

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
December 7, 2016  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of December, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Fred Shewmake. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

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

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Ms. Bennett stated that the Parish Attorney has recommended that receipt of sealed bids for the sale of surplus property described as Lot A, less tract described in Volume 1316-312, Country Place Subdivision, Unit No. 4-A, in Section 10, Township 18 North, Range 12 West, Haughton, LA, Tax Assessment No. 113401, be removed from the agenda to allow for further review.

Mr. Benton stated that one bid was received and requested that the sealed bid be returned to the bidder.

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to remove from the agenda receipt of sealed bids for the sale of surplus property described as Lot A, less tract described in Volume 1316-312, Country Place Subdivision, Unit No. 4-A, in Section 10, Township 18 North, Range 12 West, Haughton, LA, Tax Assessment No. 113401.**

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

Mr. Brotherton asked when the property would be placed back on the agenda to receive bids. Mr. Benton stated that the property was adjudicated in 2015, and that property must be adjudicated three years in order to surplus and sale. He stated that Mr. Jackson will be reviewing this property, and will make his recommendation at a later date.

The bidder was present, and the sealed bid was returned to the bidder.

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Mr. Ford recommended that the low bid of F.J. Burnell, Inc., in the amount of \$409,118.00, be accepted for the Aggregate Road Improvements (Miscellaneous Roads) Project No. 2016-481. He stated that the approximate budgeted amount for this project is \$675,000.00, with construction costs being \$500,000.00 of the budgeted amount. He stated that remaining costs include administrative and engineering costs for CB&I Environmental & Infrastructure, Inc., and costs associated with inspections during construction. Mr. Ford stated that it is likely that the proposed budgeted estimate could decrease due to the bids coming in under budget.

Mr. Ford recommended that acceptance of the bid be subject to approval by the Federal Emergency Management Agency. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to award the bid for the Aggregate Road Improvements (Miscellaneous Roads) Project No. 2016-481, to F.J. Burnell, Inc., low bidder meeting bid specifications in accordance with bids received on November 29, 2016.**

The President called for public comment. Mr. Ford stated that specifications from the Department of Transportation and Development for surface course aggregate was used for the project, which allows use of three different types of aggregate. He stated that the three types of surface course aggregate allowed include stone, sand clay gravel and crushed concrete. Mr. Ford stated that F.J. Burnell, Inc., plans to use crushed concrete.

**Votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Blount Bros. Construction	\$597,580.00
New Brown Contractor, LLC	\$542,570.00
F.J. Burnell, Inc.	\$409,118.00

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Miller Acres Subdivision, located in Section 25, Township 20 North, Range 13 West, Bossier Parish, LA. This matter was tabled on November 2, 2016.

Mr. Ford stated that Mr. Casey Miller requested by phone that the proposed plat be removed from the agenda due to the potential buyers of the proposed two tracts backing out of the deal. Mr. Miller was not present.

Mr. Avery asked who will address the existing drainage issues in this area. Mr. Daniel King, 2870 E. Linton Road, Benton, LA, stated that Mr. Miller approached him approximately two weeks ago, recommending that the parish be requested to abandon the right-of-way leading back to Mr. Miller's property, and offered to purchase the property once abandoned by the police jury. Mr. Ford stated that the road is not in the parish road system to maintain, but the stub-out was dedicated to the parish. He stated that the parish does not maintain any portion of the stub-out because it was never accepted into the parish road system.

Mr. King stated that the drainage issues in this area need to be addressed.

**Motion was made by Mr. Benton, seconded by Brotherton, to remove from the agenda approval of the plat of the proposed development of Miller Acres Subdivision, located in Section 25, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Logan South Minor Plat Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Jason Westerman, Coyle Engineering Co., Inc., requested approval to combine three tracts of land into one large tract.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Logan South Minor Plat Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Logan Partition Survey Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Westerman requested approval to subdivide one tract of land into three tracts for division among co-owners of the property.

Ms. Carolyn Fowler Logan presented a letter dated December 7, 2016, addressed to Ms. Wanda Bennet, as follows:

Gentlemen:

I am Carolyn Logan. I am the widow of Don Logan, who died on December 22, 2011. I am writing this letter in connection with a "partition agreement" that is being presented to the Bossier Parish Police Jury at its meeting this afternoon.

I signed the "partition agreement," a copy of the plat of which is attached, based upon a representation that Jo-Mar Development, L.L.C., owned an interest in the tract being partitioned. However, I have recently been advised that Jo-Mar Development, L.L.C., does *not* or may not own an interest in the tract being partitioned. Consequently, I do not know whether the proposed "partition agreement" correctly recognizes the owners or their respective interests.

I am in the process of checking into the title to the tract covered by the "partition agreement." The Bossier Parish Police Jury should postpone and defer any action on the proposed "Partition Agreement" until the ownership of the tract being partitioned can be confirmed.

Yours very truly,

Carolyn Fowler Logan

Mr. Benton stated that all seven interest owners of the property executed the proposed Logan Partition Survey, and parish ordinances require that all interest owners of a tract of land being subdivided is required to execute the plat. He asked if an interest owner in the property requests removal of their signature from a proposed plat, would the plat then become null and void. Mr. Erwin stated that he understands that to subdivide a tract of land, unanimous approval of all property owners of that tract of land is required. He stated that Ms. Logan signed the proposed partition, but is now withdrawing her approval to subdivide the property. He further stated that it is his understanding that Ms. Logan wishes to verify ownership of the property by Jo-Mar Development, LLC. Mr. Erwin stated that Ms. Logan's request for verification of ownership is a reasonable request for the police jury to consider tabling or postponing the public hearing to consider the proposed plat in order to further review ownership.

Mr. Benton asked Ms. Logan to clarify her concern regarding ownership of the tract of land. Ms. Logan stated that the proposed Tract A, which would be her tract of land, contains 16.884 acres, and Tract B, which contains 11.819 acres, would be owned by Ms. Lisa Logan and children.

Mr. Donald Lee Brice, Jr., Smitherman Law Firm, stated that he represents several co-owners of the tract of land in question. He stated that after the death of Mr. Don Logan several years ago, negotiations took place among several co-owners of several pieces of property, as well as businesses. He further stated that negotiations have been ongoing for the last three years, and at the end of last year, a settlement agreement was signed by all co-owners of properties and businesses.

Mr. Brice stated that the fully executed settlement agreement addresses several tracts of land and businesses. He stated that the agreement stated that, in relation to this tract of land, the parties would enter into a partition in the future pursuant to a plat to be prepared by Coyle Engineering Co., Inc., which is being presented today for consideration. He stated that the partition would divide the tract of land to represent the percentage owned by each interest holder. Mr. Brice stated that Ms. Logan is a 25 percent interest holder in this tract of land, and the proposed Tract A represents her 25 percent interest in the tract of land. He stated that TLH #2, LLC, would receive the proposed Tract B, which represents their 17.5 percent interest, or 11.819 acres, as provided in the agreement. He further stated that the remaining interest owners in this property would receive the proposed Tract C and property south of the KCS Railroad.

Mr. Brice stated that the executed settlement agreement was created based on ownership percentages which shows a 32.5 percent ownership by Jo-Mar Development, LLC, a 17.5 percent ownership by TLH #2, LLC, a 25 percent ownership by Ms. Carolyn Logan, a 12.5 percent ownership by Ms. Nancy Barnett, and a 12.5 percent ownership by Mr. Jim Coleman. He stated that East Highland Mobile Home Park No. 2, Inc., purchased Mr. Coleman's 12.5 percent interest.

Mr. Brice stated that as a result of the agreement signed by all co-owners, Coyle Engineering Co., Inc., was commissioned to prepare a partition plat to divide the property based on percentage ownership. He stated that the proposed plat was submitted to all parties through their counsel of record, and signed by all parties.

Mr. Brice requested that the police jury approve the proposed plat so that it can be used as a basis for a partition agreement which he, in concert with Ms. Logan's attorney and other co-owners, will be drafting to settle this matter.

Mr. Brice stated that he was not aware that Ms. Logan had any concerns regarding the ownership percentage until today in this matter. He stated that he has no objection to this matter being tabled in order to address Ms. Logan's concerns.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Plummer, to table the public hearing to consider approval of the plat of the proposed development of Logan Partition Survey Subdivision,**

**located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, to be considered at the December 21, 2016, regular meeting.**

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

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Ms. Hauser announced the public hearing to adopt the 2017 Bossier Parish Police Jury Budget. Ms. Sheryl Thomas, Parish Treasurer, presented the 2017 Bossier Parish Police Jury Budget, stating that requests from the Bossier Parish Sheriff's Department are still pending.

**Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to adopt the 2017 Bossier Parish Police Jury budget, as presented.**

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

ORDINANCE NO. 4635

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2017 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2017 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Plummer, seconded by Mr. Shewmake. It was duly adopted on this 7<sup>th</sup> day of December, 2016, by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2017 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2017 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.



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Motion was made by Mr. Rimmer, seconded by Mr. Benton, to schedule a public hearing on January 18, 2017, to consider approval of the proposed development of Riverbend-on-the-Turf Subdivision, Unit No. 3, being a subdivision of multiple tracts of land and being a resubdivision of a portion of Lot 1000, Riverbend-on-the-Turf Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

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

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Motion was made by Mr. Skaggs, seconded by Mr. Darby, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of a special tax therein (renewal of 10-year ad valorem tax for Health Unit and Road and Bridges).

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

The following resolution was offered by Mr. Skaggs, and seconded by Mr. Darby:

**RESOLUTION**

A resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2016, to authorize the renewal of special taxes therein.

BE IT RESOLVED 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"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Bossier, State of Louisiana, on TUESDAY, NOVEMBER 8, 2016, to authorize the renewal of special taxes therein, and said Governing Authority does further proceed to examine and canvass the returns and declare the result of the special election.

SECTION 2. Procès Verbal. A *Procès Verbal* of the canvass of the returns of said election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

SECTION 3. Promulgation of Election Result. The result of said election shall be promulgated by publication in the manner provided by law.

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

- YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS: None
- ABSTAINING: None
- ABSENT: None

And the resolution was declared adopted on this, the 7<sup>th</sup> day of December, 2016.

/s/ Rachel D. Hauser  
Secretary

/s/ Wanda Bennett  
President

**PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON TUESDAY, NOVEMBER 8, 2016.**

BE IT KNOWN AND REMEMBERED that on Wednesday, December 7, 2016, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, 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"), and being the authority ordering the special election held therein on Tuesday, November 8, 2016, with the following members present:

Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake Mr. Skaggs

There being absent: None

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election 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?

There was found by said count and canvass that the following votes had been cast at the said special election **IN FAVOR OF** and **AGAINST**, respectively, the proposition as hereinabove set forth at the following polling places, to-wit:

POLLING PLACES			HEALTH UNITS PROPOSITION		ROADS & BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
1	1	Bellaire Elementary School, 1310 Bellaire Blvd., Bossier City	231	183	260	152
1	2	Aulds Library, 3950 Wayne Ave., Bossier City	347	197	356	180
1	3	Elm Grove Middle School, 4301 Panther Drive, Bossier City	278	157	294	140
1	3A	Elm Grove Middle School, 4301 Panther Drive, Bossier City	372	220	407	187
1	3B	Elm Grove Middle School, 4301 Panther Drive, Bossier City	170	92	184	79
1	4	Shady Grove Community Center, 3949 Wayne Ave., Bossier City	428	289	471	251
1	5	Sun City Elementary School, 4230 Van Deeman, Bossier City	204	116	209	110
2	1	Benton Town Hall, 105 Sibley St., Benton	302	202	320	179
2	2	Apollo Elementary School, 2400 Viking Drive, Bossier City	317	229	347	195
2	3	Cope Middle School, 4814 Shed Rd., Bossier City	168	107	176	99
2	3A	Cope Middle School, 4814 Shed Rd., Bossier City	237	158	244	150
2	4-1	Airline Baptist Church, 4007 Airline Drive, Bossier City	208	174	221	160
2	4-2	Airline Baptist Church, 4007 Airline Drive, Bossier City	218	153	261	112
2	5A	Bossier Elementary School, 322 Colquitt Ave., Bossier City	60	56	69	48
2	6	Bossier Elementary School, 322 Colquitt Ave., Bossier City	146	89	153	73
2	7	Airline High School, 2801 Airline Drive, Bossier City	216	161	234	139
2	8	Butler Educational Complex, 541 Detroit St., Bossier City	121	72	110	76
2	9	Plantation Park Elementary School, 2410 Plantation Dr., Bossier City	242	192	267	160
2	10	Freedom Bossier City, 2225 Airline Drive, Bossier City	203	90	207	82
2	11	Bossier City Municipal Complex, 620 Benton Rd., Bossier City	88	50	96	43
2	11A	Bossier City Municipal Complex, 620 Benton Rd., Bossier City	112	57	115	54
2	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	91	59	92	59
2	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	106	74	118	62

		POLLING PLACES	HEALTH UNITS PROPOSITION		ROADS & BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
2	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City	192	115	200	104
2	13	Central Park Elementary School, 900 Central Park Blvd., Bossier City	236	128	242	122
2	14	Waller Elementary School, 1130 Patricia Dr., Bossier City	160	110	166	101
2	15	Waller Elementary School, 1130 Patricia Dr., Bossier City	207	114	203	112
2	16	Kerr Elementary School, 1700 Airline Drive, Bossier City	300	229	318	210
2	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City	20	1	21	1
2	17A	Meadowview Elementary School, 4312 Shed Rd., Bossier City	103	65	108	54
2	17B	Meadowview Elementary School, 4312 Shed Rd., Bossier City	184	99	185	96
2	18B	Benton Middle School, 6140 Highway 3, Benton	275	223	327	171
2	18C	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City	323	231	356	197
2	18D	Benton Elementary School, 562 Highway 162, Benton	149	119	165	105
2	18E-1	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City	346	292	406	242
2	18E-2	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City	262	211	281	186
2	18F	Benton High School, 6136 Highway 3, Benton	136	141	156	119
2	19	Greenacres Middle School, 2220 Airline Drive, Bossier City	235	165	239	157
2	20	Kerr Elementary School, 1700 Airline Drive, Bossier City	206	150	226	125
2	21A	Harvest Fellowship of Bossier City, 4601 Airline Drive, Bossier City	334	237	360	214
2	21B	Asbury United Methodist Church, 3200 N. Airline Drive, Bossier City	319	290	367	240
2	21C-1	W T Lewis Elementary School, 4701 Modica Lott Rd., Bossier City	288	225	336	179
2	21C-2	W T Lewis Elementary School, 4701 Modica Lott Rd., Bossier City	224	175	249	148
2	21D-1	Stockwell Elementary School, 5800 Shed Rd., Bossier City	356	212	400	177
2	21D-2	Stockwell Elementary School, 5800 Shed Rd., Bossier City	311	191	329	178
2	22A-1	Cypress Baptist Church, 4701 Palmetto Rd., Benton	246	228	291	187
2	22A-2	Cypress Baptist Church, 4701 Palmetto Rd., Benton	195	181	227	146

POLLING PLACES			HEALTH UNITS PROPOSITION		ROADS & BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
2	22B	Cypress Baptist Church, 4701 Palmetto Rd., Benton	180	162	205	135
2	22C	Cypress Baptist Church, 4701 Palmetto Rd., Benton	142	115	157	99
2	23	Waller Elementary School, 1130 Patricia Drive, Bossier City	90	52	94	47
3	1	Plain Dealing Community Center, 109 South Cotton Belt Street, Plain Dealing	135	124	156	102
3	2	Plain Dealing Library, 208 Mary Lee St., Plain Dealing	137	153	149	143
3	3	NE Fire District #5 Training Center, 605 Kilgore Rd., Plain Dealing	103	87	113	78
3	4	Carrie Martin Elementary School, 600 S. Perrin St., Plain Dealing	253	170	255	162
4	1A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton	284	239	317	208
4	2	Red River Baptist Church, 3301 East Linton Rd., Benton	417	361	478	295
4	3A	Princeton Elementary School, 1895 Winfield Rd., Princeton	343	273	378	239
4	3B	Rodes Elementary School, 4670 Highway 80, Haughton	142	107	163	81
4	3C	Princeton Elementary School, 1895 Winfield Rd., Princeton	67	74	91	53
4	3D	Rodes Elementary School, 4670 Highway 80, Haughton	276	245	306	218
4	4A-1	Platt Elementary School, 4680 Highway 80, Haughton	277	175	310	140
4	4A-2	Platt Elementary School, 4680 Highway 80, Haughton	234	188	262	162
4	4-B1	Platt Elementary School, 4680 Highway 80, Haughton	333	248	380	200
4	4-B2	Platt Elementary School, 4680 Highway 80, Haughton	253	221	281	193
4	5A	Haughton High School, 210 E. McKinley Ave., Haughton	197	166	208	152
4	6-1	Haughton Town Hall, 118 W. McKinley Ave., Haughton	377	258	413	221
4	6-2	Haughton Town Hall, 118 W. McKinley Ave., Haughton	277	241	321	200
4	7-1	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove	346	244	371	221
4	7-2	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove	296	210	333	175
4	8A	Heritage Baptist Church, 5580 Barksdale Blvd., Bossier City	418	256	475	209
4	8B-1	Parkway High School, 2010 Colleen Drive, Bossier City	293	247	321	221



POLLING PLACES			HEALTH UNITS PROPOSITION		ROADS & BRIDGES PROPOSITION	
Wd.	Pct.	POLLING PLACE	FOR	AGAINST	FOR	AGAINST
4	8B-2	Parkway High School, 2010 Colleen Drive, Bossier City	278	163	303	137
4	8C	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City	134	54	137	52
4	8D	Waller Elementary School, 1130 Patricia Drive, Bossier City	76	47	79	45
4	8E	Parkway High School, 2010 Colleen Drive, Bossier City	209	139	238	114
4	8F	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City	5	1	6	2
4	9	Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove	387	325	436	278
4	10-1	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City	294	172	329	135
4	10-2	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City	211	136	241	112
4	11A	Central Assembly of God, 700 Highway 80, Haughton	279	189	313	159
4	11B	East 80 Branch Library, 1050 Bellevue Rd., Haughton	470	316	522	263
4	11C	Central Assembly of God, 700 Highway 80, Haughton	226	160	244	141
ABSENTEE VOTES			6,436	4,704	7,217	3,955
TOTAL			25,347	18,331	27,971	15,708
MAJORITY FOR			7,016		12,263	

The polling places above specified being the only polling places designated at which to hold the said elections, it was therefore shown that:

(i) there was a total of **25,347** votes cast **IN FAVOR OF** the Health Units Proposition and a total of **18,331** votes cast **AGAINST** the Health Units Proposition, as hereinabove set forth, and that there was a majority of **7,016** votes cast **IN FAVOR OF** the Health Units Proposition as hereinabove set forth; and

(ii) there was a total of **27,971** votes cast **IN FAVOR OF** the Road & Bridges Proposition and a total of **15,708** votes cast **AGAINST** the Roads & Bridges Proposition, as hereinabove set forth, and that there was a majority of **12,263** votes cast **IN FAVOR OF** the Roads & Bridges Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Health Units Proposition and the Roads & Bridges Proposition as hereinabove set forth were duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Tuesday, November 8, 2016.

**Exhibit "A"** attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 7<sup>th</sup> day of December, 2016.

ATTEST:

/s/ Wanda Bennett

President

/s/ Rachel D. Hauser

Secretary

**EXHIBIT "A"**

**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
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

POLLING PLACES		
Ward	Precinct	Location
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
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

POLLING PLACES		
Ward	Precinct	Location
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 20<sup>th</sup> day of April, 2016.

ATTEST: \_\_\_\_\_  
/s/ Wanda Bennett  
President  
\_\_\_\_\_  
/s/ Rachel D. Hauser  
Secretary

**PROCLAMATION**

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the Health Units Proposition and the Roads & Bridges Proposition submitted at the special election held in the Parish on Tuesday, November 8, 2016, were CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 7<sup>th</sup> day of December, 2016.

\_\_\_\_\_  
/s/ Wanda Bennett  
President

**The Bossier Press Tribune**

4250 Viking Drive  
Bossier City, LA 71111  
318-747-7900

STATE OF LOUISIANA

PARISH OF BOSSIER

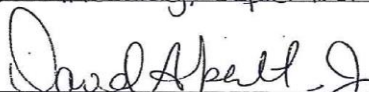
BEFORE ME, the undersigned authority,

David A. Specht, Jr.

deposes and says:

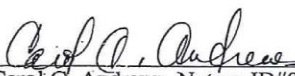
That he is the President of the Bossier Press Tribune, a one day a week newspaper published in the City of Bossier City, Bossier Parish, Louisiana, and that the attached Notice was duly published in the said newspaper on the following dates:

- Wednesday, August 24, 2016
- Wednesday, August 31, 2016
- Wednesday, September 7, 2016
- Wednesday, September 14, 2016

  
David A. Specht, Jr., President

Sworn to and subscribed before me this

10<sup>th</sup> day of October, 2016.

  
Carol C. Andrews, Notary ID#061483

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2017.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

- Brookshire's #57 – Beer
- Camp Joy Store – Beer
- Cork & Barrel – Beer and Liquor
- Kings Korner – Beer
- Olde Oaks Golf Club – Beer and Liquor
- Taylor's Grocery – Beer
- Tio Nacho Mexican Restaurant – Beer and Liquor
- Trejo's Mexican Restaurant – Beer

\*\*\*

**Motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2017, and to authorize the Parish Administrator to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2017.

The resolution was offered by Mr. Shewmake, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to reappoint Ms. Carolyn Logan to the Bossier Parish Library Board of Control for a five-year term, term to expire October 1, 2021.**

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

\*\*\*

Mr. Skaggs presented a request from Muddy Waters Sports Bar & Grill for a letter of no objection to the selling of alcohol and beer at a special event for any New Orleans Saints and Dallas Cowboys "NFL Playoff" games during the month of January, 2017.

**Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to authorize a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special event for any New Orleans Saints and Dallas Cowboys "NFL Playoff" games held during the month of January, 2017.**

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

\*\*\*

**Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to authorize a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special 8<sup>th</sup> Annual Super Bowl Sunday event on February 5, 2017, from 12:00 p.m. until 12:00 a.m.**

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

\*\*\*

**Motion was made by Mr. Skaggs, seconded by Mr. Avery, to deny the request for a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special Christmas Day event on December 25, 2016, from 12:00 p.m. until 12:00 a.m.**

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

\*\*\*

Mr. Ford presented Change Order No. 2 on Miscellaneous Drainage Improvements Project No. 2016-468, advising that the plan change results in a deduct in the amount of \$17,691.46. He stated that plans were prepared to pave a ditch in Country Place Subdivision due to the incline of the ditch and the homeowner being unable to maintain the ditch. Mr. Ford stated that after bids were taken and awarded for the project, the homeowner requested that the ditch not be as wide as originally designed, and the ditch was subsequently redesigned.

Mr. Ford stated that redesign of the ditch reduced the project's major quantity by 40 percent. He stated that DOTD specifications allow for the cost of projects to be renegotiated when there is a 25 percent reduction or more on a major item for a project. Mr. Ford presented a letter from the contractor quantifying the costs and recommended approval of Change Order No. 2, which includes an adjustment of the cost of concrete paving from \$92.95 per square yard to \$135.00 per square yard, and an additional \$5,496.21 for sodding and grading. He stated that the original contract price for this project was \$57,766.08, and with these adjustments, the final contract price will be \$58,437.39.

**Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Change Order No. 2 on Miscellaneous Drainage Improvements Project No. 2016-468, 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 7<sup>th</sup> day of December, 2016, that it does hereby approve Change Order No. 2 on Miscellaneous Drainage Improvements Project No. 2016-468.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2016.

RACHEL D. HAUSER  
PARISH SECRETARY

WANDA BENNETT, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus introduced Mr. Brian Liesveld, Deputy Directory at Louisiana Tech Research Institute, who will be working closely with Mr. Craig Spohn and the Cyber Innovation Center. Mr. Liesveld stated that he looks forward to working with the police jury.

\*\*\*

Mr. Altimus welcomed Mr. Tom Salzer, interim appointee for Bossier Parish Police Juror District No. 11.

\*\*\*

Mr. Ford provided an update on the 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, stating that the weather has caused a slight delay.

\*\*\*

Mr. Ford stated that an assessment team from FEMA will be touring flood damaged roads and bridges on Monday, December 12, 2016, at 10:00 a.m.

\*\*\*

Mr. Ford presented a request from Mr. and Mrs. Justin Provenza, property owners of Lot 205, Kingston Plantation Subdivision, Unit No. 5, for a variance of parish regulations, to allow for construction of a driveway and fence in a 25-foot drainage servitude. He stated that the property owners were unaware of the 25-foot drainage servitude until after they purchased the lot.

Mr. Ford also presented a proposed Hold Harmless Agreement which provides that Bossier Parish and the Bossier Parish Police Jury will be held harmless from any and all claims, demands, actions, causes of action, damages, expenses, losses or liabilities arising in any way, from or out of any and all consequences resulting from the driveway and fence being built upon the drainage servitude and any future repairs that may be necessary. He stated that he requested that Total Properties, Inc., be removed from the agreement and that the agreement reflect the property owner, heirs and assigns of Lot 205. He further recommended that the Parish Attorney review and revise the agreement as needed.

Mr. Darby expressed concern that allowing this variance will be setting a precedence for requests in the future to encroach on parish drainage easements.

Mr. Ford recommended that the police jury consider amending parish regulations that state that any homeowner that encroaches on a drainage easement will be responsible for maintaining that easement, and that the parish will not be responsible for any damages caused by the parish to access the drainage easement for repairs.

There was further discussion of allowing encroachments on parish drainage easements.

Mr. Erwin recommended that a lien be placed on the property and bind the property in case of any unpaid indemnification in the future. Mr. Ford stated that this matter will be placed on the December 21, 2016, regular meeting agenda for further consideration.

\*\*\*

Mr. Ford presented a request that the police jury dedicate a 7.5-foot utility easement on Lot 1-A, Commerce Industrial Park, Unit No. 1-A. He stated that this request will be placed on the December 21, 2016, regular meeting agenda for consideration.

\*\*\*

Mr. Ford presented a request from the Bossier Parish School Board for the parish to accept a proposed sewer lift station and force main that will be constructed adjacent to the Fairburn Avenue right-of-way for the proposed new Benton High School, which will be located just north of Kingston Elementary School. He stated that the sewer system for Kingston Elementary School is owned by the Bossier Parish School Board.

Mr. Ford stated that it is anticipated that the proposed sewer lift station will serve future development in the area, as well as the new Benton High School. He stated that it will be required that the sewer lift station and force main be built to parish standards, and recommended approval of the request.

Mr. Clarence Babineaux, Project Director for SGB Architects-Yates Construction, stated that a 10-inch force main is planned for the new sewer system which could service approximately 300 homes, as well as the proposed new Benton High School. He provided additional information concerning the new school and extension of Fairburn Avenue.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to amend the agenda to consider a request by the Bossier Parish School Board to accept a proposed sewer lift station and force main that is to be constructed adjacent to the Fairburn Avenue right-of-way for the proposed new Benton High School, which will be located just north of Kingston Elementary School.**

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. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Benton, to approve the request of the Bossier Parish School Board to accept a proposed sewer lift station and force main that is to be constructed adjacent to the Fairburn Avenue right-of-way for the proposed new Benton High School, which will be located just north of Kingston Elementary School.**

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. He stated that the Swan Lake Road Bridge is now open. He further stated that repairs to the McCance Road Bridge are complete, and work has begun to repair Collinsburg Road Bridge. Mr. Coutee stated that Red Land Road and Log Ferry Road have been closed.

\*\*\*

Mr. Coutee requested that an item be placed on the December 21, 2016, regular meeting agenda to consider adoption of the Three-Year Road Overlay Program. Mr. Rimmer requested that a one-mile section of Bodcau Station Road be added to the Three-Year Road Overlay Program.

\*\*\*

The police jurors welcomed Mr. Salzer to the police jury.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 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