

AMENDED
BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 18, 2016
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th 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. Wayne Hammack, and the pledge of allegiance was led by Mr. Glenn Benton. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt the minutes of the April 6, 2016, and April 20, 2016, regular meetings, and April 20, 2016, Finance Committee meeting, as published.

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

Mr. Randal Smoak, Cothran, Graff, Smoak Engineering, Inc., presented a proposed long term lease agreement between Sligo Water System and the Bossier Parish Police Jury to allow Sligo Water System to construct a new treatment plant on a parcel of land located off Caplis Sligo Road at the South Bossier Park. He stated that the proposed new treatment plant would run in tandem with the existing treatment plant to supply the growing needs of the community, and to provide the South Bossier Park a non-potable water source at a reduced rate for irrigation purposes for the park.

Mr. Jackson recommended that this request be referred to the Parks and Recreation Committee for further review and consideration. Mr. Plummer requested that a Parks and Recreation Committee meeting be scheduled for June 1, 2016, time to be determined.

Mr. Keith Miner, 3205 Trailview Circle, Haughton, LA, stated that the contractor is prepared to begin work to repair the retaining wall located behind his home, as approved by the police jury on March 2, 2016. He stated that he has questions pertaining to the Release and Indemnity Agreement presented to him for signature.

Mr. Miner stated that the police jury approved a proposal for repairs to the retaining wall in the amount of \$12,950.00, and requests that the Release and Indemnity Agreement reflect that if the cost of the repairs exceed the approved \$12,950.00, that he be allowed to come back before the police jury and submit a request for the additional funds.

Mr. Ford stated that he has spoken with Mr. Miner regarding his requests for changes to the Release and Indemnity Agreement. He stated that Mr. Miner has also requested changes to the portion of the agreement that currently states "Apparearer specifically releases the Released Parties from any claims for damage now or into the future because of claims related to drainage or water flowing from any public drain that impacts or may impact or effect the property." Mr. Ford stated that the agreement states that if repairs to the retaining wall are less than the approved \$12,950.00, Mr. Miner is required to refund the police jury any remaining funds not spent.

Mr. Miner stated that he does not anticipate that the project will exceed the approved \$12,950.00, but he requests that the agreement state if the costs of the repairs exceed \$12,950.00, he will have the option to bring this matter back before the police jury and request additional funds to pay the cost of the overrun.

Mr. Jackson stated that this matter is not appropriate to discuss in the police jury meeting, and stated that the agreement was drafted specifically for this matter. He stated that he anticipates that water will run across Mr. Miner's property into the future, and there will be erosion issues because this area is a natural drain.

Ms. Bennett stated that due to the circumstances and questions regarding the agreement, the contractor cannot begin work until all legal issues are resolved. She recommended that the Parish Attorney discuss all issues pertaining to this matter with Mr. Miner and this matter be further discussed at the June 1, 2016, regular meeting. The jury concurred.

Mr. Neal Pounders, 1 River Bluff Blvd., Bossier City, LA, requested that he be allowed to present two letters to the police jury.

Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to amend the agenda to add Mr. Neal Pounders as a visitor.

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

Mr. Neal Pounders presented a letter dated May 3, 2016, from his attorney, Shuey Smith, LLC, Attorneys & Counselors At Law, addressed to Patrick R. Jackson, Esq., as follows:

Re: O.B. "Neal" Pounders – Lookout Ridge Subdivision, Bossier Parish, Louisiana

Dear Patrick:

My office has been retained by O.B. "Neal" Pounders ("Mr. Pounders") with respect to the actions taken by the Bossier Parish Police Jury ("Police Jury") in denying Mr. Pounders' application to change the zoning classification of his proposed development known as Lookout Ridge Subdivision ("Lookout Ridge"). Due to the arbitrary and capricious action of the Police Jury in denying Mr. Pounders' zoning amendment application, Mr. Pounders was not able to complete the agreement to purchase the 17 acres that would comprise Lookout Ridge nor the agreement he had entered into for developing the residence at Lookout Ridge.

First, Mr. Pounders prepared and submitted his application for a zoning amendment to the Bossier City-Parish Metropolitan Planning Commission ("Planning Commission") to change the zoning classification of Lookout Ridge from R-A (Residential-Agriculture) to R-LD (Residential-Low Density) for the purpose of developing a residential subdivision. The Planning Commission unanimously approved Mr. Pounders' application at its regular meeting held on July 13, 2015, and confirmed this vote of approval in a letter to Mr. Pounders dated July 15, 2015. A copy of the Planning Commission's July 15, 2015, letter is attached hereto.

As noted in the Planning Commission's letter, the next step for the zoning amendment application was its presentation to the Police Jury, which was to take place at its regularly scheduled meeting on September 2, 2015. At that Police Jury meeting, the Police Jury minutes reflect that Police Jury member Rick Avery led the discussion on Mr. Pounders' application, which basically consisted of Mr. Avery and Police Jury member Glenn Benton attempting to drum up opposition to Mr. Pounders' application. In fact, as was noted by Ryan Estess with Raley & Associates, Inc., the civil engineer who was present on behalf of Mr. Pounders, there was not one individual present at the Police Jury meeting to speak in opposition to the application.

Despite this lack of opposition by area residents, Mr. Avery and Mr. Benton proceeded to raise unfounded claims about increased traffic, drainage and detention issues, and emergency access questions. It turns out that none of these claims had any merit, nor could they, because neither Mr. Avery nor Mr. Benton, or anyone else with the Police Jury, pointed to any valid documentation or third party in support of their vague and unsubstantiated suggestions in opposition. Despite this complete lack of factual evidence, the Police Jury voted to deny Mr. Pounders' application, which denial was confirmed by the Police Jury's letter of September 9, 2015, a copy of which is enclosed herein for your reference.

In addition to Mr. Pounders' assertion that the actions of the Police Jury in denying his zoning amendment application were arbitrary and capricious, there is also the fact that the actions of the Police Jury violated its own master plan. As you well know, the Bossier Comprehensive Land Use and Development Master Plan ("Master Plan") has been adopted by the Planning Commission and the Police Jury, and it was adopted for the purpose of guiding policy decisions relating to the physical growth and economic development of Bossier City and the Planning Commission area. According to the Master Plan's land use map, the 17-acre tract that was to comprise Lookout Ridge is designated for residential development, which was exactly the use intended by Mr. Pounders. Thus, the denial by the Police Jury of Mr. Pounders' zoning amendment application directly contradicts the Police Jury's own Master Plan.

Accordingly, based on these actions by the Police Jury as outlined above, Mr. Pounders has suffered significant monetary harm and has instructed my office to take the necessary legal action to address this situation. If you would like to discuss this situation further or have any questions, please do not hesitate to contact my office.

With best regards, I am

Very truly yours,

Richard E. Hiller

Mr. Pounders stated that after the police jury meeting in September of 2015, he contacted the Louisiana Board of Ethics due to the actions of the Bossier Parish Police Jury. He stated that the Louisiana Board of Ethics stated to him that while there may be no ethics violation in this matter, they feel that he has enough to pursue malfeasance violations.

Mr. Pounders stated that this matter is under investigation and the Louisiana Board of Ethics is the body that handles these types of investigations. He stated that he has provided information to the Louisiana Board of Ethics and they have requested that he formally submit a notarized letter with all documentation to their office.

Ms. Bennett stated that Mr. Pounders is welcome to read the letter into the record, but no action can or will be taken on this matter as it is a legal matter and will need to be reviewed by the Parish Attorney.

Mr. Pounders presented a notarized letter dated April 25, 2016, from him addressed to the Ethics Administration Program as follows:

Ladies and Gentlemen of the Ethics Board:

My name is Neal Pounders. I reside in Bossier City, Louisiana. I am a land developer. I recently had a disturbing incident with the Bossier Parish Police Jury declining a residential zoning application. In question is 17 acres of pasture land which had already been designated by city and parishes ordinances, through adoption of the Bossier Comprehensive Land Use and Development Plan, to be zoned for residential use. This tract abuts two existing subdivisions. The enclosed documentation will show that the Bossier Parish Police Jury acted in an arbitrary and capricious manner. This resulted in me losing over a million dollars. This decision by the police jury was single handedly pushed through by my police jury member, Rick Avery. It is documented within this package, and additional supporting information I have available for you, that Rick Avery had a major personal financial interest in instigating, promoting, and securing zoning denial.

It is the action and motivation by Rick Avery during the police jury hearings that I want to bring before the Ethics Board. It is my opinion, his actions while performing duties in his capacity as a public official, may not only be a conflict of interest but also a possible malfeasance in office. For this reason, I am appealing to you for your review and inquiry into this matter.

Currently, my attorney is preparing a lawsuit against the Bossier Parish Police Jury. After we complete our legal investigation process such as discovery, depositions, and other methods, I will be able supply you with more details and information, further substantiating and verifying my concerns and suspensions.

Thank you for your time and attention regarding this matter.

Yours Truly,

Neal Pounders

Mr. Pounders stated that as of today's date, no correspondence has been received from the Parish Attorney. Mr. Jackson stated that to his knowledge, as of 5:00 p.m. yesterday, his office had not received any correspondence as presented by Mr. Pounders today.

Ms. Bennett requested that Mr. Pounders provide Mr. Jackson a copy of the letters presented at today's meeting. She further stated that all future discussions on this matter will need to be between legal counsels.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to authorize the advertising of bids for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, bid date to be determined.

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

Mr. Ford recommended that the low bid of H&H Contracting, Inc., in the amount of \$117,294.00, be accepted for the Woodfern Lane Phase II Project No. 2016-465. He stated that the budgeted amount for this project is \$127,500.00. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to award the bid for the Woodfern Lane Phase II Project No. 2016-465, to H&H Contracting, Inc., low bidder meeting bid specifications in accordance with bids received on May 10, 2016.**

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

Bidder:	Bid Amount:
Best Yet Builders, LLC	\$313,286.00
RVP Construction, Inc.	\$195,277.00
CW&W Contractors, Inc.	\$125,298.00
Fessler & Bowman, Inc.	\$123,444.50
Blount Bros. Construction	\$133,334.30
H&H Contracting, Inc.	\$117,294.00

Mr. Ford stated that seven proposals were received on May 6, 2016, in response to a Request for Proposals for a consultant to assist the Bossier Parish Police Jury with disaster assessment and recovery services for the March 2016 flood event. He stated that the selection committee has reviewed and rated the seven proposals, and it is recommended that the proposal of CB&I Environmental & Infrastructure, Inc., be accepted.

Mr. Ford stated that the services are based on an hourly rate, and 75 percent of the cost will be reimbursed by FEMA. He stated that it is anticipated that the total cost for services will be approximately \$500,000 to \$600,000, and the police jury will be responsible for 25 percent of those costs.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the proposal of CB&I Environmental & Infrastructure, Inc., for consulting services to assist the Bossier Parish Police Jury with disaster assessment and recovery services for the March 2016 flood event, and to authorize execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th 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, any and all documents or contracts in connection with the proposal of CB&I Environmental & Infrastructure, Inc., for consulting services to assist the Bossier Parish Police Jury with disaster assessment and recovery services for the March 2016 flood event.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th 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. Brotherton, to authorize the advertising of bids for the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, bid date to be determined.

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

Motion was made by Mr. Benton, seconded by Mr. Hammack, to authorize the advertising of bids for Miscellaneous Drainage Improvements, Chimney Lane and Princeton Road, Project No. 2016-468, bid date to be determined.

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 alphabetical split of Bossier Parish Voting Precinct 02-21C, in accordance with R.S. 18:532.1. There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr.**

Rimmer, to approve 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.**

ORDINANCE NO. 4607

AN ORDINANCE AMENDING ORDINANCE NO. 4546 OF JULY 2, 2014, ORDINANCE NO. 4400 OF JULY 6, 2011, WHICH ADOPTED BOSSIER PARISH REDISTRICTING PLAN 4B, AND ORDINANCE NO. 4392 OF JUNE 1, 2011, WHICH ADOPTED BOSSIER PARISH POLICE JURY REDISTRICTING PLAN 4A, FOR THE PURPOSE OF ESTABLISHING ELECTION PRECINCTS FOR THE PARISH OF BOSSIER, STATE OF LOUISIANA, TO PROVIDE FOR THE ALPHABETICAL SPLIT OF A CERTAIN VOTING PRECINCT FOR THE PARISH OF BOSSIER, STATE OF LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2016, that it does hereby approve the alphabetical split of a certain voting precinct in Bossier Parish, as follows:

Alpha Split.

The following precinct shall constitute a single geographic precinct, but shall be divided by the alphabetical listing of surnames of registered voters within said precinct, and shall be re-named:

Precinct 02-21C shall be divided and renamed Precinct 02-21C-1(A-L) and Precinct 02-21C-2 (M-Z)

BE IT FURTHER ORDAINED, etc., that this ordinance shall be effective upon approval by the proper authorities of the State of Louisiana.

The ordinance was offered by Mr. Skaggs, seconded by Mr. Rimmer. It was duly adopted on this 18th day of May, 2016, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the relocation of 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.

There being no objection, **motion was made by Mr. Cook, seconded by Mr. Avery, to approve the relocation of 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.**

ORDINANCE NO. 4608

AN ORDINANCE TO RELOCATE THE POLLING PLACE FOR PRECINCT 03-01, CARTWRIGHT MEMORIAL HEALTH UNIT, 305 WEST PALMETTO, PLAIN DEALING, BOSSIER PARISH, LA TO PLAIN DEALING COMMUNITY CENTER, 109 SOUTH COTTON BELT STREET, PLAIN DEALING, BOSSIER PARISH, LA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at the Cartwright Memorial Health Unit for Precinct 03-01, Bossier Parish, LA, is not suitable for use as a polling place due to inadequate parking and poor condition of the building; and

WHEREAS, this change was discussed in an open and public meeting on May 18, 2016, and no objections to the change were received; and

WHEREAS, there are 605 registered voters in Precinct 03-01, with 365 being white, 221 black and 19 other; and

WHEREAS, this proposal would change the physical location of this polling place only, a distance of 0.3 mile, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2016, that it does hereby approve the relocation of the voting precinct polling place for Precinct 03-01 from the Cartwright Memorial Health Unit, 305 West Palmetto, Plain Dealing, Bossier Parish, LA, to the Plain Dealing Community Center, 109 South Cotton Belt Street, Plain Dealing, Bossier Parish, LA.

BE IT FURTHER ORDAINED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER ORDAINED, etc., that this change be submitted to the U. S. Department of Justice for its review and approval; then be submitted to the State of Louisiana Department of Elections to be effective as soon as possible.

The ordinance was offered by Mr. Cook, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Victory Acres Subdivision, Unit No. 1-A, being a resubdivision of Lot No. 11, Victory Acres Subdivision, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Adam Vautour requested that he be allowed to subdivide Lot No. 11, Victory Acres Subdivision, into two lots. He stated that he plans to purchase a new double-wide mobile home and mortgage the proposed two-acre lot with the new mobile home.

Mr. Benton asked how many residences currently exist on the property. Mr. Vautour stated that two homes currently exist on the property and that the existing mobile home will be removed once the double-wide mobile home has been set up.

Mr. Ford stated that Mr. Vautour has submitted a petition signed by all property owners in Victory Acres Subdivision stating that no one has any opposition to Mr. Vautour's resubdivision of Lot No. 11.

Ms. Bernice Hardman requested clarification as to where this property is located. Mr. Vautour stated that Ms. Hardman's property is located at Lot No. 19B and that changes to Lot No. 11 will have no effect on Ms. Hardman's property. Ms. Hardman thanked the police jury for the clarification.

An unknown person from the audience asked for further clarification as to where Mr. Vautour's property is located. She asked if Mr. Bailey signed Mr. Vautour's petition. Mr. Vautour stated that he did in fact sign the petition. She stated that Mr. Bailey did not recall signing the petition, and thanked the police jury for its time.

Mr. Ford stated that Mr. Vautour has met all requests by the police jury to subdivide Lot No. 11, Victory Acres Subdivision. Mr. Benton requested additional information as to access to the proposed Lot No. 11B. Mr. Ford stated that Lot No. 11B will have direct access to Highway 80 and complies with subdivision regulations.

After further discussion, and there being no objection, **motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the plat of the proposed development of Victory Acres Subdivision, Unit No. 1-A, being a resubdivision of Lot No. 11, Victory Acres Subdivision, located in Section 7, Township 18 North, Range 11 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 Sammie P. Halsell, to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 3.29-acre tract of land located at 223 Kingston Road, in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to I-1, Light Industry District, for an existing light industrial business. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Jason Westerman, Coyle Engineering Co., Inc., stated that a sandblasting business has been located at 223 Kingston Road, Benton, LA, since 1994, and in order to create a safer environment for the homes being built in this area, it is necessary for this land to be rezoned to Light Industry District to allow for the necessary improvements, as well as expansion of the business. Mr. Westerman stated that the requested rezoning amendment will bring the property into compliance with parish regulations.

Mr. Sam Marsiglia, Benton-Parish MPC, stated that rezoning will allow additional uses on the property.

Mr. Avery stated that in order for the sandblasting business to install dust collection systems and other necessary equipment to improve the area environmentally, the property needs to be rezoned to Light Industry District.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the application of Sammie P. Halsell, to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 3.29-acre tract of land located at 223 Kingston Road, in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to I-1, Light Industry District, for an existing light industrial business.**

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

ORDINANCE NO. 4609

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A 3.29-ACRE TRACT OF LAND LOCATED AT 223 KINGSTON ROAD, IN SECTIONS 17 AND 18, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO I-1, LIGHT INDUSTRY DISTRICT, FOR AN EXISTING LIGHT INDUSTRIAL BUSINESS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of May, 2016, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a 3.29-acre tract of land located at 223 Kingston Road, in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to I-1, Light Industry District, for an existing light industrial business, being more particularly described as follows:

A certain tract of land containing 3.29 acres, more or less, located in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, Louisiana, and being more fully described as follows:

Commencing at the southwest corner of Section 17, proceed North 00°54'08" East a distance of 6.20 feet to the North right-of-way of Kingston Road; thence proceed along said right-of-way South 89°43'48" East a distance of 21.68 feet to the POINT OF BEGINNING; thence leaving said right-of-way, proceed North 00°55'27" East a distance of 204.85 feet; thence proceed South 89°05'30" West a distance of 123.60 feet; thence proceed North 00°23'28" East a distance of 326.29 feet; thence proceed South 56°38'45" East a distance of 4.77 feet; thence proceed South 64°15'18" East a distance of 110.93 feet; thence proceed South 00°54'08" West a distance of 67.37 feet; thence proceed South 87°06'44" East a distance of 289.68 feet; thence proceed South 00°55'27" West a distance of 397.70 feet to the North right-of-way of Kingston Road; thence proceed along said right-of-way North 89°43'48" West a distance of 267.68 feet to the POINT OF BEIGNNING, and being subject to the servitudes, easements, rights-of-ways, and any and all others of record or of use.

Applicant: Sammie P. Halsell
Purpose: Light industrial business

The ordinance was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of Raley and Associates, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a tract of land located on Lot Nos. 2, 3 and 4, Big Bee Bend Plantation Subdivision, and part of Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for residential development (Canal Place Subdivision). The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Michael Kelsch, Raley and Associates, Inc., was present on behalf of the developer. Mr. Kelsch stated that rezoning of a portion of land located off Old Brownlee Road from R-A to R-LD is requested for development of the proposed single family residential subdivision.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Cook, to approve the application of Raley and Associates, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a tract of land located on Lot Nos. 2, 3 and 4, Big Bee Bend Plantation Subdivision, and part of Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for residential development (Canal Place Subdivision).**

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

ORDINANCE NO. 4610

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED ON LOT NOS. 2, 3 AND 4, BIG BEE BEND PLANTATION SUBDIVISION, AND PART OF ROSEDALE PARK SUBDIVISION, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL LOW DENSITY DISTRICT, FOR RESIDENTIAL DEVELOPMENT (CANAL PLACE SUBDIVISION).

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of May, 2016, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land located on Lot Nos. 2, 3 and 4, Big Bee Bend Plantation Subdivision, and part of Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for residential development (Canal Place Subdivision), being more particularly described as follows:

Description of a tract of land located in Lots 2, 3 and 4, Big Bee Bend Plantation as recorded in Book 36, Page 150 and part of Rosedale Park Subdivision, as recorded in Book 141, Page 601, both of the records of Bossier Parish, LA, and being located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. Said tract being more fully described as follows:

From the Northwest Corner of Lot 2, Big Bee Bend Plantation, run thence South 89°55'05" East a distance of 265.67 feet to the point of beginning of the tract herein described. From said point of beginning, run thence North 89°57'44" East a distance of 1392.67 feet, thence run South 0°54'53" West a distance of 1873.12 feet, thence run North 89°05'17" West a distance of 1603.81 feet, thence run North 0°23'50" East a distance of 1703.56 feet, thence run South 89°23'43" East a distance of 227.66 feet, thence run North 0°32'37" East a distance of 145.20 feet to the point of beginning.

Said tract containing 68.076 acres.

Applicant: Raley and Associates
Purpose: Residential development

The ordinance was offered by Mr. Avery, seconded by Mr. Cook. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of Tandem Acquisition, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 2.9-acre tract of land located at 5314 Airline Drive, Bossier City, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for an Urgent Care Clinic and Retail Shopping Center. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Sean Diel was present representing the developer. He stated that the front portion of the 2.9-acre tract of land was not zoned B-3 when a zoning amendment was done several years ago as there were no plans to develop that portion of the land. He stated that the developer purchased the entire 2.9-acre tract of land is requesting that the entire tract be zoned B-3. He further stated that it is planned that an urgent care center will be located on the front tract of land, and development on the back portion of the tract is planned at a future date.

Mr. Marsiglia stated that when the property was rezoned to B-3 several years ago, the developer had no plans to develop the front portion of the land and it remained zoned as R-A. He stated that the property has been sold and subdivided, and that the property surrounding this tract of land is B-3.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the application of Tandem Acquisition, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 2.9-acre tract of land located at 5314 Airline Drive, Bossier City, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for an Urgent Care Clinic and Retail Shopping Center.**

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

ORDINANCE NO. 4611

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 2.9-ACRE TRACT OF LAND LOCATED AT 5314 AIRLINE DRIVE, BOSSIER CITY, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR AN URGENT CARE CLINIC AND RETAIL SHOPPING CENTER.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of May, 2016, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 2.9-acre tract of land located at 5314 Airline Drive, Bossier City, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for an Urgent Care Clinic and Retail Shopping Center, being more particularly described as follows:

A certain tract of land containing 2.71 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being the property described in Conveyance Book 1445, Page 544 of the records of Bossier Parish, Louisiana, less and except the property described in Conveyance Book 1304, Page 617 and less and except the property described in Conveyance Book 1710, Page 765, said 2.71 acres being ore particularly described as follows: Commencing at the southeast corner of said Section 21 and proceed South 89°37'17" West a distance of 2604.02 feet; thence proceed North 01°35'32" East a distance of 313.00 feet; thence proceed North 89°35'58" East a distance of 27.29 feet to a point on the east right of way of Airline Drive, as recorded in Conveyance Book 1304, Page 617 of the records of Bossier Parish, Louisiana; thence proceed North 01°10'11" East along said east right of way a distance of 161.62 feet to the northwest corner of a certain 2.0654 acre tract described in Conveyance Book 1710, Page 765 of the records of Bossier Parish, Louisiana, and the POINT OF BEGINNING; continue thence North 01°10'11" East along said east right of way a distance of 167.48 feet to a point on the north line of a certain tract described in Conveyance Book 1445, Page 544 of the records of Bossier Parish, Louisiana; thence proceed North 89°37'17" East along said north line a distance of 786.16 to the approximate centerline of Willow Chute Bayou; thence leaving said north line proceed South 44°00'02" West along said centerline a distance of 85.11 feet; thence proceed South 41°54'02" West along said centerline a distance of 75.30 feet; thence proceed South 49°51'02" West along said centerline a distance of 45.90 feet; thence proceed South 45°57'36" West along said centerline a distance of 30.26 feet; thence leaving said centerline proceed South 89°33'51" West along the north line of said 2.0654 acre tract a distance of 623.33 feet to the POINT OF BEGINNING.

Applicant: Tandem Acquisitions, LLC
Purpose: Urgent Care Clinic and Retail Shopping Center

The ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to schedule a public hearing on June 15, 2016, to consider the application of Reynolds Grocery 2, LLC, to the Benton-Parish Metropolitan Planning Commission, for a Special Exception Use approval to sell low content alcohol for off-premise consumption at 1115 Highway 162, Benton, LA.

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

Ms. Hauser announced that the police jury intends to hold a public meeting in the Police Jury Meeting Room on July 6, 2016, to adopt an ordinance levying the 2016 ad valorem property tax millages.

Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to adopt an ordinance establishing new precinct polling places for the Parish of Bossier.

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

ORDINANCE NO. 4612

AN ORDINANCE AMENDING ORDINANCE NO. 4547 OF JULY 2, 2014, TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS, IN ACCORDANCE WITH ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 4392 OF JUNE 1, 2011, AS AMENDED BY ORDINANCE NO. 4396 OF JUNE 15, 2011, ORDINANCE NO. 4400 OF JULY 6, 2011, ORDINANCE NO. 4546 OF JULY 2, 2014, ORDINANCE NO. 4609 OF MAY 18, 2016, AND ORDINANCE NO. 4610 OF MAY 18, 2016.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2016, that Ordinance No. 4547 of July 2, 2014, be and is hereby amended to establish the following voting precinct polling locations, to be effective immediately, and in accordance with election precincts described in Ordinance No. 4396 of June 15, 2011, as amended by Ordinance No. 4392 of June 1, 2011, Ordinance No. 4400 of July 6, 2011, Ordinance No. 4546 of July 2, 2014, Ordinance No. 4609 of May 18, 2016, and Ordinance No. 4610 of May 18, 2016.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd, Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03A	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03B	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley St, Benton, LA
02 02	Apollo Elementary School	2400 Viking Dr, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04-1(A-L)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02-04-2(M-Z)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02 05A	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Butler Educational Complex	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Freedom Baptist Church	2225 Airline Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 11A	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd, Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 16A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18D	Benton Elementary School	562 Highway 162, Benton, LA
02 18E-1(A-L)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18E-2(M-Z)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18F	Benton High School	6136 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Harvest Fellowship of Bossier City	4601 Airline Drive, Bossier City, LA
02 21B	Asbury United Methodist Church	3200 North Airline Drive, Bossier City, LA
02 21C-1(A-L)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21C-2(M-Z)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21D-1(A-L)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 21D-2(M-Z)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 22A-1(A-L)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02-22A-2(M-Z)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22B	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22C	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Plain Dealing Community Center	109 South Cotton Belt Street, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	NE Fire Dist No. 5 Training Center	605 Kilgore Road, Plain Dealing, LA
03 04	Carrie Martin Elementary School	600 S Perrin, Plain Dealing, LA
04 01A	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 02	Red River Baptist Church	3301 E. Linton Road, Benton, LA
04 03A	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03C	Princeton Elementary School	1895 Winfield Road, Princeton, LA

04 03D	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04A-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06-1(A-L)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 06-2(M-Z)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07-1(A-L)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 07-2(M-Z)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Heritage Baptist Church	5580 Barksdale Blvd, Bossier City, LA
04 08B -1(A-L)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08B -2(M-Z)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08C	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 08E	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08F	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 09	Elm Grove Elementary School	1541 Old Hwy 71, Bossier City, LA
04 10-1(A-L)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10-2(M-Z)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B	East 80 Branch Library of Haughton	1050 Bellevue Road, Haughton, LA 700 Hwy. 80 East, Haughton, LA

The ordinance was offered by Mr. Rimmer, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Plummer, to adopt a resolution proclaiming May 22, 2016, as National Maritime Day.

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

RESOLUTION

WHEREAS, on May 22, 1819, the steamship *The Savannah* set sail from Savannah, Georgia, on the first successful transoceanic voyage under steam propulsion, thus making a material contribution to the advancement of ocean transportation; and

WHEREAS, on May 20, 1933, the Senate and House of Representatives of the United States of America in Congress assembled and approved that May 22 of each year shall be designated and known as National Maritime Day; and

WHEREAS, during WW II in what became the world's largest sealift operation, more than 250,000 members of the American Merchant Marine served their country, with more than 6,700 giving their lives, hundreds being detained as prisoners of war and more than 800 ships being sunk or damaged; and

WHEREAS, waterways have enabled much of the commerce that has expanded America's economy, sprouted cities near waterways and facilitated vast domestic and international commerce crucial to our economy today; and

WHEREAS, merchant mariners have served America with distinction throughout our history, but especially at critical moments of war and natural disaster; and

WHEREAS, the United States Merchant Marine and thousands of other workers in our Nation's maritime industry continue to make immeasurable contributions to our economic strength and our ongoing efforts to build a more peaceful world; and

WHEREAS, the United States Merchant Marine also shepherds the safe passage of American goods, move exports to customers around the world, support the flow of domestic commerce on our maritime highways, strengthen our Nation's economy, bolster job creation and, along with the transportation industry, employ Americans on ships and tugs, and in ports, like our Port of Caddo Bossier; and

WHEREAS, it is the desire of the Bossier Parish Police Jury to increase the awareness of the maritime industry within Bossier Parish.

NOW THEREFORE, BE IT RESOLVED THAT the Bossier Parish Police Jury joins the President of the United States of America in proclaiming May 22, 2016, as National Maritime Day and calls upon the citizens of Bossier Parish to celebrate this observance.

The resolution was offered by Mr. Darby, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Hammack, to adopt a resolution of appreciation to Ms. Janet S. Burks for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Burks in her retirement.

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

RESOLUTION

Whereas, Janet S. Burks, Registrar of Voters for the Bossier Parish Police Jury, is retiring on June 1, 2016; and
 Whereas, Ms. Burks began working in the Registrar of Voters office on June 1, 1971. She has served as Registrar of Voters since her appointment by the Bossier Parish Police Jury on April 9, 1997, and has been admired and respected by her staff through the years on both a personal and professional level; and

Whereas, Ms. Burks has witnessed tremendous growth in Bossier Parish during her career, and has continually maintained the integrity of the Registrar of Voters office; and

Whereas, Ms. Burks has been responsible for registering voters and maintaining voter polls, conducting Early Voting and Early Voting returns in the Registrar of Voters office, and approving and building the poll list for all Bossier Parish precincts.

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury and staff on this 18th day of May, 2016, that it does hereby extend its sincere appreciation and deepest gratitude to Janet S. Burks for her years of invaluable service as Registrar of Voters for the Parish of Bossier, and does wish her well in her retirement.

s/Bob Brotherton

Bob Brotherton, District 1

s/Glenn Benton

Glenn Benton, District 2

s/Wanda Bennett

Wanda Bennett, District 3

s/Sonny Cook

Sonny Cook, District 4

s/Jack Skaggs

Jack Skaggs, District 5

s/Rick Avery

Rick Avery, District 6

s/William R. Altimus

William R. Altimus, Parish Administrator

s/Jimmy Cochran

Jimmy Cochran, District 7

S/ Doug Rimmer

Doug Rimmer, District 8

s/ Fred Shewmake

Fred Shewmake, District 9

s/Jerome Darby

Jerome Darby, District 10

s/Wayne Hammack

Wayne Hammack, District 11

s/Mac Plummer

Mac Plummer, District 12

s/Patrick R. Jackson

Patrick R. Jackson, Parish Attorney

Motion was made by Mr. Shewmake, seconded by Mr. Brotherton, to adopt a resolution in memory of the late Mr. John R. McConathy, past Bossier Parish Superintendent of Schools.

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

RESOLUTION

WHEREAS, Mr. John R. McConathy served the citizens of Bossier Parish as the Bossier Parish School Superintendent of Schools from 1972 to 1983; and

WHEREAS, Mr. McConathy was instrumental in the establishment of Bossier Parish Community College; and

WHEREAS, Mr. McConathy was an excellent role model for not only young people, but everyone with his kindness, his character and his commitment to excellence.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2016, that the death of Mr. John R. McConathy on April 23, 2016, is an irreparable loss to Bossier Parish, and the police jury does hereby express its sincere sympathy to the McConathy family.

The resolution was offered by Mr. Shewmake, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th 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. Hammack, to adopt a joint resolution with the Bossier Parish Sheriff's Department expressing appreciation to Governor John Bel Edwards for his assistance to Bossier Parish during the 2016 March flood event.

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

RESOLUTION

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, Governor John Bel Edwards issued an immediate declaration of emergency for Bossier Parish which allowed immediate assistance to flood victims during the March 2016 flood event; and

WHEREAS, Governor Edwards ensured a rapid deployment of the Louisiana National Guard to assist Bossier Parish and its citizens during the March 2016 flood event; and

WHEREAS, Governor Edwards personally visited the flood damaged areas of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury and the Bossier Parish Sheriff's Department, on this 18th day of May, 2016, that they do hereby express appreciation to Governor John Bel Edwards for his service to Bossier Parish citizens during the March 2016 flood event in the Parish of Bossier.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 18th 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. Plummer, to adopt a resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of a special tax therein.

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

The following resolution was offered by Mr. Brotherton, and seconded by Mr. Plummer:

RESOLUTION

A resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2016, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on May 12, 2016, calling a special election in the District on Tuesday, November 8, 2016, to authorize the continuation of a special tax therein; and

WHEREAS, the governing authority of the District has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to approve the holding of said election and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 8, 2016, at which election there will be submitted the following proposition, to-wit:

PROPOSITION

(MILLAGE CONTINUATION)

Shall South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), levy an thirteen and seventy-eight hundredths (13.78) mills tax on all property subject to taxation in the District (an estimated \$1,876,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, inclusive, for the purpose of acquiring, improving, operating and maintaining fire protection facilities and equipment in the District; said millage to represent a two and twenty-nine hundredths mills (2.29) increase over the 11.49 mills tax authorized to be levied through the year 2017 pursuant to an election held on May 5, 2007?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

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

And the resolution was declared adopted on this, the 18th 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. Plummer, to approve a Letter Lease with Mr. William H. Price for the leasing of parish owned property described as Lot No. 17, Cane Bend Country Estates Subdivision, Unit No. 1, Tax Assessment No. 113277, and to authorize execution of documents, subject to review by the Parish Attorney.

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 18th day of May, 2016, that it does hereby authorize William R. Altimus, Parish Administrator, to execute on its behalf, a Letter Lease with Mr. William H. Price for the leasing of parish owned property described as Lot No. 17, Cane Bend Country Estates Subdivision, Unit No. 1, Tax Assessment No. 113277.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Bennett presented Ms. Burks with the resolution of appreciation adopted by the police jury for her contributions to Bossier Parish, and extending congratulations and well wishes to Ms. Burks in her retirement. Ms. Burks expressed appreciation to the police jury and her staff with the Registrar of Voters office for their support throughout the years.

Mr. Ford stated that in 2013 the police jury improved drainage located at 1010 E. Palmetto Avenue, Plain Dealing, LA. He stated that in 1965 when LA Highway 2 was realigned, the police jury accepted maintenance of a portion of E. Palmetto Avenue that was originally a part of Highway 2. He further stated that the parish did not have an easement to allow parish crews to maintain the drainage on E. Palmetto Avenue.

Mr. Ford stated that the parish obtained a temporary construction servitude at 1010 E. Palmetto Avenue, Plain Dealing, LA, for repairs to an existing drainage structure. He stated that a tree located near this area that is not located in parish right-of-way is leaning due to the ground being washed out beneath it. Mr. Ford stated that the property owner has requested that the parish cut the tree down.

Mr. Jackson asked if drainage repairs made by the parish caused destabilization of the tree. Mr. Ford stated that sink holes have reappeared in the yard and feels that the recent flood events have caused the majority of the damage beneath the tree. Mr. Jackson asked if the tree is located on parish right-of-way. Mr. Ford stated that the parish did not obtain a permanent right-of-way at the time repairs were made to the drainage in 2013.

Mr. Jackson asked if there was any evidence that the drainage repairs made by the parish caused the destabilization to the tree. Mr. Ford stated that he does not feel that any work done by the parish caused any damage to the tree, and that the recent flood events has been the main cause of the damage.

Mr. Cook stated that the flood waters could have caused damage, but the parish has filled in areas that have washed out near the tree in the past. He stated that utility lines have also been exposed due to erosion in this area.

Ms. Bennett stated that she understands the concern, but there are a number of citizens in Bossier Parish that have suffered great loss due to the recent flood events, and asked Mr. Jackson if the parish has any liability concerning this tree.

Mr. Jackson stated that if there is no evidence that the parish caused damage to the tree and the tree is not located in the parish right-of-way, there is no public interest to spend parish tax funds to remove the tree.

After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Skaggs, to take no action on a request from the property owners at 1010 East Palmetto Avenue, Plain Dealing, LA, for the parish's assistance to remove a tree not located in parish right-of-way.**

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. Shewmake, to accept the proposal of Fenstermaker in the amount of \$5,700.00 to provide professional services for obtaining a permit from the Department of the Army for the Swan Lake Road Widening 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 18th day of May, 2016, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Fenstermaker in the amount of \$5,700.00 to provide professional services for obtaining a permit from the Department of the Army for the Swan Lake Road Widening Project.

The resolution was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 4 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 “B” – Sewer Lift Station, advising that the plan change provides for a deduct in the amount of \$20,920.00. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Plan Change No. 4 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 “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 18th day of May, 2016, that it does hereby approve Plan Change No. 4 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 “B” – Sewer Lift Station.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Plan Change No. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a letter from the City of Bossier City requesting the police jury's assistance to rehab a 2000-foot section of Modica Lott Road. He stated that a subdivision is planned inside the Bossier City limits, and the developer will be required to install a left-hand turn lane on Modica Lott Road into the proposed subdivision. He further stated that it is proposed that the City of Bossier City and the subdivision developer will pay for all materials, at a cost of approximately \$90,000. Mr. Ford stated that the City of Bossier City is requesting the parish to mill off old asphalt from the existing road and overlay the road to include the proposed new turn lane.

Mr. Skaggs stated that a portion of Modica Lott Road is located in the Bossier City limits and a portion is located in the parish. He stated that the only portion of Modica Lott Road that has not been rehabbed is the 2000-foot section.

Mr. Keith Norwood, Bossier Parish School Board, briefly discussed a service road located behind W.T. Lewis Elementary School, stating that there are no plans or funds budgeted for improvements to the service road located off Modica Lott Road behind the school.

Mr. Ford stated that the total estimated cost to improve the 2000-foot section of Modica Lott Road is approximately \$90,000.00.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the request from the City of Bossier City to participate in the cost to rehab a 2,000-foot section of Modica Lott Road with the City of Bossier City and the subdivision contractor being responsible for materials at a cost of approximately \$90,000.00.**

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. Brotherton, to accept the proposal of F.J. Burnell, Inc., in the amount of \$118,111.00 to provide professional services in connection with the Camp Zion Bridge Project, and to authorize the execution of documents, subject to concurrence of the Federal Emergency Management Agency.

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 18th day of May, 2016, that Wanda Bennett, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of F.J. Burnell, Inc., in the amount of \$118,111.00 to provide professional services in connection with the Camp Zion Bridge Project, subject to concurrence of the Federal Emergency Management Agency.

The resolution was offered by Mr. Cook, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 5 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 \$49,189.60. **Motion was made by Mr. Benton, seconded by Mr. Skaggs, to approve Change Order No. 5 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 18th day of May, 2016, that it does hereby approve Change Order No. 5 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 Wanda Bennett, President, is hereby authorized to execute said Change Order No. 5.

The resolution was offered by Mr. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 18th 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. Shewmake, to adopt a resolution authorizing Mr. William R. Altimus, Parish Administrator, to execute any and all documents in connection with the repurchase of property from Wintech International, L.L.C., said property being Lot No. 1, Viking Drive Industrial Park, Unit No. 3, located in Section 15, Township 18 North, Range 13 West, Bossier Parish, LA.

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 18th 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, any and all documents in connection with the repurchase of property from Wintech International, L.L.C., said property being Lot No. 1, Viking Drive Industrial Park, Unit No. 3, located in Section 15, Township 18 North, Range 13 West, Bossier Parish, LA.

The resolution was offered by Mr. Avery, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 18th day of May, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that cost estimates have been submitted to FEMA for repairs to Princeton Road and Davis Road from damages sustained during the recent flood events.

Mr. Ford stated that applications for repetitive and severe repetitive flood loss were submitted Friday to FEMA on behalf of the flood victims from the recent flood event. He expressed appreciation to the engineering staff, Rachael Graves and Nguyen Kha, as well as Matthew Rhodes and Mitchell Buffington, for their hard work and dedication in assisting the flood victims with the applications.

Mr. Ford stated that there were approximately 25 homeowners that submitted FMA applications due to flood damage. He stated that it is anticipated that FEMA will notify the parish in September if the Bossier Parish flood victims qualify for assistance through the FMA program.

Mr. Ford presented a letter from the Louisiana Department of Transportation and Development requesting the parish's substantial damage report on several of the flooded homes. He stated that the parish is following all guidelines required by the state and FEMA, and that homeowners are being advised that if their home received substantial damage, they will only be able to rebuild if the home is elevated to one foot above the base flood elevation. He further stated that several homes in Tall Timbers Subdivision will not be able to rebuild due to their homes being several feet below the base flood elevation.

Mr. Jackson stated that the parish is required to follow all regulations as set forth by FEMA in order to participate in the National Flood Insurance Program, and that many homeowners did not have flood insurance, nor will they be able to rebuild due to their homes not meeting the new base flood elevation regulations as set by FEMA. He stated that the parish is working with the flood victims to try and assist them in any way possible.

Mr. Ford provided an update on the sewer plant, advising that it is anticipated that the plant will be running next week to transport sewerage from Haughton to the plant.

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

Mr. Brotherton reported on several complaints regarding operation of the gate in Olde Oaks Subdivision. He stated that some residents are asking who has jurisdiction over the gate. Mr. Jackson stated that the parish has regulations pertaining to subdivision gate operations, and that further review needs to be done concerning the operations of the gate in Olde Oaks Subdivision.

Mr. Avery stated that due to the recent events, he is submitting his resignation as Vice President of the police jury, and nominated Mr. Bob Brotherton as Vice President for the Bossier Parish Police Jury for the remainder of the year 2016.

Motion was made by Mr. Avery, seconded by Mr. Rimmer, to amend the agenda to consider acceptance of Mr. Rick Avery's resignation as Vice President of the Bossier Parish Police Jury for the year 2016, and nominate Mr. Bob Brotherton as Vice President of the Bossier Parish Police Jury for the remainder of the year 2016.

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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
NAYS:	None
ABSTAIN:	None
ABSENT:	Mr. Cook

Motion was made by Mr. Avery, seconded by Mr. Rimmer, to accept Mr. Rick Avery's resignation as Vice President for the Bossier Parish Police Jury for the year 2016, and nominate Mr. Bob Brotherton as Vice President for the Bossier Parish Police Jury for the remainder of the year 2016.

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

Mr. Jackson stated that the Bossier Parish Sheriff's Office has received several complaints regarding discharge of firearms near residentially zoned areas. He stated that the state mandates discharge of firearms near residentially zoned areas, and the parish has not created any ordinances regulating the discharge of firearms in these areas and has followed regulations as set by the state.

Mr. Jackson stated that hunters have been hunting on these lands for more than 50 years, and when complaints are received by the Sheriff's Department, it is determined that the hunters are in fact abiding by state regulations and acting in a safe manner. He stated that he has no plans to create ordinances regulating the discharge of firearms near residentially zoned areas unless directed to do so by the police jury.

Mr. Jackson stated that he will be presenting amendments to the peddlers and panhandling regulations to include street to street peddling and panhandling. He stated that the new proposed regulations will require any vehicles going street to street with load speakers peddling and panhandling will be required to obtain a permit from the police jury, which will include background checks by the Bossier Parish Sheriff's Department.

Mr. Jackson stated that the main concern is an unmarked white van driving through neighborhoods selling ice cream. He stated that this matter will be considered at the June 1, 2016, regular meeting.

Committee Meeting – May 18, 2016, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of May, 2016, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Mr. Altimus provided the police jurors with an update on parish finances. He stated that the recent flood event caused substantial damage to parish facilities, including roads and bridges. He further stated that the parish is still working on damages caused by the 2015 Red River flood event. He further stated that damages from flooding will cause a financial hardship to the parish.

Mr. Altimus stated that applications for financial assistance from the Federal Emergency Management Agency have been submitted, but the parish will be required to match twenty-five percent of the reimbursement amount approved by FEMA. He stated that it is anticipated that the twenty-five percent match will be approximately \$2 million dollars. Mr. Altimus stated that these funds are not budgeted. He recommended that a moratorium be placed on the expenditure of discretionary funds until January 1, 2017, in order to assess parish funds needed for the flood damage.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Cook, to amend the agenda to consider placement of a moratorium effective immediately and to expire January 1, 2017, on the expenditure of discretionary funds.**

The Chairman 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. Shewmake, seconded by Mr. Hammack, to place a moratorium on the expenditure of discretionary funds effective immediately and to expire on January 1, 2017.

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

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to approve payment of accounts payable invoices in the amount of \$7,219.98 for the Johnny Gray Jones Youth Shelter for the month of April, 2016, as follows:

Bobby Brannon Heating & Air Conditioning	\$4,078.00
Bobby Brannon Heating & Air Conditioning	\$2,079.00
Fitzgerald Contractors, Inc.	\$ 135.00
Home Depot	\$ 7.98
Fitzgerald Contractors, Inc.	\$ 920.00

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

Motion was made by Mr. Hammack, seconded by Mr. Avery, to approve payment of all other accounts payable invoices for the month of April, 2016.

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

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to take no action on the request from Plain Dealing High School for discretionary funds for the purchase of equipment for the softball team due to a moratorium issued on the expenditure of discretionary funds.

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

Mr. Altimus recommended that as a proactive measure, \$800,000 be transferred from the Sales Tax Fund to the Highway Fund in anticipation of the required twenty-five percent match by the police jury for the FEMA reimbursement for damages as a result of the 2016 flood event.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve the transfer of \$800,000 from the Sales Tax Fund to the Highway Fund in 2016 for damages as a result of the 2016 flood event, said funds representing the required twenty-five percent match not paid by the Federal Emergency Management Agency.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2016, the meeting was adjourned by the President at 3:30 p.m.

RACHEL D. HAUSER
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY