

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 3, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of December, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Fred Shewmake. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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

Mr. Rimmer advised that Ms. Cindy Dodson is retiring as Parish Secretary from the Bossier Parish Police Jury after 25 years of service and requested that a resolution be adopted honoring Ms. Dodson for her years of service to the Bossier Parish Police Jury.

Motion was made by Mr. Avery, seconded by Mr. Benton, to amend the agenda to adopt a resolution of appreciation to Ms. Cindy Dodson for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Dodson in her retirement.

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. Darby, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cook, Mr. Hammack

Motion was made by Mr. Avery, seconded by Mr. Shewmake, to adopt a resolution of appreciation to Ms. Cindy Dodson for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Dodson in her retirement.

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

RESOLUTION

Whereas, Cindy A. Dodson, Parish Secretary for the Bossier Parish Police Jury, is retiring on December 31, 2014; and

Whereas, Ms. Dodson has served as Parish Secretary since her appointment by the Bossier Parish Police Jury on September 17, 2008, and has been admired and respected by her staff through the years on both a personal and professional level; and

Whereas, Ms. Dodson has witnessed tremendous growth in Bossier Parish during her career, and has continually maintained the integrity of the policy jury office; and

Whereas, Ms. Dodson has been responsible for preparation, recording and preservation of all official proceedings of the police jury, as well as many additional duties for Bossier Parish.

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury and staff on this 3rd day of December, 2014, that it does hereby extend its sincere appreciation and deepest gratitude to Cindy Dodson for her years of invaluable service to the Bossier Parish Police Jury, and does wish her well in her retirement.

s/Bob Brotherton
Bob Brotherton, District 1

s/Jimmy Cochran
Jimmy Cochran, District 7

s/Glenn Benton
Glenn Benton, District 2

S/ Doug Rimmer
Doug Rimmer, District 8

s/Wanda Bennett
Wanda Bennett, District 3

s/ Fred Shewmake
Fred Shewmake, District 9

s/Sonny Cook
Sonny Cook, District 4

s/Jerome Darby
Jerome Darby, District 10

s/Jack Skaggs
Jack Skaggs, District 5

s/Wayne Hammack
Wayne Hammack, District 11

s/Rick Avery
Rick Avery, District 6

s/Mac Plummer
Mac Plummer, District 12

s/William R. Altimus
William R. Altimus, Parish Administrator

s/Patrick R. Jackson
Patrick R. Jackson, Parish Attorney

Ms. Tracey Hilburn, Bossier Parish Communications District No. 1, expressed appreciation to Ms. Dodson for her dedicated service to Bossier Parish and stated that she will be missed.

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 18, located in Section 9, Township 18 North, Rang 12 West, Bossier Parish, LA.

Mr. Ford advised that the developer has requested that this matter be removed from the agenda at this time.

Motion was made by Mr. Benton, seconded by Mr. Darby, to remove from the agenda, the matter of the approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 18, located in Section 9, Township 18 North, Rang 12 West, Bossier Parish, LA.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Camp Cypress Subdivision, located in Section 35, Township 21 North, Range 13 West, Bossier Parish, LA. This matter was tabled on November 19, 2014.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., stated that the owner of a 60-acre tract of land has requested approval to subdivide the property into four lots, and advised that the owner does not intend to sell any of the subdivided tracts. He stated that the construction of a home is planned on Lot 1. He further stated that a shop will be located on Lot 2 at this time and advised that in the future, his daughter may build a home there. Mr. Coyle stated that no structures will be allowed on Lot 3, and there are no plans for Lot 4.

Mr. Ford stated that Lots 1, 2 and 4 will have public access from Butler Hill Road, and a 30-foot ingress/egress servitude is provided for Lot 3, which is an unbuildable lot.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the proposed development of Camp Cypress Subdivision, located in Section 35, Township 21 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Dodson announced the public hearing to consider approval of the Plat of Survey for Floyd F. Cook Partition, located in Section 9, Township 23 North, Range 13 West, Bossier Parish, LA.

No one was present on behalf of the applicant/developer. Mr. Ford stated that the Cook family has requested approval to partition a 22.12-acre tract of land into five 5.53-acre tracts for family members. He stated that there are existing homes on three of the proposed tracts, and stated that a 40-foot servitude is proposed across Tract C to access Tract D.

Mr. Avery expressed concern regarding the number of requests for approval of plats with easements/servitudes that do not meet parish standards for public access. He recommended that the parish consider adopting an ordinance which provides that easements/servitudes that do not meet parish standards for public access will not be accepted into the parish road system for parish maintenance. Mr. Jackson recommended that language be included on all proposed plats stipulating that easements/servitudes which are intended to provide access that do not meet parish public access standards are not eligible for parish maintenance.

After further discussion, it was recommended that Mr. Ford draft an ordinance that will require all plats containing easements/servitudes for access that do not meet parish standards for public access include verbiage stating that the parish will never maintain the easement/servitude.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the Plat of Survey for Floyd F. Cook Partition, located in Section 9, Township 23 North, Range 13 West, Bossier Parish, LA, with the stipulation that the police jury will never maintain the 40-foot servitude located on Tract C.**

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 Survey for Floyd F. Cook Partition, located in Section 11, Township 23 North, Range 14 West, Bossier Parish, LA.

Mr. Ford stated that the Cook family proposes to partition a 14.76-acre tract of land into four tracts. He stated that a 40-foot servitude is proposed across Tracts B, C and D to allow access to all tracts of land. Mr. Ford stated that the parish will never maintain the 40-foot servitude off Log Ferry Road.

There being no opposition, **motion was made by Mr. Shewmake, seconded by Mr. Avery, to approve the Plat of Survey for Floyd F. Cook Partition, located in Section 11, Township 23 North, Range 14 West, Bossier Parish, LA, with the stipulation that the police jury will never maintain the 40-foot servitude off Log Ferry Road.**

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 increasing the speed limit on a two-mile portion of East Linton Road from 25 miles per hour to 35 miles per hour.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to adopt an ordinance increasing the speed limit on East Linton Road from 25 miles per hour to 35 miles per hour.**

The President called for public comment. Ms. Bennett recognized residents of East Linton Road in the audience who are in favor of the increased speed limit.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4566

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON EAST LINTON ROAD LOCATED IN SECTIONS 30 AND 31, TOWNSHIP 20 NORTH, RANGE 12 WEST, AND SECTION 25, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of December, 2014, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon East Linton Road in Sections 30 and 31, Township 20 North, Range 12 West, and Section 25, Township 20 North, Range 13 West, Bossier Parish, Louisiana, in excess of thirty-five (35) miles per hour.

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

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

The ordinance was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Ms. Bennett, to schedule a public hearing on December 17, 2014, to consider adoption of the Bossier Parish Police Jury 2014 amended budget.

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. Brotherton, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2015.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

- Airline Exxon – Beer
- Cash Point Catering & Events – Beer and Liquor
- Country Corner – Beer
- Downtown Koran – Beer
- Fête LA – Beer and Liquor
- Johnny's Pizza House #15 – Beer
- Johnny's Pizza House #25 – Beer
- Kings Korner – Beer
- Oakland Plantation Country Club – Beer
- Pepe's Mexican Restaurant – Beer
- Rascal's Bar & Grill – Beer and Liquor
- Red Point Food Mart – Beer
- Red River Casino – Beer and Liquor
- Red River South Marina & Resort – Beer
- Reynolds Grocery – Beer
- Rodgers Marina – Beer
- The Cellar Fine Wines & Spirits – Airline Drive - Beer and Liquor
- The Cellar Fine Wines & Spirits – Benton Road - Beer and Liquor
- Tio Nacho – Beer and Liquor
- Trejo's Mexican Restaurant – Princeton – Beer
- Wilson's Bistineau Inn – Beer

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution supporting the following applications for funding through the FY2014-2015 Local Government Assistance Program; (1) the purchase of emergency standby generator for South Bossier Water System, (2) the extension of water lines for Bellevue Water System to Family Circle Subdivision off Bellevue Road, and (3) for the extension of a 6-inch water line for Village Water System approximately 60 feet under the railroad crossing on Adner Road to provide improved water pressure along Lars Road.

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 3rd day of December, 2014, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$55,000 for the purchase of an emergency standby generator for the South Bossier Water System.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of December, 2014, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$15,000 for the extension of water lines for Bellevue Water System a distance of approximately 900 feet to Family Circle Subdivision off Bellevue Road.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of December, 2014, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$20,000 for the extension of a 6-inch water line for Village Water System a distance of approximately 60 feet under the railroad crossing on Adner Road to provide improved water pressure along Lars Road.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Ms. Bennett, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein.

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

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

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Tuesday, November 4, 2014, to authorize the renewal of a special tax therein.

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

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Bossier, State of Louisiana, (the "Parish"), on TUESDAY, NOVEMBER 4, 2014, to authorize the renewal of a special tax therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSENT: Mr. Cook, Mr. Hammack

And the resolution was declared adopted on this, the 3rd day of December, 2014.

/s/ Cindy Dodson

Secretary

/s/ Doug Rimmer

President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 4, 2014.

BE IT KNOWN AND REMEMBERED that on Wednesday, December 3, 2014, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Courthouse, 204 Burt Blvd., Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Tuesday, November 4, 2014, with the following members present:

"Coach" Bob Brotherton, Glenn Benton, Wanda Bennett, Jack "Bump" Skaggs, Rick Avery, Jimmy Cochran, Doug Rimmer, Fred Shewmake, Jr., Jerome Darby, and Paul M. (Mac) Plummer;

There being absent: Sonny Cook, Wayne Hammack;

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION (MILLAGE RENEWAL)

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

2025, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|-----------|---|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| 01 | 01 | Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City | 190 | 152 |
| 01 | 02 | Aulds Library, 3950 Wayne Avenue, Bossier City | 242 | 182 |
| 01 | 03 | Elm Grove Middle School, 4301 Panther Drive, Bossier City | 172 | 173 |
| 01 | 03A | Elm Grove Middle School, 4301 Panther Drive, Bossier City | 221 | 242 |
| 01 | 03B | Elm Grove Middle School, 4301 Panther Drive, Bossier City | 103 | 81 |
| 01 | 04 | Shady Grove Community Center, 3949 Wayne Avenue, Bossier City | 326 | 232 |
| 01 | 05 | Sun City Elementary School, 4230 Van Deeman, Bossier City | 115 | 122 |
| 02 | 01 | Benton Town Hall, 105 Sibley Street, Benton | 231 | 207 |
| 02 | 02 | Apollo Elementary School, 2400 Viking Drive, Bossier City | 284 | 294 |
| 02 | 03 | Cope Middle School, 4814 Shed Road, Bossier City | 91 | 83 |
| 02 | 03A | Cope Middle School, 4814 Shed Road, Bossier City | 118 | 127 |
| 02 | 04-1(A-L) | Airline Baptist Church, 4007 Airline Drive, Bossier City | 194 | 199 |
| 02 | 04-2(M-Z) | Airline Baptist Church, 4007 Airline Drive, Bossier City | 190 | 171 |
| 02 | 05A | Bossier Elementary School, 322 Colquitt Avenue, Bossier City | 39 | 46 |
| 02 | 06 | Bossier Elementary School, 322 Colquitt Avenue, Bossier City | 69 | 56 |
| 02 | 07 | Airline High School, 2801 Airline Drive, Bossier City | 194 | 180 |
| 02 | 08 | Butler Educational Complex, 541 Detroit Street, Bossier City | 93 | 67 |
| 02 | 09 | Plantation Park School, 2410 Plantation Drive, Bossier City | 182 | 147 |
| 02 | 10 | Central Baptist Church, 2225 Airline Drive, Bossier City | 181 | 102 |
| 02 | 11 | Bossier City Municipal Complex, 620 Benton Road, Bossier City | 59 | 50 |
| 02 | 11A | Bossier City Municipal Complex, 620 Benton Road, Bossier City | 55 | 39 |
| 02 | 12A | Rusheon Middle School, 2401 Old Minden Road, Bossier City | 49 | 51 |
| 02 | 12B | Rusheon Middle School, 2401 Old Minden Road, Bossier City | 66 | 62 |
| 02 | 12C | Rusheon Middle School, 2401 Old Minden Road, Bossier City | 105 | 87 |
| 02 | 13 | Central Park Elementary School, 900 Central Park Blvd, Bossier City | 127 | 128 |
| 02 | 14 | Waller Elementary School, 1130 Patricia Drive, Bossier City | 102 | 81 |
| 02 | 15 | Waller Elementary School, 1130 Patricia Drive, Bossier City | 83 | 75 |
| 02 | 16 | Kerr Elementary School, 1700 Airline Drive, Bossier City | 208 | 173 |
| 02 | 16A | Kerr Elementary School, 1700 Airline Drive, Bossier City | 13 | 3 |
| 02 | 17A | Meadowview Elementary School, 4312 Shed Road, Bossier City | 69 | 66 |
| 02 | 17B | Meadowview Elementary School, 4312 Shed Road, Bossier City | 100 | 78 |

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|------------|---|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| 02 | 18B | Benton Middle School, 6140 Highway 3, Benton | 234 | 227 |
| 02 | 18C | Legacy Elementary School, 4830 Swan Lake Road, Bossier City | 246 | 230 |
| 02 | 18D | Benton Elementary School, 562 Highway 162, Benton | 103 | 112 |
| 02 | 18E-1(A-L) | Legacy Elementary School, 4830 Swan Lake Road, Bossier City | 236 | 232 |
| 02 | 18E-2(M-Z) | Legacy Elementary School, 4830 Swan Lake Road, Bossier City | 181 | 177 |
| 02 | 18F | Benton High School, 6136 Highway 3, Benton | 69 | 132 |
| 02 | 19 | Greenacres Middle School, 2220 Airline Drive, Bossier City | 139 | 104 |
| 02 | 20 | Kerr Elementary School, 1700 Airline Drive, Bossier City | 154 | 147 |
| 02 | 21A | Bossier City First Church of God, 4601 Airline Drive, Bossier City | 216 | 250 |
| 02 | 21B | Asbury United Methodist Church, 3200 N. Airline Drive, Bossier City | 303 | 320 |
| 02 | 21C | W. T. Lewis Elementary School, 4701 Modica Lott Road, Bossier City | 348 | 453 |
| 02 | 21D-1(A-L) | Stockwell Elementary School, 5800 Shed Road, Bossier City | 244 | 223 |
| 02 | 21D-2(M-Z) | Stockwell Elementary School, 5800 Shed Road, Bossier City | 255 | 204 |
| 02 | 22A-1(A-L) | Cypress Baptist Church, 4701 Palmetto Road, Benton | 210 | 203 |
| 02 | 22A-2(M-Z) | Cypress Baptist Church, 4701 Palmetto Road, Benton | 158 | 189 |
| 02 | 22B | Cypress Baptist Church, 4701 Palmetto Road, Benton | 168 | 192 |
| 02 | 22C | Cypress Baptist Church, 4701 Palmetto Road, Benton | 161 | 148 |
| 02 | 23 | Waller Elementary School, 1130 Patricia Drive, Bossier City | 41 | 29 |
| 03 | 01 | Cartwright Memorial Health Unit, 305 West Palmetto Avenue, Plain Dealing | 148 | 125 |
| 03 | 02 | Plain Dealing Library, 208 Mary Lee Street, Plain Dealing | 123 | 126 |
| 03 | 03 | Northeast Fire District #5 Training Center, 605 Kilgore Road, Plain Dealing | 60 | 86 |
| 03 | 04 | Carrie Martin Elementary School, 600 South Perrin Street, Plain Dealing | 182 | 182 |
| 04 | 01A | Pilgrim Home Baptist Church, 16258 Highway 157, Benton | 195 | 184 |
| 04 | 02 | Red River Baptist Church, 3301 East Linton Road, Benton | 340 | 321 |
| 04 | 03A | Princeton Elementary School, 1895 Winfield Road, Princeton | 220 | 267 |
| 04 | 03B | Rodes Elementary School, 4670 Highway 80, Haughton | 89 | 70 |
| 04 | 03C | Princeton Elementary School, 1895 Winfield Road, Princeton | 51 | 61 |
| 04 | 03D | Rodes Elementary School, 4670 Highway 80, Haughton | 204 | 196 |
| 04 | 04A-1(A-L) | Platt Elementary School, 4680 Highway 80, Haughton | 191 | 177 |
| 04 | 04A-2(M-Z) | Platt Elementary School, 4680 Highway 80, Haughton | 177 | 178 |
| 04 | 04B-1(A-L) | Platt Elementary School, 4680 Highway 80, Haughton | 243 | 208 |
| 04 | 04B-2(M-Z) | Platt Elementary School, 4680 Highway 80, Haughton | 167 | 196 |
| 04 | 05A | Haughton High School, 210 East McKinley Avenue, Haughton | 129 | 150 |
| 04 | 06-1(A-L) | Haughton Town Hall, 118 West McKinley Avenue, Haughton | 229 | 243 |
| 04 | 06-2(M-Z) | Haughton Town Hall, 118 West McKinley Avenue, Haughton | 162 | 205 |

| POLLING PLACES | | | VOTE TABULATION | |
|----------------|------------|---|-----------------|---------|
| Ward | Precinct | Location | FOR | AGAINST |
| 04 | 07-1(A-L) | South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove | 199 | 248 |
| 04 | 07-2(M-Z) | South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove | 163 | 185 |
| 04 | 08A | Heritage Baptist Church, 5580 Barksdale Blvd, Bossier City | 257 | 233 |
| 04 | 08B-1(A-L) | Parkway High School, 2010 Colleen Drive, Bossier City | 214 | 271 |
| 04 | 08B-2(M-Z) | Parkway High School, 2010 Colleen Drive, Bossier City | 184 | 211 |
| 04 | 08C | Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City | 62 | 44 |
| 04 | 08D | Waller Elementary School, 1130 Patricia Drive, Bossier City | 42 | 47 |
| 04 | 08E | Parkway High School, 2010 Colleen Drive, Bossier City | 119 | 142 |
| 04 | 08F | Fellowship United Methodist Church, 4750 Barksdale Blvd, Bossier City | 7 | 3 |
| 04 | 09 | Elm Grove Elementary School, 1541 Old Highway 71, Bossier City | 234 | 347 |
| 04 | 10-1(A-L) | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City | 201 | 190 |
| 04 | 10-2(M-Z) | Curtis Elementary School, 5600 Barksdale Blvd, Bossier City | 133 | 174 |
| 04 | 11A | Central Assembly of God Church of Haughton, 700 Highway 80 East, Haughton | 212 | 180 |
| 04 | 11B | East 80 Branch Library, 1050 Bellevue Road, Haughton | 359 | 307 |
| 04 | 11C | Central Assembly of God Church of Haughton, 700 Highway 80 East, Haughton | 154 | 149 |
| ABSENTEE | | | 2077 | 1786 |
| TOTALS | | | 15,264 | 14,820 |
| MAJORITY FOR | | | 444 | |

The polling places above specified being the only polling places designated at which to hold the said election, it was therefore shown that there was a total of **15,264** votes cast **IN FAVOR OF** the Proposition and a total of **14,820** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **444** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 4, 2014.

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 3rd day of December, 2014.

ATTEST:

/s/ Doug Rimmer

President

/s/ Cindy Dodson

Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

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

PROPOSITION (MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of seven and fifty-seven hundredths (7.57) mills on all property subject to taxation within the Parish (an estimated \$7,200,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2016 and ending with the year 2025, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish? The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

| POLLING PLACES | | |
|----------------|------------|---|
| Ward | Precinct | Location |
| 01 | 01 | Bellaire Elementary School, 1310 Bellaire Blvd, Bossier City |
| 01 | 02 | Aulds Library, 3950 Wayne Avenue, Bossier City |
| 01 | 03 | Elm Grove Middle School, 4301 Panther Drive, Bossier City |
| 01 | 03A | Elm Grove Middle School, 4301 Panther Drive, Bossier City |
| 01 | 03B | Elm Grove Middle School, 4301 Panther Drive, Bossier City |
| 01 | 04 | Shady Grove Community Center, 3949 Wayne Avenue, Bossier City |
| 01 | 05 | Sun City Elementary School, 4230 Van Deeman, Bossier City |
| 02 | 01 | Benton Town Hall, 105 Sibley Street, Benton |
| 02 | 02 | Apollo Elementary School, 2400 Viking Drive, Bossier City |
| 02 | 03 | Cope Middle School, 4814 Shed Road, Bossier City |
| 02 | 03A | Cope Middle School, 4814 Shed Road, Bossier City |
| 02 | 04-1(A-L) | Airline Baptist Church, 4007 Airline Drive, Bossier City |
| 02 | 04-2(M-Z) | Airline Baptist Church, 4007 Airline Drive, Bossier City |
| 02 | 05A | Bossier Elementary School, 322 Colquitt Avenue, Bossier City |
| 02 | 06 | Bossier Elementary School, 322 Colquitt Avenue, Bossier City |
| 02 | 07 | Airline High School, 2801 Airline Drive, Bossier City |
| 02 | 08 | Butler Educational Complex, 541 Detroit Street, Bossier City |
| 02 | 09 | Plantation Park School, 2410 Plantation Drive, Bossier City |
| 02 | 10 | Central Baptist Church, 2225 Airline Drive, Bossier City |
| 02 | 11 | Bossier City Municipal Complex, 620 Benton Road, Bossier City |
| 02 | 11A | Bossier City Municipal Complex, 620 Benton Road, Bossier City |
| 02 | 12A | Rusheon Middle School, 2401 Old Minden Road, Bossier City |
| 02 | 12B | Rusheon Middle School, 2401 Old Minden Road, Bossier City |
| 02 | 12C | Rusheon Middle School, 2401 Old Minden Road, Bossier City |
| 02 | 13 | Central Park Elementary School, 900 Central Park Blvd, Bossier City |
| 02 | 14 | Waller Elementary School, 1130 Patricia Drive, Bossier City |
| 02 | 15 | Waller Elementary School, 1130 Patricia Drive, Bossier City |
| 02 | 16 | Kerr Elementary School, 1700 Airline Drive, Bossier City |
| 02 | 16A | Kerr Elementary School, 1700 Airline Drive, Bossier City |
| 02 | 17A | Meadowview Elementary School, 4312 Shed Road, Bossier City |
| 02 | 17B | Meadowview Elementary School, 4312 Shed Road, Bossier City |
| 02 | 18B | Benton Middle School, 6140 Highway 3, Benton |
| 02 | 18C | Legacy Elementary School, 4830 Swan Lake Road, Bossier City |
| 02 | 18D | Benton Elementary School, 562 Highway 162, Benton |
| 02 | 18E-1(A-L) | Legacy Elementary School, 4830 Swan Lake Road, Bossier City |
| 02 | 18E-2(M-Z) | Legacy Elementary School, 4830 Swan Lake Road, Bossier City |
| 02 | 18F | Benton High School, 6136 Highway 3, Benton |
| 02 | 19 | Greenacres Middle School, 2220 Airline Drive, Bossier City |
| 02 | 20 | Kerr Elementary School, 1700 Airline Drive, Bossier City |
| 02 | 21A | Bossier City First Church of God, 4601 Airline Drive, Bossier City |
| 02 | 21B | Asbury United Methodist Church, 3200 N. Airline Drive, Bossier City |
| 02 | 21C | W. T. Lewis Elementary School, 4701 Modica Lott Road, Bossier City |
| 02 | 21D-1(A-L) | Stockwell Elementary School, 5800 Shed Road, Bossier City |
| 02 | 21D-2(M-Z) | Stockwell Elementary School, 5800 Shed Road, Bossier City |
| 02 | 22A-1(A-L) | Cypress Baptist Church, 4701 Palmetto Road, Benton |
| 02 | 22A-2(M-Z) | Cypress Baptist Church, 4701 Palmetto Road, Benton |
| 02 | 22B | Cypress Baptist Church, 4701 Palmetto Road, Benton |
| 02 | 22C | Cypress Baptist Church, 4701 Palmetto Road, Benton |
| 02 | 23 | Waller Elementary School, 1130 Patricia Drive, Bossier City |
| 03 | 01 | Cartwright Memorial Health Unit, 305 West Palmetto Avenue, Plain Dealing |
| 03 | 02 | Plain Dealing Library, 208 Mary Lee Street, Plain Dealing |
| 03 | 03 | Northeast Fire District #5 Training Center, 605 Kilgore Road, Plain Dealing |
| 03 | 04 | Carrie Martin Elementary School, 600 South Perrin Street, Plain Dealing |
| 04 | 01A | Pilgrim Home Baptist Church, 16258 Highway 157, Benton |
| 04 | 02 | Red River Baptist Church, 3301 East Linton Road, Benton |
| 04 | 03A | Princeton Elementary School, 1895 Winfield Road, Princeton |
| 04 | 03B | Rodes Elementary School, 4670 Highway 80, Haughton |
| 04 | 03C | Princeton Elementary School, 1895 Winfield Road, Princeton |
| 04 | 03D | Rodes Elementary School, 4670 Highway 80, Haughton |
| 04 | 04A-1(A-L) | Platt Elementary School, 4680 Highway 80, Haughton |
| 04 | 04A-2(M-Z) | Platt Elementary School, 4680 Highway 80, Haughton |

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

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

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

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

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

ATTEST:

/s/ Doug Rimmer

President

/s/ Cindy Dodson

Secretary

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Tuesday, November 4, 2014, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 3rd day of December, 2014.

/s/ Doug Rimmer

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Tuesday, November 4, 2014, to levy an ad valorem tax on one mill for operation and maintenance of Bossier Council on Aging.

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

It was then moved by Mr. Benton, seconded by Mr. Darby, and unanimously carried that the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), canvass the returns and declare the result of the special election held in the Parish of Bossier, State of Louisiana:

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 4, 2014.

BE IT KNOWN AND REMEMBERED that on Wednesday, December 3, 2014, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Courthouse, 204 Burt Blvd., Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Tuesday, November 4, 2014, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

PROPOSITION
(COUNCIL ON AGING MILLAGE)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of one (1) mill on all property subject to taxation in said Parish (an estimated \$960,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, operating and maintaining capital improvements to serve the elderly; and for operating and maintaining programs for the elderly and disabled persons in Bossier Parish through the Bossier Council on Aging Inc.?

The canvass of the results of the election showed that there was a total of **14,431** votes cast **IN FAVOR OF** the Proposition and a total of **15,583** votes cast **AGAINST** the Proposition, and that there was a majority of **1,152** votes cast **AGAINST** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **DEFEATED** by a majority of the votes cast by the qualified electors voting at the said special election.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 3rd day of December, 2014.

ATTEST:

/s/ Doug Rimmer

President

/s/ Cindy Dodson

Secretary

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt a resolution certifying that local matching funds are available and pledged to the Acceleration Lane on US 71, Planning and Construction, FP&C Project No. 50-J08-14-02, and to authorize the Parish Administrator to execute any and all documents in connection with said FP&C Project No. 50-J08-14-02.

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 3rd day of December, 2014, that it does hereby certify that local matching funds are available and pledged to the Acceleration Lane on US 71, Planning and Construction, FP&C Project No. 50-J08-14-02.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute any and all documents in connection with said FP&C Project No. 50-J08-14-02.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve documents in connection with the option and sale of Lot 1, Commerce Industrial Park, Unit No. 1, to Coburn Supply Company, Inc., 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 convened on this 3rd day of December, 2014, that it does hereby approve the sale of Lot 1, Commerce Industrial Park, Unit No. 1, to Coburn Supply Company, Inc., for the amount of \$340,425, and does authorize William Altimus, Parish Administrator, to execute all necessary documents in connection with said sale.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on November 19, 2014, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Genco Transport, Report No. 930, issued on September 22, 2014.

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

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve the 2014 Amended Budget and the proposed 2015 Budget of the North Louisiana Criminalistics Laboratory.

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 3rd day of December, 2014, that it does hereby approve the amended 2014 budget and the proposed 2015 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2015, and to authorize the Parish Administrator to execute documents.

The President called for public comment. Ms. Laura Adley requested the amount of the contract with Ms. Corley. Mr. Altimus stated that the annual contract amount is \$48,000.

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 3rd day of December, 2014, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2015.

The resolution was offered by Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the reappointment of Mr. James Harner and Mr. Gary Horton to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2016.

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 accept the resignation of Mr. Donald O'Neal effective December 31, 2014, from the East-Central Bossier Parish Fire District No. 1 Board of Commissioners, and to adopt a resolution of appreciation to Mr. O'Neal for his years of service.

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

RESOLUTION

WHEREAS, Mr. Donald O'Neal has resigned from the East-Central Bossier Parish Fire District No. 1 Board of Commissioners; and

WHEREAS, Mr. O'Neal has served in this capacity since his appointment by the police jury on May 14, 1991, and has worked diligently in serving the East-Central Bossier Parish Fire District No. 1 and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of December, 2014, that it does hereby express its sincere appreciation to Mr. Donald O'Neal for his years of dedicated service as a member of the Board of Commissioners for East-Central Bossier Parish Fire District No. 1, and does thank him for his willingness to serve the citizens of Bossier Parish in this capacity.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the appointment of Mr. Grady Lee, Jr., to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners to fill the vacancy created by the resignation of Mr. Donald O'Neal.

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. Benton, to approve the reappointment of Mr. John T. Green and Mr. Doc Barnett to the Northeast Bossier Fire District No. 5 Board of Commissioners for four-year terms each, terms to expire December 31, 2018.

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

Mr. Ford presented a proposal from Owen & White, Inc., to provide engineering services for preparation of an application for a Letter of Map Revision (LOMR) to the Federal Emergency Management Agency due to improvements in Bossier Parish. He stated that all areas of Willow Chute need to be studied, and that with recent and proposed improvements in Bossier Parish, water surface elevations will be lowered, making additional land available for development.

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to accept the proposal of Owen & White, Inc., in an amount not to exceed \$86,500 for preparation of an application for a Letter of Map Revision to the Federal Emergency Management Agency to incorporate improvements and provide a continuous model of Willow Chute, 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 3rd day of December, 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 Owen & White, Inc., in an amount not to exceed \$86,500 for preparation of an application for a Letter of Map Revision to the Federal Emergency Management Agency to incorporate improvements and provide a continuous model of Willow Chute.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3rd day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request from Mr. Rodney Readhimer, 307 Caplis Sligo Road, for a variance of parish regulations to allow a manufactured home to be placed below the base flood elevation.

Mr. Rodney Readhimer, 307 Caplis Sligo Road, stated that he is placing a new manufactured home in front of an existing mobile home. He stated that the existing mobile home will be used as a workshop. Mr. Readhimer requested that the jury consider granting him a variance of parish regulations which will allow him to have the finished floor elevation of the new home lower than the base flood elevation. He stated that if he is required to place the new manufactured home above the base flood elevation, it will be difficult for him to get in and out of the home.

Mr. Brotherton asked if this area has flooded in the past. Mr. Ford advised that this property is located in a flood zone, and has flooded in the past.

Mr. Jackson stated that under the National Flood Insurance Program, the parish is mandated by the Federal Government to adopt certain ordinances related to flooding. He stated that the parish is required to mandate that homes constructed in a flood zone be built above the base flood elevation. He stated that if the parish waives these regulations, there must be a legitimate fundamental reason for granting a variance to allow a home to be built below the base flood elevation. Mr. Jackson stated that if the Federal Emergency Management Agency does not believe the variance was granted for a legitimate reason, Bossier Parish could be removed from the National Flood Insurance Program.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to deny a request for a variance of parish regulations to allow a manufactured home to be placed below the base flood elevation at 307 Caplis Sligo Road, Bossier City, LA.**

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

Mr. Altimus expressed appreciation to Ms. Dodson for her years of service to Bossier Parish, and wished her well in her retirement.

Mr. Ford stated that bids for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Contract "A" – Sewer Force Main and Contract "B" – Sewer Lift Station will be received December 18, 2014.

Mr. Ford requested that a Health and Water Sanitation Committee meeting be scheduled for Wednesday, December 17, 2014, at 12:00 p.m., to provide an update on sewer projects.

Mr. Ford stated that the Department of Transportation and Development is currently inspecting bridges in Bossier Parish. He stated that two bridges in northern Bossier Parish have been closed at the request of DOTD. Mr. Ford stated that a meeting is to be scheduled with DOTD to discuss bridge inspections.

Mr. Ford stated that the parish will begin budgeting funds for the year 2017 for bridge replacement projects in Bossier Parish.

Mr. Ford expressed appreciation to Ms. Dodson, and wished her well with her retirement.

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

Motion was made by Mr. Brotherton, seconded by Mr. Avery, to amend the agenda to consider declaring December 26, 2014, as a holiday for police jury employees.

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. Darby, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cook, Mr. Hammack

Mr. Brotherton stated that the Governor has declared December 26, 2014, as a State holiday, and feels that

police jury employees should be allowed to observe this day as a holiday as well.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to declare December 26, 2014, as a holiday for police jury employees.

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

Ms. Bennett reported that a mobile home that was illegally located at Willow Chute Grocery is now being removed.

Ms. Bennett reported that Available Plumbing, LLC, is conducting its business at a residential home located on Sweetwater Drive, Benton, LA. She stated that there are complaints of delivery trucks blocking driveways in the subdivision.

Mr. Sam Marsiglia, Benton-Parish Metropolitan Planning Commission, is to review this matter.

Appreciation was extended to Ms. Dodson for her years of dedication and service to the Parish of Bossier, and congratulations and well wishes were extended to her in her retirement.

Mr. Rimmer presented a request from the St. Tammany Parish School Board requesting adoption of a resolution supporting a request to remove Louisiana from the Common Core State Standards. The matter is to be further reviewed.

Mr. Rimmer reported on a meeting of the Bossier Parish Community College Foundation. He stated that Dr. Jim Henderson has resigned as Chancellor of Bossier Parish Community College, and has accepted the position of President at Northwestern State University.

Mr. Jackson stated that the Option to Acquire Servitude submitted by Bossier Federal Credit Union to allow the Parish of Bossier to purchase a 10-foot right-of-way on Mid South Loop for future improvements, provides a seven-year option requiring the parish to submit written notice in the future of its exercise of the option, and allows three years to complete the improvements on Mid South Loop from that date. He recommended that the agreement be amended to reflect a reversion clause so if the parish does not complete the improvements within 10 years, the 10-foot right-of-way will automatically revert back to Bossier Federal Credit Union.

Mr. Jackson is to further discuss this matter with counsel for Bossier Federal Credit Union.

Mr. Jackson stated that inaccurate information was provided to his office regarding past-due accounts owed to Country Place Utilities. He stated that no further demand letters will be submitted until correct information has been obtained.

Mr. Jackson expressed appreciation to Ms. Dodson for her dedication and service to Bossier Parish, and wished her well in her retirement.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of December, 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