

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 19, 2017  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19<sup>th</sup> day of April, 2017, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bob Brotherton, 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. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

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**Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to adopt the minutes of the March 1, 2017, and March 15, 2017, regular meetings, and the March 15, 2017, Finance Committee meeting, as published.**

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 Minor Plat for Gleason Acres, located in Section 13, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Ford stated that the owner of a large tract of land has requested approval to subdivide the tract into two tracts of land. He stated that the owner would like to build a home on the smaller tract of land. He further stated that once the home is built, the existing manufactured home will be removed.

Mr. Sam Marsiglia, Benton-Parish Metropolitan Planning Commission, stated that no opposition was received. Mr. Ford recommended approval.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the Minor Plat for Gleason Acres, located in Section 13, Township 20 North, Range 14 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 Atkins Subdivision, Unit No. 2, being a resubdivision of Lots 4, 5 and 6 of Atkins Subdivision, located in Section 18, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford stated that the proposed plat provides for adjustment of lot lines due to some of the structures being located on lot lines.

Mr. Ford stated that the Louisiana Department of Transportation and Development has reviewed the proposed plat, and the existing driveways will remain the same. Mr. Ford recommended approval of the proposed plat.

There being no objection, **motion was made by Mr. Avery, seconded by Ms. Bennett, to approve the plat of the proposed development of Atkins Subdivision, Unit No. 2, being a resubdivision of Lots 4, 5 and 6 of Atkins Subdivision, located in Section 18, 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.**

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Wemple Subdivision, Unit No. 1-B, being a resubdivision of Lot 4-B, Wemple Subdivision, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford stated that the proposed plat adjusts the location of an existing easement which allows landowners access to their property off Wemple Road.

Mr. Marsiglia stated that he was contacted by Mr. Dudley Chewning who owns property that requires use of the easement for access. He stated that Mr. Chewning expressed some concerns.

Mr. Chewning was present. Mr. Ford stated that the original easement did not allow for Mr. Chewning to have full access of his property, and the proposed plat relocates the easement along the property line to ensure access to all properties behind Ambrocia Acuna's property.

Mr. Chewning stated that he has no objections to the proposed plat.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Shewmake, to approve the plat of the proposed development of Wemple Subdivision, Unit No. 1-B, being a resubdivision of Lot 4-B, Wemple Subdivision, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA, with the understanding that Bossier Parish Police Jury will never maintain any portion of the 20-foot easement located on Lot 1-B, Wemple Subdivision.**

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

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Mr. Ghormley reported on a meeting of the Property Standards Board of Review.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on May 4, 2017, to consider condemnation of property located at 2804 Cypress Village Drive, Benton, LA, Tax Assessment No. 105214.

**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a condemnation hearing on May 4, 2017, to consider condemnation of property located at 2804 Cypress Village Drive, Benton, LA, Tax Assessment No. 105214.**

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on May 4, 2017, to consider condemnation of property located at 3173 Liberty Drive, Haughton, LA, Tax Assessment No. 114562.

**Motion was made by Mr. Shewmake, seconded by Mr. Skaggs, to schedule a condemnation hearing on May 4, 2017, to consider condemnation of property located at 3173 Liberty Drive, Haughton, LA, Tax Assessment No. 114562.**

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on May 4, 2017, to consider condemnation of property located at 676 Red Chute Lane, Bossier City, LA, Tax Assessment No. 111596.

**Motion was made by Mr. Shewmake, seconded by Mr. Skaggs, to schedule a condemnation hearing on May 4, 2017, to consider condemnation of property located at 676 Red Chute Lane, Bossier City, LA, Tax Assessment No. 111596.**

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

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Mr. Tom Salzer, Chairman of the Capital Improvements/Building and Grounds Committee, reported on a meeting of that committee, advising that he, Mr. Darby and Mr. Plummer were present. He stated that Captain Gary Paddy, Assistant Chief David Miller, and Mr. Jim Firth were also present. Other jurors present were Mr. Shewmake, Mr. Rimmer, Mr. Benton, Ms. Bennett, and Mr. Brotherton.

Mr. Salzer stated that the Capital Improvements/Building and Grounds Committee discussed upgrading the courthouse closed circuit television system. He stated that the current system is an analog system, and needs to be upgraded to a digital system. He further stated that there are 52 existing security cameras throughout the courthouse, and the Bossier Parish Sheriff's Office has requested relocation of some of the existing cameras and adding additional cameras.

Mr. Salzer stated that the current closed circuit television view stations are accessible to the public and recommends relocation of the viewing stations to a secure location not accessible to the public.

Mr. Salzer stated that the committee recommends authorizing the Purchasing Agent to obtain proposals from companies for the design of the Bossier Parish Courthouse closed circuit television system.

**Motion was made by Mr. Salzer, seconded by Mr. Plummer, to approve the recommendation of the Capital Improvements/Building and Grounds Committee to authorize the Purchasing Agent to obtain proposals from companies for design of the Bossier Parish Courthouse closed circuit television system.**

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

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Mr. Marsiglia recommended the appointment of Mr. Mike Smith to the Benton-Parish Metropolitan Planning Commission Board of Appeals to fill the vacancy created by the resignation of Mr. Doyle Adams.

**Motion was made by Ms. Bennett, seconded by Mr. Avery, to appoint Mr. Mike Smith to the Benton-Parish Metropolitan Planning Commission Board of Appeals (Adjustment), to fill the vacancy created by the resignation of Mr. Doyle Adams, for a five year term, term to begin April 30, 2017, and expire April 30, 2022.**

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. Benton, seconded by Mr. Cook, to approve the application of Juan Monzon, for a 2017 beer license at La Coronela Mexican Grill, 4615 Hwy 80 East, Suite 1, Haughton, LA.** The application has been approved by the Sheriff's Department and the Health Department.

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

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**Motion was made by Mr. Avery, seconded by Mr. Cook, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on April 5, 2017, to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, in the matter of Legend Energy Services, LLC, Report Nos. 1646, 1647, and 1648, issued on February 9 and 27, 2017.**

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 Ms. Bennett, seconded by Mr. Shewmake, to accept the resignation of Mr. John Bokenfohr from the Board of Directors for Benton-Parish Metropolitan Planning Commission, effective immediately.**

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

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Mr. Marsiglia introduced Mr. Bryan Kauffer, and recommended that he be appointed to the Benton-Parish Metropolitan Planning Commission Board of Directors.

Mr. Kauffer provided the police jury with information pertaining to his family, education and employment.

**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the appointment of Mr. Bryan Kauffer to the Board of Directors for Benton-Parish Metropolitan Planning Commission, to fill the vacancy created by the resignation of Mr. John Bokenfohr, effective immediately, term to expire January 1, 2019.**

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. Benton, seconded by Mr. Salzer, to adopt a resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create a consolidated waterworks/sewerage district in said Parish, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said consolidated waterworks/sewerage district and providing for the hearing of any and all objections to the creation or boundaries thereof.**

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

The following resolution was offered by Mr. Benton, and seconded by Mr. Salzer:

**RESOLUTION**

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create a consolidated waterworks/sewerage district in said Parish, describing the boundaries thereof, ordering and directing the President to give due notice of the proposed creation of said consolidated waterworks/sewerage district and providing for the hearing of any and all objections to the creation or boundaries thereof.

WHEREAS, the Police Jury, acting upon its own initiative, desires to issue notice of its intention to create a consolidated waterworks/sewerage district in the hereinafter described territory of the Parish of Bossier, State of Louisiana, and outside of corporate limits of municipalities, in the manner provided by Sub-Part A, Part I, Chapter 9, Title 33 of Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto; and

WHEREAS, said Police Jury wishes to include within the boundaries of said consolidated waterworks/sewerage district all of the territory within the current boundaries of Sewerage District No. 2 of the Parish of Bossier, State of Louisiana.

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

SECTION 1. That in compliance with the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of the Police Jury to create a consolidated waterworks/sewerage district (the "Consolidated District") within the Parish of Bossier, State of Louisiana, and outside the corporate limits of any municipality as presently constituted, the boundaries of which Consolidated District shall comprise and embrace all of that territory within the boundaries of Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, as presently constituted, said boundaries being described as follows, to wit:

Beginning at the intersection of the south section line of Sect. 23, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the south section lines of Sect's. 23 & 24, T 20 N, R 14 W and Sect. 19, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the southwest corner of Sect. 33, T 19 N, R 11 W; thence east along the south section lines of Sect's. 33, 34, 35 and 36, T 19 N, R 11 W to the Bossier/Webster Parish Line; thence northerly along the Bossier/Webster Parish Line to the northeast corner of Sect. 01, T 20 N, R 11 W; thence westerly along the north boundary of said Sect. 01 and a portion of Sect. 02, T 20 N, R 11 W (said north boundary of Sect. 01 and a portion of Sect. 02 being the common boundary of Bossier and Webster Parish) to the Bodcau Bayou; thence northerly along Bodcau Bayou and the common boundary of Bossier and Webster Parish to La. Hwy. 2; thence westerly along said La. Hwy. 2 to the common boundary line of Bossier and Caddo Parishes; thence southerly along the common boundary of Bossier and Caddo Parishes to the Point of Beginning, less and except any area within the corporate limits of the Town of Benton and less and except any area within the corporate limits of the Town of Plain Dealing.

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, on May 17, 2017, at two o'clock (2:00) p.m., for the purpose of hearing any and all objections to the creation of the proposed Consolidated District, to the boundaries thereof and to the inclusion of the property proposed to be included in the Consolidated District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating the Consolidated District, fixing the boundaries thereof, and giving said Consolidated District a numerical designation and name (Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana).

SECTION 3. That the President of this Police Jury be and he is hereby ordered and directed to issue a notice of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to create said Consolidated District, which notice shall embrace substantially all things set forth in this resolution, shall be substantially in the form attached hereto as Exhibit "A" and shall be published in accordance with the provisions of law.

SECTION 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

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
ABSENT:	None

And the ordinance was adopted on this, the 19th day of April, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY  
EXHIBIT A

NOTICE OF INTENTION

Pursuant to the provisions of Sub-Part A, Part I, Chapter 9, Title 33 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on April 19, 2017, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to create a consolidated waterworks/sewerage district (the "Consolidated District") within the Parish of Bossier, State of Louisiana, and outside the corporate limits of any municipality as presently constituted, the boundaries of which Consolidated District shall comprise and embrace all of that territory within Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, said boundaries being described as follows:

Beginning at the intersection of the south section line of Sect. 23, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the south section lines of Sect's. 23 & 24, T 20 N, R 14 W and Sect. 19, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the southwest corner of Sect. 33, T 19 N, R 11 W; thence east along the south section lines of Sect's. 33, 34, 35 and 36, T 19 N, R 11 W to the Bossier/Webster Parish Line; thence northerly along the Bossier/Webster Parish Line to the northeast corner of Sect. 01, T 20 N, R 11 W; thence westerly along the north boundary of said Sect. 01 and a portion of Sect. 02, T 20 N, R 11 W (said north boundary of Sect. 01 and a portion of Sect. 02 being the common boundary of Bossier and Webster Parish) to the Bodcau Bayou; thence northerly along Bodcau Bayou and the common boundary of Bossier and Webster Parish to La. Hwy. 2; thence westerly along said La. Hwy. 2 to the common boundary line of Bossier and Caddo Parishes; thence southerly along the common boundary of Bossier and Caddo Parishes to the Point of Beginning, less and except any area within the corporate limits of the Town of Benton and less and except any area within the corporate limits of the Town of Plain Dealing.

**NOTICE IS HEREBY FURTHER GIVEN** that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, on **May 17, 2017, at two o'clock (2:00) p.m.**, and will at that time hear any and all objections to the creation of the proposed Consolidated District, and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt an ordinance creating said Consolidated District, fixing the boundaries thereof and giving the District a numerical designation and name (Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana).

THUS DONE AND SIGNED at Benton, Louisiana, on this 19<sup>th</sup> day of April, 2017.

/s/ Bob Brotherton  
President

ATTEST:

/s/ Rachel Hauser  
Secretary

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**Motion was made by Mr. Benton, seconded by Mr. Avery, to approve Amendment No. 3 to the contract with Beast Engineering, LLC, in the amount of \$73,664.00, for construction management and inspection services for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier, Wastewater Collection System - North Bossier Parish Area, Contract "C" – Sewer Force Mains and Gravity Mains and Contract "D" – Kingston Road Lift Station, and to authorize execution of documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of April, 2017, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 3 to the contract with Beast Engineering, LLC, in the amount of \$73,664.00, for construction management and inspection services for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier, Wastewater Collection System - North Bossier Parish Area, Contract "C" – Sewer Force Mains and Gravity Mains and Contract "D" – Kingston Road Lift Station.

The resolution was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of April, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to approve a Completion Certificate for the \$11,835,000.00 Louisiana Local Government Environmental Facilities and Community Development**

**Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2012, and to authorize execution of documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of April, 2017, that it does hereby approve a Completion Certificate for the \$11,835,000.00 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2012.

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

The resolution was offered by Mr. Rimmer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of April, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the Certificate of Substantial Completion for the Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier, North Bossier Parish Area, Contract "C" – Sewer Force Mains and Gravity Mains Project No. 2015-458, and to authorize the execution of documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of April, 2017, that it does hereby approve the Certificate of Substantial Completion for the Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier, North Bossier Parish Area, Contract "C" – Sewer Force Mains and Gravity Mains Project No. 2015-458.

BE IT FURTHER RESOLVED that Bob Brotherton, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of April, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus stated that the Police Jury Association Legislative Day is scheduled for Wednesday, May 3, 2017, in Baton Rouge, LA.

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Jurors were provided a copy of district highway reports.

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Mr. Altimus reported on an inspection of the minimum facility jail for use options. He stated that an option for use of the facility is to house 17-year old juveniles.

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Mr. Altimus stated that Mr. Brotherton will be presenting the Bossier Chamber of Commerce State of Bossier Address tomorrow at the Hilton Garden Inn Shreveport-Bossier City at 11:30 a.m.

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Mr. Ford reported on sewer projects. He stated that approximately \$250,000.00 to \$300,000.00 of unused funds is available to use towards a small sewer project. He extended appreciation to consultants that assisted with the sewer projects for working to keep the project from going over budget.

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Mr. Ford reported on a conference call held this morning with the Governor's Office of Homeland Security and Emergency Preparedness to discuss the purchase of flood damaged homes through the FEMA Hazard Mitigation Grant Program.

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Mr. Ford reported on a meeting with the Department of Transportation and Development to discuss the Jimmie Davis Bridge. He stated that it was the consensus that a new four lane bridge is needed just north of the existing bridge.

Mr. Ford stated that use of the old bridge as a pedestrian/bike path was discussed, and who would be responsible for maintaining the old bridge. He stated that it was the consensus of Caddo Parish, City of Bossier City and Bossier Parish that they were not interested in being responsible for maintaining the old bridge, and requested that a new pedestrian/bike path be constructed as part of the new bridge. Mr. Ford stated that a meeting will be scheduled soon to further discuss this issue.

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Mr. Ford requested that the agenda be amended to consider scheduling public hearings on May 17, 2017, to consider approval of the plat of the proposed Drainage Servitude, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, and approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, Township 19 North, Range 13 West, Bossier Parish, LA.

**Motion was made by Mr. Avery, seconded by Mr. Benton, to amend the agenda to consider scheduling public hearings on May 17, 2017, to consider approval of the plat of the proposed Drainage Servitude, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, and approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, 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. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

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**Motion was made by Mr. Avery, seconded by Mr. Shewmake, to schedule public hearings on May 17, 2017, to consider approval of the plat of the proposed Drainage Servitude, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, and approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 1, a Planned Unit Development, located in Section 32, 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.**

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Mr. Ford stated that construction of the proposed development of Canal Place Subdivision will assist with improving drainage issues in Rosedale Place Subdivision.

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Mr. Ford stated that he has received numerous calls regarding the public hearing scheduled for May 4, 2017, to consider adoption of an ordinance prohibiting the parking of vehicles on all street rights-of-way in Rosedale Place Subdivision.

Mr. Jackson stated that the ordinance currently in place prohibits the blocking of sidewalks in Rosedale Place Subdivision. He stated that potential unintended consequences have been discussed with Rosedale Place Homeowners Association with prohibiting parking of vehicles on streets in the subdivision. He further stated that it is the intention of the police jury to reach an amicable resolution in this matter for the homeowners association and the residents of Rosedale Place Subdivision.

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Mr. Ford stated that a Road/Subdivision Regulations Committee Meeting is scheduled for May 4, 2017, at 1:00 p.m.

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Mr. Rimmer requested an update on providing water services to Calumet Refinery. Mr. Ford provided an update on this matter.

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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 Chalybeate Springs Road Bridge is now open. He further stated that mosquito spraying is being done daily.

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Mr. Rimmer provided a report on the Bossier Parish Community College Welding Lab Open House he attended today. He stated that Congressman Mike Johnson attended and spoke at the open house.

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Mr. Benton encouraged attendance at the Police Jury Association Region 4 meeting to show support for Mr. Brotherton in his candidacy as Region 4 Executive Board Member to the Police Jury Association of Louisiana.

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Finance Committee Meeting – April 19, 2017, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19<sup>th</sup> day of April, 2017, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

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**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve payment of accounts payable invoices for the month of March, 2017.**

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

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The Finance Committee meeting was adjourned by Mr. Skaggs.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of April, 2017, the meeting was adjourned by the President at 2:45 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY