

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
January 15, 2020  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15<sup>th</sup> day of January, 2020, 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. Jerome Darby, and the pledge of allegiance was led by Mr. Mac Plummer. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Mr. Mac Plummer
Mr. Jimmy Cochran	Mr. Doug Rimmer
Mr. Jerome Darby	Mr. Philip Rodgers
Mr. Charles Gray	Mr. Tom Salzer
Mr. John Ed Jordan	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; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

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Ms. Jill Sessions, Bossier Parish Clerk of Court, administered the Oath of Office to members of the police jury for their upcoming four-year term of office.

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The President called for the election of officers for the Bossier Parish Police Jury for the year 2020. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to nominate Mr. Jimmy Cochran as President of the Bossier Parish Police Jury for the year 2020.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Jimmy Cochran was elected as President of the Bossier Parish Police Jury for the year 2020.**

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**Motion was made by Mr. Benton, seconded by Mr. Salzer, to nominate Mr. Jerome Darby as Vice President of the Bossier Parish Police Jury for the year 2020.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Jerome Darby was elected as Vice President of the Bossier Parish Police Jury for the year 2020.**

Mr. Cochran presented Mr. Rimmer with a plaque of appreciation for his service as President for the year 2019.

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**Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.**

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

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**Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to appoint Ms. Rachel Hauser as Parish Secretary for a two-year term.**

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. Skaggs, seconded by Mr. Plummer, to appoint Mr. Joe Buffington as Parish Treasurer for a two-year term.**

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

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Ms. Lisa Johnson and Ms. Jessica Hemmingway, Bossier Chamber of Commerce, were present, to provide the jurors with an update on the BeBossier campaign. She provided a history of the BeBossier campaign for the new jurors. She stated that the Chamber did not request funding from the police jury for the year 2020.

Ms. Johnson provided an update on BeBossier.com social media coverage. Ms. Hemmingway provided an update on how funds have been used for the BeBossier.com campaign. She provided the top five stories on the BeBossier.com blog. She also provided the BeBossier.com's goals and targets for the year 2020.

Ms. Johnson and Ms. Hemmingway expressed appreciation to the police jury for its continued support of BeBossier.com.

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**Motion was made by Mr. Benton, seconded by Mr. Skaggs, to amend the agenda to add Mr. Ken Antee as Visitor No. 2.**

The President called for public comment. There being none, **votes were cast with the following votes recorded:**

**AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: None**

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Mr. Ken Antee, Crews and Associates, provided information pertaining to services provided by Crews and Associates, including public finance and bonds. He stated that Crews and Associates will be hosting a reception during the 2020 Annual Police Jury Association Convention which is being held in the Shreveport/Bossier area, and invited the police jurors to attend.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Loughner Lands Map of Survey, located in Section 23, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Randall Hilton, surveyor, stated that the Bossier Parish Engineering Office has reviewed the proposed map of survey. Mr. Ford stated that access to Mr. Loughner's property will be via a private road, Gator Lane. He stated that Mr. Loughner is requesting to cut a one-acre tract of land from a larger tract for his daughter to build a home. Mr. Ford stated that the proposed plat includes language which states that it is understood that the parish will never maintain any private drive accessing any properties as shown on the proposed plat.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Darby, to approve the plat of the proposed development of Loughner Lands Map of Survey, located in Section 23, Township 18 North, Range 11 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of McLemore Plantation Subdivision, Unit No. 4, being a resubdivision of Lots 1 and 2 and a portion of West Padra right-of-way, McLemore Plantation Subdivision, Unit No. 3, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Hudson stated that the property owner will be required to build a road from Myers Road to the cul-de-sac which will need to be built to parish road standards. He stated that Myers Road is in poor condition and is scheduled for overlay in the year 2022.

Mr. Skaggs asked if the property owner will be assisting with the costs to improve Myers Road. Mr. Hudson stated that the property owner will not be participating in the costs for improvements to Myers Road, but will be responsible for all costs associated with the construction of the road from Myers Road to the cul-de-sac. He further stated that all proposed drainage has been reviewed.

Mr. Ford stated that this property was originally subdivided into three lots and an access road was planned. He stated that the subdivision was never brought to fruition, and the platted property was sold. Mr. Ford stated that the new owner is requesting to subdivide the property into six lots.

Ms. Allison Pierce, owner of Lot 2, McLemore Plantation Subdivision, Unit No. 2, stated that she has attended all public hearings on this matter, and she has no objection. She stated that there were concerns pertaining to the covenants, but those issues have been resolved.

Mr. Benton asked if Lot 2 of the proposed plat is a buildable lot. Mr. Estess provided additional information which shows that Lot 2 is a buildable lot. Mr. Benton asked if approval has been received from the Levee Board for construction of homes in the easement. Mr. Ford stated that he has confirmed that the Levee Board has provided approval for homes to be built on proposed Lots 1, 2 and 3.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Marsiglia, to approve the plat of the proposed development of McLemore Plantation Subdivision, Unit No. 4, being a resubdivision of Lots 1 and 2 and a portion of West Padra right-of-way, McLemore Plantation Subdivision, Unit No. 3, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA, subject to Parish Engineer's approval of subdivision covenants.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of The Flatwoods Map of Survey, located in Section 1, Township 20 North, Range 12 West, Bossier Parish, LA.

Mr. Hudson requested that this matter be tabled until the February 5, 2020, regular meeting. He stated that changes are required on the proposed plat.

**Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to table the public hearing to consider approval of the plat of The Flatwoods Map of Survey, located in Section 1, Township 20 North, Range 12 West, Bossier Parish, LA, to be considered at the February 5, 2020, regular meeting.**

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

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Ms. Hauser announced the public hearing to consider the application of Mr. Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 9.71 acres, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for future commercial development. The application received a favorable recommendation from the Bossier City-Parish Parish MPC.

Mr. Michael Kelsch, Raley and Associates, Inc., requested that a 9.71-acre tract of land located on the east side of Airline Drive just north of Wemple Road be rezoned from R-A to B-3 for future commercial development.

Mr. Skaggs asked if there was any opposition during public hearings at the Bossier City-Parish MPC. Ms. Askew-Brown stated that there was no opposition to this request. She stated that no use has been dedicated at this time by the applicant, and a list has been received of allowable and non-allowable uses on this tract of land.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that due to recent amendments to the Unified Development Code, the MPC has the ability to enforce allowable uses in B-3 zoning as specified in a list of allowable and non-allowable uses. He stated that if the applicant wishes to use the property for something other than what is listed in the B-3 zoning, they will be required to schedule public hearings for approval for a conditional use.

Mr. Benton asked if there would be any adverse effect on drainage in Rosedale Place Subdivision. Mr. Hudson stated that a comprehensive drainage study on the entire parcel, including Rosedale Place Subdivision, has been done, as well as a traffic study which includes a traffic signal on Airline Drive once the commercial development begins. He stated that there will be no adverse effect on Rosedale Place Subdivision and detention requirements are in place.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Mr. Skaggs, to approve the application of Mr. Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 9.71 acres, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural**

**District, to B-3, General Business District, for future commercial development, subject to compliance with allowable uses as provided in the Unified Development Code.**

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

**ORDINANCE NO. 4757**

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 CERTAIN TRACT OF LAND BEING 9.71 ACRES, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR FUTURE COMMERCIAL DEVELOPMENT

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of January, 2020, 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 9.71 acres, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for future commercial development, being more particularly described as follows:

LEGAL DESCRIPTION TRACT 1

BEING A TRACT OF LAND LOCATED IN A PORTION OF LOTS 3 AND 4 OF BIG BEE BEND PLANTATION, AS RECORDED IN BOOK 36, PAGE 150, OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA. SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A FOUND 2" IRON PIPE AT THE COMMON CORNER OF SECTIONS 27, 28, 33, AND 34 OF TOWNSHIP 19 NORTH, RANGE 13 WEST, (SAID 2" IRON PIPE ALSO BEING THE SOUTHEAST CORNER OF OAK CREEK SUBDIVISION UNIT NO. 1, AS RECORDED IN BOOK 583, PAGE 720, OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA), RUN THENCE NORTH 89°41'48" WEST ALONG THE SOUTH LINE OF SAID OAK CREEK SUBDIVISION UNIT NO. 1 A DISTANCE OF 1167.41 FEET TO A POINT ON THE APPROXIMATE CENTERLINE OF WILLOW CHUTE BAYOU, THENCE RUN ALONG SAID APPROXIMATE CENTERLINE THE FOLLOWING SIX CALLS: SOUTH 08°08'53" WEST A DISTANCE OF 204.48 FEET, SOUTH 21°00'24" WEST A DISTANCE OF 170.83 FEET, SOUTH 38°12'34" WEST A DISTANCE OF 312.64 FEET, SOUTH 68°32'54" WEST A DISTANCE OF 276.44 FEET, NORTH 89°48'51" WEST A DISTANCE OF 382.94, NORTH 82°25'52" WEST A DISTANCE OF 223.76, THENCE RUN SOUTH 00°27'52" WEST A DISTANCE OF 910.09 FEET TO A SET 1/2" IRON PIPE AT THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, RUN THENCE SOUTH 00°27'52" WEST A DISTANCE OF 548.23 FEET TO A SET 1/2" IRON PIPE, THENCE RUN NORTH 89°32'08" WEST A DISTANCE OF 300.00 FEET TO A SET 1/2" IRON PIPE ON THE EAST RIGHT OF WAY OF AIRLINE DRIVE, THENCE RUN NORTH 00°27'52" EAST ALONG SAID EAST RIGHT OF WAY A DISTANCE OF 548.23 FEET TO A SET 1/2" IRON PIPE, THENCE RUN SOUTH 89°32'08" EAST A DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 3.776 ACRES.

LEGAL DESCRIPTION TRACT 2

BEING A TRACT OF LAND LOCATED IN A PORTION OF LOTS 2 AND 3 OF BIG BEE BEND PLANTATION, AS RECORDED IN BOOK 36, PAGE 150, OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA. SAID TRACT BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A FOUND 2" IRON PIPE AT THE COMMON CORNER OF SECTIONS 27, 28, 33, AND 34 OF TOWNSHIP 19 NORTH, RANGE 13 WEST, (SAID 2" IRON PIPE ALSO BEING THE SOUTHEAST CORNER OF OAK CREEK SUBDIVISION UNIT NO. 1, AS RECORDED IN BOOK 583, PAGE 720, OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA), RUN THENCE NORTH 89°41'48" WEST ALONG THE SOUTH LINE OF SAID OAK CREEK SUBDIVISION UNIT NO. 1 A DISTANCE OF 1167.41 FEET TO A POINT ON THE APPROXIMATE CENTERLINE OF WILLOW CHUTE BAYOU, THENCE RUN ALONG SAID APPROXIMATE CENTERLINE THE FOLLOWING SIX CALLS: SOUTH 08°08'53" WEST A DISTANCE OF 204.48 FEET, SOUTH 21°00'24" WEST A DISTANCE OF 170.83 FEET, SOUTH 38°12'34" WEST A DISTANCE OF 312.64 FEET, SOUTH 68°32'54" WEST A DISTANCE OF 276.44 FEET, NORTH 89°48'51" WEST A DISTANCE OF 382.94 FEET, NORTH 82°25'52" WEST A DISTANCE OF 223.76 FEET TO A SET 1/2" IRON PIPE AT THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, RUN THENCE SOUTH 00°27'52" WEST A DISTANCE OF 810.09 FEET TO A SET 1/2" IRON PIPE, THENCE RUN NORTH 89°32'08" WEST A DISTANCE OF 300.00 FEET TO A SET 1/2" IRON PIPE ON THE EAST RIGHT OF WAY OF AIRLINE DRIVE, THENCE RUN NORTH 00°27'52" EAST ALONG SAID EAST RIGHT OF WAY A DISTANCE OF 920.98 FEET TO THE APPROXIMATE CENTERLINE OF WILLOW CHUTE BAYOU, THENCE RUN ALONG SAID APPROXIMATE CENTERLINE THE FOLLOWING TWO CALLS: SOUTH 67°47'36" EAST A DISTANCE OF 288.63 FEET, SOUTH 82°25'52" EAST A DISTANCE OF 32.15 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 5.934 ACRES.

Applicant: Michael Kelsch, Raley and Associates, Inc.

Purpose: Future commercial development

The ordinance was offered by Mr. Marsiglia, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Mr. Scott Yonker, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 4.5 acres, more or less, Lots 1 and 2B, Oak Hill Estates, located on the northwest corner of Mayflower Road and Sligo Road, in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential, Low Density District, to R-A, Residence-Agricultural District, for a 50' x 150' accessory structure for personal storage. The application received a favorable recommendation from the Bossier City-Parish Parish MPC.

Mr. Scott Yonker, 2275 Sligo Road, Haughton, LA, requested approval to rezone his property from R-LD to R-A.

**Motion was made by Mr. Plummer, seconded by Mr. Darby, to approve the application of Mr. Scott Yonker, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 4.5 acres, more or less, Lots 1 and 2B, Oak Hill Estates, located on the northwest corner of Mayflower Road and Sligo Road, in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential, Low Density District, to R-A, Residence-Agricultural District, for a 50' x 150' accessory structure for personal storage.**

The President called for public comment. Mr. William Dunn, 2400 Jay Drive, Haughton, LA, stated that a large slab was built on Mr. Yonker's property which appeared to be a foundation for a home. He stated that he is unaware if Mr. Yonker began building this slab legally, and if not, has he been ordered to pay a fine. He further expressed concern with the location of the slab, stating that it is located closely to Sligo Road and Mayflower Road. Mr. Dunn stated that Mr. Yonker has also constructed an access road off Mayflower Road.

Mr. Dunn stated that it is his understanding that the building will be used for storage only, and asked what kind of material will be used for the building. Mr. Yonker provided a photograph of the proposed building and landscape. He stated that trees will be planted along Sligo Road and Mayflower Road.

Mr. Dunn stated that he is concerned that Mr. Yonker began construction prior to having authority to do so, and asked if he has been fined for doing so. Mr. Yonker stated that he was not aware of the rules and regulations prior to beginning construction of the storage building, but once he was made aware, he has been working to come into compliance with all rules and regulations.

Mr. Dunn expressed concern of other issues concerning drilling off Mayflower Road. Mr. Jackson stated that the public hearing today is pertaining to Mr. Yonker's request for a zoning amendment, and stated that this was not the appropriate time to discuss Mr. Dunn's concern regarding drilling off Mayflower Road.

Mr. Hudson requested that prior to any building permits being issued by the Bossier City-Parish MPC for this construction, the parish receive a site plan for review and approval, as well as to determine if an access road will be constructed off Mayflower Road so that the proper sized culvert can be installed.

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

ORDINANCE NO. 4758

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 4.5 ACRES, MORE OR LESS, LOTS 1 AND 2B, OAK HILL ESTATES, LOCATED ON THE NORTHWEST CORNER OF MAYFLOWER ROAD AND SLIGO ROAD, IN SECTION 22, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-LD, RESIDENTIAL, LOW DENSITY DISTRICT, TO R-A, RESIDENCE-AGRICULTURAL DISTRICT, FOR A 50' X 150' ACCESSORY STRUCTURE FOR PERSONAL STORAGE

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of January, 2020, 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 tract of land being 4.5 acres, more or less, Lots 1 and 2B, Oak Hill Estates, located on the northwest corner of Mayflower Road and Sligo Road, in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential, Low Density District, to R-A, Residence-Agricultural District, for a 50' x 150' accessory structure for personal storage, being more particularly described as follows:

Lot 1, Oak Hill Estates, Unit #1, describe as follows:

A 1.62 acre tract of land in Section 22, T17N-R12W, Bossier Parish, Louisiana, more particularly described as follows: Commencing at a point 513.47 feet South and 1141.84 West of the northeast corner of Section 22 of the Point of Beginning, thence S 82 degrees 29'18"W, 204.48 feet to a point for corner; thence N 33 degrees 15'W, 226.72 feet to a point for corner; thence North 60 degrees 24'33"E, 326.91 feet to an iron pipe for corner; thence South 7 degrees 30'42"E, 327.111 feet along the westerly right of way line of Mayflower Road to an iron pipe and the Point of Beginning and subject to the easements thereon.

AND

Lot 2B, Oak Hills Estates, Unit 1, described as follows:

A 3.00 acre tract of land located in Section 22, T17N-R12W, Bossier Parish, Louisiana, more particularly described as follows:

Commencing at a point 513.47 feet South and 1141.84 feet West of the Northeast corner of said Section 22 for the Point of Beginning; thence South 7 degrees 30'42"E, 399.14 feet along the westerly right of way line of Mayflower Road to an iron pipe for corner; thence S 85 degrees 00'14"W, 333.82 feet along the northerly right of way of Sligo Road to a Point for corner; thence N 7 degrees 30'42"W, 384.90 feet to the point for corner; thence N 82 degrees 29'18"E, 333.50 feet to an iron pipe and the Point of Beginning and subject to the easement thereon, together with all buildings and improvements located thereon, having a municipal address of TBD Sligo Road, Haughton, LA 71037.

Less and Except the following described tract:

A 0.071 acre (3,077.35 SQ. FT) tract of land located in Section 22, Township 17 North, Range 12 West, Bossier Parish, Louisiana, more particularly described as follows:

Commencing at a point 350.60 feet South and 1,468.88 feet West of the Northeast Corner of said Section 22, for corner; thence run South 33 degrees, 15 minutes East 226.72 feet (calculated South 33 degrees 18 minutes 16 seconded East 226.16 feet) to an iron pipe for corner; thence run South 82 degrees 29 minutes 18 seconds West 121.02 (calculated South 82 degrees 30 minutes 08 seconds West) to Point of Beginning of the tract herein described; thence run South 07 degrees 30 minutes 42 seconds East 384.84 feet to a point lying on most Northerly Right-of-Way Line of Sligo Road; thence run along said Right-of-Way South 85 degrees 00 minutes 19 seconds West 8.01 feet to a 1/2" iron rod for corner; thence run North 07 degrees 30 minutes 42 seconds West 384.49 feet; thence run North 82 degrees 30 minutes 08 seconds East 8.00 feet to the Point of Beginning.

Applicant: Scott Yonker  
 Purpose: Accessory Storage

The ordinance was offered by Mr. Plummer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Mr. Ryan Estess, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 2.08 acres, located in Section 10, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MD, Residential, Medium Density District, for Pelican Pointe Apartments. The application received a favorable recommendation from the Bossier City-Parish Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Ford stated that last year the police jury approved a zoning amendment to the northern portion of this tract of land for an apartment complex, and excluded the southern portion for the intended use to be commercial. He stated that the applicant no longer wishes for the southern portion of the tract of land to be used as commercial, and is requesting that the R-A zoned property be rezoned to R-MD in order to expand the apartment complex.

Mr. Ford stated that detention plans have not been received, but approval for the site plan will be required. Mr. Estess stated that he is working with DOTD to meet all regulations as required.

Mr. Benton asked if additional units are planned. Mr. Estess stated that a master plan has not been completed, but there are plans for additional units.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of Mr. Ryan Estess, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 2.08 acres, located in Section 10, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MD, Residential, Medium Density District, for Pelican Pointe Apartments.**

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

ORDINANCE NO. 4759

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 CERTAIN TRACT OF LAND BEING 2.08 ACRES, LOCATED IN SECTION 10, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-MD, RESIDENTIAL, MEDIUM DENSITY DISTRICT, FOR PELICAN POINTE APARTMENTS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of January, 2020, 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 2.08 acres, located in Section 10, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MD, Residential, Medium Density District, for Pelican Pointe Apartments, being more particularly described as follows: BEING A TRACT OF LAND LOCATED IN THE SOUTH HALF OF THE SOUTHWEST QUARTER OF SECTION 10 AND THE NORTH HALF OF THE NORTHWEST QUARTER OF SECTION 15, ALL IN TOWNSHIP 18 NORTH, RANGE 12 WEST, NORTHWESTERN LAND DISTRICT, BOSSIER PARISH, LOUISIANA, AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 10, RUN THENCE SOUTH 00 DEGREES 06 MINUTES 00 SECONDS WEST FOR A DISTANCE OF 20.62 FEET, THENCE RUN SOUTH 88 DEGREES 44 MINUTES 14 SECONDS EAST FOR A DISTANCE OF 881.08 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED, FROM SAID POINT OF BEGINNING, RUN THENCE NORTH 00 DEGREES 45 MINUTES 48 SECONDS EAST FOR A DISTANCE OF 250.00 FEET, THENCE RUN SOUTH 89 DEGREES 14 MINUTES 12 SECONDS EAST FOR A DISTANCE OF 360.00 FEET, THENCE RUN SOUTH 00 DEGREES 45 MINUTES 48 SECONDS WEST A DISTANCE OF 253.14 FEET, THENCE RUN NORTH 88 DEGREES 44 MINUTES 14 SECONDS WEST A DISTANCE OF 360.01 FEET TO THE POINT OF BEGINNING. SAID TRACT BEING 2.08 ACRES.

Applicant: Ryan Estess, Raley and Associates  
 Purpose: Pelican Pointe Apartments

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the Map of Partition Survey for Stovall, located in Section 24, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Hudson stated that this tract of land is heir property, and the heirs are requesting to subdivide the large tract of land into two tracts. He stated that each tract of land will be accessed from East Pease Road, which is a tacitly dedicated road.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Salzer, to approve the Map of Partition Survey for Stovall, located in Section 24, Township 19 North, Range 12 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Candy Acres Subdivision, Unit No. 1-A, being a 0.517-acre tract of land located in Lot 2, Candy Acres Subdivision, in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Jason Westerman, Red Chute Land Surveying, stated that the land owner is requesting to subdivide the large tract of land into two tracts in order to build a home. Mr. Hudson stated that a petition has been received which has been signed by all lot owners in Candy Acres Subdivision stating that there is no objection to the request to subdivide Lot 2, Candy Acres Subdivision, into two tracts.

Mr. Hudson stated that there are existing homes on Lot 2, Candy Acres Subdivision, and by allowing the resubdivision of Lot 2, a home will be located on each tract.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the plat of the proposed development of Candy Acres Subdivision, Unit No. 1-A, being a 0.517-acre tract of land located in Lot 2, Candy Acres Subdivision, in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the site plan for O'Reilly Auto Parts Store, located at the corner of Airline Drive and North Willow Drive, in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Hudson stated that water and sewer will be provided by the City of Bossier City. He stated that 100-year detention will be required and it has been determined that there will be no adverse impact on drainage. He further stated that access from Airline Drive will be controlled by right-in/right-out turning, and access will also be available from North Willow Drive.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve the site plan for O'Reilly Auto Parts Store, located at the corner of Airline Drive and North Willow Drive, in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Darby, seconded by Mr. Benton, to schedule a public hearing on February 19, 2020, to consider amendments to Chapter 122 of the Bossier Parish Code of Ordinances, "Utilities", to add and/or amend certain sections or subsections pertaining to water and sewer regulations.**

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. Skaggs, seconded by Mr. Salzer, to schedule a public hearing on February 19, 2020, to consider approval of the plat of the proposed development of Helm Subdivision, Unit No. 1, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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Mr. David Ghormley, Property Standards Officer, presented photographs of the property located at 502 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111675.

Ms. Kristin Pieper, 502 Wildlife Lane, Bossier City, LA, was present. She stated that they are working diligently to clean the property.

Mr. Ghormley stated that there has been a substantial amount of work done, and continuing to be done, and recommended that condemnation proceedings be dismissed. He stated that he will continue to monitor the property.

**Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to dismiss condemnation proceedings on property located at 502 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111675.**

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

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Mr. Ghormley presented photographs of the property located at 2003 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 118593. He stated that the property owner was previously granted a 30-day extension to clean the property, but nothing has been done to bring the property into compliance with property standards regulations. He further stated that there has been no further contact with the property owner.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

Mr. Brotherton stated that the property owner contacted him stating that due to weather, they have been unable to clean the property.

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to condemn property located at 2003 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 118593, in accordance with property standards regulations, with the understanding that if the property is cleaned within 30 days, penalties for non-compliance as stated in Chapter 58 of the Bossier Parish Code of Ordinances "Health and Sanitation" will be waived.**

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

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Mr. Ghormley presented photographs of the property located at 2090 Johnson Koran Road, Haughton, LA, Tax Assessment No. 154026. He stated that the property is now in compliance, and recommended that condemnation proceedings be dismissed.

**Motion was made by Mr. Brotherton, seconded by Mr. Rodgers, to dismiss condemnation proceedings on property located at 2090 Johnson Koran Road, Haughton, LA, Tax Assessment No. 154026.**

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. Plummer, seconded by Mr. Benton, to authorize the advertising for Requests for Proposals for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2020, to April 1, 2023; to be received February 24, 2020.**

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. Plummer, seconded by Mr. Darby, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for 2019, and 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 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2019.

The resolution was offered by Mr. Plummer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2019 audit of Bossier Parish Police Jury financial records, and 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 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2019 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Mr. Rimmer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize renewal of the Cooperative Agreement with the Louisiana Cooperative Extension Service for support and administration of the LSU Cooperative Extension Program, and authorize the President to execute the agreement.**

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 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Agreement with the Louisiana Cooperative Extension Service for support and administration of the LSU Cooperative Extension Program.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve an Intergovernmental Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and the Bossier Parish Police Jury allowing the State to provide Contracting Party assistance in arbitration for Public Assistance (PA) related to DR-4263 in the matter of Bossier Parish Police Jury CBCA 6651-FEMA, and 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 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Intergovernmental Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and the Bossier Parish Police Jury allowing the State to provide Contracting Party assistance in arbitration for Public Assistance (PA) related to DR-4263 in the matter of Bossier Parish Police Jury CBCA 6651-FEMA.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for construction and completion of State Project No. H.013129.6, Federal Aid Project No. H.013129.6, Linton Road Bridge over Black Bayou Reservoir project, including but not limited to the following parcels located in Section 10, Township 19 North, Range 13 West: Parcel Nos. 1-1-D-1, 1-1-C-1, 1-2-D-1, 1-2-C-1, 1-2-D-2, 1-3-C-1, 2-1-D-1, 2-2-D-1, 2-2-C-1, 2-3-D-1, 2-3-C-1, 2-4-D-1 and 2-4-C-1, and authorize the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said expropriation, including a certificate of authorization to expropriate.**

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

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR CONSTRUCTION AND COMPLETION OF STATE PROJECT NO. H.013129.6, FEDERAL AID PROJECT NO. H.013129.6, LINTON ROAD BRIDGE OVER BLACK BAYOU RESERVOIR PROJECT, AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, OR AFFIDAVITS NECESSARY OR CONVENIENT TO SAID ACQUISITION AND/OR EXPROPRIATION, INCLUDING, BUT NOT LIMITED TO, A CERTIFICATE OF AUTHORIZATION TO EXPROPRIATE

**WHEREAS**, the Bossier Parish Police Jury (The “**Parish**”), has declared that construction of State Project No. H.013129.6, Federal Aid Project No. H.013129.6, Linton Road Bridge over Black Bayou Reservoir Project, Bossier Parish, Louisiana (The “**Project**”), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for highway and/or street improvement purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

**WHEREAS**, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to a Local Services Agreement recorded on May 13, 2019, in the records of Bossier Parish, Louisiana, as Instrument No. 1211675;

**WHEREAS**, the Project will require the acquisition of additional parcels of properties adjacent to and contiguous to the existing roadway and/or right-of-ways, specifically including, but not limited to, parcels or tracts of land from the following property tracts:



Parcel No.	Sections(s)/Township/Range
1-1-D-1	10,T19N,R13W
1-1-C-1	10,T19N,R13W
1-2-D-1	10,T19N,R13W
1-2-C-1	10,T19N,R13W
1-2-D-2	10,T19N,R13W
1-3-C-1	10,T19N,R13W
2-1-D-1	10,T19N,R13W
2-2-D-1	10,T19N,R13W
2-2-C-1	10,T19N,R13W
2-3-D-1	10,T19N,R13W
2-3-C-1	10,T19N,R13W
2-4-D-1	10,T19N,R13W
2-4-C-1	10,T19N,R13W

and,

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

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:**

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

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

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

**Section 4.** The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to the following parcels located in Section 10, Township 19 North, Range 13 West: Parcel Nos. 1-1-D-1, 1-1-C-1, 1-2-D-1, 1-2-C-1, 1-2-D-2, 1-3-C-1, 2-1-D-1, 2-2-D-1, 2-2-C-1, 2-3-D-1, 2-3-C-1, 2-4-D-1 and 2-4-C-1, declaring that the taking is necessary or useful for highway/street improvement purposes.

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

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to accept the proposal of David W. Volentine, MAI, in the amount of \$5,850.00 for appraisal services for three additional parcels required for the Swan Lake Road Re-alignment over Flat River Project No. 2019-112, and 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 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, 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 \$5,850.00 for appraisal services for three additional parcels required for the Swan Lake Road Re-alignment over Flat River Project No. 2019-112.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to approve Change Order No. 1 for Swan Lake Road Bridge (South Bossier) Project No. 2019-114, and to authorize the execution of documents.** Said Change Order No. 1 is a no-cost change order.

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 15<sup>th</sup> day of January, 2020, that it does hereby approve Change Order No. 1 for Swan Lake Road Bridge (South Bossier) Project No. 2019-114.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve Change Order No. 1 for Kelli Road Bridge over Flat River, Project No. 2019-103, and to authorize the execution of documents.** Said Change Order results in an additional 43 contract days.

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 15<sup>th</sup> day of January, 2020, that it does hereby approve Change Order No. 1 for Kelli Road Bridge over Flat River, Project No. 2019-103.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to approve Change Order No. 1 for Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105, and to authorize the execution of documents.** Said Change Order results in an increase of \$20,467.60.

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 15<sup>th</sup> day of January, 2020, that it does hereby approve Change Order No. 1

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to ratify approval of an agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, in connection with road improvements on Circle M Road, Bossier Parish, LA, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, 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 an agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, in connection with road improvements on Circle M Road, Bossier Parish, LA.

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve Supplemental Agreement No. 1 to the proposal of Forte & Tablada in the amount of \$81,250.00 for additional surveying, environmental services, construction documents and drainage servitude plats for the Johnson Koran Road Bridge over Foxskin Bayou project, and 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 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, 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 Supplemental Agreement No. 1 to the proposal of Forte & Tablada in the amount of \$81,250.00 for additional surveying, environmental services, construction documents and drainage servitude plats for the Johnson Koran Road Bridge over Foxskin Bayou project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to accept the proposal of Neel-Schaffer, Inc., in an amount not to exceed \$18,500.00 for design services in connection with the Bossier Parish Paved Roads Arbitration, and to authorize execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of January, 2020, that William Altimus, Parish Administrator, or Jimmy Cochran, 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 Neel-Schaffer, Inc., in an amount not to exceed \$18,500.00 for design services in connection with the Bossier Parish Paved Roads Arbitration.

The resolution was offered by Mr. Rimmer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Benton stated that Pine Creek Mobile Home Park is a large mobile home park located off Highway 80. He stated that due to current conditions of the roads in the mobile home park, school buses are unable to enter to pick-up and drop-off children. He further stated that it is unsafe for small children to be dropped off on Highway 80.

Mr. Benton stated that three residences in the mobile home park are Section 8 Housing homes. He asked if the parish has the authority for force the owner of Pine Creek Mobile Home Park to repair the private roads in the park.

Mr. Jackson stated that the law supports that developers and owners have a duty and obligation to maintain the standard that was promulgated when the parish authorized the development. He stated that one of the standards that the parish requires for a development is adequate ingress/egress. Mr. Ford stated that emergency medical services also need to be able to access homes in the mobile home park.

Chief Robert Rowe, East Central Bossier Parish Fire District No. 1, stated that it is extremely difficult for emergency medical services to access residences in Pine Creek Mobile Home Park due to the conditions of the roads, which affects response times for emergencies. He stated that there are existing speed bumps, as well as large potholes throughout the mobile home park.

Mr. Jackson recommended that a condemnation hearing be scheduled for the February 5, 2020, regular meeting, and requested that Mr. Ghormley provide photographs of all roads at that time. He requested that Chief Rowe also provide an affidavit which attests that emergency medical service response times are affected due to the condition of the roads in Pine Creek Mobile Home Park.

**Motion was made by Mr. Benton, seconded by Mr. Gray, to amend the agenda to schedule a condemnation hearing on February 5, 2020, to consider condemnation of a mobile home park, Pine Creek Mobile Home Park, owned by Pine Creek-Haughton, LTD, with a physical address of 1000 Acadian Boulevard, Princeton, LA 71067, Tax Assessment No. 119077.**

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

**AYES:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

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**Motion was made by Mr. Benton, seconded by Mr. Gray, to schedule a condemnation hearing on February 5, 2020, to consider condemnation of a mobile home park, Pine Creek Mobile Home Park, owned by Pine Creek-Haughton, LTD, with a physical address of 1000 Acadian Boulevard, Princeton, LA 71067, Tax Assessment No. 119077.**

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

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Mr. Altimus welcomed the new jurors and stated that he looks forward to working with each new juror.

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Mr. Altimus stated that Mr. Warren Saucier, Parks and Recreation Director, was unable to attend today's meeting. He presented an update on activities at parks throughout Bossier Parish. He stated that the Parish Camp dock is complete.

\*\*\*

Mr. Hudson requested that the agenda be amended to award the bid for the FY 2019 LCDBG Sewer Improvements Project – Merrywoods Subdivision, including Alternate No. 1, to JABAR Corporation, low bidder meeting bid specifications in accordance with bids received on January 7, 2020.

**Motion was made by Mr. Benton, seconded by Mr. Darby, to amend the agenda to award the bid for the FY2019 LCDBG Sewer Improvements Project – Merrywoods Subdivision, including Alternate No. 1, to JABAR Corporation, low bidder meeting bid specifications in accordance with bids received on January 7, 2020, and to authorize execution of documents, subject to approval by the Office of Community Development.**

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

**AYES:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs  
**NAYS:** None  
**ABSTAIN:** None  
**ABSENT:** None

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to award the bid for the FY2019 LCDBG Sewer Improvements Project – Merrywoods Subdivision, in the amount of \$189,905.30 as base bid, including Alternate No. 1 in the amount of \$19,749.50, to JABAR Corporation, low bidder meeting bid specifications in accordance with bids received on January 7, 2020, and to authorize execution of documents, subject to approval by the Office of Community Development.**

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:
JABAR Corporation	Base Bid: \$189,905.30 Alt. #1: \$ 19,749.50
PM Construction & Rehab, LLC	Base Bid: \$233,286.00 Alt. #1: \$ 25,000.00
McLemore Service Contractors, LLC	Base Bid: \$245,702.90 Alt. #1: \$ 31,500.00
ASB Utility Construction, LLC	Base Bid: \$246,406.00 Alt. #1: \$ 17,500.00
Wicker Construction, Inc.	Base Bid: \$301,727.00 Alt. #1: \$ 15,000.00
Horseshoe Construction, Inc.	Base Bid: \$323,905.00 Alt. #1: \$ 21,500.00
Pulley Construction, Inc.	Base Bid: \$352,000.00 Alt. #1: \$ 17,500.00
Don M. Barron Contractor, Inc.	Base Bid: \$364,230.00 Alt. #1: \$ 25,250.00
David Lawler Construction, Inc.	Base Bid: \$463,400.00 Alt. #1: \$ 17,500.00
Mitchell Contracting, Inc.	Base Bid: \$488,450.00 Alt. #1: \$ 10,000.00

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of January, 2020, that William R. Altimus, Parish Administrator, or Jimmy Cochran, 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 JABAR Corporation, in the amount of \$189,905.30 base bid, and \$19,749.50 for Alternate No. 1, for FY2019 LCDBG Sewer Improvements Project – Merrywoods Subdivision, subject to approval by the Office of Community Development.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Hudson stated that a request has been received from a timber company to cross a 5-ton posted bridge at Highway 157 and Sheppard Road. He recommended that the timber company be requested to participate in the cost to replace the two-span bridge with tank cars. He stated that the approximate cost to replace the two-span bridge with tank cars is \$15,000.00 to \$20,000.00, plus the cost of the tank cars.

Mr. Cochran recommended that the timber company be responsible for one-half the costs of the project, as well as a stipulation be added that once the two-span bridge has been replaced with tank cars, if there are any future damages, the timber company be responsible for those damages.

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Mr. Kevin Gay, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish.

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Appreciation was expressed to the Bossier Parish Highway Department for their work cleaning up from the recent tornado and storms.

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Mr. Skaggs reported that the state has received a grant in the amount of \$1.4 billion for the Louisiana Watershed Initiative. He stated that the grant requires a steering committee to be created for each of the eight regions with a representative from each parish in a region to determine where funds will be spent. Mr. Skaggs stated that Mr. Ford has agreed to be the representative for Bossier Parish in Region 1.

**Motion was made by Mr. Salzer, seconded by Mr. Darby, to amend the agenda to adopt a resolution to appoint Mr. Joe E. “Butch” Ford, Jr., as representative for the Bossier Parish Police Jury on the Region One (1) Regional Steering Committee for the State of Louisiana Watershed Initiative.**

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

**AYES:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer  
**NAYS:** None  
**ABSTAIN:** Mr. Skaggs  
**ABSENT:** None

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**Motion was made by Mr. Salzer, seconded by Mr. Darby, to adopt a resolution to appoint Mr. Joe E. "Butch" Ford, Jr., as representative for the Bossier Parish Police Jury on the Region One (1) Regional Steering Committee for the State of Louisiana Watershed Initiative.**

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

**AYES:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer  
**NAYS:** None  
**ABSTAIN:** Mr. Skaggs  
**ABSENT:** None

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of January, 2020, that Joe E. "Butch" Ford, Jr., be and is hereby appointed as representative for the Bossier Parish Police Jury on the Region One (1) Regional Steering Committee for the State of Louisiana Watershed Initiative.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of January, 2020.

RACHEL D. HAUSER  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Skaggs reported on recent hearings pertaining to the arbitration with the Federal Emergency Management Agency (FEMA) regarding the parish's appeal for inundated roads for the 2016 flood event. He expressed appreciation to Mr. Jackson and Mr. Ford for their testimonies at the hearings on behalf of the Parish of Bossier.

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Mr. Benton requested that a Road/Subdivision Regulations Committee be scheduled for February 5, 2020, time to be determined, to discuss the Highway 80 corridor to Red Chute outside the Bossier City-Parish MPC at Princeton Road. He stated that there is undeveloped property in this area that has been deemed undevelopable due to parish regulations. He requested that Mr. Jackson and Ms. Carlotta Askew-Brown be present at the Road/Subdivision Regulations Committee meeting.

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Mr. Cochran requested that jurors return police jury committee assignment forms for the year 2020 to Ms. Hauser or Ms. Jessica Aldridge.

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#### Finance Committee Meeting – January 15, 2020, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15<sup>th</sup> day of January, 2020, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery, Ms. Bennett, Mr. Craig and Mr. Shewmake being absent.

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**Motion was made by Mr. Brotherton, seconded by Mr. Benton, to amend the agenda to add Mr. Ian Snellgrove, Director of Bossier Parish Office of Homeland Security and Emergency Preparedness, to the agenda as Visitor No. 1.**

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

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

\*\*\*

Mr. Snellgrove provided an update on the recent storm damage and fatalities throughout Bossier Parish. He stated that there were two fatalities from the tornado that hit south of the Haughton area, as well as some injuries. He further stated that it was determined that based on the Fujita Scale, the tornado was an EF2, being 1 mile per hour away from being an EF3. Mr. Snellgrove stated that there was damage from Bull Fight Drive up to Doyline, LA.

Mr. Snellgrove stated that there was wind damage in the Benton area with winds reaching approximately 113 miles per hour. He stated that Benton Middle School suffered damage from the winds and work is being done quickly to make repairs to the school. He expressed appreciation to the Bossier Parish School Board and volunteers for their quick response.

Mr. Snellgrove extended appreciation to the Bossier Parish Highway Department, First Haughton Baptist Church, Fire Districts, First Responders, and VOAD, Voluntary Organizations Active In Disaster, which consists of Red Cross and local churches, for their quick response and assistance during this time. He stated that VOAD had volunteers with chainsaws and clean-up crews quickly cleaning debris where needed, clearing roads, and providing tarps to cover roofs.

Mr. Snellgrove asked that anyone with storm damage to contact his office so that the damage can be recorded to be reported to the State. He stated that at this time they have received storm damage reports from 14 residents, with 12 of the 14 having insurance. Mr. Snellgrove stated that during his assessment of the storm damage, he found that 37 residences and 5 businesses received damage from the storms.

Mr. Snellgrove stated that SWEPCO has been working diligently to restore power. He stated that at this time, eight residences in Haughton and five residences in Benton still do not have power. He further stated that South Bossier Water System is back online and a boil advisory is currently in effect.

Mr. Snellgrove advised that the State is required to meet a threshold of \$6.2 million for Public Assistance funding to be available, and the parish would need to meet a threshold of \$449,199.36 if the State was able to declare an emergency to be able to exceed Federal or Federal Emergency Management Agency funding. He stated that he does not feel that the damage would qualify for Public Assistance, but he will be submitting all the information to the State for them to determine qualification of Public Assistance funds.

Mr. Snellgrove stated that Individual Assistance funding will be determined by the State based on the damage impact of the damaged area. He stated that the State would have to declare an emergency in order for Individual Assistance funds to be available.

The jurors expressed appreciation to Mr. Snellgrove and the Bossier Parish Office of Homeland Security and Emergency Preparedness for their dedicated work to the parish.

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

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

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Ms. Sonja Bailes, Bossier Parish School Board, presented a request for the police jury’s participation by co-sponsoring the 2020 i3 Art Expo to be held at the Bossier Civic Center for Bossier Parish students in the amount of \$2,500.00. She expressed appreciation to the police jury for their past support.

Ms. Bailes stated that the 2020 i3 Art Expo is scheduled for April 23-25, 2020, and provided the police jury with information pertaining to each event that will be held during the expo.

**Motion was made by Mr. Benton, seconded by Mr. Darby, to approve a request from the Bossier Parish School Board for the police jury’s participation by co-sponsoring the 2020 i3 Art Expo to be held at the Bossier Civic Center for Bossier Parish students in the amount of \$2,500.00.**

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

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

\*\*\*

Mr. Skaggs stated that the 10-year tax millage renewal for the Corrections Facilities will expire in 2021, and requested that the police jurors express to their constituents how important this tax millage renewal is for the parish’s prison system. He requested that Mr. Pat Culverhouse provide information to the public pertaining to this upcoming tax renewal in order to educate the public.

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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 15<sup>th</sup> day of January, 2020, the meeting was adjourned by Mr. Skaggs at 3:55 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY