

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 5, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 5th day of November, 2014, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, Sr., called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Sonny Cook. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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

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

Ms. Jean Horne, Bossier Parish Sheriff's Department, requested approval of an amended Quietus on the 2013 tax roll. The following amended recap for the period July 1, 2013, through June 30, 2014, was presented for consideration:

Tax Payer Column of 2013 Tax Roll	\$ 97,063,678.98
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <240,649.19>
TOTAL ADJUSTED TAX ROLL:	<u>\$ 96,823,029.79</u>
Protest Money Collected - not distributed	\$ <1,441,046.73>
TOTAL COLLECTED:	<u>\$ 93,891,916.98</u>
UNCOLLECTED:	<u>\$ 1,490,066.08</u>
The Uncollected Balance consists of:	
1) Bankruptcies	\$ 1,132,044.55
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 357,273.87
	<u>\$ 1,489,318.42</u>
Adjudications (tax sale properties)	\$ 747.66
	<u>\$ 1,490,066.08</u>

98.43% of the 2013 adjusted tax roll was collected.

Motion was made by Mr. Hammack, seconded by Mr. Cook, to grant an amendment to the Quietus on the 2013 tax roll.

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

Mr. Ian Snellgrove and Colonel Gene Barattini, Bossier Office of Homeland Security, were present. Mr. Snellgrove reported that the new homeland security office has been in operation for approximately five months, and he and Colonel Barattini are coordinating with several different agencies in Bossier Parish to establish the Parish Emergency Management Advisory Committee and the Louisiana Emergency Planning Committee, as required by state law.

Mr. Snellgrove stated that the Parish Emergency Management Advisory Committee (PEMAC) consists of the Parish Administrator, Bossier Parish Sheriff, City of Bossier City Mayor, and stated that Bossier Parish Communications District No. 1, Bossier Parish Emergency Medical Services District, and military partners of Barksdale Air Force Base have also been requested to participate in all meetings.

Mr. Snellgrove reported on a recent lakebed fire at Lake Bistineau, advising that the recent rain should assist in extinguishing the fire.

Mr. Snellgrove stated that Colonel Barattini is an asset to the Bossier Parish Office of Homeland Security and Preparedness. He stated that Colonel Barattini teaches National Incident Management System courses which are required for many employees in government and military offices, as well as those serving in fire protection and law enforcement.

Mr. Snellgrove reported that the first parishwide active shooter drill was held in Bossier Parish on October 10, 2014, advising that Colonel Barattini was instrumental in the coordination of this drill. He stated that several entities participated in the drill, and extended appreciation for their participation in the event.

Colonel Barattini provided information pertaining to the recent parishwide drill, advising that all entities trained together in an effort to create a response plan that will be beneficial to everyone involved if an incident arises. He stated that it is important to have a system in place that provides protection for emergency medical service responders and fire fighters when trying to reach victims and hopefully save lives.

Colonel Barattini stated that Bossier Parish is being recognized regionally and statewide for its efforts in training for emergency responses to potential incidents. He stated that the drill was based on an active shooter scenario at a school, and advised that 22 agencies, including students from Barksdale Air Force Base, participated in the drill. Colonel Barattini stated that there were approximately 150 participants, including non-governmental entities.

Ms. Bennett extended appreciation to Mr. Snellgrove and Colonel Barattini for their efforts in keeping Bossier Parish safe.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to authorize the advertising for bids for annual supplies, asphaltic concrete paving material, and for the annual supply of tires for the Bossier Parish Highway Department, bids to be received December 10, 2014.

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

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to authorize the advertising for bids for new furniture for the Anna P. Tooke Library, bids to be received December 4, 2014.

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 proposed Thompson Re-Plat, being a resubdivision of Lot 4, James E. Burt Subdivision, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., advised that the proposed plat has been approved by the Benton-Parish Metropolitan Planning Commission. He stated that the property owner intends to sell Lot 2 which faces Palmetto Road, and is increasing the size of Lot 1. Mr. Sam Marsiglia, Benton-Parish MPC, advised that no new lots are being created.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the proposed Thompson Re-Plat, being a resubdivision of Lot 4, James E. Burt Subdivision, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Dodson announced the public hearing to consider approval of the proposed Minor Plat Prepared for the Exclusive Use of Mark Foy, located in Section 2, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Ford advised that the property owner proposes to sell an 11-acre tract from the original 20.579-acre tract. He stated that a 50-foot right-of-way approximately 1,000 feet in length located off Adger Lake Road is planned to provide access to the proposed 11-acre tract. Mr. Ford advised that the police jury will never maintain the 50-foot right-of-way and it is to be considered a private driveway only.

There being no opposition, **motion was made by Mr. Cook, seconded by Mr. Darby, to approve the proposed Minor Plat Prepared for the Exclusive Use of Mark Foy, located in Section 2, Township 20 North, Range 14 West, Bossier Parish, LA, with the stipulation that the police jury will never maintain the 50-foot right-of-way off Adger Lake Road and it is to be considered a private driveway only.**

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

Mr. Ford presented a proposed Minor Plat for Lowery Estates Subdivision, advising that this property is located east of Stonebridge Subdivision. He stated that it appears that a subdivision has been developed in this area with no public streets and without police jury approval. Mr. Ford stated that the homes are being accessed by way of a private drive.

Mr. Ford advised that he was notified when a building permit to build on a tract of land in this area was denied due to no record of the property being subdivided. Mr. Ford is to further review this matter prior to the November 19, 2014, public hearing.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Plummer, to schedule a public hearing on November 19, 2014, to consider approval of the proposed Minor Plat for Lowery Estates Subdivision, located in Section 1, 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.**

Mr. Ricky Wood, Polaris Services, LLC, advised that the owner of Lot 1, M & O East Subdivision, proposes to subdivide the lot into two lots. He stated that the owner of the adjacent property has expressed an interest in purchasing the proposed Lot 1B, which is a 0.743-acre tract of land located between the property and Oliver Road.

Motion was made by Mr. Brotherton, seconded by Mr. Cook, to schedule a public hearing on November 19, 2014, to consider approval of the plat of the proposed development of M & O East Subdivision, Unit No. 2, being a resubdivision of Lot 1, M & O East Subdivision, located in Section 3, Township 17 North, Range 11 West, and Section 35, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Mr. Ford presented a plat of the proposed development of Hank's Ranch Subdivision, Unit No. 1-A, advising that the property owner is requesting approval to subdivide a tract of land into two lots. He stated that a 20-foot ingress and egress servitude is proposed on Lot 1 to access Lot 2.

Motion was made by Mr. Cook, seconded by Mr. Darby, to schedule a public hearing on November 19, 2014, to consider approval of the plat of the proposed development of Hank's Ranch Subdivision, Unit No. 1-A, being a resubdivision of Lot 6, Hank's Ranch Subdivision, located in Section 15, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on December 3, 2014, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 18, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

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

Mr. David Ghormley, Property Standards Officer, presented current photographs of property at 5251 John Wilson Drive, Bossier City, LA, advising that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to dismiss condemnation proceedings on property at 5251 John Wilson Drive, Bossier City, LA.

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

Mr. Ghormley 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 135 Johnson Drive, Elm Grove, LA, and property on Lilly Road described as Tracts 1-F2 and 1-P, Assessment No. 104123, in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA.

Motion was made by Mr. Brotherton, seconded by Mr. Cook, to schedule a condemnation hearing on November 19, 2014, to consider condemnation of property at 135 Johnson Drive, Elm Grove, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a condemnation hearing on November 19, 2014, to consider condemnation of property on Lilly Road described as Tracts 1-F2 and 1-P, Assessment No. 104123, located in Section 35, 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.**

Mr. Benton, Chairman of the Health and Water Sanitation Committee, reported on a meeting of that committee, advising that he, Mr. Cook, Mr. Plummer, Mr. Darby, Mr. Shewmake, and Mr. Brotherton were present. He stated that Mr. Ford and Mr. Jim Firth were also present. Other jurors present were Ms. Bennett, Mr. Hammack and Mr. Rimmer.

Mr. Benton reported that use of the recycling bin behind the courthouse has increased substantially, and the company currently providing this service now wants \$800 per month to continue their services. He stated that the staff will research potential vendors for providing this service.

Mr. Benton stated that the committee also discussed a request from Cypress Bend Garden District Subdivision that they be allowed to install a sewer plant for the subdivision, and asked that the parish accept and maintain the sewer plant once complete. Mr. Ford is to further review this request.

Mr. Benton stated that the committee discussed sewer problems in Olde Oaks Subdivision, advising that Mr. Ford is to further review this matter.

Mr. Ford advised that Colton Environmental Management provided services for environmental clean-up of three oil spills on Atkins Clark Road in September. He stated that claims for reimbursement of expenses incurred by the police jury will be submitted to the insurance carrier for the oil company responsible for the spill.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to accept the proposal of Colton Environmental Management to provide environmental and emergency services for Bossier Parish, 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 5th day of November, 2014, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Colton Environmental Management to provide environmental and emergency services for Bossier Parish.

The resolution was offered by Mr. Hammack, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson advised that several jurors will be out of town on January 21, 2015, which is a police jury meeting date. He recommended that the jury meet one time during the month of January, 2015, and hold its Finance Committee meeting and its regular meeting on January 14, 2015. The Finance Committee meeting will be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

Motion was made by Mr. Shewmake, seconded by Mr. Hammack, that the police jury will meet on January 14, 2015, with the Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

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

Motion was made by Mr. Cochran, seconded by Mr. Skaggs, to adopt a resolution to officially terminate a lease agreement with Bossier YMCA, dated March 14, 1986, which provided for the use of the facility at 2890 Douglas Drive as a precinct polling place.

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 on this 5th day of November, 2014, that it does hereby officially terminate its lease agreement with Bossier YMCA, dated March 14, 1986, and filed in the official records of the Bossier Parish Clerk of Court under Registry No. 435027, for the leasing of Bossier YMCA facilities located at 2890 Douglas Drive, Bossier City, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury hereby authorizes, directs and requires the Clerk of Court and Ex-Officio Recorder of Mortgages/Conveyances in and for the Parish of Bossier, Louisiana, to cancel and erase said Lease Agreement in the Records of her office wherever found, and particularly in Conveyance Book 847, Page 853, under Entry No. 435027, and this Resolution shall constitute full and complete authority for said Clerk of Court to make such cancellation.

The resolution was offered by Mr. Cochran, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Hammack, to approve the application of Holly Schreiber for a 2014 beer/liquor license at FÊTE LA, 1115 Highway 162, Ste. 300, Benton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to amend a resolution adopted October 1, 2014, which provided for adoption of the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the code of Federal Regulation, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate and load post those bridges under the authority of Bossier Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish.

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2013, through September 30, 2014:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the Louisiana DOTD for all bridges where the maximum legal load under Louisiana state law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole. Upon motion by Mr. Brotherton, second by Mr. Benton, and vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that the Pump Station Road Bridge is in need of replacement due to crushed caps on the bridge. He stated that Pump Station Road is a dead end road. Mr. Ford stated that in order to replace the bridge, a wetland delineation is required, as well as the installation of a low-water crossing on private property. He stated that an AEP Swepco power line crosses diagonally over the bridge which further complicates replacement of the bridge. Mr. Ford stated that this is a six-span bridge and the work will be done in-house.

Mr. Ford recommended that due to the current condition of Pump Station Road Bridge, the load limit be lowered to 10 to 15 tons at this time. He stated that this will prevent heavy truck traffic, but will allow school buses to cross the bridge.

Mr. Jackson requested clarification of the load limits. Mr. Ford stated that the load limit is based on the type of vehicle, and all cars, trucks, and tandem axle vehicles that exceed 10 tons are prohibited from crossing the bridge. He stated that any semi-truck that exceeds 15 tons is also prohibited from crossing the bridge. Mr. Ford advised that due to the weight of garbage trucks, they are prohibited from crossing the bridge and residents are required to make other arrangements for trash pickup until the bridge can be replaced.

Mr. Brent Deen, RoyOMartin Lumber Company, advised that they own a tract of land at the end of Pump Station Road, and are concerned that the bridge will remain posted at 10 to 15 tons and not be replaced. He extended appreciation to the police jury for their plans for replacement of the Pump Station Road Bridge.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to ratify posting a 10 to 15 ton load limit on Pump Station Road Bridge.

The President called for public comment. Mr. Burton Pope, Molpus Timberlands Management, advised that they own a tract of land on Pump Station Road, and requested the approximate date that the Pump Station Road Bridge will be replaced.

Mr. Ford advised that AEP Swepco has been contacted regarding relocation of the power line that crosses over the Pump Station Road Bridge, and that the project cannot begin until a decision has been made regarding the power line.

He stated that right-of-way is required for relocation of the power line, as well as right-of-way for a low-water crossing. Mr. Ford stated that it is anticipated that the project will begin in the first quarter of 2015.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4564

AN ORDINANCE TO OFFICIALLY POST THE PUMP STATION ROAD BRIDGE, BOSSIER PARISH, LOUISIANA, AS TO THE LOAD CARRYING CAPABILITIES OF SAID BRIDGE STRUCTURE; AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2014, that from and after the effective date of this ordinance the Pump Station Road Bridge is hereby officially posted as to load carrying capabilities, as follows:

<u>Location:</u>	<u>Load Posting:</u>
Pump Station Road Bridge	10 – 15 tons

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

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

The ordinance was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 4 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, advising that the change order results in an additional amount of \$12,093.

Mr. Brotherton provided an update on the construction of the Anna P. Tooke Memorial Library, advising that the facility will also serve as a community center. He stated that it is anticipated that the project will be complete around December 23, 2014.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve Change Order No. 4 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, and to authorize the President to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2014, that it does hereby approve Change Order No. 4 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that the installation of turning lanes on Kingston Road at Kingston Plantation Subdivision is planned for the year 2016. He recommended approval of Supplemental Agreement No. 5 to the Professional Services Contract with NTB Associates, Inc., to provide engineering services associated with the proposed turning lanes.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve Supplemental Agreement No. 5 to the Professional Services Contract with NTB Associates, Inc., for the Kingston Road Improvements, Phase I, Project, in the amount of \$40,904, 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 5th day of November, 2014, that Doug Rimmer, Sr., President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplemental Agreement No. 5 to the Professional Services Contract with NTB Associates, Inc., for the Kingston Road Improvements, Phase I, Project, in the amount of \$40,904.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 on the Kingston Road Improvements, Phase I, Project No. 2014-414, advising that the change order results in an additional amount of \$9,036.45. **Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve Change Order No. 1 on the Kingston Road Improvements, Phase I, Project No. 2014-414, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2014, that it does hereby approve Change Order No. 1 on the Kingston Road Improvements, Phase I, Project No. 2014-414.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that he has received a request that the speed limit on East Linton Road be increased from 25 miles per hour to 35 miles per hour. He stated that there are several residential subdivisions along East Linton Road, and recommended that a public hearing be scheduled to consider this request.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on December 3, 2014, to consider increasing the speed limit on East Linton Road from 25 miles per hour to 35 miles per hour.

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 adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for construction and completion of the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project No. H.003854, Bossier Parish, Louisiana, located in Section 2, Township 18 North, Range 13 West, and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits necessary or convenient for the acquisition or expropriation of said properties or servitudes.

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

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR CONSTRUCTION AND COMPLETION OF THE BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE ROAD, INTERCHANGE TO CROUCH ROAD IMPROVEMENT, STATE PROJECT NO. H.003854, BOSSIER PARISH, LOUISIANA, LOCATED IN SECTION 2, TOWNSHIP 18 NORTH, RANGE 13 WEST, AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS NECESSARY OR CONVENIENT FOR THE ACQUISITION OR EXPROPRIATION OF SAID PROPERTIES OR SERVITUDES.

WHEREAS, the Bossier Parish Police Jury (the "**Parish**") has declared the construction and completion of the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project No. H.003854, Bossier Parish, Louisiana, located in Section 2, Township 18 North, Range 13 West, (the "**Project**"), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and that assisting in and expropriating property is necessary to complete the Project; and,

WHEREAS, The Project will require the acquisition of additional parcels of properties adjacent to and contiguous to the existing right-of-ways, specifically including, but not limited to, parcels or tracts of land from the following property tracts:

<u>Parcel No(s).</u>	<u>Section(s)/ Township/ Range</u>
5-3	Sect. 2, T-18-N, R-13-W

and,

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing right-of-way are not accepted by any owner of the property listed above, or the property owner does not donate said additional parcels or a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, "[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259" or any other applicable laws of the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:

Section 1. The Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project.

Section 2. The Parish is authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Parish in conformance with LSA-R.S. 48:411, et seq. or any other applicable laws of the State of Louisiana.

Section 3. The Parish Administrator, William R. Altimus, is authorized and empowered to execute all conveyance instruments, including purchase agreements, act of sale, acts of donation, right-of-ways or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Section 4. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 5. This Resolution shall become effective upon final adoption and publication in the manner required by law.

YEAS: 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: Mr. Avery

And the resolution was declared adopted on this, the 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 on the Princeton Sports Complex – Fencing and Lighting at New Ball Fields FPC #50-J08-11-01, Parish Project No. 2012-394, advising that the plan change results in a deduct of \$13,000. He stated that the deduct is a result of liquidated damages. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Plan Change No. 1 on the Princeton Sports Complex – Fencing and Lighting at New Ball Fields FPC #50-J08-11-01, Parish Project No. 2012-394, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2014, that it does hereby approve Plan Change No. 1 on the Princeton Sports Complex – Fencing and Lighting at New Ball Fields FPC #50-J08-11-01, Parish Project No. 2012-394.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that at the October 15, 2014, regular meeting, the police jury authorized preparation of an ordinance to grant access through an existing 80-foot stub-out right-of-way to adjoining property owners of an approximate 30-acre undeveloped tract of land off Lakewood Pointe Drive between Lots 17 and 18, Lakewood Subdivision, Unit No. 2. He stated that the requested access is no longer needed, advising that the owners of the 30-acre

tract of land will be building their home at a different location on the tract of land and will access the home through an existing utility easement off Lakewood Pointe Drive.

Mr. Ford stated that at the October 15, 2014, regular meeting, the police jury approved 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, subject to Bossier Federal Credit Union donating a 10-foot right-of-way on Mid South Loop to the parish. He stated that he has been advised that the credit union is not willing to donate the requested 10-foot right-of-way, and recommended that this matter be rescheduled for public hearing on November 19, 2014, to reconsider the zoning and site plan as presented at the October 15, 2014, regular meeting. He stated that improvements that will be necessary for access to the credit union will need to be discussed.

Mr. Ford stated that the crossover at Mid South Loop and Highway 80 is offset approximately 15 feet, and Mid South Loop is less than 20 feet wide. He stated that the Department of Transportation and Development has stated that improvements will be required in the future on Mid South Loop.

Mr. Rimmer asked if this matter needed to be remanded back to the Bossier City-Parish Metropolitan Planning Commission, due to their refusal to donate the 10-feet of right-of-way to the parish. Mr. Jackson stated that it is not required to be remanded back to the Bossier City-Parish MPC, and that the jury will need to review the site plan without the requested 10-feet of right-of-way, remove that stipulation and determine what improvements will be required by the credit union for access into their facility.

Mr. Benton stated that Mid South Loop is only 20 feet wide, and it will be difficult to establish access to the proposed credit union. He stated that if the credit union is not willing to donate the requested 10-foot right-of-way for future road improvements, it is his recommendation that the matter be remanded back to the Bossier City-Parish MPC for further consideration due to the ingress and egress safety concerns.

Mr. Tom Arceneaux, attorney for Bossier Federal Credit Union, stated that he was notified this week of the request by the police jury for the donation of 10 feet of right-of-way. He stated that he will be working with Mr. Ford to reach an amicable resolution to this matter.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to amend the agenda to consider rescheduling a public hearing on November 19, 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, **motion carried, with the following vote recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to reschedule a public hearing on November 19, 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.**

Mr. Ford stated that homes located at 332 Live Oak, Benton, LA, and 1223 Old Plain Dealing Road, Benton, LA, were recently torn down, and the owners of each property have requested to reconstruct homes in the same location as the previous homes. He stated that both properties are located in a Flood Zone "A", and no base flood elevation has been established for either property. Mr. Ford advised that parish regulations require that a base flood elevation be established for construction of new structures located in a flood zone, and if the parish is unable to establish one, the property owner is required to bear the cost to establish a base flood elevation at their expense.

Mr. Ford stated that the cost for a property owner to have a base flood elevation established is approximately \$12,000 to \$15,000, and the property owners are unwilling to pay those costs since homes previously existed on the property and have never flooded. He stated that letters have been submitted by both property owners attesting that the properties have never flooded, and additional survey information has been requested.

Mr. Ford recommended that building permits be issued for construction of a new home at 332 Live Oak, Benton, LA, and for construction of a home at 1223 Old Plain Dealing Road, Benton, LA, which are to be located in the same location as the recently demolished homes that were built prior to the adoption of flood regulations for Bossier Parish. He stated that it is his recommendation that the new homes be grandfathered in. He also recommended that documentation be filed with the Clerk of Court stating that the property owners of 332 Live Oak, Benton, LA, and 1223 Old Plain Dealing Road, Benton, LA, understand that the Bossier Parish Police Jury recommends that a base flood elevation be established for each of these properties as they are located in a Flood Zone "A". He further recommended that this documentation stipulate that the owner of each property has elected not to establish a base flood elevation, and therefore, the current owners and any successors will be required to purchase flood insurance.

Mr. Jackson stated that parish regulations mandate that structures be built one foot above the base flood elevation which maintains eligibility in the National Flood Insurance Program, and it is critical that residents remain

eligible for this program. He stated that it is Mr. Ford's statutory obligation as Flood Plain Administrator to ensure that flood regulations are met.

Mr. Jackson stated that the parish does have some flexibility in this matter since each of the property owners are constructing the new homes in the same location. He stated that the parish has the authority to grandfather each of the properties in under the flood regulations since there is no evidence of flooding.

Mr. Ford stated that he has reviewed each property and does not feel that either property will flood.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the issuance of a building permit for the construction of a new home at 332 Live Oak, Benton, LA, and for the construction of a new home at 1223 Old Plain Dealing Road, Benton, LA, to be located in the same location as recently demolished homes that were built prior to the adoption of flood regulations for Bossier Parish, with the stipulation that documentation be filed with the Clerk of Court stating that the owner of property at 332 Live Oak, Benton, LA, and the owner of property at 1223 Old Plain Dealing Road, Benton, LA, understand that the Bossier Parish Police Jury recommends that a base flood elevation be established for both properties as they are located in a Flood Zone "A", and that the owner of each property has elected not to establish a base flood elevation, and therefore, the current owners and any successors will be required to purchase flood insurance.**

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

Motion was made by Mr. Cook, seconded by Mr. Brotherton, to amend the agenda to consider scheduling public hearings for the following;

(1) Consider scheduling a public hearing on November 19, 2014, to consider approval of the plat of the proposed development of Camp Cypress Subdivision, located in Section 35, Township 21 North, Range 13 West, Bossier Parish, LA.

(2) Consider scheduling a public hearing on November 19, 2014, to consider approval of the plat of the proposed development of Bodcau Hills Subdivision, being a subdivision of a portion of Government Lot 13, being located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery

Motion was made by Mr. Cook, seconded by Mr. Brotherton, to schedule public hearings as follows;

(1) Schedule a public hearing on November 19, 2014, to consider approval of the plat of the proposed development of Camp Cypress Subdivision, located in Section 35, Township 21 North, Range 13 West, Bossier Parish, LA.

(2) Schedule a public hearing on November 19, 2014, to consider approval of the plat of the proposed development of Bodcau Hills Subdivision, being a subdivision of a portion of Government Lot 13, being located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA.

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

Mr. Ford advised that Phase 2 environmental documents for the Consolidated Waterworks/Sewerage District No. 1 force main and lift station projects have been approved and the police jury has received authorization to advertise the projects for bids. He stated that an item will be placed on the November 19, 2014, regular meeting agenda to ratify authorization to advertise the projects for bids. He stated that it is anticipated that bids for the collection system will be taken in January, 2015.

Mr. Ford provided an update on the sewer plant project.

Mr. Ford provided an update on the Kingston Road Widening-Phase I project.

Mr. Hammack requested an update on property located on Reeder Road, Bossier City, LA. Mr. Ford stated that a structure has been constructed in the floodway, and no building permit was obtained for construction of the building. He stated that he has been unable to make contact with the property owner. Mr. Ford stated that he will provide an update on this matter at a later date.

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

Mr. Coutee presented photographs of the walking trail at the old Plain Dealing Academy in Plain Dealing, advising that the project is complete.

Mr. Coutee presented photographs of condemned properties located at 1502 Wafer Road, Haughton, LA, and 382 Cane Bend Drive, Haughton, LA, which have now been cleaned up by parish work crews. He advised that a lien on the properties will be filed with the 26th Judicial District Clerk of Court's Office.

Motion was made by Mr. Benton, seconded by Mr. Darby, to amend the agenda to ratify adoption of a joint proclamation with the Caddo Parish Commission, the City of Shreveport, and the City of Bossier City

proclaiming the week of November 5-11, 2014, as Veteran’s Celebration Week, and to authorize the President to execute said Proclamation.

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

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

Motion was made by Mr. Benton, seconded by Mr. Hammack, to ratify adoption of a joint proclamation with the Caddo Parish Commission, the City of Shreveport, and the City of Bossier City proclaiming the week of November 5-11, 2014, as Veteran’s Celebration Week, and to authorize the President to execute said Proclamation.

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

PROCLAMATION

WHEREAS, millions of Americans have served in the Armed Forces of the United States during the past century and have made the ultimate sacrifice; and

WHEREAS, the Caddo Parish Commission, City of Shreveport, City of Bossier City and the Bossier Parish Police Jury have united together to sponsor a parade and awards ceremony for our local veterans and their families at the Louisiana State Fairgrounds on November 9th at 2:00 PM; and

WHEREAS, all businesses and public entities are asked to post ‘Thank You’ and ‘Welcome Veterans’ signs during the week of November 5th through November 11th, recognizing the contributions and sacrifices of the men and women who served and who are active in the Armed Forces; and

WHEREAS, public and private school systems, primary, secondary and higher education institutions are asked to schedule educational programs, whereby veterans and military personnel may serve as guest speakers. Special recognition to our veterans at all religious institutions during religious services is also encouraged; and

WHEREAS, all citizens of Caddo Parish, Shreveport, Bossier City, Bossier Parish and surrounding municipalities are asked to attend the parade in mass numbers, at the Louisiana State Fairgrounds midway; and attend the awards ceremony at The Salvation Army Boys and Girls Club to honor our veterans, for protecting our American freedoms.

NOW, THEREFORE, BE IT RESOLVED, by the Caddo Parish Commission, the City of Shreveport, the City of Bossier City and the Bossier Parish Police Jury meeting in legal and regular session convened during the month of November do hereby proclaim the week of November 5th – 11th, 2014, as

Veterans Celebration Week

in Caddo Parish, Shreveport, Bossier City, and Bossier Parish, Louisiana, and urges all citizens to join with all government entities and the vicinity to celebrate the 3rd Anniversary of ‘Veterans Celebration’ honoring our veterans and their families.

The proclamation was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 5th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson reported that the proposition for renewal of the 10-year ad valorem tax for Bossier Parish Library facilities was approved by the citizens of Bossier Parish at the November 4, 2014, election.

Mr. Jackson stated that the joint proposition of Caddo and Bossier Parishes for a 2.5 percent tax on each hotel or motel room in Caddo and Bossier Parishes failed at the November 4, 2014, election. He stated that the proposition required that the citizens in Caddo and Bossier Parishes approve the tax, but the proposition failed in Bossier Parish.

Mr. Jackson stated that Bossier Parish’s population is approximately 125,000, but less than 32,000 residents in Bossier Parish voted at the November 4, 2014, election.

Mr. Rimmer advised that the proposition to levy a one-mill ad valorem tax for operation and maintenance of the Council on Aging in Bossier Parish failed at the November 4, 2014, election.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of November, 2014, the meeting was adjourned by the President at 3:25 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY