

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 19, 2014
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The Bossier Parish Police Jury met in regular and legal session on the 19th day of February, 2014, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The meeting was called to order and conducted by Ms. Wanda Bennett in the absence of the President and Vice President. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Jerome Darby. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

Mr. Rick Avery, Excused	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Mac Plummer
Mr. Bob Brotherton	Mr. Doug Rimmer, Excused
Mr. Jimmy Cochran, Excused	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs, Excused

Others present were Mr. Bill Altimus, Parish Administrator; Ms. Cindy Dodson, Parish Secretary.

Ms. Ginger Collier and Ms. Monique Roux, Bossier Chamber of Commerce, were present. Ms. Collier reported that the Bossier Chamber of Commerce has launched a new website, movetobossier.com, which will help promote this region and all the things that Bossier Parish has to offer families moving to the area. She stated that the website stems from recent economic development in the region, and will help to transition families moving to the area. Ms. Roux stated that the new website provides a great resource of information.

Ms. Collier invited community partners to link to the new website in an effort to make these resources available to the public.

Motion was made by Mr. Plummer, seconded by Mr. Darby, to adopt the minutes of the January 15, 2014, regular meetings, and the January 15, 2014, Finance Committee meeting, as published.

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

Ms. Dodson announced that a public hearing will now be held by the Police Jury of the Parish of Bossier, State of Louisiana, in its capacity as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, at its regular meeting place, Police Jury Room, Courthouse Building, Benton, Louisiana, on Wednesday, February 19, 2014, at two o'clock (2:00) p.m.

There were present: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Shewmake

There were absent: Mr. Avery, Mr. Cochran, Mr. Rimmer, Mr. Skaggs

The Police Jury (the "Governing Authority"), was duly convened as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District") by Ms. Wanda Bennett, who then stated that the Governing Authority was ready for the transaction of business.

It was then announced that the Governing Authority would discuss, answer questions and hear any objections pertaining to the proposed issuance of not to exceed Ten Million Dollars (\$10,000,000) of Taxable Utilities Revenue Bonds (the "Bonds"), in the name of the District, in one or more series, for the purposes of constructing and acquiring improvements and extensions to the sewerage portion of the District's combined waterworks and sewerage system (the "Utilities System"), including all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance (the "Project"), said Bonds to mature over a period not exceeding twenty-two (22) years from their date of issuance, and to bear interest at a rate or rates not exceeding ninety-five hundredths of one per cent (0.95%) per annum, pursuant to the authority of Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*) (the "Act"), and other constitutional and statutory authority, and a Notice of Intention to issue such Bonds dated January 15, 2014, and published on January 22, 2014, January 29, 2014, February 5, 2014, and February 12, 2014, in "The Bossier Press Tribune," a newspaper of general circulation in the District. The proposed Bonds were then generally described and the nature of the security therefor was explained. After this explanation, Ms. Bennett stated that the Governing Authority would proceed in open and public session to discuss, answer questions and hear any and all objections to the issuance of the Bonds, and then she called for questions and objections from any interested parties at the meeting and from members of the Governing Authority. She also asked for any petitions or written objections filed with the Parish Secretary requesting that an election be held to authorize the issuance of the Bonds or otherwise objecting to the Bonds.

There was no one present who either offered any objections to the proposed issuance of the Bonds without an election being held thereon or presented a petition requesting such an election, and no petitions requesting such an election nor objections to the proposed issue of Bonds had been filed with the Parish Secretary.

Mr. Benton stated that this project initially began approximately 10 years ago for the Highway 80 corridor, and was then extended into the north Bossier area. He stated that these funds will help the sewer district expand its services to north Bossier at a faster rate, and advised that it is anticipated that the sewer district will be able to operate without an increase in rates. Mr. Benton stated that the sewer district will be funded by its customers and not the taxpayers.

Mr. Altimus stated that this parishwide sewer system will be very beneficial to the growth of Bossier Parish, and stated that the creation of a parishwide water system would also be beneficial.

There being no further questions or discussion, Ms. Bennett declared that the public hearing is now closed.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to find and determine that a public hearing has been held and that no petition has been filed objecting to the proposed issuance of not to exceed Ten Million Dollars (\$10,000,000) of Taxable Utilities Revenue Bonds of Consolidated Waterworks/Sewerage District

No. 1 of the Parish of Bossier, State of Louisiana; to authorize the officials of said District to proceed with the preparation of the documents required for the issuance of such bonds; and to provide for other matters in connection therewith.

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

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA February 19, 2014

The following resolution was offered by Mr. Benton and seconded by Mr. Shewmake:

RESOLUTION

A resolution finding and determining that a public hearing has been held and that no petition has been filed objecting to the proposed issuance of not to exceed Ten Million Dollars (\$10,000,000) of Taxable Utilities Revenue Bonds of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana; authorizing the officials of said District to proceed with the preparation of the documents required for the issuance of such bonds; and providing for other matters in connection therewith.

WHEREAS, on January 15, 2014, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution declaring its intention to issue Taxable Utilities Revenue Bonds, in one or more series, in an amount not to exceed Ten Million Dollars (\$10,000,000) (the "Bonds") for the purposes of constructing and acquiring improvements and extensions to the sewerage portion of the District's combined waterworks and sewerage system (the "Utilities System"), including all necessary land, equipment and furnishings, and all engineering, legal and other incidental costs and fees, including costs of issuance; and providing for other matters in connection therewith, in compliance with the provisions of Part XIII of Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*) (the "Act"), and other constitutional and statutory authority, and authorized the publication of a Notice of Intention in connection therewith; and

WHEREAS, pursuant to the provisions as set out above, said Notice of Intention was published once a week for four consecutive weeks in "The Bossier Press Tribune" a newspaper of general circulation in the District, namely on January 22, 2014, January 29, 2014, February 5, 2014 and February 12, 2014 ; and

WHEREAS, said Notice of Intention, as published, included a general description of the Bonds and the security therefor and set forth a place, date and time when a public hearing would be held by the District in open and public session to hear any objections or receive any petitions to the proposed issuance of the Bonds without the holding of an election thereon; and

WHEREAS, at said place and on said date and time a public hearing was duly held and no one presented or had filed any petition or written objections pertaining to the issuance of the proposed Bonds; and

WHEREAS, it is now the desire of the District to authorize such further action as may be required to proceed with the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the District, that:

SECTION 1. All of the findings of fact made and set forth in the preamble to this resolution are hereby declared to be true and correct, and it is hereby further found and determined that the District, acting through this Police Jury as its governing authority, is hereby authorized to proceed with the issuance of the Bonds, as described in the preambles hereto, said Bonds to mature over a period not exceeding twenty-two (22) years from their date of issuance, and to bear interest at a rate or rates not exceeding ninety-five hundredths of one per cent (0.95%) per annum, pursuant to the authority of the Act, and other constitutional and statutory authority, without the necessity of the holding of an election on the question of the issuance of such Bonds.

SECTION 2. The appropriate officers of the District shall proceed with the preparation of the necessary documents and the taking of the necessary steps to issue the Bonds, including obtaining any required approval of the State Bond Commission, all subject to such further approvals of this governing authority as may be appropriate or desirable.

The foregoing resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Shewmake

NAYS: None

ABSENT: Mr. Avery, Mr. Cochran, Mr. Rimmer, Mr. Skaggs

This resolution was declared adopted on this, the 19th day of February, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing 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. This matter was tabled on February 5, 2014.

Mr. Nguyen Kha, Assistant Engineer, submitted a petition signed by the owners of Lot 3 and 5 of Prairie Flats Subdivision, authorizing and approving the abandonment of all lots in Prairie Flats Subdivision, Unit No. 1, excluding Lots 3, 5 and 36. He stated that the owner of Lot 36 lives out of town and no contact has been made with him at this time.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to table the public hearing 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, to allow notification of the owner of Lot 36, Prairie Flats Subdivision via certified mail, advising him of the proposed abandonment of the remaining lots in the subdivision and to obtain the owner's written authorization and**

approval indicating that he is aware of and has no objection to the proposed change; to be considered at the March 5, 2014, regular meeting.

Ms. Bennett 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 Hinton Road Dedication, being a public road dedication located in Sections 16 and 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsch, Raley and Associates, Inc., advised that the proposed Hinton Road will be a public street used to access the new Kingston Crossing Apartment complex, and to provide access to any new development located east of the apartment complex off Kingston Road. He stated that Bossier Parish Communications District No. 1 has approved the road name of Hinton Road.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the plat of the proposed Hinton Road Dedication, being a public road dedication located in Sections 16 and 21, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to schedule a public hearing on March 5, 2014, to consider approval of the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of property at 1745 Palmetto Road, Benton, LA. Ms. Bennett reported that the property owner has been granted two 30-day extensions, and that two large items remain on the property that need to be removed. She stated that due to wet weather, there have been a limited number of days in which the property owner could have removed the two large items, but has failed to do so. She requested that Mr. Vetkoetter advise the property owner of 1745 Palmetto Road that no additional extensions will be granted to complete the clean-up of the property and that these items should be removed as quickly as possible.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the Property Standards Officer to notify the property owner of 1745 Palmetto Road, Benton, LA, that no additional extensions will be granted to complete the clean-up of the property and that the remaining items should be removed from the property as quickly as possible.

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

Ms. Dodson announced the hearing to consider condemnation of property at Lot 61, Johnson Teague Subdivision, Unit No. 1, Elm Grove, LA. Mr. Vetkoetter presented current photographs of the property and reported that there has been no change in the condition of the property.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Cook, to proceed with condemnation of property at Lot 61, Johnson Teague Subdivision, Unit No. 1, Elm Grove, LA, in accordance with property standards regulations.**

Ms. Bennett 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 a condemnation hearing be scheduled to consider condemnation of property at 749 Princeton Road, Princeton, LA.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on March 5, 2014, to consider condemnation of property at 749 Princeton Road, Princeton, LA.

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

Motion was made by Mr. Darby, seconded by Mr. Shewmake, to authorize the advertising for Requests for Proposals for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2014, to April 1, 2016; to be received March 18, 2014.

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

Motion was made by Mr. Plummer, seconded by Mr. Darby, to table adoption of a resolution supporting proposed House Bill 10, which amends R.S. 14:05.5(C), to provide for an exception for law enforcement officers to the prohibition against carrying a firearm in an alcoholic beverage outlet even though they are not acting in the performance of their official duties.

Ms. Bennett called for public comment. Ms. Laura Adley expressed concern regarding off-duty officers being allowed to carry their weapons into an establishment in which they may be consuming alcohol.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to ratify the adoption of a resolution authorizing the submission of a pre-application to the Department of Environmental Quality on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, for the purpose of

placing the wastewater collection and treatment facility improvements project on the Project Priority List for funding through the State Revolving Fund Loan Program, and designating the Parish Administrator as the Official Project Representative for the Bossier Parish Police Jury for any project that may result from the submission of the pre-application.

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

RESOLUTION

WHEREAS the Consolidated Waterworks/Sewerage District No 1 of the Parish of Bossier, State of Louisiana, is in need of wastewater collection and treatment facility improvements; and

WHEREAS loans and/or grants for this project may be available through the State Revolving Fund loan program operated by the Louisiana Department of Environmental Quality:

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury of the Consolidated Waterworks/Sewerage District No 1 of the Parish of Bossier, State of Louisiana, that:

Section 1. The Bossier Parish Administrator is hereby authorized to submit a pre-application, application, and issue debt in the amount of \$10,000,000.00 to the Department of Environmental Quality on behalf of the Consolidated Waterworks/Sewerage District No 1 of the Parish of Bossier, State of Louisiana, for the purpose of placing this project on the Project Priority List for funding through the State Revolving Fund loan program; and,

Section 2. The Bossier Parish Administrator is further authorized to furnish such additional information as may reasonably be requested in connection with the pre-application; and,

Section 3. The Bossier Parish Administrator is hereby designated as the Official Project Representative for the Consolidated Waterworks/Sewerage District No 1 of the Parish of Bossier, State of Louisiana, for any project that may result from the submission of the pre-application.

BE IT FURTHER RESOLVED, etc., that the adoption of this resolution on February 5, 2014, is hereby declared as ratified and approved, with the following vote recorded:

YEAS: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Shewmake

NAYS: None

ABSENT: Mr. Avery, Mr. Cochran, Mr. Rimmer, Mr. Skaggs

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of Moner Isa for a 2014 beer license at Haughton Country Store, 9011 Highway 157, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

Ms. Bennett 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 reappointment of Mr. Jim Williams, Mr. Jeff DeLaune and Mr. Richard Christian to the Board of Directors for Bossier Parish Communications District No. 1 for four-year terms each, terms to expire March 1, 2018.

Ms. Bennett 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 the Certificate of Substantial Completion of the Library, Central and History Center, New HVAC Open Protocol (DDC) Project No. 13-0045, and to authorize the President to execute documents.

Ms. Bennett 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 19th day of February, 2014, that it does hereby approve the Certificate of Substantial Completion of the Library, Central and History Center, New HVAC Open Protocol (DDC) Project No. 13-0045.

BE IT FURTHER RESOLVED that Doug Rimmer, 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. Shewmake, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19th day of February, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jim Firth, Purchasing Agent, advised that the police jury previously authorized the acquisition and installation of a multi-stack chiller system for the courthouse which was installed in June of 2013. He stated that usage information for the last 90-days for the multi-stack chiller system indicates a reduction in KW usage of 152,700, and a total savings of \$11,362 compared to the same 90-day period in 2012 and 2013.

Mr. Firth advised that funding for an additional multi-stack chiller system is included in the 2014 budget, and requested approval to begin installation of the additional system.

Motion was made by Mr. Hammack, seconded by Mr. Cook, to proceed with the installation of the second multi-stack chiller system at the Bossier Parish Courthouse.

Ms. Bennett 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 authorize a request to the Louisiana Department of Transportation and Development for permission to install directional guide signs along US-71 (Barksdale Highway) and LA-612 (Sligo Road) to South Bossier Park.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE BOSSIER PARISH POLICE JURY TO PREPARE AND SUBMIT A PERMIT REQUEST TO THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT FOR PERMISSION TO INSTALL GUIDE SIGNS ON STATE RIGHT-OF-WAY; PROVIDING FOR THE NECESSARY DOCUMENTATION AS REQUESTED; AND PROVIDING FOR OTHER RELATED MATTERS IN CONNECTION THEREWITH.

WHEREAS, the Bossier Parish Police Jury is requesting a permit to install guide signs on state right-of-way; and

WHEREAS, the name of the entity the public is to be directed to is the South Bossier Park at 1000 South Bossier Park Road; and

WHEREAS, the information that is to appear on the sign is the name of the park and the direction of the park; and

WHEREAS, the general location the signs will be installed will be along U.S. Highway 71 at its intersection with both LA Highway 612 & Caplis-Sligo Road, and along LA Highway 612 at its intersection with Caplis-Sligo Road. NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury as follows:

Section 1. That William R. Altimus is hereby authorized to submit the permit request for guide signs on state right-of-way.

Section 2. That William R. Altimus, Parish Administrator, is hereby designated Authorized Representative for the Bossier Parish Police Jury to effect the preparation of the Permit Request for Guide Signs on State right-of-way.

A MOTION TO ADOPT the above resolution was made by Mr. Brotherton, seconded by Mr. Plummer, and resulted in the following vote:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Shewmake

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cochran, Mr. Rimmer, Mr. Skaggs

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the proposal of Owen & White, Inc., in the amount of \$25,300 for engineering services for analysis of hydrological conditions for discharge diversion from Eastwood Lateral to Forest Hills and Fifi Bayou crossing under Interstate 20, and to authorize the execution of documents.

Ms. Bennett 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 19th day of February, 2014, that Doug Rimmer, Sr., President, and/or William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Owen & White, Inc., in the amount of \$25,300 for engineering services for analysis of hydrological conditions for discharge diversion from Eastwood Lateral to Forest Hills and Fifi Bayou crossing under Interstate 20.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19th day of February, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported on a Statewide Flood Control Joint Committee meeting that Mr. Ford recently attended, advising that Statewide Flood Control funds in the amount of \$5.5 million have been approved for the raising of the guideline levee for 2014-2015, subject to Legislative approval at the upcoming Legislative Session.

Mr. Altimus reported that a groundbreaking ceremony will be held on February 27, 2014, at 3:30 p.m., for the Bossier Parish School for Technology and Innovative Learning off Swan Lake Road.

Mr. Altimus extended appreciation to those who attended the news event regarding the announcement that CSC is constructing a new building for its location at the Cyber Innovation Center.

Ms. Bennett expressed appreciation to Mr. G.B. Cazes for his outstanding work on developing the educational component of cyber innovation in our area schools.

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

Mr. Andrews presented photographs of condemned property at 2100 Forest Hills Boulevard, Haughton, LA, advising that parish crews have completed repair of a fence surrounding an abandoned in-ground swimming pool on the property. He stated that a lien on the property will be filed with the 26th Judicial District Clerk of Court's Office.

Finance Committee Meeting – February 19, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of February, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery, Mr. Cochran, Mr. Rimmer, and Mr. Skaggs being absent.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve payment of accounts payable invoices in the amount of \$4,228.55 for the Johnny Gray Jones Youth Shelter for the month of January, 2014, as follows:

Fitzgerald Contractors, Inc.	\$3,537.30
Mark’s Plumbing Parts	\$ 262.72
R E Michel Company, Inc.	\$ 39.24
Swan Lake Hardware, LLC	\$ 7.29
American Refrigeration & Ice	\$ 242.00
City of Bossier City	\$ 140.00

The Chairman called for public comment. Mr. Hammack requested additional information pertaining to the payment to Fitzgerald Contractors, Inc. Ms. Thomas advised that the expense is associated with repairs to boilers at the facility.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve payment of all other accounts payable invoices for the month of January, 2014.

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

Motion was made by Mr. Hammack, seconded by Mr. Benton, that Mr. Rimmer will contribute discretionary funds in the amount of \$300, Mr. Avery and Mr. Skaggs will contribute discretionary funds in the amount of \$200 each, and Mr. Cochran will contribute discretionary funds in the amount of \$670, for a total of \$1,370.00 in discretionary funds to Cope Middle School for the purchase of uniforms and equipment for the archery team.

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

Motion was made by Ms. Bennett, seconded by Mr. Cook, that Ms. Bennett and Mr. Cook will contribute discretionary funds in the amount of \$300 each, and Mr. Skaggs and Mr. Brotherton will contribute discretionary funds in the amount of \$200 each, for a total of \$1,000 in discretionary funds to Benton High School for the purchase of equipment and supplies for the softball team, with payment to the school to be delayed, subject to any additional contributions that may be made by jurors absent from today’s meeting.

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

Motion was made by Mr. Darby, seconded by Mr. Shewmake, that Mr. Darby will contribute discretionary funds in the amount of \$554.20, and Mr. Shewmake will contribute discretionary funds in the amount of \$500, for a total of \$1,054.20 in discretionary funds to Bossier High School for the purchase of uniforms for the track team.

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

Motion was made by Mr. Cook, seconded by Ms. Bennett, that Mr. Cook will contribute discretionary funds in the amount of \$350, and Ms. Bennett and Mr. Brotherton will contribute discretionary funds in the amount of \$180.20 each, for a total of \$710.40 in discretionary funds to Louisiana New Tech @ Plain Dealing for the purchase of supplies and equipment for the softball team.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of February, 2014, the meeting was adjourned by Ms. Bennett at 2:55 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY