

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 7, 2015
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7th day of October, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Bob Brotherton. 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. Rimmer, seconded by Mr. Plummer, to authorize the advertising for bids for annual supplies, asphaltic concrete paving material, and for the annual supply of tires for the Bossier Parish Highway Department, bids to be received December 10, 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 approval of the Minor Plat for Doug Cheney 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. Shewmake, to approve the Minor Plat for Doug Cheney 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 approval of the proposed development of Olde Oaks Subdivision, Unit No. 3A, being a resubdivision of Lots 23 and 24, Olde Oaks Subdivision, Unit No. 3, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.

Ms. Allison Prewett, 5748 Gold Crest Drive, Bossier City, LA, requested approval to combine Lots 23 and 24, Olde Oaks Subdivision, Unit No. 3, to make one large lot for construction of a home.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to approve the proposed development of Olde Oaks Subdivision, Unit No. 3A, being a resubdivision of Lots 23 and 24, Olde Oaks Subdivision, Unit No. 3, located in Section 22, 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 approval of the Partition Survey Prepared for the Exclusive Use of Iona W. Brooks Flowers and Robert R. and Linda S.A. Flowers, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford stated that the property owner is requesting approval to subdivide a tract of land located on Flowerbrook Lane into two tracts. He stated that Flowerbrook Lane is a private, one-lane road.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve the Partition Survey Prepared for the Exclusive Use of Iona W. Brooks Flowers and Robert R. and Linda S.A. Flowers, located in Section 29, 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 Hollenshead-Tripp Subdivision, located in Section 21, Township 20 North, Range 12 West, Bossier Parish, LA.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Hollenshead-Tripp Subdivision, located in Section 21, Township 20 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 the application of the Bossier-City Parish Metropolitan Planning Commission for an amendment to the Unified Development Code to amend the architectural standards. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, presented a proposed ordinance amending the Unified Development Code to reflect changes in the architectural standards, and recommended approval.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Rimmer, to approve the application of the Bossier-City Parish Metropolitan Planning Commission for an amendment to the Unified Development Code to amend the architectural standards.**

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

ORDINANCE NO. 4585

AN ORDINANCE TO AMEND ORDINANCE NO. 3908 of 2003 TO AMEND THE UNIFIED DEVELOPMENT CODE TO REFLECT CHANGES RELATIVE TO ARTICLE 12, ARCHITECTURAL DESIGN STANDARDS, AS RECOMMENDED BY THE BOSSIER CITY COMPREHENSIVE PLAN UPDATE ADOPTED MARCH 19, 2013.

BE IT ORDAINED, that the following newly adopted architectural standards shall apply to any applicable project that has not had final approval by the Metropolitan Planning Commission as a component of a Planned Unit Development or Zoning Amendment and/or a building permit application on file in the Bossier Parish Building Permits Department for the purpose of receiving a building permit as of the date of approval of this ordinance;

BE IT ORDAINED, THAT THE FOLLOWING Sections of the Unified Development Code are amended to read as follows:

Section 12.7 Architectural Design Standards for Building within the Business, Industrial, and Special Purpose Districts

12.7.1 Purpose

The following standards for applicable architecture throughout the Metropolitan Planning Commission (MPC) jurisdiction are intended to reflect the goal of the Bossier Comprehensive and Land Use Plan while creating development of enduring quality and unique architectural style.

12.7.2 Applicability

All new development located within an applicable district shall be subject to these provisions. Approval by the Zoning Office must be obtained before any site improvement or construction can begin, and a Certificate of Occupancy or Zoning Permit can be issued. Major rehabilitations of existing buildings, within an applicable district, are also subject to these provisions. Major rehabilitation shall be defined as any renovation, restoration, modifications, addition, or retrofit of a building that exceeds fifty (50) percent of the current appraised value of the building. The appraised value of the land is not included in the 50% calculation. The current appraised value shall be established by the Bossier Parish Tax Assessor's office.

A. Applicable districts shall include the following:

1. Business Districts: B-1, B-2, B-3, B-4, and B-5
2. Special Purposed Districts: RFD, RT, and A-1
3. Industrial Districts: I-1 and I-2
4. All uses in the R-A district when approved as a Conditional Use and all uses approved as a component of a Planned Unit Development (PUD).

12.7.3 Exemptions

The following uses or occupancies are exempted from the provisions:

- A. Single-family residential buildings that are occupied as a residence.
- B. Accessory structures, with one or more side walls, with a footprint of less than 300 square feet, and the total footprint for all such structures on the premise does not exceed 2,000 square feet. Conditional Use Approval, following the procedures of Section 3.3.2 of this code, shall be required for more than two (2) accessory buildings or when total square footage exceeds 2,000 square feet. Accessory buildings located within the I-1, I-2, A-1 zoning classifications are exempt from this requirement.

12.7.4 Waivers and Architectural Review

- A. If a proposed development or improvement will not be visible from a public or private street once the project is completed, the MPC zoning board may waive any or all of the architectural standard requirements. Request for a waiver shall be reviewed as a Conditional Use Approval following the procedures of Section 3.3.2 of this code. Applications shall include the submission of architectural elevations of the proposed construction in color and visual evidence that the project will be visible from the street.
- B. If a proposed development or an improvement or addition greater than 50% of the appraised value as defined in Section 12.7.2, is adjacent to an industrial zoning classification or an existing Industrial land use, the owner or applicant may apply to the Architectural Design Review Committee for the review of a lesser standards of architectural design that shall concentrate on the Front Façade and a minimum of 25% of the sides of the proposed structure that adjoin the Front Façade.
- C. All Overlay Districts and the following arterial streets shall not qualify for this architectural design waiver.
 - a. Airline Drive, Arthur Ray Teague Parkway, Barksdale Boulevard, Benton Road, East Texas Street, Jimmie Davis Highway, McDade Street, Old Minden Road (west of Airline Drive), Shed Road (between Benton Road and Airline Drive and east of I-220), Shreveport-Barksdale, Traffic Street, Viking Drive (between Benton Road and Airline Drive)

12.7.5 Architectural Design Review Committee

Architectural design review of alternative façade designs and materials shall be reviewed by the Metropolitan Planning Commission Architectural Review Committee (ARC). The purpose of utilizing alternative façade materials and designs is to create a unique architectural style and is not simply a means to avoid the intent and/or requirements of the architectural standard requirements. Committee membership is as follows:

- A. For projects located within the corporate limits of Bossier City, the ARC shall consist of a five (5) member committee comprised of the following:
 - 1. A representative of Bossier City Mayor’s office
 - 2. A representative of the Bossier MPC
 - 3. Two (2) representatives of the Bossier MPC office staff
 - 4. The Bossier City Engineer
- B. For the projects located outside of the corporate limits of Bossier City, the ARC shall consist of a five (5) member committee comprised of the following:
 - 1. A representative of the Bossier Parish Police Jury
 - 2. A representative of the Bossier MPC
 - 3. Two (2) representatives of the Bossier MPC office staff
 - 4. The Bossier Parish Engineer

12.7.6 Architectural Review Procedures

The ARC may review all aspects of nonresidential and multifamily residential projects that pertain to the outside appearance of the structures. Projects shall be in conformance with all zoning regulations prior to submittal to the ARC. In addition, projects with proposed variances shall be reviewed and approved by the appropriate board prior to the submittal to the ARC. If required, architectural review as a component of a Planned Unit Development (PUD), shall be conducted prior to review of the PUD by the MPC.

- A. A quorum shall consist of three (3) members
- B. A representative from the Bossier MPC office staff shall preside as chairperson of the committee meetings and shall prepare a record of all proceedings for each review. The record of the proceedings shall be filed in the MPC office and shall be made a public record.
- C. Applicants shall initiate a request for Architectural Review to the MPC office staff upon completion of an application form provided to them by the MPC staff.
- D. The ARC shall hold a meeting within ten (10) business days of filing of the request. All meetings shall be open to the public with public notice, including the time and location of all meetings, being made regarding the meeting. The MPC staff shall review and distribute all documents to the ARC members prior to the meeting for their review. At the meeting, the ARC shall approve, with conditions or disapprove the application based on the committee’s opinion whether the project conforms to the Architectural Design Standards or intent thereof.

12.7.7 Façade Materials

All buildings on the same site shall be architecturally unified in color scheme and building materials.

- A. Business and Special Purpose Districts excluding the A-1 and A-2 districts.
 - 1. The following exterior materials are acceptable:
 - a. Brick, limestone, granite, marble, stucco, glass, split-face concrete block (limited use), exterior insulation and finishing systems (EIFS), fiber cement (hardiplank) siding and wood siding.
 - b. Split face concrete block may be used for up to sixty (60) percent of the exterior walls. EIFS installed via a wall drainage system, may be used only if it is a minimum of six (6) inches above grade with approval by the appropriate City or Parish building official.
 - 2. Flush architectural metal panels installed via concealed fasteners for wall systems may be used for up to fifty (50) percent of any single façade if utilized in conjunction with any of the above permitted building materials. Façades with more than fifty (50) percent must apply to the MPC Architectural Review Committee.
 - 3. As an alternative to 12.7.7.2, metal panels may be used as an accent material for up to twenty (20) percent of each façade. Accent materials are intended to be secondary façade materials that enhance the aesthetics of the building exterior. Accent materials generally consist of materials and/or colors that complement the primary materials and enhance a particular style.
 - 4. The following exterior materials are prohibited when used as a visible exterior façade material:
 - a. Tilt-up concrete panels, smooth face concrete block, vinyl and aluminum siding
 - b. The provisions for façade materials apply to the front and sides of structures for a total of three (3) sides on stand-alone sites. However, these provisions apply to all four (4) sided buildings located within integrated developments with multiple buildings, out-parcels, and when facing the public right of way or a private drive.
- B. Industrial and A-1 Districts

Façade materials allowed in the Business and Special Purpose Districts shall be allowed and are required on a minimum of forty (40) percent on the front façade(s) only. Any other material types shall be allowed on the remaining sixty (60) percent of the building exterior.



C. Colors

Buildings shall consist of natural earth tones that are found in the Bossier City/Parish Region. Natural earth tones include colors and shades of the following: red, orange, yellow, olive, tan, and brown. Other colors or combinations may be allowed by the MPC Architectural Review Committee.

12.7.8 Massing, Facades, and Entryways

A. Massing

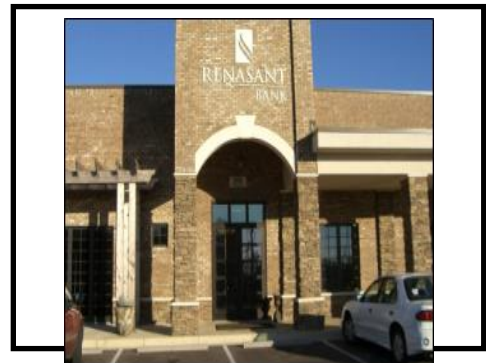
1. Long expanses of blank walls shall be avoided through the use of wall articulation. Breaking the continuous plane of the wall can be done by recessing vertical segments of the wall at several intervals. Also, a course of brick or other masonry material can be applied to the exterior walls to add visual interest at certain junctures in the wall. Changes in the material colors are also encouraged to break up wall surfaces. The maximum permitted width of an uninterrupted wall plane shall be fifty (50) feet. The front façade shall be articulated regardless of width.



B. Façade

The façade of a building is defined as being all exterior walls structure. The “Front Façade” is the side that is facing the public right-of-way and/or private driveways or streets utilized for public travel or access.

1. Buildings shall have a defined base and cap.
2. All entryways used by the general public shall be identifiable and integrated into the building architecture.
3. Outdoor storage display areas shall be included on the site plan submittal for review. Additional parking shall be provided to account for temporary outdoor storage or display areas that utilize parking spaces when they are in use.
4. Awnings or canopies should be provided over pedestrian walkways within thirty (30) feet of all primary entrances used by the general public.



12.7.9 Roofs

1. Hip, gable or flat roofs may be used.
2. Flat or Parapet roofs should be articulated and interrupted along the sides by breaking the plane of the roof along the sides and front.
3. Embellishment of a flat roof shall be achieved through the use of cornice or cap and base along the front and sides of the roof.
4. Roof mounted mechanical and air conditioning equipment shall be screened from public view on all sides, adjacent streets, and adjoining developments, with the use of parapets, dormers, or by other means. Exceptions may be allowed when topography or other unchangeable conditions such as elevated roadways, do not permit equipment to not be visible. Alternative means of screening shall be reviewed by the Architectural Review Committee.
5. Green Roofs, Mansard Roofs, and other alternative roof forms may be approved as a Conditional Use by the MPC Zoning Board following the procedures of section 3.3.2.

A. Definitions

1. Parapet: An extension of the main walls of a building that runs along the edge of a roof. Often used to shield rooftop mechanical equipment and vents.



2. Gable: A triangular or ridged roof with two slopes that come to a point along a ridge in the middle.



3. Cornice: A projecting decorative molding or overhang that crowns the top course of a wall.



4. Base: The lowest part of the building or structure.



5. Cap: The head or crowning feature of a building or structure.



6. Mansard: A roof with slopes on each of four sides.



7. Dormer: A structural component of a building that protrudes from a roof slope. May contain windows and other architectural features.



12.7.10 Garbage collection Areas

When Dumpsters, trash and recyclable material containment areas are visible from the street frontage or adjoining residential property, the following criteria shall apply to placement and construction type.

- A. Dumpster enclosures shall be constructed with masonry material and provide a gate or set of gates. If the gate side of the enclosure faces the street or adjoining residential property, the gates shall be of an opaque material. The gates shall be kept closed.
- B. The enclosure shall be at least two (2) feet taller than the dumpster, but no taller than eight (8) feet in height.
- C. Dumpster enclosures that are located within the front yard shall be landscaped. Landscaping shall be oriented to face adjoining properties and streets.
- D. Dumpster areas shall not be located within any designated streetscape or buffer yard.

- E. Development within the A-1, A-2 Airbase Buffer Zones and the Industrial districts are exempt from the above requirements.

12.7.11 Exterior Building Lighting

Exterior building lighting plays an integral role in a commercial building whether its purpose is to emphasize architectural elements, landscaping or parking areas. Lighting fixtures should be compatible with the character, scale and function of the building as well as the surrounding area.

Building mounted light fixtures shall not be located higher than the roofline and shall have the lamp source shielded from view as to minimize glare.



12.7.12 Appropriate Architectural Elements

Examples of appropriate and inappropriate architectural elements are provided below.

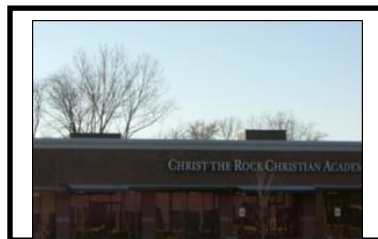
Appropriate Design

Inappropriate Design



Appropriate Roof Screening

Inappropriate Roof Screening



Appropriate Design

Inappropriate Design



Appropriate Garbage Collection Area

Inappropriate Garbage Collection Area



Appropriate Design



Inappropriate Design



12.7.13 Appeals

Any property owner aggrieved by a decision of the Architectural Review Committee, Executive Director or any Administrative Official in the interpretation of the Architectural Design Standards ordinance, may file an appeal to the Board of Adjustments. An appeal shall be filed within ten (10) days from the date of the alleged erroneous order, requirement, decision, determination, or interpretation. Failure to do so within the prescribed period will constitute a waiver of all rights to an administrative hearing.

- A.** An appeal must be filed with the MPC office and shall include the following:
 - 1.** The name, address, and telephone number of the petitioner.
 - 2.** The decisions being appealed and description of the appeal on an applicable application provided by the zoning office.
 - 3.** Site plan of the property involved showing dimension of the lot, architectural elevations, and any proposed improvements thereon.
- B.** Upon completion of an application provided by the MPC staff, the appeal shall be scheduled for a hearing by the Board of Adjustments on the next available regularly scheduled BOA meeting.

BE IT ORDAINED, that the following Section of the Unified Development Code be amended to read as follows:

6.8.C The exterior of the temporary building shall be painted in one primary color that comprises a minimum of 80% of the facades of the structure. The paint scheme should complement the primary building on the site. The temporary building shall be maintained and kept in good repair.

BE IT ORDAINED, that the following Section is deleted from the Unified Development Code.

Section 13.14 Screening of Accessory Waste Storage and Dumpsters.

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

The ordinance was offered by Mr. Avery, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to schedule a public hearing on November 4, 2015, to consider approval of the plat of the proposed development of Bee Bend Acres Subdivision, Unit No. 2, being a resubdivision of Lot 6, Bee Bend Acres Subdivision, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to schedule a public hearing on November 4, 2015, to consider approval of the Minor Plat for Jack Daniel Lafield and Shanna Kay Raley Lafield, 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.**

Motion was made by Mr. Avery, seconded by Mr. Cook, to schedule a public hearing on November 4, 2015, to consider approval of the plat of the proposed development of Cristal Oak Commercial Subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a public hearing on November 4, 2015, to consider approval of the Plat of Survey for Edwin Eugene Roach, located in Section 2, Township 16 North, Range 12 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. Plummer, seconded by Mr. Rimmer, to schedule a public hearing on November 4, 2015, to consider the application of Verizon Wireless, to the Bossier City-Parish Metropolitan Planning Commission, for a Conditional Use Approval for a cell tower location at 2090 Colleen Street, 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, reported on a meeting of the Property Standards Board of Review.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property located at 6286 Highway 157, Haughton, LA.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a condemnation hearing on October 21, 2015, to consider condemnation of property located at 6286 Highway 157, Haughton, LA, Tax Assessment No. 119452.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property described as Lots 7, 8, 9, and Tract A, Shady Park Subdivision, Unit No. 2, Haughton, LA, Tax Assessment No. 118479 and Lots 10, 11 and 12, Shady Park Subdivision, Unit No. 2, Haughton, LA, Tax Assessment No. 119500.

Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a condemnation hearing on October 21, 2015, to consider condemnation of property described as Lots 7, 8, 9, and Tract A, Shady Park Subdivision, Unit No. 2, Haughton, LA, Tax Assessment No. 118479 and Lots 10, 11 and 12, Shady Park Subdivision, Unit No. 2, Haughton, LA, Tax Assessment No. 119500.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property located at 113 South Parkridge Drive, Benton, LA.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to schedule a condemnation hearing on October 21, 2015, to consider condemnation of property located at 113 South Parkridge Drive, Benton, LA, Tax Assessment No. 101761.

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

Mr. Ghormley presented photographs of condemned property at 10503 Highway 3, Benton, LA, advising that parish crews have completed cleanup of the property. He stated that a lien on the property will be filed with the Bossier Parish Clerk of Court. **Motion was made by Ms. Bennett, seconded by Mr. Plummer, to close the property standards file for property located at 10503 Highway 3, Benton, LA.**

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

Mr. Ghormley presented photographs of condemned property at 6240 Autumn Wood Circle, Haughton, LA, advising that parish crews have completed cleanup of the property. He stated that a lien on the property will be filed with the Bossier Parish Clerk of Court. **Motion was made by Mr. Avery, seconded by Mr. Darby, to close the property standards file for property located at 6240 Autumn Wood Circle, Haughton, LA.**

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

Mr. Ghormley presented photographs of condemned property at 624 Red Chute Lane, Bossier City, LA, advising that parish crews have completed cleanup of the property. He stated that a lien on the property will be filed with the Bossier Parish Clerk of Court. **Motion was made by Mr. Brotherton, seconded by Mr. Cook, to close the property standards file for property located at 624 Red Chute Lane, Bossier City, LA.**

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

Mr. Ghormley presented photographs of condemned property at 612 Dauphine Lane, Bossier City, LA, advising that parish crews have completed cleanup of the property. He stated that a lien on the property will be filed with the Bossier Parish Clerk of Court. **Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to close the property standards file for property located at 612 Dauphine Lane, Bossier City, LA.**

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

Mr. Ghormley presented photographs of condemned property described as a 28.244-acre tract of land located behind Haymeadow Subdivision, Benton, LA, Tax Assessment No. 165133, advising that parish crews have completed cleanup of the property. He stated that a lien on the property will be filed with the Bossier Parish Clerk of Court. **Motion was made by Mr. Avery, seconded by Ms. Bennett, to close the property standards file for property described as a 28.244-acre tract of land located behind Haymeadow Subdivision, Benton, LA, Tax Assessment No. 165133.**

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

Mr. Cochran, Chairman of the Insurance Committee, reported on a meeting of that committee, advising that he, Mr. Benton, and Mr. Brotherton were present. He stated that Mr. Altimus, Mr. Jackson, Ms. Hauser, Mr. David

Montgomery, Ms. Theresa Harmon, Mr. Jim Firth, Ms. Charlotte Bouillon, and Ms. Sheryl Thomas were also present. Other jurors present were Ms. Bennett, Mr. Rimmer, and Mr. Skaggs.

Mr. Cochran stated that the committee recommends that the parish's liability insurance for the year 2016 be covered through The Travelers Company. He stated that there will be a considerable amount of premium savings to the parish, as well as additional liability coverage.

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Avery, Ms. Bennett, Mr. Brotherton, Mr. Plummer, Mr. Shewmake, and Mr. Skaggs were present. He stated that Mr. Ford, Mr. Jackson, Mr. Altimus, Ms. Michelle Rodgers, Ms. Rae Graves, Mr. Jim Davlin, Mr. Pat Culverhouse, Mr. Rick Ganey, Mr. Kirk Armitage, Mr. Billy Montgomery, Ms. Carlotta Askew-Brown, Mr. Sam Marsiglia, Mr. Mark Coutee, Mr. Nguyen Kha, Mr. Larry Landry, Mr. Joe Partain, and Mr. Robert Berry were also present. Other jurors present were Mr. Cook, Mr. Rimmer, Mr. Hammack, and Mr. Darby.

Mr. Benton stated that the committee discussed the East/West Corridor Project, advising that there are proposed plans for an apartment complex to be developed within right-of-way needed for the project. He further stated that the committee is to determine if Federal funds will be pursued for the project, or if the parish will fully fund the proposed East/West Corridor Project.

Mr. Benton stated that the committee discussed issues regarding building permits for manufactured homes. He stated that the committee has no recommendation on the matter at this time.

Mr. Benton presented a request from the Cypress Black Bayou Recreation and Water Conservation District for assistance with two gravel parking lots on each side of the road at the spillway to accommodate citizens fishing along the spillway on Cypress Lake. He stated that the committee recommends that the parish assist with construction of the two gravel parking lots.

Mr. Benton stated that the committee also discussed fishing along the wing walls at the spillway on Cypress Lake. He stated that Cypress Black Bayou Recreation and Water Conservation District has determined that fishing along the wing walls is a liability and no fishing will be allowed in this area.

Mr. Benton stated that the committee discussed the proposed sewer ordinance being considered today.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the application of Allison D. Cooksey, for a 2015 beer license at Shockley's Fish and Fixins, 1332 Robinson Road, Elm Grove, LA, subject to approval by the health department. The application has been approved by the Sheriff's Department.

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

Motion was made by Mr. Cochran, seconded by Mr. Rimmer, to adopt a resolution ratifying Mr. William Altimus' signature on any and all documents in connection with the parish's liability insurance coverage with The Travelers Company.

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 7th day of October, 2015, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the parish's liability insurance coverage with The Travelers Company.

The resolution was offered by Mr. Cochran, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to adopt a resolution authorizing the Bossier Parish Police Jury to ratify and/or consent to an assignment by Cohort Energy Company, a Texas corporation ("Assignor") to Belco Energy 1 L.P., a Delaware Limited Partnership, of certain rights, title and interest held by Assignor in certain mineral leases identified in that certain "Assignment, Bill of Sale and Conveyance of Oil, Gas and Mineral Leases" filed in the conveyance records of Bossier Parish, Louisiana, in Book 1210, Page 80, as Registry No. 700933, and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent.

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

RESOLUTION

BE IT RESOLVED that the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, hereby consents to the assignment by Cohort Energy Company, a Texas corporation ("Assignor") to Belco Energy 1 L.P., a Delaware Limited Partnership, of certain rights, title and interest held by Assignor in certain mineral leases identified in that certain "Assignment, Bill of Sale and Conveyance of Oil, Gas and Mineral Leases" filed in the conveyance records of Bossier Parish, Louisiana, in Book 1210, Page 80, as Registry No. 700933;

BE IT FURTHER RESOLVED that the Parish Administrator is hereby authorized to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to adopt a resolution authorizing the Bossier Parish Police Jury to ratify and/or consent to the “Sublease, Bill of Sale and Conveyance” from J-W Operating Company, a Texas corporation, to Kerr-McGee Oil & Gas Onshore LP, a Delaware Limited Partnership, as recorded in the records of Bossier Parish as Instrument No. 1046331, affecting that certain “Lease for Oil, Gas and Other Liquid or Gaseous Minerals” State Agency Lease No. 16616 dated December 8, 1999, which was recorded in the records of Bossier Parish as Instrument No. 694760 in Book 1201, Page 292 of the conveyance records of Bossier Parish (collectively the “Lease”) and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent.

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

RESOLUTION

BE IT RESOLVED that the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, hereby consents to the “Sublease, Bill of Sale and Conveyance” from J-W Operating Company, a Texas corporation, to Kerr-McGee Oil & Gas Onshore LP, a Delaware Limited Partnership, as recorded in the records of Bossier Parish as Instrument No. 1046331, affecting that certain “Lease for Oil, Gas and Other Liquid or Gaseous Minerals” State Agency Lease No. 16616 dated December 8, 1999, which was recorded in the records of Bossier Parish as Instrument No. 694760 in Book 1201, Page 292 of the conveyance records of Bossier Parish (collectively the “Lease”);

BE IT FURTHER RESOLVED that the Parish Administrator is hereby authorized to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent.

The resolution was offered by Mr. Plummer, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to adopt an ordinance to officially post certain bridge structures in Bossier Parish in connection with the Louisiana Off-System Bridge Replacement Program.

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

ORDINANCE NO. 4586

AN ORDINANCE TO OFFICIALLY POST CERTAIN BRIDGE STRUCTURES LOCATED ALONG THE PARISH TRANSPORTATION SYSTEM IN THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, the Bossier Parish Police Jury is responsible for health, safety and welfare of the public utilizing the parish transportation system in Bossier Parish, and the bridge structures located on these transportation routes; and

WHEREAS, the Bossier Parish Police Jury, in order to provide advance information regarding the bridge structures located on its parish transportation routes, has structurally rated and posted certain bridges, as required by federal, state and local laws.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that the bridge structures listed below by structure number and location are hereby officially posted by signing to provide sufficient advance notice to the motoring public as to the load carrying capabilities of each structure:

<u>Structure</u>	<u>Location</u>	<u>Load Posting (T)</u>
PO832217933391	Old Coushatta Road, Trib Flat River	3 (temporarily closed)
PO832225933301	Smith Road, Red Chute Bayou	25-40
PO832263932671	Koran Doyline Road, Clark Bayou	20-35 (closed)
PO832269932881	Johnson Store Road, Foxskin Bayou	15-25
PO832351933431	Winfield Road, Connell Branch	25-40
PO832339934091	Swan Lake Road, Willow Chute Bayou	25-40
PO832459932961	Whittington Road, Bodcau Trib	15-25
PO832465933301	Sheppard Road, Trib Bodcau Bayou	10-15
PO832523934411	Old Plain Dealing Hwy, Collinsburg Creek	15-25
PO832526934161	Antrim Road, Lil Cypress Creek	25-40
PO832593933821	Chalybeate Springs Rd, Trib to Mrtnc	25-40
PO832595934471	Log Ferry Road, Stillhouse Bayou	15
PO833010934591	McCance Road, Posten Bayou	10-15
PO832544934211	Palmetto Street, Trib Lil Cypress Bayou	25-40
PO832541934191	S. Perrin Street, Lil Cypress Bayou	25-40
PO832194933091	Kelly Road, Flat River Ditch	25-40
PO832542934221	Arkansas Street, Lil Cypress Bayou	3
PO832170932711	Swan Lake Road, Red Chute Bayou	20-35
PO832187933071	Atkins Clark Road, Flat River Ditch	5
PO832473934031	Butler Hill Road, Cypress Bayou	25-40
PO832590933871	Leila Road, Boggs Creek	15-25

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

The ordinance was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to adopt the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.

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

RESOLUTION

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

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

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

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2015, through September 30, 2016:

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

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

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

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

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

This resolution was considered section by section and as a whole. Upon motion by Ms. Bennett, second by Mr. Plummer, and vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a proposed sewer ordinance requiring that all community-type sewer systems constructed in Bossier Parish outside municipalities will be governed and owned by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier. He stated that the proposed ordinance requires that all plans and specifications be approved by the Department of Health and Hospitals, and also requires that a fee of three percent (3%) of the estimated cost of construction, including all labor, materials and equipment, shall be charged to the developer to cover the costs of inspection. He further stated that a two-year maintenance bond for fifty percent of the cost is also required.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt an ordinance amending Chapter 122 of the Bossier Parish Code of Ordinances, providing for regulations relative to community-type sewer systems.

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

ORDINANCE NO. 4587

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 122 OF THE BOSSIER PARISH CODE OF ORDINANCES PROVIDING FOR REGULATIONS RELATIVE TO COMMUNITY-TYPE SEWER SYSTEMS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that certain sections of Chapter 122, "Utilities", of the Bossier Parish Code of Ordinances, be and is hereby amended to read as follows:

ARTICLE I. IN GENERAL

Section 122-1, be and is hereby amended to read as follows:

Sec. 122-1. Regional notification center.

The police jury avails itself of the option set forth in R.S. 40:1749.19, of the Louisiana Underground Utilities and Facilities Damage Prevention Law, and specifically, it does not participate and share in the cost of a regional notification center as provided in R.S. 40:1749.14.

ARTICLE II. SEWAGE

Section 122-31, be and is hereby amended to change certain definitions as follows:

Sec. 122-31. Definitions.

Community-Type Sewer System means system (excluding building plumbing), either publicly or privately owned, consisting of one or more of the following; a) a collection system; b) pumping facility; and c) a means of final treatment and disposal; designed for more than one residential home, and which utilizes technology approved by the Louisiana Department of Health and Hospitals, Office of Public Health (LA DHH/OPH) and which conforms with the latest adopted edition of “Standard Specifications and Details” and all Louisiana Department of Environmental Quality (LDEQ) permit requirements.

Individual Sewer System means any system of piping (excluding building plumbing), treatment device or other facility that conveys, stores, treats or disposes of sewer on the property where it originates and which utilizes the individual sewer technologies as approved by the LA DHH/OPH.

***All other definitions as provided in Section 122-31 are unchanged and shall remain in full force and effect.

Sections 122-56 and 122-57 are hereby repealed in their entirety and replaced as follows:

Sec. 122-56. Mandatory connections to community-type systems.

(a) Where a community-type system is located within three hundred (300) feet of a building site, the plumbing fixtures within any structure on said building site shall be connected to the community-type system if the owner is legally entitled to do so, taking into consideration governmental, geographic or other legally created boundaries.

(b) The three hundred (300) foot distance specified in paragraph (a) is to be determined by measuring the shortest available route from the structure to the community-type system main or lateral.

(c) The connection requirements in paragraph (a) may be waived or deferred for a specified time period if the LA DHH/OPH determines that the community-type system has an inadequate capacity or that the required connection would result in an unreasonable hardship or practical difficulty due to site conditions, restrictions, and limitations.

(d) The basis for approving a waiver or deferral, as well as the terms and conditions of such approval, shall be specified in writing and attached to any permit issued for installation of the individual sewerage treatment system. In addition, the waiver shall be duly recorded with the Bossier Parish Clerk of Court.

(e) Owners connecting to a community-type system that is owned and operated by the Bossier Parish Police Jury and/or the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, shall further be required to enter into the Parish’s Standard User Agreement for Wastewater Collection and Treatment Services. Said agreement shall be established in accordance with the Parish’s latest edition of the “Operations Policy Manual for Community-Type Wastewater Collection and Treatment Systems”, a copy of which is on file with the Division of Engineering and Public Utilities Department.

Sec. 122-57. Where community-type system is not available.

Where community-type systems are not available, an individual system may be used subject to the following requirements:

(1) The building site area shall be in accordance with the subdivision ordinances for Bossier Parish for the unincorporated area, the unincorporated area within five miles of the Benton Metropolitan Planning Commission, and the Unified Development Code (UDC) for the unincorporated areas within five miles of the City of Bossier City.

(2) The LA DHH/OPH and the parish must approve a soil absorption system for treated effluent.

BE IT FURTHER ORDAINED, etc., that Chapter 122, Article II, of the Bossier Parish Code of Ordinances is hereby amended to add Sections 122-58 through Section 122-65, as follows:

Sec. 122-58. Plans and specifications.

(a) A professional engineer, registered in the State of Louisiana, shall prepare the plans and specifications for the installation of a community-type system and for any alterations, modifications or expansion of an existing system. Plans and specifications shall be in conformance with the latest edition of the Parish’s “Standard Specifications and Details for Community-Type Systems”. Plans and specifications must be submitted for review and approval prior to initiating construction in accordance with established subdivision design and development requirements. An approved LA DHH/OPH Design Summary package along with Louisiana Department of Environmental Quality approval to discharge sanitary sewer and a copy of all permits must be submitted with the plans and specifications.

(b) The owner/developer shall provide adequate right-of-way in accordance with standard plans and specifications adopted by the Parish of Bossier to allow for the future connection of the community-type wastewater collection and treatment system to a future municipal transport main. Right-of-way shall be established in accordance with the subdivision ordinances for Bossier Parish for the unincorporated area and area within five miles of the Benton Metropolitan Planning Commission, and the Unified Development Code (UDC) for the unincorporated areas within five miles of the City of Bossier City.

Sec. 122-59. Inspections and certifications by the professional engineer.

A professional engineer, registered in the State of Louisiana, shall make inspections at the appropriate intervals during the installation, alteration, modifications or expansion of a community-type system and shall provide written certification to the LA DHH/OPH, the Division and the Louisiana Department of Environmental Quality, where required by law, that the installation, alteration, modification or expansion was constructed in accordance with the approved plans and specifications.

Sec. 122-60. Additional loading of existing system.

Any owner of any community-type system requesting approval for additional wastewater loading of that system shall submit to the LA DHH/OPH and the Division, written certification by a professional engineer, registered in the State of Louisiana, that the existing system will meet all requirements of the appropriate regulatory agencies.

Sec. 122-61. Inspections of community-type systems by the Public Utilities Department.

The Utilities Department or authorized representative will inspect the community-type systems to ensure their proper functioning and performance in accordance with all applicable laws and regulations and is authorized to enter upon private premises at reasonable times and in a reasonable manner to inspect said system.

Sec. 122-62. Inspection fee required prior to start of construction.

A fee of three percent (3%) of the estimated cost of construction, including all labor, materials and equipment, shall be charged to the developer to cover the costs of inspection. The fee shall be paid to the police jury by the

developer prior to the start of construction. There will be no duplication of inspection fee charges. If any inspection fee is charged to a developer by a municipality, the fee will be deducted from the inspection fee due to the police jury.

Sec. 122-63. Community-type systems required in new subdivision.

(a) Any new subdivision that has one hundred twenty-five (125) or more lots shall have a community-type sewerage system.

(b) Phased development of community sewer system trunk-lines will be allowed.

(c) All new community-type sewerage systems shall be constructed in compliance with LA DHH/OPH and Parish standards. The system should be constructed prior to approval of the final subdivision plat or if not then, the developer should post a one-hundred percent (100%) performance bond in favor of the appropriate governing body or sewerage district so that the appropriate local governing authority or sewer district would have the funds to construct the system.

Sec. 122-64. Operations and maintenance.

(a) The owner/developer shall be responsible for the full operations and maintenance (at his, her or their expense) of the sewage collection and treatment facilities in full compliance with all the requirements of this Article and with all Parish, State and Federal laws and regulations until such time as the system is accepted, through donation by owner, for operations and maintenance by the Parish.

(b) Any penalties assessed by the State, local or federal regulatory agencies resulting from the owners' operations due to lack of compliance with State, local or federal sewer treatment requirements, will be the responsibility of the owner/developer of the community-type sewer treatment plant.

Sec. 122-65. Management of facilities and transfer of ownership to the Parish.

(a) Bossier Parish intends to assume ownership and accept responsibility for the perpetual maintenance and operations of newly-installed community-type wastewater treatment systems, provided: that the system is installed in accordance with all applicable guidelines established herein, and after a favorable final inspection is completed. Bossier Parish will assume ownership, operation and maintenance at no direct cost to the Parish for transfer. Said system will be transferred to the Parish at the same time as the acceptance of the subdivision and other public infrastructure improvements. Said community system shall be subject to construction inspections by the Parish, both during and after installation to the degree necessary to assure proper operations before acceptance. Liens and debt owed on the collection and treatment system shall be paid off in full before transfer of ownership takes place.

(b) Posting of Bonds: Once the community-type sewer collection and treatment system has been properly installed, the developer and/or owner shall contact the Parish. An on-site final inspection shall be completed to ensure that the system(s) has been installed, and is operable. Final inspection shall include a written certification from the developer's engineer that the system has been constructed and installed in accordance with the approved plans and specifications. If upon inspection, the Parish determines that such system(s) is found to not be built according to specifications, the owner/developer shall be required to make the appropriate corrections at his or her expense before final acceptance can be made. After completion of all items required in the plans and specifications, the Developer's Contractor shall submit to the Parish a maintenance bond in the amount of fifty percent (50%) of the Community System Contract amount, guaranteeing workmanship and materials of all public improvements for a minimum period of two years or until the entire system is functioning at a normal load adequate to test the performance of the system. All warranty/maintenance bonds shall be obtained from an accredited financial institution recognized to be in good standing by the Parish of Bossier. The release of warranty/maintenance bonds shall follow established Parish procedures.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption.

BE IT FURTHER ORDAINED that any ordinance or parts of any ordinance in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that anyone violating the provisions of this ordinance, upon conviction, shall be fined for each offense as provided in Chapter 1, Section 1-13 of the Bossier Parish Code of Ordinances.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall be included and incorporated in the Bossier Parish Code of Ordinances as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Avery, to establish a 25 mile per hour speed limit on Smith Road.

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

ORDINANCE NO. 4588

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON SMITH ROAD LOCATED IN SECTION 18, TOWNSHIP 23 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of October, 2015, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Smith Road, located off Chalybeate Springs Road in Section 18, Township 23 North, Range 12 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

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

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

The ordinance was offered by Mr. Cook, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 3 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-415, advising that the change order results in an additional cost of \$7,848.50. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve Change Order No. 3 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-415, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that it does hereby approve Change Order No. 3 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-415.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 4 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, advising that the change order results in an additional cost of \$20,000. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve Change Order No. 4 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that it does hereby approve Change Order No. 4 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Ms. Bennett, to amend the 2015 Road Overlay Program to remove Augusta Circle and add Pebble Beach Drive, Swan Lake Road and Linton Road, to amend the 2016 Road Overlay Program to remove Linton Road, and to amend the 2017 Road Overlay Program to remove Swan Lake Road.

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

Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2015			Miles	Gravel	Blacktop
District 1					
Johnson-Koran	1.50	Bob Brotherton			1.50
Fairview Point Rd.	1.50	Bob Brotherton			1.50
Caplis-Sligo	1.00	Bob Brotherton			1.00
	4.00				
District 2					
Lawrence Dr.	0.90	Glenn Benton			0.90
Lawrence Cr.	0.10	Glenn Benton			0.10
Hidden Cove	0.10	Glenn Benton			0.10
Fire Fly	0.10	Glenn Benton			0.10
Honeytree Tr.	0.30	Glenn Benton			0.30
Sparrow Ridge	0.40	Glenn Benton			0.40
Turning Leaf	0.50	Glenn Benton			0.50
Chimney Ln.	0.20	Glenn Benton			0.20

Country Dr.	0.50	Glenn Benton			0.50
Heather Brook Cr.	0.10	Glenn Benton			0.10
	3.20				
District 3					
Parks Rd.	1.15	Wanda Bennett			1.15
Pebble Beach Dr.	0.40	Wanda Bennett			0.40
Linton Bellevue Rd.	1.20	Wanda Bennett			1.20
	2.75				
District 4					
Wise Rd.	1.10	Sonny Cook			1.10
Earnest Dr.	0.60	Sonny Cook			0.60
Log Ferry	1.30	Sonny Cook			1.30
Industrial Dr.	0.30	Sonny Cook			0.30
Oglee Rd.	1.30	Sonny Cook			1.30
	4.60				
District 5					
Audubon	0.90	Jack Skaggs			0.90
Madewood Court	0.20	Jack Skaggs			0.20
Dana Ln.	0.60	Jack Skaggs			0.60
Linton Rd.	0.70	Jack Skaggs			0.70
	2.40				
District 8					
Trailview Cr.	0.20	Doug Rimmer			0.20
Wild Briar Cr.	0.15	Doug Rimmer			0.15
Dogwood Tr.	0.90	Doug Rimmer			0.90
Palico Cr.	0.10	Doug Rimmer			0.10
Villa Cr.	0.10	Doug Rimmer			0.10
Princessa Cr.	0.10	Doug Rimmer			0.10
	1.55				
District 5-6					
Wemple Rd.	1.00	Skaggs-Avery			1.00
Swan Lake Rd.	1.40	Skaggs-Avery			1.40
	2.40				
Total Mileage	20.90				20.90

Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2016			<i>Miles</i>	Gravel	Black Top
District 1					
Fairview Point Rd.	1.50	Bob Brotherton			1.50
Jonson Koran Rd.	1.50	Bob Brotherton			1.50
Poole Rd.	1.50	Bob Brotherton			1.50
Lalo Rd.	0.50	Bob Brotherton		0.50	
	5.00				
District 2					
Covington Rd.	0.30	Glenn Benton			0.30
Woodland Cr.	0.10	Glenn Benton			0.10
Woodfern Ln.	0.10	Glenn Benton			0.10
	0.50				
District 3					
Linton Bellevue Rd.	1.50	Wanda Bennett			1.50
Sherwood Dr.	0.50	Wanda Bennett			0.50
	2.00				
District 4					
Log Ferry Rd.	1.30	Sonny Cook			1.30
Seven Pines Rd.	1.50	Sonny Cook			1.50
Gay Rd.	0.25	Sonny Cook		0.25	
Wise Rd.	1.50	Sonny Cook			1.50

Crabtree Rd.	0.30	Sonny Cook			0.30
	4.85				
District 5					
Ridgefield Dr.	0.40	Jack Skaggs			0.40
	0.40				
District 4-8					
Bellevue Rd.	1.00	Cook-Rimmer			1.00
	1.00				
Total Mileage	13.75			0.75	13.00

Road Name	Mileage	Juror	Contract Miles	Parish Miles	
				Gravel	Blacktop
Year 2017					
District 1					
Fairview Point Rd.	1.50	Bob Brotherton			1.50
South Bossier Park Rd.	1.00	Bob Brotherton			1.00
Golf Club Dr.	0.70	Bob Brotherton			0.70
Olde Oak Dr.	0.70	Bob Brotherton			0.70
Poole Rd.	0.50	Bob Brotherton			0.50
Ranchtown Rd.	0.40	Bob Brotherton			0.40
Country Forest Dr.	0.30	Bob Brotherton		0.30	
	5.10				
District 2					
Sweetgum Dr.	0.20	Glenn Benton			0.20
Berry Cr.	0.10	Glenn Benton			0.10
Flagg Dr.	0.40	Glenn Benton			0.40
Eastwood Dr.	0.20	Glenn Benton			0.20
Murray Ln.	0.20	Glenn Benton			0.20
	1.10				
District 3					
Linton Bellevue Rd.	1.50	Wanda Bennett			1.50
Red Oak Dr.	0.20	Wanda Bennett		0.20	
White Oak Dr.	0.20	Wanda Bennett			0.20
Holli Rd.	0.30	Wanda Bennett			0.30
	2.20				
District 4					
Eighty Acres Dr.	0.20	Sonny Cook		0.20	
Industrial Dr.	0.30	Sonny Cook			0.30
Hamiter Rd.	1.00	Sonny Cook			1.00
Abe Martin Rd.	0.30	Sonny Cook			0.30
Carterville Rd.	1.30	Sonny Cook			1.30
Log Ferry Rd.	0.90	Sonny Cook			0.90
Chalybeate Springs Rd.	0.60	Sonny Cook			0.60
	4.60				
District 5					
Teche Dr.	0.30	Jack Skaggs			0.30
Dauphine Ln.	0.40	Jack Skaggs			0.40
Bienville Dr.	0.30	Jack Skaggs			0.30
	1.00				
District 8					
Shirley Rose Rd.	0.50	Doug Rimmer			0.50

	0.50				
District 4 & 8					
Bellevue Rd.	1.00	Cook-Rimmer			1.00
	1.00				
District 12					
Summer Lake Dr.	0.20	Mac Plummer			0.20
	0.20				
Total Mileage	15.70			0.70	15.00

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to authorize preparation of Utility Certification Letter for the North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, Phase 1, State Project No. H.003854, Bossier Parish, Louisiana, and 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 7th day of October, 2015, that Jack Skaggs, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Utility Certification Letter for the North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, Phase 1, State Project No. H.003854, Bossier Parish, Louisiana.

The resolution was offered by Ms. Bennett, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Reggie Lewis, Raley and Associates, Inc., presented Change Order No. 3 for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project, advising that the change order results in an additional cost of \$58,635, and provides for 12 additional contract days. He presented additional information pertaining to the change order. **Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve Change Order No. 3 for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that it does hereby approve Change Order No. 3 for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested that the record reflect that the proposed change order for Agenda Item No. 28 is corrected to read Amended Change Order No. 4 on Kingston Road Improvements, Phase I, Project No. 2014-414. He stated that the change order results in a deduct of \$54,706.87. **Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to approve Amended Change Order No. 4 on the Kingston Road Improvements, Phase I, Project No. 2014-414, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that it does hereby approve Amended Change Order No. 4 on the Kingston Road Improvements, Phase I, Project No. 2014-414.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Amended Change Order No. 4.

The resolution was offered by Ms. Bennett, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that the Caddo-Bossier Port Commission has agreed to contribute \$30,000 each to the City of Bossier City and to the Parish of Bossier for the purchase of two environmental bagging systems to assist with future flooding events. Mr. Altimus expressed appreciation to the Caddo-Bossier Port Commission for the contribution. **Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to approve a Cooperative Endeavor Agreement**

by and among the City of Bossier City, Bossier Parish, and Caddo-Bossier Parishes Port Commission for the purchase of two environmental bagging systems, and to authorize execution of documents.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that it does hereby approve the Cooperative Endeavor Agreement by and among the City of Bossier City, Bossier Parish, and Caddo-Bossier Parishes Port Commission for the purchase of two environmental bagging systems.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Cooperative Endeavor Agreement.

The resolution was offered by Mr. Hammack, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station, advising that the change order provides for 25 additional contract days. **Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, that it does hereby approve Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Lift Stations and Force Mains – North Bossier Parish Area Contract “B” – Sewer Lift Station.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of October, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of the district highway reports.

Mr. Altimus stated that Dr. Loren Scott will present the 2016 Louisiana Economic Outlook report on October 16, 2015, at 9:00 a.m., at the Port. He requested that the jurors contact him if they plan to attend.

Mr. Ford reported that an application to the Governor’s Office of Homeland Security and Emergency Preparedness for a Hazard Mitigation Grant has been approved for pipe replacement on Kingston Road, Lafitte Lane and Crosscreek Drive. He stated that the application process took approximately five years. He further stated that it is required that the project be completed by the year 2019.

Mr. Ford reported that a mobile home located at 208 Gumwood Drive has flooded several times, and due to the amount of mold in the home, it is no longer inhabitable. He stated that the homeowner has requested that the police jury pursue the purchase of her home through the FEMA buy-out program. Mr. Ford stated that he is working on this request.

Mr. Ford reported on a Bridge Load Rating meeting he attended that was hosted by the Louisiana Department of Transportation and Development in Baton Rouge, LA. He stated that there are a number of changes in regulations for Off-System bridges in the near future.

Mr. Ford stated that the Levee Board requested a drainage study at River Rouge Plaza on Highway 3, Lafitte Lane and Cash Point Road. He stated that the study determined that the drainage on the west side of Highway 3 drains beneath Highway 3 and into Willow Chute Bayou. He further stated that Destrehan Boulevard, which is the access street for River Rouge Plaza, has not been accepted into the parish road system due to the ongoing drainage issues in this area. Mr. Ford stated that no culverts were recommended by the engineer who designed Destrehan Boulevard.

Mr. Ford stated that the drainage study shows that the sewer system installed by River Rouge Plaza was constructed in a drainage easement purchased by the State in 1984. He stated that it is recommended that a pond located on the west side of Highway 3 be used as a detention pond for drainage in this area, and culverts be placed beneath Destrehan Boulevard to serve as an overflow for the pond to ensure that the elevation is not changed. Mr. Ford stated that the recommendation is to be further reviewed.

Mr. Avery stated that Mr. Festervan, who owns property in this area, has agreed to pay all costs associated with digging the ditch out on his property, and recommended that the parish be responsible for the costs associated with installation of culverts beneath Destrehan Boulevard. He stated that the parish approved the design submitted for Destrehan Boulevard. Mr. Avery recommended that the parish also be responsible for the cost of a culvert beneath Lafitte Lane.

Mr. Ford is to review costs associated with the placement of culverts at Destrehan Boulevard and Lafitte Lane.

Mr. Jackson recommended that connecting Destrehan Boulevard and Plantation Estates Subdivision be considered in the future.

Mr. Ford reported that the Louisiana Department of Transportation and Development has cleaned out the box culverts located beneath Interstate 20 at Forest Hills Subdivision. He stated that the ditch on the south side of Interstate 20 needs to be cleaned out as well, and the parish will be requesting authority from the property owners to access the ditch. Mr. Ford stated that the proposed diversion channel previously needed in this area will no longer be required.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that 18.5 miles of the 2015 Road Overlay Program are now complete.

Mr. Rimmer reported on a press conference announcing that Cyber Innovation Center is the first site in Louisiana to receive AT&T's Fiber Ready designation. He stated that AT&T also announced that they are sponsoring the cyber education program.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to amend the agenda to consider adoption of a resolution supporting Airline High School and the Bossier Parish School Board in pronouncing to the citizens of Bossier Parish and Louisiana to respect and seek to preserve the constitutional rights of all its students and employees to engage in free speech and the free exercise of religion.

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. Avery, seconded by Mr. Cochran, to adopt a resolution supporting Airline High School and the Bossier Parish School Board in pronouncing to the citizens of Bossier Parish and Louisiana to respect and seek to preserve the constitutional rights of all its students and employees to engage in free speech and the free exercise of religion.

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

RESOLUTION

A RESOLUTION SUPPORTING AIRLINE HIGH SCHOOL AND THE BOSSIER PARISH SCHOOL BOARD PRONOUNCING TO THE CITIZENS OF BOSSIER PARISH AND LOUISIANA TO RESPECT AND SEEK TO PRESERVE THE CONSTITUTIONAL RIGHTS OF ALL IT'S STUDENTS AND EMPLOYEES TO ENGAGE IN FREE SPEECH AND THE FREE EXERCISE OF RELIGION

WHEREAS, the Bossier Parish Police Jury supports the Bossier Parish School Board's commitment to respect and conform to the provisions of our federal and state constitutions and laws; and

WHEREAS, the Bossier Parish Police Jury supports the Bossier Parish School Board in recognizing and embracing its responsibility to respect and conform to the provisions of our federal and state constitutions and laws as they pertain to the fundamental rights of students and employees to engage in free speech and the free exercise of religion; and

WHEREAS, the Bossier Parish Police Jury supports the Bossier Parish School Board in recognizing that religious liberty is the "first freedom" guaranteed by the Bill of Rights of the United States Constitution, and that our history and tradition respect the "freedom of religion," not the "freedom from religion;"

NOW THEREFORE, BE IT RESOLVED that the Bossier Parish Police Jury does hereby support Airline High School and the Bossier Parish School Board in proclaiming to the citizens of Bossier Parish, the citizens of the State of Louisiana, and to freedom-loving Americans everywhere that in Bossier Parish schools the constitutional and statutory rights of students to engage in student-led, student-initiated religious expression shall be respected, allowed and defended; and

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby support Airline High School and the Bossier Parish School Board in proclaiming that in Bossier Parish schools the principles of equal access shall be respected, allowed and defended for all appropriately recognized religious student organizations;

The resolution was offered by Mr. Avery, seconded by Mr. Cochran. It was duly adopted on this 7th day of October, 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

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Skaggs presented a Certificate of Appreciation plaque presented to the Bossier Parish Police Jury by the Bossier Chamber of Commerce for the police jury's invaluable contributions during the 2015 flood event.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of October, 2015, the meeting was adjourned by the President at 2:55 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY