

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 17, 2018
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of October, 2018, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Tom Salzer. 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, Excused	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Norman Craig	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. Shewmake, seconded by Mr. Brotherton, to adopt the minutes of the September 5, 2018, and September 19, 2018, regular meetings, and the September 19, 2018, Finance Committee meeting, as published.

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

Ms. Bennett requested that the agenda be amended to accept her resignation as police jury representative to the Board of Directors for Louisiana Local Government Environmental Facilities and Community Development Authority, and nominated Mr. Jack Skaggs to be appointed as the police jury representative to the Board of Directors for said authority.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to amend the agenda to accept the resignation of Ms. Wanda Bennett as police jury representative to the Board of Directors for Louisiana Local Government Environmental Facilities and Community Development Authority, and to appoint Mr. Jack Skaggs as the police jury representative to the Board of Directors for said authority.

The Vice President called for public comment. There being none, **motion carried, with the following vote recorded:**

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the resignation of Ms. Wanda Bennett as police jury representative to the Board of Directors for Louisiana Local Government Environmental Facilities and Community Development Authority, and to appoint Mr. Jack Skaggs as the police jury representative to the Board of Directors for said authority.

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

RESOLUTION

INDICATING THE INTENTION OF THE BOSSIER PARISH POLICE JURY, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE BOSSIER PARISH POLICE JURY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Bossier Parish Police Jury, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Bossier Parish Police Jury, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Mr. Jack Skaggs to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member.

NOW THEREFORE, BE IT RESOLVED, by the governing authority of the Bossier Parish Police Jury, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Bossier Parish Police Jury, State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of Mr. Skaggs to serve as a director of the Authority for the remaining 2017-2019 term, a term of two (2) years from July 19, 2017, hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Craig, to authorize the advertising for bids for a new water well and raw water line located in Section 5, Township 18 North, Range 12 West, Bossier Parish, LA, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001, and FY 2015-2016 Community Water Enrichment Fund, CWEF No. 1516-CWEF-BSR-0001, bid date to be determined.

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

Motion was made by Mr. Plummer, seconded by Mr. Darby, to authorize the advertising for bids for annual supplies, asphaltic concrete paving material, and for the annual supply of tires for the Bossier Parish Highway Department, bids to be received Thursday, December 6, 2018, at 2:00 p.m.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 7, being Lots 294 and 295, Correction Plat Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Warren Moore, Total Properties, Inc., requested approval to combine Lots 294 and 295, Correction Plat Kingston Plantation Subdivision, Unit No. 5, into one lot. He stated that currently there are plans for a utility easement between Lots 294 and 295, and the purchaser of Lots 294 and 295 is requesting to combine the two lots into one lot so that the utility easement will be relocated on the east side of proposed Lot 1, Kingston Plantation Subdivision, Unit No. 7.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 7, being Lots 294 and 295, Correction Plat Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider abandonment of Eagle Ridge Pointe Subdivision, Unit No. 1, a Planned Unit Development, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.

Mr. Dennis Bamburg, developer, requested that Eagle Ridge Pointe Subdivision, Unit No. 1, be abandoned. He stated that he plans to build a home on the tract of land.

Mr. Jackson stated that there has been no objection or public comment on this request to abandon Eagle Ridge Pointe Subdivision, Unit No. 1.

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to abandon Eagle Ridge Pointe Subdivision, Unit No. 1, a Planned Unit Development, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.

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

ORDINANCE NO. 4699

AN ORDINANCE TO OFFICIALLY ABANDON EAGLE RIDGE POINTE SUBDIVISION, UNIT NO. 1 LOCATED IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of October, 2018, that it does hereby abandon Eagle Ridge Pointe Subdivision, Unit No. 1, including any streets, located off Eagle Ridge Drive in Section 23, Township 17 North, Range 12 West, Bossier Parish, Louisiana.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to schedule a public hearing on December 5, 2018, to consider adoption of the 2019 Bossier Parish Police Jury Budget.

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

Motion was made by Mr. Avery, seconded by Mr. Craig, to schedule a public hearing on November 21, 2018, to consider the application of the Bossier City-Parish Metropolitan Planning Commission to amend the Unified Development Code.

The Vice President called for public comment. There being none, **motion carried with the following votes recorded:**

AYES: Mr. Avery, Ms. Bennett, Mr. Brotherton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: Mr. Rimmer
ABSTAIN: None
ABSENT: Mr. Benton

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to schedule a public hearing on November 21, 2018, to consider the application of Steve Helm, Helm Restaurants, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located on the east side of Airline Drive and south of Kingston Road, consisting 2.6 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, General Business District, for a Taco Bell Restaurant.

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

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on November 21, 2018, to consider the application of D. Greg Williams, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located at 5207 Airline Drive, Bossier City, LA, from R-LD, Residential, Low Density District, to B-1, Commercial Office District, for a dental office.

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

Ms. Wanda Bennett, Chairman of the Policy and Procedures Committee, reported on a meeting of that committee. Committee members attending the Policy and Procedures Committee meeting were Ms. Bennett, Mr. Darby, Mr. Plummer, and Mr. Shewmake. Ms. Julie Gill, Ms. Lisa Wilson, Mr. Pat Culverhouse, and Mr. Jackson were also present. Other jurors present were Mr. Brotherton, Mr. Craig, Mr. Rimmer, and Mr. Salzer.

Ms. Bennett stated that the committee discussed amendments to the sick leave policy in the Bossier Parish Policy and Procedures Handbook. She stated that the committee does not have a recommendation at this time, but will be further reviewing possible amendments to the sick leave policy and a recommendation will be made at a later date.

Mr. Doug Rimmer, Chairman of the Insurance Committee, reported on a meeting of that committee. Committee members attending the Insurance Committee meeting were Mr. Rimmer, Mr. Salzer, and Mr. Shewmake. Mr. Jim Firth, Ms. Wilson, Mr. Jackson, Mr. Culverhouse, Mr. Altimus, Ms. Gill, Mr. Jason Weinland, Ms. Ramah Norton, and Mr. Mark Coutee were present. Other jurors present were Ms. Bennett, Mr. Plummer, Mr. Brotherton, Mr. Craig, Mr. Darby, and Mr. Avery.

Mr. Rimmer stated that Mr. Weinland, Jweinland Group Benefits, provided the Insurance Committee with an update on the self-insured insurance plan. He further stated that Mr. Weinland provided proposals for enhancements and modifications to the overall insurance plan for employees and retirees for consideration.

Motion was made by Mr. Salzer, seconded by Mr. Shewmake, to accept the recommendation of the Insurance Committee to adopt enhancements and modifications for the retiree medical insurance plan as presented by Mr. Jason Weinland, Jweinland Group Benefits.

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

Mr. Bob Brotherton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Brotherton, Mr. Plummer, Ms. Bennett, Mr. Shewmake, Mr. Rimmer, Mr. Avery and Mr. Craig. Mr. Sam Marsiglia, Mr. Coutee, Ms. Carlotta Askew-Brown, Mr. Culverhouse, Mr. Eric Hudson, Mr. Jackson, and Ms. Gill were also present. Other jurors present were Mr. Skaggs, Mr. Cochran, Mr. Salzer, and Mr. Darby.

Mr. Brotherton stated that the committee discussed the Swan Lake Road at Poole Road bridge project in southern Bossier Parish.

Mr. Brotherton stated that the committee also discussed additional procedures for zoning and platting, and it was determined that it would be prudent for signs to be placed on any property within the Bossier City-Parish Metropolitan Planning Commission and the Benton-Parish Metropolitan Planning Commission that is being considered for a subdivision development or resubdivision of an existing lot in a subdivision.

Mr. Ford stated that the committee discussed drainage issues throughout Bossier Parish. He stated that Mr. George Barowski, 761 Parks Road, installed a drainage pipe between his home and his neighbors' home several years ago and the drainage pipe is now failing. He stated that Mr. Barowski has requested that the police jury participate in the replacement and improvements of the drainage pipe. Mr. Ford stated that there is no dedicated easement between the two homes and the police jury cannot access the drainage pipe to make any improvements because it is located on private property. The Road/Subdivision Regulations Committee concurred.

Mr. Ford provided an update on drainage issues in Espanita Subdivision.

Motion was made by Mr. Plummer, seconded by Mr. Darby, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on October 3, 2018, in the matter of Watt & Stewart Trucking, Inc., Report No. 2133 issued on July 23, 2018.

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

Motion was made by Ms. Bennett, seconded by Mr. Salzer, to ratify approval of the creation of the Bossier Parish Industrial Tax Exemption Program (ITEP) Committee consisting of representatives from the Bossier Parish Police Jury, City of Bossier City, Bossier Parish School Board, and the Bossier Parish Sheriff's

Office in order to comply with the Governor’s Executive Order directing local governing authorities to establish rules to govern the ITEP and penalties for non-compliance, and ratify establishment of protocols for ITEP applications.

The Vice President called for public comment. Mr. Jackson expressed appreciation to the Bossier Parish Assessor’s Office for their assistance and recommendations on creating the BP ITEP Committee and establishment of guidelines.

Votes were cast and the motion carried unanimously.

RESOLUTION

WHEREAS, at the direction of the Governor of the State of Louisiana by and through the Department of Economic Development, a meeting was called and comprised of representatives from the Bossier Parish Police Jury, City of Bossier City, Bossier Parish School Board, and Bossier Parish Sheriff’s Office, within 60 days of the promulgation of new rules for the Industrial Tax Exemption Program (ITEP), requiring the local governmental entities for each parish (in consultation with the parish assessor and, upon request, with guidance from the department), to make best efforts to develop reasonable guidelines for application approval and/or denial, and if so desired, penalty guidelines for failure to achieve and maintain jobs and/or payroll as required by a fully executed agreement between the department and the applicant specifying the terms and conditions of the granting of the exemption contract, known as Exhibit A; and

WHEREAS, the Bossier Parish Industrial Tax Exemption Program Committee (BP ITEP) has been created consisting of a representative from the Bossier Parish Police Jury, City of Bossier City, Bossier Parish School Board, and Bossier Parish Sheriff’s Office; and

WHEREAS, within one (1) business day of receipt of an approved ITEP application from LED, the application will be forwarded to all BP ITEP Committee members; and

WHEREAS, the BP ITEP Committee will schedule a meeting within ten (10) days from receipt of the ITEP application in accordance with the time allowed by LED; and

WHEREAS, the BP ITEP Committee will notify the ITEP applicant (“applicant”) of the date and time of the meeting. The applicant will be advised that a representative of the applicant must be present at said meeting who is capable of making binding commitments that the BP ITEP Committee can rely upon in making the decision to approve or deny the ITEP application; and

WHEREAS, BP ITEP will consider the number of quality jobs being established by the applicant; the size of the capital investment of the applicant; and other economic factors in determining whether to approve or deny the application. The applicant may be required to enter into a contract with Bossier Parish to ensure approval; and

WHEREAS, the BP ITEP Committee will require the applicant to submit to annual inspections and audits, as the case may be, to ensure the applicant has fulfilled the terms of the application. If it is determined the applicant has failed to honor its commitment of the approval, the BP ITEP Committee may revoke the approval; render the property immediately taxable; and impose sanctions up to the entire balance of the taxes previously abated.

NOW THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in due, regular and legal session convened, hereby ratifies the creation of the Bossier Parish Industrial Tax Exemption Committee (BP ITEP) which consists of representatives from the Bossier Parish Police Jury, City of Bossier City, Bossier Parish School Board, and Bossier Parish Sheriff’s Office, and hereby adopts the above guidelines and protocols for review and consideration of ITEP applications.

The resolution was offered by Ms. Bennett, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to approve Encroachment Permit No. 2018-31, from the Bossier Levee District, granting the Bossier Parish Police Jury a permit for an encroachment consisting of the North Bossier Shared Use Trail, Phase II, inside the Bossier Levee District’s control area on Benoit Bayou, located in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA, and to authorize the President to execute documents.

The Vice 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 17th day of October, 2018, that Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Encroachment Permit No. 2018-31, from the Bossier Levee District, granting the Bossier Parish Police Jury a permit for encroachment consisting of the North Bossier Shared Use Trail, Phase II, inside the Bossier Levee District’s control area on Benoit Bayou, located in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Craig, to adopt a resolution to authorize and/or ratify the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for the FY 2018 LCDBG Sewer System Improvements-Oak Hill Mobile Home Park project, and to authorize the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said expropriation, including a certificate of authorization to expropriate.

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

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY, ACTING AS THE GOVERNING AUTHORITY OF CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR CONSTRUCTION AND COMPLETION OF FY2018 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT SEWER SYSTEM IMPROVEMENTS-OAK HILL MOBILE HOME PARK PROJECT, BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS NECESSARY OR CONVENIENT FOR THE ACQUISITION OR EXPROPRIATION OF SAID PROPERTIES OR SERVITUDES.

WHEREAS, the Bossier Parish Police Jury, acting as the governing authority of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, (The “**District**”), has declared that sewer system improvements in Oak Hill Mobile Home Park, Bossier Parish, LA, (The “**Project**”), to be a significant public purpose and benefit to the citizens of the District, including, but not limited to, supply better sewer services to the public, and that assisting in and expropriating property is within the purpose of which the District is organized; and,

WHEREAS, the Project will require the acquisition of additional parcels of properties to construct said sewer improvements and operate said sewerage plant, specifically including, but not limited to, parcels or tracts of land from the following property tracts:

<u>Parcel No.</u>	<u>Section(s)/Township/Range</u>
TCE-1	10,T18N,R12W
TCAE-1	10/T18N,R12W
UE-1	15/T18N,R12W
UE-2	16,T18N,R12W
LS-13	16,T18N,R12W

and,

WHEREAS, public necessity dictates that this property be owned by and subject to use by the District;

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the District desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

WHEREAS, this taking is necessary for the contemplated construction or operation of a sewer station and the sewer system improvements in Oak Hill Mobile Home Park, Bossier Parish, LA, and the location and design of the improvements are in accordance with sound engineering and economic principles; and

WHEREAS, the District has considered the possible inconvenience to the landowner of the selected route and has concluded that the selected route will not interfere, more than is necessary, with the convenience of the landowner;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY, ACTING AS THE GOVERNING AUTHORITY OF CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA:

Section 1. The District is authorized to acquire all property necessary to facilitate construction and completion of the Project.

Section 2. The District is authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the District in conformance with LSA-R.S. 48:411, et seq. or any other applicable laws of the State of Louisiana.

Section 3. The Parish Administrator, William R. Altimus, is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the State Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Section 4. The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to Parcels TCE-1, TCAE-1, UE-1, UE-2, and LS-13, including, but not limited to a certificate of authorization to expropriate Parcels TCE-1, TCAE-1, UE-1, UE-2, and LS-13 declaring that the taking is necessary or useful for sewer improvement purposes.

Section 5. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 6. This Resolution shall become effective upon final adoption and publication in the manner required by law.

BE IT FURTHER RESOLVED, that if any provision or item of this Resolution or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all ordinances or resolutions or parts thereof of ordinances or resolutions in conflict herewith are hereby repealed.

The resolution was offered by Mr. Brotherton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Ms. Bennett, to accept the proposal from David W. Volentine for appraisal services in the amount of \$6,750.00 for the necessary parcels, tracts, properties and servitudes required for FY 2018 LCDBG Sewer System Improvements – Oak Hill Mobile Home Park Project, and to authorize the execution of documents.

The Vice 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 17th day of October, 2018, that William R. Altimus, Parish Administrator, or Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal from David W. Volentine for appraisal services in the amount of \$6,750.00 for the necessary parcels, tracts, properties and servitudes required for FY 2018 LCDBG Sewer System Improvements – Oak Hill Mobile Home Park Project.

The resolution was offered by Mr. Brotherton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 6 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in an increase in the amount of \$10,500.00. **Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve Change Order No. 6 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, and to authorize execution of documents.**

The Vice 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 17th day of October, 2018, that it does hereby approve Change Order No. 6 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute said Change Order No. 6.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 7 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in an increase in the amount of \$116,477.05. **Motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve Change Order No. 7 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, and to authorize execution of documents.**

The Vice 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 17th day of October, 2018, that it does hereby approve Change Order No. 7 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute said Change Order No. 7.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Land & Aquatic Resource Management, LLC, in an amount up to \$6,000.00 for environmental services for Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project, and to authorize the execution of documents.

The Vice 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 17th day of October, 2018, that William R. Altimus, Parish Administrator, or Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Land & Aquatic Resource Management, LLC, in an amount up to \$6,000.00 for environmental services for Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Land & Aquatic Resource Management, LLC, in an amount up to \$5,500.00 for environmental services for Swan Lake Road at Poole Road Project, and to authorize the execution of documents.

The Vice 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 17th day of October, 2018, that William R. Altimus, Parish Administrator, or Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Land & Aquatic Resource Management, LLC, in an amount up to \$5,500.00 for environmental services for Swan Lake Road at Poole Road Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Land & Aquatic Resource Management, LLC, in the amount of \$5,500.00 for environmental services for Kelli Road Bridge Replacement Project, and to authorize the execution of documents.

The Vice 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 17th day of October, 2018, that William R. Altimus, Parish Administrator, or Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Land & Aquatic Resource Management, LLC, in an amount up to \$5,500.00 for environmental services for Kelli Road Bridge Replacement Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of October, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported on the ribbon cutting ceremony held this morning for the opening of the last segment of I-49 at I-220.

Mr. Altimus stated that a Joint Transportation Letter has been submitted from the City of Bossier City, Parish of Bossier, and the Department of Transportation and Development to the Members of the Joint Legislature Committee On Transportation prioritizing several projects of interest to Bossier Parish. He stated that the Parish of Bossier is requesting continued funding for the continuation of the Bossier Parish Congestion Relief Plan.

Mr. Altimus reported that Mayor Lo Walker will be recognized Friday as Louisiana Tech’s Alumni of the Year, and honored at half-time of the football game.

Mr. Ford reported that the ribbon cutting ceremony held this morning for the opening of the last segment of I-49 at I-220 was well attended. He presented photographs of the ceremony.

Mr. Ford reported that the Louisiana Watershed Initiative Statewide “Listening Tour” will be held at the Shreveport Convention Center on October 18, 2018.

Mr. Ford reported that concrete repairs are being made in Bayou Bend Subdivision and Legacy Subdivision, including curbs, concrete pavements and sidewalks.

Mr. Ford stated that drainage improvements are being done in Dogwood Park and Dogwood South Subdivisions.

Mr. Ford reported that Raley and Associates, Inc., is providing surveying services in Espanita Subdivision for future drainage improvements.

Mr. Ford stated that a road tour is to be scheduled in the near future to consider roads for the 2021 road program.

Mr. Cochran expressed concern of a report that Louisiana Department of Transportation and Development will be closing the Texas Street Bridge in the near future to rebuild the bridge. He asked why LADOTD is not making it a priority to rebuild the Jimmie Davis Bridge before the Texas Street Bridge. He stated that he is concerned of the traffic issues that will be created with closure of the Texas Street Bridge and the additional traffic that will be re-routed to the Jimmie Davis Bridge.

Mr. Ford stated that he believes that due to funding issues, Jimmie Davis Bridge will not be rebuilt any time in the near future. He stated that he believes that traffic will be re-routed to I-220 if the Texas Street Bridge is closed. Mr. Ford stated that he will further review this matter and provide a report at a later date.

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

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish.

Mr. Salzer congratulated band students that recently participated in the 2nd Round All-State Band Tryouts in Lafayette, LA.

Mr. Brotherton reported that Trailblazers RC&D will be sponsoring a free workshop at the Galilee Baptist Church, 339 Jones Rd, Haughton, LA 71037, Tuesday, October 23, 2018, at 6:00 p.m. He stated that the workshop is an outreach meeting for low-income families. He further stated that families that qualify could receive financial assistance, and grants to improve homes to meet building codes.

Mr. Brotherton reported that Trailblazers RC&D will be sponsoring the Land Management for Ducks and Geese meeting at the Bossier Parish Sheriff's Substation, 2510 Viking Drive, Bossier City, LA, on October 29, 2018, at 6:00 p.m. He stated that the guest speaker will be Mr. Larry Reynolds.

Mr. Jackson reported that Mr. Roy Gene Hicks, III (Trey) is again in violation for conducting business operations within a residentially zoned area at 1013 North Pointe Place, Benton, LA. He stated that a hearing in this matter will be held in the next two weeks in the 26th Judicial District Court.

Finance Committee Meeting – October 17, 2018, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of October, 2018, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Cochran, and Mr. Craig being absent.

Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to approve payment of accounts payable invoices for the month of September, 2018.

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 October, 2018, the meeting was adjourned by the President at 2:43 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY