

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 16, 2019
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 16th day of January, 2019, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Mac Plummer. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery, Excused	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton, Excused	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.

Ms. Jill Sessions, Bossier Parish Clerk of Court, administered the Oath of Office to Mr. Norman D. Craig for his upcoming term of office for the year 2019.

The President called for the election of officers for the Bossier Parish Police Jury for the year 2019. **Motion was made by Mr. Craig, seconded by Mr. Shewmake, to nominate Mr. Doug Rimmer as President of the Bossier Parish Police Jury for the year 2019.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Doug Rimmer was elected as President of the Bossier Parish Police Jury for the year 2019, with no vote recorded by Mr. Rimmer.**

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to nominate Mr. Jimmy Cochran as Vice President of the Bossier Parish Police Jury for the year 2019.

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Jimmy Cochran was elected as Vice President of the Bossier Parish Police Jury for the year 2019.**

Mr. Rimmer presented Mr. Benton with a plaque of appreciation for his service as President for the year 2018.

The President called for a recess of the meeting of the Bossier Parish Police Jury.

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.

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

Ms. Bennett stated that Ms. Anne Timmers was unable to attend today's meeting.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to amend the agenda to add Senator Ryan Gatti to the agenda as Visitor No. 2.

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

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

Senator Gatti provided the jurors with a list of all bills that he has personally written since taking the oath of office in January of 2016. He stated that the majority of the bills he presented originated from the Parish of Bossier.

Senator Gatti provided information on various bills. He stated that he welcomes all requests or recommendations from his constituents.

Senator Gatti expressed appreciation to Bossier Parish School for Technology & Innovative Learning (BPSTL) and Louisiana State Police Troup G for their assistance in creating a video which teaches appropriate driver conduct when stopped by a law enforcement officer. He stated that he presented a bill in 2017 to require the addition of teaching appropriate driver conduct when stopped by law enforcement officers as part of driver's education, but funds were not available to create a video to be presented during driver's education classes. Senator Gatti stated that the video was created by BPSTL students and Louisiana State Troup G at no cost.

Senator Gatti provided an update on the Barksdale Air Force Base Access and Improvements for the Interchange of Interstates 20 and 220, State Project No. H.003370, which will provide an access gate into Barksdale Airforce Base from the interstate. He stated that Barksdale Airforce Base is the only base of its caliber in the United States that does not have access from an interstate, and efforts are being made to expedite the project. He extended appreciation to the police jury for working diligently with the Louisiana Department of Transportation and Development to ensure that this project received funding. He further stated that the Barksdale Air Force Base Access and Improvements for the

Interchange of Interstates 20 and 220 project was one of only three projects to receive Grant Anticipation Revenue Vehicle (GARVEE) Bonds.

Senator Gatti requested that the jurors contact him with any questions or recommendations. Appreciation was extended to Senator Gatti for his continued support of Bossier Parish.

Mr. Bryant Whittington, R360 Environmental Solutions of Louisiana, expressed appreciation to the police jury and Mr. Ford for improvements on Atkins Clark Road over the past three years. He stated that Mr. Ford has worked tirelessly to obtain Federal Emergency Management Agency funds to repair Atkins Clark Road due to damage from recent flood events.

Ms. Hauser announced the public hearing to consider the relocation of voting precinct polling place for Precinct 03-04, from Carrie Martin Elementary School, 600 S. Perrin Street, Plain Dealing, LA, to Plain Dealing High School, 300 East Vance Street, Plain Dealing, LA.

There being no objection, **motion was made by Mr. Craig, seconded by Mr. Shewmake, to approve the relocation of voting precinct polling place for Precinct 03-04 from the Carrie Martin Elementary School, 600 S. Perrin Street, Plain Dealing, LA, to the Plain Dealing High School, 300 East Vance Street, Plain Dealing, LA.**

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

- AYES: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Avery, Mr. Brotherton
- NO VOTE RECORDED: Mr. Cochran

ORDINANCE NO. 4709

AN ORDINANCE TO RELOCATE THE POLLING PLACE FOR PRECINCT 03-04, CARRIE MARTIN ELEMENTARY SCHOOL, 600 S. PERRIN STREET, PLAIN DEALING, BOSSIER PARISH, LA, TO PLAIN DEALING HIGH SCHOOL, 300 EAST VANCE STREET, PLAIN DEALING, BOSSIER PARISH, LA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at the Carrie Martin Elementary School for Precinct 03-04, Bossier Parish, LA, is no longer available as the facility has closed; and

WHEREAS, this change was discussed in an open and public meeting on January 16, 2019, and no objections to the change were received; and

WHEREAS, there are 1,120 registered voters in Precinct 03-04, with 518 being white, 567 black and 35 other; and

WHEREAS, this proposal would change the physical location of this polling place only a distance of 0.8 mile, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of January, 2019, that it does hereby approve the relocation of the voting precinct polling place for Precinct 03-04 from the Carrie Martin Elementary School, 600 S. Perrin Street, Plain Dealing, Bossier Parish, LA, to the Plain Dealing High School, 300 East Vance Street, Plain Dealing, Bossier Parish, LA.

BE IT FURTHER ORDAINED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER ORDAINED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The ordinance was offered by Mr. Craig, seconded by Mr. Shewmake. It was duly adopted on this 16th day of January, 2019, with the following vote recorded:

- AYES: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Avery, Mr. Brotherton
- NO VOTE RECORDED: Mr. Cochran

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Eatman Acres, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. John Eatman, developer, requested approval to subdivide a large lot into two lots. He stated that a new stick built home is planned on one of the lots. Mr. Ford stated that driveway access is provided to Cattleman's Trail.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the plat of the proposed development of Eatman Acres, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

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

NO VOTE RECORDED: Mr. Cochran

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Justin Markiel, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Justin Markiel requested approval to subdivide a six-acre tract of land from a larger lot to build a home. Mr. Ford stated that Mr. Markiel's father resides on the larger tract of land. He stated that driveway access is available from Cycle Plant Road or Butler Hill Road for the six-acre tract of land.

There being no objection, **motion was made by Mr. Craig, seconded by Mr. Salzer, to approve the plat of the proposed Minor Plat for Justin Markiel, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

AYES: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton

NO VOTE RECORDED: Mr. Cochran

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Lakewood Subdivision, Unit No. 4-G, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., stated that a lot owner is requesting to purchase a tract of land located directly behind their lot.

There being no objection, **motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve the plat of the proposed development of Lakewood Subdivision, Unit No. 4-G, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA.**

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

AYES: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton

NO VOTE RECORDED: Mr. Cochran

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Creek at Benton Subdivision, Unit No. 2, being a resubdivision of Lots 1, 6, 7 and 10, Willow Creek at Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Jerry Hartline, G&H Development, stated that the proposed Unit No. 2 is similar to the existing Unit No. 1. He stated that 2 ½ acre lots are planned.

Mr. Hartline stated that minor changes to the masterplan are also planned which include an extension of East Hartline Street approximately 300 feet to provide internal access for certain lots as opposed to a shared driveway access onto Old Plain Dealing Highway. He stated that the proposed extension of East Hartline Street will alleviate all but one shared driveway onto Old Plain Dealing Highway. He further stated that site distance from the remaining shared driveway is approximately 600 feet from either direction.

Mr. Hartline stated that an additional proposed change to the masterplan is to relocate the retention pond to Lot 2000 which has been approved by the Parish Engineer. He stated that a 1,200-foot walking trail is also proposed to be located around the pond with parking lots to accommodate visitors to the walking trail.

Mr. Benton asked if the pond located between Lots 4 and 5 is in the drainage easement. Mr. Ford stated that originally a drainage easement was planned between Lots 4 and 5, but after further review, it was determined that drainage could not reach the proposed drainage easement between Lots 4 and 5 and the drainage easement has been relocated. He stated that the landowner of Lot 5 has agreed to dedicate a drainage easement on Lot 5 for relocation of the drainage easement, and the pond has been relocated out of the drainage easement.

Mr. Benton expressed concern that drainage will not properly flow through the proposed ninety degree turn in the drainage easement at Lot 17, and Lot 17 may potentially flood.

Mr. Ford requested that Mr. Joey French, French Engineering, provide additional information to the police jury pertaining to the proposed drainage easement.

Mr. French stated that drainage from an approximate one-acre area drains through the proposed drainage easement. He stated that the build on Lot 17 is approximately 20 feet higher than the proposed drainage.

Ms. Bennett requested Mr. Ford's recommendation in this matter. Mr. Ford stated that he has reviewed the proposed plat and if approved, he requested that it be subject to his review and approval of the proposed drainage easement and utility easement.

After further discussion and there being no objection, **motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the plat of the proposed development of Willow Creek at Benton Subdivision, Unit No. 2, being a resubdivision of Lots 1, 6, 7 and 10, Willow Creek at Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA, subject to review and approval of the drainage easement and utility easement by the Parish Engineer.**

The President called for public comment. Mr. Ford stated that the original masterplan provided for a walking trail around the subdivision, and asked what the Benton-Parish Metropolitan Planning Commission approved as it pertains to sidewalks. Mr. Hartline stated that the walking trail will be located around the pond only.

Mr. Ford stated that it is understood that in lieu of sidewalks, a walking trail will be located around the pond. He stated that streetlights are planned. He further stated that it is understood that Lot 1000 will be dedicated to the parish for future maintenance of a parish roadway.

Votes were cast and the motion carried unanimously.

Mr. Michael Sievers, iArchitecture, stated that iArchitecture is the architect firm handling the Black Cypress Development. He stated that a commercial development is planned on an approximate 10-acre tract of land which will be divided into three outsource sections off Fairburn Avenue and Kingston Road. He further stated that a bank and two potential restaurant/retail businesses are planned in the three sections along Kingston Road. Mr. Sievers stated that retail/leased projects which will be constructed in phases are planned in the second section which will be located behind the section off Kingston Road. He stated that the third section of the proposed development will be located directly behind the second section and independent residential/commercial style office complexes are planned.

Mr. Sievers stated that approximately two acres of the ten-acre tract will be utilized as part of the planned park. Mr. Ford stated that traffic and drainage studies for this proposed development have been received and are being reviewed.

Motion was made by Ms. Bennett, seconded by Mr. Darby, to schedule a public hearing on February 20, 2019, to consider the application of Black Cypress Development to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a 10.363-acre tract of land, more or less, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for future commercial development.

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

AYES: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Avery, Mr. Brotherton
 NO VOTE RECORDED: Mr. Cochran

Motion was made by Mr. Plummer, seconded by Mr. Craig, to schedule a public hearing on February 20, 2019, to consider approval of the Minor Plat for Andrew Kuhn Properties, LLC, located in Section 27, Township 19 North, Range 12 West, Bossier Parish, LA.

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

AYES: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Avery, Mr. Brotherton
 NO VOTE RECORDED: Mr. Cochran

Motion was made by Ms. Bennett, seconded by Mr. Craig, to schedule a public hearing on February 20, 2019, to consider approval of the Minor Plat for Pace Properties, LLC, located in Section 28, Township 23 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on February 20, 2019, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 2, a resubdivision of Fairburn Subdivision, located in Section 17, 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: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Avery, Mr. Brotherton
 NO VOTE RECORDED: Mr. Cochran

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to schedule a public hearing on February 20, 2019, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 3, a resubdivision of Lot 1, Fairburn Subdivision, Unit No. 2, located in Section 17, 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: Ms. Bennett, Mr. Benton, Mr. Craig, Mr. Darby, Mr. Rimmer, Mr. Plummer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Avery, Mr. Brotherton

NO VOTE RECORDED: Mr. Cochran

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on February 20, 2019, to consider approval of the plat of the proposed development of Hickory Hills Subdivision, Unit No. 2, being a resubdivision of Hickory Hills Subdivision, Unit No. 1, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on February 20, 2019, to consider approval of the Minor Plat for Benjamin Albert Liesman, located in Section 2, 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.**

Mr. Glenn Benton, member of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Plummer, Ms. Bennett, Mr. Shewmake, Mr. Rimmer, and Mr. Craig. Mr. Russell Craig, Ms. Julie Gill, Mr. Mark Coutee, Mr. Sam Marsiglia, Mr. Eric Hudson, Mr. Pat Culverhouse, Ms. Carlotta Askew-Brown, Mr. Altimus, and Mr. Ford were also present. Other jurors present were Mr. Darby and Mr. Salzer. Several Bossier Parish citizens were also present.

Mr. Benton presented a proposed Capital Improvements project list prepared by the Parish Engineer which includes needed improvements for the Consolidated Waterworks/Sewerage District No. 1, parish bridges, and parish roads and drainage. He stated that the project list also includes estimated costs for each project. He further stated that availability of bonds to fund these projects is being considered.

Mr. Benton stated that the committee also discussed drainage issues in Lucky Estates Subdivision. He stated that Mr. Ford will be contacting the property owner in Lucky Estates Subdivision that has erected a levee which is causing drainage issues in that area.

Mr. Benton stated that the committee discussed needed improvements to Green Road. He stated that the oil companies using Green Road have offered to assist with the cost of needed improvements.

Mr. Benton stated that it is the recommendation of the Road/Subdivision Regulations Committee to pursue obtaining funds through bonds for projects presented in the proposed Capital Improvements project list prepared by the Parish Engineer.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to accept the recommendation of the Road/Subdivision Regulations Committee to pursue obtaining funds through bonds for projects presented in the proposed Capital Improvements project list prepared by the Parish Engineer.

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

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2018, 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 16th day of January, 2019, that William Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2018.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2018 audit of Bossier Parish Police Jury financial records, 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 16th day of January, 2019, that William Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2018 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Plummer, to adopt a resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, December 8, 2018, to allow a certain area contained in Ward 6 described as Police Jury District 2, to sell alcoholic beverages of low and high content alcohol.

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. Plummer:

RESOLUTION

A resolution providing for canvassing the returns and declaring the result of the special election held in Police Jury District 2, Bossier Parish, Louisiana, on Saturday, December 8, 2018, to submit to the qualified electors thereof certain local option propositions relative to the sale of alcoholic beverages.

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, 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 Police Jury District 2, Bossier Parish, Louisiana, on SATURDAY, DECEMBER 8, 2018, to submit to the qualified electors thereof certain local option propositions relative to the sale of alcoholic beverages, 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: Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSENT: Mr. Avery, Mr. Brotherton

And the resolution was declared adopted on this, the 16th day of January, 2019.

/s/ Rachel D. Hauser
Secretary

/s/ Doug Rimmer
President

PROCÈS VERBAL AND PROCLAMATION OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN POLICE JURY DISTRICT 2, BOSSIER PARISH, LOUISIANA, ON SATURDAY, DECEMBER 8, 2018.

BE IT KNOWN AND REMEMBERED that on Wednesday, January 16, 2019, 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 and being the authority ordering the special election held in Police Jury District 2, Bossier Parish, Louisiana (the "District"), on Saturday, December 8, 2018, with the following members present:

Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs;

There being absent: Mr. Avery, Mr. Brotherton;

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:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 2, Bossier Parish, Louisiana?

There was found by said count and canvass that:

- (i) there was a total of **834** votes cast **IN FAVOR OF** Proposition No. 1 and a total of **409** votes cast **AGAINST** Proposition No. 1, as hereinabove set forth, and it was further found and determined that there was a majority of **425** votes cast **IN FAVOR OF** Proposition No. 1 as hereinabove set forth;
- (ii) there was a total of **797** votes cast **IN FAVOR OF** Proposition No. 2 and a total of **437** votes cast **AGAINST** Proposition No. 2, as hereinabove set forth, and it was further found and determined that there was a majority of **360** votes cast **IN FAVOR OF** Proposition No. 2 as hereinabove set forth;
- (iii) there was a total of **788** votes cast **IN FAVOR OF** Proposition No. 3 and a total of **451** votes cast **AGAINST** Proposition No. 3, as hereinabove set forth, and it was further found and determined that there was a majority of **337** votes cast **IN FAVOR OF** Proposition No. 3 as hereinabove set forth;
- (iv) there was a total of **783** votes cast **IN FAVOR OF** Proposition No. 4 and a total of **452** votes cast **AGAINST** Proposition No. 4, as hereinabove set forth, and it was further found and determined that there was a majority of **331** votes cast **IN FAVOR OF** Proposition No. 3 as hereinabove set forth; and
- (v) there was a total of **840** votes cast **IN FAVOR OF** Proposition No. 5 and a total of **395** votes cast **AGAINST** Proposition No. 5, as hereinabove set forth, and it was further found and determined that there was a majority of **445** votes cast **IN FAVOR OF** Proposition No. 5 as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that Proposition No. 1, Proposition No. 2, Proposition No. 3, Proposition No. 4, and Proposition No. 5 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 District on Saturday, December 8, 2018.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State’s website (voterportal.sos.la.gov).

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 16th day of January, 2019.

ATTEST:

/s/ Doug Rimmer

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, on September 19, 2018, NOTICE IS HEREBY GIVEN that a special election will be held within Police Jury District 2, Bossier Parish, Louisiana (the "District") on **SATURDAY, DECEMBER 8, 2018**, and that at the said election there will be submitted to all registered voters in the District 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:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 2, Bossier Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 2, Bossier Parish, Louisiana?

The said special election shall be held at the polling places for the following precincts, which poll will open at seven o'clock (7:00) 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:

PRECINCTS

- 04/03D
- 04/04A-1
- 04/04A-2
- 04/04B-1
- 04/04B-2
- 04/11B

The polling places at the precincts 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.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 and Chapter 3 of Title 26 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, JANUARY 16, 2019**, 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 19th day of September, 2018.
 ATTEST: /s/ Glenn Benton

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, do hereby declare, proclaim and announce that all propositions submitted at the special election held in Police Jury District 2, Bossier Parish, Louisiana, on Saturday, December 8, 2018, 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 16th day of January, 2019.
/s/ Doug Rimmer

President

Mr. Benton stated that the Police Jury Association Legislative Day is scheduled for May 15, 2019, which is a police jury meeting day. He stated that it is important that police jurors attend this event and suggested that the May 15, 2019, regular meeting and finance meeting be rescheduled to Tuesday, May 14, 2019. The Finance Committee meeting will be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to reschedule the May 15, 2019, finance and regular police jury meetings, to be held on May 14, 2019, with the Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

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

Motion was made by Mr. Darby, seconded by Mr. Salzer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on December 5, 2018, in the matter of Hart Trucking, Report No. 2157 issued on August 25, 2018.

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

Motion was made by Mr. Craig, seconded by Mr. Skaggs, to deny the request of Boomer's Lounge for a letter of no objection to the selling of beer at Boomer's Lounge, 7521 Highway 80, Princeton, LA, at a special Super Bowl Sunday event on February 3, 2019, 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.**

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to deny the request of Muddy Waters Sports Bar & Grille for a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grille, 5000 Benton Road #15, Bossier City, LA, at a special Super Bowl Sunday event on February 3, 2019, 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.**

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to deny the request of Heroes Tavern for a letter of no objection to the selling of alcohol and beer at Heroes Tavern, 5510 Airline Drive, Suite 104, Bossier City, LA, at a special Super Bowl Sunday event on February 3, 2019, 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.**

Ms. Hauser stated that Mr. James Harner's term on the East Central Bossier Parish Fire District No. 1 Board of Commissioners expired on December 31, 2018, and Mr. Harner did not wish to be reappointed. Mr. Benton stated that a resume has been received from Mr. William "Bill" Burris, II, expressing interest in replacing Mr. Harner on the board of commissioners. He recommended that Mr. Burris be appointed to the East Central Bossier Parish Fire District No. 1 Board of Commissioners.

Mr. Benton requested that a letter of appreciation be sent to Mr. Harner for his years of service to the East Central Bossier Parish Fire District No. 1 Board of Commissioners.

Motion was made by Mr. Benton, seconded by Mr. Craig, to approve the appointment of Mr. William "Bill" Burris, II, to the East Central Bossier Parish Fire District No. 1 Board of Commissioners, for a two-year term, term to expire December 31, 2020.

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

Motion was made by Mr. Plummer, seconded by Ms. Bennett, to accept the resignation of Mr. Jeff Krumplebeck from the South Bossier Parish Fire District No. 2 Board of Commissioners effective December 31, 2018, and to adopt a resolution of appreciation to Mr. Krumplebeck for his years of service to Fire District No. 2.

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

RESOLUTION

WHEREAS, Mr. Jeff Krumplebeck has resigned as a member of the South Bossier Fire District No. 2 Board of Commissioners effective December 31, 2018; and

WHEREAS, Mr. Krumplebeck has served in this capacity since his appointment by the police jury on June 1, 1993, and has worked diligently in serving South Bossier Fire District No. 2 and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of January, 2019, that it does hereby express its sincere appreciation to Mr. Jeff Krumplebeck for his years of dedicated service as a member of the Board of Commissioners for South Bossier Fire District No. 2, and does thank him for his willingness to serve the citizens of Bossier Parish in this capacity.

The resolution was offered by Mr. Plummer, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Plummer stated that a resume has been received from Mr. Robert Chambers expressing interest in replacing Mr. Krumplebeck on the South Bossier Fire District No. 2 Board of Commissioners, and recommended that Mr. Chambers be appointed.

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to approve the appointment of Mr. Robert Chambers to the South Bossier Fire District No. 2 Board of Commissioners to fill the vacancy created by the resignation of Mr. Jeff Krumplebeck, effective December 31, 2018, term to expire December 31, 2020.

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

Mr. Ford presented Change Order No. 9 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in an increase in the amount of \$42,393.96. He stated that the parish will be responsible for twenty percent (20%) of the cost associated with this change order. **Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to approve Change Order No. 9 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, 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 16th day of January, 2019, that it does hereby approve Change Order No. 9 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Change Order No. 9.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Craig, seconded by Mr. Darby, to accept the streets and drainage in Faith Plantation Subdivision, Unit No. 1, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4710

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 16th day of January, 2019, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Faith Plantation Subdivision, Unit No. 1; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Faith Plantation Subdivision, Unit No. 1, Bossier Parish, Louisiana:

Chapel Creek – 0.521 mile

Faith Plantation Drive – 0.492 mile

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

The Ordinance was offered by Mr. Craig, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to accept the proposal from Goodwin Professional Services, LLC, in the amount of \$7,500.00, for surveying services for Glendale Lane, Country Place Subdivision, Unit No. 6, Bossier Parish, LA, 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 16th day of January, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 Goodwin Professional Services, LLC, in the amount of \$7,500.00, for surveying services for Glendale Lane, Country Place Subdivision, Unit No. 6, Bossier Parish, LA.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Plummer, to accept the proposal from Land & Aquatic Resource Management, LLC, in the amount of a lump sum per day rate of \$3,750.00/day, not to exceed two (2) days without conditional approval from the Bossier Parish Police Jury, for archeological surveying services for the Bossier Parish Shared Use Walking Trail, Phase 1, 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 16th day of January, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 Land & Aquatic Resource Management, LLC, in the amount of a lump sum per day rate of \$3,750.00/day, not to exceed two (2) days without conditional approval from the Bossier Parish Police Jury, for archeological surveying services for the Bossier Parish Shared Use Walking Trail, Phase 1.

The resolution was offered by Mr. Cochran, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Benton, to accept the proposal from Land & Aquatic Resource Management, LLC, in the amount of \$3,500.00, for environmental services for Parish Camp Improvements, 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 16th day of January, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 Land & Aquatic Resource Management, LLC, in the amount of \$3,500.00, for environmental services for Parish Camp Improvements.

The resolution was offered by Mr. Plummer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve Supplemental Agreement No. 3 from Forte & Tablada in the amount of \$2,500.00 for engineering and surveying services required for the replacement of the Linton Road Bridge over Black Bayou Reservoir, 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 16th day of January, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplemental Agreement No. 3 from Forte & Tablada in the amount of \$2,500.00 for engineering and surveying services required for the replacement of the Linton Road Bridge over Black Bayou Reservoir.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to accept the proposal from Coyle Engineering Co., Inc., in the amount \$11,500.00, for hydrologic and hydraulic services for Lots 2, 3 and 4, Dogwood Park Subdivision, Unit No. 11-A, 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 16th day of January, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 Coyle Engineering Co., Inc., in the amount \$11,500.00, for hydrologic and hydraulic services for Lots 2, 3 and 4, Dogwood Park Subdivision, Unit No. 11-A.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that drilling for Haynesville sand has begun in northern Bossier Parish off Leila Road. He stated that Nadel & Gussman, an oil and gas production company operating out of Ruston, LA, is drilling off Leila Road for Haynesville sand. Mr. Ford stated that the company's commercial vehicles cannot safely access Leila Road due to a raised railroad crossing located at one end and a posted bridge located at the opposite end of Leila Road. He stated that the parish has previously replaced three other crossings on Leila Road with culverts and tank cars.

Mr. Ford stated that the existing posted bridge on Leila Road is a two-span bridge and recommended that the bridge be replaced with culverts. He stated that a proposal from F.J. Burnell, Inc., has been obtained in the amount of \$45,780.00 to replace the Leila Road bridge with culverts, and Nadel & Gussman has agreed to participate in the amount of \$22,874.00 for the replacement of the bridge.

Mr. Ford requested that the police jury ratify acceptance of the proposal from F.J. Burnell, Inc., in the amount of \$45,780.00, for the replacement of Leila Road bridge with culverts, with the understanding that Nadel & Gussman will be participating in the amount of \$22,874.00 for replacement of the bridge, and authorize the execution of documents.

Motion was made by Mr. Craig, seconded by Mr. Darby, to ratify acceptance of the proposal from F.J. Burnell, Inc., in the amount of \$45,780.00, for the replacement of Leila Road bridge with culverts, with the understanding that Nadel & Gussman is to participate in the amount of \$22,874.00 for replacement of the bridge, 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 16th day of January, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 F.J. Burnell, Inc., in the amount of \$45,780.00, for the replacement of Leila Road bridge with culverts.

The resolution was offered by Mr. Craig, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16th day of January, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that the Louisiana Department of Transportation and Development are currently reviewing two proposals received for the Barksdale Air Force Base Access and Improvements for the Interchange of Interstates 20 and 220, State Project No. H.003370, project. He extended appreciation to DOTD for the efforts in expediting this project.

Mr. Altimus reported on a conference call held with DOTD and various trucking companies which make up a study committee that was created during the 2018 Legislative Session to study weights and standards in the parishes. He stated that the committee has been meeting every month and is required to provide a report to the legislature during the 2019 Legislative Session. Mr. Altimus stated that at this time, the committee has not determined what recommendations will be presented to the legislature.

Mr. Altimus stated that the Police Jury Association of Louisiana's Annual Convention is scheduled for February 13, 14, and 15, 2019, in Lake Charles, LA. He stated that Mr. Benton will be the new incoming President for the Police Jury Association of Louisiana and extended congratulations to Mr. Benton.

Mr. Ford reported that his office is being inundated with calls from citizens pertaining to the Swan Lake Road bridge off Poole Road crossing that the parish installed in 2015 and collapsed due to the 2016 flood event. He stated that funds from the Federal Emergency Management Agency have been approved to replace the bridge in the near future.

Mr. Ford stated that the parish allowed the collapsed crossing to remain open to provide access for citizens as long as the crossing remained safe. He stated that another bridge on Swan Lake Road approximately one-quarter mile from the collapsed crossing has now been required to be closed due to needed repairs. Mr. Ford stated that citizens living upstream on Flat River have expressed concern that the collapsed crossing will cause flooding to their properties, and are requesting that the crossing be removed completely.

Mr. Ford stated that there are some citizens that are walking and driving across the collapsed crossing. He recommended that a public hearing be scheduled on February 20, 2019, to allow all affected property owners in the area of the Swan Lake Road bridge off Poole Road to present their concerns to the police jury.

Mr. Jackson stated that hydrology and flow rate impact upstream and downstream with any changes made to the crossing at the Swan Lake Road bridge off Poole Road will need to be discussed at the public hearing. He stated that it is his understanding that citizens are continuing to use the closed bridge/crossing at this time.

Mr. Ford stated that in 2015 the Swan Lake Road bridge off Poole Road was replaced with three tank cars, but after the 2016 flood event, the crossing collapsed. He stated that citizens who own property upstream of the closed bridge/crossing are concerned that if one of the tank cars becomes stopped up with debris, the water will rise and their properties will flood. Mr. Ford stated that he has assured the citizens on several occasions that water levees are being monitored closely, and if the need arises, the bridge/crossing will be cut and open to ensure that water flows freely.

Mr. Ford stated that to his knowledge, there is no blockage at this location. He stated that this matter needs to be presented to the police jury in order to determine what action needs to be taken.

Mr. Benton asked if the Swan Lake Road bridge off Poole Road is in the FEMA program to be replaced. Mr. Ford stated that it is anticipated that FEMA funds for replacement of the bridge will be available in late summer, and replacement of the bridge will take approximately one year to complete. Mr. Benton stated that in the last two years since the bridge was replaced with tank cars, and the crossing collapsed in 2016, no properties in this area have flooded.

Mr. Ford stated that the citizens claim that during the 2016 major flood event, the crossing at Swan Lake Road at Poole Road caused flooding to their properties. He stated that a hydraulic study has determined that the crossing would not cause any flooding in that area.

Mr. Ford stated that in approximately six months when FEMA funds are received for the bridge replacement, the collapsed crossing will be removed and there will be no access at this location for approximately one year while the bridge is being rebuilt. He stated that the citizens in this area need to be making alternate plans to access their property once work begins to replace the bridge.

Mr. Ford stated that a determination needs to be made if the parish should remove the collapsed crossing on Swan Lake Road off Poole Road immediately, or allow the citizens continued use of the crossing until work begins to replace the bridge.

Mr. Jackson stated that a public hearing needs to be scheduled to allow the citizens an opportunity to address the police jury with their concerns of the collapsed crossing on Swan Lake Road off Poole Road, and recommended that the hydrologist be available at the public hearing to provide his findings of the study. He requested that signs be placed near the bridge announcing that a public hearing will be held on February 20, 2019, to discuss the Swan Lake Road bridge off Poole Road.

Mr. Doug Elston, resident of Elston Road, asked how oil and gas companies are accessing their well sites in this area. Mr. Ford explained that Atheon Energy has constructed a tower on their well site property which allows remote access to their wells without having to physically access the well sites. He stated that Petrochem has several well sites in that area which require access and removal of saltwater. Mr. Ford stated that when the water level is low, a property owner allows Petrochem use of his property to access their wells. He stated that when water levels are high, Petrochem is unable to access their well sites and shut in their wells until water levels recede.

Motion was made by Mr. Shewmake, seconded by Mr. Salzer, to amend the agenda to schedule a public hearing on February 20, 2019, to discuss requests for removal of the fill over the structure at Swan Lake Road Bridge off Poole Road.

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

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

ABSENT: Mr. Avery, Mr. Brotherton

Motion was made by Mr. Salzer, seconded by Ms. Bennett, to schedule a public hearing on February 20, 2019, to discuss requests for removal of the fill over the structure at Swan Lake Road Bridge off Poole Road.

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.

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

Mr. Rimmer presented a letter of appreciation from Library employees to the police jury for declaring December 31, 2018, as an additional holiday for employees.

Finance Committee Meeting – January 16, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of January, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery and Mr. Brotherton being absent.

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

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

Mr. Altimus presented a request from Ms. Sonja Bailes, Bossier Parish School Board, requesting the police jury’s participation by co-sponsoring the i3 Art Expo to be held at the Bossier Civic Center for Bossier Parish students at a cost of \$2,500.00. He stated that last year, the police jury allocated \$4,000.00 to assist with the i3 Art Expo.

Mr. Altimus stated that he will place an item on the February 20, 2019, finance agenda for consideration. He stated that he attended the event last year, and there was a large number of student participation. He further stated that the event was well attended by the public.

Mr. Salzer recommended that the school board consider charging an admission fee to assist with a source of funding for the event. He stated that admission fees are charged for the majority of school events.

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 16th day of January, 2019, the meeting was adjourned by the President at 3:30 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY