

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 16, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 16th day of April, 2014, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, Sr., called the meeting to order. The invocation was given by Mr. Fred Shewmake, and the pledge of allegiance was led by Mr. Jack Skaggs. The Parish Secretary, Ms. Cindy Dodson, called the roll, 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; Ms. Cindy Dodson, Parish Secretary.

No bids were received for the sale of surplus property described as Lot 1000, being a re-subdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to authorize the re-advertising for bids for surplus property described as Lot 1000, being a re-subdivision of Lot 363 of Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, with no minimum bid requirement; bids to be received May 21, 2014.

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

No bids were received for the sale of surplus property described as Lot 2000, being a re-subdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize the re-advertising for bids for surplus property described as Lot 2000, being a re-subdivision of Lot 363 of Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, with no minimum bid requirement; bids to be received May 21, 2014.

The President 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, at its regular meeting place, Police Jury Room, Courthouse Building, Benton, Louisiana, on Wednesday, April 16, 2014, at two o'clock (2:00) p.m.

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

There were absent: None

The Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), was duly convened as the governing authority of the Parish by Mr. Doug Rimmer, Sr., President, who then stated that the Police Jury was ready for the transaction of business.

It was then announced that the Police Jury would hear any and all objections to the amendment, change and clarification of the boundaries of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "District"), all as set forth in a Notice of Intention issued by the Parish Secretary and President of the Police Jury on March 19, 2014, and published in the March 26, 2014, and April 2, 2014, editions of "*The Bossier Press Tribune*", a newspaper of general circulation within the Parish of Bossier, State of Louisiana, and the District, and published in Bossier City, Louisiana. The reasons for the amendment, change, and clarification of the District were discussed and the President stated that the Police Jury would proceed in open and public sessions to discuss, answer questions, and hear any and all objections concerning the District, its boundaries or the property to be included therein.

There was no one present who offered any objections to said matters and the Parish Secretary announced that no objections had been filed with her.

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

Motion was made by Mr. Cook, seconded by Mr. Hammack, to adopt an ordinance amending, changing and clarifying the boundaries of Northeast Bossier Parish Fire Protection District No. 5.

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

The following ordinance was offered by Mr. Cook and seconded by Mr. Hammack:

ORDINANCE NO. 4524

An ordinance providing for the amendment, change and clarification of the boundaries of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana.

WHEREAS, Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto (the "Act") authorizes the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury") to amend, change and clarify the boundaries of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "District"), provided the levy of all previously authorized taxes have been first approved by a majority of the voters of the area proposed to be included in the District through a petition;

WHEREAS, the voters of the area proposed to be included within the District approved the levy of such taxes in said area by signing the enclosed "Petition for the Enlargement of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana" (Exhibit "A");

WHEREAS, the Parish Registrar of Voters verified that the voters signing the Petition represented a majority of voters in the area proposed to be included;

WHEREAS, this Police Jury now proposes to amend and change the boundaries of the District to include the area described in the petition.

NOW, BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. The boundaries of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, are hereby amended, changed and clarified to include the following additional property:

- “Sections 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, 34, Township 22 North, Range 11 West, Bossier Parish, LA.
- Sections 3, 4, 5, 6, 7, 8, 9, 10, 15, 16, 17, 18, 19, 20, 21, 22, 27, 28, 29, 30, 31, 32, 33, 34, Township 21 North, Range 11 West, Bossier Parish, LA
- Sections 1, 2, 11, 12, 13, 14, 22, 23, 24, 25, 26, 27, 34, 35, 36, Township 21 North, Range 12 West, Bossier Parish, LA
- Sections 1, 2, 3, 10, 11, 12, 13, 14, 15, Township 20 North, Range 12 West, Bossier Parish, LA
- Sections 5, 6, 7, 18 Township 20 North, Range 11 West, Bossier Parish, LA”;

So that thereafter, the description of the boundaries of said District shall read as follows:

"Beginning at the northwest corner of Section 5, T23N, R13W, Bossier Parish, Louisiana, said point being on the line that divides the State of Louisiana and the State of Arkansas; thence east along said line to a point on the eastern boundary of Bossier Parish; thence south along the eastern boundary of Bossier Parish to a point on the southeast corner of Section 13, T20N, R11W; thence westerly along the northern boundary of Fire District 1 to a point marking the southwest corner of Section 13, T20N, R12W; thence continue west along a boundary line of Fire District 4 to a point marking the southwest corner of Section 15, T20N, R12W; thence north along the eastern boundary of Fire District 4 and the west boundary of Sections 15, 10, 3, 34, 27, 22 and 15, T21N, R12W to the centerline of Louisiana Route 157/160; thence westerly and southwesterly along the centerline of Louisiana Route 157/160 and Louisiana Route 160 to its intersection with the west boundary of Section 18, T21N, R12W; thence north along the west boundary of Sections 18, 7 and 6, T21N, R12W, and Sections 31 and 30, T22N, R12W, to the northwest corner of Section 30, T22N, R12W; thence east along the north boundary of Section 30, T22N, R12W, to the northeast corner of Section 30, T22N, R12W; thence north along the west boundary of Sections 20, 17, 8 and 5, T22N, R12W, to the northwest corner of Section 5, T22N, R12W; thence west along the south boundary of Section 31, T23N, R12W and Sections 36, 35, 34, 33 and 32, T23N, R13W, to the southwest corner of Section 32, T23N, R13W; thence north along the west boundary of Sections 32, 29, 20, 17, 8 and 5, T23N, R13W, to the northwest corner of Section 5, T23N, R13W and the point of beginning "

SECTION 2. Hereafter all taxes levied by the District shall be collected uniformly throughout the area of the District.

SECTION 3. This ordinance shall be effective immediately.

This ordinance having been submitted to a vote, the vote thereon was as follows:

- YEAS: 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
- ABSTAINING: None
- ABSENT: None

And the ordinance was declared duly adopted on this, the 16th day of April, 2014, at a regular meeting of the police jury, a quorum of the members being present.

CINDY A DODSON
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Haymeadow Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Skaggs advised that the drainage study is not complete and requested that this matter be tabled.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Cochran, to table the public hearing to consider the plat of the proposed development of Haymeadow Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the May 7, 2014, regular meeting.**

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 River Bluff Subdivision, Unit No. 2, located in Section 5, Township 18 North, Range 13 West, and Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley and Associates, Inc., advised that plans for the emergency exit have been approved by the Levee Board, the Corps of Engineers and the Department of Transportation and Development and construction will begin shortly. He stated that they are now awaiting comments from the Parish, Levee Board and DOTD. Mr. Estess stated that the proposed subdivision plans have been submitted for approval, and that water and sewer plans have been approved by the City of Bossier City.

Mr. Easterly advised that the proposed Unit No. 2 plat meets all engineering requirements, but requested that the plat be revised to include the 15-foot levee setbacks.

Mr. Benton asked if the revetment on the levee has been inspected. Mr. Easterly stated that the Corps of Engineers is responsible for inspecting the revetment, and that an inspection has been done.

Mr. Al Wyche, resident of River Bluff Subdivision, Unit No. 1, stated that he has attended various meetings and that on March 5, 2014, he presented his and other residents' concerns regarding the development of the proposed Unit No. 2 to the police jury. He stated that on March 5, 2014, the police jury tabled its public hearing on this matter to allow meetings between the developers and residents in an effort to reach an amicable resolution. Mr. Wyche stated that a meeting between the developers and residents has never occurred and requested that today's public hearing on this matter be tabled until such time as the developers meet with the residents to try and resolve any and all issues in River Bluff Subdivision. Mr. Wyche stated that if the matter is not tabled, he is requesting that the police jury deny approval of the plat of the proposed development of River Bluff Subdivision, Unit No. 2, as the required emergency access road is not constructed.

Mr. Wyche requested that once the emergency access road is complete, that it become part and parcel of the covenants of River Bluff Subdivision, Unit No. 4, as it will be located in Unit No. 4. He stated that a servitude should also be granted in favor of all residents of River Bluff Subdivision and Maplewood Mobile Home Park. Mr. Wyche stated that the servitude and covenants need to be in place prior to approval of Unit No. 2.

Mr. Wyche stated that a condition for approval by the Bossier City-Parish MPC stipulated that there will be no public access road south of the proposed Unit No. 2 development. He stated that it is his understanding that there are still discussions of a possible public access road south of Unit No. 2 in the future, which will adversely affect the traffic flow in the subdivision. He stated that residents want some type of written assurance that the developers will comply with the stipulation of the Bossier City-Parish MPC and no public access road will be constructed south of the proposed River Bluff Subdivision, Unit No. 2.

Mr. Wyche stated that the residents of River Bluff Subdivision are concerned regarding safety issues relative to river bank failure, and requested that the police jury require that the fill and reconstruction of the river bank be complete, and all engineering work satisfied, prior to approval of the proposed Unit No. 2 or any other units in this subdivision. He stated that the residents of River Bluff Subdivision do not want to be responsible for any liability due to failure of this river bank that has been built by the developer. Mr. Wyche stated the covenants for Unit No. 2 should include wording which clarifies that the Homeowners Association is not responsible for any failure in the river bank. He further stated that the Homeowners Association should not be responsible for the sea wall or lake bank in Unit No. 4.

Mr. Wyche stated that the Homeowners Association should be transferred to the residents of River Bluff Subdivision, in a way that does not adversely affect the developers of Unit No. 2 and Unit No. 4. He stated that the developer needs to maintain architectural control of the subdivision and stated that maintenance of the man-made lake which was built by the developers should be addressed. Mr. Wyche stated that homeowners are paying their dues but nothing in the subdivision is being maintained.

Mr. Wyche stated that residents were told that there would be a marina adjacent to River Bluff Subdivision, but no marina has been built. He stated that there is concern regarding what this property will be used for if no marina is built.

Mr. Wyche stated that another issue is the density of the subdivision. He stated that the plat for Unit No. 2 now shows 61 lots, which is twice the density as Unit No. 1.

Mr. Wyche requested that approval of the plat of the proposed River Bluff Subdivision, Unit No. 2, be tabled or denied.

Mr. Benton asked who is responsible for the river bank wall in Unit No. 1. Mr. Wyche stated that the covenants for Unit No. 1 state that the Homeowners Association shall maintain the Mr. Wyche stated that a condition for approval by the Bossier City-Parish MPC stipulated that there will be no public access road south of the proposed Unit No. 2 development. He stated that it is his understanding that there are still discussions of a possible public access road south of Unit No. 2 in the future, which will adversely affect the traffic flow in the subdivision. He stated that residents want some type of written assurance that the developers will comply with the stipulation of the Bossier City-Parish MPC and no public access road will be constructed south of the proposed River Bluff Subdivision, Unit No. 2.

Mr. Wyche stated that the residents of River Bluff Subdivision are concerned regarding safety issues relative to river bank failure, and requested that the police jury require that the fill and reconstruction of the river bank be complete, and all engineering work satisfied, prior to approval of the proposed Unit No. 2 or any other units in this subdivision. He stated that the residents of River Bluff Subdivision do not want to be responsible for any liability due to failure of this river bank that has been built by the developer. Mr. Wyche stated the covenants for Unit No. 2 should include wording which clarifies that the Homeowners Association is not responsible for any failure in the river bank. He further stated that the Homeowners Association should not be responsible for the sea wall or lake bank in Unit No. 4.

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which was built by the developers should be addressed. Mr. Wyche stated that homeowners are paying their dues but nothing in the subdivision is being maintained.

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Mr. Wyche stated that another issue is the density of the subdivision. He stated that the plat for Unit No. 2 now shows 61 lots, which is twice the density as Unit No. 1.

Mr. Wyche requested that approval of the plat of the proposed River Bluff Subdivision, Unit No. 2, be tabled or denied.

Mr. Benton asked who is responsible for the river bank wall in Unit No. 1. Mr. Wyche stated that the covenants for Unit No. 1 state that the Homeowners Association shall maintain the river bank wall, but he does not feel that they are obligated to repair this wall. He stated that he is requesting that all language be removed from the covenants for all other units in River Bluff Subdivision stating that the Homeowners Association is responsible for the maintenance of the river bank wall. Mr. Wyche stated that there is question as to who owns the river bank.

Mr. Jackson stated that the police jury is responsible for making decisions in this matter they are legally allowed to handle and make a decision based on sound policy, not the potential issues that have been presented by the residents. He agreed that there are issues that need to be resolved between the developers and residents of River Bluff Subdivision. He stated that there have been concerns from the beginning of the development of River Bluff Subdivision concerning the river bank wall, but all organizations have approved the concept of this subdivision and the soundness of the development, and have approved the engineering that has been done to date.

Mr. Jackson stated that the police jury ensured the citizens that an emergency ingress and egress would be constructed. He stated that the original developer did not follow through with this requirement, but the new developers have obtained permission from all entities and construction of this secondary access will begin as soon as weather permits. Mr. Jackson stated that there is a legitimate basis that both River Bluff Subdivision and Maplewood Mobile Home Park will have use of the emergency ingress and egress. He stated that the only issue the parish has in this matter is that the access road is not built, but it has been represented that it will be built and the parish will not issue a building permit until the access road is complete.

Mr. Jackson stated that while the police jury has no responsibility pertaining to the covenants and to the transfer of the Homeowners Association, he will continue to assist to resolve this matter.

Mr. Jackson stated that if the police jury has additional concerns within its regulatory authority that need to be addressed, he would recommend that this public hearing be tabled, but if the developers have materially or substantially complied with all parish regulations, it would be an inappropriate use of the parish's authority to table the public hearing for issues that are not within the police jury's authority to supervise or regulate.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the plat of the proposed development of River Bluff Subdivision, Unit No. 2, located in Section 5, Township 18 North, Range 13 West, and Section 32, Township 19 North, Range 13 West, Bossier Parish, LA, subject to the completion of the emergency ingress and egress, and the revision of the plat to include the 15-foot levee setbacks.**

The President called for public comment. Mr. Avery stated that the police jury will continue to encourage meetings between the developers and River Bluff Subdivision residents in order to reach an amicable resolution.

Votes were cast and the motion carried unanimously.

Ms. Dodson announced the public hearing to consider the application of the Benton-Parish Metropolitan Planning Commission for a zoning amendment to revert the zoning classification of a 21.77 acre tract of land belonging to David and Linda Wicker, located in Cypress Border Subdivision, in Sections 26 and 27, Township 20 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to the previous R-A, Residential-Agriculture District. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Jackson advised that all property located within 800 feet of the meander line of Cypress Lake is mandated by state law to remain zoned R-1. He stated that it appears that a small portion of Mr. Wicker's property lies within the 800 foot buffer of Cypress Lake and therefore must remain zoned R-1, One-Family Residence District.

Mr. Easterly stated that the police jury can approve the requested rezoning of any and all property outside of the 800 foot buffer area, but that portion lying within the 800 foot buffer must remain zoned R-1. He recommended that a plat be submitted which shows the portion of the property located within the 800 foot buffer area.

Mr. Jackson asked why the Benton-Parish MPC is requesting that this property be reverted back to its original R-A zoning. Ms. Nancy Penwell, Benton-Parish MPC, advised that the request is for use purposes only.

Mr. Scott Alexander advised that he has a contract to purchase this property from Mr. David Wicker. He stated that they plan to build a home, and use a portion of the property for horses. Ms. Penwell stated that the horses must be kept on the property that is zoned R-A. Mr. Alexander agreed that he will place his horses on the portion of the property zoned R-A.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the application of the Benton-Parish Metropolitan Planning Commission for a zoning amendment to revert the zoning classification of a 21.77 acre tract of land belonging to David and Linda Wicker, located in Cypress Border Subdivision, in Sections 26 and 27, Township 20 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to the previous R-A, Residential-Agriculture District.**

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

ORDINANCE NO. 4525

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A 21.77 ACRE TRACT OF LAND BELONGING TO DAVID AND LINDA WICKER, LOCATED IN SECTIONS 26

AND 27, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, FROM R-1, ONE-FAMILY RESIDENCE DISTRICT, TO THE PREVIOUS R-A, RESIDENCE-AGRICULTURE DISTRICT, EXCLUDING THAT PORTION WHICH LIES WITHIN THE 800 FOOT "ZONED AREA" OF THE CYPRESS AND BLACK BAYOU RESERVOIRS.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 16th day of April, 2014, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-1, One-Family Residence District, to the previous R-A, Residence-Agriculture District, on the following described tract of land:

A 21.77 acre tract of land located in Sections 26 and 27, Township 20 North, Range 13 West, Bossier Parish, Louisiana, less and except that portion of property located within the 800 foot "zoned area" of the Cypress and Black Bayou Reservoirs.

Applicant: Benton-Parish Metropolitan Planning Commission

Purpose: To revert zoning on undeveloped property

The ordinance was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 16th day of April, 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 plat of the proposed development of Belle Rose at Legacy, Unit No. 5, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Donnie Barker, Mohr & Associates, Inc., stated that the proposed development is a continuation of the existing units of Belle Rose at Legacy, Planned Unit Development. He stated that the proposed development will have subsurface drainage with curb and gutter concrete streets and advised that sidewalks and streetlights are planned.

Mr. Easterly is to provide Mr. Jackson with a copy of the proposed subdivision covenants for review.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the plat of the proposed development of Belle Rose at Legacy Subdivision, Unit No. 5, located in Section 22, 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 plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 6, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Micha Duffy, Coyle Engineering Co., Inc., advised that the proposed Unit No. 6 will be the final unit of Cypress Bend Garden District Subdivision. He stated that the proposed unit is a Planned Unit Development, advising that slightly larger homes are planned and a smaller setback is requested on the rear of the lots. Mr. Duffy stated that the proposed development will be served by Bossier City water and Eagle Water sewerage service.

Mr. Easterly stated that a gravel emergency exit does exist between Cypress Bend Garden District Subdivision and Haymeadows Subdivision.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 6, located in Section 20, 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.**

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to schedule a public hearing on May 21, 2014, to consider the application of Kurt Nixon, Nixon Engineering Solutions, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of three lots along Airline Drive/Palmetto Road, Jamestowne Subdivision, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to B-2, Neighborhood Business District, for business/office use.

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on May 21, 2014, to consider the application of Ryan Estess, Raley & Associates, Inc., to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a 115.033 acre tract of land, more or less, along Palmetto Road just south of Burt Boulevard, located in Sections 31 and 32, Township 20 North, Range 13 West, and Sections 5 and 6, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-1, PUD, One-Family Residence District, Planned Unit Development, 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 Ms. Bennett, seconded by Mr. Brotherton, to adopt a resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, on November 4, 2014, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

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

The following resolution was offered by Ms. Bennett and seconded by Mr. Brotherton:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 4, 2014**, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of seven and fifty-seven hundredths (7.57) mills on all property subject to taxation within the Parish (an estimated \$7,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press-Tribune*, a newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Courthouse, 204 Burt Blvd., Benton, Louisiana, on **WEDNESDAY, DECEMBER 3, 2014**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, December 3, 2014, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday March 5, 2014, and published said announcement in the Official Journal on Friday, March 14, 2014.

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

MEMBERS:	YEAS:	NAYS:	ABSENT:	ABSTAINING:
"Coach" Bob Brotherton	<u>X</u>	_____	_____	_____
Glenn Benton	<u>X</u>	_____	_____	_____
Wanda Bennett	<u>X</u>	_____	_____	_____
Sonny Cook	<u>X</u>	_____	_____	_____
Jack "Bump" Skaggs	<u>X</u>	_____	_____	_____
Rick Avery	<u>X</u>	_____	_____	_____
Jimmy Cochran	<u>X</u>	_____	_____	_____

Doug Rimmer	<u> X </u>	_____	_____	_____
Fred Shewmake, Jr.	<u> X </u>	_____	_____	_____
Jerome Darby	<u> X </u>	_____	_____	_____
Wayne Hammack	<u> X </u>	_____	_____	_____
Paul M. (Mac) Plummer	<u> X </u>	_____	_____	_____

And the resolution was declared adopted on this, the 16th day of April, 2014.

CINDY A DODSON
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on April 16, 2014, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 4, 2014**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of seven and fifty-seven hundredths (7.57) mills on all property subject to taxation within the Parish (an estimated \$7,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
01	01	Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City
01	02	Aulds Library, 3950 Wayne Avenue, Bossier City
01	03	Elm Grove Middle School, 4301 Panther Drive, Bossier City
01	03A	Elm Grove Middle School, 4301 Panther Drive, Bossier City
01	03B	Elm Grove Middle School, 4301 Panther Drive, Bossier City
01	04	Shady Grove Community Center, 3949 Wayne Avenue, Bossier City
01	04A	Shady Grove Community Center, 3949 Wayne Avenue, Bossier City
01	05	Sun City Elementary School, 4230 Van Deeman, Bossier City
02	01	Benton Town Hall, 105 Sibley Street, Benton
02	02	Apollo Elementary School, 2400 Viking Drive, Bossier City
02	03	Cope Middle School, 4814 Shed Road, Bossier City
02	03A	Cope Middle School, 4814 Shed Road, Bossier City
02	04-1	Airline Baptist Church, 4007 Airline Drive, Bossier City
02	04-2	Airline Baptist Church, 4007 Airline Drive, Bossier City
02	05	Bossier Arts Council, 630 Barksdale Blvd, Bossier City
02	05A	Bossier Arts Council, 630 Barksdale Blvd, Bossier City
02	06	Bossier Elementary School, 322 Colquitt Avenue, Bossier City
02	07	Airline High School, 2801 Airline Drive, Bossier City
02	08	Butler Educational Complex, 541 Detroit Street, Bossier City
02	09	Plantation Park Elementary School, 2410 Plantation Drive, Bossier City
02	10	Central Baptist Church, 2225 Airline Drive, Bossier City
02	11	Bossier City Municipal Complex, 620 Benton Road, Bossier City
02	11A	Bossier City Municipal Complex, 620 Benton Road, Bossier City

POLLING PLACES		
Ward	Precinct	Location
02	12A	Rusheon Middle School, 2401 Old Minden Road, Bossier City
02	12B	Rusheon Middle School, 2401 Old Minden Road, Bossier City
02	12C	Rusheon Middle School, 2401 Old Minden Road, Bossier City
02	13	Central Park Elementary School, 900 Central Park Blvd, Bossier City
02	14	Waller Elementary School, 1130 Patricia Drive, Bossier City
02	15	Waller Elementary School, 1130 Patricia Drive, Bossier City
02	16	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	16B	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	17A	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	17B	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	18A	Benton Elementary School, 562 Highway 162, Benton
02	18B	Benton Middle School, 6140 Highway 3, Benton
02	18C	Legacy Elementary School, 4830 Swan Lake Road, Bossier City
02	18D	Benton Elementary School, 562 Highway 162, Benton
02	18E	Legacy Elementary School, 4830 Swan Lake Road, Bossier City
02	18F	Benton High School, 6136 Highway 3, Benton
02	19	Greenacres Middle School, 2220 Airline Drive, Bossier City
02	20	Kerr Elementary School, 1700 Airline Drive, Bossier City
02	21A	Bossier City First Church of God, 4601 Airline Drive, Bossier City
02	21B	Asbury United Methodist Church, 3200 N. Airline Drive, Bossier City
02	21C	W. T. Lewis Elementary School, 4701 Modica Lott Road, Bossier City
02	21D	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	21E	Greenacres Middle School, 2220 Airline Drive, Bossier City
02	21F	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	21G	W. T. Lewis Elementary School, 4701 Modica Lott Road, Bossier City
02	22A-1	Cypress Baptist Church, 4701 Palmetto Road, Benton
02	22A-2	Cypress Baptist Church, 4701 Palmetto Road, Benton
02	22B	Cypress Baptist Church, 4701 Palmetto Road, Benton
02	22C	Cypress Baptist Church, 4701 Palmetto Road, Benton
02	23	Waller Elementary School, 1130 Patricia Drive, Bossier City
03	01	Cartwright Memorial Health Unit, 305 West Palmetto Avenue, Plain Dealing
03	02	Plain Dealing Library, 208 Mary Lee Street, Plain Dealing
03	03	Northeast Fire District #5 Training Center, 605 Kilgore Road, Plain Dealing
03	04	Carrie Martin Elementary School, 600 South Perrin Street, Plain Dealing
04	01A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
04	01B	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
04	02	Red River Baptist Church, 3301 East Linton Road, Benton
04	03A	Princeton Elementary School, 1895 Winfield Road, Princeton

POLLING PLACES		
Ward	Precinct	Location
04	03B	Rodes Elementary School, 4670 Highway 80, Haughton
04	03C	Princeton Elementary School, 1895 Winfield Road, Princeton
04	03D	Rodes Elementary School, 4670 Highway 80, Haughton
04	04A-1	Platt Elementary School, 4680 Highway 80, Haughton
04	04A-2	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-1	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-2	Platt Elementary School, 4680 Highway 80, Haughton
04	05A	Haughton High School, 210 East McKinley Avenue, Haughton
04	06-1	Haughton Town Hall, 118 West McKinley Avenue, Haughton
04	06-2	Haughton Town Hall, 118 West McKinley Avenue, Haughton
04	07-1	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	07-2	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	08A	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08B	Parkway High School, 2010 Colleen Drive, Bossier City
04	08C	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	08D	Waller Elementary School, 1130 Patricia Drive, Bossier City
04	08E	Parkway High School, 2010 Colleen Drive, Bossier City
04	08F	Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City
04	09	Elm Grove Elementary School, 1541 Old Highway 71, Bossier City
04	10-1	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	10-2	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	11A	Central Assembly of God, 700 Highway 80, Haughton
04	11B	East 80 Branch Library, 1050 Bellevue Road, Haughton
04	11C	Central Assembly of God, 700 Highway 80, Haughton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Courthouse, 204 Burt Blvd., Benton, Louisiana, on **WEDNESDAY, DECEMBER 3, 2014, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 16th day of April, 2014.

ATTEST: /s/ Doug Rimmer

President

/s/ Cindy Dodson

Secretary

Motion was made by Mr. Cochran, seconded by Mr. Skaggs, to rescind a resolution adopted on March 5, 2014, supporting Jet Energy Services, LLC, 1745 Swan Lake Road, Ste. H, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program.

The President called for public comment. Ms. Dodson advised that the original letter received from Louisiana Economic Development stated that Jet Energy Services, LLC, had applied for approval to participate in the Quality Jobs

Program, which was an error. She stated that Jet Energy Services, LLC's, application requested approval to participate in the Enterprise Zone Program and businesses are not allowed to participate in both.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Shewmake, seconded by Mr. Avery, to adopt a resolution supporting Jet Energy Services, LLC, 1745 Swan Lake Road, Ste. H, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF JET ENERGY SERVICES, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106.1, Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of April, 2014, that Jet Energy Services, LLC, and their project oil and gas field services, at 1745 Swan Lake Road, Ste. H, Bossier City, Enterprise Zone Application #20140160, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Shewmake, seconded by Mr. Avery. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Plummer stated that he recommends that the police jury consider prohibiting door-to-door sales of any type in Bossier Parish. He advised that door-to-door sales activity is prohibited in the City of Bossier City and requested that the police jury consider prohibiting such activity in the parish. He stated that the current moratorium on door-to-door sales in the parish has been in place for 60 days, and he is not aware of any complaints received by entities being prohibited from going door-to-door.

Ms. Dodson advised that there have been several meetings with the Bossier Parish Sheriff's Department regarding the permitting process and how to ensure the safety of the public, and it is believed that the only way to ensure public safety is to prohibit door-to-door sales in the unincorporated areas of Bossier Parish.

Mr. Plummer requested that the Parish Attorney draft an ordinance prohibiting door-to-door sales in the unincorporated areas of Bossier Parish, to be presented for consideration at the May 21, 2014, regular meeting. Mr. Jackson requested that a representative of the Bossier Parish Sheriff's Department be present at the May 21, 2014, regular meeting to provide the jury with their concerns pertaining to door-to-door sales.

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to extend the current moratorium on the issuance of peddler's license in Bossier Parish for 30 days, and to authorize the Parish Attorney to draft an ordinance prohibiting door-to-door sales in the unincorporated areas of Bossier Parish, to be considered at the May 21, 2014, regular meeting.

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. Benton, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$4,000 to provide engineering services for the Bobby Byrd Ditch and Autumn Creek Drainage project, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 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 Coyle Engineering Co., Inc., in the amount of \$4,000 to provide engineering services for the Bobby Byrd Ditch and Autumn Creek Drainage project.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint of improper discharge of sewer effluent on property owned by Charlie and Bernice Collins at 2251 LA Highway 527, Elm Grove, LA, and found that the property is in violation of state law. He stated that the Health Department has allowed the property owners ample time to correct the problem but they have failed to do so. Mr. Jackson stated that parish regulations are in place that parallel state law on the regulation of effluent with regard to polluting the environment.

Mr. Mike Vetkoetter, Property Standards Officer, presented photographs of the property located at 2251 LA Highway 527, Elm Grove, LA. He stated that the property owners did repair the water line as requested, but have failed to address the improper discharge of sewer effluent on the property. No one was present on behalf of the property owners.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Charlie and Bernice Collins at 2251 LA Highway 527, Elm Grove, LA.**

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

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint of improper discharge of sewer effluent on property owned by Leslie Wade Bounds at 415 Lintwin Circle, Benton, LA. He stated that the Department of Health and Hospitals has found that the property is in violation of regulations and the property owner has failed to comply.

Mr. Vetkoetter presented photographs of the property at 415 Lintwin Circle, Benton, LA. No one was present on behalf of the property owners.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Leslie Wade Bounds at 415 Lintwin Circle, Benton, LA.**

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

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint of improper discharge of sewer effluent on property owned by Brian S. Hufstetler at 159 Ranchtown Road, Elm Grove, LA. He advised that the Department of Health and Hospitals has found that the property is in violation of regulations and the property owner has failed to comply.

No one was present on behalf of the property owner.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Brian S. Hufstetler at 159 Ranchtown Road, Elm Grove, LA.**

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

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to authorize the Parish Attorney to pursue contempt proceedings in the matter of a zoning violation at 1013 North Pointe Place, Benton, LA, to prevent Mr. Roy Gene Hicks, III (Trey) from conducting business operations within a residentially zoned area at 1013 North Pointe Place, Benton, LA.

The President called for public comment. Mr. Jackson stated that an injunction was issued to Mr. Hicks on July 7, 2011, after several complaints of a business being operated at 1013 North Pointe Place, Benton, LA. He stated that a Motion for Contempt was filed and Mr. Hicks was found to be in contempt on February 2, 2012, by the 26th Judicial District Court, for continuing to operate his business at his home. He advised that Mr. Hicks was ordered to pay fines or face incarceration. Mr. Jackson stated that since February 2, 2012, additional complaints have been received, stating that Mr. Hicks continues to operate his business from his home. Mr. Vetkoetter presented photographs of the property located at 1013 North Pointe Place, Benton, LA, which were taken from August 12, 2013, to April 7, 2014.

Mr. Roy Gene Hicks, III (Trey) stated that he was unaware that this matter was on the police jury's agenda today, and that he is not prepared to address the jury. He requested that the jury allow him additional time to prepare and meet with Mr. Jackson in order to reach an amicable resolution to this matter.

Mr. Jackson stated that the most recent contempt charges address approximately eight violations, and since that time, Mr. Hicks is in violation of approximately twenty additional violations. He stated that the residents of Northpointe Estates Subdivision have requested that this matter be resolved and Mr. Hicks be prohibited from conducting a business from his home in Northpointe Estates Subdivision.

Votes were cast and the motion carried unanimously.

Mr. Jackson stated that Mr. Alfonso Williams, A. Williams Enterprises, Inc., has received numerous citations from the Commercial Vehicle Enforcement Unit for overweight trucks on parish roads and bridges. He stated that there has been no attempt by Mr. Williams or A. Williams Enterprises, Inc., to pay these fines, and they continue to openly and willfully violate parish regulations.

After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Benton, to authorize the Parish Attorney to pursue legal proceedings in the matter of outstanding fines owed by Alfonso Williams, A.**

Williams Enterprise, Inc., as incurred in accordance with reports by the Bossier Parish Commercial Vehicle Enforcement Unit.

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

Mr. Easterly stated that the Department of Transportation and Development has performed its inspection of parish bridges, and it is recommended that load limits be posted on the following bridges:

Caplis Sligo Road Bridge over Red Chute Bayou – 10 to 25 tons

Ivan Lake Road Bridge over Ivan Lake – 10 to 25 tons

Elston Road Bridge over Red Chute Bayou – 25 to 40 tons

Sligo Road Bridge over Fox Skin Bayou – 25 to 40 tons

Linton Road Bridge over Black Bayou – 25 to 40 tons

Log Ferry Road Bridge over Posten Bayou – 25 to 40 tons

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to post load limits on certain parish bridges as recommended by the Department of Transportation and Development.

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

ORDINANCE NO. 4526

AN ORDINANCE TO OFFICIALLY POST THE CAPLIS SLIGO ROAD BRIDGE OVER RED CHUTE BAYOU, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCUTRE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2014, that from and after the effective date of this ordinance the Caplis Sligo Road Bridge over Red Chute Bayou is hereby officially posted as to load carrying capabilities, as follows:

Location:

Caplis Sligo Road Bridge over Red Chute Bayou

Load Posting:

15 – 25 tons

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4527

AN ORDINANCE TO OFFICIALLY POST THE IVAN LAKE ROAD BRIDGE OVER IVAN LAKE, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCUTRE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2014, that from and after the effective date of this ordinance the Ivan Lake Road Bridge over Ivan Lake is hereby officially posted as to load carrying capabilities, as follows:

Location:

Ivan Lake Road Bridge over Ivan Lake

Load Posting:

15 – 25 tons

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4528

AN ORDINANCE TO OFFICIALLY POST THE ELSTON ROAD BRIDGE OVER RED CHUTE BAYOU, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCUTRE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2014, that from and after the effective date of this ordinance the Elston Road Bridge over Red Chute Bayou is hereby officially posted as to load carrying capabilities, as follows:

Location:

Elston Road Bridge over Red Chute Bayou

Load Posting:

25 – 40 tons

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4529

AN ORDINANCE TO OFFICIALLY POST THE SLIGO ROAD BRIDGE OVER FOX SKIN BAYOU, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCUTRE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2014, that from and after the effective date of this ordinance the Sligo Road Bridge over Fox Skin Bayou is hereby officially posted as to load carrying capabilities, as follows:

Location:

Sligo Road Bridge over Fox Skin Bayou

Load Posting:

25 – 40 tons

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4530

AN ORDINANCE TO OFFICIALLY POST THE LINTON ROAD BRIDGE OVER BLACK BAYOU, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCUTRE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2014, that from and after the effective date of this ordinance the Linton Road Bridge over Black Bayou is hereby officially posted as to load carrying capabilities, as follows:

Location:

Linton Road Bridge over Black Bayou

Load Posting:

25 – 40 tons

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4531

AN ORDINANCE TO OFFICIALLY POST THE LOG FERRY ROAD BRIDGE OVER POSTEN BAYOU, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCUTRE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of April, 2014, that from and after the effective date of this ordinance the Log Ferry Road Bridge over Posten Bayou is hereby officially posted as to load carrying capabilities, as follows:

Location:

Log Ferry Road Bridge over Posten Bayou

Load Posting:

25 – 40 tons

SECTION 2. BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 3. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 16th day of April, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented a map of Cypress Black Bayou Recreation and Water Conservation District. He stated that the renewal of the tax millage for the Cypress Black Bayou Recreation and Water Conservation District will be placed on the ballot in the near future.

Mr. Altimus presented a lapel pin from the Police Jury Association to Mr. Darby recognizing the number of terms he has served as juror.

Mr. Altimus stated that the police jury is considering placing a proposal on the November 4, 2014, ballot for a one mill dedicated ad valorem tax for operation and maintenance of Bossier Parish parks, and a one mill dedicated ad valorem tax for operation and future expansion of the Council on Aging in Bossier Parish. He announced that the police

jury plans to consider a resolution ordering and calling an election to levy ad valorem taxes at its meeting on Wednesday, June 18, 2014, at 2:00 p.m., at the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, LA.

Mr. Altimus presented photographs of improvements made at the health unit, advising that employees of the health unit have expressed appreciation to the police jury for its support.

Mr. Altimus presented photographs of the sewer plant construction project.

Mr. Altimus presented photographs of property located at 17740 Highway 157, Plain Dealing, LA, advising that there are no windows or doors on the mobile home and it presents an imminent threat to public health and safety. He requested that a condemnation hearing be scheduled for May 7, 2014.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to amend the agenda to schedule a condemnation hearing on May 7, 2014, to consider condemnation of property at 17740 Highway 157, Plain Dealing, LA.

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. Plummer, seconded by Mr. Shewmake, to schedule a condemnation hearing on May 7, 2014, to consider condemnation of property at 17740 Highway 157, Plain Dealing, LA.

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

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

Mr. Benton presented a report on his attendance at the Police Jury Association's Legislative Day in Baton Rouge on April 8, 2014. He stated that proposed legislation to remove the cap on the severance tax is still being considered.

Mr. Rimmer advised that he recently attended a meeting regarding the closure of the Providence House. He stated that short term solutions are being considered to try and keep the home open.

Mr. Jackson advised that on April 30, 2013, the police jury declared the male dog belonging to Mr. Curtis Keith Brazzel, at 1536 Gray Lake Drive, Princeton, LA, as vicious, and on July 1, 2013, the 26th Judicial District Court ordered the male dog to be humanely euthanized. He stated that the police jury allowed Mr. Brazzel to keep the female dog with the condition that the female dog would remain at a residence in Haughton until such time as Mr. Brazzel was able to build a fence.

Mr. Jackson advised that the female dog has been returned to Mr. Brazzel's residence at 1536 Gray Lake Drive, Princeton, LA, and Mr. Brazzel has not constructed a fence on his property as instructed by the police jury. He stated that the female dog has attacked a neighbor. Mr. Jackson requested authority to pursue legal proceedings against Mr. Brazzel to declare the female dog as vicious and petition the court for an immediate impoundment order for this dog.

Motion was made by Mr. Benton, seconded by Mr. Darby, to amend the agenda to authorize the Parish Attorney to petition the court for an immediate impoundment order for a female dog belonging to Mr. Curtis Keith Brazzel, at 1536 Gray Lake Drive, Princeton, LA, until such time as the court determines whether the dog is to be permanently relocated or euthanized.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the Parish Attorney to petition the court for an immediate impoundment order for a female dog belonging to Mr. Curtis Keith Brazzel, at 1536 Gray Lake Drive, Princeton, LA, until such time as the court determines whether the dog is to be permanently relocated or euthanized.

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

Finance Committee Meeting – April 16, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of April, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Darby being absent.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$2,136.38 for the Johnny Gray Jones Youth Shelter for the month of March, 2014, as follows:

Cannon Services, Inc.	\$ 712.38
Emergency Power Systems	\$ 150.00
Bobby Brannon Heating & Air Conditioning	\$ 234.50
Bobby Brannon Heating & Air Conditioning	\$1,039.50

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

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

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

Ms. Sonja Bailes, Public Relations Liaison for the Bossier Parish School Board, stated that there are 72 Bossier Parish students attending the 2014 Destination ImagiNation Global Finals in Knoxville, Tennessee, on May 21st through May 25th. She requested that the police jury consider providing assistance for travel expenses for the students to attend the competition. She stated that the students have been working to raise funds, advising that the cost for bus transportation is \$14,675.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, that each juror will contribute discretionary funds in the amount of \$250 each, for a total of \$3,000, for travel expenses for Destination ImagiNation teams from Bossier Parish schools to attend the 2014 Destination ImagiNation Global Finals in Knoxville, Tennessee, on May 21st through May 25th.**

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

Mr. Cochran recommended that the police jury consider a request from KTBS Channel 3 for funding for the July 4th Independence Day Festival. He stated that Bossier Parish does benefit from this event, and advised that the event is family oriented.

Mr. Skaggs expressed concern that funds being used for an event that is held one time per year could be used at one of the parks and benefit Bossier Parish citizens daily.

Ms. Thomas advised that funds for this event would be provided from the Capital Projects Fund.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve an expenditure of \$12,000 from the Capital Projects Fund for the 2014 Independence Day Festival on July 4th sponsored by KTBS Channel 3.**

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 16th day of April, 2014, the meeting was adjourned by the President at 4:12 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY