

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 20, 2016
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The Bossier Parish Police Jury met in regular and legal session on the 20th day of July, 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. 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. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Skaggs, seconded by Mr. Hammack, to adopt the minutes of the June 1, 2016, and June 15, 2016, regular meetings, and June 15, 2016, Finance Committee meeting, as published.

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

Mr. Bobby Edmiston, Bossier Parish Assessor, presented information pertaining to the Industrial Tax Exemption Program which is offered by the State of Louisiana. He stated that previously if an industrial company wanted to locate in Bossier Parish, the company would apply with the Board of Commerce and Industry for an industrial tax exemption. He further stated that the majority of the industrial tax exemptions have been granted in two five-year phases, with the initial approval being for five years, and the availability of an additional five years.

Mr. Edmiston stated that the parish has not been a party to the approval process of the industrial tax exemption program. He stated that on June 24, 2016, Governor John Bel Edwards executed an Executive Order which changed the industrial tax exemption program, requiring approval from governmental entities for all industrial tax exemptions prior to final approval at the state level.

Mr. Edmiston stated that the Executive Order states that local government approval must be granted and are to be in the form of resolutions of support from four relevant authorities: 1) Parish council or police jury, 2) municipal council, 3) school board, and 4) sheriff. He stated that the local governments, if agreeable, will be given the authority to alter the terms or percentage of the exemption granted up to 100 percent exemption for 10 years based on the competitiveness of the project.

Mr. Edmiston stated that 61 industrial projects located in Bossier Parish are receiving an industrial tax exemption in excess of \$14 million, which are local tax dollars that Bossier Parish is not receiving.

Mr. Rimmer asked what the new process will be for the industrial tax exemption program. Mr. Edmiston stated that an application process is in place, and the Department of Louisiana Economic Development will provide the application to all relevant local governing bodies for their consideration. He recommended that he be notified of any applications received for the industrial tax exemption program so that he can provide the police jury with information as to how the requested tax exemption would affect the parish.

Mr. Edmiston stated that the Executive Order also provides that in order to qualify for the industrial tax exemption program, the project would need to create jobs and/or retain jobs.

Mr. Jackson stated that as part of the decision process to locate in Bossier Parish, industrial businesses will want to know if an industrial tax exemption will be granted for their company.

Mr. Edmiston stated that resolutions of support will be required from all relevant governing authorities prior to the governor approving the industrial tax exemption. He stated that communication between the governing authorities of the parish pertaining to applications for industrial tax exemptions is crucial.

Ms. Lisa Johnson, Bossier Chamber of Commerce, stated that in order to qualify for the industrial tax exemption program, the creation of jobs will be required or compelling reasons for the retention of existing jobs will need to be presented. She further stated that the Executive Order provides that the Louisiana Department of Economic Development will annually review all contracts, subject to the Executive Order, to assure compliance with existing law, the Executive Order, and the terms of the Industrial Tax Exemption contract. Ms. Johnson stated that there will be repercussions if the industrial companies do not abide by the contracts.

Mr. Ford advised that bids were received on June 28, 2016, for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02. Mr. Ford requested that the matter of awarding the bid be tabled, to be considered at the August 17, 2016, regular meeting. He stated that confirmation has not been received from Office of Facility Planning & Control that this project has been included in House Bill 2 for funding. He further stated that a letter from the low bidder has been requested extending their bid for an additional 30 days, which will expire July 28, 2016.

Mr. Ford stated that if confirmation has not been received from Office of Facility Planning & Control regarding available funding for the project by July 28, 2016, it will be necessary to reject all bids received for this project.

After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Shewmake, to table the matter of awarding the bid for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, to be considered at the August 17, 2016, regular meeting.**

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 abandonment of a 50-foot right-of-way located on Lots 7, 8, and 9, Buckhall Subdivision, Unit No. 3, Bossier Parish, LA.

Ms. Michelle Wallace, 1099 Buckhall Road, was present. Mr. Ford stated that the parish drainage easement is not located within this 50-foot right-of-way.

Mr. Jackson asked if there has been any objection to the requested abandonment. Ms. Hauser stated that notices were sent to the property owners in Buckhall Subdivision, Unit No. 3, and no objections have been received.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cook, to approve abandonment of a 50-foot right-of-way located on Lots 7, 8, and 9, Buckhall Subdivision, Unit No. 3, Bossier Parish, LA.**

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

ORDINANCE NO. 4620

AN ORDINANCE TO OFFICIALLY ABANDON AN EXISTING 50-FOOT RIGHT-OF-WAY LOCATED ON LOTS 7, 8, AND 9, BUCKHALL SUBDIVISION, UNIT NO. 3, BOSSIER PARISH, LA, IN SECTION 19, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of July, 2016, that it does hereby abandon an existing 50-foot right-of-way located on Lots 7, 8, and 9, Buckhall Subdivision, Unit No. 3, in Section 19, Township 19 North, Range 13 West, Bossier Parish, LA.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury hereby reserves all oil, gas and mineral rights.

The ordinance was offered by Mr. Avery, seconded by Mr. Cook. Upon unanimous vote, it was duly adopted on this 20th day of July, 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 Water's Edge, Cypress, Subdivision, Phase II, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsch, Raley and Associates, Inc., was present. Mr. Ford stated that this plat was referred back to the Benton-Parish Metropolitan Planning Commission by the police jury on April 20, 2016, due to some of the proposed lots not meeting the parish required three-quarter acre lot size for community water and individual sewer treatment plants located within 800 feet of Cypress Black Bayou. He stated that the lots have been adjusted to meet parish regulations and the proposed revised plat has been approved by the Benton-Parish MPC.

Mr. Ford stated that confirmation has been received that CBB Water Systems, Inc., will provide water service to the proposed subdivision. He stated that a request has been submitted for the drainage plan to be grandfathered in and not be required to meet the No Adverse Drainage regulations which were adopted in 2005. He stated that subdivisions which were master planned prior to 2005 have been grandfathered in and detention has not been required for these subdivisions. He further stated that drainage from the proposed subdivision will flow directly into Cypress Black Bayou. Mr. Ford requested that a letter be submitted from Raley and Associates, Inc., requesting to be grandfathered in, and what impact the proposed drainage will have on the area, and if Cypress Black Bayou has sufficient capacity to handle the additional water.

Mr. Ford stated that sidewalks and streetlights are planned. He stated that it is planned that the proposed subdivision will maintain the same covenants as the existing subdivision, Water's Edge, Cypress, Phase I. Mr. Ford stated that the existing covenants do not provide for the collection of dues, but recommended that the covenants for Phase II only be amended to include collection of dues for streetlights for Phase II.

Mr. Ford stated that Water's Edge, Cypress, Subdivision is not a gated subdivision, and Phase II will use the same entrance as Phase I.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Darby, to approve the plat of the proposed development of Water's Edge, Cypress, Subdivision, Phase II, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA, and approve the request to be grandfathered in and not be required to meet the No Adverse Drainage regulations adopted in 2005, subject to receipt of a letter from Raley and Associates, Inc., requesting to be grandfathered in, to include the proposed drainage impact, and whether Cypress Black Bayou has sufficient capacity to handle the additional water, receipt of covenants for the proposed Water's Edge, Cypress, Phase II, Subdivision, to include collection of dues for Water's Edge, Cypress, Phase II, Subdivision only for streetlights, and subject to review and approval by the Parish Attorney.**

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

Mr. David Ghormley, Property Standards Officer, presented current photographs of property located at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855. He stated that the property owners were granted a 30-day extension on June 15, 2016, to complete the cleanup of this property. He stated that there have been significant improvements. He recommended that the property owner be allowed an additional 30 days in which to complete the clean-up of this property, but recommended that no additional extensions be granted.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to allow the owner of property at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855, an additional thirty (30) days in which to bring the property into compliance with property standards regulations, and that no additional extensions are to be granted for cleanup of this property.

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

Mr. Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that he, Mr. Benton, Mr. Brotherton, Mr. Hammack, Mr. Shewmake, and Mr. Skaggs were present. He stated that Mr. Warren Saucier and Ms. Hauser were also present. Other jurors present were Ms. Bennett, Mr. Darby, and Mr. Rimmer.

Mr. Plummer stated that it is the recommendation of the Parks and Recreation Committee that excess funds from the completed project at Lawson Bo Brandon Sports Complex be used for construction/landscaping at Tall Timbers Park, with any remaining funds to be used for lighting at Parish Camp.

After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Shewmake, to amend the agenda to accept the recommendation of the Parks and Recreation Committee to use excess funds from the completed project at Lawson Bo Brandon Sports Complex for construction/landscaping at Tall Timbers Park, with any remaining funds to be used for lighting at Parish Camp.**

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. Plummer, seconded by Mr. Hammack, to accept the recommendation of the Parks and Recreation Committee to use excess funds from the completed project at Lawson Bo Brandon Sports Complex for construction/landscaping at Tall Timbers Park, with any remaining funds to be used for lighting at Parish Camp.

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

Ms. Hauser announced the police jury's intention to hold a public meeting on Wednesday, September 7, 2016, at 2:00 p.m., at the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, to consider adopting a resolution ordering and calling an election in the Parish of Bossier, State of Louisiana, to authorize the levy of an ad valorem tax (Bossier Council on Aging).

Mr. Skaggs asked if the police jury can move forward with this request without receiving the requested millage amount from the Bossier Council on Aging. Mr. Jackson stated that the purpose of this announcement today is to ensure that if the police jury decides to move forward with adopting a resolution ordering and calling an election to authorize the levy of an ad valorem tax for the Bossier Council on Aging at the September 7, 2016, meeting, all requirements have been met to do so. He stated that without announcing the police jury's intention to hold a public meeting on September 7, 2016, to consider adoption of a resolution ordering and calling an election to be held in Bossier Parish to authorize the levy of an ad valorem tax, the police jury would not be able to call an election for the proposed ad valorem tax for the December 10, 2016, ballot. Mr. Jackson stated that the final decision to be made by the police jury to call an election in this matter will be made at the September 7, 2016, public meeting.

Motion was made by Mr. Brotherton, seconded by Mr. Cook, to approve the application of Baljit Singh Sarai and Santwant Sarai, for a 2016 beer license at Neighbors, 6050 Highway 157, Haughton, 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.**

Mr. Jackson presented a Local Services Agreement with the City of Bossier City which has been in place since 2003. He stated that the proposed agreement is approximately the ninth iteration of this agreement with the City of Bossier City, and approximately 200 projects are included in the Local Services Agreement. He further stated that the Local Services Agreement is updated often to include additional joint projects of the City of Bossier City and the Parish of Bossier.

Mr. Avery asked if the Wemple Road Project listed in the proposed agreement was for the proposed Wal-Mart Supercenter, or Wemple Road at Lakewood Subdivision. Mr. Jackson stated that this project includes part of improvements to Wemple Road required if the Wal-Mart Supercenter project moves forward, which would give each entity the authority granted to it under La. R.S. 33:1329. He stated that this agreement gives the entity that has the public works project quick-take authority for needed property for the project.

Mr. Avery stated that the Parish of Bossier owns Wemple Road and requested additional clarification on the project included in the Local Services Agreement for Wemple Road. Mr. Jackson stated that when the Parish of Bossier, individually, handles a project, it does not have quick-take authority for needed property. He stated that if the parish alone is needing quick-take authority of property, two expropriations are required, one being to prove public need and the other for value.

Mr. Avery asked if this Local Services Agreement is for acquisition of property only. Mr. Jackson confirmed that this Local Services Agreement with the City of Bossier City is for acquisition of property only. Mr. Avery asked if granting this Local Services Agreement authorizes curb cuts on Wemple Road for the proposed Wal-Mart Supercenter. Mr. Jackson stated that approving this Local Services Agreement does address curb cuts and will have an impact on the Wal-Mart Supercenter project, as well as all projects specified in the Local Services Agreement, by giving the Parish of Bossier authority to acquire property with quick-take authority.

Mr. Whitley Graves, 119 Autumn Creek, Bossier City, LA, asked for clarification of quick-take authority, and asked if that meant an annexation of property into the city limits if the City of Bossier City approves the Wal-Mart Supercenter on property located north of Wemple Road. Mr. Jackson stated that under law, the Bossier Parish Police

Jury, unlike Caddo Parish, East Baton Rouge Parish, or Orleans Parish, only has the ability to take property one way, which is through expropriation. He stated that under the power granted to the parish by state law, two lawsuits are required to expropriate needed property, one to determine public need and one to determine value.

Mr. Jackson stated that if Caddo Parish, City of Shreveport, or Orleans Parish has the need for expropriation of property, they are only required to file one lawsuit based on value. Mr. Jackson explained as an example, if the Parish of Bossier needed to widen Airline Drive and a property owner along Airline Drive did not want to sell the property to the parish based on the fair market value as determined by an MAI appraiser, the parish would be required to file a lawsuit to prove to the court of the public need of Airline Drive to be widened in order to suit the public's interest. He stated that if the court determined that there was a public need for Airline Drive to be widened, the parish would then be required to file a second lawsuit to determine value of the property.

Mr. Jackson stated that the State of Louisiana passed a series of laws which allows the Parish of Bossier to enter into a Local Services Agreement, which has been done with the City of Bossier City since 2003, on any individual project by the parish to extend a road or build a road, the parish will not be required to prove public need to a landowner. He stated that La. R.S. 33:1329 states that if two governments enter into a Cooperative Endeavor Agreement, they are granted the power of the state to avoid the requirement of a public need determination.

Mr. Graves asked if this Local Services Agreement allows one governmental entity to seize and expropriate land from another governmental entity. Mr. Jackson stated that this agreement does not allow one governmental entity to seize and expropriate land from another governmental entity. Mr. Graves stated that his concern is that this agreement would allow the City of Bossier City to acquire property which has already been purchased by the Parish of Bossier for the North Bossier Shared Use Trail, Phase 2, on the north side of Wemple Road, and the City of Bossier City would then turn around and sell that property to the Wal-Mart Supercenter.

Mr. Jackson stated that this agreement does not allow for the Parish of Bossier to take property from the City of Bossier City, nor the City of Bossier City to take property from the Parish of Bossier. Mr. Graves thanked Mr. Jackson for the clarification on this matter.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the City of Bossier City in connection with the acquisition of property for the Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project, GOHSEP- Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, and Consolidated Waterworks/Sewerage District No. 1 (North), and to authorize the Parish Administrator to execute any documents in connection with said agreement.

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

ORDINANCE NO. 4621

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the City of Bossier City mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the Parish of Bossier and the City of Bossier City; and

WHEREAS, the Parish of Bossier and the City of Bossier City have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, research parks, street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of Bossier Parish and the City of Bossier City; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the City of Bossier City will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier and the City of Bossier City will benefit by the development created by improving traffic across the parish including the City of Bossier City, by improving streets and roads including Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Later Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvements (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project,

GOHSEP-Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, and Consolidated Waterworks/Sewerage District No. 1 (North), being joint projects of both entities; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the PARISH OF BOSSIER and the CITY OF BOSSIER CITY are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and the City of Bossier City; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or City of Bossier City, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier and the City of Bossier City.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the City of Bossier City shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Later Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvement (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project, GOHSEP-Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, and Consolidated Waterworks/Sewerage District No. 1 (North), being joint projects of both entities; and

BE IT FURTHER ORDAINED, that William R. Altimus, Parish Administrator, is authorized to sign the Local Services Agreement containing the provisions set forth herein between the PARISH OF BOSSIER and the CITY OF BOSSIER CITY.

BE IT FURTHER ORDAINED that the Parish of Bossier authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint project set forth herein. If any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect and to this end the provisions of this ordinance are hereby declared severable.

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson presented a Cooperative Endeavor Agreement between the City of Bossier City, Bossier Parish, and the Bossier Parish School Board for the development and re-envisioning of downtown Bossier City. He stated that the Bossier Parish School Board and the Parish of Bossier own property located in downtown Bossier City. He further stated that this agreement will give the City of Bossier City, Bossier Parish, and the Bossier Parish School Board, if approved by all entities, the ability to work together, and pledge public assets for the entire project. Mr. Jackson stated that all entities will be required to approve the development, and that this agreement only provides that the three entities will work together on this project.

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to approve a Cooperative Endeavor Agreement by and among the City of Bossier City, Bossier Parish, and the Bossier Parish School Board for the Development and Re-Envisioning of Downtown Bossier City, 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 20th day of July, 2016, that it does hereby approve the Cooperative Endeavor Agreement by and among the City of Bossier City, Bossier Parish, and the Bossier Parish School Board for the Development and Re-Envisioning of Downtown Bossier City.

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

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Avery, to approve the reappointment of Ms. Eddie M. Scott and Mr. Gary Lyles to the Board of Commissioners for Bossier Parish Fire District No. 7 for two-year terms each, terms to expire July 31, 2018.

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

Ms. Bennett requested that letters of appreciation be sent to Ms. Scott and Mr. Lyles for their willingness to continue to serve on the board.

Motion was made by Mr. Cook, seconded by Mr. Avery, to accept the resignation of Ms. Joy Wise from the Bossier Parish Fire District No. 7 Board of Commissioners effective August 1, 2016.

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

Ms. Bennett requested that a letter of appreciation be sent to Ms. Wise for her service to the Bossier Parish Fire District No. 7 Board of Commissioners.

Motion was made by Mr. Cook, seconded by Mr. Darby, to approve the appointment of Ms. Emily McMillan to the Bossier Parish Fire District No. 7 Board of Commissioners to fill the vacancy created by the resignation of Ms. Joy Wise, effective August 1, 2016, term to expire July 31, 2018.

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

Mr. Michael McSwain, Mike McSwain Architect, LLC, 101 Milam Street, Shreveport, LA, provided information for an overall master plan for the 3,000-acre National Cyber Research Park Overlay District. He stated that a team of individuals has been created to review, analyze and study the boundaries of the overlay district to look for ways to tighten the core area of the overlay district to better control the area for research and development activities. Mr. McSwain stated that Mr. Paul Lambert, a market analyst with Lambert Advisory, will be performing a market analysis to review the impact the new four-star command at Barksdale Air Force Base has had on the area, and what kind of advantage that presents for the research park, as well as other common market analysis are to be done.

Mr. McSwain stated that SKS Studio, a full-service master planning and landscape architecture firm, will be working closely with the Metropolitan Planning Commission to create better definitions for land use and land use plans that will better compliment activities within the research park.

Mr. McSwain stated that his firm will be conducting overall management, as well as graphic support, planning and design of the master plan for the National Cyber Research Park Overlay District.

Mr. Jackson stated that the master plan for the National Cyber Research Park Overlay District needs to be reviewed and updated based on today's economy and new developments at the research park. He stated that recently a fast food restaurant expressed interest in moving into the area of the research park, and it was determined that zoning regulations in this area need to be reviewed and modified as needed to meet the overall goal of the research park. Mr. Jackson stated that it was not anticipated that fast food restaurants would locate near the research park, and the area needs to be restudied to determine what changes may be needed to ensure future businesses allowed near the research park area are complimentary to the park.

Mr. Avery asked if the revised master plan for the National Cyber Research Park Overlay District will be submitted to governmental bodies for approval. Mr. Jackson stated that the City of Bossier City, Bossier City-Parish Metropolitan Planning Commission and the Bossier Parish Police Jury will have to approve any changes to the previously approved master plan for the research park. He stated that the master plan will be reviewed, and all new proposed changes will be submitted to the three entities for final approval.

Mr. Benton asked if there are plans to decrease the size of the research park. Mr. McSwain stated that the intention is to create a tighter core area to include additional restrictions for corporate entities located in the area, as well as ensuring that any development outside the core area will be complimentary to the research park.

There was further discussion on land uses in the area of the National Cyber Research Park Overlay District.

Mr. Ford presented Change Order No. 5 for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project, advising that the change order results in an additional cost of \$9,473.43. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Change Order No. 5 for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of July, 2016, that it does hereby approve Change Order No. 5 for State Project No. 576-08-0005/H-009239, Eastwood Drainage Project.

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. Rimmer. Upon unanimous vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 on Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, North Bossier Parish Area, Contract "C"-Sewer Force Mains and Gravity Mains Project No. 2015-458, advising that the change order results in an additional cost of \$37,484.72.

Mr. Ford stated that the plan change includes a change in right-of-way and alignment of a 20" force main on Kingston Road, and an additional 8" stub out on the south side of Hackberry Drive for an additional 240 customers of a recently approved subdivision, Willow Heights Subdivision. He stated that the Department of Environmental Quality will be requested to pay the cost for the needed tapping saddle at this location. Mr. Ford stated that the plan change also includes the relocation of a 4" force main at the wastewater treatment plant. He stated that original placement of the 4" force main will be reviewed to determine if the force main was incorrectly installed. **Motion was made by Mr. Benton, seconded by Mr. Skaggs, to approve Plan Change No. 1 on Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, North Bossier Parish Area, Contract "C"-Sewer Force Mains and Gravity Mains Project No. 2015-458, 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 20th day of July, 2016, that it does hereby approve Plan Change No. 1 on Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, North Bossier Parish Area, Contract "C"-Sewer Force Mains and Gravity Mains Project No. 2015-458.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 7 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, advising that the change order results in an additional cost of \$1,741.00, and an additional 14 contract days. **Motion was made by Mr. Benton, seconded by Mr. Skaggs, to approve Change Order No. 7 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of July, 2016, that it does hereby approve Change Order No. 7 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416.

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

The resolution was offered by Mr. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request to accept streets and drainage in Kingston Plantation Subdivision, Unit No. 5, into the parish road system for permanent maintenance. He stated that the streets are complete, as well as a bridge, in the subdivision. He further stated that a letter has been received from Mr. Brian Smith, Smith Engineering Co., Inc., stating that the bridge meets all regulations.

Mr. Ford stated that the streetlights have not been installed, but SWEPCO is required to submit a letter stating that all construction costs have been received for installation of the streetlights once complete.

Mr. Ford stated that an additional 95 customers will be added for the sewer district from Kingston Plantation Subdivision, Unit No. 5, and the developer has requested that the police jury waive the required three percent inspection fee on bridge and street construction.

There was discussion on the bridge in Kingston Plantation Subdivision, Unit No. 5. Mr. Ford stated that the developer agreed to install a walking path on the bridge, and sidewalks from the existing unit to the bridge have been constructed. He further stated that sidewalks are planned in Unit No. 5.

Mr. Ford stated that a letter has been received stating that the sewer district will receive the additional 95 customers, subject to the police jury purchasing Kingston Plantation Subdivision's sewer plant. Mr. Avery asked if the police jury will have to purchase the 95 additional customers from Eagle Water, Inc., which owns the sewer system in Kingston Plantation Subdivision. Mr. Ford stated that the police jury is currently in the process of purchasing the sewer systems based off appraisals from two years ago. He stated that the parish will be obtaining the 95 additional sewer customers at no cost to the parish. Mr. Ford stated that it is planned that the new lift station being constructed for Unit No. 5 to be donated to the Consolidated Waterworks/Sewerage District No 1 of the Parish of Bossier at no cost to the police jury.

Ms. Bennett stated that if the police jury waives the three percent inspection fees for the bridge and streets in Kingston Plantation Subdivision, Unit No. 5, it would be setting a precedence for other developers to make the same type of request. Mr. Ford stated that to his knowledge, the police jury has never waived the three percent inspection fees for bridges and streets in a subdivision.

Mr. Jackson recommended that the request to waive the three percent inspection fees be denied. After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Hammack, to accept the streets and drainage in Kingston Plantation Subdivision, Unit No. 5, into the parish road system for permanent maintenance, deny the request to waive the three percent inspection fees for bridge and street construction, and approval be subject to receipt of the three percent inspection fees.**

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

ORDINANCE NO. 4622

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of July, 2016, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Kingston Plantation Subdivision, Unit No. 5, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Kingston Plantation Subdivision, Unit No. 5, Bossier Parish, Louisiana:

- Grist Mill Drive - 0.185 mile
- Silkwood Drive - 0.292 mile
- Smokehouse Loop - 0.906 mile
- Silkwood Drive Bridge over Willow Chute Bayou – 100 feet

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

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to adopt a resolution authorizing Mr. William R. Altimus, Parish Administrator, and Ms. Wanda Bennett, Parish President, or either one of them, to execute on behalf of the Bossier Parish Police Jury any and all documents arising from or related to the acquisition of any properties necessary or incidental to the North/South Corridor Project, including any expropriation pleadings, affidavits or declarations related thereto.

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 20th day of July, 2016, that Mr. William R. Altimus, Parish Administrator, and Ms. Wanda Bennett, Parish President, or either one of them, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury any and all documents arising from or related to the acquisition of any properties necessary or incidental to the North/South Corridor Project, including any expropriation pleadings, affidavits or declarations related thereto.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of July, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser reported that the annual Police Jury Association Region 4 meeting is being hosted by Webster Parish on August 22, 2016. She stated that the meeting will be held at the Pine Hills Country Club, 100 Birdie Aly, Minden, LA, beginning at 5:00 p.m. She requested that jurors advise the staff if they plan to attend.

Mr. Ford provided an update on the Joe Delaney Memorial Park. He stated that additional pipe has been requested for the park, and a cost estimate will be presented to the police jury at a later date for consideration.

Mr. Ford submitted a request from the Town of Haughton to repave a portion of North Hazel Street/Allentown Road. He stated that he will obtain a cost estimate to be presented to the police jury for consideration at the August 3, 2016, regular meeting.

Mr. Ford provided an update on amendments to regulations pertaining to construction of fencing in parish drainage easements in subdivisions which are blocking access for parish crews to maintain the easements. He stated that he and Mr. Sam Marsiglia, Bossier City-Parish MPC and Benton-Parish MPC, are working to finalize those amendments.

Mr. Ford reported that the sewer plant began pumping sewer last Friday, and the sewer plant is closely being monitored. He stated that additional customers have been and are requesting to be added to the sewer system.

Mr. Ford provided an update on the North/South Corridor Project. He stated that they are working to obtain wetland permits. He further stated that the Corps of Engineers has stated that the parish will need to purchase 167 credits. He provided additional information on the project.

Mr. Ford reported that Swan Lake Road between Modica Lott Road and Interstate 220 is in need of repair, and that he will be submitting a request to patch a portion of Swan Lake Road.

Mr. Ford presented a request from Ms. Emma Scott with North Bossier Civic Club, Inc., a non-profit organization, to grade Arthur Lee Drive, Plain Dealing, LA, and the parking lot of a building owned by North Bossier Civic Club, Inc. He stated that Ms. Scott stated that the parish has maintained Arthur Lee Drive in the past, but Mr. Coutee did not show that the parish has ever maintained any portion of Arthur Lee Drive.

Mr. Cook stated that Mr. Eugene Rowe, previous Bossier Parish Road Superintendent, stated that the parish has graded Arthur Lee Drive in the past.

Mr. Jackson stated that the only legal basis that would allow the parish to expend public funds to grade Arthur Lee Drive, is if Arthur Lee Drive has been tacitly dedicated to the parish. Mr. Ford requested that Mr. Coutee review parish records to determine if Arthur Lee Drive has been maintained by the parish for three consecutive years with no objection.

Mr. Rimmer discussed the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier funds and billing information from the 2015 audit report. There was a further discussion on the sewer district.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that Seven Pines Road and Sherwood Drive, which are in the 2016 Road Overlay Program, are now complete, and work has begun on Ridgefield Drive.

Mr. Coutee stated that rock is being placed on Princeton Road, and the road should be open by Friday.

Mr. Benton extended appreciation to Mr. Warren Saucier for his outstanding work on Bossier Parish parks.

Mr. Jackson reported that two new lawsuits have been received, O.B. Pounders vs. Bossier Parish Police Jury, Cause No. 150502, and Whitley R. Graves vs. Sam Marsiglia; In His Capacity as Director of the Bossier City-Parish Metropolitan Planning Commission, Cause No. 150503, 26th Judicial District Court, Bossier Parish, LA. He stated that he will be providing updates on each of the lawsuits.

Finance Committee Meeting – July 20, 2016, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of July, 2016, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, all members present.

Mr. Travis Morehart, Cook & Morehart, Certified Public Accountants, presented a review of the 2015 Bossier Parish Police Jury audit. He reported that there are no findings or comments, and commended the police jury staff.

Ms. Sheila Phipps, Bossier Parish Schools' Destination Imagination, extended appreciation to the police jury for its financial contributions for travel expenses for Bossier Parish students to attend the Destination ImagiNation Global Finals Tournament in Knoxville, Tennessee. She stated that more than 1,400 teams from 21 countries participated in the global finals. She further stated that Bossier Parish was well represented by its students.

Ms. Phipps presented a short video of the students at Destination ImagiNation Global Finals and presented several letters of appreciation from the students.

Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to approve payment of accounts payable invoices in the amount of \$939.88 for the Johnny Gray Jones Youth Shelter for the month of June, 2016, as follows:

Bobby Brannon Heating & Air Conditioning	\$324.00
Emergency Power Systems	\$150.00
Home Depot	\$130.40
Swan Lake Hardware, LLC	\$ 35.48
Ark La Tex Power Cleaning	\$300.00

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. Cochran, to approve payment of all other accounts payable invoices for the month of June, 2016.

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 20th day of July, 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