gas and mineral rights.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the plat of the South Bossier Park Road and Crown Court Place Street Dedication, located in Sections 22, 27, and 28, Township 17 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 advised that due to the recent replacement of the Oliver Road Bridge, the Louisiana Department of Transportation and Development has requested that the 25-ton load limit be removed.

Motion was made by Mr. Cook, seconded by Mr. Brotherton, to remove the 25-ton load limit on Oliver Road Bridge.

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

ORDINANCE NO. 4516

AN ORDINANCE TO REMOVE REGULATIONS WHICH PROHIBIT VEHICLES WITH A GROSS VEHICULAR WEIGHT IN EXCESS OF TWENTY-FIVE (25) TONS FROM TRAVELING ON THE OLIVER ROAD BRIDGE, OLIVER ROAD, BOSSIER PARISH, LA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2013, that the twenty-five (25) ton load limit posting is hereby removed from the Oliver Road Bridge, Oliver Road, Bossier Parish, LA.

The ordinance was offered by Mr. Cook, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of December, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to adopt the Three-Year Road Overlay Program.

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

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
YEAR 2014					
DISTRICT 1					
JACK CAPLIS RD.	0.20	BOB BROTHERTON		0.20	
CAPLIS SLIGO RD.	1.50	BOB BROTHERTON			1.50
JOHNSON KORAN RD.	1.50	BOB BROTHERTON			1.50
FAIRVIEW POINT RD.	1.50	BOB BROTHERTON			1.50
	4.70				
DISTRICT 2					
DOGWOOD SOUTH LN.	0.60	GLENN BENTON			0.60
WHISPERING PINES CR.	0.10	GLENN BENTON			0.10
TALL TIMBERS BLVD.	0.30	GLENN BENTON			0.30
	1.00				
DISTRICT 3					
PARKS RD.	1.15	WANDA BENNETT			1.15
JUDY LN.	0.60	WANDA BENNETT			0.60
PARK BLVD.	0.30	WANDA BENNETT			0.30
PARKRIDGE DR.	0.60	WANDA BENNETT			0.60
LAWDALE DR.	0.40	WANDA BENNETT			0.40
ROLAND RD	0.30	WANDA BENNETT			0.30
	3.35				
DISTRICT 4					
MCSWAIN RD.	0.30	SONNY COOK		0.30	
ELLIE LN.	0.20	SONNY COOK		0.20	
SCARBOROUGH LN.	0.25	SONNY COOK		0.25	
LODGE HALL RD.	0.11	SONNY COOK		0.11	
RODGERS CEMETARY	0.20	SONNY COOK		0.20	
YOUNG RD. (IVAN)	1.25	SONNY COOK			1.25
BUFFALO RD.	1.20	SONNY COOK		1.20	
BUFFALO CUT-OFF RD.	0.20	SONNY COOK		0.20	
	3.71				
DISTRICT 5					
AILERON CR.	0.20	JACK SKAGGS			0.20
	0.20				
DISTRICT 8					
SHADOW BEND DR.	0.20	DOUG RIMMER			0.20
WOODLAKE DR.	0.20	DOUG RIMMER			0.20
RIVER BEND RD	0.50	DOUG RIMMER			0.50
	0.90				
DISTRICT 12					
OAKLAWN DR	0.35	MAC PLUMMER			0.35
	0.35				
DISTRICT 2-8					
DOGWOOD TRAIL	1.20	BENTON-RIMMER			1.20
	1.20				
TOTAL MILEAGE	15.41			2.66	12.75

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2015			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
JOHNSON-KORAN	1.50	BOB BROTHERTON			1.50
FAIRVIEW POINT RD	1.50	BOB BROTHERTON			1.50
CAPLIS-SLIGO	1.00	BOB BROTHERTON			1.00
	4.00				
DISTRICT 2					
LAWRENCE DR.	0.90	GLENN BENTON			0.90
LAWRENCE CR.	0.10	GLENN BENTON			0.10
HIDDEN COVE	0.10	GLENN BENTON			0.10
FIRE FLY	0.10	GLENN BENTON			0.10
HONEYTREE TR.	0.30	GLENN BENTON			0.30
SPARROW RIDGE	0.40	GLENN BENTON			0.40
TURNING LEAF	0.50	GLENN BENTON			0.50
CHIMNEY LN.	0.20	GLENN BENTON			0.20
COUNTRY DR.	0.50	GLENN BENTON			0.50
HEATHER BROOK CR.	0.10	GLENN BENTON			0.10
	3.20				
DISTRICT 3					
AUGUSTA AV.	0.20	WANDA BENNETT			0.20
AUGUSTA CR.	0.40	WANDA BENNETT			0.40
LINTON BELLEVUE RD	1.20	WANDA BENNETT			1.20
	1.80				
DISTRICT 4					
WISE RD.	1.10	SONNY COOK			1.10
EARNEST DR.	0.60	SONNY COOK			0.60
LOG FERRY	1.30	SONNY COOK			1.30
INDUSTRIAL DR	0.30	SONNY COOK			0.30
OGLEE RD.	1.30	SONNY COOK			1.30
	4.60				
DISTRICT 5					
AUDUBON	0.90	JACK SKAGGS			0.90
MADEWOOD COURT	0.20	JACK SKAGGS			0.20
DANA LN	0.60	JACK SKAGGS			0.60
	1.70				
DISTRICT 8					
TRAILVEIW CR.	0.20	DOUG RIMMER			0.20
WILDBRIAR CR.	0.15	DOUG RIMMER			0.15
DOGWOOD TR.	0.90	DOUG RIMMER			0.90
PALICO CR.	0.10	DOUG RIMMER			0.10
VILLA CR	0.10	DOUG RIMMER			0.10
PRINCESSA CR.	0.10	DOUG RIMMER			0.10
	1.55				
DISTRICT 5-6					
WEMPLE RD.	1.00	SKAGGS-AVERY			1.00
	1.00				
TOTAL MILEAGE	17.85				17.85

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2016			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
FAIRVEIW POINT RD	1.50	BOB BROTHERTON			1.50
JONSON KORAN RD	1.50	BOB BROTHERTON			1.50
POOLE RD	1.50	BOB BROTHERTON			1.50
LALO RD	0.50	BOB BROTHERTON		0.50	
	5.00				
DISTRICT 2					
COVINGTON RD	0.30	GLENN BENTON			0.30
WOODLAND CR	0.10	GLENN BENTON			0.10
WOODFERN LN	0.10	GLENN BENTON			0.10
	0.50				
DISTRICT 3					
COUNTRY CLUB DR	0.90	WANDA BENNETT			0.90
LINTON-BELLEVUE	1.50	WANDA BENNETT			1.50
SHERWOOD DR	0.50	WANDA BENNETT			0.50
	2.90				
DISTRICT 4					
LOG FERRY RD	1.30	SONNY COOK			1.30
SEVEN PINES RD	1.50	SONNY COOK			1.50
GAY RD	0.25	SONNY COOK		0.25	
WISE RD	1.50	SONNY COOK			1.50
CRABTREE RD	0.30	SONNY COOK			0.30
	4.85				
DISTRICT 5					
RIDGEFIELD DR	0.40	JACK SKAGGS			0.40
LINTON RD	0.70	JACK SKAGGS			0.70
	1.10				
DISTRICT 4-8					
BELLEVUE RD	1.00	COOK-RIMMER			1.00
	1.00				
TOTAL MILEAGE	15.35			.75	14.60

Jurors were provided a copy of district highway reports.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to amend the agenda to consider placing “School Bus Stop Ahead” signs on Robinson Road, at each side of the dirt pit.

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 place “School Bus Stop Ahead” signs on Robinson Road, at each side of the dirt pit.

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

Committee Meeting – December 18, 2013, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of December, 2013, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$2,037.20 for the Johnny Gray Jones Youth Shelter for the month of November, as follows:

Area Wide	\$ 240.00
Cannon Services, Inc.	\$ 233.50
Home Depot Credit Services	\$ 324.00
Swan Lake Hardware, LLC	\$ 18.69
Swan Lake Hardware, LLC	\$ 28.58

Swan Lake Hardware, LLC	\$ 3.48
Swan Lake Hardware, LLC	\$ 5.45
Bobby Brannon Heating & Air Conditioning	\$1,078.50
American Refrigeration & Ice	\$ 105.00

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. Hammack, to approve payment of all other accounts payable invoices for the month of November, 2013.

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. Hammack, that Mr. Shewmake will contribute discretionary funds in the amount of \$371.54, and matching funds in the amount of \$628.46, for a total of \$1,000, to R.V. Kerr Elementary School for the purchase of a smart board for a classroom.

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

Motion was made by Mr. Skaggs, seconded by Mr. Avery, that Mr. Skaggs and Mr. Avery will contribute discretionary funds in the amount of \$632.06 each, for a total of \$1,264.12, to Airline High School for the purchase of smart boards for classrooms.

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

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, that Mr. Hammack will contribute matching discretionary funds in the amount of \$22.73, and Mr. Avery, Ms. Bennett, Mr. Cook, Mr. Skaggs and Mr. Rimmer will contribute \$117.39 each, for a total of \$609.68, to Benton High School for the purchase of uniforms for the girls' soccer team.

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

Motion was made by Mr. Avery, seconded by Mr. Hammack, to amend the agenda to consider a request from Greenacres Middle School for discretionary funds for the purchase of a backstop for the softball field.

The Chairman 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. Avery, seconded by Mr. Cochran, to approve the request of Greenacres Middle School for matching/discretionary funds for the purchase of a backstop for the softball field, as follows:

Mr. Avery - \$1,805.34
Mr. Cook - \$605.34
Mr. Cochran - \$2,000.00
Mr. Rimmer - \$1,155.34
Ms. Bennett - \$200.00
Mr. Skaggs - \$485.94 (discretionary)
Total contribution: \$6,251.96

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

There being no further business to come before the Finance Committee, the 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 18th day of December, 2013, the meeting was adjourned by the President at 3:08 p.m.

CINDY A. DODSON
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY