

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 14, 2015
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 14th day of January, 2015, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Glenn Benton. The Assistant Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to adopt the minutes of the December 3, 2014, and the December 17, 2014, regular meetings, and the December 17, 2014, Finance Committee meeting, as published.

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

The President called for the election of officers for the Bossier Parish Police Jury for the year 2015. **Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to nominate Mr. Jack Skaggs as President of the Bossier Parish Police Jury for the year 2015.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Jack Skaggs was elected as President of the Bossier Parish Police Jury for the year 2015, as follows:**

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

The President called for nominations for Vice President of the Bossier Parish Police Jury for the year 2015. **Motion was made by Mr. Hammack, seconded by Mr. Benton, to nominate Ms. Wanda Bennett as Vice President of the Bossier Parish Police Jury for the year 2015.**

The President called for public comment. There being none and no further nominations, **votes were cast and Ms. Wanda Bennett was elected as Vice President of the Bossier Parish Police Jury for the year 2015, as follows:**

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

Mr. Skaggs presented Mr. Rimmer with an outgoing president's plaque in appreciation for his service as police jury president for the year 2014.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.

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

Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to appoint Ms. Rachel Hauser as Parish Secretary for a one-year term.

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 appoint Ms. Sheryl Thomas as Parish Treasurer for a one-year term.

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

Mr. Al Wyche, 211 North Beach Drive, Bossier City, LA, stated that excess water from North Beach Drive and Bevely Lake Drive is draining to the riverbank, which has resulted in a considerable amount of erosion on adjacent property in River Bluff Subdivision. He stated that the erosion is near the intersection of North Beach Drive and Bevely Lake Drive. Mr. Wyche stated that there is concern regarding the stability of the riverbank in this area and requested that the police jury meet with the Corps of Engineers, Department of Transportation and Development, and the Levee Board to discuss the stability of the riverbank. He stated that this continued erosion could affect existing homes and future development in this area.

Mr. Wyche requested that public notification procedures for proposed changes in a planned unit development be amended to require that all property owners within a planned unit development be notified of any proposed zoning or platting changes in that subdivision. Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that they are currently in the process of updating the Unified Development Code, and will be considering a more comprehensive ordinance pertaining to planned unit developments. He stated that changes in notification procedures will be considered at that time.

Mr. Ford advised that Denmon Engineering has recommended that the low bid of S & J Construction Co., Inc., of AR, in the amount of \$8,254,772.07, be accepted for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main. He stated that the budgeted amount for this project is \$7,450,000.00. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to award the bid for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main, to S & J Construction Co., Inc., of AR, low bidder meeting bid specifications in accordance with bids received on December 18, 2014.**

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

Bidder:	Bid Amount:
S & J Construction Co., Inc., of AR	\$ 8,254,772.07
Wicker Construction, Inc.	\$ 8,421,572.00
Hemphill Construction Co., Inc.	\$ 9,040,865.00
Womack and Sons Construction Group, Inc.	\$ 9,108,011.00
Pulley Construction, Inc.	\$10,475,610.00
S.J. Louis Construction of Texas, Ltd.	\$10,742,572.60

The following resolution was offered by Mr. Benton, and seconded by Mr. Rimmer:

RESOLUTION

A resolution awarding and authorizing the signing of the Construction Contract for the “Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main”, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Bossier Parish Police Jury did receive construction bids on the Construction Contract for the “Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main”, Bossier Parish, Louisiana; and

WHEREAS, the lowest and best bid was that submitted by S & J Construction Co., Inc. of AR, in the overall Base Bid amount of \$8,254,772.07; and

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury awarded the construction contract to S & J Construction Co., Inc. of AR, in the overall Base Bid amount of \$8,254,772.07, once concurrence by the Louisiana Department of Environmental Quality has been obtained; and

BE IT FURTHER RESOLVED that the President and Parish Administrator for the Bossier Parish Police Jury be and are hereby authorized and empowered to sign a construction contract for and on behalf of the Bossier Parish Police Jury with S & J Construction Co., Inc. of AR, upon receipt of the performance bond in the amount of the contract price; and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

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

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

And the resolution was declared adopted on this, the 14th day of January, 2015.

RACHEL D. HAUSER
 PARISH SECRETARY

JACKSKAGGS, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Ford reported that Denmon Engineering has recommended that the low bid of Womack and Sons Construction Group, Inc., in the amount of \$1,303,960.00, be accepted for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station. He stated that the budgeted amount for this project is \$1,050,000.00. **Motion was made by Mr. Benton, seconded by Mr. Cochran, to award the bid for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station, to Womack and Sons Construction Group, Inc., low bidder meeting bid specifications in accordance with bids received on December 18, 2014.**

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

Bidder:	Bid Amount:
Womack and Sons Construction Group, Inc.	\$1,303,960.00
McInnis Brothers Construction, Inc.	\$1,394,000.00
Cecil Gassiott Contractor, LLC	\$1,399,900.00
Peck Construction, Inc.	\$1,502,456.00
Don M. Barron Contractor, Inc.	\$1,599,000.00

The following resolution was offered by Mr. Benton, and seconded by Mr. Cochran:

RESOLUTION

A resolution awarding and authorizing the signing of the Construction Contract for the “Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station”, and authorizing the issuance of the Notice to Proceed.

WHEREAS, the Bossier Parish Police Jury did receive construction bids on the Construction Contract for the “Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station”, Bossier Parish, Louisiana; and

WHEREAS, the lowest and best bid was that submitted by Womack and Sons Construction Group, Inc., in the overall Base Bid amount of \$1,303,960.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury awarded the construction contract to Womack and Sons Construction Group, Inc., in the overall Base Bid amount of \$1,303,960.00 once concurrence by the Louisiana Department of Environmental Quality has been obtained; and

BE IT FURTHER RESOLVED that the President and Parish Administrator for the Bossier Parish Police Jury be and are hereby authorized and empowered to sign a construction contract for and on behalf of the Bossier Parish Police Jury with Womack and Sons Construction Group, Inc., upon receipt of the performance bond in the amount of the contract price; and

BE IT FURTHER RESOLVED that upon receipt of required certificates of insurance evidencing coverage as provided in the project specifications and upon execution and recordation of all contract documents, that the Engineer is hereby authorized to issue the Notice to Proceed to the Contractor to commence construction of the project.

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

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

NAYS: None

ABSENT: None

And the resolution was declared adopted on this, the 14th day of January, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACKSKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of O. B. Pounders, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a 1.4-acre tract of land described as Roth Subdivision, Lots 1 and 2, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for future residential development. The application received a favorable recommendation from the Bossier City-Parish MPC. This matter was tabled on December 17, 2014.

Mr. Ford stated that the applicant has requested that this matter be removed from the agenda at this time.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to remove from the agenda, the matter of the approval of the application of O. B. Pounders, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a 1.4-acre tract of land described as Roth Subdivision, Lots 1 and 2, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for future residential development.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Voss Road Estates Subdivision, Unit No. 5, being a resubdivision of Lot 9, Voss Road Estates Subdivision, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., was present. Mr. Ford stated that the proposed plat provides for the resubdivision of a 3.747-acre tract into three lots. He stated that a 25-foot servitude easement is planned as a private drive, and it is understood that the parish will never maintain this 25-foot servitude easement.

Mr. Ford stated that a petition has been signed by all but three residents of Voss Road Estates Subdivision supporting the resubdivision of this lot. He stated that the proposed resubdivision has been approved by the Benton-Parish MPC.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the proposed development of Voss Road Estates Subdivision, Unit No. 5, being a resubdivision of Lot 9 of Voss Road Estates Subdivision, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. Mr. Michael Tull, 187 Voss Road, stated that he purchased his property with the understanding that only two residences are allowed per lot as stipulated in a contract signed by all residents of Voss Road Estates Subdivision. He stated that he feels if the police jury allows the resubdivision of this lot into three lots, the contract signed by all residents will be null and other restrictions will not be enforceable. Mr. Tull presented the contract signed by residents of Voss Road Estates Subdivision to the police jury for consideration.

Mr. Jackson stated that it has been the police jury’s practice that any resubdivision of a lot in an existing subdivision requires one hundred percent approval from all residents of the subdivision. He expressed concern that a private drive is being requested in an existing subdivision for additional lots.

Mr. Sam Marsiglia, Benton-Parish MPC, stated that according to records of the Bossier Parish Tax Assessor’s Office, the lot has been previously subdivided into two lots, but no approved plat for this resubdivision has been found. He stated that there are already two residences on this lot and the property owner is now requesting approval to add a third residence. Mr. Marsiglia stated that the MPC approved the proposed plat with the stipulation that the middle lot must meet minimum zoning requirements for a one-acre lot. Mr. Jackson stated that the proposed private drive does not meet parish road requirements for a subdivision. Mr. Marsiglia stated that there is an existing easement that is to be used to provide access to the three lots.

Mr. Benton stated that the police jury requires one hundred percent approval from all residents of an existing subdivision when the resubdivision of a lot within that subdivision is requested. He recommended that this matter be tabled for further review.

Mr. Cochran expressed concern that the lot has been re-subdivided previously without a recorded plat and without police jury approval. Mr. Ford stated that he will further review this matter.

There was further discussion pertaining to the 25-foot easement to be used as access to the proposed three lots.

Ms. Jean Strickland, 213 Voss Road, asked that the police jury approve the requested proposal, advising that this will allow her grandson to place a home on the middle lot. She stated that the adjacent landowners do not object to the requested resubdivision of this lot, and that the opposition is from a resident who lives down the road from her property.

Ms. Strickland stated that the 25-foot easement is being used to access her property, advising that her property is located on the back of the lot. She further stated that the resubdivision of the lot into two lots was approved in 2003.

After further discussion, Ms. Bennett withdrew her motion and Mr. Shewmake withdrew his second. **Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to table the public hearing to consider approval of the proposed development of Voss Road Estates Subdivision, Unit No. 5, being a resubdivision of Lot 9 of Voss Road Estates Subdivision, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, to be considered at the February 4, 2015, regular meeting.**

The President called for public comment. Ms. Shirley Campbell, 181 Voss Road, stated that they built a home on their lot, and she is concerned that if three mobile homes are allowed on one lot, there is a potential in the future that one lot could become a mobile home park. She stated that the contract signed by all residents of Voss Road Estates Subdivision states that only two residences are allowed per lot.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Lake Subdivision, Unit No. 6, a Planned Unit Development located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing units of Willow Lake Subdivision.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the proposed development of Willow Lake Subdivision, Unit No. 6, a Planned Unit Development located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Mr. David Ghormley, Property Standards Officer, presented current photographs of property described as Tracts 1-F2 and 1-P located off Lilly Road, Assessment No. 104123, in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA. He stated that the property owners were granted an extension in November to complete the cleanup of this property by December 31, 2014. He stated that there has been no change in the condition of the property and recommended that the property be condemned.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to proceed with condemnation of property described as Tracts 1-F2 and 1-P located off Lilly Road, Assessment No. 104123, in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA, in accordance with property standards regulations.

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

Mr. Mac Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that the payment of charges for utilities at Bossier Parish parks was discussed. He stated that it is the recommendation of the Parks and Recreation Committee that \$30,000 be designated in the Parks and Recreation Fund for the payment of utility fees at Bossier Parish parks.

Mr. Plummer stated that the committee also discussed prioritizing potential improvements at Bossier Parish parks.

Mr. Ford stated that additional funds are available through Capital Outlay for the Lawson Bo Brandon Sports Complex, and stated that he will provide additional information at the February 4, 2015, regular meeting.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to ratify acceptance of a proposal from Owen Engineering, LLC, in the amount of \$5,820 for professional engineering services for hydrologic and hydraulic analysis for Wafer Road Bridge and Tributary to Fifi Bayou, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 14th day of January, 2015, that Joe E. "Butch" Ford, Jr., Parish Engineer, 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 Engineering, LLC, in the amount of \$5,820 for professional engineering services for hydrologic and hydraulic analysis for Wafer Road Bridge and Tributary to Fifi Bayou.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 14th day of January, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to ratify acceptance of a proposal from Owen Engineering, LLC, in the amount of \$13,160 for professional engineering services for bridge load rating and evaluation, and recommendation for repair and bridge load rating evaluation, 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 14th day of January, 2015, that Joe E. "Butch" Ford, Jr., Parish Engineer, 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 Engineering, LLC, in the amount of \$13,160 for professional engineering services for bridge load rating and evaluation, and recommendation for repair and bridge load rating evaluation.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 14th day of January, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to ratify approval of the application of Sanjeev Kaushal, Baljit Sarai, and Kulwinder Bola for a 2015 beer license at Neighbors, 6050 Highway 157, Haughton, 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. Plummer, seconded by Mr. Brotherton, to approve the application of Olde Oaks Golf Club for renewal of its Bossier Parish beer/liquor license for the year 2015.

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

Motion was made by Mr. Avery, seconded by Mr. Cook, to approve the application of Circle K #4202 for renewal of its Bossier Parish beer/liquor license for the year 2015, subject to approval by the health department.

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

Mr. Altimus stated that the District Attorney's Office has requested that discussion of the Children and Youth Planning Board for the 26th Judicial District Court be tabled at this time. **Motion was made by Mr. Rimmer, seconded by Mr. Darby, to table discussion of the Children and Youth Planning Board for the 26th Judicial District Court, to be discussed at the February 4, 2015, regular meeting.**

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. Rimmer, to adopt a Fifth Supplemental Resolution amending the Fourth Supplemental Bond Resolution adopted on August 6, 2014, providing for the issuance of Taxable Utilities Revenue Bonds, Series 2014 of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so as to re-designate the name of the Bonds, change the principal payment date and change the definition of outstanding parity obligations.

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

by the
 Police Jury of the Parish of Bossier, State of Louisiana,
 acting as the governing authority of
 Consolidated Waterworks/Sewerage District No. 1
 of the Parish of Bossier, State of Louisiana

amending the issuance of:
 not exceeding \$10,000,000
 Taxable Utilities Revenue Bonds, Series 2015
 of
 Consolidated Waterworks/Sewerage District No. 1
 of the Parish of Bossier, State of Louisiana

The following resolution was offered by Mr. Benton, and seconded by Mr. Rimmer.

FIFTH SUPPLEMENTAL BOND RESOLUTION

A Fifth Supplemental Bond Resolution amending the Fourth Supplemental Bond Resolution adopted on August 6, 2014, providing for the issuance of Taxable Utilities Revenue Bonds, Series 2014 of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, so as to re-designate the name of the Bonds, change the principal payment date and change the definition of outstanding parity obligations.

WHEREAS, this Police Jury of the Parish of Bossier, acting as the governing authority of the District (the "Governing Authority"), adopted a Fourth Supplemental Resolution on August 6, 2014, providing for the issuance of not exceeding \$10,000,000 of Taxable Utilities Revenue Bonds, Series 2014;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, that:

SECTION 1. The Fourth Supplemental Bond Resolution adopted on August 6, 2014, (the "Prior Ordinance"), is hereby amended so that the aforementioned Bonds are re-designated as "Taxable Utilities Revenue Bonds, Series 2015 (the "Bonds"). All references to the Bonds in the Prior Ordinance, including attachments thereto, in full or abbreviated form are amended to reflect the change in the year of the Bonds issuance from 2014 to 2015.

SECTION 2. The Prior Ordinance is hereby amended so that the principal installments are due March 1 of each year, beginning on March 1, 2016, or the first March 1 following the Completion Date. Therefore, Section 2(d) of said Fourth Supplemental Ordinance is hereby amended to read as follows:

"(d) The 2015 Bonds shall mature in twenty (20) installments of principal, payable annually on each March 1, beginning on March 1, 2016, or the first March 1 following the Completion Date, whichever is earlier, and each annual installment shall be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the principal amount of the 2015 Bonds outstanding on the day before the applicable Principal Payment Date:

Year (March 1)	Percentage of Principal	Year (March 1)	Percentage of Principal
1	4.564%	11	9.580%
2	4.827	12	10.696
3	5.120	13	12.090
4	5.448	14	13.884
5	5.817	15	16.275
6	6.235	16	19.624
7	6.712	17	24.647
8	7.264	18	33.019
9	7.907	19	49.764
10	8.667	20	100.000"

All references to the Bonds in the Prior Ordinance, including attachments thereto, in full or abbreviated form are amended to reflect the change in the principal installments, beginning March 1, 2016, or the first March 1 following the Completion Date.

SECTION 3. The Prior Ordinance is hereby amended in Section 1. Definitions "Outstanding Parity Bonds" means (i) \$17,750,000 of Utilities Revenue Bonds, Series 2012 and (ii) the District's obligation under a (a) Loan Agreement between Louisiana Local Government Environmental Facilities and Community Development Authority and Parish of Bossier, State of Louisiana And Intervention of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Dated as of May 1, 2012, relative to \$11,835,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Parish of Bossier Public Improvement Projects) Series 2012 and (b) Cooperative Endeavor Agreement between Bossier Parish, Louisiana and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, dated as of April 1, 2012.

All references to Outstanding Parity Bonds in the Prior Ordinance, including attachments thereto, in full or abbreviated form are amended as described above.

SECTION 4. Exhibit A attached to the Fourth Supplemental Resolution is hereby amended to read as attached hereto as Exhibit A.

SECTION 5. Except as supplemented herein the Fourth Supplemental Bond Resolution remain in full force and effect.

SECTION 6. This Fifth Supplemental Resolution shall become effective immediately. This Fifth Supplemental Bond Resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: None

ABSENT: None

And the Resolution was declared adopted, on this, the 14th day of January, 2015.

/s/ Rachel D. Hauser
Secretary,
Bossier Parish Police Jury

/s/ Jack Skaggs
President,
Bossier Parish Police Jury

**EXHIBIT A
to Fifth Supplemental Bond Resolution**

**[FORM OF BOND]
UNITED STATES OF AMERICA
STATE OF LOUISIANA
PARISH OF BOSSIER
TAXABLE UTILITIES REVENUE BOND, SERIES 2015
OF
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER, STATE OF LOUISIANA**

<u>Bond Number</u>	<u>Bond Date</u>	<u>Interest Rate</u>	<u>Principal Amount</u>
R-1	_____, 2015	0.45%	\$10,000,000

FOR VALUE RECEIVED, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), hereby promises to pay (but only from the sources hereinafter described) to:

REGISTERED OWNER: LOUISIANA DEPARTMENT OF ENVIRONMENTAL QUALITY
ATTN: Financial Services Division,
Accounts Receivable
P. O. Box 4311
Baton Rouge, LA 70821-4311 (the "Department")

or registered assigns noted on the registration record attached hereto, but solely from the revenues hereinafter specified, the Principal Amount set forth above (unless a lower Principal Amount applies, as set forth below), together with interest thereon from the Bond Date set forth above or the most recent interest payment date to which interest has been paid or duly provided for, unless this Bond shall have been previously called for prepayment and payment shall have been duly made or provided for.

This Bond shall bear interest, payable semi-annually on March 1 and September 1 of each year, commencing _____, 2015 (each, an "Interest Payment Date"), at the Interest Rate shown above, said interest to be calculated on the basis of a 360-day year consisting of twelve 30-day months. Interest on the Bonds on any Interest Payment Date shall be payable only on the aggregate amount of the purchase price which shall have been paid theretofore, as noted on Schedule A hereto, and shall accrue with respect to each purchase price installment only from the date of payment of such installment.

If the Louisiana Department of Environmental Quality (the "Department"), is the registered owner of this Bond, the District will additionally pay an Administrative Fee to the Department at the annual rate of one-half of one percent (0.50%) on the outstanding principal amount of the Bond, payable on each Interest Payment Date. In the event (i) the Department owns this Bond or the Department has pledged or assigned this Bond in connection with its Clean Water State Revolving Fund Program and (ii) the Administrative Fee payable to the Department is declared illegal or unenforceable by a court or an administrative body of competent jurisdiction, then the "Annual Interest Rate" shown in the foregoing table and borne by this Bond shall be increased by one-half of one percent (0.5%) per annum, effective as of the date declared to be the date from which the Administrative Fee is no longer owed because of such illegality or unenforceability.

This Bond shall mature in twenty (20) installments of principal, payable annually on each March 1, beginning March 1, 2016, or the first March following the Completion Date, whichever is earlier, and each annual installment shall

be the applicable percentage shown in the following table, rounded to the nearest One Thousand Dollars (\$1,000), of the outstanding principal amount of Bonds on the day before the applicable Principal Payment Date:

Date (March 1)	Percentage of Principal	Date (March 1)	Percentage of Principal
1	4.564%	11	9.580%
2	4.827	12	10.696
3	5.120	13	12.090
4	5.448	14	13.884
5	5.817	15	16.275
6	6.235	16	19.624
7	6.712	17	24.647
8	7.264	18	33.019
9	7.907	19	49.764
10	8.667	20	100.000

The principal and interest on this Bond shall be payable by check mailed to the registered owner of this Bond (determined as of the Interest Payment Date) at the address shown on the registration books kept by the Paying Agent (hereinafter defined) for such purpose, provided that payment of the final installment of principal on this Bond shall be made only upon presentation and surrender of this Bond to the Paying Agent.

The principal installments of this Bond are subject to prepayment at the option of the District at any time, in whole or in part, at a prepayment price of par plus accrued interest and accrued Administrative Fee, if any, to the prepayment date. In such case, the remaining principal shall continue to mature in annual installments calculated using the percentages shown above.

In the event a portion of this Bond is to be prepaid, this Bond shall be surrendered to the Treasurer of the Bossier Parish Police Jury, as initial Paying Agent for the Bonds (the "Paying Agent"), who shall note the amount of such prepayment in the space provided therefor on Schedule B to this Bond. Official notice of such call of this Bond for prepayment shall be given by means of first class mail, postage prepaid by notice deposited in the United States Mail not less than thirty (30) days prior to the prepayment date addressed to the registered owner of this Bond to be prepaid at his address as shown on the registration books of the Paying Agent, which notice may be waived by any registered owner. The District shall cause to be kept at the office of the Paying Agent a register in which registration of this Bond and of transfers of the Bonds shall be made as provided herein and in the Resolution. This Bond may be transferred, registered and assigned only on such registration records of the Paying Agent, and such registration shall be at the expense of the District.

This Bond represents the entire issue of bonds of the District designated "Taxable Utilities Revenue Bonds, Series 2015" aggregating in principal the sum of Ten Million Dollars (\$10,000,000) (the "Bonds"), the Bonds having been issued by the District pursuant to a General Bond Resolution adopted by Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the District, on August 18, 2010, as supplemented by a First Supplemental Bond Resolution adopted by its governing authority on May 4, 2011, Second Supplemental Bond Resolution adopted by its governing authority on June 15, 2011, Third Supplemental Bond Resolution adopted by its governing authority on January 18, 2012, Fourth Supplemental Bond Resolution adopted by its governing authority on August 6, 2014, and Fifth Supplemental Bond Resolution adopted by its governing authority on January 14, 2015 (collectively, the "Resolution"), for the purpose of paying Costs of the Project, as defined in the Resolution, consisting generally of improvements to the sewerage portion of the System (hereinafter defined), and paying costs of issuance, under the authority conferred by Part XIII, Chapter 4, Title 39 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 39:1011, *et seq.*), and other constitutional and statutory authority, pursuant to all requirements therein specified.

The Bond is payable as to both principal and interest solely by a pledge of the revenues of the District's combined utilities system consisting of facilities that are used for the purpose of (i) collecting, treating, storing, holding, distributing or transporting drinking water, and (ii) collecting, treating, storing, holding, transporting and disposing of sewage and wastewater, as said combined system now exists and as it may be hereafter improved, extended or supplemented from any source whatsoever while this Bond remains outstanding, including specifically all properties of every nature owned, leased or operated by the District and used or useful in the operation of the system, and including real estate, personal and intangible properties, contracts, franchises, leases and chooses in action, whether lying within or without the boundaries of the District, as more fully described in the Resolution (the "System"), after there have been deducted therefrom the reasonable and necessary expenses of operating and maintaining the System (the "Net Revenues"), and are issued on a complete parity with the District's (i) Utilities Revenue Bonds, Series 2012, dated March 22, 2012 and (ii) the District's obligation under a (a) Loan Agreement between Louisiana Local Government Environmental Facilities and Community Development Authority and Parish of Bossier, State of Louisiana And Intervention of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Dated as of May 1, 2012, relative to \$11,835,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Parish of Bossier Public Improvement Projects) Series 2012 and (b) Cooperative Endeavor Agreement between Bossier Parish, Louisiana and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, dated as of April 1, 2012 (collectively, the "Outstanding Parity Bonds"). This Bond constitutes a borrowing solely upon the credit of said revenues of the System and do not constitute an indebtedness or pledge of the general credit of the District within the meaning of any constitutional or statutory limitation of indebtedness. Subject to the foregoing, the Net Revenues are irrevocably and irrevocably pledged in an amount sufficient for the payment of the Outstanding Parity Bonds and this Bond and the issue of which it forms a part in principal and interest as they shall respectively become due and payable, and for the other purposes set forth in the Resolution. The Net Revenues shall be set aside in the funds and accounts described in the Resolution and shall be and remain so pledged for the security and payment of the Outstanding Parity Bonds and this Bond in principal and interest, and for all other payments provided in the Resolution, until this Bond shall be fully paid and discharged.

Subject to the additional provisions set forth in the Resolution, the governing authority of the District has covenanted and agreed and does hereby covenant and agree to fix, establish and maintain such rates and collect such fees,

rents or other charges for the services and facilities furnished by the System, as shall be sufficient to provide for the payment of all reasonable and necessary expenses of operation and maintenance of the System, to provide for the payment of interest on and principal of all bonds or other obligations payable therefrom as and when the same shall become due and payable, for the creation of a reserves therefor, and for the provision of a reserve to care for extensions, additions, improvements, renewals and replacements necessary to properly operate the System. For a more complete statement of the revenues from which and conditions under which this Bond is payable, and the general covenants and provisions pursuant to which this Bond is issued, reference is hereby made to the Resolution.

This Bond shall not be valid or become obligatory for any purpose or be entitled to any security or benefit under the Resolution until the certificate of registration hereon shall have been signed by the Paying Agent.

It is certified that the Bonds are authorized by and is issued in conformity with the requirements of the Constitution and statutes of the State of Louisiana. It is further certified, recited and declared that all acts, conditions and things required to exist, to happen and to be performed precedent to and in the issuance of the Bonds necessary to constitute the same legal, binding and valid obligations of the District have existed, have happened and have been performed in due time, form and manner as required by law, and that the indebtedness of the District, including the Bonds, does not exceed any limitation prescribed by the Constitution and statutes of the State of Louisiana, and that the Bonds shall not be invalid for any irregularity or defect in the proceedings for the issuance and sale thereof.

IN WITNESS WHEREOF, the District has caused this Bond to be executed by the manual or facsimile signatures of the President and Secretary, of its governing authority, and to be dated the date of delivery hereof and the District's corporate seal to be impressed or imprinted hereon.

CONSOLIDATED WATERWORKS/
SEWERAGE DISTRICT NO. 1 OF THE
PARISH OF BOSSIER, STATE OF LOUISIANA

ATTEST:

By: _____ (manual)
President,
Bossier Parish Police Jury

By: _____ (manual)
Secretary
Bossier Parish Police Jury

(SEAL)

REGISTRATION RECORD TAXABLE UTILITIES REVENUE BONDS, SERIES 2015 CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA		
Name and Address Of Registered Owner	Date of Registration	Signature of Treasurer as Paying Agent
Department of Environmental Quality Clean Water State Revolving Fund P. O. Box 4303 Baton Rouge, LA 70821-4303		

SCHEDULE A SCHEDULE OF PURCHASE PRICE PAYMENTS TAXABLE UTILITIES REVENUE BONDS, SERIES 2015 CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA				
No.	Date of Payment	Amount of Payment	Pursuant to Requisition No.	Cumulative Outstanding Principal Amount
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				

Mr. Ford presented a proposal from Fenner Consulting, LLC, to provide engineering design services for replacement and construction of the Swan Lake Road Bridge over Flat River. He stated that Chesapeake Energy Corporation and Petro-Chem Operating Co., Inc., have expressed concern regarding the five (5) ton load limit on Swan Lake Road Bridge. He stated that a study was done to determine the feasibility of either replacing the bridge or installing tank cars, and it has been determined that replacing the bridge with three tank cars is acceptable. He stated that the use of 140-foot tank cars is recommended, but the parish does not have the required right-of-way for use of 140-foot tank cars. Mr. Ford stated that only 50 to 55 feet tank cars are available.

Mr. Ford advised that Fenner Consulting, LLC, will be designing headwall structures to eliminate the need for additional right-of-way. He stated that Chesapeake and Petro-Chem have agreed to participate in the cost of this project.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Fenner Consulting, LLC, to provide engineering design services in the amount of \$20,000 for replacement and construction of the Swan Lake Road Bridge over Flat River, and to authorize execution of documents.

The President called for public comment. Mr. Cochran requested that in the future, additional right-of-way for roads be purchased to allow for shoulders on the roadways.

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 14th day of January, 2015, that Jack Skaggs, 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 Fenner Consulting, LLC, to provide engineering design services in the amount of \$20,000 for replacement and construction of the Swan Lake Road Bridge over Flat River.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 14th day of January, 2015.

RACHEL D. HAUSER
 PARISH SECRETARY

JACK SKAGGS, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Altimus expressed appreciation to the jury on his reappointment as Parish Administrator.

Mr. Altimus expressed appreciation to Mr. Rimmer for his service as President for the police jury for the year 2014.

Mr. Altimus requested that jurors return police jury committee assignment forms for the year 2015 to Ms. Hauser.

Mr. Ford presented a request from Mr. Jimmy Holland, 312 Cotton Valley Road, Haughton, LA, for a variance of parish regulations to allow a home to be built below the road level at 312 Cotton Valley Road. He stated that he has reviewed Mr. Holland's plans and recommended approval of a variance of parish regulations to allow a home to be built below the road surface level at 312 Cotton Valley Road, Haughton, LA.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to amend the agenda to consider a request for a variance of parish regulations to allow a home to be built below the road level at 312 Cotton Valley Road, Haughton, LA.

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

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level at 312 Cotton Valley Road, Haughton, 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 Drainage Servitude, Lot 5, Lake's End Subdivision, Unit No. 1A, for consideration. He stated that the owner of Lots 5 and 6 has requested that the existing drainage servitude located between the lots be abandoned and relocated to the side of Lot 5. After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to amend the agenda to consider approval of the plat of the proposed Drainage Servitude, Lot 5, Lake's End Subdivision, Unit No. 1A.**

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

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

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the plat of the proposed Drainage Servitude, Lot 5, Lake's End Subdivision, Unit No. 1A.

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

Mr. Ford advised that additional right-of-way was required to complete the headwork structure on the Red River for the sewer plant late last year. He stated that due to weather and high water, the contractor has been required to increase the height of the sheet piles on the river, as well as continuous dewatering in order to complete the project. He stated that additional contract days are requested due to delays in obtaining the additional right-of-way and due to adverse weather. Mr. Ford stated that he will present a final plan change for consideration at the February 4, 2015, regular meeting.

Mr. Ford stated that the proposed plan change will be submitted to the Office of Facility Planning and Control to request its participation in the cost of this plan change.

Mr. Ford advised that the "drop dead date" for completion of the sewer plant is April 15, 2015. He reported that sewer work has begun on Wafer Road and feeder lines are being installed at Highway 80, as well as land being cleared for lift station sites.

Mr. Ford provided additional information on the sewer plant project.

Mr. Avery requested that a meeting be scheduled with all parties associated with the drainage and erosion issue in River Bluff Subdivision to discuss this matter in further detail. Mr. Ford is to schedule a meeting.

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

Mr. Rimmer reported that a ribbon cutting ceremony will be scheduled in the very near future for the Anna P. Tooke Memorial Library.

Mr. Hammack extended appreciation to Bossier Parish Emergency Medical Services for their quick response and outstanding care during a recent 911 call at his mother’s home.

Finance Committee Meeting – January 14, 2015, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 14th day of January, 2015, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$799.94 for the Johnny Gray Jones Youth Shelter for the month of December, 2014, as follows:

Emergency Power Systems	\$322.92
Elliott Electric Supply	\$ 24.52
Giglio Plumbing Co.	\$452.50

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

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

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

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the request of Benton High School for matching discretionary funds for the construction of an indoor hitting facility for the baseball team, as follows:

Matching Discretionary	
Ms. Bennett	\$1,000
Mr. Avery	\$1,000
Mr. Skaggs	\$1,000
Mr. Cook	\$1,000
Mr. Cochran	\$ 500
Mr. Rimmer	\$ 500
Mr. Hammack	\$ 500
Mr. Brotherton	\$ 250
Mr. Shewmake	\$ 250
Total contribution:	\$6,000

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

Motion was made by Mr. Cook, seconded by Ms. Bennett, that Mr. Cook, Ms. Bennett, and Mr. Avery will contribute discretionary funds in the amount of \$250 each, and Mr. Rimmer will contribute discretionary funds in the amount of \$116.93, for a total of \$866.93 in discretionary funds to Plain Dealing High School for the purchase of supplies and equipment for the softball team, with the understanding that all equipment, cleats and socks will remain the property of the school board.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 14th day of January, 2015, the meeting was adjourned by the President at 3:35 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JACKSKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY