

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 20, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20th day of August, 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. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

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

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to amend the agenda to add Agenda Item No. 20, to consider a request from Benton Dixie Baseball and Softball for assistance with the purchase of netting at the Benton baseball complex.

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

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. This matter was tabled on July 16, 2014.

Mr. Warren Moore and Mr. Ken Smith were present. Ms. Bennett stated that this matter was previously tabled at the July 16, 2014, regular meeting, pending receipt by the developer of a letter of recommendation from the Department of Transportation and Development regarding location of the high bank, as well as a permit from the Bossier Parish Levee Board for a 50-foot easement reduction. She stated that a letter of recommendation has been received from DOTD which authorizes work within and adjacent to the Levee Board right-of-way and provides that the work must be accomplished in accordance with details as set forth in Mr. Moore's request and the conditions contained therein. She stated that the letter further provides that any changes to the limits or scope of the proposed work must be submitted for additional review, and that the Levee Board must be contacted in writing prior to commencement of and at the end of the project.

Ms. Bennett asked if any changes to the proposed plat for Kingston Plantation Subdivision, Unit No. 5, are required if the Levee Board grants the 50-foot easement reduction. Mr. Smith stated that the proposed plat that has been submitted to Mr. Ford, the Bossier Parish Levee Board, and to DOTD is in its final form and will not require any amendments if the 50-foot easement reduction is granted by the Levee Board. He stated that the proposed plat provides for a future emergency exit through Magnolia Chase Subdivision, and advised that DOTD and the Levee Board have approved the location of the high bank for the proposed development.

Ms. Bennett asked the status of the requested permit from the Levee Board for the 50-foot easement reduction. Mr. Smith stated that the Levee Board has not held its monthly meeting to consider the application for the 50-foot easement reduction.

Mr. Ford stated that the proposed plat does provide for a 20-foot easement for construction of future emergency ingress/egress to Magnolia Chase Subdivision, and also provides for the location of the high bank where no buildings are allowed. He stated that the proposed plat meets all parish regulations, and that he has spoken with Mr. Mark Long, Bossier Levee District, and Mr. Long has approved the proposed development as presented.

Ms. Bennett recommended that Mr. Moore be responsible for costs associated with the construction of the proposed future ingress/egress to Magnolia Chase Subdivision. Mr. Ford stated that the parish will be working closely with Mr. Moore on this matter to ensure that all DOTD and Levee Board regulations are met.

Ms. Bennett stated that there are other subdivisions that exist in Bossier Parish that allow for only one ingress/egress and there have been no issues with excessive traffic.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, subject to approval of a permit by the Bossier Parish Levee Board for a 50-foot easement reduction.**

The President called for public comment. Mr. Gene Ash, President of the Kingston Plantation Homeowners Association, stated that he does not feel that all issues concerning the proposed Kingston Plantation Subdivision, Unit No. 5, are resolved. He referred to the Bossier Parish Code of Ordinances, Section 110-98, pertaining to requirements of a gated subdivision and requested a copy of the required petition to be submitted by the developer for Kingston

Plantation Subdivision to be a gated development. Mr. Ash stated that parish regulations require that 100 percent of all residents residing in a subdivision must sign a petition in order for the subdivision to be gated. He requested a copy of the application and the permit allowing Kingston Plantation Subdivision to be gated. Mr. Moore stated that at the time he submitted the application for a gated subdivision, there were no residents in Kingston Plantation Subdivision. Mr. Ash disagreed, stating that residents did exist in the subdivision when the gates were constructed.

Mr. Ford stated that during the original public hearing for Kingston Plantation Subdivision it was stated that this subdivision will be a gated subdivision, and the requirements to gate a subdivision were provided to Mr. Moore at that time. He stated that a Certificate of Insurance has been provided for the gates. He advised that the gatehouse inadvertently was not identified as privately owned on the original plat, and therefore it is the property of the police jury. Mr. Ford stated that a survey has been done for the gatehouse, and he is working with the Parish Attorney to prepare a lease agreement with the homeowners association so that the gatehouse can be insured.

Mr. Ash expressed concern that a permit was issued for construction of the gatehouse without a plan being presented to the permitting office for review. He stated that he has been advised by the insurance company that the gatehouse cannot be insured as long as the developer owns any undeveloped lots in the subdivision. Mr. Ford confirmed that a plat does exist showing the gatehouse. He stated that until a lease is signed between the police jury and the homeowners association, the homeowners association will be unable to obtain insurance on the gatehouse.

Mr. Ash stated that all agreements pertaining to the conditions of this proposed development should be in writing prior to approval. He expressed concern that the issues with American Electric Power have not been resolved. Ms. Bennett stated that those issues are a civil matter, and should be handled accordingly.

Mr. Ford stated that the proposed Unit No. 5 is subject to new parish regulations which require the developer to pay all costs for the installation of streetlights, and the developer/homeowner is responsible for utility usage fees for the new lights that are installed.

Mr. Ash stated that the proposed Unit No. 5 was not included in the original master plan. Mr. Ford stated that he does not have a copy of the original master plan showing Unit No. 5 platted. He stated that plans for Unit No. 5 were submitted to the Department of Health and Hospitals for sewer plant approval. Ms. Bennett requested a copy of the plat submitted to DHH.

Ms. Bennett stated that when this property was originally rezoned, the property where the proposed Unit No. 5 is located was included in the amended zoning request. She stated that it was assumed that this property would eventually be developed.

Mr. Tommy Hancock, resident of Kingston Plantation Subdivision, expressed appreciation to the police jury for allowing the residents to express their concerns. He stated that there appears to be several issues that need to be resolved prior to approval of the proposed plat, and recommended that formal procedures be in place and all requirements be met prior to a development being allowed to proceed.

Mr. Erwin recommended that Ms. Bennett's motion be amended to stipulate that approval of the proposed plat for Kingston Plantation Subdivision, Unit No. 5, be subject to certain suspensive conditions whose satisfaction shall be evidenced by the written acknowledgement of the Parish Engineer prior to issuance of any permits by the police jury. He stated that until all conditions are met, the developer will not be allowed to move forward with construction of the proposed development.

Mr. Ash asked if the residents of Magnolia Chase Subdivision will be allowed to reciprocate through Kingston Plantation Subdivision when the emergency ingress/egress is complete. Mr. Ford stated that parish regulations do not require more than one ingress/egress into a subdivision. He stated that the parish is working with developers to ensure that an emergency ingress/egress is available for existing and future subdivisions that are designed with one ingress/egress. Mr. Ford stated that the proposed emergency ingress/egress for Kingston Plantation Subdivision, Unit No. 5, is a complicated process due to a portion of the proposed roadway being located on a private lot in Magnolia Chase Subdivision.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to amend her previous motion to include the stipulation that approval is subject to certain suspensive conditions whose satisfaction shall be evidenced by the written acknowledgement of the Parish Engineer prior to issuance of any permits by the police jury.**

There being none, **votes were cast and the motion carried unanimously.**

Ms. Dodson announced the public hearing to consider the application of Leyla Olvera d/b/a Tio Nacho, Inc., to the Benton-Parish Metropolitan Planning Commission for a Special Exception Use for on-premise consumption of low and high content alcohol at a restaurant located at 5608 Highway 3, Suite H, Benton, LA. The application received a favorable recommendation from the Benton-Parish MPC.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve the application of Leyla Olvera d/b/a Tio Nacho, Inc., to the Benton-Parish Metropolitan Planning Commission for a Special Exception Use for on-premise consumption of low and high content alcohol at a restaurant located at 5608 Highway 3, Suite H, Benton, LA.

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

AYES: 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 FROM VOTE: Mr. Avery

ORDINANCE NO. 4553

AN ORDINANCE APPROVING A SPECIAL EXCEPTION USE FOR THE ON-PREMISE CONSUMPTION OF LOW AND HIGH CONTENT ALCOHOL AT A RESTAURANT LOCATED AT 5608 HIGHWAY 3, SUITE H, BENTON, LA.

WHEREAS, Leyla Olvera d/b/a Tio Nacho, Inc., has applied to the Bossier Parish Police Jury for a Special Exception Use for the on-premise consumption of low and high content alcohol at a restaurant located at 5608 Highway 3, Suite H, Benton, LA; and

WHEREAS, the application has been approved by the Benton-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on August 20, 2014.

SECTION 1. That the Special Exception Use for the on-premise consumption of low and high content alcohol at a restaurant located at 5608 Highway 3, Suite H, Benton, LA, is hereby approved.

The Ordinance was offered by Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 20th day of August, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on September 3, 2014, to consider approval of the plat of the proposed development of Willow Brook Subdivision, Unit No. 3, Correction Plat, A Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to schedule a public hearing on September 3, 2014, to consider approval of the plat of the proposed development of Pecan Acres Subdivision, being a minor plat and a re-subdivision of Lot 5, Lot 6, and portions of Lot 4, I.W. Whittington Subdivision of Pandora Plantation, located in Section 32, 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 Mr. Benton, seconded by Mr. Hammack, to schedule a public hearing on September 3, 2014, to consider approval of the plat of the proposed development of Wilson Estates Minor Plat, being a re-subdivision of Lots 4 and 5 and a portion of Lots 14-16 of Bellevue Road Subdivision, Unit No. 3, located in Section 13, Township 19 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on September 3, 2014, to consider approval of the Minor Plat Prepared for the Exclusive Use of Raymond Dewie Germany and Nelda Sue Barnette Germany, located in Section 19, Township 18 North, Range 11 West, and Section 24, Township 18 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to schedule a public hearing on September 17, 2014, to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 7, a Planned Unit Development, located in Section 21, 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 Mr. Brotherton, seconded by Mr. Cochran, to schedule a public hearing on September 17, 2014, to consider the application of NTP Solutions to the Bossier City-Parish Metropolitan Planning Commission, for Conditional Use Approval on an R-A zoned tract of land on Sligo Road located approximately 700 feet northeast of the corner of Mayflower Road and Sligo Road, for a cellular phone tower.

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

Mr. Mark Coutee, Bossier Parish Highway Superintendent, presented current photographs of property at Lot 8, Winnfield Acres Subdivision, Unit No. 2, 412 Bermuda Lane, Princeton, LA, advising that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Cook, seconded by Mr. Darby, to dismiss condemnation proceedings on property at Lot 8, Winnfield Acres Subdivision, Unit No. 2, 412 Bermuda Lane, Princeton, LA.

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

Mr. Coutee presented current photographs of property at 17740 Highway 157, Plain Dealing, LA, and reported that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Cook, seconded by Mr. Darby, to dismiss condemnation proceedings on 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. Coutee reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled to consider condemnation of property at 5353 Highway 80, Haughton, LA.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on September 3, 2014, to consider condemnation of property at 5353 Highway 80, Haughton, LA.

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

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to adopt a resolution amending a resolution adopted on June 18, 2014, ordering and calling a special election to authorize the levy of special taxes in the Parish of Bossier, State of Louisiana, and providing for other matters in connection therewith, by removing the recreation millage proposition from the election call.

The President called for public comment. Mr. Skaggs asked the deadline for pulling the Bossier Council on Aging's tax millage proposition from the ballot. Mr. Altimus stated that the police jury must make that decision today, or the matter will remain on the ballot for the November 4, 2014, election. Mr. Shewmake asked if the Bossier Council on Aging has expressed its desire to move forward or to remove the proposition from the November 4, 2014, ballot. Mr. Altimus stated that Bossier Council on Aging has not requested that the millage proposition be removed from the November 4, 2014, ballot.

Votes were cast and the motion carried unanimously.

The following resolution was offered by Mr. Hammack, and seconded by Mr. Plummer:

RESOLUTION

A resolution amending a resolution adopted on June 18, 2014, ordering and calling a special election to authorize the levy of special taxes in the Parish of Bossier, State of Louisiana, and providing for other matters in connection therewith, by removing the recreation millage proposition from the election call.

WHEREAS, this Police Jury of the Parish of Bossier, State of Louisiana, adopted a resolution on June 18, 2014, ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana on November 4, 2014, (the "Election Resolution") to authorize the levy of a recreation millage (the "Recreation Millage") and a Council on Aging millage (the "Aging Millage").

WHEREAS, it is the desire of the Police Jury to remove the Recreation Millage from the election call.

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. The Election Resolution is hereby amended to remove the Recreation Millage proposition and all references thereto.

SECTION 2. The Notice of Special Election adopted in the Election Resolution is hereby amended to provide only for the Aging Millage, as attached hereto as Exhibit A.

SECTION 3. The Secretary of the Police Jury is hereby authorized and directed to (i) furnish a copy of this resolution to all election officials and officers charged with conducting the November 4, 2014, election, and (ii) notify said election officials and officers and the State Bond Commission that the Recreation Millage election has been removed.

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

<u>Member</u>	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>	<u>Abstaining</u>
Bob Brotherton	X			
Glenn Benton	X			
Wanda Bennett	X			
Sonny Cook	X			
Jack "Bump" Skaggs	X			
Rick Avery	X			
Jimmy Cochran	X			
Doug Rimmer, Sr.	X			
Fred Shewmake, Jr.	X			
Jerome L. Darby	X			
Wayne Hammack	X			
Paul "Mac" Plummer	X			

And the resolution was declared adopted on this, the 20th day of August, 2014.

<u>/s/ Cindy A. Dodson</u>	<u>/s/ Doug Rimmer</u>
Secretary	President

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 June 18, 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 propositions, to-wit:

**PROPOSITION
(COUNCIL ON AGING MILLAGE)**

Shall the Parish of Bossier, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of one (1) mill on all property subject to taxation in said Parish (an estimated \$960,000 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 2015 and ending with the year 2024, for the purpose of acquiring, constructing, operating and maintaining capital improvements to serve the elderly; and for operating and maintaining programs for the elderly and disabled persons in Bossier Parish through the Bossier Council on Aging Inc.?

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	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(A-L)	Airline Baptist Church, 4007 Airline Drive, Bossier City
02	04-2(M-Z)	Airline Baptist Church, 4007 Airline Drive, Bossier City
02	05A	Bossier Elementary School, 322 Colquitt Avenue, 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 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
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	17A	Meadowview Elementary School, 4312 Shed Road, Bossier City
02	17B	Meadowview Elementary School, 4312 Shed Road, Bossier City
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-1(A-L)	Legacy Elementary School, 4830 Swan Lake Road, Bossier City
02	18E-2(M-Z)	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-1(A-L)	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	21D-2(M-Z)	Stockwell Elementary School, 5800 Shed Road, Bossier City
02	22A-1(A-L)	Cypress Baptist Church, 4701 Palmetto Road, Benton
02	22A-2(M-Z)	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

POLLING PLACES		
Ward	Precinct	Location
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	02	Red River Baptist Church, 3301 East Linton Road, Benton
04	03A	Princeton Elementary School, 1895 Winfield Road, Princeton
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(A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04A-2(M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-1(A-L)	Platt Elementary School, 4680 Highway 80, Haughton
04	04B-2(M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
04	05A	Haughton High School, 210 East McKinley Avenue, Haughton
04	06-1(A-L)	Haughton Town Hall, 118 West McKinley Avenue, Haughton
04	06-2(M-Z)	Haughton Town Hall, 118 West McKinley Avenue, Haughton
04	07-1(A-L)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	07-2(M-Z)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
04	08A	Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City
04	08B-1(A-L)	Parkway High School, 2010 Colleen Drive, Bossier City
04	08B-2(M-Z)	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(A-L)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	10-2(M-Z)	Curtis Elementary School, 5600 Barksdale Blvd, Bossier City
04	11A	Central Assembly of God Church of Haughton, 700 Highway 80 East, Haughton
04	11B	East 80 Branch Library, 1050 Bellevue Road, Haughton
04	11C	Central Assembly of God Church of Haughton, 700 Highway 80 East, 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 taxes described in the Propositions 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 20th day of August, 2014.

ATTEST:

/s/ Doug Rimmer

President

/s/ Cindy A. Dodson

Secretary

Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to amend the agenda to discuss the proposed proposition providing for the levy of an ad valorem tax of one mill for operation and maintenance of the Bossier Council on Aging.

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

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

NAYS: Mr. Benton

ABSTAIN: None

Ms. Dodson advised that the Notice of Special Election ordering and calling an election on November 4, 2014, for renewal of the 10-year ad valorem tax for Bossier Parish Library Facilities has been amended to reflect the changes in polling place locations adopted by the police jury on July 2, 2014.

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt a resolution with respect to the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission.

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

The following resolution was offered by Mr. Avery, and seconded by Mr. Hammack:

RESOLUTION

A resolution with respect to the Municipalities Continuing Disclosure Cooperative Initiative of the Securities and Exchange Commission.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Issuer") is a political subdivision of the State of Louisiana; and

WHEREAS, the Securities and Exchange Commission (the "SEC") has announced its Municipalities Continuing Disclosure Cooperative Initiative (the "MCDC Initiative") relating to certain disclosure obligations in offering documents relating to municipal securities pursuant to Rule 15c2-12 (the "Rule") under the Securities Exchange Act of 1934 (the "Exchange Act"); and

WHEREAS, the Issuer has issued one or more series of bonds (collectively, the "Bonds") that may be subject to the terms of the MCDC Initiative; and

WHEREAS, an official statement was prepared in connection with the primary offering of each series of Bonds; and

WHEREAS, such official statement included certain information with respect to the Issuer's past compliance with its prior continuing disclosure undertakings entered into pursuant to Section (b)(5) of the Rule (the "Prior Undertakings"); and

WHEREAS, the Issuer may desire to participate in the MCDC Initiative with respect to its Prior Undertakings; and

WHEREAS, the Treasurer of the Issuer shall consult with counsel to the Issuer, including Bond Counsel, to determine compliance with its Prior Undertakings in official statements delivered in connection with the Bonds; and

WHEREAS, this governing authority desires to authorize the Treasurer of the Issuer, after such review and after consultation with counsel, to determine whether the Issuer should participate in the MCDC Initiative and to take all necessary actions in connection therewith; and

WHEREAS, the deadline established by the SEC for reporting under the MCDC Initiative is currently December 1, 2014;

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

SECTION 1. If the Treasurer, in its sole discretion, determines such filing is advisable, the Issuer is hereby authorized to participate in the MCDC Initiative and file with the SEC the Municipalities Continuing Disclosure Initiative Questionnaire (the "Questionnaire") in connection with the Bonds of the Issuer, and the Treasurer is hereby authorized to execute the Questionnaire for, on behalf of and in the name of the Issuer. The Questionnaire shall be in the required form, with information to be completed by the Treasurer upon the advice of counsel to the Issuer. The signature of the Treasurer upon the Questionnaire, or as may be otherwise required for or necessary, convenient or appropriate to effect the purposes of this resolution, is deemed to be conclusive evidence of his/her due exercise of the authority vested in such officer hereunder.

SECTION 2. The Treasurer is further authorized to execute an agreement on behalf of the Issuer containing such standard terms as may be required by the SEC.

SECTION 3. The Treasurer is hereby authorized to take any and all other action as may be necessary or desirable in order to carry out the provisions of this resolution.

This resolution 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 resolution was declared adopted on this 20th day of August, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve the application of Leyla Ivette Olvera for a 2014 beer/liquor license at Tio Nacho, 5608 Highway 3, Ste. 5, Benton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize a letter to the congressional delegation asking for their support in reauthorizing full and dedicated funding for the Land and Water Conservation Fund.

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

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to authorize a letter to the U.S. Army Environmental Command asking that no further cuts be made at Fort Polk in association with the Department of the Army's Supplemental Programmatic Environmental Assessment for Army 2020 Force Structure Realignment.

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

Mr. Ford presented Change Order No. 2 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, advising that the change order results in an additional amount of \$6,884, and provides for four additional contract days. **Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve Change Order No. 2 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of August, 2014, that it does hereby approve Change Order No. 2 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of August, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to adopt an ordinance amending Chapter 110, Article III, Section 110-237, of the Bossier Parish Code of Ordinances "Sewerage Facilities" to include lots located in the "800 foot Zoned Area" of the Cypress and Black Bayou Reservoirs which will allow individual sewer treatment plants on three quarters of an acre lots.

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

ORDINANCE NO. 4554

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE III, SECTION 110-237 OF THE BOSSIER PARISH CODE OF ORDINANCES "SEWERAGE FACILITIES" TO INCLUDE LOTS LOCATED WITHIN THE "800 FOOT ZONED AREA" OF THE CYPRESS AND BLACK BAYOU RESERVOIRS WHICH WILL ALLOW INDIVIDUAL SEWER TREATMENT PLANTS ON THREE QUARTERS OF AN ACRE LOTS LOCATED WITHIN THE FIVE-MILE JURISDICTION OF THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of August, 2014, that Chapter 110, Article III, Section 110-237, be and is hereby amended to add Subsection (d), to read as follows: Article III – UNINCORPORATED AREAS WITHIN FIVE MILES OF INCORPORATED TOWN OR VILLAGE WITH ZONING REGULATIONS

Section 110-237. Sewerage Facilities.

(a) Any development with lots of less than one acre, or less than an average 200 feet in width and depth, will be provided with a central sewage collection system and treatment facility.

(b) Any development with lots of one acre or more, or larger than or equal to an average of 200 feet in width and depth, shall be provided with a minimum of an individual mechanical sewage treatment facility, with no discharge allowed into a street drainage system.

(c) All sewage facilities shall meet parish and state department of health regulations, and the standards established by the municipality to which the development is contiguous.

(d) Any development located within the "Cypress and Black Bayou Reservoirs' 800 foot Zoned Area" with lots of no less than three quarters of an acre and where each lot has an average width of no less than 125 feet and is supported by a community water system, shall be provided with a minimum of an individual mechanical sewage treatment facility with no discharge allowed into a street drainage system.

The ordinance was offered by Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 20th day of August, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to adopt a resolution accepting two design exceptions for State Project No. H.009945, F.A.P. No. H009945, Koran Doyline Road Bridge over Clarke Bayou, Federal Aid Off-System Highway Bridge Program, 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 20th day of August, 2014, that it does hereby agree to two design exceptions as follows: First, in regard to fore slope behind the guard rail around Station 14+60.00 on the west side of the roadway will be 3:1 rather than the minimum 4:1; and second, shoulders will not be provided along the roadway through the project limits for State Project No. H.009945, F.A.P. No. H009945, Koran Doyline Road Bridge over Clarke Bayou, Federal Aid Off-System Highway Bridge Program.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 20th day of August, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve an expenditure of up to \$3,500 from the Parks and Recreation Fund to assist Benton Dixie Baseball and Softball with the purchase of netting at the Benton baseball complex.

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

Mr. Altimus expressed appreciation to Mr. Ford and Ms. Monica Grappe for their work on the Koran Doyline Road Bridge over Clarke River project.

Mr. Altimus expressed appreciation to the staff for its work on the recent Region 4 Police Jury Association meeting hosted by the police jury on August 15, 2014, at Margaritaville Resort and Casino. He stated that the meeting was well attended and he has received numerous compliments on the event.

Mr. Ford stated that a meeting with Denmon Engineering is scheduled tomorrow at 10:00 a.m., to discuss the North Bossier Sewer Collection System. He stated that a public meeting is scheduled tomorrow from 2:00 p.m. to 4:00 p.m., for discussion and review of the Environmental Information Document (EID) and the Preliminary Engineering Report (PER) for the Proposed Primary Sewer Lift Station and Force Main and Proposed Wastewater Treatment Facility for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Mr. Ford reported that bids will be received Tuesday, August 26, 2014, at 2:00 p.m., for Contract 1 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and at 4:00 p.m., on August 26, 2014, for Contract 2 for the sewer district. He further stated that bids for Contract 3 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will be received Thursday, August 28, 2014, at 2:00 p.m.

Mr. Ford reported on a pre-bid meeting held yesterday for the Eastwood/Merrywoods Statewide Flood Control Project, advising that four contractors attended.

Mr. Ford stated that a pre-bid meeting is scheduled on Tuesday, August 26, 2014, at 10:00 a.m., for the Kingston Road Improvements Project. He stated that utilities are being relocated in preparation for the project to begin once bids are received on September 9, 2014.

Mr. Ford stated that Anadarko has requested that they be allowed to pump water from Lake Bistineau at the Parish Camp for four additional oil/gas wells being drilled in the area. He stated that Anadarko has requested additional information pertaining to parish noise regulations, as well as regulations of the Commercial Vehicle Enforcement Unit.

Mr. Ford advised of a request from a property owner in Magnolia Chase Subdivision for approval to move a lot line 10-feet in order to meet the required setbacks for a custom built home he plans to build on this lot. He stated that he is forwarding the information to the Benton-Parish MPC for review.

Mr. Ford provided an update on the Anna P. Tooke Memorial Library project, advising that a plan change will be submitted for additional dirt work at a cost of approximately \$10,000 to build up low areas of the walking trail.

Mr. Ford reported that some changes have been made at the sewer plant without a plan change being submitted, and the contractor has been put on notice that plan changes are required for any changes on this project. He stated that there are also grouting issues on the sewer plant that need to be resolved.

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 the Bodcau Dam Road is now open.

Mr. Ford advised that a white oak tree was damaged during a parish ditch project at Bellevue Road and Dogwood Trail last fall. He stated that the root ball of the oak tree is located in the parish easement, but the tree itself is not. Mr. Ford stated that the tree has now died and is a public safety hazard. He recommended that the parish remove the tree. The jury concurred.

Motion was made by Mr. Cochran, seconded by Ms. Bennett, to amend the agenda to consider reducing the speed limit on all streets in Turtle Creek Subdivision from 25 miles per hour to 15 miles per hour.

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

Mr. Cochran stated that he has received a request from the Turtle Creek Subdivision Homeowners Association to reduce the speed limit from 25 miles per hour to 15 miles per hour on all streets in Turtle Creek Subdivision.

Motion was made by Mr. Cochran, seconded by Ms. Bennett, to reduce the speed limit on all streets in Turtle Creek Subdivision from 25 miles per hour to 15 miles per hour.

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

ORDINANCE NO. 4555

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ALL STREETS WITHIN TURTLE CREEK SUBDIVISION, LOCATED IN SECTION 11, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of August, 2014, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon all streets located within Turtle Creek Subdivision, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifteen (15) miles per hour.

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

The ordinance was offered by Mr. Cochran, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 20th day of August, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cochran reported that several accidents have occurred at the intersection of Highway 3 and Highway 162. He stated that turning arrows are provided on the red lights for vehicles traveling east and west, but there are no turning arrows for vehicles traveling north and south. Mr. Cochran requested that turning arrows for vehicles traveling north and south be requested at this intersection. Mr. Ford is to contact the Department of Transportation and Development regarding this matter.

Appreciation was extended to the police jury staff from the police jurors for their work in organizing the Annual Region 4 Police Jury Association meeting. Mr. Shewmake extended appreciation to Ms. Bennett for her service as Region 4 President for the year 2014.

Mr. Rimmer reported that he recently provided an update on Bossier Parish projects to the Bossier Lions Club.

Mr. Altimus expressed appreciation to Mr. Neil Erwin for being present in the absence of Mr. Patrick Jackson, Parish Attorney.

Finance Committee Meeting – August 20, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of August, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Mr. Ken Latin, Sci-Port: Louisiana’s Science Center, requested a budget appropriation of \$10,000 for the year 2015 for Sci-Port, advising that if approved, the requested funding will be used to allow Bossier Parish citizens residing outside the corporate limits of the City of Bossier City to visit the facility at a reduced admission rate on the first Wednesday of each month. He stated that on “Wonderful Wednesday”, residents of Bossier City pay a reduced admission fee of \$3.00 to visit Sci-Port, advising that the regular admission fee is currently \$13.00. Mr. Latin stated that Desoto Parish, Caddo Parish, and the City of Bossier City provide funding each year to Sci-Port, and these funds are used to allow city and parish residents to visit the facility on “Wonderful Wednesday” at the reduced rate.

Mr. Latin stated that approximately 6,000 residents of Bossier Parish visited Sci-Port in 2013, and they would like to be able to offer Bossier Parish residents the reduced admission rate on the first Wednesday of each month. He presented a list of signatures from Bossier Parish residents requesting that the police jury consider approval of this request.

The request will be considered during budget proceedings.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$2,719.25 for the Johnny Gray Jones Youth Shelter for the month of July, 2014, as follows:

American Refrigeration and Ice	\$ 555.00
Homeland Safety Systems	\$ 131.25
Bobby Brannon Heating	
And Air Conditioning	\$1,803.00
Action Fire and Safety Company	\$ 230.00

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

Motion was made by Mr. Rimmer, seconded by Mr. Hammack, to approve payment of all other accounts

payable invoices for the month of July, 2014.

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. Darby, that Mr. Shewmake will contribute discretionary funds in the amount of \$600, and Mr. Darby will contribute discretionary funds in the amount of \$200, for a total of \$800 in discretionary funds to T.O. Rusheon Middle School for the purchase of items needed for the archery program.

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

Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to table the request of Stockwell Elementary School for discretionary funds for an additional cement pad for the playground area, to be considered at the September 17, 2014, finance meeting.

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

Ms. Bennett presented a request from Benton Dixie Baseball and Softball for assistance with the purchase of netting at the Benton baseball complex. She requested that no action be taken on the request at this time, pending receipt of the estimated cost for the netting. Ms. Bennett stated that if the estimated cost is provided prior to the end of the regular meeting, she will request that the agenda be amended to add this item for consideration. The jury concurred.

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 20th day of August, 2014, the meeting was adjourned by the President at 3:36 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY