

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 6, 2016  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6<sup>th</sup> day of April, 2016, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Doug Rimmer, and the pledge of allegiance was led by Mr. Fred Shewmake. 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

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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.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Ranchtown Subdivision, Unit No. 2, being a resubdivision of Lots 1, 2, and 3, Ranchtown Subdivision, located in Sections 10 and 11, Township 16 North, Range 12 West, Bossier Parish, LA.

Ms. Carlotta Askew-Brown, Bossier City-Parish Metropolitan Planning Commission, stated that the Bossier City-Parish MPC approved the proposed Ranchtown Subdivision, Unit No. 2, administratively. She stated that the proposed subdivision has three lots.

Ms. Leigh Fultz, 121 Ranchtown Road, stated that she opposes the proposed Ranchtown Subdivision, Unit No. 2. She stated that she understands that the homeowner purchased Lots 1-3 for the sole purpose to resale the lots. She further stated that it is her understanding that the homeowner plans to sell Lots 1 and 3 to the person renovating the exiting home on Lot 2.

Ms. Fultz stated that subdivision covenants prohibit resubdivision of lots in Ranchtown Subdivision. She stated that the homeowner of Lot 2 and the potential owner of Lots 1 and 3 have no intention of maintaining the integrity of Ranchtown Subdivision. She further stated that if the police jury approves resubdivision of these lots, two additional homes could be constructed across the road from her home, and other property owners may request to resubdivide their lots into smaller lots for resale. She stated that the smallest lot in Ranchtown Subdivision is 2.5 acres.

Ms. Fultz stated that she has lived in her home for approximately 30 years, and is concerned that any changes to the subdivision would affect property values.

Mr. Avery stated that it has been the policy of the police jury to allow resubdivision of a lot in a subdivision with 100 percent approval from property owners in the subdivision.

Ms. Fultz stated that she originally purchased Lots 4, 5 and 6, but subsequently sold Lots 5 and 6 and built a home on Lot 4. She stated that subdivision covenants prohibit resubdivision of lots in Ranchtown Subdivision unless the developer, Ranchtown, Inc., deems it necessary, and no more than 30 homes are allowed to be constructed in the subdivision.

Mr. Benton requested clarification of the request to resubdivide Lots 1, 2 and 3. Ms. Brown stated that the request is to reconfigure the sizes of existing Lots 1, 2 and 3, and that no additional lots are being created or removed. Mr. Ford stated that an existing home is located on Lot 2, and that the property owner is requesting to change the dimensions of Lots 1, 2 and 3 only. He stated that Louisiana Department of Transportation and Development has approved the proposed plat with access to Lots 1 and 3 being from Ranchtown Drive.

Mr. Ford stated that a petition was submitted by the property owner with two residents of Ranchtown Subdivision opposing the proposed Ranchtown Subdivision, Unit No. 2.

Ms. Brown stated that the property owner is requesting that dimensions of Lots 1, 2 and 3 be reconfigured to decrease the size of Lot 1 from 2.569 acres to 1.470 acres. She further stated that the acreage of Lot 2 would be decreased from 2.555 acres to 2.104 acres, and the acreage of Lot 3 would increase from 3 acres to 4.675 acres. Ms. Brown stated that a home already exists on Lot 2, and it is planned that a home is to be built on Lot 3, with an option to purchase Lot 1.

Mr. Jason Fontenot, 1715 Ray Avenue, Bossier City, LA, was present. He stated that Lot 1 is currently inaccessible due to the majority of the lot being a bayou. He further stated that no additional lots are being created, and that he plans to purchase Lot 3.

Mr. Benton asked if the subdivision covenants provide for a minimum lot size requirement in Ranchtown Subdivision. Mr. Ford stated that Lot 1 would be the smallest lot in the subdivision.

Mr. Jackson stated that it has been the policy of the police jury if a request is received to change the fundamental character of a preapproved subdivision, a unanimous consent of homeowners in the subdivision has been required in order for the police jury to approve any changes to subdivision lots.

Mr. Brotherton requested clarification as to the number of homes allowed in Ranchtown Subdivision as stipulated in the subdivision covenants. Ms. Fultz stated that the subdivision covenants allow for a maximum of 30 homes in Ranchtown Subdivision. Ms. Brown stated that if a home was built on Lots 1 and 3, it would not exceed the allowed maximum of 30 homes. She stated that no additional lots are being created, and that the request is only to change the dimension of Lots 1, 2 and 3.

Mr. Plummer stated that by changing lot sizes, it deviates from the original Ranchtown Subdivision plat previously approved by the police jury.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to deny approval of the plat of the proposed development of Ranchtown Subdivision, Unit No. 2, being a resubdivision of Lots 1, 2, and 3, Ranchtown Subdivision, located in Sections 10 and 11, 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 with Ms. Bennett abstaining.**

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Ms. Hauser announced the public hearing to consider abandonment of Lots 1-16 and Lots 18-107, Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., stated that Rosedale Park Subdivision was platted in the 1950s, and only one lot was sold. He stated that no streets have been constructed and no utilities have been installed. He further stated that the land has been used for agricultural purposes.

Mr. Coyle stated that the property owner plans to sell a portion of the property for a new subdivision development and abandonment of Rosedale Park Subdivision is required in order for the property owner to sell the property for the new development.

Mr. Coyle stated that the owner of Lot 17, Mr. Kenneth Smith, has no objection to abandonment of Rosedale Park Subdivision and has executed an affidavit. He stated that Mr. Smith accesses his property from Old Brownlee Road.

Mr. Jackson asked if any opposition from the public has been received pertaining to abandonment of Lots 1-16 and Lots 18-107, Rosedale Park Subdivision. Mr. Ford stated that no objections have been received from the public pertaining to the request to abandon Lots 1-16 and Lots 18-107, Rosedale Park Subdivision.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Rimmer, to approve abandonment of Lots 1-16 and Lots 18-107, Rosedale Park Subdivision, located in Section 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.**

#### ORDINANCE NO. 4601

AN ORDINANCE TO OFFICIALLY ABANDON LOTS 1-16 AND LOTS 18-107, ROSEDALE PARK SUBDIVISION, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2016, that it does hereby abandon Lots 1-16 and Lots 18-107, Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana.

The ordinance was offered by Mr. Avery, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Heights Subdivision, Unit No. 1, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. This matter was tabled on March 16, 2016.

Mr. Jeff Foshee, Southern Lifestyle Development, was present. Mr. Jackson stated that since the March 16, 2016, regular meeting, new restrictive covenants for Willow Heights Subdivision, Unit No. 1, have been received which includes a provision allowing Cypress Bend Subdivision the right to collect dues from Willow Heights Subdivision and its members for the enforcement and upkeep of subdivision gates. He stated that if the police jury approves the proposed Willow Heights Subdivision, Unit No. 1, plat, it will need to be subject to receipt of a recorded copy of the restrictive covenants including the provision as stated above.

Mr. Foshee stated that the covenants will not be filed until a final plat has been approved and filed.

Mr. Foshee stated that a separate homeowners association is planned for the proposed Willow Heights Subdivision, but they are agreeing to pay a prorated share of maintenance for the gates.

Mr. Ford stated that the proposed subdivision will be accessed through Cypress Bend Subdivision and six 10-foot tank cars across Willow Chute Bayou are planned. He stated that a No-Rise Certificate has been obtained. He further stated that a walkway is planned to connect the two subdivisions.

Mr. Ford stated that a detention pond is planned in Unit No. 1 and an additional detention pond is planned for Unit No. 2. He stated that a swimming pool is also planned with a 25 foot wide one-way road around the swimming pool which will allow emergency vehicles access if vehicles are parked on the side of the road.

Mr. Ford stated that it is planned that water will be provided by the City of Bossier City, and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will provide sewer service. He stated that location of sewer lines for the proposed development to the sewer force main on Highway 3 has not been determined.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that a lift station will be located along the proposed extension of Hackberry Lane crossing Willow Chute Bayou to the new proposed development. She stated that Option No. 1 for the force main route would allow for the force main to be located between Willow Chute Bayou and the back of proposed lots for Willow Heights Subdivision, Unit No. 1, to Courtney Lane, and from Courtney Lane to LA Highway 3. She further stated that it was proposed that the force main would be located in the parish easement along Courtney Lane, but an additional servitude would be required from two landowners on Courtney Lane. Ms. Holbrook stated no agreement has been reached with the property owners for the needed servitude.

Ms. Holbrook stated that Option No. 2 for the force main route would allow for the force main to cross Willow Chute Bayou and run along Hackberry Drive in an existing storm water retention area to LA Highway 3. She stated that a six to eight inch force main is proposed.

Mr. Foshee stated that he has been unable to obtain an easement from the property owners on Courtney Lane for the Option No. 1 route for the sewer force main. Mr. Ford stated that Courtney Lane is a tacitly dedicated roadway, and there is no dedicated easement near the corner of LA Highway 3 and Courtney Lane.

Mr. Skaggs requested that continued efforts be made to obtain easements from property owners on Courtney Lane for the Option No. 1 route for the proposed sewer force main. Mr. Foshee stated that the Option No. 2 route provides for less maintenance for the parish.

Mr. Skaggs asked for additional information regarding the management company for the Cypress Bend Subdivision Homeowners Association, specifically how many residents of the subdivision serve on the board. Mr. Foshee stated that two of the three board members for the homeowners association are residents of Cypress Bend Subdivision, and the developer serves as the third board member. Mr. Skaggs stated that the Cypress Bend Subdivision Homeowners Association needs to be made aware of the proposed Option No. 2 route for the sewer force main for the proposed Willow Heights Subdivision, Unit No. 1.

Mr. Ford stated that the proposed covenants will need to be reviewed and approved by the Parish Attorney, and if the police jury chooses to approve the proposed plat today, it will need to be subject to Cypress Bend Subdivision Homeowners Association dedicating a sewer easement along a pond in Cypress Bend Subdivision for the proposed southern route of the sewer force main.

Mr. Ford stated that sidewalks and streetlights are planned. He stated that an additional unit is planned in the future. Ms. Holbrook stated that the proposed sewer lift station will serve Unit No. 1, and the planned additional unit. She further stated that the proposed Willow Heights Subdivision, Unit No. 1, was included in the master plan for Cypress Bend Subdivision.

Mr. Ford discussed plans for additional emergency exits for the proposed development.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the plat of the proposed development of Willow Heights Subdivision, Unit No. 1, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, subject to approval of Option No. 1 for the sewer force main route, and in the alternative, Option No. 2 be considered with approval from the Cypress Bend Subdivision Homeowners Association for a servitude along an existing pond and streets in Cypress Bend Subdivision, and subject to approval of subdivision covenants for Willow Heights Subdivision, Unit No. 1, by the Parish Attorney.**

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

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Mr. Shewmake, Chairman of the Policy and Procedures Committee, reported on meetings of that committee, advising that he, Ms. Bennett, Mr. Brotherton, Mr. Darby and Mr. Plummer were present.

Mr. Shewmake stated that the committee met on March 23, 2016, to review fifteen resumes submitted for the vacant Registrar of Voters position. He stated that after careful review of each resume, five resumes were selected to further be considered. He further stated that interviews were conducted today beginning at 9:30 a.m. of the four candidates. Mr. Shewmake stated that one of the five candidates withdrew his name for consideration.

Mr. Shewmake stated that the Policy and Procedures Committee recommends Ms. Stephanie Agee be appointed as Bossier Parish Registrar of Voters. **Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to accept the recommendation of the Policy and Procedures Committee to appoint Ms. Stephanie Agee as Bossier Parish Registrar of Voters.**

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

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Mr. Darby, Chairman of the Juvenile Committee, reported on a meeting of that committee, advising that he, Mr. Benton, Mr. Brotherton, Mr. Cochran, and Mr. Shewmake, were present. He stated that Mr. Altimus, Mr. Pat Culverhouse, and Mr. Jackson were also present. Other jurors present were Ms. Bennett, Mr. Cook, Mr. Hammack and Mr. Rimmer.

Mr. Darby stated that Mr. Joey Cox, Executive Director for Ware Youth Center, was present. He stated that the committee discussed an increase of 17-year olds at the detention facility that are being referred from the Juvenile Drug Court. He further stated that the committee discussed a recent study performed by the Institute for Public Health and Justice at LSU pertaining to the consideration of treating 17-year olds as juveniles when they are arrested and put through the criminal justice system instead of classifying them as adult offenders.

Mr. Darby stated that the committee also discussed bed space. He stated that in 2015 there were 255 juveniles that were housed at the detention facility and that the average time spent at the detention facility was 15 days. He further stated that the police jury contracts 44 beds out to other parishes. Mr. Darby stated that 48 seventeen-year olds were housed in the detention facility in 2015.

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Mr. Glen Barnhill, 111 Timber Ridge Drive, Bossier City, LA, stated that he owns property adjacent to property owned by the police jury which was purchased through the FEMA buy-out program. He stated that he has maintained the property for approximately 20 years, and requested that the police jury consider a lease agreement to allow him to continue to maintain the property.

Mr. Ford stated that Mr. Barnhill is majority owner of right-of-way on Lucky Lane and a drainage easement located in Lucky Estates Subdivision. He stated that the parish does not own Lucky Lane, but has the authority to maintain it. Mr. Ford stated that the original plat for Lucky Estates Subdivision shows Lucky Lane as an existing road, but it was not dedicated at the time the plat was approved. Mr. Barnhill stated that he purchased the Lucky Lane road right-of-way at tax sale in 2007 and is willing to donate the Lucky Lane road right-of-way and drainage easement to the parish.

Ms. Bennett asked if Lucky Lane is used as a public road to access homes. Mr. Barnhill stated that there are homes located on Lucky Lane. Mr. Ford stated that paperwork will be prepared for the transfer of Lucky Lane road right-of-way and drainage easement to the parish.

Mr. Jackson stated that he recommends that the parish accept the donation of Lucky Lane road right-of-way and drainage easement from Mr. Barnhill.

Mr. Jackson recommended that the contract with FEMA on the property that was purchased by the parish through the FEMA buy-out program be reviewed. He stated that the property cannot be transferred, but it can be leased in perpetuity in exchange for Mr. Barnhill's agreement to maintain the property. Mr. Jackson stated that there are

restrictions to leasing property purchased through the FEMA buy-out program and how that property can be used. He stated that those restrictions need to be reviewed.

**Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to approve a Letter Lease with Mr. Glen Barnhill for the leasing of parish owned property located off Timber Ridge Drive, Tax Assessment No. 148227, and to authorize execution of documents, subject to review by the Parish Attorney, and to approve the preparation of donation documents authorizing the donation of Lucky Lane road right-of-way and drainage easement in Lucky Estates Subdivision from Mr. Glen Barnhill to the Bossier Parish Police Jury, 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 6<sup>th</sup> day of April, 2016, that it does hereby authorize William R. Altimus, Parish Administrator, to execute on its behalf, a Letter Lease with Mr. Glen Barnhill for the leasing of parish owned property located off Timber Ridge Drive, Tax Assessment No. 148227.

The resolution was offered by Mr. Shewmake, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2016, that it does hereby authorize William R. Altimus, Parish Administrator, to execute on its behalf, any and all documents in connection with the donation of the Lucky Lane road right-of-way and drainage easement located in Lucky Estates Subdivision from Mr. Glen Barnhill to the Bossier Parish Police Jury.

The resolution was offered by Mr. Shewmake, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the application of Kerry Mondello, for a 2016 beer license at Pinky’s, 1709 Sligo Road, Bossier City, LA.** The application has been approved by the Sheriff’s Department and the Health Department.

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

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**Motion was made by Mr. Darby, seconded by Mr. Hammack, to adopt a proclamation proclaiming the month of April, 2016, as Fair Housing Month in Bossier Parish.**

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

PROCLAMATION

WHEREAS, the 48<sup>th</sup> Anniversary of the National Fair Housing Law, Title VIII of the Civil Rights Act of 1968, during the month of April, is an occasion for all Americans – individually and collectively – to rededicate themselves to the principle of freedom from housing discrimination whenever it exists; and

WHEREAS, this law guarantees for each citizen the critical, personal element of freely choosing a home; and

WHEREAS, a fair housing law has been passed by the state of Louisiana, and implementation of the law requires the positive commitment, involvement, and support of each of our citizens; and

WHEREAS, the departments and agencies of the state of Louisiana are to provide leadership in the effort to make fair housing not just an idea, but an ideal for all our citizens; and

WHEREAS, barriers that diminish the rights and limit the options of any citizen to freely choose a home will ultimately diminish the rights and limit the option of all.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of April, 2016, as  
FAIR HOUSING MONTH

in the Parish of Bossier, and do hereby encourage all citizens to abide by the letter of spirit of the Fair Housing Law, and ask the citizens of this Parish to join in reaffirming the obligation and commitment to fair housing opportunities for all.

The proclamation was offered by Mr. Darby, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt a resolution urging and requesting the Louisiana Legislature to oppose any reduced funding relative to University Health, LSU Health Shreveport School of Medicine, Southern University Shreveport, and Louisiana State University at Shreveport.**

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

## RESOLUTION

A RESOLUTION URGING AND REQUESTING THE LOUISIANA LEGISLATURE TO OPPOSE ANY REDUCED FUNDING RELATIVE TO UNIVERSITY HEALTH, LSU HEALTH SHREVEPORT SCHOOL OF MEDICINE, SOUTHERN UNIVERSITY SHREVEPORT, AND LOUISIANA STATE UNIVERSITY AT SHREVEPORT, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, University Health Shreveport had more than 70,000 visits to their emergency department and nearly 400,000 outpatient clinic visits in 2015. More than 65 percent of their patients were those most financially in need or covered under Medicaid; and

WHEREAS, University Health Shreveport is home to the only level 1 Trauma Center within 100 miles; and

WHEREAS, any reduction in University Health Shreveport funding will jeopardize essential hospital services and budget cuts would likely lead to a reduction in services to the citizens of Bossier and Caddo Parishes; and

WHEREAS, any reduction in the LSU Health Shreveport School of Medicine would jeopardize not only the research and teaching facility, but would also be detrimental to the quality of care to citizens and the economy of Bossier and Caddo Parishes; and

WHEREAS, any reduction to Southern University Shreveport or Louisiana State University at Shreveport would be detrimental to the educational opportunities to the citizens of Bossier and Caddo Parishes and the state of Louisiana along with jeopardizing the future economic development and quality of life to their citizens.

NOW THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in due, regular and legal session convened, that it does hereby:

Oppose any reduced funding or budget cuts to the University Health Shreveport or LSU Health Shreveport School of Medicine.

BE IT FURTHER RESOLVED that if any provision or item of this resolution 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 resolution are hereby declared severable.

BE IT FURTHER RESOLVED that this resolution will be forwarded to the Bossier Parish delegation for both the 2016 special and regular sessions.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford requested that Item Nos. 10 and 11 requesting acceptance of streets and drainage in St. Charles Court Village Subdivision, Unit No. 5 and St. Charles Court Village Subdivision, Unit No. 6, into the parish road system for permanent maintenance be tabled. He stated that recent weather has prevented coring of the asphalt roadway to be done in these two subdivisions to determine if sufficient thickness of asphalt is in place. He reported that there is also a failure on a street in one of the subdivisions that needs to be addressed prior to acceptance of the streets and drainage.

**Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to table acceptance of streets and drainage in St. Charles Court Village Subdivision, Unit No. 5, and St. Charles Court Village Subdivision, Unit No. 6, into the parish road system for permanent maintenance, to be considered at the April 20, 2016, regular meeting.**

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

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Mr. Ken Norwood, Bossier Parish School Board, requested that the police jury accept Innovation Drive for the Bossier Parish Technology and Innovative Learning into the parish road system for permanent maintenance. He stated that the Cooperative Endeavor Agreement between the Bossier Parish School Board and Bossier Parish Police Jury has been amended to incorporate language that allows the school board to assist with calling a maintenance bond if there are any maintenance issues with streets at Bossier Parish schools.

**Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to accept Innovation Drive for the Bossier Parish School for Technology and Innovative Learning (Miciotto Park Subdivision, Unit No. 1) into the parish road system for permanent maintenance.**

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

## ORDINANCE NO. 4602

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6<sup>th</sup> day of April, 2016, has received a request from Boggs & Poole Contracting Group, Inc., that the parish accept into its system for permanent maintenance Innovation Drive for the Bossier Parish School for Technology and Innovative Learning (Miciotto Park Subdivision, Unit No. 1), Bossier Parish, Louisiana; and

WHEREAS, the said Innovation Drive has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said Innovation Drive as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Boggs & Poole Contracting Group, Inc., including labor and materials, for the above captioned Innovation Drive.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance Innovation Drive for the Bossier Parish School of Technology and Innovative Learning (Miciotto Park Subdivision, Unit No. 1), Bossier Parish, Louisiana:

Innovation Drive – 0.18 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford requested that acceptance of streets and drainage in River Bluff Subdivision, Unit No. 2, into the parish road system for permanent maintenance be tabled. He stated that in May of 2015, a maintenance bond was submitted from H&H Contracting Company, Inc., for streets and drainage in River Bluff Subdivision, Unit No. 2. Mr. Ford stated that before an item could be placed on the agenda for approval last year, the flood event of 2015 occurred and the streets in River Bluff Subdivision, Unit No. 2, were damaged, as well as the outfall structure for this unit.

Mr. Ford stated that an application was submitted to the Federal Emergency Management Agency for repairs to the streets and drainage in Unit No. 2. He stated that FEMA has agreed to provide funding for various repairs, and agreed to reimburse the police jury for costs to mill and replace the asphalt. He further stated FEMA will only pay 75 percent of the costs for repairs, requiring that 25 percent of the costs be bore by the police jury or developer.

Mr. Ford stated that a number of lots were damaged outside of parish easements and fill will be required in those areas, but the parish cannot work on private property. He recommended that a meeting be scheduled with the developer of River Bluff Subdivision, Unit No. 2, to determine who will be responsible for the required 25 percent of the costs for repairs to the streets and drainage and needed repairs on private property prior to the police jury accepting streets and drainage.

**Motion was made by Mr. Avery, seconded by Mr. Cook, to table acceptance of the streets and drainage in River Bluff Subdivision, Unit No. 2, into the parish road system for permanent maintenance, to be considered at the May 4, 2016, regular meeting.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the Certificate of Substantial Completion of State Project No. 576-08-0005/H-009239, Eastwood Drainage Project, 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 6<sup>th</sup> day of April, 2016, that it does hereby approve the Certificate of Substantial Completion of State Project No. 576-08-0005/H-009239, Eastwood Drainage Project.

BE IT FURTHER RESOLVED that Wanda Bennett, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Benton, to approve Amendment No. 2 to the contract with Beast Engineering, LLC, in the amount of \$380,000, for construction management and inspection services for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier, Wastewater Collection System - North Bossier Parish Area, Contract "C" – Sewer Force Mains and Gravity Mains and Contract "D" – Kingston Road Lift Station, and to authorize execution of documents.**

The President called for public comment. Mr. Ford stated that the Department of Environmental Quality will reimburse the parish for this expense.

**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 6<sup>th</sup> day of April, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 2 to the contract with Beast Engineering, LLC, in the amount of \$380,000, for construction management and inspection services for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier, Wastewater Collection System - North Bossier Parish Area, Contract "C" – Sewer Force Mains and Gravity Mains and Contract "D" – Kingston Road Lift Station.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus reported that Governor John Bel Edwards will be touring Camp Minden on Friday, April 8, 2016. He requested that jurors advise the staff if they plan to attend.

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Mr. Altimus reported that a tour is scheduled Tuesday, April 12, 2016, at 4:00 p.m., at the University Health Shreveport facility, and requested that jurors advise the staff if they plan to attend.

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Mr. Ford reported on a meeting held this morning with FEMA to discuss damage to the infrastructure in Bossier Parish from the recent flood event. He stated that FEMA is currently touring damaged areas of the parish. He stated that the estimated cost of damages is \$8 million to \$10 million. Mr. Ford stated that sink holes are occurring in areas throughout the parish due to the flood event.

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Mr. Ford stated that FEMA has hired the Corps of Engineers out of New Orleans to handle debris removal evaluation of each parish. He stated that the Bossier Parish Hazard Mitigation Plan that is in place allows for the parish to handle debris removal, but white goods and lumber are not being picked up. He further stated that all debris is being taken to the Webster Parish landfill.

Mr. Ford stated that approximately 175 homes and 40 mobile homes flooded in the recent flood event. He stated that approximately 60 percent of the homes flooded did not carry flood insurance. He further stated that meetings will be scheduled in the near future with property owners to discuss their options.

Mr. Ford stated that according to the National Weather Service, areas in and around Barksdale Air Force Base and the Houghton area received approximately 19.5 inches of rain in a 96 hour time period, which is being considered a 1,000 year event.

Mr. Ford stated that FEMA disaster centers will be in place for another 30 days.

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Mr. Ford provided a report on the sewer project. He stated that the sewer district has received approval from Louisiana Office of Public Service Commission to purchase five sewer systems from Eagle Water System which will add approximately 800 to 900 additional customers.

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There was further discussion pertaining to damage caused by the recent flood event throughout the parish.

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Mr. Benton presented a report on his attendance at the Police Jury Association's Legislative Day in Baton Rouge on March 31, 2016. He stated that a commitment was received from Governor Edwards that Transportation Funds for Bossier Parish will remain intact.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2016, the meeting was adjourned by the President at 3:15 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY