

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 6, 2015
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of May, 2015, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jack Skaggs, called the meeting to order. The invocation was given by Mr. Doug Rimmer, and the pledge of allegiance was led by Ms. Wanda Bennett. The Parish 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; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2015, through June 30, 2016, bids to be received June 3, 2015.

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 the application of Southern Lifestyle Development, LLC, to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 146.56-acre tract of land known as the Palmetto Golf Course, located in Sections 8 and 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residential District, for a single family detached home subdivision. The application received a favorable recommendation from the Benton-Parish MPC. This matter was rescheduled on April 15, 2015.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present on behalf of the owner of Palmetto Country Club. She presented a letter from the owner, PCC Sawgrass, L.L.C., advising that the developer, Southern Lifestyle Development, LLC, will not be purchasing the property, and requested that this matter be remanded back to the Benton-Parish MPC.

Ms. Bennett stated that a meeting was recently held with the Palmetto Country Club owner, Benton-Parish MPC, and Coyle Engineering Co., Inc., to discuss this matter. She stated that the developer determined that it would not be cost effective to proceed with development of a subdivision at this location.

Ms. Bennett stated that the owner has requested that the police jury consider rezoning the property as presented in the application for rezoning, but it was determined that the owner is required to follow the master plan as submitted by the original applicant. She stated if this matter is remanded back to the Benton-Parish MPC, a future purchaser of the property would be allowed to proceed without the necessity of the first preliminary hearings at the Benton-Parish MPC level.

Mr. Sam Marsiglia, Benton-Parish MPC, stated that the application proceedings in this matter advanced to a level that a master plan, timetable of development, and a preliminary planned unit development plat were approved, which allows for use of that particular plan for any future development of the property without the requirement of public hearings at the zoning board level. He recommended that this matter be remanded back to the Benton-Parish MPC to allow the application to be held until such time as there is a new potential developer or the property is purchased to reopen the country club.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to remand the application of Southern Lifestyle Development, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a 146.56-acre tract of land known as the Palmetto Golf Course, located in Sections 8 and 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residential District, for a single family detached home subdivision.**

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 the application of Southern Lifestyle Development, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of an 8.41-acre tract of land located on the east side of Palmetto Golf Course, adjacent to Palmetto Road in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for a proposed commercial development. The application received an unfavorable recommendation from the Benton-Parish MPC. This matter was rescheduled on April 15, 2015.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to uphold the unfavorable recommendation of the Benton-Parish MPC, and deny the application of Southern Lifestyle Development, LLC, for a zoning amendment to change the zoning classification of an 8.41-acre tract of land located on the east side of Palmetto Golf Course, adjacent to Palmetto Road in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for a proposed commercial 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 Hidden Trace Subdivision, Unit No. 1A, being a resubdivision of Lot 3, Hidden Trace Subdivision, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Holbrook stated that the owner of an 8.540-acre tract of land is asking for approval to subdivide the property into two lots.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the plat of the proposed development of Hidden Trace Subdivision, Unit No. 1A, being a resubdivision of Lot 3, Hidden Trace Subdivision, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of the Russell Family Partition, located in Section 34, Township 17 North, Range 12 West, Bossier Parish, LA.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Avery, to approve the proposed development of the Russell Family Partition, located in Section 34, Township 17 North, Range 12 West, Bossier Parish, LA.**

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 a change in the boundaries of Bossier Parish Voting Precinct 02-01 and Bossier Parish Voting Precinct 02-18B, as the result of the annexation of Lost River North Subdivision and Lost River South Subdivision into the corporate limits of the Town of Benton.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve a change in the boundaries of Bossier Parish Voting Precinct 02-01 and Bossier Parish Voting Precinct 02-18B, as the result of the annexation of Lost River North Subdivision and Lost River South Subdivision into the corporate limits of the Town of Benton.**

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

ORDINANCE NO. 4573

AN ORDINANCE AMENDING ORDINANCE NO. 4400 OF JULY 6, 2011, WHICH ADOPTED BOSSIER PARISH REDISTRICTING PLAN 4B, AND ORDINANCE NO. 4392 OF JUNE 1, 2011, WHICH ADOPTED BOSSIER PARISH POLICE JURY REDISTRICTING PLAN 4A, AND ORDINANCE NO. 4549 OF JULY 16, 2014, FOR THE PURPOSE OF ESTABLISHING ELECTION PRECINCTS FOR THE PARISH OF BOSSIER, STATE OF LOUISIANA, BY CHANGING THE BOUNDARY LINES OF CERTAIN ELECTION PRECINCTS TO PROVIDE FOR THE ANNEXATION OF PROPERTY (LOST RIVER NORTH SUBDIVISION AND LOST RIVER SOUTH SUBDIVISION) INTO THE CORPORATE LIMITS OF THE TOWN OF BENTON, BOSSIER PARISH, LOUISIANA, AND DEFINING THE TERRITORIAL LIMITS OF SAID ELECTION PRECINCTS, TO BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2015, that Ordinance No. 4400 of July 6, 2011, which adopted Bossier Parish Police Jury Redistricting Plan 4B, and Ordinance No. 4392 of June 1, 2011, which adopted Bossier Parish Police Jury Redistricting Plan 4A, and Ordinance No. 4549 of July 16, 2014, in accordance with the 2010 decennial census of population as required by law, be and are hereby amended in accordance with Revised Statute 18:532.1, by changing the boundary lines of certain election precincts to provide for the annexation of property (Lost River North Subdivision and Lost River South Subdivision) into the corporate limits of the Town of Benton, Parish of Bossier, State of Louisiana, said precinct boundary changes described as follows:

PRECINCT 02-01:

Beginning at the Northwest Corner of the Southeast Quarter of the Southwest Quarter (NW/c of SE/4 of SW/4) of Section 20, Township 20 North, Range 13 West, Bossier Parish, Louisiana, thence run West to the intersection of the West right of way line of Louisiana State Highway #3; thence run Southwesterly along said right of way line 400 feet; thence run West to the intersection of the Westerly right of way line of the St. Louis-Southwestern Railroad; thence run Northeasterly along said right of way line to the intersection of the North line of the Southwest Quarter of the Southwest Quarter (SW/4 of SW/4) of said Section 20; thence run West along said North line to the Northeast Corner of the Southeast Quarter of the Southeast Quarter (NE/c of SE/4 of SE/4) of Section 19, Township 20 North, Range 13 West, Bossier Parish, Louisiana; thence run West to the Northwest Corner (NW/c) of said Southeast Quarter of Southeast Quarter; thence run South to the Southwest Corner (SW/c) of said Southeast Quarter of Southeast Quarter; thence run West along the North line of Section 30, Township 20 North, Range 13 West, Bossier Parish, Louisiana, to the Northwest Corner of the Northeast Quarter of the Northwest Quarter (NW/c of NE/4 of NW/4) of Section 30; thence run South a distance of 245.43 feet; thence west a distance of 292.77 feet; thence South a distance of 294.28 feet to the centerline of the Benton-Plain Dealing Road; run thence South 77° 24' 00" East along the centerline of the Benton-Plain Dealing Road a distance of 146.30 feet; thence South a distance of 748.38 feet; thence East a distance of 150.00 feet to the Southwest Corner of the Northeast of the Northwest Quarter (SW/c of NE/4 of NW/4); thence continue East a distance of 475.20 feet; thence North a distance of 105.00 feet; thence East a distance of 466.60 feet; thence South a distance of 105.00 feet; thence East a distance of 378.70 feet to the Southeast Corner of the Northeast of the Northwest Quarter (SE/c of NE/4 of NW/4) of Section 30; thence South to a point approximately 1,481.5 feet South of the Northeast Corner of the Northwest Quarter (NE/c of NW/4) of said Section 31, said point lying on the South property line of the J. E. Jones Estate property; thence run South 89° 53' 29" West a distance of 362.90 feet; run thence North 01° 33' 21" West a distance of 310.67 feet; run thence North 68° 00' 19" West a distance of 660.40 feet; run thence North 73° 26' 38" West a distance of 326.71 feet; thence run South 04° 45' 00" West a distance of 279.76 feet; thence run South 00° 19' 57" East a distance of 427.14 feet; run thence South 64° 34' 30" East a distance of 564.02 feet; run thence South 77° 20' 30" East a distance of 560.0 feet; run thence North 89° 53' 29" East a distance of 261.74 feet to a point on the North-South centerline of said Section 31; run thence South along the North-South centerline of said Section 31 to a point 670.0 feet South of the center of Section 31, Township 20 North, Range 13 West, Bossier Parish, Louisiana; run thence East along a line 670.0 feet South of and

parallel to the East-West centerline of Section 31 to a point on the East right of way of Louisiana State Highway #3; thence proceed along said right of way South 05° 24' 25" West a distance of 402.08 feet; thence proceed South 00° 58' 21" West a distance of 29.78 feet; thence proceed East a distance of 567.11 feet; thence proceed North a distance of 429.65 feet to a point 670.0 feet South of the East-West centerline of Section 31, Township 20 North, Range 13 West, Bossier Parish, Louisiana; thence proceed East parallel to the East-West centerline of said Section 31 to the West line of First Guaranty Subdivision as recorded in Book 1364, Page 407 of the Conveyance Records of Bossier Parish, Louisiana; thence proceed South 00° 22' 18" West a distance of 30.26 feet to the Southwest Corner of said subdivision; thence proceed North 81° 57' 03" West a distance of 146.52 feet; thence proceed South 00° 15' 59" West a distance of 1568.22 feet to the east right of way of a 50 foot wide Arkla Gas line Right of Way; thence proceed along said east right of way the following nine courses and distance: South 41° 46' 44" East a distance of 117.43 feet; South 40° 45' 04" East a distance of 219.20 feet; South 29° 18' 26" East a distance of 181.61 feet; South 26° 08' 38" East a distance of 455.81 feet; South 23° 33' 15" East a distance of 228.32 feet; South 18° 43' 23" East a distance of 188.64 feet; South 18° 00' 06" East a distance of 146.93 feet; South 23° 07' 28" East a distance of 187.74 feet; South 17° 36' 48" East a distance of 284.01 feet; thence leaving said right of way proceed North 87° 06' 41" East a distance of 352.17 feet; thence proceed North 86° 35' 21" East a distance of 363.05 feet; thence proceed North 86° 13' 22" East a distance of 251.45 feet; thence proceed North 85° 54' 37" East a distance of 537.06 feet; thence proceed North 85° 42' 48" East a distance of 177.85 feet; thence proceed North 85° 58' 30" East a distance of 238.11 feet to the west right of way of Palmetto Road; thence proceed along said right of way the following four courses and distances; along a curve to the right, said curve having a radius of 7494.29 feet (chord bearing North 30° 59' 24" West a distance of 514.70 feet), an arc distance of 514.80 feet; along a curve to the left, said curve having a radius of 5356.80 feet (chord bearing North 32° 03' 40" West a distance of 743.41 feet), an arc distance of 744.01 feet; North 35° 43' 09" West a distance of 145.68 feet; along a curve to the right, said curve having a radius of 3387.99 feet (chord bearing North 33° 21' 52" West a distance of 298.88 feet), an arc distance of 298.98 feet; thence leaving said west right of way proceed North 51° 08' 25" West a distance of 606.44 feet; thence proceed North 34° 49' 22" West a distance of 172.13 feet; thence proceed North 16° 17' 39" West a distance of 142.90 feet; thence proceed North 02° 37' 21" East a distance of 169.00 feet; thence proceed North 07° 49' 27" East a distance of 167.84 feet; thence proceed North 02° 36' 48" East a distance of 288.72 feet to the west right of way of Palmetto Road; thence proceed North 18° 32' 59" West along said West right of way a distance of 133.35 feet; thence proceed along said west right of way along a curve to the left, said curve having a radius of 2344.43 feet (chord bearing North 21° 03' 33" West a distance of 238.26 feet), an arc distance of 238.37 feet; thence leaving said right of way proceed North 81° 57' 03" West a distance of 615.73 feet to the southeast corner of Lot 1, Bella Terra Subdivision, Unit No. 1, as recorded in Conveyance Book 1364, Page 457 of the Records of Bossier Parish, Louisiana; thence proceed North 00° 22' 18" East along the east line of said Lot 1 a distance of 81.02 feet to a point 670.0 feet South of the East-West centerline of Section 31 and Section 32; thence proceed Easterly and parallel to said centerlines on the North-South centerline of Section 32, Township 20 North, Range 13 West, Bossier Parish, Louisiana; thence run North on the North-South centerline of Section 32 and Section 29, Township 20 North, Range 13 West, Bossier Parish, Louisiana, to the North right of way of Highway #162; thence proceed along said North right of way South 74° 54' 52" East to the East line of Parcel No. 2013296E2; thence leaving said North right of way and along the East line of said Parcel the following courses and distances: North 25° 34' 02" East a distance of 250.39 feet; North 34° 29' 21" East a distance of 432.56 feet; and North 09° 42' 29" East a distance of 475.50 feet; thence proceed North 89° 27' 00" West to the North-South centerline of Section 29; thence North on the North-South centerline of Section 29 900 feet South of the Northeast Corner of the Northeast Quarter of the Northwest Quarter (NE/c of NE/4 of NW/4) of said Section 29; thence run East 410 feet; thence run North 900 feet to the North line of Section 29; thence run West 200 feet along the North line of Section 29; thence run North 755 feet; thence run West 210 feet to the North-South centerline of Section 20, Township 20 North, Range 13 West, Bossier Parish, Louisiana; thence run North along the North-South centerline of Section 20 to the Northeast Corner of the Southeast Quarter of the Southwest Quarter (NE/c of SE/4 of SW/4) of Section 20, Township 20 North, Range 13 West, Bossier Parish, Louisiana; thence run West along the North line of said Southeast Quarter of the Southwest Quarter (SE/4 of SW/4) of Section 20 to the point of beginning.

PRECINCT 02-18B:

Beginning at the junction of the center right of way of Palmetto Road and the southern corporate limits of the town of Benton, thence proceed in a southeasterly direction on the center right of way of Palmetto Road to the junction with the center flow channel of the Flat River Drainage Canal, thence proceed first westerly then northwesterly on the center flow channel of said canal to the junction with the center right of way of unnamed road, thence proceed first westerly, then southerly, then westerly on the center right of way of said road to the junction with the center flow channel of Willow Chute Bayou, thence proceed southerly on the center flow channel of Willow Chute Bayou to the junction with the center right of way of East Fork Road, thence proceed westerly on the center right of way of East Fork Road to the junction with the center right of way of Louisiana Highway 3 (Benton Road), thence proceed northeasterly on the center right of way of Louisiana Highway 3 (Benton Road) to the junction with the southern corporate limits of the Town of Benton, thence proceed easterly, southerly, easterly, northerly, easterly, southerly, southeasterly, easterly, northwesterly, northerly, easterly on the corporate limits of the Town of Benton to the junction with the center right of way of Palmetto Road, which is the point of beginning.

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

BE IT FURTHER ORDAINED, etc., that all other provisions, items or applications, described in Ordinance No. 4392 of June 1, 2011, Ordinance No. 4400 of July 6, 2011 and Ordinance No. 4549 of July 16, 2014, shall remain in full force and effect.

The ordinance was offered by Ms. Bennett, seconded by Mr. Shewmake. It was duly adopted on this 6th day of May, 2015, with the following vote recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Bennett stated that a petition has been signed by all current property owners in Prairie Flats Subdivision stating that they are not opposed to the proposed abandonment of Lots 1, 2, 4, 6-35, 37 and 38 in Prairie Flats Subdivision. Mr. Benton stated that he is opposed to abandoning a subdivision when there are invested owners of lots within the subdivision. He expressed concern regarding mortgaged property in an abandoned subdivision, and protecting those property owners that may want to sell their property in the future.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, to deny the request to schedule a public hearing on June 3, 2015, to consider approval of the plat of the proposed development of Revised Prairie Flats Subdivision, Unit No. 1-A, abandoning Lots 1, 2, 4, 6-35, 37 and 38 of Prairie Flats Subdivision, located in Section 13, Township 19 North, Range 11 West, Bossier Parish, LA.**

The President called for public comment. Mr. Darby stated that he cannot support denying a request to schedule a public hearing in this matter.

After further discussion, Mr. Benton withdrew his motion and Mr. Hammack withdrew his second. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on June 3, 2015, to consider approval of the plat of the proposed development of Revised Prairie Flats Subdivision, Unit No. 1-A, abandoning Lots 1, 2, 4, 6-35, 37 and 38 of Prairie Flats Subdivision, located in Section 13, Township 19 North, Range 11 West, Bossier Parish, LA.**

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

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on June 3, 2015, to consider approval of the plat of the proposed development of The Crossing at Wemple Subdivision, Unit No. 3, being a Planned Unit Development, located in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on June 3, 2015, to consider the application of Cheri Hall to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a 1.344-acre tract of land located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for a residential subdivision.

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 Lots 124 and 125, Carstarphen Heights Subdivision, Plain Dealing, LA, and advised that at the March 18, 2015, regular meeting, it was recommended that the homes be burned by the fire department as part of a training exercise, with the homeowner being responsible for removing all debris from the site after the burn is complete. He stated that the fire department has determined that they cannot use the homes for training exercises. Mr. Ghormley recommended that the property be condemned.

Motion was made by Mr. Cook, seconded by Mr. Shewmake, to proceed with condemnation of property described as Lots 124 and 125, Carstarphen Heights Subdivision, Plain Dealing, LA, in accordance with property standards regulations.

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

Ms. Hauser announced that the police jury intends to hold a public meeting in the Police Jury Meeting Room on June 17, 2015, to adopt an ordinance levying the 2015 ad valorem property tax millages.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the reappointment of Mr. David Brian and Mr. Nathan Tabor to the Bossier Parish Emergency Medical Services District Board of Commissioners for two-year terms each, terms to expire June 1, 2017.

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. Hammack, to approve the reappointment of Mr. Ronald Jordan and Mr. Donald Hebert to the Bossier Parish Emergency Medical Services District Board of Commissioners for four-year terms each, terms to expire June 1, 2019.

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

Ms. Hauser requested that Item No. 14 be removed from the agenda. She stated that Mr. Williams' term does not expire until June 1, 2017. **Motion was made by Mr. Benton, seconded by Mr. Cook, to remove from the agenda, approval of the reappointment of Mr. Michael Williams to the Bossier Parish Emergency Medical Services District Board of Commissioners for a six-year term, term to expire June 1, 2021.**

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. Brotherton, to approve the request of Sportspectrum for a letter of no objection to the selling of beer at the annual River Cities Triathlon on August 2, 2015, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA.

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

Motion was made by Mr. Cook, seconded by Mr. Avery, to approve the request from Northeast Bossier Parish Fire District No. 5 for assistance with the construction of a circle driveway at the fire station, with the fire district paying all labor, equipment and material costs.

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

Motion was made by Mr. Hammack, seconded by Mr. Rimmer, to adopt a resolution authorizing the issuance of and approving the forms of certain documents in connection with the issuance of \$11,590,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Refunding Bonds (Bossier Parish Public Improvement Projects) Series 2015 to be issued on behalf of the Parish of Bossier for the purpose of refunding certain maturities of the Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvements Projects) Series 2007; and otherwise providing with respect thereto.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE ISSUANCE OF AND APPROVING THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF \$11,590,000 LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE REFUNDING BONDS (BOSSIER PARISH PUBLIC IMPROVEMENT PROJECTS) SERIES 2015 TO BE ISSUED ON BEHALF OF THE PARISH OF BOSSIER FOR THE PURPOSE OF REFUNDING CERTAIN MATURITIES OF THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (BOSSIER PARISH PUBLIC IMPROVEMENT PROJECTS), SERIES 2007; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Parish") adopted resolutions on February 18, 2015, and March 4, 2015, (collectively, the "Prior Resolutions" authorizing the Parish to proceed with a refunding through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of (i) refunding the Authority's \$17,325,000 Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2007 (the "Prior Bonds"), (ii) establishing a reserve fund, if necessary and (iii) paying the costs of issuance of the Bonds; and

WHEREAS, the Authority has authorized the issuance of \$11,590,000 Revenue Refunding Bonds (Parish of Bossier Improvement Project), Series 2015, in one or more series, taxable or tax-exempt, or both, and the loan of the proceeds thereof to the Parish to refund the Prior Bonds; and

WHEREAS, the Parish now desires to authorize the issuance of the Bonds, approve the forms of certain documents to be executed by the Parish in connection with the issuance of the Bonds and the loan of the proceeds thereof to the Parish by the Authority and to provide for matters relating thereto.

NOW, THEREFORE:

BE IT ORDAINED, BY THE BOSSIER PARISH POLICE JURY, IN LEGAL SESSION CONVENED, ACTING AS THE GOVERNING BODY THEREOF, THAT:

- SECTION 1: The Parish hereby authorizes the issuance of the Bonds and designates that the bonds be secured by Lawfully Available Funds as defined within the Prior Resolutions.
- SECTION 2: The Parish hereby ratifies the parameters of the Bonds and all other provisions, as set forth in Prior Resolutions. The Bonds shall be issued in a principal amount of \$11,590,000, shall mature not later than December 1, 2027, and shall bear interest at a fixed or variable rate of two and forty four hundredths (2.44 %) per annum.
- SECTION 3: The Parish hereby approves the forms of and the execution of the Loan Agreement to be entered into between the Authority and the Parish (the "Loan Agreement") and the Trust Indenture to be entered into between the Authority and Regions Bank, as trustee, (the "Indenture") each in substantially the forms as submitted to the Parish and filed with the official minutes of the Parish, all of the provisions of which are hereby made a part of this Resolution, with such additions, omissions and changes as may be approved by Bond Counsel to the Authority.
- SECTION 4: By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further

resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

SECTION 5: The Parish hereby ratifies all action heretofore taken by or on behalf of the Parish and the Authority in connection with the Bonds, including the execution by the Parish Administrator of a Commitment Letter for the purchase of the Bonds by Regions Capital Advantage, Inc. (the "Purchaser").

SECTION 6: The Bonds shall be sold and purchased pursuant to the terms of a Bond Purchase Agreement (the "Bond Purchase Agreement") to be entered into among the Authority, the Purchaser and the Parish, which will provide for the sale of the Bonds by the Authority, with the consent of the Parish, to the Purchaser and which will be subject to completion to reflect the terms of the marketing and sale of the Bonds, within the parameters set forth in Section 2 above, in such form in Section 2 above, in such form as approved by Bond Counsel.

SECTION 7: In connection with the issuance of the Bonds, the Parish desires to abide by the Authority's established post issuance tax compliance policies to ensure that the Parish satisfies all applicable post-issuance compliance requirements of the Internal Revenue Code of 1986, as amended, in order to preserve the tax-exempt status of the Bonds.

SECTION 8: The Parish hereby authorizes and directs the Parish Administrator, the President, Vice President, Secretary/Treasurer and Assistant Secretary of the Police Jury to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the Authority in carrying out its functions in connection with the financing, including execution of the Indenture, the Loan Agreement, the Bond Purchase Agreement and such other financing documents and certificates deemed necessary with respect thereto in such forms as approved by Bond Counsel.

SECTION 9: This Resolution shall take effect immediately, shall be published one time in the official journal of the Parish and a certified copy hereof shall be forwarded to the offices of the Authority.

The resolution was offered by Mr. Hammack, seconded by Mr. Rimmer. It was duly adopted on this 6th day of May, 2015, 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, Shewmake, Mr. Skaggs

NAYS: None

ABSENT: None

ABSTAIN: None

RACHEL D. HAUSER
PARISH SECRETARY

JACKSKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented an agreement with Shiloh Baptist Church on Kingston Road for the purchase of a lift station site for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier. He stated that the purchase of a 20' x 75' tract of land is required from Shiloh Baptist Church for the lift station.

Mr. Ford stated that the church has plans to construct a new parking lot behind the proposed lift station area, which will be accessed from an existing concrete driveway off Kingston Road. He stated that a temporary construction driveway will be installed for the construction phase of the lift station and a privacy fence around the construction area is planned.

Mr. Ford stated that Shiloh Baptist Church currently has two driveways accessing the church from Kingston Road, and has requested that the temporary construction driveway and temporary rock construction parking area remain after construction is complete for additional parking for the church. Mr. Ford stated that Shiloh Baptist Church has agreed to the removal of the existing driveway that would be located between the temporary construction driveway and the second existing driveway. He stated that the church has also requested that a pipe gate on the existing driveway be relocated to the construction driveway once construction of the lift station is complete.

Mr. Ford stated that in lieu of payment for use of Shiloh Baptist Church's property for the lift station, it is requested that the police jury asphalt the new driveway and the rock construction parking area once construction of the lift station is complete. Mr. Ford recommended approval of all the above requests by Shiloh Baptist Church.

Pastor Alvin Hopkins, Shiloh Baptist Church, requested approval of the above requests as presented by Mr. Ford. He also requested assistance from the police jury with asphaltting the planned new parking area to be located behind the proposed lift station. Mr. Jackson stated that public funds cannot be used for the additional parking area for the church, but the previous requests of Shiloh Baptist Church as presented by Mr. Ford are acceptable.

Mr. Skaggs stated that the agreement would be that the staging area for construction of the lift station on property currently owned by Shiloh Baptist Church will be asphaltted once construction of the lift station is complete, including the construction driveway, to be used by Shiloh Baptist Church. He further stated that as part of the agreement, the existing driveway located between the construction driveway and the second driveway at Shiloh Baptist Church will be removed, and the pipe gate will be relocated to the new driveway. Pastor Hopkins confirmed the proposed agreement as presented.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve an agreement with Shiloh Baptist Church to purchase a lift station site for the Consolidated Waterworks/Sewerage District No. 1 of the

Parish of Bossier, as presented above, subject to Parish Attorney review, 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 6th day of May, 2015, that Jack Skaggs, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Shiloh Baptist Church to purchase a lift station site for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Ms. Bennett, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6th day of May, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Amendment No. 8 to the agreement with Balar Engineers & Surveyors for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier. He stated that Balar Engineering & Surveyors has requested an increase in hourly rates for services performed, advising that the requested increases range from 11.1 percent up to 42.85 percent. Mr. Ford stated it appears that Balar is requesting an increase beginning with the year 2010, which is when the contract was signed, to the year 2015. Mr. Ford stated that cost of living increases between the years 2010 and 2015 only total six percent, and stated that he cannot recommend approval of Amendment No. 8. He recommended that a six percent increase in hourly rates be submitted to Balar Engineering & Surveyors for consideration.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to deny Amendment No. 8 to the Agreement between Owner and Engineer for Professional Engineering Services with Balar Engineers & Surveyors for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.**

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

Mr. Ford stated that the Department of Transportation and Development has closed several bridges throughout Bossier Parish, and several bridges remain closed or posted which is an inconvenience for the citizens of Bossier Parish. He stated that the Bossier Parish Highway Department will begin work on the 2015 Road Overlay Program on May 1, 2015, and this will require the use of a majority of the highway crews and equipment. Mr. Ford stated that this will create a delay in beginning work on bridge repairs.

Mr. Ford stated that he recommends the emergency hiring of a third party to assist with bridge repairs and improvements. He stated that the Smith Road Bridge and the Swan Lake Road Bridge should be replaced immediately due to the heavy amount of traffic on these bridges. He stated that Petrochem and Chesapeake Energy have agreed to participate in the amount of \$60,000 to purchase tank cars to assist with the replacement of the Swan Lake Road Bridge.

Mr. Ford stated that \$250,000 is budgeted for the year 2015 for bridge improvements, but due to the number of bridges closed and/or posted by the Department of Transportation and Development, the costs for bridge improvements has increased significantly and will exceed this budgeted amount.

Mr. Ford requested authorization to enter into an agreement with Covington Company, Inc., to assist with bridge repairs in Bossier Parish for the year 2015. He stated that the police jury will provide all tank cars, equipment and dirt for replacement of the bridges and Covington Company, Inc., will provide the labor. **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize entering into an agreement with Covington Company, Inc., to assist with bridge repairs in Bossier Parish for the year 2015, and to authorize 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 6th day of May, 2015, that Jack Skaggs, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Covington Company, Inc., to assist with bridge repairs in Bossier Parish for the year 2015.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of May, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that a Bossier Parish highway crew will continue working on bridges, but the majority of the highway crews will be working on the road overlay program.

Mr. Altimus recommended that \$800,000 be transferred from the \$1.5 million in the LCDA Public Improvements Projects Fund to the Highway Department Fund to help supplement that fund for the expenses of needed bridge repairs in Bossier Parish. He stated that the remaining \$700,000 balance in the LCDA Public Improvements Projects Fund will be held as a contingency reserve for any future needs. Mr. Altimus stated that the LCDA Public Improvements Projects Fund was created several years ago as a reserve fund, and those funds have been used for the last two years for construction of the sewer plant. He stated that the sewer plant project is currently within budget and almost complete.

Mr. Altimus stated that Capital Outlay funds have been appropriated to the parish for construction of the sewer plant, wherein the state reimburses the parish for this project.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Darby, to amend the agenda to consider approval of the transfer of \$800,000 from the LCDA Public Improvements Projects Fund to the Highway Department Fund for bridge repairs.**

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. Rimmer, seconded by Mr. Plummer, to approve the transfer of \$800,000 from the LCDA Public Improvements Projects Fund to the Highway Department Fund for bridge repairs.

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

Mr. Altimus reported that a groundbreaking ceremony for the Bossier Parish Community College STEM Building is scheduled on Friday, May 8, 2015, at 11:00 a.m. He stated that City of Bossier City and the Bossier Parish Police Jury donated a 9.920-acre tract of land at the National Cyber Research Park to BPCC to be used as the “in-kind” match required for funds allocated by the state for community colleges to enhance facilities and/or construct new buildings. He further stated that the Cyber Innovation Center will have use of a portion of the first and third floors.

Mr. Altimus reported that a grand opening ceremony for the Anna P. Tooke Memorial Library is scheduled on Thursday, May 14, 2015. He stated that due to limited parking at the library, the American Legion located off Highway 527 has agreed to allow parking at their facility. He further stated that a shuttle bus will run from 9:00 a.m. until 12:00 p.m. from the American Legion building to the library.

Mr. Altimus stated that in the event of rain on May 14th, the grand opening ceremony will be rescheduled to May 15th.

Mr. Altimus stated that rededication of the Central Station for Benton Fire District No. 4 is scheduled on Friday, May 15, 2015, at 10:00 a.m.

Mr. Altimus reported that an article on the Cyber Innovation Center was featured in the United States Cybersecurity Magazine.

Mr. Altimus reported that approximately 150 teams representing 40 schools participated in the Regional Robotics Competition at the Bossier Civic Center last Saturday. He stated that the competition was a huge success.

Mr. Altimus reported that representatives from the University of Mississippi and the Mississippi Education Department are touring the Cyber Innovation Center and Rusheon Middle School today to consider adopting the STEM program as part of its curriculum. He stated that the STEM program has been adopted by the State of Louisiana as part of its curriculum.

Mr. Altimus reported that a “topping off” ceremony is scheduled for Friday, May 14, 2015, at 8:30 a.m., for the Computer Science Corporation Building located at the National Cyber Research Park.

Mr. Ford provided an update on several projects in the parish.

Mr. Ford stated that the Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project is scheduled to begin May 18th. He stated that the sewer force main will run across 10 miles of Bossier Parish. He further stated that boring should be complete by October of 2015.

Mr. Ford reported that the closing for the \$10 million Department of Environmental Quality loan for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, is scheduled for Wednesday, May 13, 2015, at 2:00 p.m.

Mr. Ford provided updates on the Kingston Road Improvements Project and Eastwood/Merrywoods Statewide Flood Control Project.

Mr. Ford presented a request from Mr. Sam Marsiglia, Bossier City-Parish MPC, to schedule a Road/Subdivision Regulations Committee meeting on May 20, 2015.

Mr. Ford presented a plat of the proposed development of Willow Trace Subdivision, Unit No. 5A, for consideration. He stated that the owner of Lots 4 and 5 is requesting approval to combine the two lots to make one large lot to build a home. Mr. Ford stated that an existing drainage servitude exists between Lots 4 and 5, and if the proposed plat is approved, the drainage servitude will be abandoned. He stated that abandonment of the drainage servitude will not affect the current drainage in Willow Trace Subdivision.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Benton, to amend the agenda to consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 5A, being a resubdivision of Lots 4 and 5, Willow Trace Subdivision, Unit No. 5, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, 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 Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Willow Trace Subdivision, Unit No. 5A, being a resubdivision of Lots 4 and 5, Willow Trace Subdivision, Unit No. 5, located in Section 36, 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. Ford reported that Mr. Richard Brontoli, Red River Valley Association, is working to schedule a meeting with the Corps of Engineers to discuss erosion of the riverbank and the drainage issues in River Bluff Subdivision, as well as the issue of the Red River shifting to the east near Highway 537.

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 the Department of Transportation and Development will be conducting a public hearing in open house format on May 14, 2015, beginning at 5:00 p.m., at the Barksdale Baptist Church to discuss the Red River Bridge at Jimmie Davis Highway Project.

Ms. Bennett reported on the Armed Forces Communications and Electronics Association banquet, advising that three students from Benton High School and one student from Airline High School received AFCEA scholarships.

Ms. Bennett reported on the Bossier Chamber of Commerce State of Bossier Address, commending Mr. Skaggs for his presentation. She stated that the event was well attended and information pertaining to Bossier Parish was well presented.

Mr. Benton reported on the Webster Parish Police Jury meeting, advising that the Webster Parish Police Jury voted unanimously to participate in a joint effort with Bossier Parish to reopen the Camp Minden Water Plant to assist with supplying water to the East 80 Corridor and Sligo Road area. He stated that funds have been approved by Bossier Parish to begin Phase I of the Camp Minden Water study. Mr. Benton stated that it has been determined that during peak season, only a tenth of an inch of water would be drawn from Bayou Dorcheat.

Ms. Ginger Collier, Bossier Chamber of Commerce, extended appreciation to Mr. Skaggs for his presentation at the State of Bossier Address, and extended appreciation to the police jury for its continued partnership and support.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2015, the meeting was adjourned by the President at 3:05 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY