

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
May 21, 2014  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 21<sup>st</sup> day of May, 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 Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Glenn Benton. 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

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Others present were Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

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**Motion was made by Mr. Plummer, seconded by Mr. Cochran, to adopt the minutes of the April 2, 2014, and April 16, 2014, regular meetings, and the April 16, 2014, Finance Committee meeting, as published.**

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

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Mr. Gary Alderman, Rosedale Place Homeowners Association, stated that residents living outside the city limits of Bossier City who are served by Bossier City water and sewer are being charged one and one-half percent more for these services than residents living inside the city limits. He stated that in January of 2014, water and sewer rates increased substantially and this is causing a hardship on many residents. Mr. Alderman stated that residents who live outside the city limits of Bossier City have no representation on the Bossier City Council, and stated that decisions are being made by council members that adversely affect residents living outside the city limits. He requested that the police jury contact the City of Bossier City on behalf of the citizens living outside the city limits to discuss this issue.

Mr. Alderman expressed concern regarding drainage issues in Rosedale Place Subdivision and requested an update on the Wemple Road widening project.

Mr. Neil Erwin, legal counsel, stated that Rosedale Place Subdivision is not annexed into the City of Bossier City, but residents of the subdivision do receive city water and sewer services. He asked if a contractual agreement is in place between the residents of Rosedale Place Subdivision and the City of Bossier City for these services. Mr. Alderman stated that he is not aware of any contractual agreement with the City of Bossier City, and stated that Rosedale Place Subdivision has always received city water and sewer services.

Mr. Avery stated that this matter has been an issue for some time, and that Mr. Jackson, Parish Attorney, is currently researching this matter further.

Ms. Bennett stated that in the 1970s, the Bossier City Council voted to charge residents living outside the city limits one and one-half percent more for water and sewer service due to the continued development of subdivisions outside the city limits where these services were requested from the City of Bossier City. She stated that water and sewer services provided to the residents living outside the city limits is set up as an enterprise so that there will be funds for future operating and maintenance costs. Ms. Bennett stated that residents located both inside and outside the city limits have recently experienced a substantial increase in water and sewer rates in order to make improvements to the infrastructure of the water and sewer system.

Mr. Darby stated that there are residents in other areas who are also experiencing a hardship due to the increase in water and sewer rates both inside municipalities and in the parish.

Mr. Rimmer recommended that the residents living outside the city limits contact the Bossier City Council and the Public Service Commissioner, to further address this matter.

Ms. Kathy Newsome, Rosedale Place Homeowners Association, stated that she is not against the increased water and sewer rates, but that she feels the City of Bossier City could have implemented the increase in slight increments and not all at once. She stated that this will affect all residents outside the city limits and that many are complaining about the increase. Ms. Newsome stated that anything the police jury can do to support them is appreciated.

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Sealed bids were opened and read aloud for the sale of surplus property described as Lot 1000, being a resubdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Mr. Richard Silny	\$10.00

Ms. Dodson advised that this is the only bid received and stated that there is no minimum bid. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to accept the bid of Richard Silny, for the purchase of surplus property described as Lot 1000, being a resubdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, and to authorize the Parish Administrator to execute deed 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 21<sup>st</sup> day of May, 2014, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the sale of surplus property at Lot 1000, being a resubdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

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Sealed bids were opened and read aloud for the sale of surplus property described as Lot 2000, being a resubdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, as follows:

Bidder:	Bid Amount:
Mr. Jeffrey Sanders	\$10.01

Ms. Dodson advised that this is the only bid received and stated that there is no minimum bid. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the bid of Jeffrey Sanders, for the purchase of surplus property described as Lot 2000, being a resubdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, and to authorize the Parish Administrator to execute deed 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 21<sup>st</sup> day of May, 2014, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the sale of surplus property at Lot 2000, being a resubdivision of Lot 363, Country Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing 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 application received a favorable recommendation from the Benton-Parish MPC.

Mr. Greg Williams was present. Mr. Ford stated that there will be no driveways onto Palmetto Road. He stated that the lots will be accessed from the proposed Jamestowne Boulevard in Jamestowne Subdivision, and that a left-hand turn lane off Jamestowne Boulevard onto Airline Drive is proposed.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve 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.**

ORDINANCE NO. 4533

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, 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

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 21<sup>st</sup> day of May, 2014, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended 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, being more particularly described as follows:

Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, and containing 2.881 acres.

Applicant: Kurt Nixon, Nixon Engineering Solutions, LLC

Purpose: Business/office use

The ordinance was offered by Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing 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, One-Family Residence District, Planned Unit Development, for a residential subdivision. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Ford presented two plats associated with the zoning application of Ryan Estess, Raley & Associates, Inc., and requested that the agenda be amended to consider approval at this time of the plats of the proposed developments of Lost River North Subdivision, Unit No. 1, and Lost River South Subdivision, Unit No. 1.

**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to amend the agenda to consider approval of the plats of the proposed development of Lost River North Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 20 North, Range 13 West, Bossier Parish, LA, and the plat of the proposed development of Lost River South Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 20 North, Range 13 West, and Section 5, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

- AYES:** Mr. Avery, Ms. Bennett, Mr. 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

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Mr. Jeff Raley, Raley and Associates, Inc., and Mr. Matt Locke, Locke Properties, Inc., were present. Mr. Raley stated that this subdivision development will be annexed into the Town of Benton and that water and sewer service will be provided by the Town of Benton.

Ms. Bennett stated that the two proposed developments are Planned Unit Developments which allows lot lines and setbacks to vary from a regular subdivision.

Mr. Ford stated that a portion of Palmetto Road will be widened to three lanes in the future, and the developers have designed the proposed subdivision development to accommodate the future Palmetto Road widening project.

Mr. Ford stated that patio homes are planned in the proposed Lost River North Subdivision, Unit No. 1, and single family homes are planned for the proposed Lost River South Subdivision, Unit No. 1. He stated that inverted concrete streets are planned. Mr. Ford stated that Mr. Locke has developed subdivisions in Shreveport with inverted streets and has been successful. He stated that street lights and sidewalks are proposed.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Lost River North Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 20 North, Range 13 West, Bossier Parish, LA, and the plat of the proposed development of Lost River South Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 20 North, Range 13 West, and Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, and to approve 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, 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.**

ORDINANCE NO. 4534

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, 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, ONE-FAMILY RESIDENCE DISTRICT, PLANNED UNIT DEVELOPMENT, FOR A RESIDENTIAL SUBDIVISION

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 21<sup>st</sup> day of May, 2014, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended 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, One-Family Residence District, Planned Unit Development, for a residential subdivision, being more particularly described as follows:

Commencing from a found Elmer's Rock at the southeast corner of said Section 5, run thence west 2972.10 feet, thence run north 4087.66 feet to a found 1/2" iron pipe on the west right of way of Palmetto Road, and also being the point of beginning of the tract herein described.

From said point of beginning, run thence 85° 58' 30" west for a distance of 238.11 feet to a found 1/2" iron pipe,

Thence run south 85° 42' 48" west for a distance of 177.85 feet to a found 1/2" iron pipe,

Thence run south 85° 54' 37" west for a distance of 537.06 feet to a set 1/2" iron pipe, Thence run south 86° 13' 22" west for a distance of 251.45 feet to a set 1/2" iron pipe, Thence run south 86° 35' 21" west for a distance of 363.05 feet to a found 1/2" iron pipe,

Thence run south 87° 06' 41" west for a distance of 352.17 feet to a found 1/2" iron pipe on the east right of way of a 50 foot wide Arkla Gas line right of way,

Thence run along said east right of way the following nine calls:

North 17° 36' 48" west for a distance of 284.01 feet to a found 1/2" iron pipe,  
 North 23° 07' 28" west a distance of 187.74 feet to a found 1/2" iron pipe,  
 North 18° 00' 06" west for a distance of 146.93 feet to a found 1/2" iron pipe,  
 North 18° 43' 23" west for a distance of 188.64 feet to a found 1/2" iron pipe,  
 North 23° 33' 15" west for a distance of 228.32 feet to a found 1/2" iron pipe,  
 North 26° 08' 38" west for a distance of 455.81 feet to a found 1/2" iron pipe,  
 North 29° 18' 26" west for a distance of 181.61 feet to a found 1/2" iron pipe,  
 North 40° 45' 04" west for a distance of 219.20 feet to a found 1/2" iron pipe,  
 North 41° 46' 44" west for a distance of 117.43 feet to a found 1/2" iron pipe,  
 Thence run north 00° 15' 59" east for a distance of 1568.22 feet to a found 1/2" iron pipe,  
 Thence run south 81° 57' 03" east for a distance of 1183.94 feet to a found 1/2" iron pipe on the west  
 right of way of Palmetto Road,

Thence run along said west right of way the following two calls:

Along curve to the right for a distance of 238.37 feet, said curve having a radius of  
 2344.43 feet, and a chord bearing of south 21° 03' 33" east for a distance of 238.26 feet to a  
 found 1/2" iron pipe,

South 18° 32' 59" east for a distance of 133.35 feet to a found 1/2" iron pipe,  
 Thence run south 02° 36' 48" west a distance of 288.72 feet to a found 1/2" iron pipe,  
 Thence run south 07° 49' 27" west for a distance of 167.84 feet to a found 1/2" iron pipe,  
 Thence run south 02° 37' 21" west for a distance of 169.00 feet to a fence post,  
 Thence run south 16° 17' 39" east for a distance of 142.90 feet to a found 1/2" iron pipe,  
 Thence run south 34° 49' 22" east for a distance of 172.13 feet to a found 1/2" iron pipe,  
 Thence run south 51° 08' 25" east for a distance of 606.44 feet to a set 1/2" iron pipe on the west right  
 of way of Palmetto Road,

Thence run along said west right of way the following four calls:

Along a curve to the left for a distance of 298.98 feet, said curve having a radius of  
 3387.99 feet, and a chord bearing of south 33° 21' 52" east for a distance of 298.88 feet to a set  
 1/2" iron pipe,

South 35° 43' 09" east for a distance of 145.68 feet to a set 1/2" iron pipe,

Along a curve to the right for a distance of 744.01 feet, said curve having a radius of  
 5356.80 feet, and a chord bearing of south 32° 03' 40" east for a distance of 743.41 feet to a set  
 1/2" iron pipe,

Along a curve to the left for a distance of 514.80 feet, said curve having a radius of  
 7494.29 feet, and a chord bearing of south 30° 59' 24" east for a distance of 514.70 feet to the  
 point of beginning.

Said tract containing 115.033 acres.

Applicant: Ryan Estess, Raley & Associates, Inc.

Purpose: Residential subdivision

The ordinance was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly  
 adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
 PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing to consider approval of the Minor Plat Prepared for the Exclusive  
 Use of Weldon Ward Brooks, Jr., George C. Brooks, Richard D. Brooks, and Stephen P. Brooks, located in Section 29,  
 Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford advised that this is family property located on a private drive off Vanceville Road, and advised that the  
 plat has been approved administratively by the Bossier City-Parish MPC. He stated that there is an existing dedicated  
 ingress and egress on the property, and the heirs are requesting approval to subdivide the property into two lots.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the Minor  
 Plat Prepared for the Exclusive Use of Weldon Ward Brooks, Jr., George C. Brooks, Richard D. Brooks, and  
 Stephen P. Brooks, located in Section 29, 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.**

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Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Old  
 River Place Subdivision, Unit No. 6A, being a resubdivision of Lot 94 and Lot 95, Old River Place Subdivision, Unit No.  
 6, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.

Mr. Mark Matthews was present. Mr. Ford advised that the owner of Lot 94 and Lot 95 is requesting approval  
 to combine the two lots to make one large lot to build a home.

There being no opposition, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve  
 the plat of the proposed development of Old River Place Subdivision, Unit No. 6A, being a resubdivision of Lot 94  
 and Lot 95, Old River Place Subdivision, Unit No. 6, located in Section 22, Township 17 North, Range 12 West,  
 Bossier Parish, LA.**

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

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Ms. Dodson announced the hearing to consider condemnation of property at 624 Red Chute Lane, Bossier City, LA. Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of the property advising that there has been no change in the condition of the property.

**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to proceed with condemnation of property at 624 Red Chute Lane, Bossier City, LA, in accordance with property standards regulations.**

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

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Ms. Dodson announced the hearing to consider condemnation of property at 673 Red Chute Lane, Bossier City, LA. Mr. Vetkoetter presented current photographs of the property advising that there has been no change in the condition of the property.

**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to proceed with condemnation of property at 673 Red Chute Lane, Bossier City, LA, in accordance with property standards regulations.**

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

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**Motion was made by Mr. Cochran, seconded by Mr. Avery, to amend the agenda to consider the emergency condemnation of property located at 4252 Highway 154, Elm Grove, 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**

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Mr. Vetkoetter presented photographs of property located at 4252 Highway 154, Elm Grove, LA, and advised that the property does present an imminent threat to public health and safety. He stated that the property has been abandoned, and a fence surrounding an above-ground swimming pool has fallen down making the pool easily accessible to small children. He stated that the swimming pool is damaged, but is holding water.

Mr. Vetkoetter recommended that an emergency condemnation be approved to allow parish crews to drain the above-ground swimming pool and repair the fencing surrounding the pool. **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize the emergency condemnation of property at 4252 Highway 154, Elm Grove, LA, and to authorize parish crews to proceed immediately with the cleanup of this property as the current condition poses an imminent threat to public health and safety.**

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

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Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Avery, Mr. Brotherton, Mr. Cook, Mr. Plummer, and Mr. Shewmake were present. He stated that Mr. Neil Erwin, Mr. Ford, and several residents of Lakewood Subdivision were also present. Other jurors present were Ms. Bennett, Mr. Hammack, Mr. Rimmer, and Mr. Skaggs.

Mr. Benton stated that residents of Lakewood Subdivision expressed concern regarding the placement of a fence on adjacent property, approximately 30' from the property line of some of the homes located in Lakewood Subdivision. He stated that as residents have a fence on their property line, there is concern as to who is responsible for maintaining the small area between the fences. Mr. Benton stated that residents are also concerned that the property located behind their homes is being used as a hunting lease.

Mr. Benton advised that the committee has requested that Mr. Sam Marsiglia, Bossier City-Parish MPC, research regulations in other areas of the country regarding hunting near residential areas and provide a report of his findings at a later date. He stated that the committee further recommends that the adjacent property owner be contacted to discuss his intentions for the use of that property.

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**Motion was made by Mr. Avery, seconded by Mr. Cochran, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on May 7, 2014, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Brumley Development d/b/a B&D Dirt Pits, Report No. 759, issued on February 13, 2014.**

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

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**Motion was made by Mr. Avery, seconded by Mr. Cook, to table the discussion of peddler's license and to extend the current moratorium on the issuance of peddler's license in the unincorporated areas of Bossier Parish, and to table discussion of the proposed regulation of panhandling in the unincorporated areas of Bossier Parish; to be considered at the June 4, 2014, regular meeting.**

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

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**Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve the request of Ms. Judith Bruce, Cash Point The Party Place, for a letter of no objection to the selling of alcohol and beer at a special event "Sun of**

**a Beach Festival” sponsored by Metro PCS and Townsquare Media on June 14, 2014, from 2:00 p.m. until 7:00 p.m., at Cash Point The Party Place, 221 Cash Point Landing, Bossier City, Bossier Parish, LA.**

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

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**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to adopt a resolution of appreciation to Ms. Peggy Gillham for her years of service in Technical Services for the Bossier Parish Library.**

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

**RESOLUTION**

WHEREAS, Ms. Peggy Gillham is retiring from Technical Services for the Bossier Parish Library System; and  
WHEREAS, Ms. Gillham has served in Technical Services for the Bossier Parish Library System for 30 years, and has been instrumental in the Library’s continued success; and

WHEREAS, Ms. Gillham has always been professional in her duties and has worked diligently to provide the citizens of Bossier Parish with outstanding service and dedication.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does hereby express its sincere appreciation to Ms. Peggy Gillham for her many years of dedicated service to the Bossier Parish Library System, and does wish her well in her retirement.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the streets and drainage in Jamestowne Subdivision, Unit No. 1, into the parish road system for permanent maintenance.**

The President called for public comment. Mr. Ford stated that he will contact American Electric Power to ensure that the developer has paid all costs for the installation of streetlights in the development prior to the issuance of building permits.

**Votes were cast and the motion carried unanimously.**

**ORDINANCE NO. 4535**

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21<sup>st</sup> day of May, 2014, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Jamestowne Subdivision, Unit No. 1, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Jamestowne Subdivision, Unit No. 1, Bossier Parish, Louisiana:

- Jamestowne Boulevard - 0.222 mile
- Roanoke Circle – 0.104 mile
- Newport Lane – 0.066 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to accept the streets and drainage in Red River Trace Subdivision, into the parish road system for permanent maintenance.**

The President called for public comment. Mr. Ford stated that he will contact American Electric Power to ensure that the developer has paid all costs for the installation of streetlights in the development prior to the issuance of building permits.

**Votes were cast and the motion carried unanimously.**

**ORDINANCE NO. 4536**

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21<sup>st</sup> day of May, 2014, has received a request from Benton & Brown, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Red River Trace Subdivision, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Benton & Brown, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Red River Trace Subdivision, Bossier Parish, Louisiana:

J. T. White Road - 0.366 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$6,600 to provide surveying services and the preparation of a right-of-way plat for State Project No. H.009945, Koran Doyline Road Bridge/Clarke Bayou, 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 21<sup>st</sup> day of May, 2014, that Doug Rimmer, Sr., President, 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 \$6,600 to provide surveying services and the preparation of a right-of-way plat for State Project No. H.009945, Koran Doyline Road Bridge/Clarke Bayou.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford presented photographs of the sewer plant construction, and provided an update on the project.

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Mr. Ford provided an update on the Anna P. Tooke Memorial Library Project.

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Mr. Ford reported on a Technical Advisory Committee meeting with NLCOG, advising that the upcoming closure of the Jimmie Davis Bridge for improvements was discussed. He stated that the Louisiana Department of Transportation and Development's policy does not allow traffic to be detoured onto city or parish roadways, advising that DOTD will be submitting a Mutual of Understanding for execution by all local governing bodies which provides that traffic will be detoured onto Arthur Ray Teague Parkway during the closure of the Jimmie Davis Bridge. He stated that it is anticipated that this project will begin in the fall, and it has been requested that the project be a cost plus time (A+B) calendar day project. Mr. Ford stated that a traffic study analysis will be required prior to the beginning of the project.

Mr. Ford stated that funding for the North/South Corridor project was also discussed. He stated that a cost estimate has been requested from Lazenby and Associates for a two and three phase project which will be submitted to DOTD.

Mr. Ford stated that DOTD has requested that Bossier Parish projects be scaled back to smaller projects.

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Mr. Ford reported on a meeting with the Federal Railroad Administration and advised that an application for a quiet zone at the railroad crossing on Bodcau Station Road is to be submitted.

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**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to amend the agenda to schedule a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of Faith Crossing Subdivision, Unit No. 1, being a gated subdivision located in Section 4, Township 18 North, Range 12 West, Bossier Parish, LA, and to consider scheduling a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of St. Johns Subdivision, located in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

**AYES: Mr. Avery, Ms. Bennett, Mr. 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**

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**Motion was made by Ms. Bennett, seconded by Mr. Darby, to schedule a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of Faith Crossing Subdivision, Unit No. 1, being a gated subdivision located in Section 4, Township 18 North, Range 12 West, Bossier Parish, LA, and to consider scheduling a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of St. Johns Subdivision, located in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA.**

The President called for public comment. Mr. Avery requested that the subdivision covenants require that street lights be used in lieu of yard lights.

**Votes were cast and the motion carried unanimously.**

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Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that 1.5 miles of the 2014 Road Overlay Program are now complete.

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Ms. Bennett reported on a meeting of the Greater Bossier Economic Development Foundation recently held at The Port, advising that the Benteler Steel factory is impressive.

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Finance Committee Meeting – May 21, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21<sup>st</sup> day of May, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Darby being absent.

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Ms. Pat Faulkinberry, Teen Court Program, advised that the program was established in 2001 for juveniles 13 to 16 years of age and is for first time offenders. She stated that the offenses are misdemeanors including traffic offenses, cyber bullying, simple battery, and curfew offenses. Ms. Faulkinberry stated that she is the only paid employee of the Teen Court Program and that all other adult employees are volunteers who have served for the last 13 years of the program. She stated that teenagers serve as defense and prosecuting attorneys, clerks and bailiffs, and a local attorney serves as the judge.

Ms. Faulkinberry stated that once the juvenile completes the court ordered community service, the charges are dismissed. She stated that in the last 13 years, juveniles that have been through the Teen Court Program have completed approximately 40,000 hours of community service in Bossier Parish, and depending on the charges, may be required to attend classes. Ms. Faulkinberry stated that juveniles are required to pay a \$60 fee for the Teen Court Program and a \$30 fee for any classes that they may be required to attend.

Mr. Shewmake stated that the Truancy Program is no longer able to fund the Teen Court Program, and stated that in order to continue this program for the year 2014, a request has been submitted for \$28,500 for the period of July 1, 2014, through December 31, 2014. He stated that the 26<sup>th</sup> Judicial District Judge's Office has committed to providing funding in the amount of \$14,000, with the understanding that this funding is for short-term only. Mr. Shewmake recommended that the police jury also commit \$14,000 to the program to continue its operations through the end of 2014 only. He stated that the District Attorney's Office is searching for a source of long-term funding to ensure continuation of the Teen Court Program in the future.

Mr. Rimmer stated that it is his understanding that another entity may also be willing to contribute funding for continued operation of the program through the end of 2014 which could reduce the amount needed from the police jury and the 26<sup>th</sup> Judicial District Judge's Office. Mr. Cochran recommended that the police jury approve funds in an amount of up to \$14,000.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve an expenditure in an amount of up to \$14,000 for short-term operation of the Teen Court Program for the period July 1, 2014, through December 31, 2014, only.**

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

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**Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$966.44 for the Johnny Gray Jones Youth Shelter for the month of April, 2014, as follows:**

Allen's Industrial Refrigeration Service	\$278.25
Bobby Brannon Heating & Air Conditioning	\$175.00
Swan Lake Hardware, LLC	\$ 17.25
Jack Spring Electrical Contractors	\$495.94

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

\*\*\*

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

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

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**Motion was made by Mr. Cook, seconded by Mr. Cochran, that Mr. Cochran will contribute matching discretionary funds in the amount of \$500, Mr. Brotherton will contribute matching discretionary funds in the amount of \$350, and Mr. Cook will contribute matching discretionary funds in the amount of \$310, for a total of \$1,160 in matching discretionary funds to Louisiana New Tech @ Plain Dealing for the purchase of equipment and supplies for the track and field team.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, that Ms. Bennett will contribute discretionary funds in the amount of \$1,000, Mr. Avery, Mr. Cochran, Mr. Hammack, Mr. Plummer, and Mr. Skaggs will contribute discretionary funds in the amount of \$500 each, and Mr. Cook and Mr. Rimmer will**



**contribute matching discretionary funds in the amount of \$500 each, for a total of \$4,500 in discretionary funds to Benton High School for the purchase of a shooting machine for the girls' and boys' basketball teams, with the understanding that Benton High School will be asked to provide some matching funds towards the purchase.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Cochran, that Ms. Bennett will contribute matching discretionary funds in the amount of \$1,000, Mr. Avery, Mr. Cochran and Mr. Hammack will contribute matching discretionary funds in the amount of \$500 each, Mr. Cook will contribute matching discretionary funds in the amount of \$350, and Mr. Rimmer and Mr. Shewmake will contribute matching discretionary funds in the amount of \$300 each, for a total of \$3,450 in matching discretionary funds to Benton Elementary School for entry fees and hotel expenses for the archery team to compete in the World Tournament in Madison, Wisconsin, on July 11, 2014, through July 13, 2014.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, that each juror will contribute matching discretionary funds in the amount of \$208.34 each, for a total of \$2,500.08, to assist with the Veteran's Weekend Celebration in November, 2014.**

The Chairman called for public comment. Mr. Benton asked that a financial statement be requested from the Veterans Week Celebration Committee.

**Votes were cast and the motion carried unanimously.**

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The Finance Committee meeting was adjourned by the Chairman.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of May, 2014, the meeting was adjourned by the President at 3:07 p.m.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY