

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 17, 2016
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of August, 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. Fred Shewmake, and the pledge of allegiance was led by Mr. Jack Skaggs. 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, Excused	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. Plummer, to adopt the minutes of the July 6, 2016, and July 20, 2016, regular meetings, and July 20, 2016, Finance Committee meeting, as published.

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

Ms. Hauser advised that Mr. Scott Martinez and Ms. Ashley Busada, North Louisiana Economic Partnership, were present at the Finance Committee meeting.

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. He stated that a portion of the funding for this project is Capital Outlay funds, which will be considered by the State Bond Commission tomorrow.

Mr. Ford advised that Denmon Engineering Co., Inc., has recommended that the low bid of Best Yet Builders, LLC, in the amount of \$415,785.16, be accepted for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, subject to approval of Capital Outlay funds by the State Bond Commission, and concurrence of the Office of Facility Planning and Commission. **Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to award the bid for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, to Best Yet Builders, LLC, low bidder meeting bid specifications in accordance with bids received on June 28, 2016, subject to approval of Capital Outlay funds by the State Bond Commission, and concurrence of the Office of Facility Planning and Control.**

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	\$415,785.16
CW&W Contractors, Inc.	\$509,797.60
Fessler & Bowman, Inc.	\$416,881.45
Specialty Trackhoe & Dozer Service	\$517,740.91
Blount Bros. Construction	\$546,742.10

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of August, 2016, that it does hereby award the bid for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, to Best Yet Builders, LLC, low bidder meeting specifications, subject to the concurrence of the Office of Facility Planning and Control.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has funds available to pay all costs over and above the committed Capital Outlay Funds for this project.

The resolution was offered by Mr. Shewmake, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of August, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford recommended that the low bid of 3 Gen Construction in the amount of \$57,766.08, be accepted for the Miscellaneous Drainage Improvements (Chimney Lane Paved Ditch and Princeton Road Paved Ditch) Project No. 2016-468. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to award the bid for Miscellaneous Drainage Improvements (Chimney Lane Paved Ditch and Princeton Road Paved Ditch) Project No. 2016-468, to 3 Gen Construction, low bidder meeting bid specifications in accordance with bids received on August 9, 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:
3 Gen Construction	\$57,766.08
Blount Brothers Construction, LLC	\$84,559.00
CW&W Contractors, Inc.	\$77,623.50

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on September 21, 2016, to consider approval of the plat of the proposed development of Belmere Subdivision, Unit No. 3, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Hammack, to schedule a public hearing on September 21, 2016, to consider approval of the plat of the proposed development of Belmere Subdivision, Unit No. 4, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a public hearing on September 21, 2016, to consider approval of the plat of the proposed Sligo Partition, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Hammack, to schedule a public hearing on September 21, 2016, to consider the application of Donna Jean Soileau Jackson to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a portion of Lot 11, Jones Cypress Gardens Subdivision, Unit No. 2, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Neighborhood Business District, to R-1, One Family Residence District.

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 schedule a public hearing on September 21, 2016, to consider the application of Donna Jean Soileau Jackson to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a portion of Lot 12, Jones Cypress Gardens Subdivision, Unit No. 2, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One Family Residence District, to B-2, Neighborhood Business District.

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

Ms. Hauser announced the hearing to consider condemnation of property located at 218 Pecan Grove Lane, Haughton, LA, Tax Assessment No. 111668. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that there has been very little change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Benton, to proceed with condemnation of property located at 218 Pecan Grove Lane, Haughton, LA, Tax Assessment No. 111668, in accordance with property standards regulations.**

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

Ms. Hauser announced the hearing to consider condemnation of property located at 3463 Jamerson Road, Haughton, LA, Tax Assessment No. 115374. Mr. Ghormley presented current photographs of the property advising that the property owner has implied that efforts to clean the property will begin soon. He stated that the property owner has requested an additional 30 days in which to clean up the property.

Mr. Brotherton requested additional information pertaining to the travel trailer located on the property, and asked if someone is currently residing in the travel trailer. Mr. Ghormley stated that the property owner's nephew is living in the travel trailer which does have electricity, but no water or sewer.

Mr. Jackson stated that the Louisiana Department of Health and Hospital's position is that if the property owner is aware that the travel trailer is located on the property irrespective, they will not pursue any issues with no water or sewer service to a travel trailer. He stated that there are parish regulations in place that would prohibit the travel trailer from being a permanent residence on property without permanent sewer facilities. Mr. Jackson stated that pursuing a legal action in this matter would be asking the court to evict someone from the only home they may have, and will cause them to potentially relocate the travel trailer to another property.

Ms. Bennett stated that no water or sewerage is a health and safety issue. Mr. Jackson stated that it is a health and safety issue, and property owners near this property are feeling the effect of the untreated effluent. He stated that parish regulations are in place to prohibit this type of health and safety issue.

Mr. Brotherton asked if there are parish regulations which prohibit the use of a travel trailer as a permanent residence on property in Bossier Parish. Mr. Jackson stated that the use of travel trailers as permanent residences is an issue that is becoming more common, and parish regulations that are in place do not clearly address the use of travel trailers as permanent residences.

Ms. Bennett stated that the property owner has requested additional time to clean the property, and the opportunity to come before the police jury to address the property standard concerns.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Cochran, to allow the owner of property located at 3463 Jamerson Road, Haughton, LA, Tax Assessment No. 115374, an additional thirty (30) days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the September 21, 2016, regular meeting.

Ms. Hauser announced the hearing to consider condemnation of property located at 3464 Jamerson Road, Haughton, LA, Tax Assessment No. 115245. Mr. Ghormley presented current photographs of the property advising that there has been very little change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Benton, to proceed with condemnation of property located at 3464 Jamerson Road, Haughton, LA, Tax Assessment No. 115245, in accordance with property standards regulations.**

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

Ms. Hauser announced the hearing to consider condemnation of property located at 720 Cindy Lane, Haughton, LA, Tax Assessment No. 111727. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to proceed with condemnation of property located at 720 Cindy Lane, Haughton, LA, Tax Assessment No. 111727, in accordance with property standards regulations.**

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

Ms. Hauser announced the hearing to consider condemnation of property located at 209 Chimney Lane, Haughton, LA, Tax Assessment No. 114782. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to proceed with condemnation of property located at 209 Chimney Lane, Haughton, LA, Tax Assessment No. 114782, in accordance with property standards regulations.

The President called for public comment. Mr. David Valeton, 4908 Dahlia Drive, Bossier City, LA, stated that he is not a relative of the property owner, but is at today's meeting to represent the property owner. He stated that he was present before the police jury last year regarding this property and assisted with the cleanup efforts of the property at that time.

Mr. Valeton stated that the property owner's daughter and grandchild moved into the home with her mother and took over all finances, mail, and all other matters of the property owner. He stated that the daughter abandoned her child, leaving the child with the grandmother, which has resulted in a protective order prohibiting the daughter from returning to the property. He further stated that while the daughter was living in the home, she would not allow him on the property and the property has been neglected. He presented a copy of the protective order, and supporting documents regarding abandonment of the child by the daughter for the record.

Mr. Valeton stated that he will now be able to assist with cleanup of the property, and requested additional time to do so.

Mr. Benton stated that all newspapers will need to be removed from the property, as well as all newspapers from inside the vehicles.

After further discussion, Mr. Benton withdrew his motion and Mr. Brotherton withdrew his second. **Motion was made by Mr. Benton, seconded by Mr. Cochran, to allow the owner of property at 209 Chimney Lane, Haughton, LA, Tax Assessment No. 114782, an additional three weeks in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the September 7, 2016, regular meeting.

Representative Mike Johnson reported on flooding in and around the Baton Rouge area. He stated that several fellow legislators lost everything in the flood event, as well as friends and family. Representative Johnson stated that Bossier Parish is providing relief efforts and will be instrumental in assisting with recovery efforts.

Representative Johnson stated that approximately 40,000 homes have been lost or damaged, and only 15 percent of those homes had flood insurance.

Motion was made by Mr. Rimmer, seconded by Mr. Hammack, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on July 20, 2016, to uphold the findings of the Commercial Vehicle Enforcement Unit in the matter of Bracken Heavy Haul, Report No. 1411, issued on April 21, 2016.

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

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 there are no records of Arthur Lee Drive ever being accepted into the parish road system for maintenance, but long-time employees of the highway department have stated that they have graded the road in the past.

Mr. Ford stated that at the August 1, 2012, regular meeting, the police jury rescinded Ordinance No. 3760 of June 6, 2001, and amended the Bossier Parish Code of Ordinances to rescind Chapter 94, Section 94-7, (previously known as Chapter 25, Section 2), which provided for the “Incorporation of Certain Roads into Parish Maintenance System”. He stated that by rescinding the ordinance, the parish would no longer accept private gravel roads into the parish road system.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Benton, to take no action on the request to accept Arthur Lee Drive into the parish road system for permanent maintenance.**

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

Mr. Ford stated that Swan Lake Road from I-220 to Modica Lott Road is in need of repair. He recommended that the 2016 Road Overlay Program be amended to include a portion of Swan Lake Road.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to amend the 2016 Road Overlay Program to add a portion of Swan Lake Road.**

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

Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2016			Miles	Gravel	Black Top
District 1					
Fairview Point Rd.	1.50	Bob Brotherton			1.50
Johnson Koran Rd.	1.50	Bob Brotherton			1.50
Poole Rd.	1.50	Bob Brotherton			1.50
Lalo Rd.	0.50	Bob Brotherton		0.50	
	5.00				
District 2					
Covington Rd.	0.30	Glenn Benton			0.30
Woodland Cr.	0.10	Glenn Benton			0.10
Woodfern Ln.	0.10	Glenn Benton			0.10
	0.50				
District 3					
Linton Bellevue Rd.	1.50	Wanda Bennett			1.50
Sherwood Dr.	0.50	Wanda Bennett			0.50
	2.00				
District 4					
Log Ferry Rd.	1.30	Sonny Cook			1.30
Seven Pines Rd.	1.50	Sonny Cook			1.50
Gay Rd.	0.25	Sonny Cook		0.25	
Wise Rd.	1.50	Sonny Cook			1.50
Crabtree Rd.	0.30	Sonny Cook			0.30
	4.85				
District 5					
Ridgefield Dr.	0.40	Jack Skaggs			0.40
Swan Lake Rd.	0.30	Jack Skaggs			0.30
	0.70				
District 4-8					
Bellevue Rd.	1.00	Cook-Rimmer			1.00
	1.00				
Total Mileage	14.05			0.75	13.30

Mr. Andy Runnels, Balar Engineers & Surveyors, presented Change Order No. 4 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, advising that the change order provides for 128 additional contract days. He stated that the request for additional days is due to weather and issues with location of a Village Water line. He stated that the original pump manufacturer has recently been bought out, and the pumps are no longer available in the time requested. Mr. Runnels stated that the pumps were ordered through another company, but delivery of the pumps will be approximately five to six weeks. Mr. Skaggs asked if this project is in liquidated damages. Mr. Ford stated that the contract expired on June 9, 2016, and is currently in liquidated damages. He stated that upon review of the contracts, he determined that the contractor, ASB Utility Construction, LLC, is in liquidated damages and immediately contacted Balar Engineers. He further stated that he contacted the

manufacturer and confirmed that the needed pumps would not be delivered until September 15, 2016, as stated by Balar Engineers.

Mr. Ford stated that after notifying Balar Engineers that ASB Utility Construction, LLC, was in liquidated damages, a change order was submitted for an additional 128 contract days.

Mr. Benton stated that there was some damage from the March 2016 flood event, but there were many days when there was no work being done on the project. He stated that ASB Utility Construction, LLC, has damaged gas lines without notifying anyone of the damage, leaving residents with no gas service throughout a weekend, which required parish crews to work to ensure the residents' gas service was reconnected. He expressed concern over the lack of communication on this project. There was further discussion of the lack of communication with the parish by ASB Utility Construction, LLC, and Balar Engineers.

Ms. Bennett asked Mr. Ford for his recommendation on the requested additional 128 contract days. Mr. Ford stated that he has reviewed the project, and determined that there were days lost due to the 2016 flood event, but the contractor did not begin work when the Notice to Proceed was issued. He stated that the days lost due to the flood event are documented. Mr. Ford stated that Balar Engineers did not document that Village Water lines existed on both sides of the road, which required a change in the size of the pipe causing a delay in the project. He stated that the parish has agreed to pay the contractor up to \$110,000.00 for the adjustment in the pipe size due to Balar Engineers not documenting water lines on both sides of the road. There was further discussion regarding the undocumented water line.

Mr. Ford stated that if the contractor would have requested additional contract days prior to going into liquidated damages when it was determined that an undocumented water line existed on the opposite side of the road requiring a change in the size of the pipe, he would have recommended that the contractor be allowed an additional 90 contract days.

Mr. Jackson stated that the question he will need answered by the professionals when they approved this request is if the contract provides this result, meaning, did the contractor request the additional contract days pursuant to the contract documents, or is the recommendation for additional contract days based on the contract documents. He stated that if the request for additional contract days does not meet the contractual requirements, approval of this request would be an illegal donation of a public thing and the contractor is not contractually entitled to the additional contract days.

Mr. Jackson stated that if the pumps were ordered after the contract end date, the contractor is not entitled to additional contract days pursuant to the contract for any delay associated with the failure of the supplier to be able to provide the pumps. He stated that had the contractor ordered long lead term items in advance and was not able to get the items, they would then be entitled to additional contract days pursuant to the contract for a delay. Mr. Jackson stated that once time lapsed on the contract, unavailability of an item cannot be used as a basis for an extension.

Mr. Jackson stated that before he can make a recommendation on the requested change order, he will need additional information.

After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Shewmake, to table approval of Change Order No. 4 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, subject to the approval of funding from the Department of Environmental Quality, and until such time as the Parish Engineer and Parish Attorney have determined if ASB Utility Construction, LLC, qualifies for additional contract days based on the contract for this project.**

The President called for public comment. Mr. Avery asked what percentage of overage is allowed on a project. Mr. Ford stated that five percent is budgeted for overages for this type of project. Mr. Avery asked if the police jury approved the 128 additional contract days, what would be the final overage percentage. Mr. Ford stated that if the percentage was equated to days, an additional 37 days would equal an overage of 15 percent.

Votes were cast and the motion carried unanimously.

Mr. Runnels presented Change Order No. 2 on the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision, advising that the Change Order No. 2 results in an additional 317 contract days. He stated that the additional contract days are based on a request by the parish for information for conversion from one phase power to three phase power. He further stated that this procedure began in December of 2015, and an executed change order was submitted in July of 2016 to convert the one phase power to three phase power.

Mr. Ford stated that Balar Engineers designed the lift station for the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision based on three phase power, but three phase power is not available in that area. He stated that the pumps have already been installed by ASB Utility Construction, LLC, but no power is available for three phase power. Mr. Ford stated that options were submitted by Balar Engineers to resolve this issue, and it was recommended that SWEPCO be requested to install three phase power in this area at a cost of approximately \$14,000.00.

Mr. Ford stated that LCDBG previously agreed to pay the \$14,000.00 for installation of the three phase power, but the project is now 317 days in liquidated damages. He stated that this plan change for an additional 317 contract days will have to be approved by LCDBG prior to the police jury considering the plan change. He requested that this matter be tabled for 30 days.

After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Avery, to table the matter of approval of Plan Change No. 2 on the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision, and to authorize the President to execute documents, to be considered at the September 21, 2016, regular meeting.**

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

Ms. Hauser announced that the Notice of Special Election ordering and calling an election on November 8, 2016, for renewal of the 10-year ad valorem taxes for the Health Unit and Roads and Bridges has been amended to reflect the changes in polling place locations adopted by the police jury on May 18, 2016.

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on April 20, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 8, 2016**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

HEALTH UNITS MILLAGE PROPOSITION (RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (.82) mills tax on all property subject to taxation in said Parish (an estimated \$802,200 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, for the purpose of constructing, equipping and maintaining the services of the Parish health units in said Parish?

ROADS & BRIDGES MILLAGE PROPOSITION (RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a one and ninety-nine hundredths (1.99) mills tax on all property subject to taxation in said Parish (an estimated \$1,947,000 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, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
1	1	Bellaire Elementary School, 1310 Bellaire Blvd., Bossier City
1	2	Aulds Library, 3950 Wayne Ave., Bossier City
1	3	Elm Grove Middle School, 4301 Panther Drive, Bossier City
1	3A	Elm Grove Middle School, 4301 Panther Drive, Bossier City
1	3B	Elm Grove Middle School, 4301 Panther Drive, Bossier City
1	4	Shady Grove Community Center, 3949 Wayne Ave., Bossier City
1	5	Sun City Elementary School, 4230 Van Deeman, Bossier City
2	1	Benton Town Hall, 105 Sibley St., Benton
2	2	Apollo Elementary School, 2400 Viking Drive, Bossier City
2	3	Cope Middle School, 4814 Shed Rd., Bossier City
2	3A	Cope Middle School, 4814 Shed Rd., Bossier City
2	4-1 (A-L)	Airline Baptist Church, 4007 Airline Drive, Bossier City
2	4-2 (M-Z)	Airline Baptist Church, 4007 Airline Drive, Bossier City
2	5A	Bossier Elementary School, 322 Colquitt Ave., Bossier City
2	6	Bossier Elementary School, 322 Colquitt Ave., Bossier City
2	7	Airline High School, 2801 Airline Drive, Bossier City
2	8	Butler Educational Complex, 541 Detroit St., Bossier City
2	9	Plantation Park School, 2410 Plantation Dr., Bossier City
2	10	Freedom Baptist Church, 2225 Airline Drive, Bossier City
2	11	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
2	11A	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
2	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
2	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
2	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City

POLLING PLACES		
Ward	Precinct	Location
2	13	Central Park Elementary School, 900 Central Park Blvd., Bossier City
2	14	Waller Elementary School, 1130 Patricia Dr., Bossier City
2	15	Waller Elementary School, 1130 Patricia Dr., Bossier City
2	16	Kerr Elementary School, 1700 Airline Drive, Bossier City
2	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City
2	17A	Meadowview Elementary School, 4312 Shed Rd., Bossier City
2	17B	Meadowview Elementary School, 4312 Shed Rd., Bossier City
2	18B	Benton Middle School, 6140 Highway 3, Benton
2	18C	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City
2	18D	Benton Elementary School, 562 Highway 162, Benton
2	18E-1 (A-L)	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City
2	18E-2 (M-Z)	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City
2	18F	Benton High School, 6136 Highway 3, Benton
2	19	Greenacres Middle School, 2220 Airline Drive, Bossier City
2	20	Kerr Elementary School, 1700 Airline Drive, Bossier City
2	21A	Harvest Fellowship of Bossier City, 4601 Airline Drive, Bossier City
2	21B	Asbury United Methodist Church, 3200 N. Airline Drive, Bossier City
2	21C-1 (A-L)	W T Lewis Elementary School, 4701 Modica Lott Rd., Bossier City
2	21C-2 (M-Z)	W T Lewis Elementary School, 4701 Modica Lott Rd., Bossier City
2	21D-1 (A-L)	Stockwell Elementary School, 5800 Shed Rd., Bossier City
2	21D-2 (M-Z)	Stockwell Elementary School, 5800 Shed Rd., Bossier City
2	22A-1 (A-L)	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	22A-2 (M-Z)	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	22B	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	22C	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	23	Waller Elementary School, 1130 Patricia Drive, Bossier City
3	1	Plain Dealing Community Center, 109 South Cotton Belt Street, Plain Dealing
3	2	Plain Dealing Library, 208 Mary Lee St., Plain Dealing
3	3	NE Fire District #5 Training Center, 605 Kilgore Rd., Plain Dealing
3	4	Carrie Martin Elementary School, 600 S. Perrin St., Plain Dealing
4	1A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
4	2	Red River Baptist Church, 3301 East Linton Rd., Benton
4	3A	Princeton Elementary School, 1895 Winfield Rd., Princeton
4	3B	Rodes Elementary School, 4670 Highway 80, Haughton
4	3C	Princeton Elementary School, 1895 Winfield Rd., Princeton

POLLING PLACES		
Ward	Precinct	Location
4	3D	Rodes Elementary School, 4670 Highway 80, Haughton
4	4A-1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
4	4A-2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
4	4-B1 (A-L)	Platt Elementary School, 4680 Highway 80, Haughton
4	4-B2 (M-Z)	Platt Elementary School, 4680 Highway 80, Haughton
4	5A	Haughton High School, 210 E. McKinley Ave., Haughton
4	6-1 (A-L)	Haughton Town Hall, 118 W. McKinley Ave., Haughton
4	6-2 (M-Z)	Haughton Town Hall, 118 W. McKinley Ave., Haughton
4	7-1 (A-L)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
4	7-2 (M-Z)	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
4	8A	Heritage Baptist Church, 5580 Barksdale Blvd., Bossier City
4	8B-1 (A-L)	Parkway High School, 2010 Colleen Drive, Bossier City
4	8B-2 (M-Z)	Parkway High School, 2010 Colleen Drive, Bossier City
4	8C	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
4	8D	Waller Elementary School, 1130 Patricia Drive, Bossier City
4	8E	Parkway High School, 2010 Colleen Drive, Bossier City
4	8F	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
4	9	Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove
4	10-1 (A-L)	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
4	10-2 (M-Z)	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
4	11A	Central Assembly of God Church of Haughton, 700 Highway 80 East, Haughton
4	11B	East 80 Branch Library of Haughton, 1050 Bellevue Rd., Haughton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, DECEMBER 7, 2016, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that the annual Police Jury Association Region 4 meeting is being hosted by Webster Parish on August 22, 2016. He stated that the meeting will be held at the Pine Hills Country Club, 100 Birdie Alley, Minden, LA, beginning at 5:00 p.m.

Mr. Altimus requested that a Health, Water Sanitation and Sewer District Committee meeting be scheduled immediately following the September 7, 2016, regular meeting, to discuss recent changes to the law concerning water and sewer districts. He stated that a water system has expressed interest in donating their water system to the Parish of Bossier.

Mr. Altimus reported that Governor John Bel Edwards will be present at a luncheon scheduled for Tuesday, August 23, 2016, at 11:30 a.m., and requested that jurors advise him if they plan to attend.

Mr. Ford provided a report on sewer plant operations. He stated that the outfall structure on the Red River will be inspected next week to determine if work can resume on the structure.

Mr. Ford reported that Camp Zion Road Bridge is now open. He stated that Downs Road remains closed, but he is working with FEMA to obtain funds for the flood damaged road so that work can begin to repair and open the road.

Mr. Ford reported on a conference call held last week with FEMA to discuss funding for flood damaged gravel roads. He stated that CB&I Environmental & Infrastructure, Inc., consulting services assisting Bossier Parish Police Jury with disaster assessment and recovery services for the March 2016 flood event, determined an estimated loss on gravel roads from the flood event at approximately \$1.6 million. He stated that FEMA offered approximately \$279,000.00 to the parish for costs associated with flood loss and damage to gravel roads.

Mr. Ford stated that representatives from FEMA, CB&I Environmental & Infrastructure, Inc., and he, as a group, drove and assessed the damage to gravel roads, but an agreement cannot be reached with FEMA as to an amount for flood damage to gravel roads. He stated that there are concerns that repairs to gravel roads will not be complete prior to the winter season.

Mr. Ford stated that approximately 27 culverts need to be replaced, as well as repairs to two washed out bridges, and damage to paved roads due to the March 2016 flood event.

Mr. Jackson stated that Caplis Sligo Road is completely deteriorating due to the recent flood event. He stated that new culverts in a new subdivision off Caplis Sligo Road, as well as headwalls are eroding.

Mr. Ford stated that there will be future long-term damage that is not visible at this time, which makes it difficult to prove the actual cost of damages. There was further discussion on flood damaged roads throughout the parish.

Mr. Altimus requested that letters of support from our senators and representatives be sent to FEMA and GOHSEP in an effort to secure the necessary funding in a timely manner to repair the flood damaged roads in Bossier Parish.

Mr. Ford stated that due to roads being damaged by the recent flood event, logging trucks have caused severe damage to Buffalo Road and Jones Road. He stated that where necessary on the two roads, asphalt is being replaced with gravel and it may be necessary to return the roads to gravel in the future.

Mr. Ford reported that the closing for purchasing Eagle Water Systems in Kingston Plantation Subdivision, St. Charles Court Subdivision, Oak Creek Subdivision, Magnolia Chase Subdivision and River Ridge Subdivision is scheduled for next week.

Mr. Ford stated that dedication of a sewer servitude in St. Charles Court Subdivision, Unit No. 1, is required prior to the closing on Eagle Water Systems, and requested that the agenda be amended to consider approval of the plat of the proposed St. Charles Court Subdivision, Unit No. 1, Sewer Servitude, located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Motion was made by Mr. Cochran, seconded by Mr. Shewmake, to amend the agenda to consider approval of the plat of the proposed St. Charles Court Subdivision, Unit No. 1, Sewer Servitude, located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA.

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. Rimmer, seconded by Mr. Brotherton, to approve the plat of the proposed St. Charles Court Subdivision, Unit No. 1, Sewer Servitude, located in Sections 17 and 20, Township 19 North, Range 13 West, Bossier Parish, LA.

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

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

Finance Committee Meeting – August 17, 2016, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of August, 2016, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Cook being absent.

Mr. Scott Martinez, North Louisiana Economic Partnership, reported on activities of the organization and expressed appreciation to the police jury for its continued support. He stated that NLEP serves 14 parishes in northwestern Louisiana.

Mr. Martinez stated that NLEP provides professional economic development services, workforce and talent development, and advocacy. He provided information on each of the services they provide, as well as information on staff members of NLEP.

Mr. Martinez stated that there have been changes on economic development by the legislature, and meetings will be scheduled in the future to further discuss those changes.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$1,381.22 for the Johnny Gray Jones Youth Shelter for the month of July, 2016, as follows:

Homeland Safety Systems	\$ 75.00
Fitzgerald Contractors, Inc.	\$300.00
Homeland Safety Systems	\$ 75.00
Mid South Fire Solutions, LLC	\$931.22

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

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to approve payment of all other accounts payable invoices for the month of July, 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 17th day of August, 2016, the meeting was adjourned by the President at 3:15 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY