

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

October 16, 2019

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The Bossier Parish Police Jury met in regular and legal session on the 16th day of October, 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. Tom Salzer. Ms. Julie Gill, Secretary for the Parish Attorney, 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	Mr. Jack Skaggs

Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer, and Mr. Eric Hudson, Assistant Parish Engineer.

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to adopt the minutes of the September 4, 2019, and September 18, 2019, regular meetings, and the September 18, 2019, Finance Committee meeting, as published.

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

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to authorize the advertising for bids for annual supplies, asphaltic concrete paving material, and for the annual supply of tires for the Bossier Parish Highway Department, bids to be received Thursday, December 5, 2019, 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. Craig, seconded by Mr. Shewmake, to award the bid for the Old Plain Dealing Road Improvements, Project No. 2019-123, to Benton & Brown, LLC, in the amount of \$373,900.00, low bidder meeting bid specifications in accordance with bids received on October 10, 2019, and to authorize execution of documents.

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, Inc	\$421,500.00
Benton & Brown, LLC	\$373,900.00
Earnest Contracting, LLC	\$413,640.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of October, 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 Benton & Brown, LLC, in the amount of \$373,900.00, for the Old Plain Dealing Road Improvements, Project No. 2019-123.

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Gill announced the public hearing to consider approval of the plat of the proposed development of Cypress Dream Subdivision, being a replat of Lots 1 and 2, Jones Cypress Gardens Subdivision, Unit No. 2, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Gill requested that the record reflect that the name of the plat of the proposed development be changed from Cypress Dream Subdivision, being a replat of Lots 1 and 2, Jones

Cypress Gardens Subdivision, Unit No. 2 to Cypress Dream Subdivision, being a replat of Lots 1 and 2, Jones Cypress Gardens Subdivision, Unit No. 1.

Mr. Hudson stated that the surveyor will need to show the sewer easement on the plat.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Cypress Dream Subdivision, being a replat of Lots 1 and 2, Jones Cypress Gardens Subdivision, Unit No. 1, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Ms. Gill announced the public hearing to consider approval of the plat of the proposed development of Willow Brook Subdivision, Unit No. 6, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to table the public hearing to consider approval of the plat of the proposed development of Willow Brook Subdivision, Unit No. 6, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the November 6, 2019, regular meeting.

Votes were cast and the motion carried unanimously.

Ms. Gill announced the public hearing to consider the application of Nixon Engineering to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 8.448 acres, more or less, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Neighborhood Business District, to R-1, One-Family Residence District, for development of Jamestowne Subdivision, Unit No. 4. The application received a favorable recommendation from the Benton-Parish MPC.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the application of Nixon Engineering to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 8.448 acres, more or less, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Neighborhood Business District, to R-1, One-Family Residence District, for development of Jamestowne Subdivision, Unit No. 4.**

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

ORDINANCE NO. 4741

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A 8.448 ACRES, MORE OR LESS, LOCATED IN SECTION 9, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM B-2, NEIGHBORHOOD BUSINESS DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT, FOR DEVELOPMENT OF JAMESTOWNE SUBDIVISION, UNIT NO. 4

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of October, 2019, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a 8.448 acres, more or less, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, from B-2, Neighborhood Business District, to R-1, One-Family Residence District, for development of Jamestowne Subdivision, Unit No. 4, being more particularly described as follows:

A tract of land described as N 1/2 of SE 1/4 of SW 1/4 of Section 9, Township 19 North, Range 13 West, Bossier Parish, LA being more particularly described as:

Begin at a section shared by sections 8,9,16, and17 thence proceed south 89 degrees 43 minutes 25 seconds east a distance of 2005.95 feet;

Thence proceed north 05 degrees 15 minutes 41 seconds east a distance of 546.62 feet to point of beginning;

Thence proceed north 00 degrees 16 minutes 35 seconds west a distance of 10.44 feet;

Thence proceed north 89 degrees 43 minutes 25 seconds west a distance of 185.00 feet;

Thence proceed south 00 degrees 16 minutes 35 seconds west a distance of 281.28 feet;

Thence proceed north 75 degrees 58 minutes 41 seconds east a distance of 173.18 feet;

Thence proceed north 76 degrees 01 minutes 03 seconds east a distance of 199.32 feet;

Thence proceed north 75 degrees 17 minutes 15 seconds east a distance of 201.73 east;

Thence proceed north 73 degrees 00 minutes 16 seconds east a distance of 181.37 feet;

Thence proceed north 86 degrees 54 minutes 56 seconds east a distance of 74.89 feet;
 Thence proceed south 84 degrees 57 minutes 14 seconds east a distance of 52.26 feet;
 Thence proceed south 78 degrees 16 minutes 22 seconds east a distance of 258.42 feet;
 Thence proceed south 02 degrees 58 minutes 52 seconds west a distance of 308.22 feet;
 Thence proceed north 89 degrees 51 minutes 59 seconds west a distance of 260.32 feet;
 Thence proceed north 87 degrees 54 minutes 20 seconds west a distance of 153.05 feet;
 Thence proceed north 75 degrees 05 minutes 26 seconds east a distance of 514.29 feet to
 point of beginning herein described, containing 367,994.88 sq ft or 8.448 acres more or less;
 Applicant: Nixon Engineering/ Tag Land Co. (Greg Williams)
 Purpose: Future Residential Development (Jamestowne Subdivision, Unit No. 4)

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Gill announced the public hearing to consider the application of Edwin and Christy Goerbig to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 6.744 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-T, Racetrack District, to R-A, Residence-Agricultural District, for a Bridewell Family, LLC, Property Subdivision, Unit No. 2, new single family home with small farm animals. The application received a favorable recommendation from the Bossier City-Parish MPC.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve the application of Edwin and Christy Goerbig to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 6.744 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-T, Racetrack District, to R-A, Residence-Agricultural District, for a Bridewell Family, LLC, Property Subdivision, Unit No. 2, new single family home with small farm animals.**

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

ORDINANCE NO. 4742

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND BEING 6.744 ACRES LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-T, RACETRACK DISTRICT, TO R-A, RESIDENCE-AGRICULTURAL DISTRICT, FOR A BRIDEWELL FAMILY, LLC, PROPERTY SUBDIVISION, UNIT NO. 2, NEW SINGLE FAMILY HOME WITH SMALL FARM ANIMALS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16th day of October, 2019, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 6.744 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-T, Racetrack District, to R-A, Residence-Agricultural District, for a Bridewell Family, LLC, Property Subdivision, Unit No. 2, new single family home with small farm animals, being more particularly described as follows:

6.744 acres, more or less, of a 13.37 acres tract of land located in the Southeast Quarter of Section 16, Township 18 North, Range 12 West, Bossier City, Louisiana as recorded in that certain Cash Sale Deed in Conveyance Book 1229, Pages 258 & 259 under Instrument No. 718664, Conveyance Records of Bossier Parish, Louisiana, and being more particularly described as follows:

Commence at a ½” rebar marking the Northwesterly corner of said 13.37 acres tract and run South 80°32’03” East along the North line of said 13.37 acres, a distance of 441.66 feet to a ½” rebar and the point of beginning; thence continue along said North line, South 89°32’03” East a distance of 318.61 feet to a ½” rebar; thence departing said North line, South 09°49’53” East a distance of 213.45 feet to a ½” rebar, thence North 83°15’47” East, a distance of 157.28 feet to a ½” rebar; thence South 01°13’23” West, a distance of 362.10 feet to a ½” rebar; thence North 89°32’55” West, a distance of 90.12 feet to a ¾” iron pipe; thence South 00°28’30” West, a distance of 122.07 feet to a ¾” iron pipe on the Northerly

right of way line of Riverbend Road; thence along said right of way line and the arch of a curve having a Radius of 592.01', are length of 359.71 feet and a chord bearing a distance of South 79°05'51" West, 354.20' to a 1/2" iron pipe ; thence North 10°03'12" West, departing said right of way line, a distance of 371.04 feet to a 1/2" iron rod; thence North 00°00'08" East, a distance of 380.54 feet to a 1/2" rebar and the point of beginning

Applicant: Edwin and Christy Goerbig

Purpose: Bridewell Family, LLC, Property Subdivision, Unit No. 2

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on December 4, 2019, to consider adoption of the 2020 Bossier Parish Police Jury Budget.

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. Darby, to schedule a public hearing on November 20, 2019, to consider approval of the plat of the proposed development of Padgett Place Subdivision, Unit No. 2, located in Section 1, Township 20 North, Range 13 West, Bossier Parish, LA.

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

Mr. David Ghormley, Property Standards Officer, presented photographs of the property located at 502 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111675, advising that there has been a substantial amount of work done to clean the property, and recommended that the property owner be allowed a 30-day extension to complete cleanup of the property.

Motion was made by Mr. Avery, seconded by Mr. Brotherton, to allow the owner of 502 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111675, a 30-day extension in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the November 20, 2019, regular meeting.

Mr. Mac Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee. Committee members attending the Parks and Recreation Committee meeting were Mr. Plummer, Mr. Salzer, Mr. Skaggs, Mr. Brotherton, Mr. Benton and Mr. Craig. Mr. Hudson, Mr. Warren Saucier, Mr. Ford, Ms. Julie Gill, Mr. Joe Buffington, Mr. Gary Clark, Mr. Pat Culverhouse and Mr. Jackson were also present. Other Jurors present were Mr. Rimmer, Mr. Darby, Mr. Cochran, Mr. Avery and Ms. Bennett.

Mr. Plummer stated that the committee discussed updates on Parish Camp.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to adopt an ordinance amending Chapter 122 of the Bossier Parish Code of Ordinances of Bossier Parish, Louisiana, "Utilities" to add Article (V) "Water", in connection with the creation and implementation of the Cross-Connection Control device or method for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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

ORDINANCE NO. 4743

AN ORDINANCE AMENDING CHAPTER 122 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "UTILITIES" TO ADD ARTICLE V "WATER"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th of October, 2019, that Chapter 122 be and is hereby amended to add Article V as follows:

ARTICLE V. WATER

Sec. 122-131. Cross-Connection Control Device or Method Required.

Each existing or new structure is required to implement and maintain an adequate cross-

connection control device or method for backflow prevention as mandated under state law and state regulations (LAC 17:1, §111).

Sec. 122-132. Definitions.

For the purposes of this Article, the following definitions shall apply. For those terms not defined in this Article, the definitions contained in the Louisiana State Uniform Construction Code (LAC 17:1 Sect. 202 Definitions), and as amended, shall apply.

“Administrative Authority” means the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, State of Louisiana (PWS ID # LA1015026), the East Central Bossier Water System (PWS ID# LA1015039), the West Central Bossier Water System (PWS ID# LA1015048) and any other water systems which might come under the Administration of the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier [*herein also referred to as “The District”*] or any agent, employee, officer, department, or board of The District designated to enforce this ordinance.

“Approved” means accepted or acceptable under an applicable specification or standard stated or cited in the code or accepted as suitable for the proposed use under procedures and authority of the administrative authority.

“Approved backflow prevention assembly for containment” means an air gap meeting ASME Standard A 112.1.2 - 1991 (R 1998) “Air Gaps in Plumbing Systems” or a backflow prevention assembly which is listed by the University of Southern California-Foundation for Cross Connection Control and Hydraulic Research (USC-FCCCHR) as having met the requirements of ANSI/AWWA Standard C510-97 or ASSE Standard 1015-1993, “Double Check Valve Backflow-Prevention Assemblies”, or ANSI/AWWA Standard C511-97 or ASSE Standard 1013-1993, “Reduced-Pressure Principle Backflow Assemblies” for containment. The approval of the particular device shall in part be based on the degree of hazard (Table B.2 of CAN/CSA B64.10-1994). Backflow prevention assemblies for various applications are listed in Table 608.18.1 of the Uniform Construction Code (LAC 17:1, §111). This Table (608.18.1) is not inclusive of all potential contamination sources which may need containment protection. For potential contamination sources not listed in this Table, backflow prevention methods or devices shall be utilized in accordance with Table B1 of CAN/CSA B64.10-1994. This term shall additionally include those backflow prevention assemblies meeting ANSI/ASSE Standard 1047-1995, “Backflow Preventer, Reduced Pressure Detector Assembly”, or ANSI/ASSE Standard 1048-1995, “Backflow Preventer, Double Check Detector Assembly”. (These detector assembly devices are often times used on fire protection/fire sprinkler systems to detect and monitor unauthorized water usage.)

“Approved backflow prevention assembly for containment in fire protection system” means a backflow prevention assembly listed in Table 608.18.1 of the Uniform Construction Code (LAC 17:1, §111) to be used in a fire protection system which also meets the requirements of LAC 17:1, §111, Section 608.2. Devices sized smaller than 2½ inches which have not been listed by Underwriters Laboratory (UL) and tested by Factory Mutual Research Corporation (FM) may be allowed if approved by the State Fire Marshal. Any such device under this definition shall minimally meet the definition of an “approved backflow prevention assembly for containment”. In addition, the particular type of device to be used for a particular application/degree of hazard shall be selected and installed in accord with the requirements of LAC 17:1.

“Approved testing agency” means an organization primarily established for purposes of testing to approved standards and approved by the administrative authority (*e.g.*, American Society of Mechanical Engineers (ASME), American Society of Sanitary Engineers (ASSE), American Water Works Association (AWWA), American National Standards Institute (ANSI), Factory Mutual Research Corporation (FM), Underwriters Laboratory (UL), University of Southern California-Foundation for Cross Connection Control and Hydraulic Research (USC-FCCCHR), etc.).

“Auxiliary water supply” means any water supply on or available to the premises other than the water purveyor’s approved public water supply such as, but not limited to, a private well, pond or river.

“Backflow” means the flow of water or other liquids, mixtures, or substance into the distribution pipes of a potable supply of water from any sources other than its intended source.

“Backflow connection” means any arrangement whereby backflow can occur.

“Back-pressure backflow” means backflow due to an increased pressure above the supply pressure. This may be due to pumps, boilers, gravity or other sources of pressure.

“Backflow preventer” means a device or method to prevent backflow into the potable water system.

“Backflow prevention assembly general tester” means those individuals holding a testing certificate from a nationally recognized backflow certification organization approved by the State

Health Officer. Such individuals are not required to be a licensed plumber and are authorized to perform tests of backflow prevention devices and methods. When such devices or methods are located on private property, a backflow prevention assembly general tester is not authorized to install, repair, or maintain such devices or methods. A general tester may perform installation, maintenance or repairs, if the backflow prevention device is on public property, after having obtained approval from the water purveyor.

“Backflow prevention assembly technician” means a water supply protection specialist licensed by the State Plumbing Board of Louisiana pursuant to LA. R.S. 37:1361, *et seq.*, and its implementing regulations (LAC46:LV.101, *et seq.*). All water supply protection specialists are Louisiana licensed plumbers who hold such a special endorsement on their plumbing license. Such individuals are authorized to test, install, repair, and maintain backflow prevention devices and methods.

“Back-siphonage” means the flowing back of used, contaminated, or polluted water from a plumbing fixture or vessel into a water supply pipe due to a negative pressure in such pipe. (See “backflow”)

“Code” The word “code” or “this code”, when used alone, shall mean these regulations, subsequent amendments thereto or any emergency rule or regulation which the administrative authority having jurisdiction may lawfully adopt.

“Containment” means a method of backflow prevention which requires the installation of an air gap or a backflow prevention assembly immediately following the water meter or as close to that location as deemed practical by the administrative authority.

“Contamination” means an impairment of the quality of the potable water which creates an actual hazard to the public health through poisoning or through the spread of disease by sewage, industrial fluids or waste. Also defined as “high hazard.”

“Cross-connection” means any connection or arrangement, physical or otherwise, between a potable water supply system and any plumbing fixture or any tank, receptacle, equipment or device, through which it may be possible for non-potable, used, unclean, polluted or contaminated water, or other substances, to enter into any part of such potable water system under any condition.

“Customer” means the owner, operator, or occupant of a building or property which has a water service from a public water system, or the owner or operator of a private water system which has a water service from a public water system. “Customer” shall not include any residential connection used for dwelling purposes, unless: i.) the residence is also used as a business premises and the home-based business or occupation involves operation of a home-based business or occupation which the Administrative Authority deems a potentially significant and high hazard to the District water supply; ii.) the domestic water service provided is also used for a landscape irrigation system; or, iii.) a separate water service has been installed for landscape irrigation and other non-domestic purposes.

“Degree of hazard” means the rating of a cross-connection or water service which indicates if it has the potential to cause contamination or pollution.

“Domestic sewage” means the liquid and water-borne wastes derived from the ordinary living processes, free from industrial wastes, and of such character as to permit satisfactory disposal, without special treatment, into the public sewer or by means of a private sewage disposal system.

“Double check valve backflow prevention assembly” means a backflow prevention device consisting of two independently acting internally loaded check valves, four properly located test cocks, and two isolation valves.

“Existing work” means a plumbing system, or any part thereof which has been installed prior to the effective date of this Code.

“Fire protection system” means any system used for fire protection or suppression with a direct connection to the public water supply, including but not limited to sprinklers, stand-pipes, and siamese connections.

“High hazard” see contamination.

“High hazard cross connection” means a cross-connection which may cause an impairment of the quality of the potable water by creating an actual hazard to the public health, through poisoning or through the spread of disease by sewage, industrial fluids, or waste.

“Industrial waste” means any and all liquid or water-borne waste from industrial or commercial processes, except domestic sewage.

“Isolation” means a method of backflow prevention in which a backflow prevention assembly is located at the cross-connection rather than at the water service entrance.

“Labeled” means equipment or materials bearing a label or listing agency.

“Liquid water” means the discharge from any fixture, appliance or appurtenance in

connection with a plumbing system which does not receive fecal matter.

“Listed” means equipment or materials included in a list published by a listing agency that maintains periodic inspection or current production of listed equipment or materials and whose listing states either that the equipment or material complies with approved standards or has been tested and found suitable for use in a specified manner.

“Listing agency” means an agency accepted by the administrative authority which is in the business of listing or labeling and which maintains a periodic inspection program on current production of listed models, and which makes available a published report of such listing in which specific information is included that the product has been tested to approved standards and found safe for use in a specific manner. (e.g., USC-FCCCHR, ASME, ASSE, etc.)

“Low hazard” see pollution.

“Low hazard cross-connection” means a cross-connection which may cause an impairment of the quality of potable water to a degree which does not create a hazard to the public health, but which does adversely and unreasonably affect the aesthetic qualities of such potable waters for domestic use.

“Main” means the principal artery of any system of continuous piping to which branches may be connected.

“May” is a permissive term.

“Pharmaceutical-grade antifreeze” means a food-grade antifreeze such as an inhibited propylene glycol-based fluid.

“Point of entry” means the point of connection to the potable water system.

“Point of introduction” means the point at which any additive is introduced to the water supply system.

“Pollution” means an impairment of the quality of the potable water to a degree which does not create a hazard to the public health but which does adversely and unreasonably affect the aesthetic qualities of such potable waters for domestic use. Also defined as “low hazard.”

“Potable water” means water which is satisfactory for drinking, culinary, and domestic purposes and meets the requirements of the state and parish departments of health.

“Reduced pressure principle backflow prevention assembly” means a backflow prevention device consisting of two independently acting internally loaded check valves, a differential pressure relief valve, four properly located test cocks, and two isolation valves.

“Sewage” means any liquid waste containing animal or vegetable matter in suspension or solution and may include liquids containing chemicals in solution.

“Shall” The word “shall” is a mandatory term.

“Table 608.18.1” refers to the table marked Table 608.18.1, Containment Requirements.

“Water service” Depending on the context, “water service” means the physical connection between a public water system and a customer's building, property, or private water system, or the act of providing potable water to a customer.

“Water supply system” means the water supply system of a building or premises consisting of the building supply pipe, the water distributing pipes and the necessary connecting pipes, fittings, control valves, and all appurtenances carrying or supplying potable water in or adjacent to the building or premises.

“Water Purveyor” means the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier (PWS ID# LA1015026), the East Central Bossier Water System (PWS ID# LA1015039), and the West Central Bossier Water System (PWS ID# LA1015048).

Sec.122-133. Administrative Authority.

(a) The Water Purveyor shall have the right to enter, with the consent of the customer, or upon the basis of a suitable warrant issued by a court of appropriate jurisdiction, any property to inspect for cross-connections.

(b) The State of Louisiana will approve training programs for “backflow prevention assembly technicians” and register “backflow prevention assembly technicians” who successfully complete a training program approved by the State Plumbing Board of Louisiana (which applies only to licensed plumbers).

In addition, the State Health Officer, does accept certain persons as “general testers”. Such individuals are known and defined herein as “backflow prevention assembly general testers”. The limitations of jurisdiction/authority of “backflow prevention assembly general testers” are described within said definition.

(c) The Administrative Authority shall collect a fee of \$25.00 for each inspection done by the Water Purveyor. The inspection will only be for the water purveyor to make sure that the air gap or backflow prevention device is in place and is the proper cross-connection control device or

method used in accord with Table D104 and Section D106.

(d) The Administrative Authority and the Water Purveyor shall maintain records of cross-connection hazard surveys, and the installation, testing, and repair of all backflow prevention assemblies installed for containment purposes.

(e) Notwithstanding anything herein to the contrary, the Administrative Authority and Water Purveyor are authorized to take additional actions which may not be specifically covered herein that are deemed necessary to protect the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, the East Central Bossier Water System, and the West Central Bossier Water System water supplies from potential or actual cross connections in accord with the requirements of the Louisiana State Uniform Construction Code (LAC 17:1), and as amended.

Sec.122-134. Water Services.

(a) New water services.

- (1) Plans shall be submitted to the Water Purveyor for review on all new water services in order to determine the degree of hazard.
- (2) The water purveyor shall approve the type of backflow prevention assembly or method required for containment based on the requirement of Table 608.18.1 and degree of hazard. If a cross-connection is not listed in Table 608.18.1, the Water Purveyor shall use Table B1 of the "Manual for the Selection, Installation, Maintenance, and Field Testing of Backflow Prevention Devices" (CAN/CSA Standard B64.10-1994) as a guide to determine the type of device to require.
- (3) The Water Purveyor shall require the installation of the appropriate backflow prevention assembly or method for containment before the initiation of water service.

(b) Existing water service.

- (1) Any changes of, or additions to, existing water services shall be treated as new water services for the purpose of this ordinance.
- (2) Within six (6) months after adoption of this ordinance, the administrative authority shall publish and make available to each customer a copy of the standards used to determine the degree of hazard.
- (3) Each customer shall survey the activities and processes which receives water service and shall report to the Water Purveyor if cross-connections exist and the degree of hazard. Upon a finding of hazard, the customer shall cause the appropriate backflow prevention assembly or method to be installed in a timely fashion.
- (4) For existing water services, the Water Purveyor may inspect the premises to determine the degree of hazard. When high hazard cross-connections are found the Water Purveyor shall:
 - (4a) Develop a schedule of compliance which the customer shall follow, or
 - (4b) Terminate the water service until a backflow prevention assembly or method for containment required by the Water Purveyor has been installed.
- (5) Failure of the Water Purveyor to notify a customer that the customer has a high hazard cross-connection and should install backflow prevention assemblies or methods for containment in no way relieves the customer of the responsibility to comply with all requirements of this section.

Sec.122-135. Customer Duties.

(a) The customer shall be responsible for ensuring that no cross-connections exist without approved backflow protection within the customer's premises starting at the point of service from the public potable water system.

(b) The customer shall, at the customer's own expense, cause installation, operation, testing and maintenance of the backflow prevention assemblies required by the administrative authority. The customer shall advise the water purveyor in advance of when a device is to be tested to allow the water purveyor the opportunity to witness the test.

(c) Within fifteen (15) days after testing and/or repairs are completed, the customer shall provide the administrative authority with copies of records of the installation and of all tests and repairs made to the backflow prevention assembly on a form provided by the administrative authority.

(d) In the event of a backflow incident, the customer shall immediately notify the Water Purveyor of the incident and take steps to confine the contamination or pollution. Water service will

not be restored until corrective action is taken and approved after inspection by the Water Purveyor.

(e) In accordance with LAC17.3 Section 312.10.3, the customer shall maintain records of installations, tests, repairs, overhauls, or replacements of backflow prevention devices or methods for at least 5 years and, upon request, such records shall be made available to the administrative authority.

Sec.122-136. Requirements.

(a) Water Purveyor requirements:

- (1) For premises existing prior to the start of this program, the Water Purveyor will perform evaluations and inspections of plans and/or premises and inform the customer by letter of any corrective action deemed necessary, the method of achieving the correction, and the time allowed for the correction to be made. Ordinarily, ninety (90) days will be allowed, however, this time period may be shortened depending upon the degree of hazard involved and the history of the device(s) in question.
- (2) The Water Purveyor will not allow any cross-connection to remain unless it is protected by an approved backflow preventer or an air gap for which a permit has been issued and which will be regularly tested to insure satisfactory operation.
- (3) The Water Purveyor shall notify the Customer by letter of any failure to comply at the time of the first re-inspection or immediately following the first re-inspection. The Water Purveyor will allow an additional fifteen (15) days for the correction. In the event the Customer fails to comply with the necessary correction by the time of the second re-inspection, the Water Purveyor will notify the Customer by letter that the water service to the Customer's premises will be terminated within five (5) days from the customer's receipt of such letter. In the event that the Customer informs the Water Purveyor of extenuating circumstances as to why the correction has not been made, a time extension may be granted by the Water Purveyor but in no case will exceed an additional thirty (30) days.
- (4) Notwithstanding anything to the contrary, if the Water Purveyor determines at any time that a serious threat to the public health exists, the water service will be terminated immediately.
- (5) The Water Purveyor shall have on file a list of Private Contractors who are certified backflow device testers and/or repairers. All charges for these tests, repairs, etc., will be paid by the Customer of the building or property.
- (6) The Water Purveyor will begin initial premise inspections to determine the nature of existing or potential hazards, following the approval of this program by the District's Board of Directors, during the calendar year (2010). Initial focus will be on high hazard industries and commercial premises.

(b) Customer requirements:

- (1) The Customer shall be responsible for the elimination or protection of all cross-connections on his premises.
- (2) The Customer, after having been informed by a letter from the Water Purveyor, shall at his expense, install, maintain, and test or have tested, any and all backflow prevention devices or methods on his premises.
- (3) The Customer shall correct any malfunction of the backflow prevention device or method which is revealed by periodic testing.
- (4) The Customer shall inform the Water Purveyor of any proposed or modified cross-connection and also any existing cross-connection of which the Customer is aware but has not been found by the Water Purveyor.
- (5) The Customer shall not install a bypass around any backflow prevention device or method unless there is a backflow prevention device or method of the same type on the bypass. Customers who cannot shut down operation for testing of the device(s) or method(s) must supply additional devices or methods necessary to allow testing to take place.
- (6) The Customer shall install backflow prevention devices or methods in a manner approved by the Water Purveyor and in conformance with the installation requirements of Section 606 of the LSPC, 2000 Edition. In addition, devices having an atmospheric port or discharge shall be installed such that the port or discharge point is located at least 24 inches above the

highest flood level which may have occurred in the previous ten (10) year period.

- (7) The Customer shall install only backflow prevention devices or methods approved by the Water Purveyor.
- (8) Any Customer having a private well, auxiliary water supply or other private water source, must have a permit if the well, auxiliary water supply or source is cross-connected to the Water Purveyor's system. Permission to cross-connect may be denied by the Water Purveyor. The customer may be required to install a backflow prevention device or method at the service entrance if a private water source is maintained, even if it is not cross-connected to the Water Purveyor's system.
- (9) In the event the Customer installs plumbing to provide potable water for domestic purposes which is on the Water Purveyor's side of the backflow prevention device or method, such plumbing must have its own backflow preventer installed.
- (10) The Customer shall be responsible for the payment of all fees for permits, annual or semi-annual device or method testing, re-testing in the case that the device or method fails to operate correctly, and second re-inspections for non-compliance with the Water Purveyor's requirements.

Sec.122-137. Required backflow prevention assemblies or methods for containment.

(a) Water Service Assemblies:

An air gap or an approved reduced pressure principle backflow prevention assembly is required for water services having one or more potential cross-connections which the administrative authority classifies as high hazard.

(b) Fire Protection System Assemblies:

- (1) All proposed installations of fire suppression systems shall be reviewed by the Administrative Authority to determine the appropriate type of backflow prevention devices or methods required.
- (2) For all proposed fire suppression systems using antifreeze, a reduced pressure principle backflow prevention device shall be installed at the point of entry. The customer shall provide the Administrative Authority with the design and chemical usage of the fire suppression system.
- (3) All existing fire suppression systems shall meet the requirements of Sec.122–122 above. An inspection by a fire suppression specialist shall be done to determine whether antifreeze has been utilized in the suppression system. The inspection shall be done at the expense of the customer. If it cannot be certified that antifreeze has been used, then a backflow prevention device shall be installed as prescribed by Table D104 and as approved by the Administrative Authority. Installation shall be at the expense of the customer. The required backflow prevention devices or methods shall be installed at the time the system is repaired or changed, or within twelve (12) months after adoption of this ordinance, whichever occurs first.
- (4) In the event cross-connections, such as those found in using auxiliary water supply systems or in providing other water additives such as foaming agents, are necessary for the proper operation of the fire suppression system, then an air gap or a reduced pressure principle backflow prevention device shall be installed in an approved manner.

Sec.122-138. Registration.

(a) Technician Registration:

Any backflow prevention assembly technician licensed by the State of Louisiana must register with the administrative authority before performing work within The District. Any licensed backflow prevention assembly technician shall include his or her state registration number on all correspondence and forms required by or associated with this ordinance.

(b) General Tester Registration:

Any backflow prevention assembly general tester shall present a copy of his/her testing certificate from a nationally recognized backflow certification organization and shall register with the Administrative Authority before performing work within The District.

Sec.122-139. Non-compliance by registered technicians or general testers.

(a) The local registration of a technician or general tester may be revoked or suspended for a period of up to two (2) years for non-compliance with this ordinance.

- (b) Any of the following conditions constitute non-compliance:
- (1) Improper testing or repair of backflow prevention assemblies or methods;
 - (2) Improper reporting of the results of testing or of repairs made to backflow prevention assemblies or methods;
 - (3) Failure to meet registration requirements;
 - (4) Related unethical practices.

Sec.122-140. Installation of backflow prevention assemblies or methods.

(a) The required backflow prevention assemblies or methods for containment shall be installed in the manner recommended by the manufacturer and in accord with the requirements of Sect. 605.3.1 and Sect. 608.17 through 618.2, immediately following the meter or as close to that location as deemed practical by the administrative authority. In any case, it shall be located upstream from any branch piping. Installation at this point does not eliminate the responsibility of the customer to protect the water supply system from contamination or pollution between the backflow prevention assembly or methods and the water main.

(b) Reduced pressure principle backflow prevention assemblies shall be installed so as to be protected from flooding. The port or discharge point shall be installed such that it is located at least 24 inches above the highest flood level which may have occurred in the previous ten (10) year period.

(c) Reduced pressure principle backflow prevention assemblies or methods shall not be installed in underground vaults or pits, unless a gravity drainage system (designed by a Louisiana registered engineer) for the particular site has been approved by the state health officer. (The intent of the exception to this section is to possibly allow below grade installations on particular sites or lots having sufficiently hilly ground at the proposed location of the device such that when the vault or pit is constructed it may be equipped with positive gravity drainage openings as to prevent any part of the device from being submerged)

(d) All backflow prevention assemblies or methods shall be protected from freezing. Those devices used for seasonal services may be removed in lieu of being protected from freezing; however, the devices must be reinstalled and tested by a registered backflow prevention assembly technician prior to service being reactivated.

(e) If water is heated and stored in a consumer's system and the system has been closed by the installation of a backflow preventer or a pressure reducing valve, a thermal expansion control shall be installed at an accessible location between the checking device and the water heating equipment to limit thermal expansion of the water being heated to not more than 80 pounds per square inch (552 kPa) static pressure at any fixture on the system. A potable water expansion tank or auxiliary relief valve set at 80 psi (552 kPa) shall be acceptable; however, the auxiliary relief valve shall be in addition to the water heater safety relief valve. This thermal expansion control device shall be designed and trimmed for repeated operation. The valve shall be a minimum 1 ½ inch pipe size, shall be adjustable and calibrated, and shall include a tag describing its function.

(f) Provisions shall be made to convey the discharge of water from reduced pressure principle backflow prevention assemblies or methods to a suitable drain through an air gap.

(g) No backflow prevention assemblies or methods shall be installed in a place where they would create a safety hazard, such as, but not limited to, over an electrical panel, or above ceiling level.

(h) If interruption of water service during testing and repair of backflow prevention assemblies or methods for containment is unacceptable to the customer, another backflow prevention assembly or method of equivalent or higher protection, sized to handle the temporary water flow needed during the time of testing or repair, shall be installed in parallel piping.

(i) All backflow prevention assemblies or methods shall be installed so that they are accessible for testing.

(j) All shut-off valves shall conform with the current edition of the Uniform Construction Code (LAC 17:1, Chapter 1, §111) requirements for either ball or resilient seat gate valves. Full port ball valves shall be used on assemblies installed in piping two inches or smaller, and full port resilient wedge-type shut off valves on assemblies installed in piping larger than two inches.

Sec.122-141. Testing of backflow prevention assemblies or methods.

(a) Testing of backflow prevention assemblies or methods shall be performed by a backflow prevention assembly technician or by a backflow prevention assembly general tester registered with the administrative authority. The costs of tests required in the following paragraphs shall be borne by the customer.

(b) Backflow prevention assemblies or methods shall be tested upon installation; when cleaned, repaired, or overhauled; when relocated; and, shall be tested and inspected at least once annually. Backflow prevention devices shall be tested in accordance with CAN/CSA Standard B64.10-1994 or ASSE Standard 5010-1998.

(c) Backflow prevention assemblies or methods which are in place, but have been out of operation for more than three (3) months, shall be tested before being put back into operation. Backflow prevention assemblies or methods used in seasonal applications shall be tested before being put into operation each season.

(d) Any backflow prevention assembly or method which fails a periodic test shall be repaired or replaced by a backflow prevention assembly technician when such assembly is located on private property. When such a device is located on public property, a backflow prevention assembly general tester may repair or replace the device if authorized by the water purveyor. When water service has been terminated for non-compliance, the backflow prevention assembly or method shall be repaired or replaced prior to the resumption of water service. Backflow prevention assemblies or methods shall be re-tested by a registered backflow prevention assembly technician or by a backflow prevention assembly general tester immediately after repair or replacement.

(e) The Administrative Authority may require backflow prevention assemblies or methods to be tested at any time in addition to the annual testing requirement.

(f) The registered backflow prevention assembly technician or backflow prevention assembly general tester shall report the testing results of backflow prevention assembly or method to the customer and to the administrative authority within fifteen (15) days of the test.

(g) The Administrative Authority may require, at its own cost, additional tests of individual backflow prevention assemblies or methods as it shall deem necessary to verify test procedures and results.

Sec.122-142. Repair of backflow prevention assemblies or methods.

(a) All repairs to backflow prevention assemblies or methods on private property shall be performed by a licensed plumber holding a special “water supply protection specialist” endorsement on his plumbing license, herein defined as “backflow prevention assembly technician”.

(b) After obtaining approval from the water purveyor, a “backflow prevention assembly general tester” may perform repairs to backflow prevention assemblies or methods located on public property.

(c) The registered backflow prevention assembly technician or backflow prevention assembly general tester shall not change the design, material, or operational characteristics of a backflow prevention assembly or method during repair or maintenance, and shall use only original manufacturer replacement parts, if available; if not available, shall use replacement parts approved by The Administrative Authority.

(d) The registered backflow prevention assembly technician or backflow prevention assembly general tester shall report the repair, overhaul, or replacement of any backflow prevention assembly or method to the customer and to The District on the form provided by The District’s Inspector within fifteen (15) days of the repair.

Sec.122-143. Customer non-compliance.

(a) The water service may be discontinued in the case of non-compliance with this ordinance. Non-compliance includes, but is not limited to, the following:

- (1) Refusal to allow the administrative authority or water purveyor access to the property to inspect for cross-connection;
- (2) Removal of a backflow prevention assembly or method which has been required by the administrative authority.
- (3) Bypassing of a backflow prevention assembly or method which has been required by the administrative authority.
- (4) Providing inadequate backflow prevention when potential or actual cross-connections exist.
- (5) Failure to install a backflow prevention assembly or method which has been required by the administrative authority.
- (6) Failure to test and/or properly repair a backflow prevention assembly or method as required by the administrative authority.
- (7) Failure to comply with the requirements of this ordinance.

Sec.122-144. Penalty for violation.

Apart from any other penalties or sanctions imposed by local or state laws, any person found guilty of willfully or negligently violating any provision of this Section shall be guilty of a

misdemeanor and, upon conviction thereof, shall be punishable by a fine of not exceeding \$500.00, nor less than \$100.00 for each offense. Each day that a violation is allowed to continue shall constitute a separate and distinct violation.

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the streets and drainage in Dogwood South Subdivision, Unit No. 20, into the parish road system for permanent maintenance, subject to the Parish Engineer signing the final plat.

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

ORDINANCE NO. 4744

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 16th day of October, 2019, has received a request from Logan Land Materials & Development, LLC., that the parish accept into its system for permanent maintenance, the streets and drainage in Dogwood South Subdivision, Unit No. 20; 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 Logan Land Materials & Development, LLC, 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 Dogwood South Subdivision, Unit No. 20, Bossier Parish, Louisiana:

- Antler Drive – 0.097 mile
- Green Wood Circle – 0.083 mile
- Stag Trail – 0.251 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. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of October, 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 sewer main extension and improvements in Dogwood South Subdivision, Unit No. 20, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

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

ORDINANCE NO. 4745

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 16th day of October, 2019, has received a request from Logan Land Materials & Development, LLC, that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in Dogwood South Subdivision, Unit No. 20; and

WHEREAS, the said sewer system has 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 sewer system as to material and workmanship as required by Chapter 122, Section 122-65 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 Logan Land Materials & Development, LLC, including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in Dogwood South Subdivision, Unit No. 20, Bossier Parish, Louisiana; and

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson stated that at this time, he recommends approval of the proposal from Aillet, Fenner, Jolly & McClelland, Inc., for topography and hydraulic services in the amount of \$34,906.00.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$34,906.00 for topography and hydraulic services for the Palmetto Road Widening, Phase II, project, 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 October, 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 Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$34,906.00 for topography and hydraulic services for the Palmetto Road Widening, Phase II, project.

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Salzer, to accept the proposal of Denmon Engineering Company, Inc., in an amount not to exceed \$10,000.00 for engineering services for the Palmetto Road Widening, Phase II, 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 16th day of October, 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 Denmon Engineering Company, Inc., in an amount not to exceed \$10,000.00 for engineering services for the Palmetto Road Widening, Phase II, project.

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the proposal of David W. Volentine, MAI, in the amount of \$12,250.00 for appraisal services for the necessary parcels, tracts, properties or servitudes required for State Project No. H.013129, Federal Aid Project No. H013129, Linton Road Bridge over Black Bayou Reservoir project, 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 October, 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 \$12,250.00 for appraisal services for the necessary parcels, tracts, properties or servitudes required for State Project No. H.013129, Federal Aid Project No. H013129, Linton Road Bridge over Black Bayou Reservoir project.

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson provided an update on several projects in the parish.

Mr. Ford provided an update on the Willis-Knighton Palmetto facility. He stated that the Town of Benton will provide water and sewer services. He stated that Willis-Knighton is obtaining all required permits. Mr. Ford provided information on an existing drainage issue in Palmetto Park Subdivision. He stated that he approached Willis-Knighton in an effort to minimize any further impact on Palmetto Park Subdivision from the development of their facility and requested that Willis-Knighton create an interior ditch along the southerly boundary of their property to reroute water from going through Palmetto Park Subdivision. Mr. Ford stated that Willis-Knighton was agreeable and accepted the low bid of Murphy Brothers Trucking & Construction, LLC, in the amount of \$169,470.49 for the project. He stated that Willis-Knighton is requesting that the parish participate in this project. Mr. Ford recommended participating in the amount of \$84,735.24.

Motion was made by Mr. Benton, seconded by Ms. Bennett, to amend the agenda to consider allocating funds in the amount of \$84,735.24 to participate with Willis-Knighton Palmetto in connection with the creation of an interior ditch along the southerly boundary of their property rerouting water from Palmetto Park Subdivision.

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. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Ms. Bennett, seconded by Mr. Avery, to allocate funds in the amount of \$84,735.24 to participate with Willis-Knighton Palmetto in connection with the creation of an interior ditch along the southerly boundary of their property rerouting water from Palmetto Park Subdivision.

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 October, 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 creation of an interior ditch along the southerly boundary of the Willis-Knighton Palmetto property rerouting water from Palmetto Park Subdivision, in the amount of 84,735.24.

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford provided an update on improvements at the interchange of Swan Lake Road at I-220. He stated that at this time, the change order cannot be approved until further funding is obtained.

Mr. Ford 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.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to amend the agenda to consider approval of the application of Daniel Bean II and Michelle Bean for a 2019 Bossier Parish beer/liquor license at Muddy Water’s Sports Bar, 5000 Benton Road, Suite 15, Bossier City, LA. The application has been approved by the Sheriff’s Department and the Health Department.

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. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the application of Daniel Bean II and Michelle Bean for a 2019 Bossier Parish beer/liquor license at Muddy Water’s Sports Bar, 5000 Benton Road, Suite 15, Bossier City, LA

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 Mr. Cochran, to amend the agenda to consider adoption of 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. Brotherton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

Motion was made by Mr. Plummer, seconded by Mr. Cochran, 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, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4746

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, Elm Grove Middle School and Cope 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. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of October, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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

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

Ms. Ragan Terzia, Robinson’s Rescue, requested a budget appropriation of \$10,000.00 for the year 2020.

Ms. Terzia provided information pertaining to Robinson’s Rescue and the services that they provide to Bossier Parish residents. She provided the jury with future plans to keep improving the facility and operation.

The request will be considered during budget proceedings.

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

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16th day of October, 2019, the meeting was adjourned by the President at 2:49 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY