

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
September 17, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of September, 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:

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

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt the minutes of the August 6, 2014, and August 20, 2014, regular meetings, and the August 20, 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. Shewmake, to amend the agenda to consider Agenda Item No. 16 at this time.

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. Bennett stated that Mr. Vickers' daughter submitted a request several years ago that if any portion of Vickers Road was ever renamed, that this portion be named after a longtime employee, Levandis Davis. She recommended that the portion of Vickers Road running north be changed to Levandis Road.

Ms. Bennett also recommended that the portion of Vickers Road that runs west be changed to Ronnie Andrews Road in honor of a long time employee of the Bossier Parish Police Jury, Mr. Ronnie Andrews, who is retiring today after 33 years of service to the Parish of Bossier.

Ms. Bennett also recommended that if any additional portion of Vickers Road is developed in the future, the roadway be named Eddie Shell Road in memory of Dr. Eddie Shell, a former police juror.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to change the name of a 0.34 mile portion of Vickers Road that runs north located in Section 7, Township 19 North, Range 11 West, from Vickers Road to Levandis Road, to change the name of a 0.5 mile portion of Vickers Road that runs west located in Section 7, Township 19 North, Range 11 West, to Ronnie Andrews Road, and to reserve any future development of Vickers Road to be named Eddie Shell Road.**

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

ORDINANCE NO. 4557

AN ORDINANCE TO OFFICIALLY CHANGE THE NAME OF A 0.34 MILE PORTION OF VICKERS ROAD THAT RUNS NORTH IN SECTION 7, TOWNSHIP 19 NORTH, RANGE 11 WEST, BOSSIER PARISH, LA, FROM VICKERS ROAD TO LEVANDIS ROAD

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury meeting in regular and legal session on the 17th day of September, 2014, that it does hereby change the name of a 0.34 mile portion of Vickers Road that runs north in Section 7, Township 19 North, Range 11 West, Bossier Parish, LA, from Vickers Road to Levandis Road.

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4558

AN ORDINANCE TO OFFICIALLY CHANGE THE NAME OF A 0.5 MILE PORTION OF VICKERS ROAD THAT RUNS WEST IN SECTION 7, TOWNSHIP 19 NORTH, RANGE 11 WEST, BOSSIER PARISH, LA, FROM VICKERS ROAD TO RONNIE ANDREWS ROAD

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury meeting in regular and legal session on the 17th day of September, 2014, that it does hereby change the name of a 0.5 mile portion of Vickers Road that runs west in Section 7, Township 19 North, Range 11 West, Bossier Parish, LA, from Vickers Road to Ronnie Andrews Road.

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rimmer advised that Mr. Ronnie Andrews is retiring as Road Superintendent from the Bossier Parish Police Jury. He requested that a resolution be adopted honoring Mr. Andrews for his 33 years of service to the Bossier Parish Police Jury. **Motion was made by Mr. Benton, seconded by Mr. Avery, to adopt a resolution of appreciation to Mr. Ronnie Andrews for his contributions to Bossier Parish, and extending congratulations and well wishes to Mr. Andrews in his retirement.**

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

RESOLUTION

WHEREAS, Mr. Ronnie Andrews is retiring on September 17, 2014, after 33 years of employment with the Bossier Parish Police Jury; and

WHEREAS, Mr. Andrews has been a loyal employee who has worked diligently over the years in his service to the Bossier Parish Police Jury and to the citizens of Bossier Parish; and

WHEREAS, in his service as Director of Public Works, Mr. Andrews has demonstrated exemplary leadership skills and has always been professional in his duties; and

WHEREAS, Mr. Andrews has been a dedicated and valued employee of the Bossier Parish Police Jury and will be missed by all.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury on this 17th day of September, 2014, that we do hereby express our sincere thanks and appreciation to Mr. Ronnie Andrews and do wish him the best of luck, and joy in his retirement.

The resolution was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Randy Collier, 105 South Parkridge Drive, requested an update on ditch repairs on South Parkridge Drive in Palmetto Park Subdivision. Mr. Ford advised that the ditch does not drain properly, and that paving and piping the ditch have been considered. He advised that the Levee Board does not have access to the north side of Flat River to mow the ditch, and has agreed to participate in the cost of piping the ditch.

Mr. Ford advised that bids were required and have been awarded for the piping for the ditch, and that upon receipt of the last load of pipes, work will begin. He stated that construction of a catch basin will be required for this project.

Ms. Dodson announced that the police jury will now convene as a Board of Tax Review to hear protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor. Mr. Bobby Edmiston, Bossier Parish Tax Assessor, Ms. Michelle Rodgers, Chief Deputy Assessor, and Mr. Fred Alford, Commercial Appraisal Supervisor for the Tax Assessor's Office, were present.

Ms. Rodgers announced the protests of Halliburton Energy Services, Inc. Mr. Gregory Kort, Popp Hutcheson, 1301 S. Mopac, Suite 430, Austin, TX, was present on behalf of the taxpayer.

Mr. Kort advised that representatives from Halliburton were unable to attend today's meeting, but have submitted a letter and several documents supporting the appeal by Halliburton for Assessment No. 146141, Halliburton Energy Services, Inc., and Assessment No. 145545, Halliburton Energy Services, Inc., Baroid Drilling Fluids. He stated that hearings on these properties are currently pending before the Louisiana Tax Commission for the year 2013, and requested that a determination be made on Halliburton's protests of 2014 taxes at this time, so that this information may also be submitted to the Louisiana Tax Commission.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Benton, to uphold the assessment of personal property owned by Halliburton Energy Services, Inc., located at (1) 4908 Industrial Drive Extension, Bossier City, LA, and (2) 4720 Industrial Drive Extension, Bossier City, LA, each as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Halliburton Energy Services, Inc.

(Personal property)

Legal Description: Personal property located on TR 3D2A, Sec. 24, T18N, R13W, 4908 Industrial Drive, Bossier City, Bossier Parish, LA

Assessment Number: 145545

Protested Assessed Value: \$1,217,170

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Gregory Kort appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145545 be upheld as set by the Bossier Parish Tax Assessor, at \$1,217,170.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Halliburton Energy Services, Inc.

(Personal property)

Legal Description: Personal property located on TR 3C, Sec. 24, T18N, R13W, 4720 Industrial Drive, Bossier City, Bossier Parish, LA

Assessment Number: 146141

Protested Assessed Value: \$10,490,110

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Gregory Kort appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 146141 be upheld as set by the Bossier Parish Tax Assessor, at \$10,490,110.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of Bossier Land Acquisition Corp, Promise Hospital, 2525 Viking Drive, Bossier City, LA. No one was present on behalf of the taxpayer.

Motion was made by Mr. Avery, seconded by Mr. Plummer, to uphold the assessment of property owned by Bossier Land Acquisition Corp, at 2525 Viking Drive, Bossier City, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Bossier Land Acquisition Corp

Legal Description: Promise Hospital, 2525 Viking Drive, Bossier City, LA

Assessment Number: 164493

Protested Assessed Value: \$8,740,040

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 164493 be upheld as set by the Bossier Parish Tax Assessor, at \$8,740,040.

The resolution was offered by Mr. Avery, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protests of Louisiana Riverboat Gaming Partnership and Diamond Jacks Casino & Resort, 711 Diamond Jacks Blvd., Bossier City, LA. He stated that in lieu of appearance or oral presentations, letters have been received from Property Tax Service Company on behalf of Louisiana Riverboat Gaming Partnership for Assessment No. 130529, and on behalf of Diamond Jacks Casino & Resort for Assessment No. 146240, requesting that these cases be read into the record with all due consideration and process.

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to uphold the assessment of property owned by Diamond Jacks Casino & Resort, 711 Diamond Jacks Blvd., Bossier City, LA, and to uphold the assessment of property owned by Louisiana Riverboat Gaming Partnership, 711 Diamond Jacks Blvd, Bossier City, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Diamond Jacks Casino & Resort

Legal Description: Diamond Jacks Casino & Resort, 711 Diamond Jacks Blvd., Bossier City, Bossier Parish, LA

Assessment Number: 146240

Protested Assessed Value: \$13,719,533

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and a letter from Property Tax Service Company was received on behalf of the taxpayer; no one appeared before the Board of Tax Review.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 146240 be upheld as set by the Bossier Parish Tax Assessor, at \$13,719,533.

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Louisiana Riverboat Gaming Partnership

Legal Description: Diamond Jacks Casino & Resort, 711 Diamond Jacks Blvd., Bossier City, Bossier Parish, LA

Assessment Number: 130529

Protested Assessed Value: \$60,666,066

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and a letter from Property Tax Service Company was received on behalf of the taxpayer; no one appeared before the Board of Tax Review.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130529 be upheld as set by the Bossier Parish Tax Assessor, at \$60,666,066.

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of LAXMI Investments, LLC, Ramada Inn Motel, 4000 Industrial Drive, Bossier City, LA. No one was present on behalf of the taxpayer.

Motion was made by Mr. Avery, seconded by Mr. Cook, to uphold the assessment of property owned by LAXMI Investments, LLC, at 4000 Industrial Drive, Bossier City, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: LAXMI Investments, LLC

Legal Description: Ramada Inn Motel, 4000 Industrial Drive, Bossier City, Bossier Parish, LA

Assessment Number: 160526

Protested Assessed Value: \$2,210,800

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 160526 be upheld as set by the Bossier Parish Tax Assessor, at \$2,210,800.

The resolution was offered by Mr. Avery, seconded by Mr. Cook. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of VIMAL Hospitality, LLC, MainStay Suites Motel, 1001 Gould Drive, Bossier City, LA. No one was present on behalf of the taxpayer.

Motion was made by Mr. Avery, seconded by Mr. Shewmake, to uphold the assessment of property owned by VIMAL Hospitality, LLC, at 1001 Gould Dive, Bossier City, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: VIMAL Hospitality, LLC

Legal Description: MainStay Suites Motel, 1001 Gould Drive, Bossier City, Bossier Parish, LA

Assessment Number: 124272

Protested Assessed Value: \$1,670,400

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124272 be upheld as set by the Bossier Parish Tax Assessor, at \$1,670,400.

The resolution was offered by Mr. Avery, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of Ganga, LLC, Wingate Inn, 1121 Barksdale Blvd., Bossier City, LA. No one was present on behalf of the taxpayer.

Motion was made by Mr. Avery, seconded by Mr. Benton, to uphold the assessment of property owned by Ganga, LLC, at 1121 Barksdale Blvd., Bossier City, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Ganga, LLC
Legal Description: Wingate Inn, 1121 Barksdale Blvd., Bossier City, LA
Assessment Number: 166914
Protested Assessed Value: \$4,184,233

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 166914 be upheld as set by the Bossier Parish Tax Assessor, at \$4,184,233.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of TRU 2005 RE I, LLC/Toys R Us, 2918 East Texas Street, Bossier City, LA. No one was present on behalf of the taxpayer.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to uphold the assessment of property owned by TRU 2005 RE I, LLC/Toys R Us, 2918 East Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: TRU 2005 RE I, LLC
Legal Description: Toys R Us, 2918 E. Texas Street, Bossier City, Bossier Parish, LA
Assessment Number: 139153
Protested Assessed Value: \$2,141,266

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 139153 be upheld as set by the Bossier Parish Tax Assessor, at \$2,141,266.

The resolution was offered by Mr. Shewmake, seconded by Mr. Benton. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of Roland and Lola Smith, c/o Angela Parsley and Tom Smith, 251 Jessie Jones Drive, Benton, LA. Ms. Angela Parsley and Mr. Tom Smith were present on behalf of the taxpayer.

Ms. Parsley stated that they are protesting the assessed value of property at 251 Jessie Jones Drive, as the owners of the property, Roland and Lola Smith, are both recently deceased. She stated that Mr. and Mrs. Smith were granted a special assessment in 2001 on property located at 251 Jessie Jones Drive, but due to the deaths of both property owners this year, the special assessment has been removed. Ms. Parsley stated that the Louisiana Constitution of 1974 pertaining to property taxation and assessment of residential property, is ambiguous when addressing the death of both property owners in the same year. She stated that the only clear provision in this matter is that when there is a death of one of the property owners, the surviving spouse is allowed to maintain the special assessment provided the spouse is 65 years of age or older, or has a minor child. Ms. Parsley stated that a special assessment is also allowed to continue as long as the subject property remains in the name of the property owner who was granted the special assessment.

Ms. Parsley stated that Mr. and Mrs. Smith are currently listed as the owners of property at 251 Jessie Jones Drive, and their deaths should not null and void the special assessment.

Ms. Parsley stated that the heir to Mr. and Mrs. Smith's property has begun the succession process, but cannot apply for the special assessment as he has no legal claim to the home at this time. She stated that the law does not clearly address the issue when both property owners pass away in the same year.

Mr. Bobby Edmiston, Bossier Parish Tax Assessor, stated that approximately 20 years ago, the State of Louisiana adopted a Constitutional Amendment allowing persons over the age of 65 meeting certain income requirements, to request that their tax assessments be frozen. He stated that this amendment further provides that the tax assessment is to remain frozen as long as this person owns and occupies the home. Mr. Edmiston stated that the home at 251 Jessie Jones Drive no longer qualifies for the special assessment due to the death of both property owners. Mr. Edmiston stated that he is requesting an Attorney General's Opinion on this matter.

Mr. Avery stated that he feels the issue in this matter is whether the homeowners who were granted a special assessment currently live in the home as required by law. Mr. Skaggs stated that the law clearly states that the property must be owned and occupied by the property owner in order to continue to receive the special assessment.

Ms. Parsley stated that the law is ambiguous and does not state whether the assessed value can or cannot be increased at the death of both property owners.

Mr. Cochran requested that a copy of the Attorney General's Opinion be provided to Ms. Parsley and Mr. Smith.

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to uphold the assessment of property owned by Roland and Lola Smith, 251 Jessie Jones Drive, Benton, LA, as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Roland and Lola Smith

Legal Description: Lot 6, replat of J E Jones Subd 1st filing. Begin 50 ft N of NW cor of Lot 6, replat of J E Jones Subd, 1st fil, thence N 197 ft, thence N 59 deg 50 min E 173 ft, thence S 284.7 ft, thence W 150 ft to pt of begin, Sec 10, T19N, R13W, 251 Jessie Jones Drive, Benton, LA

Assessment Number: 104939

Protested Assessed Value: \$255,200

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Ms. Angela Parsley and Mr. Tom Smith appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 104939 be upheld as set by the Bossier Parish Tax Assessor, at \$255,200.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protest of J.V. Holding Co., Inc., Top Dollar Pawn, 4050 E. Texas Street, Bossier City, LA. Mr. John Vice was present.

Mr. Vice presented a video to demonstrate the sound of planes flying over Top Dollar Pawn Shop at 4050 E. Texas Street, Bossier City, LA., advising that the property is located in the flight zone of Barksdale Air Force Base. He stated that the property is zoned A-1, Air Force Buffer-North Zone, which severely limits allowed uses for the property. Mr. Vice stated that due to the decimal range of the sound and the zoning of this property, the value of the property is significantly lower and he feels the assessed value is not accurate. He stated that he owns other properties in this area, and he has been unable to sell them due to the strict zoning restrictions.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that the Air Force Buffer Zone was established in 1978 when a comprehensive zoning ordinance was created, and at that time, any existing B-3 zoning areas located in the Air Force Buffer Zone were allowed to continue as B-3. He advised that in 2004, the ordinance pertaining to this area was amended based on the Air Force's recommendations regarding its air installation and compatible-use zone tables, and on a joint land use study by the Air Force and the Bossier City-Parish MPC to prevent encroachment and incompatible land use encroachment into the base. He stated that this was done to enable the Air Force to continue its training mission.

Mr. Marsiglia stated that the area around Top Dollar Pawn Shop is considered an accident potential zone due to the large number of planes in the area, and the increased risk for a plane crash. He stated that residential uses, shopping centers or big box stores are prohibited in this zoned area, but most industrial and commercial uses are allowed.

Mr. Avery stated that it appears that Mr. Vice's dispute is that the value of the property is depreciated due to being located in the flight zone of BAFB. Mr. Alford stated that a 15 percent depreciation in the property value has been allowed because of the location of the property.

Mr. Vice stated that he has filed an appeal on all properties located in the flight zone to be considered today.

Mr. Vice stated that he does not believe the Tax Assessor takes into consideration the restrictions that have been placed on the property because of its location. He stated that it is deafening when the planes fly over his business and he feels the property is not worth the value placed on it by the Assessor's Office.

Mr. Alford stated that Mr. Vice recently sold two properties located across the street from Top Dollar Pawn Shop, which are also located in the flight zone of BAFB, for \$289,000 and \$265,000, which is approximately 35 to 40

percent higher than the assessed value. He stated that Top Dollar Pawn Shop is assessed at a lower value than these two properties.

Mr. Edmiston stated that when appraising property, use of the property is considered. He stated that Top Dollar Pawn Shop has been operating since 2003, and the Air Force Buffer-North Zone was established in 1978, so they were aware of the zoning.

After further discussion, **motion was made by Mr. Plummer, seconded by Ms. Bennett, to uphold the assessment of property owned by J.V. Holding Co., Inc., at 4050 E. Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 1, Top Dollar Plaza Subd., 4050 E. Texas Street, Bossier City, LA

Assessment Number: 171380

Protested Assessed Value: \$1,545,899

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 171380 be upheld as set by the Bossier Parish Tax Assessor, at \$1,545,899.

The resolution was offered by Mr. Plummer, seconded by Ms. Bennett. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Alford announced the protests of J.V. Holding Co., Inc., on the following properties. Mr. John Vice was present on behalf of the taxpayer.

- 1) 1013 Ann Street, Bossier City, LA;
- 2) 3817 E. Texas Street, Bossier City, LA;
- 3) 4000 E. Texas Street, Bossier City, LA;
- 4) 950 Dee Dee Street, Bossier City, LA;
- 5) 4110 E. Texas Street, Bossier City, LA;
- 6) 3814 McCoy Drive, Bossier City, LA;
- 7) 970 Dee Dee Street, Bossier City, LA;
- 8) 3837 E. Texas Street, Bossier City, LA;
- 9) N. 50 ft. of Lot 2, Fairview Place;
- 10) 1053 Jeter Street, Bossier City, LA;
- 11) 1028 Ann Street, Bossier City, LA;
- 12) 1016 1/2 Ann Street, Bossier City, LA;
- 13) 4201 E. Texas Street, Bossier City, LA;
- 14) 4205 E. Texas Street, Bossier City, LA;
- 15) 110 ft. of S. 1/2 of Lot 2, Fairview, Bossier City, LA;
- 16) 1006 Ann Street, Bossier City, LA; and
- 17) 1021 Ann Street, Bossier City, LA.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to uphold the assessment of properties owned by J.V. Holding Co., Inc., as established by the Bossier Parish Tax Assessor.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 6, Howard, 1013 Ann Street, Bossier City, LA.

Assessment Number: 124099

Protested Assessed Value: \$28,000

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124099 be upheld as set by the Bossier Parish Tax Assessor, at \$28,000.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: 3817 E. Texas Street, Bossier City, LA
Assessment Number: 176305
Protested Assessed Value: \$294,033

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 176305 be upheld as set by the Bossier Parish Tax Assessor, at \$294,033.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: Improvement located on Lot 5, Woodward Farms, less super hwy., 4000 E. Texas Street, Bossier City, LA
Assessment Number: 169915
Protested Assessed Value: \$103,333

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 169915 be upheld as set by the Bossier Parish Tax Assessor, at \$103,333.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: Lot 8, Shopping Center Subd., 950 Dee Dee Street, Bossier City, LA
Assessment Number: 149665
Protested Assessed Value: \$60,166

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 149665 be upheld as set by the Bossier Parish Tax Assessor, at \$60,166.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: Lot 6, less road & less super hwy., Lot 7, less road, Woodward Farms, #4, 4110 E. Texas Street, Bossier City, LA
Assessment Number: 134922
Protested Assessed Value: \$483,366

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 134922 be upheld as set by the Bossier Parish Tax Assessor, at \$483,366.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 16, Alpine Industrial Park Subd., 3814 McCoy Drive, Bossier City, LA

Assessment Number: 133997

Protested Assessed Value: \$32,833

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 133997 be upheld as set by the Bossier Parish Tax Assessor, at \$32,833.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 6, Shopping Center Subd., 970 Dee Dee Street, Bossier City, LA

Assessment Number: 127652

Protested Assessed Value: \$60,866

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 127652 be upheld as set by the Bossier Parish Tax Assessor, at \$60,866.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lots 10, 11 & 12 of Revised Subd. Of D.A. Touchstone, 3837 E. Texas Street, Bossier City, LA

Assessment Number: 126101

Protested Assessed Value: \$88,966

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 126101 be upheld as set by the Bossier Parish Tax Assessor, at \$88,966.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: N. 50 ft. Lot 2, Fairview Pl., Bossier City, LA

Assessment Number: 124096

Protested Assessed Value: \$18,900

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124096 be upheld as set by the Bossier Parish Tax Assessor, at \$18,900.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: 1053 Jeter Street, Bossier City, LA
Assessment Number: 139500
Protested Assessed Value: \$231,932

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 139500 be upheld as set by the Bossier Parish Tax Assessor, at \$231,932.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: Lot 6, Fairview Place, 1028 Ann Street, Bossier City, LA
Assessment Number: 130753
Protested Assessed Value: \$23,500

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130753 be upheld as set by the Bossier Parish Tax Assessor, at \$23,500.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: Lot 4, 5, Fairview Place, 1016 1/2 Ann Street, Bossier City, LA
Assessment Number: 124930
Protested Assessed Value: \$37,100

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124930 be upheld as set by the Bossier Parish Tax Assessor, at \$37,100.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.
Legal Description: 4201 E. Texas Street, Bossier City, LA
Assessment Number: 124102
Protested Assessed Value: \$44,066

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124102 be upheld as set by the Bossier Parish Tax Assessor, at \$44,066.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 1, less tract desc in Vol. 742-501, E 90 ft of S 50 ft of Lot 2, Fairview Place/Trs 1-A3A, 1-B, 2-A1, 4205 E. Texas Street, Bossier City, LA

Assessment Number: 124100

Protested Assessed Value: \$33,366

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124100 be upheld as set by the Bossier Parish Tax Assessor, at \$33,366.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: W. 110 ft. of S. 1/2 of Lot 2, Fairview, Bossier City, LA

Assessment Number: 124097

Protested Assessed Value: \$10,300

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124097 be upheld as set by the Bossier Parish Tax Assessor, at \$10,300.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 3, Fairview Place, 1006 Ann Street, Bossier City, LA

Assessment Number: 124094

Protested Assessed Value: \$48,666

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 124094 be upheld as set by the Bossier Parish Tax Assessor, at \$48,666.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 17, 2014, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2014 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: J.V. Holding Co., Inc.

Legal Description: Lot 4, Howard, 1021 Ann Street, Bossier City, LA

Assessment Number: 122829

Protested Assessed Value: \$29,000

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. John Vice appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 122829 be upheld as set by the Bossier Parish Tax Assessor, at \$29,000.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further protests, the Board of Tax Review was adjourned by the President.

Mr. Ford advised that NTB Associates, Inc., has recommended that the low bid of F. J. Burnell, Inc., in the amount of \$2,008,756.25, be accepted for the Kingston Road Widening-Phase I, Project No. 2014-414. He stated that the budgeted amount for this project is \$2,213,483.34. **Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to award the bid for the Kingston Road Widening-Phase I, Project No. 2014-414, to F. J. Burnell, Inc., low bidder meeting bid specifications in accordance with bids received on September 9, 2014.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

| | |
|------------------------|----------------|
| Bidder: | Bid Amount: |
| F. J. Burnell, Inc. | \$2,008,756.25 |
| Best Yet Builders, LLC | \$2,062,385.99 |
| Benton & Brown, LLC | \$2,588,170.95 |

Mr. Ford advised that Raley and Associates, Inc., has recommended that the low bid of CW&W Contractors, in the amount of \$1,897,487.00, be accepted for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project. He stated that the budgeted amount for this project is \$1,893,753.80. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to award the bid for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project, to CW&W Contractors, low bidder meeting bid specifications in accordance with bids received on September 4, 2014.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

| | |
|---------------------------|--|
| Bidder: | Bid Amount: |
| ERS, Inc. | \$2,427,751.00 |
| CW&W Contractors | \$1,897,487.00 |
| Blount Bros. Construction | Bid rejected due to no acknowledgement of Addendum No. 1 |
| F. J. Burnell, Inc. | \$2,339,202.00 |

STATE PROJECT NO: 576-08-0005/H-009239
PARISH OF BOSSIER

RESOLUTION

Bossier Parish Police Jury

WHEREAS, the Bossier Parish Police Jury has received bids on the 4th day of September, 2014, at 2:00 p.m. on the Eastwood Drainage Project under the Statewide Flood Control Program; and

WHEREAS, Raley and Associates, Inc., has recommended that award of contract be made to the lowest qualified bidder; CW&W Construction.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session assembled on this 17th day of September, 2014, acting pursuant to the recommendation of Raley and Associates, Inc., that the base bid in the amount of \$1,897,487.00 by CW&W Construction, be accepted and a contract be awarded to them.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

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

Mr. Brotherton advised that residents of Olde Oaks Subdivision have expressed opposition to the location of the proposed cellular phone tower. He stated that NTP Solutions has requested that this matter be tabled for 30 days in order to locate another site for the cellular phone tower.

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to table the public hearing 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; to be considered at the October 15, 2014, regular meeting.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of 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.

Mr. Donald Barker, Mohr & Associates, Inc., advised that the proposed subdivision is a continuation of the existing subdivision and is a Planned Unit Development. He stated that concrete streets and subsurface drainage are planned.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve 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 Ms. Bennett, seconded by Mr. Hammack, to schedule a public hearing on October 1, 2014, to consider approval of the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 4-A, being a resubdivision of Lots 1 and 2, Magnolia Chase Subdivision, Unit No. 4, located in Section 18, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. Ms. Bennett requested clarification of the request to resubdivide Lots 1 and 2. Mr. Ford advised that the original lots did not meet the minimum required set back and the lot lines had to be readjusted.

Votes were cast and the motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on October 1, 2014, to consider approval of the plat of the proposed development of Woodhaven Subdivision located in Section 27, Township 20 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. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on October 1, 2014, to consider abandonment of an existing stub-out right-of-way between Lots 17 and 18, Lakewood Subdivision, Unit No. 2, located in Section 34, 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 October 15, 2014, to consider approval of the plat of the proposed development of Wemple Estates Subdivision, Unit No. 1, a Planned Unit Development, located in Section 34, Township 18 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 October 15, 2014, to consider approval of the plat of the proposed development of Rosedale Place Subdivision, Unit No. 15, being a gated subdivision, located in Sections 33 and 34, 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. Brotherton, to schedule a public hearing on October 15, 2014, to consider the application of Steve Davis/Level 5, LLC, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a .789 acre tract of land located at 100 Mid South Loop, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for a credit union.

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

Ms. Dodson announced the hearing to consider condemnation of property at 5267 Alfalfa Lane, Bossier City, LA. Mr. Mark Coutee, Bossier Parish Highway Superintendent, presented current photographs of the property advising that the property owner has requested a one-week extension.

Motion was made by Mr. Skaggs, seconded by Mr. Cook, to allow the owner of property at 5267 Alfalfa Lane, Bossier City, LA, an additional one-week in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the October 1, 2014, regular meeting.

Ms. Dodson announced the hearing to consider condemnation of property at 5264 Alfalfa Lane, Bossier City, LA. Mr. Coutee presented current photographs of the property advising that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to dismiss condemnation proceedings on property at 5264 Alfalfa Lane, Bossier City, LA.

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

Ms. Dodson announced the hearing to consider condemnation of property at 2813 Loriwood Drive, Haughton, LA. Mr. Coutee presented current photographs of the property and reported that there has been no change in the condition of the property. Mr. Coutee stated that the property does present an imminent threat to public health and safety.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Cook, to proceed with condemnation of property at 2813 Loriwood Drive, Haughton, LA, in accordance with property standards regulations.**

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

Ms. Dodson announced the hearing to consider condemnation of property at 106 Robin Lane, Bossier City, LA. Mr. Coutee presented current photographs of property advising that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to dismiss condemnation proceedings on property at 106 Robin Lane, Bossier City, 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 121 Bolinger Cutoff Road, Plain Dealing, LA.

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule a condemnation hearing on October 1, 2014, to consider condemnation of property at 121 Bolinger Cutoff Road, Plain Dealing, LA.

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

Mr. Coutee advised that the Property Standards Board of Review also recommended that a condemnation hearing be scheduled to consider condemnation of property at 7867 Highway 3, Benton, LA. He advised that proposal will need to be obtained for demolition of the home due to asbestos.

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule a condemnation hearing on October 1, 2014, to consider condemnation of property at 7867 Highway 3, Benton, LA.

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

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt a resolution supporting MCDC, 943 Eatman Street, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF MCDC TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

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

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

WHEREAS, the Louisiana Department of Economic Development designated census Tract 104, Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of September, 2014, that MCDC, and their project construction and expansion of daycare facility, at 943 Eatman Street, Bossier City, Enterprise Zone Application #20141210, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve a request from the Cypress Black Bayou Recreation & Water Conservation District for a waiver of parish regulations which prohibit the use of alcohol in the Cypress Lake recreation beach area, to allow the consumption of alcohol in the beach area for one day on Saturday, September 20, 2014, for the Collegiate SEC Wakeboard Regional competition.

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. Benton, to consider Item No. 19 at a later time during the meeting due to the temporary absence of the Parish Attorney.

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. Darby to reappoint Mr. Elmore Morris to the Bossier Parish Library Board of Control for a five-year term, term to expire October 1, 2019.

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

Mr. Jackson referred to Item No. 19 on the agenda, and advised that he has spoken with the Attorney General's Office regarding the request for an Attorney General's opinion on the matter of refusal of the Veterans Administration to reimburse the Bossier Parish Emergency Medical Services District for services rendered in circumstances that involve Bossier Parish residents. He stated that a Bossier Parish tax is dedicated to service the EMS District. He advised that the EMS District bills individuals who have insurance, and if the individual is a Bossier Parish citizen and pays taxes, the EMS District will write off the remaining balance. Mr. Jackson advised that the Veterans Administration provides ambulance services under their coverage, but have taken the position that since the EMS District writes off the balance for taxpaying Bossier Parish citizens, they feel they are not obligated to pay any portion for ambulance services for veterans in Bossier Parish.

Mr. Jackson advised that the Attorney General's Office has recommended that this matter be presented to the Federal District Court for a determination. He recommended that the request for an Attorney General's opinion be withdrawn. He stated that he will contact the EMS District to ask their position on pursuing this matter in Federal District Court.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to authorize the Parish Attorney to withdraw a request for an Attorney General's Opinion on the matter of refusal of the Veterans Administration to reimburse the Bossier Parish Emergency Medical Services District for services rendered in circumstances that involve Bossier Parish residents.

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 accept Hinton Road located off Kingston Road into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4559

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 17th day of September, 2014, has received a request from Hand Construction, LLC, that the parish accept into its system for permanent maintenance Hinton Road located off Kingston Road, Bossier Parish, Louisiana; and

WHEREAS, the said Hinton Road has 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 Hinton Road 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 Hand Construction, LLC, including labor and materials, for the above captioned Hinton Road.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance Hinton Road located off Kingston Road, Bossier Parish, Louisiana:

Hinton Road – 0.07 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 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to accept the proposal of Nixon Engineering Solutions, LLC, in the amount of \$1,000 to provide hydraulic/hydrology analysis for the Swan Lake Road Bridge Replacement Project, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of September, 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 Nixon Engineering Solutions, LLC, in the amount of \$1,000 to provide hydraulic/hydrology analysis for the Swan Lake Road Bridge Replacement Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that as part of the design of the sewer treatment plant, an outfall pipe has been installed in a 15-foot right-of-way to transfer the treated effluent to the Red River from the sewer plant for the Consolidated Waterworks/Sewerage District No. 1. He stated that there is concern that the 15-foot right-of-way will not be wide enough to access the river outfall structure in the future. Mr. Ford advised that Mr. Robert Stinson and Mr. Pat Stinson, landowners adjacent to the 15-foot right-of-way, have agreed to allow access through an existing gravel driveway located on their property for future maintenance. He advised that the landowners have requested that the parish overlay the existing driveway with a two-inch overlay.

Mr. Ford advised that the cost to overlay the driveway will be approximately \$15,000, and stated that the project can be done in-house. He recommended approval of this request and that the Parish Attorney prepare documentation regarding the proposed agreement with Mr. Robert Stinson and Mr. Pat Stinson.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to authorize the Parish Attorney to prepare documentation pertaining to an agreement with Mr. Robert Stinson and Mr. Pat Stinson, landowners adjacent to the Consolidated Waterworks/Sewerage District No. 1 sewer plant to allow the Parish of Bossier access through an existing gravel driveway located on their property for installation and future maintenance for an outfall pipe at the sewer plant, with the Parish of Bossier agreeing to overlay the driveway with a two-inch overlay 12 feet wide, and authorize the Parish Administrator 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 17th day of September, 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 or contracts in connection with the an agreement with Mr. Robert Stinson and Mr. Pat Stinson, landowners adjacent to the Consolidated Waterworks/Sewerage District No. 1 sewer plant to allow the Parish of Bossier access through an existing gravel driveway for installation and future maintenance for an outfall pipe at the sewer plant, with the Parish of Bossier agreeing to overlay the driveway with a two-inch overlay 12 feet wide.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 17th day of September, 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 ratify assignments on an oil, gas and mineral lease dated December 16, 1996, to Cohort Energy covering land located in the east half of the Southwest Quarter and the Northwest Quarter of the Southeast Quarter of Section 35, Township 17 North, Range 11 West, Bossier Parish, LA, from successors in interest of original lessee to Anadarko.

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

RESOLUTION

A RESOLUTION RATIFYING CERTAIN ASSIGNMENTS OF THE LESSEE'S INTEREST IN THAT CERTAIN OIL, GAS AND MINERAL LEASE EXECUTED BY THE BOSSIER PARISH POLICE JURY IN FAVOR OF COHORT ENERGY COMPANY DATED DECEMBER 16, 1996

WHEREAS, the Bossier Parish Police Jury, through the Louisiana State Mineral Board, granted an oil, gas and mineral lease (State Agency Lease No. 15552) dated December 16, 1996, to Cohort Energy Company, recorded at Book 1124, Page 840, Registry No. 629892 of the conveyance records of Bossier Parish, Louisiana, covering the East Half of the Southwest Quarter (E/2 of SW/4) and the Northwest Quarter of the Southeast Quarter (NW/4 of SE/4) of Section 35, Township 17 North, Range 11 West, Bossier Parish, Louisiana;

WHEREAS, under Paragraph 8 of said lease, the rights of the lessee may not be assigned in whole or in part without the approval of the lessor (the Bossier Parish Police Jury);

WHEREAS, there are various assignments of the lessee's interest of record that have not previously been approved by the Bossier Parish Police Jury;

WHEREAS, the Bossier Parish Police Jury has been advised of the potential that further mineral operations will be conducted in the area that will potentially provide revenues to Bossier Parish, and that the ratification of the referenced assignments is necessary to provide curative title with respect to the interest of the lessee(s) before such operations may commence;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in due, regular and legal session convened, that the Bossier Parish Police Jury does hereby approve ratify the following assignments affecting the above referenced lease:

Assignment of Overriding Royalty Interest dated February 18, 1998, effective June 13, 1997, by Cohort Energy Company to David L. Cherry and William C. Bahlburg recorded at COB 1152, Page 46, Registry No. 651753 of the conveyance records of Bossier Parish, Louisiana.

Assignment of Overriding Royalty Interest dated February 18, 1998, effective June 13, 1997, by Cohort Energy Company to J-W Operating Company and Westerman Farm Company recorded at COB 1152, Page 53, Registry No. 651754 of the conveyance records of Bossier Parish, Louisiana.

Assignment, Bill of Sale and Conveyance dated April, 14, 2000, effective January 1, 2000, by Cohort Energy Company to Belco Energy I, LP, recorded at COB 1210, Page 80, Registry No. 700933 of the conveyance records of Bossier Parish, Louisiana.

Assignment of Oil, Gas and Mineral Leases and Bill of Sale dated April, 27, 2000, effective December 31, 1999, by Andrew R. Weaver, et ux, to Cohort Energy Company recorded at COB 1211, Page 94, Registry No. 701969 of the conveyance records of Bossier Parish, Louisiana.

Assignment of Oil, Gas and Mineral Leases and Bill of Sale dated April, 27, 2000, effective December 31, 1999, by Richard T. Clement, et ux, to Cohort Energy Company recorded at COB 1211, Page 103, Registry No. 701970 of the conveyance records of Bossier Parish, Louisiana.

Assignment of Oil, Gas and Mineral Leases and Bill of Sale dated April, 27, 2000, effective December 31, 1999, by C.D. McDaniels, et ux, to Cohort Energy Company recorded at COB 1211, Page 112, Registry No. 701971 of the conveyance records of Bossier Parish, Louisiana.

Assignment of Oil, Gas and Mineral Leases and Bill of Sale dated April, 27, 2000, effective December 31, 1999, by Paul D. Westerman, et ux, to Cohort Energy Company recorded at COB 1211, Page 121, Registry No. 701972 of the conveyance records of Bossier Parish, Louisiana.

Assignment of Oil, Gas and Mineral leases dated July 17, 2002, effective at well pay out by Cohort Energy Company and Westerman Oil and Gas Company, LP, to Bahlburg Exploration, Inc., and Petroven, Inc., recorded at COB 1265, Page 939, Registry No. 754847 of the conveyance records of Bossier Parish, Louisiana.

Louisiana Assignment of Overriding and other Oil and Gas Interests and Bill of Sale dated August 26, 2002, effective August 1, 2002, by Westerman Farm Company to Westerman, LTD, recorded at COB 1267, Page 109, Registry No. 755943 of the conveyance records of Bossier Parish, Louisiana.

Sublease, Bill of Sale and Conveyance dated May 22, 2002, effective April 1, 2012, by J-W Operating Company to Kerr-McGee Oil and Gas Onshore, LP, recorded at COB 1606, Page 785, Registry No. 1046331 of the conveyance records of Bossier Parish, Louisiana.

Sublease, Bill of Sale and Conveyance dated May 22, 2002, effective April 1, 2012, by Kerr-McGee Oil and Gas Onshore, LP, to J-W Operating Company recorded at COB 1606, Page 815, Registry No. 1046333 of the conveyance records of Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 17th day of September, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to amend the agenda to add Mr. Tony Broadway as a visitor.

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. Ford advised that a public hearing for the proposed Magnolia Chase Subdivision, Unit No. 4-A, was held at the Benton-Parish Metropolitan Planning Commission Monday evening, and residents of Magnolia Chase Subdivision expressed concern that the new developer of the proposed unit has stated that the new unit will not follow the existing restrictive covenants for Magnolia Chase Subdivision.

Mr. Tony Broadway, 113 Magnolia Chase, advised that the new developer of the proposed Magnolia Chase Subdivision, Unit No. 4-A, has stated that the proposed development will be a new subdivision and it will not fall under the existing Magnolia Chase Subdivision restrictive covenants or homeowners association. He stated that one of the homes currently being built in the proposed unit does not meet regulations as stated in the restrictive covenants requiring homes to be built at least five feet from the lot line.

Mr. Jackson requested additional information pertaining to the original master plan of Magnolia Chase Subdivision. Mr. Ford advised that the proposed Unit No. 4-A was included in the original master plan for Magnolia Chase Subdivision. Mr. Jackson stated that if restrictive covenants were recorded with the original master plan, all units included in the master plan would be required to abide by the filed restrictive covenants. He stated that if the restrictive covenants were not filed with the master plan, then an additional unit could have the right to create its own restrictive covenants for that unit, but would be in violation of parish ordinances. He advised that the homeowners association and/or property owners of Magnolia Chase Subdivision are responsible for enforcement of restrictive covenants. Mr. Jackson stated that he would need to review all documentation pertaining to this matter prior to making a final determination.

Mr. Cochran recommended that no further building permits be issued in Magnolia Chase Subdivision until such time as the restrictive covenants have been reviewed and verified that all regulations are being met. Mr. Jackson is to further review this matter.

Mr. Altimus provided jurors with a copy of the latest district highway reports.

Mr. Altimus advised that the Red River Waterway Commission has approved the pedestrian walking trail on the Arthur Ray Teague Parkway from the CenturyLink Center to the Red River National Wildlife Refuge. He stated that this is an approximate \$1.5 million project. He requested letters of appreciation be sent to Mr. David Jones, Mr. Wayne Davis and Mr. Doug Brown for their continued support of the proposed walking trail on the Arthur Ray Teague Parkway.

Mr. Altimus advised that a groundbreaking ceremony is scheduled for Thursday, September 25, 2014, at 12:40 p.m. for the new Computer Science Corporation building at the Cyber Innovation Center.

Mr. Altimus expressed appreciation to Mr. Andrews for his years of dedication to the Parish of Bossier, and congratulated him on his retirement.

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to amend the agenda to discuss approval to purchase a home located at 1994 Caplis Sligo Road, Bossier City, LA, through the FEMA Hazard Mitigation Grant Program.

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. Ford advised that FEMA has approved the acquisition of a home located at 1994 Caplis Sligo Road, Bossier City, LA, through the Hazard Mitigation Grant Program. He stated that the homeowner has agreed to sell the home.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize the purchase of a home at 1994 Caplis Sligo Road, Bossier City, LA, through the FEMA Hazard Mitigation Grant Program, and to proceed with the necessary title work.

The President called for public comment. Mr. Avery asked if the 75/25 percent cost share is still offered by FEMA through the Hazard Mitigation Grant Program. Mr. Ford advised that the 75/25 percent of federal/non-federal share has been approved by FEMA in the amount of \$91,327 to purchase the home located at 1994 Caplis Sligo Road, Bossier City, LA.

Votes were cast and the motion carried unanimously.

Mr. Ford submitted a request from Mr. Wayne Fleming, Lot 51, Smithland Estates Subdivision, Unit No. 2, for a variance of parish regulations to allow a home to be built below the road level at Lot 51, Smithland Estates Subdivision, Unit No. 2, Benton, LA. He stated that he has reviewed Mr. Fleming's plans and recommended approval of a variance of parish regulations to allow a home to be built below the road surface level at Lot 51, Smithland Estates Subdivision, Unit No. 2, Benton, LA.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level at Lot 51, Smithland Estates Subdivision, Unit No. 2, Benton, LA.

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

Mr. Ford reported on a meeting with the Department of Environmental Quality regarding the Consolidated Waterworks/Sewerage District No. 1 projects. He stated he will be presenting recommendations for the bids on the sewer district projects at the October 1, 2014, regular meeting.

Mr. Ford advised that he has requested a closing date on the Department of Environmental Quality \$10 million loan for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier.

Mr. Ford advised that the Louisiana Parish Engineer Supervisor Association meeting is scheduled for tomorrow at the Louisiana Boardwalk. He stated that Mr. Roland Dartez will be presenting information pertaining to legislation passed during the recent Legislative Session.

Mr. Ford advised that a meeting is also scheduled tomorrow with the Department of Transportation and Development and the Federal Highway Administration to discuss bridges.

Mr. Ford requested that a Road/Subdivision Regulation Committee meeting be scheduled for Wednesday, October 1, 2014, prior to the regular meeting to discuss budgeting for future bridge projects and parish building code services.

Mr. Ford presented a request from Mr. John Haigler, 3203 Trailview Circle, Haughton, LA, for the parish to clean and repair a drainage easement located behind his home. He stated that a severe washout has occurred and trees are beginning to fall due to the washout. Mr. Ford stated that a 10-foot drainage easement was granted after approval and

filing of the Dogwood Park Subdivision, Unit No. 12, plat, and the easement was not shown on the original plat. He advised that fences and portable buildings are located in the 10-foot easement, but the property owners were not aware of the 10-foot easement at the time they purchased their lot.

Mr. Ford advised that a large trackhoe will be required to repair the washout, but cannot be accessed through the 10-foot easement. He stated that the property can be accessed through the homeowners association property, but a walking trail has recently been completed and the trackhoe could cause damage to the walking trail.

After further discussion, it was recommended that the property be accessed through the homeowners association property for repairs. Mr. Ford is to further review this matter.

Mr. Ford expressed appreciation to Mr. Andrews for his years of dedication and service to the parish, and congratulated him on his retirement.

Mr. Skaggs requested a traffic study at Swan Lake Road and Modica Lott Road. Mr. Ford is to obtain proposals for a traffic study.

Mr. Mark Coutee, Bossier Parish Highway Superintendent, presented an update on activities of the highway department and on several road projects in the parish. He reported that 13.01 miles of the 2014 Road Overlay Program are now complete.

Mr. Benton advised that the Police Jury Association Annual Convention will be held in New Orleans, Louisiana, January 29-31, 2014, and requested that jurors advise the staff if they plan to attend.

Mr. Rimmer reported on a tourism town hall meeting he attended for Northwest Louisiana held at the Shreveport Municipal Auditorium.

Mr. Plummer presented a tentative budget schedule, and advised that a budget workshop will be scheduled in October.

Appreciation was extended to Mr. Andrews for his years of dedication and service to the Parish of Bossier, and congratulations and well wishes were extended to him in his retirement.

Finance Committee Meeting – September 17, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of September, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Ms. Shonda Houston Dotie and Ms. Renita Mickle, Volunteers for Youth Justice, were present. Ms. Dotie expressed appreciation to the police jury for its continued support, and requested that the jury consider a budget appropriation in the amount of \$45,000 to the Volunteers for Youth Justice Bossier JumpStart program for the year 2015. She submitted for consideration a letter of support from Mr. Matt Altimus, Bossier Parish District Attorney's Office, and requested that the letter be attached to their budget request.

Ms. Dotie stated that the Bossier JumpStart Program is designed for at-risk youth as an alternative from being processed in the regular court system. She stated that the youth are given the opportunity to learn educational services through the Stamp Out Shoplifting Program which assists children arrested for theft in Bossier City and Bossier Parish. She stated that the Power of Choice Program is also available for at-risk youth which is designed to teach the importance of education and the consequences of the decisions they make in life.

Ms. Dotie stated that for the year 2013, they received 185 referrals with a 90 percent completion rate, which is a higher completion rate than Caddo Parish.

Ms. Dotie reported on success stories of two young men that have completed the program and have returned to volunteer in the program.

The request will be considered during budget proceedings.

Mr. Mike Rabinowitz, Bossier Parish Sheriff's Office Comptroller, was present. He requested that the police jurors contact him if there are any questions regarding the 2015 budget requests on behalf of the Bossier Parish Sheriff's Office.

Chief Rudy Crain, Corrections Division, extended appreciation to the police jury for its continued support of the Bossier Parish Sheriff's Office, and encouraged the police jurors to visit the jail facilities. He stated that the majority of the budget requests for the jail facilities are for repairs.

Captain Gary Paddy, Support Services Division and Courthouse Security, stated that they are requesting new portable radios for courthouse security which will enable security personnel to respond to any notable or emergency situation and reduce response time to different situations that may arise at the courthouse. He stated that major incidents at courthouses are steadily increasing each year, and feels the portable radios would significantly increase the response time to any incident within the courthouse.

Mr. Randy Edwards, Bossier Parish Sheriff's Department Management Information System's Director, stated that budget requests on behalf of the MIS Department include replacement of the computer server at the jail facilities. He stated that desktop computers have been replaced at the maximum and minimum jail facilities, but the server is approximately six years old and is in need of replacement. He advised that the Sheriff's Department is requesting that the police jury participate in the cost of replacement of the server by paying one-third of the total cost.

The request will be considered during budget proceedings.

Ms. Tamara Crane, Bossier Council on Aging, requested a budget appropriation of \$115,000 for the year 2015. She advised that a one mill tax will be considered by the Bossier Parish residents on the November ballot, and stated that if the one mill tax is approved, the Bossier Council on Aging will no longer need a budget appropriation from the police jury.

Ms. Crane stated that the budget request is for the continued support of the meals, transportation and senior meals centers. She presented a copy of the 2013 audit, and advised that there were no findings.

The request will be considered during budget proceedings.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$8,117.71 for the Johnny Gray Jones Youth Shelter for the month of August, 2014, as follows:

| | |
|--|------------|
| Gulf States Environmental Laboratories, Inc. | \$ 70.00 |
| Area Wide | \$ 240.00 |
| Fitzgerald Contractors, Inc. | \$2,058.71 |
| Bobby Brannon Heating & Air Conditioning | \$5,749.00 |

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

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve payment of all other accounts payable invoices for the month of August, 2014.

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 remove the request of Stockwell Elementary School for discretionary funds for an additional cement pad for the playground area.

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

Ms. Bennett advised that on May 21, 2014, the police jury approved a request from Benton High School for discretionary funds in the amount of \$4,500 for a shooting machine for the girls' and boys' basketball teams, with the understanding that Benton High School would be asked to provide some matching funds towards the purchase. She stated that the cost of the shooting machine is \$5,349.99, and Benton High School has raised funds in the amount of \$2,000 to purchase the shooting machine. She requested that the matching discretionary funds be adjusted to reflect a total amount of \$3,350 to Benton High School for the purchase of the shooting machine.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to adjust the amount of matching discretionary funds approved for Benton High School for the purchase of a shooting machine on May 21, 2014, to show a total amount of \$3,350 approved to be divided evenly among Ms. Bennett, Mr. Avery, Mr. Cochran, Mr. Hammack, Mr. Plummer, Mr. Skaggs Mr. Cook, and Mr. Rimmer.

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

Motion was made by Mr. Brotherton, seconded by Mr. Hammack, that Mr. Brotherton will contribute discretionary funds in the amount of \$296.16, and Mr. Hammack and Mr. Plummer will contribute discretionary funds in the amount of \$414.42 each, for a total of \$1,125 in discretionary funds to Parkway High School for the purchase of travel duffle bags for the Color Guard.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of September, 2014, the meeting was adjourned by the President at 4:27 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY