

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 4, 2016
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4th day of May, 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. Jimmy Cochran. 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. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2016, through June 30, 2017, bids to be received June 1, 2016.

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 June 1, 2016, to consider approval of the plat of the proposed development of Hernandez Haven Subdivision, being a resubdivision of Lot No. 2, Dunn Subdivision, located in Section 3, 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. Cook, seconded by Mr. Avery, to schedule a public hearing on June 1, 2016, to consider approval of the Minor Plat of Permenter Property, located in Section 16, Township 21 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on May 18, 2016, to consider the alphabetical split of Bossier Parish Voting Precinct 02-21C, in accordance with R.S. 18:532.1.

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

Motion was made by Mr. Cook, seconded by Mr. Hammack, to schedule a public hearing on May 18, 2016, to consider relocation of the voting precinct polling place for Precinct 03-01, from the Cartwright Memorial Health Unit, 305 West Palmetto, Plain Dealing, LA, to the Plain Dealing Community Center, 109 South Cotton Belt Street, Plain Dealing, LA.

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

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on meetings of that committee, advising that he, Ms. Bennett, Mr. Cook, Mr. Plummer, and Mr. Shewmake were present. He stated that Mr. Altimus, Mr. Pat Culverhouse, Mr. Larry Landry and Mr. Danny Young were also present. Other jurors present were Mr. Avery, Mr. Brotherton, and Mr. Skaggs.

Mr. Ford stated that the Road/Subdivision Regulations Committee discussed a request from the City of Bossier City to participate in the cost of reconstruction of approximately 2,000 feet of Modica Lott Road from W. T. Lewis Elementary School to Stonebridge Subdivision.

Mr. Ford stated that the committee discussed a potential moratorium on the issuance of building permits in Piney Forest Subdivision, Unit Nos. 1 and 2. He stated that this matter will be further discussed later in the police jury meeting.

Mr. Ford stated that a traffic impact study for the proposed new Wal-Mart store at Airline Drive and Wemple Road was also discussed.

Mr. Ford stated that the committee discussed a potential emergency exit or permanent entrance/exit through Haymeadow Subdivision for St. Charles Court Subdivision.

Mr. Ford stated that drainage issues were discussed, as well as an agreement between South Bossier Park and Sligo Water System for infrastructure for a new water well for Sligo Water System at South Bossier Park.

Mr. Ford stated that the Parish of Bossier will be reapplying for assistance through the Statewide Flood Control Program for implementation of a project for purpose of reduction of existing flood damages in the area of Lucky Estates Subdivision/Louisiana Highway 612. He stated that Owen & White, Inc., will be conducting a new study of this area.

Mr. Ford stated that the committee discussed continued growth in the Kingston Road area as a result of the future Bossier Parish sewer services in that area.

Mr. Ford stated that issues in Rosedale Place Subdivision were also discussed by the committee. He stated that Rosedale Place Subdivision Homeowners Association is requesting fencing across two parish right-of-ways at a cost of

approximately \$2,000. He further stated that a request from the homeowners association for the police jury to maintain sidewalks in the subdivision was discussed. He stated that sidewalks in the subdivision are located in parish right-of-ways, but the subdivision covenants state that maintenance of sidewalks in Rosedale Place Subdivision is the responsibility of homeowners.

Mr. Ford stated that Bobby Byrd Ditch drainage issues were also discussed. He stated that right-of-way is to be acquired at no cost to improve drainage issues in this area.

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.

Motion was made by Mr. Shewmake, seconded by Mr. Skaggs, 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 June 1, 2016, regular meeting.

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

Motion was made by Mr. Plummer, seconded by Mr. Hammack, to adopt a resolution to the City of Bossier City dated April 15, 2016, in accordance with LA. R.S. 33:180.

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 4th day of May, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Resolution to the City of Bossier City dated April 15, 2016, in accordance with LA. R.S. 33:180.

The resolution was offered by Mr. Plummer, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to adopt a Proclamation recognizing Ms. Marlaina Free and the Lake Bistineau Flood Command Center volunteers for their superior voluntary disaster relief support to the citizens of Bossier Parish and the Lake Bistineau community during the March 2016 flood event.

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

PROCLAMATION

WHEREAS, in March of 2016, the Parish of Bossier received catastrophic flooding throughout the parish due to heavy amounts of rainfall; and

WHEREAS, the March 2016 flood event affected many Bossier Parish citizens and several citizens and entities assisted those affected by the flooding; and

WHEREAS, Ms. Marlaina Free and Lake Bistineau Command Center volunteers went above and beyond to provide superior voluntary disaster relief support to the citizens of Bossier Parish and the Lake Bistineau community.

NOW, THEREFORE, BE IT PROCLAIMED by the Bossier Parish Police Jury on this 4th day of May, 2016, that it does hereby commend the efforts of Ms. Marlaina Free and Lake Bistineau Command Center volunteers during the March 2016 flood event in the Parish of Bossier.

The proclamation was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the application of GX Louisiana, LLC, for a 2016 beer license at Airline Exxon, 4903 Airline Drive, St. B, 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.**

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to adopt a resolution supporting Haliburton Energy Services, Inc., 4720 Industrial Drive, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

The President called for public comment. There being none, **votes were cast and the motion carried with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF HALIBURTON ENERGY SERVICES, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 111.04, Block Group 4 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

- 1. To participate in the Enterprise Zone Program.
- 2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of May, 2016, that Haliburton Energy Services, Inc., and their expansion and further growth at 4720 Industrial Drive, Bossier City, Enterprise Zone Application #20160851, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution 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 all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 7 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425, advising that the plan change results in a deduct of \$103,506.84. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Plan Change No. 7 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425, 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 4th day of May, 2016, that it does hereby approve Plan Change No. 7 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Plan Change No. 7.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested a six-month moratorium on the issuance of building permits in Piney Forest Subdivision, Unit Nos. 1 and 2, located off Highway 164. He stated that the subdivision has several vacant lots, and a home located in the subdivision at 208 Gumwood Drive is being purchased by the parish through the Federal Emergency Management Agency buy-out program due to flooding. He further stated that Gumwood Drive is closed frequently due to flooding. Mr. Ford stated that Piney Forest Subdivision is located in an area that has not been studied by FEMA, and it is necessary that the area be studied and flood maps issued prior to any further development being allowed in this area.

Mr. Ford stated that Owen & White, Inc., will study the area to determine base flood elevations in the Piney Forest Subdivision.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Brotherton, to place a six-month moratorium on the issuance of building permits in Piney Forest Subdivision, Unit Nos. 1 and 2.**

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

Motion was made by Mr. Skaggs, seconded by Mr. Cook, to approve an Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program with Willow Chute Drainage Improvements, HMGP No. 1603-015-0002, FEMA-4080-DR-LA, Project No. 0349, 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 4th day of May, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program with Willow Chute Drainage Improvements, HMGP No. 1603-015-0002, FEMA-4080-DR-LA, Project No. 0349.

The resolution was offered by Mr. Skaggs, seconded by Mr. Cook. Upon unanimous vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve an Agreement between Aillet, Fenner, Jolly & McClelland, Inc. and Bossier Parish Police Jury, in the amount of \$213,470.00 in connection with engineering services for the East-West Roadway from Swan Lake to Winfield Road, 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 4th day of May, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Agreement between Aillet, Fenner, Jolly & McClelland, Inc., and Bossier Parish Police Jury, in the amount of \$213,470.00 in connection with engineering services for the East-West Roadway from Swan Lake to Winfield Road.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district reports from the highway department.

Mr. Altimus stated that meetings are being held regularly to discuss the current flooding in Bossier Parish, and provided an update on the flooding. He stated that the Red River appears to have crested today at approximately 32.5 feet, and it is anticipated that water levels will begin to fall in the next few days. He further stated that the National Weather Service anticipates that the weather pattern for this area will continue through mid-June, and will continue to produce rain which could cause continued flooding.

Mr. Altimus provided additional information on current water levels of several bodies of water throughout Bossier Parish. He asked that the citizens of Bossier Parish continue to be patient during this time, and that the parish is working diligently to repair flood damaged roads.

Mr. Ford reported on meetings with FEMA, GOHSEP, and Bossier Parish citizens affected by the recent flood events. He stated that applications are being prepared for citizens for the Flood Mitigation Assistance Grant Program. He stated that FMA is an independent grant program offered by FEMA for repetitive loss or severe repetitive loss flood victims. He further stated that the FMA Grant Program is separate from the Hazard Mitigation Grant Program which is also available to the flood victims.

Mr. Ford stated that the FMA Grant Program offers up to 100 percent of appraised value of a home for severe repetitive loss flood victims, and up to 90 percent of appraised value of a home for repetitive loss flood victims. He stated that the deadline for submission of these applications is Friday, May 13, 2016. He further stated that it is anticipated that notification from FEMA regarding qualification status for the FMA Grant Program will be in September of 2016, with funds being disbursed in February of 2017.

Mr. Ford stated that information is being obtained from flood victims for the Hazard Mitigation Grant Program. He stated that it is unknown at this time what funds, if any, will be awarded to Bossier Parish for this grant program. He further stated that approval for this program could take approximately two years.

Mr. Ford stated that the parish is working diligently to reopen Camp Zion Road, Princeton Road, and Davis Road. He stated that these roads were damaged during the recent flood event.

Mr. Ford reported on a meeting with FEMA regarding damage from the March 2016 flood event, and stated that FEMA will be submitting a Project Worksheet with costs of the damage. He stated that once that has been received, the parish can begin repairing roadways with FEMA reimbursing 75 percent of the cost for repairs.

Mr. Ford stated that additional meetings are scheduled with FEMA to further review damaged roads in Bossier Parish from the recent flood event.

Mr. Ford reported that Request for Proposals for a consultant to assist the Bossier Parish Police Jury with disaster assessment and recovery services for the 2016 March flood event will be received Friday, May 6, 2016. He stated that cost for the consults will be a 75/25 cost share with FEMA.

Mr. Ford stated that bids for the Woodfern Lane and Woodlake Subdivision Road Improvements, Phase II, Project No. 2016-465, will be received Tuesday, May 10, 2016.

Ms. Bennett expressed appreciation to representatives of FEMA and GOHSEP for their efforts and assistance in Bossier Parish after the recent flood events.

Mr. Ford presented Supplemental Agreement No. 4 between the Louisiana Department of Transportation and Development, Northwest Louisiana Council of Governments, and the Bossier Parish Police Jury for the Bossier North/South Corridor Project, Winfield Road Extension Project, Wafer Road Extension, and Wemple Road Extension. He requested that Mr. Altimus be authorized to execute Supplemental Agreement No. 4.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to amend the agenda to consider ratifying approval of Supplemental Agreement No. 4 to the Original Agreement between the Louisiana Department of Transportation and Development, Northwest Louisiana Council of Governments, and the Bossier Parish Police Jury for the Bossier North/South Corridor Project, Winfield Road Extension Project, Wafer Road Extension, and Wemple Road Extension, and to authorize the Parish Administrator to execute documents.

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. Skaggs, seconded by Mr. Cochran, to ratify approval of Supplemental Agreement No. 4 to the Original Agreement between the Louisiana Department of Transportation and Development, Northwest Louisiana Council of Governments, and the Bossier Parish Police Jury for the Bossier North/South Corridor Project, Winfield Road Extension Project, Wafer Road Extension, and Wemple Road Extension, and to authorize the Parish Administrator 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 4th day of May, 2016, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplemental Agreement No. 4 to the Original Agreement between the Louisiana Department of Transportation and Development, Northwest Louisiana Council of Governments, and the Bossier Parish Police Jury for the Bossier North/South Corridor Project, Winfield Road Extension Project, Wafer Road Extension, and Wemple Road Extension.

The resolution was offered by Mr. Skaggs, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 4th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that approximately 40,000 sandbags have been prepared in the last four days.

Mr. Rimmer reported on the Community Resiliency and Economic Recovery Summit he attended on April 21, 2016, in Choudrant, LA. He stated that this is a growing sector of government involvement in helping communities after a disaster. He further stated that the summit was very informative.

Mr. Cochran stated that Mr. John R. McConathy, former Bossier Parish Superintendent of Schools, and a driving force behind the establishment of Bossier Parish Community College, recently passed away, and requested that a resolution in honor and memory of Mr. McConathy be considered at the May 18, 2016, regular meeting.

Mr. Brotherton requested that the agenda be amended to consider adoption of a Joint Resolution of the Parishes of Bossier, Bienville and Webster Parish Police Juries to set and to establish duck blind/decoy regulations for waterfowl hunting on Lake Bistineau.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to amend the agenda to consider adoption of a Joint Resolution of the Parishes of Bossier, Bienville and Webster Parish Police Juries to set and to establish duck blind/decoy regulations for waterfowl hunting on Lake Bistineau.

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. Brotherton, seconded by Mr. Hammack, to adopt a Joint Resolution of the Parishes of Bossier, Bienville and Webster Parish Police Juries to set and to establish duck blind/decoy regulations for waterfowl hunting on Lake Bistineau.

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

RESOLUTION

A JOINT RESOLUTION OF THE PARISHES OF BOSSIER, BIENVILLE AND WEBSTER PARISH POLICE JURIES TO SET AND TO ESTABLISH DUCK BLIND/DECOY REGULATIONS FOR WATERFOWL HUNTING ON LAKE BISTINEAU

WHEREAS, Lake Bistineau Lake lies within the boundaries of the Parishes of Bossier, Bienville, and Webster.

WHEREAS, the Police Jury is the governing authority for each of the Parishes of Bossier, Bienville, and Webster and therefore have the statutory authority to determine the regulations to govern Duck Blind/Decoys to be put on Lake Bistineau upon the advice and direction of the Louisiana Department of Wildlife and Fisheries, and

WHEREAS, the Parishes of Bossier, Bienville, and Webster hereby recommend the following regulations:

1. LOCATION: No Duck Blind can be located less than 300 Feet from Residential or Commercial Buildings. No Duck Blind can be located less than 300 Feet from another established Duck Blind.

- 2. PERMIT: Any time that a Duck Blind is on the water it must be identified with the following: NAME, ADDRESS, PHONE NUMBER HUNTING LICENSE NUMBER AND THE DATE POSTED.
Identification must be posed in a location on the Blind that is visible. Effective Date will be July 1 of each year.
- 3. BLINDS: Maximum Duck Blinds per Name/License number - 2
- 4. DECOYS: Decoys can be put on the water 30 days prior to Season and must be removed within 30 days after the end of the Season.

THEREFORE, BE IT RESOLVED, the Parishes of Bossier, Bienville, and Webster respectfully request the assistance of the Louisiana Department of Wildlife and Fisheries to enforce the regulations as stated.

The resolution was offered by Mr. Brotherton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of May, 2016.

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

JIMBONSALL, PRESIDENT
WEBSTER PARISH POLICE JURY

DARRYL RYDER, PRESIDENT
BIENVILLE PARISH POLICE JURY

Mr. Avery issued a formal public apology to the police jury for his recent actions that resulted in his arrest for suspicion of Driving While Intoxicated. He stated that he would never intentionally embarrass the police jury or the parish, and stated that he made a mistake and was sincerely sorry for his actions.

Mr. Shewmake reminded the police jurors that financial disclosure reports are due on May 15th.

Mr. Neil Erwin, present in the absence of Mr. Patrick Jackson, Parish Attorney, expressed appreciation to the police jury for their assistance during the recent flood events.

Ms. Bennett presented a letter of appreciation from The Port Shreveport-Bossier for the police jury's continued support of past and future projects. She also stated that The Port expressed appreciation for the police jury's recent support of renewal of a 2.5 tax millage which was approved by the public on April 9, 2016.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of May, 2016, the meeting was adjourned by the President at 2:45 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY