

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 17, 2019  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17<sup>th</sup> day of April, 2019, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Glenn Benton, and the pledge of allegiance was led by Mr. Freddy Shewmake. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

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

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**Motion was made by Mr. Plummer, seconded by Ms. Bennett, to adopt the minutes of the March 6, 2019, and March 20, 2019, regular meetings, and the March 20, 2019, Finance Committee meeting, as published.**

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

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Mr. Greg Williams stated that he appeared before the police jury on November 21, 2018, for a public hearing to consider his application 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, Business, Commercial Office District, for a dental office.

Mr. Williams stated that the police jury approved his application for a zoning amendment for the tract of land bearing Assessment No. 103191 Tract 2R from R-LD to B-1, located at the corner of Airline Drive and Byrd Circle, for a dental office. Mr. Ford stated that Mr. Williams' application for a zoning amendment as stated above was approved subject to review of the drainage study and sewer system plans by the Parish Engineer's Office and the Parish Attorney. He stated that his office received more than one drainage study over the past few months for review. He further stated that the initial plan was for a dental office to be located on the tract of land bearing Assessment No. 103191 Tract 2R only, and access to the dental office would be from Airline Drive. Mr. Ford stated that it was also determined that Mr. Williams would be required to build one (1) foot above Byrd Circle to prevent the potential for flooding.

Mr. Ford stated that Mr. Williams wishes to also use the smaller tract of land, Assessment No. 103191 Tract A2, adjacent to Byrd Circle, and located in Bee Bend Subdivision as part of the development of the proposed dental office. He stated that there was discussion of the possibility of creating an overlay district which would assist commercial development along Airline Drive.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that upon further review of the metropolitan planning commission zoning maps along Benton Road and Airline Drive in the unincorporated jurisdiction, it was determined that only fourteen (14) properties would be remotely affected which does not warrant an overlay district.

There was further discussion pertaining to overlay districts and commercial zoning requests.

Mr. Williams asked for a status on the zoning amendment request for the property located at 5207 Airline Drive, Bossier City, LA, Assessment No. 103191 Tract 2R, from R-LD to B-1, as approved by the police jury on November 21, 2018. Mr. Ford stated that the zoning amendment request for the tract of land located at 5207 Airline Drive, Bossier City, LA, Assessment No. 103191 Tract 2R, from R-LD to B-1 for a dental office was approved on November 21, 2018, by the police jury, subject to review of the drainage study and sewer system plans by him and the Parish Attorney. He stated that no improvements will be allowed on the smaller tract of land, Assessment No. 103191 Tract A2, adjacent to Byrd Circle, located in Bee Bend Subdivision.

Mr. Williams stated that there are currently no plans for any improvements on the smaller tract of land, Assessment No. 103191 Tract A2, at this time. He asked if he would be allowed to make a request in the future to be allowed to put improvements on the smaller tract of land, Assessment No. 103191 Tract A2. Mr. Ford stated that Mr. Williams has approval from the police jury to build a dental office on the larger tract of land at 5207 Airline Drive, Bossier City, LA, Assessment No. 103191 Tract 2R, with access from Airline Drive. He stated that no improvements will be allowed on the smaller tract of land, Assessment No. 103191 Tract A2, without a petition signed by all property owners in Bee Bend Subdivision being submitted to the police jury for consideration stating that they have no objection to any changes on the smaller lot.

Mr. Jackson stated that the police jury will not authorize resubdivision of a residential lot located within a subdivision without consent from all residents who purchased lots within the subdivision by signing a petition stating same. He stated that the police jury is not required to approve the resubdivision of a residential lot even with the submission of a petition signed by all residents who purchased lots within said subdivision.

Mr. Ford stated that he will provide the necessary information to Mr. Jackson for his review for the requested zoning amendment as approved with stipulations at the November 21, 2018, police jury meeting. He stated that once Mr. Jackson has reviewed all documents, and has no objections, an ordinance will be filed with the Bossier Parish Clerk of Court's office and a stamped filed copy of same will be provided to Mr. Williams.

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Mr. Skaggs stated that a meeting was held yesterday with Mr. Larry Conkle and Mr. Michael Conkle to discuss his request for a building permit at 5400 Modica Lott Road, Bossier City, LA. He stated that this matter was tabled on April 3, 2019.

Mr. L. Conkle was present. Mr. Skaggs asked if Mr. Conkle had any additional information to present to the police jury at this time. Mr. Conkle stated that he did not have any additional information to present to the police jury.

Ms. Whitney Sukla, 5401 Modica Lott Road, Bossier City, LA, was present and stated that she opposes the request for a building permit by Mr. Conkle for a home at 5400 Modica Lott Road, Bossier City, LA. She stated that she has a meeting scheduled with Mr. Ford on Tuesday to further discuss this matter.

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Mr. Buddy Camp, 1283 Buckhall Road, and Mr. Randy Spillers, 1280 and 1290 Buckhall Road, were present.

**Motion was made by Mr. Avery, seconded by Mr. Shewmake, to amend the agenda to add Mr. Buddy Camp and Mr. Randy Spillers, residents of Buckhall Road, as Visitor No. 3, to discuss drainage on Buckhall Road.**

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

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

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Mr. Camp stated that in the past, the parish has cleaned ditches on Buckhall Road to improve drainage, and requested that the ditches on Buckhall Road be cleaned.

Mr. Jackson asked if the parish has a drainage servitude on Buckhall Road. Mr. Avery stated that the parish has maintained the ditches in the past and is unaware if a drainage servitude exists.

Mr. Camp stated that Mr. Spillers owns the property on each side of the ditch and would be willing to do what is necessary for the ditches to be cleaned out by the parish.

Ms. Bennett asked if there were drainage issues on Buckhall Road prior to the recent rain events. Mr. Camp confirmed that there have been issues with drainage before the recent rain events.

After further discussion, it was determined that if the parish does not have the needed drainage servitudes, Mr. Spillers will be contacted to obtain same to allow for parish crews to clean the ditches on Buckhall Road located on Mr. Spillers' property.

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Mr. Ford stated that Coyle Engineering, Inc., has recommended that the low bid of Specialty Trackhoe & Dozer Service, Inc., in the amount of \$753,987.00, be accepted for the Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project.

**Motion was made by Mr. Avery, seconded by Mr. Shewmake, to award the bid for the Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project, in the amount of \$753,987.00, to Specialty Trackhoe & Dozer Service, Inc., low bidder meeting bid specifications in accordance with bids received on April 9, 2019.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Service, LLC	\$753,987.00
CW&W Contractors, Inc.	\$877,157.00
Henderson Construction Services, Inc.	Bid rejected

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 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 bid from Specialty Trackhoe & Dozer Service, Inc., in the amount of \$753,987.00, for the 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. Avery, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of April, 2019.

RACHEL D. HAUSER  
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Pe-Bell Subdivision, Unit No. 1-A, being a resubdivision of Lot 22, Pe-Bell Subdivision, located in Section 23, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Terry Henderson, property owner, requested that he be allowed to subdivide Lot 22, Pe-Bell Subdivision, into two tracts in order to allow his daughter and grandchildren to live on one tract. He stated that his intentions are to purchase a new mobile home for the proposed second tract of land, but the financing company requires that the lot be subdivided into two lots.

Mr. Ford stated that Mr. Henderson's lot is located within a subdivision, and Mr. Henderson was requested to obtain signatures of all property owners in Pe-Bell Subdivision indicating that no property owners objected to the proposed resubdivision of Lot 22, Pe-Bell Subdivision. He stated that Mr. Henderson has been unable to obtain signatures from five property owners in Pe-Bell Subdivision.

Mr. Henderson stated that he obtained signatures of eighty-six percent (86 %) of the property owners in Pe-Bell Subdivision stating that they have no objection to him resubdividing Lot 22. He stated that all adjacent property owners to Lot 22 signed the petition, and the property owners that are not adjacent property owners to Lot 22 have no incentive to sign the petition and therefore he has been unable to obtain their signatures.

Mr. Benton asked why this request could not qualify for the caretaker provisions as allowed in the Bossier Parish Code of Ordinances. Mr. Henderson stated that the financing institution is requiring that the tract of land be subdivided into two lots.

Mr. Jackson stated that requests for subdividing residential lots in subdivisions are becoming a reoccurring issue in Bossier Parish. He stated that the policy of this police jury has been that in order to change the character of a residential lot within a subdivision, all property owners within the subdivision must sign a petition stating that they have no objection to the character of a lot being changed within the subdivision. He stated that the police jury wishes to respect that property owners have invested their money into a plan, and that plan was presented to the public and approved based on parish ordinances. Mr. Jackson stated that the only time that the police jury allows a deviation from the approved platted subdivision, is when all individuals who have purchased lots within a subdivision show they have no objection to a change of a lot within the subdivision by affixing their name to a petition stating same.

Mr. Jackson stated that it is not a mandate that a petition be signed by all property owners within a subdivision stating that they have no objection to a request to change the character of a lot within the subdivision, but it has been the policy of the police jury that no change will be allowed after property has been purchased in the subdivision unless all property owners have acknowledged and have no objection to the requested change of the character of a lot. Mr. Jackson stated that he is unaware of a solution to this request, short of tabling the public hearing to allow additional time for Mr. Henderson to obtain signatures from all property owners in Pe-Bell Subdivision for the requested change to Lot 22. He stated that the police jury would be willing to provide any property owners with an explanation of the request to better inform them of Mr. Henderson's request.

Mr. Henderson stated that two property owners are businesses that are not locally owned, and he has tried reaching out to the businesses via mail and email, and has not been able to obtain approval. He stated that the businesses feel that they are not affected by the request to resubdivide his lot and therefore their approval is not necessary.

Mr. Henderson stated that one resident will not be willing to sign the petition due to past conflicts.

Mr. Cochran recommended that this matter be tabled to allow additional time for Mr. Henderson to obtain the needed signatures and further discuss any issues with the Parish Engineer and Parish Attorney.

**Motion was made by Mr. Cochran, seconded by Ms. Bennett, to table the public hearing indefinitely to consider approval of the proposed development of Pe-Bell Subdivision, Unit No. 1-A, being a resubdivision of Lot 22, Pe-Bell Subdivision, located in Section 23, Township 19 North, Range 12 West, Bossier Parish, LA.**

**Votes were cast and the motion carried unanimously.**

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Ms. Hauser announced the public hearing to consider amendments to Chapter 110 of the Bossier Parish Code of Ordinances, "Subdivisions", to add and/or amend certain sections or subsections pertaining to subdivision regulations.

Mr. Ford stated that there have been several calls received from developers and contractors in the last three years pertaining to substantial changes to the water table in the Red River Flood Plain. He stated that changes to the water table may be due to the 2015 flood event. He further stated that after the 2015 flood event, there has been an increase in the need to wellpoint.

Mr. Ford stated that roadways in the river bottom are deteriorating at a faster pace than before 2015, and the roadways are requiring maintenance sooner than anticipated. The soil cement bases that have been used in the past are not holding up as expected.

Mr. Ford stated that a meeting was held March 7, 2019, with engineers and developers in the parish to discuss proposed amendments to regulations for construction of roadways, and to receive comments and feedback regarding the proposed amendments. He stated that he believes the proposed amendments will improve roadways and eliminate the need for maintenance of roadways so soon after they are constructed. Mr. Avery asked how it will be determined what roadways will be affected by the proposed amendments. Mr. Ford stated that the proposed amendments will need to be implemented where there is a high water table in the Red River Flood Plain. He stated that the proposed amendments include the use of a 10-inch stone base and 3 ½ inches of asphalt. Mr. Ford stated that in the past, two (2) inches of asphalt has been required on roadways, but is no longer sufficient in the river bottoms. He stated that a crushed stone base with two (2) inches of asphalt will continue to be used on side streets located in the river bottom that are not heavily used. Mr. Ford stated that the proposed amendments include increasing asphalt to 3 ½ inches on thoroughfares in the Red River Flood Plain.

Mr. Ford stated that an additional proposed amendment is for concrete to be used for cul-de-sacs and intersections. He stated that currently, a concrete street is required to be six (6) inches, but there are no requirements for the base of the street. Mr. Ford stated that an additional proposed amendment would require a 6-inch drainable base for regular streets and an 8-inch drainable base for boulevards and main thoroughfares.

Mr. Ford stated that the proposed amendments will affect areas inside the Red River Flood Plain only, and that all other roadway regulations will remain the same. He stated that he firmly believes that the proposed amendments for road construction will alleviate the issues of roads deteriorating at a higher rate.

Ms. Bennett stated that she attended the March 7, 2019, meeting held with the engineers and developers to discuss the proposed amendments, and it was determined that a developer is currently following the proposed amended regulations for road construction. She stated that she visited the areas where the roads are already being constructed to meet the standards of the proposed amended regulations, and found that the roads are solid.

Ms. Bennett stated that once roads are constructed and accepted into the parish system for permanent maintenance, the parish assumes all financial responsibility for the roads. She further stated that with the proposed amended regulations, tax payer dollars would not have to be used to repair roadways that are deteriorating faster than anticipated.

Ms. Bennett stated that there were developers at the meeting that were not in agreement with the proposed amendments due to an increase in costs for them to construct the roadways to a higher standard. She stated that she believes the responsibility should be on the developer, not the parish, to construct roads that will withstand potential changes in the water table. Ms. Bennett recommended approval of the proposed amendments to Chapter 110 of the Bossier Parish Code of Ordinances, "Subdivisions", to add and/or amend certain sections or subsections pertaining to subdivision regulations as presented by Mr. Ford.

There was discussion of regulations pertaining to sidewalks inside the Bossier City-Parish Metropolitan Planning Commission and the Benton-Parish Metropolitan Planning Commission areas.

Mr. Avery stated that there are subdivisions in which the developer has failed to install the required sidewalks in common areas or on a lot that has not yet been developed. Mr. Ford stated that he will further review this matter, and provide a report to the police jury at a later date.

Mr. Ford expressed appreciation to Mr. Jeff Raley and Mr. Kenny Smith for their comments and recommendations regarding the proposed amendments for roadway construction.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the recommended amendments to Chapter 110 of the Bossier Parish Code of Ordinances, "Subdivisions", to add and/or amend certain sections or subsections pertaining to subdivision regulations.**

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

#### ORDINANCE NO. 4719

AN ORDINANCE AMENDING CHAPTER 110 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "SUBDIVISIONS" TO ADD AND/OR AMEND CERTAIN SECTIONS OR SUBSECTIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 2019, that Chapter 110 "Subdivisions", of the Bossier Parish Code of Ordinances, be and is hereby amended to read as follows:

*Section 110-93, be and is hereby amended to read as follows:*

#### **Section 110-93. Street Construction Requirements**

The streets in all subdivisions, whether public or private, dedicated or not, must be constructed in strict compliance with the following requirements.

- (1) All roads must be graded to a subgrade width of 30 feet with a final compacted base width of 28 feet except residential streets (25 mph or less) which shall have a base width of 22 feet, with the proper slope of ditches in accordance with cross sections to be provided in drawings furnished by the developer and approved by the parish engineer. The proposed roadway in the Red River Flood Plain shall be finished with an overlay of hot mix asphalt meeting the State Department of Transportation and Development Specifications, and shall have not less than three and a half (3 ½) inches of compacted depth and 20 feet of roadway width, and a minimum 42.5-foot radius for cul-de-sac. The proposed roadway outside of this area shall have not less than two (2) inches of compacted depth and 20 feet of roadway width.
- (2) All asphalt pavements shall be designed by a licensed civil engineer. The design life shall be for fifteen years. The design will be based on the AASHTO design, with coefficients for the local area and a minimum structural number of 2.50. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All streets will require proper design information including a soils investigation (One boring every 1,000 ft. of roadway, minimum of three (3) borings)(Roadway borings shall be six (6) feet in depth). All pavement shall consist of a subbase, a base, and a surface. The minimum subbase shall be twelve (12) inches of compacted A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The base shall consist of a minimum of ten (10) inches of crushed stone, or equal, over an approved engineering fabric, approved by the parish engineer. In place soil cement stabilization may be used outside of the Red River Flood Plain in lieu of stone base course twelve (12) inches in thickness. Soil tests must be run to determine percentages of cement content to be used, and results of the tests must be furnished to the parish engineer and approved before construction begins. The surface shall be a minimum of three and a half (3 ½) inches of hot mix for residential streets within the Red River Flood Plain and shall be a minimum of two (2) inches for areas not within the Red River Flood Plain. All costs for the design will be the responsibility of the developer.

The following shall be complied with:

- (1) The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum of depth of two (2) feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right of way.
- (2) The subbase shall be a minimum of twelve (12) inches of A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The subbase shall be inspected and tested prior to placement of base material.
- (3) The base shall be a minimum of ten (10) inches of graded crushed stone or equal, compacted to ninety-five (95) percent Standard Proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of surface course.
- (4) The asphalt surface course shall meet the Louisiana Department of Transportation and Development Standard Specification for Roads and Bridges (Section 501). The approved mix design shall be submitted and approved before construction begins.
- (5) All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads and Bridges.
- (6) All Drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be fifteen (15) inches in diameter and the minimum ditch shall be twenty-four (24) inches deep. Culverts must meet the LADOTD Specifications and be approved on the State QPL list. The parish engineer may approve exceptions if it is found to be necessary.
- (7) After final dressing of the right of way, all disturbed areas shall be fertilized, seeded, and mulched with straw.
- (8) All street name signs and traffic control signs shall be erected prior to request for acceptance.

(9) All street construction must be done by a competent bonded contractor who shall furnish an acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.

(10) The shoulders of all blacktopped streets shall be graveled six (6) inches in thickness and shall be maintained by the owner or developer for a period of two years from completion of such work. Culverts under blacktopped streets shall be covered to a depth of twelve (12) inches in the case of metal or plastic culverts and six (6) inches in the case of concrete culverts.

(11) No inverted roads shall be allowed within a subdivision.

(12) There shall be sidewalks provided on each side of all streets within a subdivision. The sidewalk area shall be at least six (6) feet in width and shall be provided on each side of all streets, avenues and boulevards. The sidewalk shall be four (4) feet wide.

*Section 110-124, be and is hereby amended to read as follows:*

**Section 110-124. Rights-of-way for thoroughfares or main arteries**

Rights-of-ways for thoroughfares or main arteries shall not be less than 60 feet wide and constructed with not less than a 30-foot crown width according to drawings and cross section as provided to the parish engineer and approved by the police jury. Such roads shall have a surfacing of Hot Mix Asphalt, and shall not be less than 28 feet wide and three and a half (3 1/2) inches of compacted depth within the Red River Flood Plain. The proposed roadway outside of this area shall have not less than two (2) inches of compacted depth and 20 feet of roadway width.

*Section 110-129, be and is hereby amended to read as follows:*

**Section 110-129. Testing and certification of materials used.**

a) Any roads or streets constructed in the parish, which have the possibility of becoming a part of the parish road system, shall not only conform to the conditions set forth in Sections 110-121 - 110-127, but shall also be certified by an approved independent testing laboratory chosen by the police jury that any and all materials used in the construction of such roads or streets, whether the base crushed stone or soil cement, and whether the surface is concrete paving or asphalt paving meets or exceeds the police jury regulations.

b) It shall be the responsibility of the developer or his contractor to see that all materials are approved by the laboratory prior to being used in the construction of such roads or streets. Certified copies of the laboratory test results will be filed with the police jury immediately (24 hours) after the tests are conducted. Retests of the contractors work will be the responsibility of the developer/contractor and must be paid before final acceptance.

*Section 110-130, be and is hereby amended to read as follows:*

**Section 110-130. Acceptance into parish road system; maintenance bond required.**

(a) In order for all concrete paving and asphalt paving streets and roads to be accepted into the parish road system, the police jury shall require that a two-year maintenance bond on materials and workmanship be furnished, and that contractors furnish a certificate from approved testing laboratories certifying that construction meets parish specifications.

(b) The percentage of the maintenance bond to be furnished by the contractor for the two-year period shall be at the following rates:

- (1) Twenty-Five Percent (25%) of the total cost of the contract for asphalt paved streets and roads.
- (2) Ten Percent (10%) of the total cost of the contract for concrete paved streets and roads.

*Section 110-228, be and is hereby amended to read as follows:*

**Section 110-228. Street construction requirements.**

The streets in all subdivisions, whether public or private, dedicated or not, within the five mile radius of any incorporated town or village in the parish which has zoning regulations, must be constructed in strict compliance with the following requirements and must meet the standards of the town or village.

(1) All residential streets shall be constructed of concrete with an integral curb a minimum of six (6) inches thick and boulevards a minimum of eight (8) inches thick. The roadway width shall be a minimum of 25 feet, as measured from the back of curb to the back of curb, and laid on a subbase and or base of crushed concrete six (6) inches under residential streets and eight (8) inches under boulevards to be approved by the parish engineer or designated representative of the police jury. Residential streets may also be constructed of asphaltic concrete with three and a half (3 1/2) inches of hot mix asphalt in the Red River Flood Plain. Side streets (streets other than main thoroughfares or boulevards) shall have a minimum of two (2) inches of hot mix asphalt. Such streets shall have 30-inch wide concrete curb and gutters, constructed in a manner to provide a total roadway width of 25 feet. All construction plans and drawings, including drainage and street lighting, shall meet all parish code requirements and must be submitted to the parish engineer for his approval.

- (a) As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has an average width and length of 200 feet, and is no less than one acre in size.
- (b) As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has an average width of 125 feet, and is no less than one half acre in size when the subdivision is supported by community water and sewer services.
- (c) As an exception to subsection (1) of this section, open ditch drainage will be permitted in the "Cypress and Black Bayou Reservoirs' Zoned Area" where each lot has an average width of 125 feet, and is no less than three quarters of an acre in size when the subdivision is supported by only community water. The "Cypress and Black Bayou Reservoirs' Zoned Area" is defined as the area adjacent to and surrounding the Cypress and Black Bayou Reservoirs up to a distance of 800 feet from the 179.6-foot contour line on the Cypress Black Bayou Reservoir and from the 185.0-foot contour line on Black Bayou Reservoir. Individual sewer systems meeting all provisions of the State and Parish Health Code and the Bossier Parish Police Jury Code of Ordinances may be utilized within the "Zoned Area."

Right of ways shall meet the minimum requirement of 60 feet or more.

(2) See Section 110-126

(3) There shall be sidewalks provided on both sides of all streets in subdivisions with lots less than an average of 200 feet in width and length. The sidewalk area of at least six (6) feet in width shall be provided on each side of all streets, avenues, and boulevards. The sidewalks shall be four feet wide. Handicap ramps are required at all intersections, meeting ADA requirements.

(4) Cul-de-sac shall have a minimum radius of 42.5 feet, as measured from the back of curb to the center point. Cul-de-sac's shall be constructed of a minimum of six (6) inches of Portland Cement Concrete over six (6) inches of crushed stone.

Under Subsection 1(a) or 1(b)

(1) All roads must be graded to a subgrade width of 30 feet and a final compacted base width of 28 feet except residential streets (25 mph or less) which shall have a base width of 22 feet, with the proper slope of ditches in accordance with cross sections to be provided in drawings furnished by the developer and approved by the parish engineer. The proposed roadway shall be finished with an overlay of hot mix asphalt meeting the State Department of Transportation and Development Specifications, and shall have not less than three and a half (3 1/2) inches in the Red River Flood Plain and shall be a minimum of two (2) inches for areas outside the Red River Flood Plain or on side streets and 20 feet of roadway width, and a minimum 42.5 foot radius for cul-de-sac.

(2) All flexible pavements shall be designed by a licensed civil engineer. The design life shall be for fifteen years. The design will be based on the AASHTO design, with coefficients for the local area and a minimum structural number of 2.50. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All streets will require proper design information including a soils investigation (One boring every 1,000 ft. of roadway, minimum of three (3) borings)(Roadway borings should be a minimum of six (6) feet in depth). All pavement shall consist of a subbase, a base, and a surface. The minimum subbase shall be eight (8) inches of compacted A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The base shall consist of a minimum of ten (10) inches of crushed stone, or equal, approved by the parish engineer. In place soil cement stabilization twelve (12) inches may be used in lieu of stone base course outside of the Red River Flood Plain. Soil tests must be run to determine percentages of cement content to be used, and results of the tests must be furnished to the parish engineer and approved before construction begins. The surface shall be a minimum of three and a half (3 1/2) inches of hot mix for residential streets and shall be a minimum of two (2) inches for side streets. All costs for the design will be the responsibility of the developer.

a) The following shall be complied with:

(1) The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum of depth of two (2) feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right of way.

(2) The subbase shall be a minimum of twelve (12) inches of A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to ninety-five (95) percent of Standard Proctor ASTM D-698. The subbase shall be inspected and tested prior to placement of base material.

(3) The base shall be a minimum of ten (10) inches of graded crushed stone or equal, compacted to ninety-five (95) percent Standard Proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of surface course.

(4) The asphalt surface course shall meet the Louisiana Department of Transportation and Development Standard Specification for Roads and Bridges (Section 501). The approved mix design shall be submitted and approved before construction begins.

(5) All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads and Bridges.

(6) All Drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be fifteen (15) inches in diameter and the minimum ditch shall be twenty-four (24) inches deep. Culverts must meet the LADOTD Specifications and be approved on the State QPL list. The parish engineer may approve exceptions if it is found to be necessary.

(7) After final dressing of the right of way, all disturbed areas shall be fertilized, seeded, and mulched with straw.

(8) All street name signs and traffic control signs shall be erected prior to request for acceptance.

(9) All street construction must be done by a competent bonded contractor who shall furnish an acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.

(10) The shoulders of all blacktopped streets shall be graveled six (6) inches in thickness and shall be maintained by the owner or developer for a period of two years from completion of such work. Culverts under blacktopped streets shall be covered to a depth of twelve (12) inches in the case of metal or plastic culverts and six (6) inches in the case of concrete culverts. A sidewalk area of at least six (6) feet in width shall be provided on each side of all streets, avenues, or boulevards. Sidewalks shall be four (4) feet wide.

(11) No inverted roads shall be allowed within a subdivision.

(12) If the asphaltic concrete street option is approved, all intersections and driveways shall be a minimum of six (6) inches of Portland Cement Concrete over six (6) inches of crushed stone for residential side streets and shall be a minimum of eight (8) inches of Portland Cement Concrete over eight (8) inches of crushed stone for boulevards and main thoroughfares.

The ordinance was offered by Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of April, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Haughton Fire Chief Jimmy Holland provided an update on construction of the Joe Delaney Memorial Park. Chief Holland stated that the Town of Haughton was awarded the Louisiana Water Conservation Fund (LWCF) Grant in 2017 in the amount of \$500,000.00 to assist with construction of the Joe Delaney Memorial Park. He stated that the LWCF grant is a 50/50 match.

Chief Holland presented a request from the Town of Haughton for in-kind services to assist with construction of a walking trail at the Joe Delaney Memorial Park with a Veteran’s Therapy Health Garden. Mr. Ford stated that it is recommended that the Town of Haughton purchase the needed materials and the Bossier Parish Police Jury provide equipment and labor.

**Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve a request from the Town of Haughton for the Bossier Parish Police Jury to provide in-kind services to the Town of Haughton for construction of a walking trail at the Joe Delaney Memorial Park with a Veteran’s Therapy Health Garden with the Town of Haughton being responsible for purchasing all needed materials, and the Bossier Parish Police Jury providing equipment and labor.**

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

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**Motion was made by Mr. Shewmake, seconded by Mr. Benton, to adopt a resolution supporting A. W. Chesterton Company, 4500 Marlena Street, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program.**

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY’S ENDORSEMENT OF A. W. CHESTERTON COMPANY TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 106.01, Block Group 4, in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Bossier Parish Police Jury agrees:

- 1. To participate in the Quality Jobs Program.
- 2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17<sup>th</sup> day of April, 2019, and endorses A. W. Chesterton Company, Quality Jobs Application #20190071-QJ, to participate in the Louisiana Quality Jobs Program.

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

The resolution was offered by Mr. Shewmake, seconded by Mr. Benton. It was duly adopted on this 17<sup>th</sup> day of April, 2019, with the following vote recorded:

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

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: Mr. Craig

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve the reappointment of Mr. David Brian and Mr. Darrell Braniff to the Bossier Parish EMS District Board of Directors for two-year terms each, terms to expire June 1, 2021.**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Craig

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the reappointment of Mr. Ronald Jordan and Mr. Donald Hebert to the Bossier Parish EMS District Board of Directors for four-year terms each, terms to expire June 1, 2023.**

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

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

\*\*\*

**Motion was made by Mr. Darby, seconded by Mr. Salzer, to adopt a Proclamation proclaiming the month of May, 2019, as Older Americans Month in Bossier Parish.**

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

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

**PROCLAMATION**

WHEREAS, the Parish of Bossier includes countless older Americans who enrich and strengthen our communities; and

WHEREAS, the Parish of Bossier is committed to engaging and supporting older adults, their families and caregivers; and

WHEREAS, we acknowledge the importance of taking part in activities that promote the physical, mental and emotional well-being for everyone, regardless of age; and

WHEREAS, lives of individuals of every age can be enriched by promoting home and community-based services that support independent living, involving older adults in community planning, events and other activities and by providing opportunities for older adults to work, volunteer, learn, lead and mentor.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of May, 2019, as  
**OLDER AMERICANS MONTH**

in the Parish of Bossier.

The proclamation was offered by Mr. Darby, seconded by Mr. Salzer. It was duly adopted on this 17<sup>th</sup> day of April, 2019, with the following vote recorded:

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

RACHEL D. HAUSER  
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve Plan Change No. 1 for Bossier Parish Libraries Reroof Project, East Highway 80 Branch, and to authorize execution of documents.**

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

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 2019, that it does hereby approve Plan Change No. 1 for Bossier Parish Libraries Reroof Project, East Highway 80 Branch.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. It was duly adopted on this 17<sup>th</sup> day of April, 2019, with the following vote recorded:

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

RACHEL D. HAUSER  
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Jackson presented a Joint Release with Roofing Solutions, LLC, in connection with the lawsuit entitled “Roofing Solutions, LLC, vs. Bossier Parish Police Jury, et al”, Suit Number 158704, Section 2, 26th Judicial District Court, Parish of Bossier, State of Louisiana. He stated that an agreement has been made with the contractors for thirty (30) days of liquidated damages, and recommended approval of said Joint Release.

**Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to ratify approval of a Joint Release with Roofing Solutions, LLC, in connection with the lawsuit entitled “Roofing Solutions, LLC, vs. Bossier Parish**



**Police Jury, et al”, Suit Number 158704, Section 2, 26th Judicial District Court, Parish of Bossier, State of Louisiana, and to authorize the execution of documents.**

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

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 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 in connection with the Joint Release with Roofing Solutions, LLC, in connection with the lawsuit entitled “Roofing Solutions, LLC, vs. Bossier Parish Police Jury, et al”, Suit Number 158704, Section 2, 26th Judicial District Court, Parish of Bossier, State of Louisiana.

The resolution was offered by Mr. Cochran, seconded by Mr. Brotherton. It was duly adopted on this 17<sup>th</sup> day of April, 2019, with the following vote recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Darby, to approve the adoption of a Citizen Participation Plan/Citizen Complaint Procedure, and approve the appointment of Mr. William R. Altimus as Citizen Complaint Officer in connection with the FY 2020-2021 Louisiana Community Development Block Grant Program.**

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

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

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Darby, to authorize the Chief Elected Official to proceed with development of FY 2020-2021 LCDBG applications, taking into consideration citizen participation requirements and views of the governing body.**

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

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Plummer, to adopt a Procurement Policy for compliance with the FY 2020-2021 LCDBG Program.**

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

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Cochran, to authorize the Chief Elected Official to proceed with procurement and selection of professional services for the purpose of assisting in the development of the FY 2020-2021 LCDBG applications and implementation of the project.**

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

\*\*\*

Mr. Ford requested that the record reflect that the name of the project referenced in Agenda Item No. 15 be changed from Palmetto Road Widening-Phase II (911 to Vance Road) to WK Palmetto Center Turn Lane Projects.

**Motion was made by Ms. Bennett, seconded by Mr. Salzer, to accept the proposal of David W. Volentine, MAI, in the amount of \$2,250.00 for appraisal services for the WK Palmetto Center Turn Lane Project, and to authorize the execution of documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 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 of David W. Volentine, MAI, in the amount of \$2,250.00 for the WK Palmetto Center Turn Lane Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of April, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford requested that the record reflect that the name of the project referenced in Agenda Item No. 16 be changed from Palmetto Road Widening-Phase II (911 to Vance Road) to WK Palmetto Center Turn Lane Projects.

**Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to adopt a resolution authorizing the Parish Administrator or President to execute any and all documents in connection with the WK Palmetto Center Turn Lane Project.**

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

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 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 WK Palmetto Center Turn Lane Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of April, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Ms. Bennett, to adopt an ordinance authorizing the Parish of Bossier to enter into an Amended Local Services Agreement with the City of Bossier City in connection with the addition of the following: Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross – access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway – Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105-Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of Caddo-Bossier, State Project No. H.007400 North Bossier Shared Use Trail - Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, Linton Road Extension to Fairburn Avenue project, Palmetto Road Widening - Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project.**

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

## ORDINANCE NO. 4720

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO AN AMENDED LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the City of Bossier City mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the Parish of Bossier and the City of Bossier City; and

WHEREAS, the Parish of Bossier and the City of Bossier City have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, research parks, street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of Bossier Parish and the City of Bossier City; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the City of Bossier City will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier and the City of Bossier City will benefit by the development created by improving traffic across the parish including the City of Bossier City, by improving streets and roads including Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Lateral Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvements (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive,

Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project, GOHSEP-Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, Consolidated Waterworks/Sewerage District No. 1 (North), and E. Texas Street Gravity Main Repairs, Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross – access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway – Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105-Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of Caddo-Bossier, State Project No. H.007400 North Bossier Shared Use Trail - Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, Linton Road Extension to Fairburn Avenue project, Palmetto Road Widening - Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project, being joint projects of both entities; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the PARISH OF BOSSIER and the CITY OF BOSSIER CITY are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and the City of Bossier City; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or City of Bossier City, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier and the City of Bossier City.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the City of Bossier City shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Lateral Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvement (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project, GOHSEP-Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, Consolidated Waterworks/Sewerage District No. 1 (North), and E. Texas Street Gravity Main Repairs, Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross – access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway – Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105-Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of Caddo-Bossier, State Project No. H.007400 North Bossier Shared Use Trail - Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, Linton Road Extension to Fairburn Avenue project, Palmetto Road Widening - Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project, being joint projects of both entities; and

BE IT FURTHER ORDAINED, that William R. Altimus, Parish Administrator, is authorized to sign the Local Services Agreement containing the provisions set forth herein between the PARISH OF BOSSIER and the CITY OF BOSSIER CITY.

BE IT FURTHER ORDAINED that the Parish of Bossier authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint project set forth herein. If any provisions or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect and to this end the provisions of this ordinance are hereby declared severable.

The ordinance was offered by Mr. Avery, seconded by Mr. Bennett. Upon unanimous vote, it was duly adopted on this 17<sup>th</sup> day of April, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Avery, to adopt an ordinance authorizing the Parish of Bossier to enter into an Amended Local Services Agreement with the Bossier Parish School Board, and to authorize William R. Altimus, Parish Administrator, or Doug Rimmer, President, to execute said agreement.**

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

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

ORDINANCE NO. 4721

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO AN AMENDED LOCAL SERVICES AGREEMENT WITH THE BOSSIER PARISH SCHOOL BOARD AND AUTHORIZING THE PARISH ADMINISTRATOR OR PRESIDENT TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

**WHEREAS**, the Parish of Bossier and the Bossier Parish School Board mutually benefit from the improvement of infrastructure, which enhances existing development and facilitates the development of new schools in the Parish of Bossier; and

**WHEREAS**, the Parish of Bossier and the Bossier Parish School Board have engaged in joint endeavors regarding the development of schools, streets, highways and road projects, zoning master plans and a uniform development code, which benefit the citizens of Bossier Parish; and

**WHEREAS**, a local services agreement between the Parish of Bossier and the Bossier Parish School Board will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

**WHEREAS**, the citizens of the Parish of Bossier will benefit by the development created by improving traffic across the parish including the City by improving streets and roads including the Kingston Elementary School, Kingston Road widening project, Haughton Middle School, BPSTIL, Parkway High School Traffic Improvements project, BAFB Bodcau Station Road Gate project, being joint projects of both entities; and

**WHEREAS**, the Bossier Parish School Board will exchange a surplus of land for potential parks for the Parish and designated funds in the 2012 Bond Construction Program in exchange for the Parish providing asphalt overlay services at designated campuses, including Kingston Elementary School, new Benton High School, Plain Dealing, Bossier High School and Elm Grove Middle School to facilitate completion and collaborate on parish and state route improvements required by traffic impact studies; and

**NOW THEREFORE**, the Parish of Bossier and the Bossier Parish School Board agree as follows:

That the Parish of Bossier and the Bossier Parish School Board are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads with the Parish of Bossier and/or the Bossier Parish School Board; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition or public projects, servitudes, rights of way, easements, streets, highways and roads with the Parish of Bossier and/or the Bossier Parish School Board, specifically allowed in La. R. S. 33:1329, all for and on behalf of the residents of the Parish of Bossier.

That the Parish of Bossier and/or the Bossier Parish School Board shall have the right individually or jointly to acquire property pursuant to La. R. S. 33:1329 in furtherance of the Kingston Elementary School, Kingston Road widening project, Haughton Middle School, BPSTIL, Parkway High School Traffic Improvements project, BAFB Bodcau Station Road Gate project, being joint projects of both entities, as well as the exchange of School Board surplus land for the Parish providing asphalt overlay services at designated campuses.

Further, the parties may, from time to time, provide funds and/or services to the other for purposes of facilitating these endeavors. By letter agreement, the parties may document the services and funds the parties may exchange between the other, after appropriate vote of the political subdivision to so do the services or provide the funds.

The Parish of Bossier shall accept and dedicate public roads built, provided that Bossier Parish School Board will exercise its maintenance bond in the two (2) year period if the contractors do not make repairs when called upon by the Parish of Bossier, or the Bossier Parish School Board if they are unresponsive to the Parish of Bossier.

That the Parish of Bossier and the Bossier Parish School Board, in entering into this agreement, authorize their respective attorneys and staff to take whatever action necessary in furtherance of the joint projects set forth herein.

If any provision or item of this Agreement or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Agreement which can be given effect without the invalid provisions, items or applications and to this end the provisions of this Agreement are hereby declared severable.

The ordinance was offered by Mr. Darby, seconded by Mr. Avery. It was duly adopted on this 17<sup>th</sup> day of April, 2019, with the following vote recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Avery, seconded by Mr. Skaggs, to adopt a resolution authorizing the Parish Administrator or President to execute any and all documents in connection with the exchange of land with the Bossier Parish School Board at Fairburn Avenue and Kingston Road for in-kind services.**

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 2019, that William R. Altimus, Parish Administrator, 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 exchange of land with the Bossier Parish School Board at Fairburn Avenue and Kingston Road for in-kind services.

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. It was duly adopted on this 17<sup>th</sup> day of April, 2019, with the following vote recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford requested that discussion of the Swan Lake Road over Flat River Realignment Project (Northwest End) Project No. 2019-112, be tabled to the May 14, 2019, police jury meeting.

**Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to table the discussion of the Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, to be considered at the May 14, 2019, regular meeting.**

**Votes were cast, and the motion carried unanimously.**

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Jurors were provided a copy of district highway reports.

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Mr. Ford provided an update on the FY2018-2019 LGAP application, stating that the parish has been awarded \$35,000.00 for extension of a 6-inch water line for Village Water System approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and to extend a 6-inch water line 500 feet along Lars Road. He stated that a contract will be executed with the state in the near future.

\*\*\*

Mr. Ford provided an update on the FY 2019 Louisiana Community Development Block Grant application, stating that the parish has been awarded \$271,700.00 to rehabilitate the sewer collection system, including gravity mains and manholes, in Merrywoods Subdivision.

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Mr. Ford stated that the FY 2020-2021 Louisiana Community Development Block Grant applications are due June 7, 2019, and requested recommendations for a project.

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Mr. Ford provided an update on the FY 2018 Louisiana Community Development Block Grant Sewer System Improvements – Oak Hill Mobile Home Park Project. He stated that bids for this project will be received May 9, 2019.

\*\*\*

Mr. Ford provided an update on the Sligo Road Bridge over Foxskin Bayou project. He stated that bids for this project will be received May 9, 2019.

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Mr. Ford provided an update on Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes Project No. 2018-549.

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Mr. Ford provided an update on State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana. He stated that the Swan Lake Road Bridge over Flat River will be closed in the near future for widening.

\*\*\*

Mr. Ford provided an update on the Kelli Road Bridge Replacement Project. He stated that bids for this project will be received April 26, 2019.

\*\*\*

Mr. Ford provided an update on the purchase of flood damaged homes through the Federal Emergency Management Agency Hazard Mitigation Grant Program in Bossier Parish.

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

\*\*\*

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

Mr. Brotherton requested an update on the request to the Louisiana Department of Transportation and Development for the installation of directional guide signs along LA-154, LA-157, and LA-527, to Bossier Parish Camp. Mr. Saucier stated that he has submitted an application for the request and is awaiting a response from LADOTD.

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Skaggs, to adjourn into executive session to discuss pending litigation against the Federal Emergency Management Agency (FEMA) over inundated road damage from the 2016 flood event, PA-06-LA-4263-PW-00910(0), Paved Roads.** Attorneys from Dunlap Fiore, LLC, were requested to attend the executive session.

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

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The meeting was reconvened and called to order by the President. No further action was taken.

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Finance Committee Meeting – April 17, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17<sup>th</sup> day of April, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Craig being absent.

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Rimmer, to approve payment of accounts payable invoices for the month of March, 2019.**

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

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The Finance Committee meeting was adjourned by the Chairman.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17<sup>th</sup> day of April, 2019, the meeting was adjourned by the President at 3:15 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY