

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 6, 2012

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The Bossier Parish Police Jury met in regular and legal session on the 6th day of June, 2012, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Glenn Benton, and the pledge of allegiance was led by Mr. Bob Brotherton. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Mac Plummer, absent
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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

Mr. Cochran presented a resolution adopted by the police jury on May 16, 2012, extending appreciation to Ms. Helen Black for her contributions to Bossier Parish, and congratulating her on her retirement.

Mr. Altimus presented a letter of appreciation to Ms. Black on behalf of Barksdale Forward.

Mr. Cliff Oliver, City of Bossier City Chief Administrative Officer, and Ms. Pam Glorioso, City of Bossier City Project Coordinator/Film Liaison, presented Ms. Black with a key to Bossier City.

Ms. Lisa Johnson, Bossier Chamber of Commerce, extended appreciation to Ms. Black for her service and commitment to Bossier Parish.

Representative Jeff Thompson presented a letter of commendation to Ms. Black on behalf of the State of Louisiana and the House of Representatives.

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2012, through June 30, 2013, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Mr. Shewmake, seconded by Mr. Hammack, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2012, through June 30, 2013.**

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

Mr. Jim Firth, Purchasing Agent, advised that the bid of VCC & Janitorial Supply is the only bid received for janitorial supplies for a period of one year, and recommended that the bid be accepted. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to award the bid for the purchase of janitorial supplies for a period of one year to VCC & Janitorial Supply.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on June 4, 2012, and results are as follows:

DESCRIPTION	PKG	PROD. #	COST
JANITORIAL SUPPLIES			
24" PUSH BROOM	EACH	BRU20424	\$ 17.07
36X5 DUST MOP FRAME	EACH	IMP99536	\$ 4.80
12" BLACK DUST PAN	EACH	IMP700	\$ 2.79
54" MAID SCREW ON HANDLE	EACH	ETC72020006	\$ 3.44
60" THREADED HANDLE	EACH	BWK122	\$ 3.44
BRILLO SOAP PADS	10/BOX	PAP27600020	\$ 3.64
STAINLESS STEEL SPONGE	12/BOX	PAP75004291	\$ 6.18
TOILET BOWL BRUSH	EACH	IMP220	\$ 2.95
URINAL SCREENS	12/BOX	IMP1492	\$ 18.15
UTILITY BRUSH	EACH	BBP200708	\$ 3.71
FOOD SERVICE			
WHITE BOUFFANT CAPS	1000	PAP75009224	\$ 35.90
12 OZ FOAM CUPS	1000	DART12J12	\$ 23.46

18X2000 FOOD FILM CUTTERBOX	EACH	PAP75003831	\$ 18.15	
18X500 FOOD FOIL ROLL	EACH	PAP31041803	\$ 21.07	
FORKS	1000	DAX-A10001389	\$ 6.70	
SPOONS	1000	DAX-A10001390	\$ 6.70	
FOOD SERVICE GLOVES	10/100/CASE	PAP750071305	\$ 19.76	
GRILL BRICKS	EACH	PAP27601613	\$ 2.19	
MR MUSCLE OVEN & GRILL CLEANER	6/CASE	DRK91206	\$ 28.03	
10 1/4" PLATES	500	DARTCPWC	\$ 27.53	
PAPER PRODUCTS				
TOILET SEAT COVERS	20 PK/CASE	MOR-TSC20250	\$ 2.51	
REGULAR TOILET TISSUE	96 ROLLS	STEF011600	\$ 29.02	
KITCHEN ROLL TOWELS	30 ROLLS	STEF052370	\$ 20.75	
NATURAL MULTIFOLD TOWELS	4000	MOR-MFT123341K	\$ 16.44	
800' WHITE ROLL TOWEL	12 ROLLS	MOR-HWT68001	\$ 22.25	
LINERS				
24X33 NATURAL LINER 6 MICRONS	1000	TYCHOHR243306N	\$ 16.50	
40X48 NATURAL LINER 16 MICRONS	250	TYCHOHR404816N	\$ 22.83	
GLOVES				
POWDER FREE VINYL - X-LARGE	100 BOX	HHS-MSV404XL	\$ 3.21	
POWDER FREE VINYL - LARGE	100 BOX	HHS-MSV403P	\$ 3.21	
POWDER FREE VINYL - MEDIUM	100 BOX	HHS-MSV402P	\$ 3.21	
BLUE NITRILE - LARGE	100 BOX	IMP8644L	\$ 7.32	
HAND PRODUCTS				
NON ALCOHOL HAND SANITIZER	6/1000/CASE	DEBSBS56827	\$ 54.09	
AERO BLUE FOAMING HAND SOAP	6/1000/CASE	DEBSBS57220	\$ 60.60	
PINK HAND SOAP LIQUID	4/1/GALLONS	HIL311-04	\$ 25.32	
HOTEL SIZE SOAP PAD	10 BOX	PURW240000	\$ 2.83	
CHEMICALS				
AJAX POWDERED CLEANSER	24/CASE	CPC14278	\$ 25.62	
FOAMING DISINFECTANT SPRAY	12/CASE	CHA4103	\$ 17.68	
STAINLESS STEEL CLEANER	12/CASE	CHA5153	\$ 38.41	
AIR FRESHENERS				
APPLE BLOSSOM	12/CASE	CHA5321	\$ 33.48	
AUTUMN BREEZE	AIR FRESHENERS CAN BE MIXED AND MATCHED TO TOTAL 12/CASE	12/CASE	CHA5324	\$ 33.48
CINNAMON AIR		12/CASE	CHA5322	\$ 33.48
LEMON ZEST		12/CASE	CHA5325	\$ 33.48
MANGO		12/CASE	CHA5323	\$ 33.48
SPRING LINEN		12/CASE	CHA5176	\$ 33.48

FLOOR CARE			
PAD HOLDER	EACH	MAL792460	\$ 8.33
20" PAD - BLACK	EACH	ETCS10200	\$ 3.15
20" PAD - RED	EACH	ETCS70200	\$ 2.99
20" PAD - WHITE	EACH	ETCS80200	\$ 2.99

Mr. Ford advised that Cothren, Graff, Smoak Engineering, Inc., has recommended that the low bid of Benton & Brown, LLC, in the amount of \$217,193, be accepted for the FY 2011 LCDBG street improvements project. He stated that grant funding in the amount of \$169,600 is available for the project. **Motion was made by Mr. Cook, seconded by Mr. Cochran, to award the bid for the FY 2011 LCDBG street improvements project (Pease Road, East Pease Road, Pease Cutoff Road), to Benton & Brown, LLC, low bidder meeting bid specifications in accordance with bids received on May 21, 2012.**

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:
Benton & Brown, LLC	\$217,193.00
Blount Bros. Construction, Inc.	\$286,790.00
Specialty Trackhoe & Dozer Service	\$253,763.00
Best Yet Builders, LLC	\$220,148.50

Mr. Butch Ford, Parish Engineer, recommended that the low bid of F. J. Burnell, Inc., in the amount of \$238,750, be accepted for the Gary Rex Circle Improvements Project No. 2011-323. **Motion was made by Mr. Rimmer, seconded by Mr. Benton, to award the bid for the Gary Rex Circle Improvements Project No. 2011-323, to F. J. Burnell, Inc., low bidder meeting bid specifications in accordance with bids received on May 21, 2012.**

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:
Benton & Brown, LLC	\$274,683.00
Blount Bros. Construction, Inc.	\$299,290.00
Specialty Trackhoe & Dozer Service	\$265,255.00
Best Yet Builders, LLC	\$367,962.00
F. J. Burnell, Inc.	\$238,750.00

Motion was made by Ms. Bennett, seconded by Mr. Benton, to authorize the advertising for bids for the purchase of two (2) new 2012 6 x 4 cab and chassis 12 to 14 yard dump beds for the Bossier Parish highway department, bid date to be determined at a later date.

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

Motion was made by Ms. Bennett, seconded by Mr. Benton, to authorize the advertising for bids for the purchase of one (1) new 2012 6 x 4 cab and chassis 2,000 gallon tank asphalt distributor for the Bossier Parish highway department, bid date to be determined at a later date.

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

Chief Tom Myrick, Bossier Parish Sheriff's Department, reported that due to alleged illegal activities, the Sheriff's Department is rescinding its approval of the parish beer/liquor license granted to Mohamad Ayache at Sligo Country Store, 1898 Sligo Road, Bossier City, LA. He stated that following an investigation by the Sheriff's Department, it has been determined that stolen retail merchandise is being stocked at this location and resold to the public. Chief Myrick stated that Mr. Ayache has been previously arrested for organized retail theft after a similar investigation at another store in Bossier City in 2008. He stated that Mr. Ayache's co-owner and partner, Naser Ayache, who is currently out of the country, is wanted for organized retail theft, money laundering and racketeering. Mr. Myrick stated that Mohamad Ayache indicated on his application that he would personally manage the business, but he was never seen at the store.

Mr. Patrick Jackson, Parish Attorney, stated that the application process for a beer/liquor license in Bossier Parish requires a suitability investigation by the Bossier Parish Sheriff's Department. He stated that when the Sheriff's Department receives information/evidence that causes them to rescind their approval of a license, a hearing may be scheduled by the police jury to consider the emergency temporary suspension of a beer/liquor license. Mr. Jackson stated that an additional hearing is required to consider permanent revocation of the license.

Mr. Jeffrey Little, Attorney for Mohamad Ayache, and Mohamad "Mike" Ayache, owner of Sligo Country Store, were present. Mr. Little advised that Mike Ayache is the sole owner of Sligo Country Store. Chief Myrick stated that during the investigations, the Sheriff's Department dealt with Nasar Ayache, who identified himself as the owner and manager of Sligo Country Store. He stated that Nasar Ayache made the transactions with the undercover agents, but has now supposedly returned to his home in Canada. Chief Myrick stated that a warrant has been issued for his arrest.

Mr. Little stated that he does not feel the alleged charges constitute an emergency suspension of Mike Ayache's beer/liquor license.

Mr. Jackson stated that the issue today is whether the police jury has received enough information and evidence to issue an emergency temporary suspension, pending a hearing to consider revocation of the beer/liquor license. He stated that the Sheriff's Department has advised that due to the alleged illegal activities, they do not feel Mohamad Ayache is suitable to hold a beer/liquor license and they are rescinding their approval of the application.

Mr. Little introduced Emma Edwards, stating that Ms. Edwards is responsible for the activities and employees at Sligo Country Store in the absence of Mike Ayache. She stated that she has been employed at Sligo Country Store since February, 2012, and that she manages the store when Mike Ayache is not present. Ms. Edwards stated the store is open from 5:30 a.m. until 10:00 p.m., and that she works from 5:30 a.m. until 2:00 p.m. She stated that another employee replaces her from 2:00 p.m. until 10:00 p.m., and that Mr. Ayache is at the store at closing and visits the store throughout the day. Ms. Edwards denied any sale of bath salts, marijuana or any illegal substances at Sligo Country Store. She stated that she has never witnessed or purchased any stolen items for resale at Sligo Country Store, and has never witnessed any stolen items being sold at Sligo Country Store.

Corporal Wayne Bennett, Bossier City Police Department, stated that he is familiar with Sligo Country Store. He stated that he also frequents the store owned by Mike Ayache on Barksdale Blvd, and that he has never witnessed any criminal activity at either of Mike Ayache's stores.

Mr. Little stated that due to the inability of the Sheriff's Department to prove any stolen items were found as a result of the search warrant, he does not believe Mr. Ayache's beer/liquor license should be temporarily suspended or revoked.

Mr. Jackson stated that it is his understanding that Mr. Little and Mr. Ayache will be submitting an application for a substitute manager, and stated that a suitability review will be required for this applicant.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to uphold the recommendation of the Bossier Parish Sheriff's Department and temporarily suspend the beer/liquor license of Mohamad Ayache, Adams Enterprise, LLC, at Sligo Country Store, 1898 Sligo Road, 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. Benton, seconded by Mr. Brotherton, to schedule a hearing on June 20, 2012, to consider revocation of the 2012 Bossier Parish beer/liquor license of Mohamad Ayache, Adams Enterprise, LLC, at Sligo Country Store, 1898 Sligo Road, 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. Benton, seconded by Mr. Brotherton, to schedule a hearing on June 20, 2012, to consider revocation of the 2012 Bossier Parish beer license of Mohamad Ayache, Adams Enterprise, LLC, at Sligo Country Store, 1898 Sligo Road, Bossier City, LA.

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

Ms. Dodson announced the public hearing to consider the application of Bruce Logan/Logan Land Development, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of an 11.506 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for single family homes. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Co., Inc., stated that the zoning amendment is requested for the proposed development of Dogwood South Subdivision, Unit No. 15.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve the application of Bruce Logan/Logan Land Development, LLC, for a zoning amendment, as presented.**

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

ORDINANCE NO. 4430

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF AN 11.506 ACRE TRACT OF LAND LOCATED IN SECTION 8, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT, FOR SINGLE FAMILY HOMES

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of June, 2012, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of an 11.506 acre tract of land located in Section 8, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-LD, Residential-Low Density District, for single family homes, being more particularly described as follows:

A certain tract of land containing 501,188.81 square feet or 11.506 acres more or less being located in the southwest quarter of Section 8, Township 18 North, Range 12 West, Bossier Parish, Louisiana and being more particularly described as follows:

Commencing at the northeast corner of the Southeast quarter of said Section 8, thence proceed South 00° 09' 45" West a distance of 668.67 feet to the north right-of-way of L & A Railroad; thence proceed southwesterly along said right-of-way along a curve to the right (said curve having a radius of 5634.00 feet, Chord Bearing South 71° 12' 59" West a distance of 1558.27 feet) an arc distance of 1563.29 feet; thence proceed along said right-of-way South 79° 09' 55" West a distance of 1833.78 feet to the POINT OF BEGINNING of the tract herein described; thence proceed along said north right-of-way South 79° 09' 55" West a distance of 501.20 feet; thence leaving said right-of-way proceed North 12° 18' 18" West a distance of 107.04 feet; thence proceed South 77° 41' 42" West a distance of 80.00 feet; thence proceed South 71° 25' 16" West a distance of 111.29 feet; thence proceed South 15° 03' 58" West a distance of 100.00 feet to the north right-of-way of said L & A Railroad; thence proceed along said right-of-way South 79° 09' 55" West a distance of 117.29 feet; thence leaving said right-of-way proceed North 08° 31' 12" West a distance of 93.10 feet; thence proceed North 04° 40' 35" West a distance of 107.54 feet; thence proceed North 10° 55' 09" West a distance of 37.68 feet; thence proceed North 13° 57' 46" East a distance of 74.54 feet; thence proceed North 39° 24' 45" East a distance of 22.18 feet; thence proceed North 03° 39' 26" East a distance of 217.61 feet to the southerly high bank of Red Chute Bayou; thence proceed along said high bank the following three courses and distances: North 79° 24' 44" East a distance of 673.34 feet,

North 66° 58' 05" East a distance of 341.28 feet, and North 71° 17' 31" East a distance of 236.18 feet; thence leaving said high bank proceed South 12° 18' 18" East a distance of 189.21 feet; thence proceed South 73° 57' 02" West a distance of 477.87 feet; thence proceed South 06° 09' 18" East a distance of 400.47 feet the POINT OF BEGINNING.

Applicant: Bruce Logan/Logan Land Development, LLC

Purpose: Extension of Dogwood South Subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the application of Black Bayou Properties, LLC, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a tract of land located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-1, One-Family Residence District, for a residential development. The application received a favorable recommendation from the Benton-Parish MPC.

Mr. Charlie Coyle, Coyle Engineering Company, Inc., stated that the zoning amendment is being requested for continued development of Woodlake Ridge Subdivision.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the application of Black Bayou Properties, LLC, for a zoning amendment, as presented.**

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

ORDINANCE NO. 4431

AN ORDINANCE AMENDING ORDINANCE NO 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A TRACT OF LAND LOCATED IN SECTION 3, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT, FOR A RESIDENTIAL DEVELOPMENT.

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session convened on this 6th day of June, 2012, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification from R-A, Residential-Agriculture District, to R-1, One-Family Residence District, on a tract of land located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA, as follows: A certain piece, parcel, or tract of land being, lying and situated in Bossier Parish, Louisiana, and being more particularly described as follows:

Section 3, Township 19 North, Range 13 West, Bossier Parish, Louisiana. Being more fully described as: a tract of land containing 27.85 acres, more or less, being the west half of the southwest quarter of Section 3, Township 19 North, Range 13 West, and less that portion lying below the 185.0 foot contour line on the Black Bayou Reservoir, and less and except Woodlake Ridge, Unit No. 1 as recorded in Conveyance Book 1207, Pages 891-895 of the Records of Bossier Parish, Louisiana and less and except Woodlake Ridge, Unit No. 2 as recorded in Conveyance Book 1364, Pages 73-76 of the Records of Bossier Parish, Louisiana.

Applicant: Black Bayou Properties, LLC

Purpose: Extension of Woodlake Ridge Subdivision

The ordinance was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Woodlake Ridge Subdivision, Unit No. 4, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Company, Inc., stated that this is a continuation of the existing subdivision. Mr. Ford stated that the development will be served by the CBB Water System, and that individual sewerage treatment plants are planned.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the plat of the proposed development of Woodlake Ridge Subdivision, Unit No. 4, located in Section 3, 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.**

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on June 20, 2012, to consider the application of Mary Elizabeth Tuminello, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a tract of land on the south side of Highway 80 and north side of Bodcau Road, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for future commercial use.

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

Mr. Ford discussed the request for approval of a minor Plat of Survey for Jimmy Lane Kent, advising that the property is located on Kent Road. He stated that Kent Road is a private, gravel road and advised that in 2011, it was requested that Kent Road be accepted into the parish road system. Mr. Ford stated that Kent Road does not meet parish road requirements, and advised that a railroad crossing on the road must also be brought up to standards. He stated that in accordance with parish regulations, prior to the subdivision of any additional lots on Kent Road, the road must be brought up to parish standards. Mr. Jackson stated that the police jury cannot deny the request for a public hearing, and advised that the facts concerning this matter can be presented for the police jury's consideration at the public hearing. Mr. Avery stated that approval of this request is a violation of parish regulations for subdividing property.

Motion was made by Mr. Cook, seconded by Mr. Rimmer, to schedule a public hearing on June 20, 2012,

to consider approval of the minor Plat of Survey for Jimmy Lane Kent, located in Section 32, Township 19 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Hammack, seconded by Mr. Darby, to schedule a public hearing on July 3, 2012, to consider the application of the Bossier City-Parish MPC to revert the zoning classification of a 64.47 acre tract of land from I-1, Light Industrial District, to the previous R-LD, Residential-Low Density District.

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on July 3, 2012, to consider the application of Roy Gene Hicks, III, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 5.425 acre tract of land consisting of a partition Tract C and Tract D in Ester Miles Estate Lot 8-F, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, Community and Central Business District, for a storage unit facility.

The President called for public comment. Ms. Leigh Collier spoke on behalf of Mr. Darnell Ford, 1271 Linton Road, asking why the matter is being reconsidered since it has been previously denied by the Benton-Parish MPC and the police jury. Mr. Jackson stated that in accordance with parish regulations, if an application for a zoning amendment is denied, the applicant is allowed to resubmit the application after a period of six months. Mr. Avery requested verification that Mr. Hicks owns the property. Mr. Jackson stated that some form of proof of ownership or option to purchase is required of the applicant. Ms. Penwell, Benton-Parish MPC, stated that she will request documentation from Mr. Hicks verifying that he does own the property.

Votes were cast and the motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on July 3, 2012, to consider the application of Roy Gene Hicks, III, to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a 30.023 acre tract of land along Linton Road, located in Section 3, Township 19 North, Range 13 West, from R-A, Residential-Agriculture District, to R-1, One-Family Residence District, for a residential subdivision.

The President called for public comment. Ms. Bennett requested that Mr. Hicks be required to provide documentation of ownership or notice of intent to purchase the above property.

Ms. Brenda Jones stated that it is her understanding that Mr. Hicks has requested that he be allowed to utilize the sewer system in Turtle Creek Subdivision, and that his request has been denied. She requested that Mr. Hicks be required to produce documentation indicating the type of sewerage system proposed for this development.

Ms. Penwell stated that the Benton-Parish MPC has approved a zoning amendment for this location, but has not approved a plat for the proposed subdivision. Mr. Avery requested a copy of the letter that the Benton-Parish MPC provided to Mr. Hicks outlining all plat approval requirements.

Votes were cast and the motion carried unanimously.

Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of property located at 1012 Chase Way, Benton, LA, and advised that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to dismiss condemnation proceedings on property at 1012 Chase Way, Benton, LA.

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

Ms. Dodson announced the hearing to consider condemnation of property at 173 Barnard Circle, Haughton, LA. Mr. Mike Vetkoetter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised that there are no changes in the condition of the property.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to proceed with the condemnation of property at 173 Barnard Circle, Haughton, LA, in accordance with property standards regulations.

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

Ms. Dodson stated that the Property Standards Board of Review has no report, advising that the board meeting was cancelled. Mr. Jackson requested guidance from the police jury concerning property standards complaints involving abandoned/junk cars. He advised that parish regulations do not prohibit a property owner from having cars on their property unless the vehicles pose a public health or safety problem. Ms. Penwell, Benton-Parish MPC, requested that she be notified of any complaints received on property located within the jurisdiction of the Benton-Parish MPC, advising that she will address the issue immediately.

Mr. Avery stated that there is a growing problem in the parish where multiple families are residing in one residence. He stated that this often results in several operable vehicles being parked at one home. After further discussion, it was recommended that the issue of multiple families living in one residence located in an R-1 zoned area, be referred to the Road/Subdivision Regulations Committee for further review. It was further recommended that the Road/Subdivision Regulations Committee review property standards regulations pertaining to abandoned/junk vehicles.

Mr. Glenn Benton, Chairman of the Water Study/Landfill Committee, reported on a meeting of that committee, advising that he, Ms. Bennett, Mr. Rimmer, Mr. Cook and Mr. Brotherton were present. He stated that Mr. Butch Ford, Mr. Bill Altimus, Mr. Patrick Jackson and Mr. Larry Landry were also present. Other jurors present were Mr. Fred Shewmake, and Mr. Mac Plummer.

Mr. Benton reported that the committee discussed a possible amendment to the rate schedule for the sewer district to establish a six-month averaging of rates for sewer usage. He stated that it is recommended by the committee

that the existing rate schedule for the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, be amended to establish a six-month averaging of rates for sewer usage. Mr. Ford is to draft an amended rate schedule for consideration and review at the June 20, 2012, regular meeting.

Mr. William Altimus, Parish Administrator, requested that the matter of renewing the current contract with IBTS be referred to the Road/Subdivision Regulations Committee for review.

Motion was made by Mr. Darby, seconded by Mr. Hammack, to accept the streets and drainage in Dogwood South Subdivision, Unit No. 16, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4432

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of June, 2012, has received a request from Logan Land Development, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Dogwood South Subdivision, Unit No. 16, Bossier Parish, Louisiana; 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.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Logan Land 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 in Dogwood South Subdivision, Unit No. 16, Bossier Parish, Louisiana:

Wood Springs – 0.105 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. Darby, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Hammack, to ratify the correction of a resolution adopted on September 21, 2011, regarding the Tall Timbers Lateral Improvements Project, to reflect that Coyle Engineering Co., Inc., prepared plans and specifications for the project.

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

Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to approve Amendment No. 2 to the Professional Services Agreement with Alliance, Inc., on the Wemple Road Reconstruction Project in the amount of \$12,480, and to authorize the President to execute 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 6th day of June, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 2 to the Professional Services Agreement with Alliance, Inc., on the Wemple Road Reconstruction Project in the amount of \$12,480.

The resolution was offered by Mr. Shewmake, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to accept a proposal from Goodwin Professional Services, LLC, in an amount not to exceed \$3,500, for additional land surveying services for the Wemple Road Reconstruction Project, and to authorize the President to execute 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 6th day of June, 2012, that Rick Avery, 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 Goodwin Professional Services, LLC, in an amount not to exceed \$3,500, for additional land surveying services for the Wemple Road Reconstruction Project.

The resolution was offered by Mr. Skaggs, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Darby, to adopt a resolution providing for the adoption of plans and policies as required by the Louisiana Community Development Block Grant Program, in connection with the 2012 LCDBG Street Improvements Project. (certain streets in the DeMoss Hill Subdivision in Plain Dealing, and 2nd Street in Benton).

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has been awarded a Louisiana Community Development Block Grant (LCDBG) for street improvements; and

WHEREAS, the LCDBG Program requires the adoption of plans and policies, appointments and authorization of individuals for compliance with the LCDBG regulations;

WHEREAS, it is necessary under the regulations of the LCDBG Program to authorize certain individuals to sign for Requests for Payment for LCDBG funds and to authorize one individual to certify to the correctness of each signature, designate an official depository to hold LCDBG funds and authorize certain individuals to sign checks on the official depository;

NOW THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury in regular session convened that the following plans and policies be adopted; (1) Procurement Policy, (2) Residential Antidisplacement and Relocation Assistance Plan and (3) Policy Statement for Communicating Information to Persons with Sensory Impairments and (4) Grievance Procedure;

BE IT FURTHER RESOLVED that the following appointments and authorization of individuals are made; (1) Handicapped/Section 504 Compliance/Coordinator – Bill Altimus (2) Antidisplacement Coordinator – Bill Altimus, (3) Equal Employment Officer – Bill Altimus, (4) Citizen Complaint Officer – Bill Altimus, (5) Labor Compliance Officer - LCDBG Administrator, and (6) Authorize the President to sign all documents pertaining to the LCDBG Program;

BE IT FURTHER RESOLVED that Sheryl Thomas, Cindy Dodson, and Rachel Hauser are hereby authorized to sign for Requests for Payment; Bill Altimus shall certify to the correctness of each signature, that Citizens National Bank is hereby designated as the official depository of all LCDBG funds and that Sheryl Thomas and Cindy Dodson are authorized to sign checks on the official depository, of which two signatures are required for each check.

The resolution was offered by Mr. Cook, seconded by Mr. Darby. It was duly adopted on this 6th day of June, 2012, with the following vote recorded:

- Ayes: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
- Nays: None
- Absent: Mr. Plummer
- Abstain: None

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Bruce Easterly presented Plan Change No. 2 on the Sligo Road Extension Project No. 2011-331, advising that the plan change results in an additional cost of \$43,062. **Motion was made by Mr. Brotherton, seconded by Mr. Hammack, to approve Plan Change No. 2 on the Sligo Road Extension Project No. 2011-331, and to authorize the President to execute 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 6th day of June, 2012, that it does hereby approve Plan Change No. 2 on the Sligo Road Extension Project No. 2011-331.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Brotherton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus requested that no action be taken on the matter of appraisals for the Wemple Road Reconstruction Project.

Motion was made by Mr. Cook, seconded by Mr. Cochran, to establish a leash law in Creekside Subdivision, and to provide the required signage.

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

ORDINANCE NO. 4433

AN ORDINANCE AMENDING CHAPTER 14, SECTION 14-3, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ESTABLISHING REGULATIONS CONCERNING THE CARE AND KEEPING OF ANIMALS AND PROHIBITING THE RUNNING AT LARGE OF DOGS IN CREEKSIDE SUBDIVISION, BOSSIER PARISH, LOUISIANA; ESTABLISHING PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED BY THE BOSSIER PARISH POLICE JURY that Chapter 14, Section 14-3, of the Bossier Parish Code of Ordinances is hereby amended to include CREEKSIDE SUBDIVISION, Bossier Parish, Louisiana:

The ordinance was offered by Mr. Cook, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve the hiring of Mr. Neil Erwin, Attorney At Law, as counsel in the matter of expropriation and/or surveying for the southerly extension of the Arthur Ray Teague Parkway.

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

Mr. Ford advised of the need for an appraisal of approximately six-tenths of an acre needed for the extension of the turn lane at Sligo Road and Highway 71. Mr. Hammack expressed concern that the parish is being required to fund the extension of a turn lane that is located at the intersection of two state highways. Mr. Jackson stated that this is a vital portion of the parish's future traffic corridor, and stated that the extension of this turn lane is necessary for the continued southerly extension of the Arthur Ray Teague Parkway.

After further discussion, **motion was made by Mr. Hammack, seconded by Mr. Brotherton, to authorize the hiring of an appraiser in connection with the purchase of approximately six-tenths of an acre for the extension of a turn lane at Sligo Road and Highway 71, and to authorize the execution of documents as needed.**

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 6th day of June, 2012, that William Altimus, Parish Administrator, and/or Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the hiring of an appraiser for the purchase of approximately six-tenths of an acre for the extension of a turn lane at Sligo Road and Highway 71.

The resolution was offered by Mr. Hammack, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that a 15-foot right-of-way is needed on Palmetto Road for the Palmetto Road Widening Project, and requested authorization to obtain an appraisal of the necessary right-of-way. He stated that Mr. Robert Aiello, property owner, has offered to donate the right-of-way to the parish if the parish will relocate the utilities underground. Mr. Ford stated that the estimated cost to relocate the utilities is approximately \$134,000, and recommended that the parish proceed with the appraisal and purchase of the needed right-of-way from Mr. Aiello, with no obligation of relocating the utilities underground. After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Benton, to authorize the hiring of an appraiser in connection with the purchase of additional right-of-way for the Palmetto Road Widening Project, and to authorize the execution of documents as needed.**

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 6th day of June, 2012, that William Altimus, Parish Administrator, and/or Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the hiring of an appraiser for the purchase of additional right-of-way for Palmetto Road Widening Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Cochran, to amend the 2012 Road Overlay Program to add Cycle Plant Cutoff Road.

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

Mr. Ford presented a proposal from Newman Marchive Carlisle, Inc., in an amount not to exceed \$10,000, for renovations to the Bossier Parish Sheriff's Office located on the first floor of the courthouse. He stated that Sheriff-elect Julian Whittington is moving his office into the courthouse, and has requested renovations to accommodate his department. **Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to accept the proposal of Newman Marchive Carlisle, Inc., along with Purtle and Associates, in an amount not to exceed \$10,000, for architectural and mechanical/electric design services for renovation of the Bossier Parish Sheriff's Office located on the first floor of the Bossier Parish Courthouse, and to authorize the President to execute documents.**

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

Mr. Hammack requested that any future requests for courthouse renovations be presented to the Building and Grounds Committee prior to any action being taken. Mr. Ford stated that a Building and Grounds Committee meeting will be scheduled prior to the start of any work on the first floor of the courthouse.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of June, 2012, that Rick Avery, 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 Newman Marchive Carlisle, Inc., along with Purtle and Associates, in an amount not to exceed \$10,000, for architectural and mechanical/electric design services for renovation of the Bossier Parish Sheriff's Office on the first floor of the Bossier Parish Courthouse.

The resolution was offered by Mr. Shewmake, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of June, 2012.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that Ms. Ginger Adam, Lobbyist, will be present at the June 20, 2012, regular meeting to present an update on the 2012 Legislative Session.

Mr. Altimus advised that he attended an awards ceremony at Louisiana Tech for participants of the Cyber Discovery Camp. He stated that Ruston High School was awarded first place, Haughton High School placed second, and Parkway High School placed third at the camp.

Mr. Altimus presented a letter from Mayor Cedric Glover’s office regarding an Ozone Advance initiative program for areas that are currently in attainment as designated by the EPA. He stated that for many years, our area has been considered an attainment area meeting all EPA air quality standards. Mr. Altimus stated that EPA has developed more stringent standards for ozone and that by participating in the Ozone Advance program, the parish will commit to implementing some voluntary local measures to reduce ozone. He stated that participation in the program will not guarantee protection from a non-attainment designation, but will be a factor if the EPA later reconsiders the area’s attainment status. Mr. Altimus stated that the EPA will take into consideration the parish’s cooperation when choosing whether or not to exercise its discretion to later designate the area as non-attainment. He stated that the EPA will provide support and assistance with ozone reduction efforts. After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Hammack, to participate in the EPA Ozone Advance initiative program.**

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

Mr. Altimus reported that the new fire suppression systems have been installed in all server rooms in the courthouse.

Mr. Altimus presented a request from Bossier Parish Communications District No. 1 for the parish’s assistance in constructing an access road to a 911 radio tower site located off Cycle Plant Road. He stated that the estimated cost of the road is \$2,306.70, and advised that Bossier Parish Communications District No. 1 will pay the cost of materials in the amount of \$1,372.50. This matter is to be considered at the June 20, 2012, regular meeting.

Mr. Ford provided updates on the Poole Road, Palmetto Road and Bellevue Road projects. He reported on a meeting with the Corps of Engineers regarding the Bodcau study, and presented a report on a meeting regarding the proposed South Bossier Park.

Mr. Ford requested that drainage issues in Jamestown Subdivision be discussed at the next Road/Subdivision Regulations Committee, and requested that Mr. Mark Long, Mr. Kenny Loftin and Mr. Ray Lasseigne be asked to attend.

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

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of June, 2012, the meeting was adjourned by the President at 4:28 p.m.

CINDY A. DODSON
PARISH SECRETARY

RICK AVERY, PRESIDENT
BOSSIER PARISH POLICE JURY