

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 19, 2016
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19th day of October, 2016, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Jerome Darby. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack, Excused
Mr. Glenn Benton	Mr. Mac Plummer
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. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to adopt the minutes of the September 7, 2016, and September 21, 2016, regular meetings, and the September 21, 2016, Finance Committee meeting, as published.

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

Ms. Hauser stated that Mr. Marshall Jones, candidate for Louisiana 4th Congressional District, is unable to attend today's meeting.

Mr. Rocky Rockett, Greater Bossier Economic Development Foundation, presented the annual economic indicator report. He stated that the report has been expanded and has become a tool in soliciting new businesses and is shared around the country to provide information about the Caddo/Bossier area. Mr. Rockett stated that the GBEDF website has also been retooled to include the report which can be downloaded from the website. He further stated that a video showing the quality of life in the Caddo/Bossier area will be added to the website in the near future.

Mr. Rockett introduced Ms. Ginger Collier, Director of Communications. He stated that Ms. Collier is handling economic and monthly indicators, which were previously handled by the Center of Business and Economic Research at Louisiana State University-Shreveport. He stated that due to budget cuts, the Center of Business and Economic Research no longer exists. Mr. Rockett stated that these indicators include retail numbers, casino admissions, vehicle sales, and building permits issued in this area.

Mr. Rockett provided information regarding the Industrial Tax Exemption program. He stated that the Board of Commerce and Industry has not finalized the new rules associated with the ITE program.

Mr. Rockett provided information on the film organization and on film legislation. He stated that over the last 10 years, approximately \$400 million has been spent in northwest Louisiana in the film and television industry. He further stated that due to changes in the law, the film and television industry in northwest Louisiana has decreased, and they are working to bring this industry back to the northwest Louisiana area.

Mr. Rockett encouraged jurors and the public to visit www.GBEDF.org for additional information.

Mr. Rimmer asked if GBEDF is involved with the film industry. Mr. Rockett stated that GBEDF has been helping fund the film industry.

Mr. Avery asked for clarification on the population and demographics for the Benton, Haughton and Plain Dealing areas. Mr. Rockett stated that all information will be reviewed and verified.

Mr. Roderick Williams, President of University Health in Shreveport, was present and provided information pertaining to University Health System and its mission. He presented the 2016 Annual Report for Building Our Region's Future, and stated that BRF's actions helped to save University Health System.

Mr. Williams introduced Mr. Jay Meyers, Vice President of External Affairs for BRF, and stated that Mr. Meyers provides presentations to the community showing the unity between the institutions. Mr. Williams also introduced Ms. Rosie James and Ms. Lindora Baker, University Health in Shreveport Community Affairs Department.

Mr. Williams provided additional information regarding BRF and entities associated with BRF. He stated that the hospitals in Shreveport and Monroe have provided an economic impact of \$900 million to the north Louisiana area.

Mr. Williams stated that a large number of the physicians who train at University Health in Shreveport remain in north Louisiana to practice, which is an attribute that is not replicated in many domains. He stated that approximately 3,200 jobs have been saved due to the work of BRF at the hospital.

Mr. Williams provided information pertaining to a reduction in the wait time at clinics and for services, and an increase in the number of operations beginning and ending on time. He stated that radiation therapy is a growing program in this area, and there has been a reduction in the wait time for this service as well.

Mr. Williams provided information pertaining to accreditations and certifications received by the hospital. He also provided information on all services offered by University Health System, as well as future services planned.

Ms. Bennett expressed appreciation to Mr. Williams for providing an update on University Health of Shreveport, and commended the hospital for their excellent care.

Mr. Kenneth Starnes, Section 8 Housing, presented the Section 8 Housing Annual Agency Plan, stating that there is very little change.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to amend the agenda to consider approval of the Section 8 Housing Annual Agency Plan, as presented.

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

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

Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to approve the Section 8 Housing Annual Agency Plan, as presented.

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

Motion was made by Mr. Brotherton, seconded by Mr. Cook, to authorize the advertising for bids for the Aggregate Road Improvements (Miscellaneous Roads) Project No. 2016-481, bid date to be determined.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Waterford Bend Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. This matter was tabled on October 5, 2016.

Mr. Donnie Barker, Mohr and Associates, Inc., stated that meetings were held with Mr. Keith Norwood, Bossier Parish School Board, Mr. Ford, and Mr. Skaggs to discuss the proposed development. He stated that the developer has agreed to construct the extension of Sawgrass Parkway to Legacy Elementary Drive within the next two years.

Mr. Skaggs stated that after meeting with the developer and the school board, it has been determined that the need for the extension of Sawgrass Parkway is needed, and that the commitment by the developer to complete the extension within the next two years is acceptable.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the plat of the proposed development of Waterford Bend Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA, with the stipulation that the extension of Sawgrass Parkway must be complete within the next two years, and failure to do so will result in a hold on the issuance of all building permits in approved units of Waterford Bend Subdivision until the extension of Sawgrass Parkway is complete.**

The President called for public comment. Mr. Ford stated that the developer has also agreed to construct a sidewalk from the entrance of Waterford Bend Subdivision along Legacy Elementary Drive, and a striped crosswalk for the children to cross Legacy Elementary Drive at the entrance to the school.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Faith Estates Subdivision, Unit No. 2, located in Section 28, Township 19 North, Range 11 West, Bossier Parish, LA.

Mr. Jason Westerman, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing units of Faith Estates Subdivision. Mr. Ford stated that a drainage plan has been received. He stated that the development consists of large lots with individual treatment plants, and will be served by Village Water System.

There being no objection, **motion was made by Mr. Cook, seconded by Mr. Brotherton, to approve the plat of the proposed development of Faith Estates Subdivision, Unit No. 2, located in Section 28, 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 9, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Donnie Barker, Mohr and Associates, Inc., stated that the proposed development is a continuation of the existing units of Redwood Place at Legacy Subdivision. He stated that concrete streets and subsurface drainage are planned.

Mr. Skaggs recommended that an emergency exit from Swan Lake Road to Deen Point Road be required in the future development of Unit No. 10.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 9, a Planned Unit Development, 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Miller Acre Subdivision, located in Section 25, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Casey Miller was present. Mr. Ford stated that Mr. Miller has agreed to construct the stub-out to the two tracts of land to meet parish regulations. He stated that Coyle Engineering Co., Inc., has submitted a letter advising that the addition of one home on each tract of land will not increase runoff, and advising that the development meets the current drainage impact requirements for Bossier Parish.

Ms. Bennett stated that property owners in this area have expressed concern that drainage from any new development will create additional drainage issues. She stated that it is her understanding that these two tracts will not be developed into subdivisions. Mr. Ford stated that since the stub-out is being built to parish standards, there is a potential

for the tracts to be developed in the future. He stated that police jury approval will be required to develop the property into subdivisions. He further stated that the stub-out will be accepted and maintained by the parish.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to approve the plat of the proposed development of Miller Acres Subdivision, located in Section 25, Township 20 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. Mr. Daniel King, 2870 E. Linton Road, Benton, LA, stated that he owns property adjacent to the proposed stub-out for the two tracts of land. He stated that the Benton-Parish Metropolitan Planning Commission stated that no subdivision development would be allowed on these two tracts of land, but it is his understanding that the option to develop the two tracts into a subdivision is possible. Mr. King stated that drainage issues already exist on his property and the surrounding properties and he is concerned that any additional development will create additional flooding issues. He stated that he provided a video and statement to each juror via email regarding the existing drainage issues on his property.

Mr. Ford stated that he has spoken with Mr. King in the past during the recent flood events. He stated that Mr. King's property is located just south of the proposed stub-out. Mr. King stated that Mr. Miller rerouted a creek without obtaining the proper permits and without a drainage study, and sold the lots to Mr. Thomas O'Quinn. He stated that he purchased Lot 21 from Mr. O'Quinn.

Mr. Ford stated that prior to Mr. King purchasing Lot 21, improvements were made in Smithland Estates Subdivision, Unit No. 1, without police jury approval. He stated that Mr. King submitted a complaint regarding drainage on his lot, and a meeting was held with Mr. Miller and Mr. O'Quinn to request that a larger culvert be placed beneath Mr. King's driveway. Mr. Ford stated that the natural drain originally flowed through Lots 21 and 22, Smithland Estates Subdivision, Unit No. 1, and the drainage servitude was not included on the original plat for Smithland Estates Subdivision, Unit No. 1.

Mr. Ford stated that an additional culvert was placed beneath Mr. King's driveway in order to prevent water from flowing over the driveway. He stated that parish drainage is not designed to handle the amount of water from the recent rain events that have occurred in Bossier Parish. Mr. Ford stated that Mr. King's home has not flooded to date.

Mr. Ford stated that he requested that Mr. Miller obtain a drainage study in order to determine if the construction of two homes will create a significant increase in the drainage. He stated that he does not feel that construction of these two homes will have a significant impact on the drainage in this area. Mr. Ford recommended approval of the proposed development.

Mr. Jackson stated that no future development would be allowed on these two tracts of land unless the development met the parish's no adverse drainage impact regulations and a full drainage analysis would be required at that time.

Mr. Avery asked if there were existing drainage issues on Mr. King's property prior to the natural drain being diverted. Mr. King stated that he has lived on Lot 21 for a little over a year, and he does not know if there were existing drainage issues.

Ms. Bennett stated that she has reviewed the video provided by Mr. King of the water rushing over his driveway and through his yard. She asked if there is anything additional that the police jury could provide to Mr. King that would show that the construction of the two homes will not adversely affect his property. Mr. King stated that he is present today to submit his objection to the approval of the plat of the proposed development of Miller Acres Subdivision.

Mr. Benton asked if there is any way to divert the drainage to the opposite side of Linton Road. Mr. Ford stated that the parish approved an ordinance a few years ago requiring that a home must be built above the base flood elevation or one foot above the road. He stated that this situation is a prime example as to why these regulations were put in place.

Mr. Ford explained that there is a natural draw that ran diagonally through Lots 21 and 22, and the only way the lots could be developed was to divert the water around the lots or through the middle of the lots. He stated that Mr. Miller owned the two lots and diverted the water to the upstream side of the lots. He further stated that Mr. O'Quinn installed a parish approved culvert, but it was later determined that the culvert would not hold the amount of water draining through that area.

Mr. Ford stated that construction of the proposed stub-out and two homes will not cause a significant increase in the watershed that would create any additional drainage issues on Mr. King's property. He stated that no further development will be allowed on the two tracts of land without a complete drainage study.

Mr. King stated that it is his understanding that he will have to continue to deal with the existing drainage issues on his property, but the proposed new development could cause additional drainage issues on his property. Mr. Ford stated that he does not believe that construction of the two homes will cause any additional drainage issues on Mr. King's property.

Mr. Avery asked who developed Lots 21 and 22. Mr. Miller stated that he purchased an 18-acre tract of land, which included Lots 21 and 22. He stated that all lots were wooded areas, and he cleared the lots and sold them. He further stated that Mr. O'Quinn built the homes on the lots. Mr. Avery asked if Mr. Miller was aware that Lots 21 and 22 had the potential for flooding. Mr. Miller stated that he was not aware of any flooding issues in this area, and that the area did not flood until the recent flood events.

Mr. Avery expressed concern that the natural drainage was diverted without Mr. Miller obtaining the proper approval or permits. He asked if diversion of the natural drainage would have been approved had Mr. Miller submitted a request to do so. Mr. Ford stated that if a drainage study had been done which determined that diversion of the natural drainage was needed, he would have approved the request. There was further discussion regarding the natural drainage.

Mr. Ford stated that a drainage study was done by Coyle Engineering Co., Inc., which shows the drainage area and the amount of runoff. Mr. Avery stated that he feels that Mr. Miller should be responsible for correcting drainage issues in this area since he diverted the natural drainage.

After further discussion, Mr. Skaggs withdrew his motion, and Mr. Darby withdrew his second. **Motion was made by Mr. Darby, seconded by Mr. Benton, to table the public hearing to consider approval of the plat of the proposed development of Miller Acres Subdivision, located in Section 25, Township 20 North, Range 13 West, Bossier Parish, LA, to be considered at the November 2, 2016, regular meeting.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Powell Family Partition Subdivision, located in Section 6, Township 19 North, Range 13 West, and Section 31, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Jason Westerman, Coyle Engineering Co., Inc., stated that the Powell family plans to divide a 60-acre tract of land into three tracts for family homes.

Mr. Ford stated that the access road from LA Highway 3 is Cat Island Road. He stated that only 0.3 mile of Cat Island Road from LA Highway 3 is maintained by the parish, and the remaining portion of the road that leads to the 60-acre tract of land is private and gated. He further stated that a 30-foot access easement has been granted to the Powell family by the property owner south of the 60-acre tract of land.

Mr. Ford stated that the parish will never maintain the private road that begins where the parish maintained portion of Cat Island Road ends, or the 30-foot access easement to the proposed three lots.

Mr. Jackson asked if the plat reflects that the parish will never maintain the private drive or the 30-foot access easement. It was determined that the proposed plat does not reflect this stipulation.

Mr. Jackson stated that a mortgager will not provide a mortgage on property that is located off a private drive. Mr. Westerman stated that the Powell family's attorney does not believe there will be an issue with mortgaging the properties.

Mr. Benton asked if the location of the servitude has been platted correctly. Mr. Westerman stated that the land has been surveyed and the location of the servitude is platted correctly.

Mr. Jackson expressed concern that the plat does not reflect that the private drive and access easement is private and that the parish will never maintain any portion of the private drive or access easement.

Mr. Ford stated that the Benton-Parish Metropolitan Planning Commission has approved the proposed plat.

Mr. Westerman expressed concern regarding placing restrictions on the plat of property that is not owned by the Powell family. He stated that documents have already been filed granting an access easement to the Powell family.

Mr. Sam Marsiglia, Benton-Parish MPC, stated that the property owner that granted the access easement expressed concern that someone other than the Powell family may build a home on one of the tracts of land. He stated that the Powell family met with the property owner and assured him that only family would be living on the three tracts of land.

Ms. Bennett recommended that a letter of intent be submitted to be filed with the proposed plat that states that all property owners understand that the parish will never maintain the private road that begins where the parish maintained portion of Cat Island Road ends, or the 30-foot access easement to the proposed three lots.

Mr. Avery requested that the Parish Attorney review all documents to ensure that access to the proposed three tracts of land cannot be blocked in the future.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the plat of the proposed development of Powell Family Partition Subdivision, located in Section 6, Township 19 North, Range 13 West, and Section 31, Township 20 North, Range 13 West, Bossier Parish, LA, subject to receipt of a letter of intent to be filed with the plat stating that all property owners understand that the parish will never maintain the private road that begins where the parish maintained portion of Cat Island Road ends, or the 30-foot access easement to the proposed three lots, and subject to review and approval by the Parish Attorney.**

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. Skaggs, to schedule a public hearing on November 16, 2016, to consider approval of the plat of the proposed development of White Oak Manor Subdivision, located in Section 32, Township 20 North, Range 12 West, Bossier Parish, LA.

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

Mr. David Ghormley, Property Standards Officer, presented current photographs of the property located at 3185, 3189, 3191, and 3199, Tract 8-D, Jamerson Road, Haughton, LA, Tax Assessment No. 116130, advising that the property owners have done a substantial amount of cleanup work. He stated that additional work is required in order to bring the property into compliance with property standards regulations and recommended that the property owner be granted a two-week extension to complete the cleanup of this property.

Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to allow the owner of property at 3185, 3189, 3191, and 3199, Tract 8-D, Jamerson Road, Haughton, LA, Tax Assessment No. 116130, an additional two (2) weeks in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the November 2, 2016, regular meeting.

Ms. Hauser announced the hearing to consider condemnation of property at 3206 Jamerson Road, Haughton, LA, Tax Assessment No. 122405. Mr. Ghormley presented current photographs of the property and advised that there has been little progress.

Mr. John Yerby, 3206 Jamerson Road, Haughton, LA, stated that he plans to build a privacy fence around his property, but is physically unable to do so at this time.

Mr. Brotherton asked if anyone is living in the mobile home located on the property. He stated that no one is living in the mobile home and he would like to have the home removed. Mr. Avery recommended that Mr. Yerby place a sign on the mobile home stating that the mobile home is free to anyone that will have it removed.

Mr. Brotherton asked if there has been any progress in cleaning the debris on the property. Mr. Ghormley stated that there has been some progress.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to allow the owner of property at 3206 Jamerson Road, Haughton, LA, Tax Assessment No. 122405, an additional thirty (30) days in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the November 16, 2016, regular meeting.

Ms. Hauser announced the hearing to consider condemnation of property at 100 Longhorn Drive, Bossier City, LA, Tax Assessment No. 111592. Mr. Ghormley presented current photographs of the property and advised that the property management company handling the property has stated that the property will be cleaned up by the end of today. He recommended that the property owner be allowed an additional two (2) weeks in which to complete the cleanup of this property.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to allow the owner of property at 100 Longhorn Drive, Bossier City, LA, Tax Assessment No. 111592, an additional two (2) weeks in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the November 2, 2016, regular meeting.

Ms. Hauser announced the hearing to consider condemnation of property at 4191 Sligo Road, Haughton, LA, Tax Assessment No. 117931. Mr. Ghormley presented current photographs of the property and advised that there has been significant improvement to the property. He stated that the property owner plans to construct a privacy fence on his property.

Mr. Charles Wedgewood, 4191 Sligo Road, Haughton, LA, was present. Mr. Ghormley stated that a large amount of debris remains around the mobile home, and asked if anyone is living in the camper trailer on the property. Mr. Wedgewood stated that the camper trailer will be removed.

Mr. Wedgewood stated that the vehicles all have current tags and run. He stated that he enjoys working on vehicles.

Mr. Brotherton asked how many mobile homes and RVs are located on the property. Mr. Wedgewood stated that one mobile home is used for storage only, and one of the mobile homes is being removed. Mr. Brotherton asked if there are plans to remove all the debris from around the mobile homes.

Mr. Benton stated that if the vehicles have current tags and are insured and running, they are not subject to property standard violations.

Mr. Ghormley recommended that the property owner be allowed an additional two (2) weeks in which to complete the cleanup of this property.

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to allow the owner of property at 4191 Sligo Road, Haughton, LA, Tax Assessment No. 117931, an additional two (2) weeks in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the November 2, 2016, regular meeting.

Ms. Hauser announced the hearing to consider condemnation of property at 118 Hughes Avenue, Plain Dealing, LA, Tax Assessment No. 106628. Mr. Ghormley presented current photographs of the property and advised that the property owner has done a substantial amount of work to clean up the property. Mr. Ghormley recommended that the file on this property be closed.

Motion was made by Mr. Cook, seconded by Mr. Avery, to dismiss condemnation proceedings on property at 118 Hughes Avenue, Plain Dealing, LA, Tax Assessment No. 106628.

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

Mr. Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that he, Mr. Benton, Mr. Brotherton, Mr. Shewmake, and Mr. Skaggs were present. He stated that Mr. Warren Saucier, Mr. Pat Culverhouse, Ms. Sheryl Thomas, Mr. Altimus and Mr. Ford were also present. Other jurors present were Ms. Bennett, Mr. Cook, and Mr. Rimmer.

Mr. Plummer stated that Mr. Warren Saucier, Parks and Recreation Director, provided the committee with a report of all park projects. He stated that Mr. Saucier also provided a report on equipment and on proposed 2017 park projects. Mr. Plummer stated that the Parks and Recreation Committee unanimously approved the proposed 2017 park projects as presented by Mr. Saucier.

Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to ratify approval of the purchase of property from LABESA, LLC, being a 1.2671-acre tract of land and a 1.49-acre tract of land, more or less, located in Section 13, Township 18 North, Range 13 West, Bossier Parish, LA, Tax Assessment Nos. 151179 and 157902, and to authorize the Parish Administrator to execute any and all documents in connection with purchase of said properties.

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 19th day of October, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the purchase of property from LABESA, LLC, being a 1.2671 acre tract of land and a 1.49 acre tract of land, more or less, located in Section 13, Township 18 North, Range 13 West, Bossier Parish, LA, Tax Assessment Nos. 151179 and 157902.

BE IT FURTHER RESOLVED, that any action heretofore taken by William R. Altimus, as Parish Administrator, in furtherance of the foregoing is hereby ratified, adopted and approved.

The resolution was offered by Mr. Brotherton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to approve the appointment of Mr. James Armitage to the Cyber Innovation Center Board, to fill a vacancy created by the death of Ms. Marty Carlson, term to expire July 1, 2019.

The President called for public comment. Mr. Avery asked if the resume from Mr. Armitage was the only resume received for this appointment. Mr. Altimus stated that the Cyber Innovation Center Board recommended Mr. Armitage's appointment. Mr. Avery requested that in the future when there is a vacancy on a board, the public be notified to allow anyone that is interested in serving on a board to submit a resume for consideration.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Darby, seconded by Mr. Benton, to ratify declaring adjudicated property described as Lot 70, Barksdale Annex, Tax Assessment No. 130782, as surplus, to authorize the advertising for bids for sale of said property, and to authorize the Parish Administrator to execute any and all documents in connection with sale of said property.

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 19th day of October, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury any and all documents in connection with the sale of surplus property described as Lot 70, Barksdale Annex, Tax Assessment No. 130782.

The resolution was offered by Mr. Darby, seconded by Mr. Benton. Upon vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to adopt a resolution to authorize and/or ratify 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.003854, F.A.P. No. H.003854, Bossier North/South Corridor Project, I-220/Swan Lake Road Interchange to Flat River, Bossier Parish, Louisiana, including, but not limited to, Parcel 10-4, and to 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

A RESOLUTION AUTHORIZING AND/OR RATIFYING THE ACQUISITION OF PROPERTY AND/OR RATIFYING INSTITUTION OF EXPROPRIATION PROCEEDINGS NECESSARY FOR CONSTRUCTION AND COMPLETION OF THE NORTH-SOUTH CORRIDOR

WHEREAS, the Parish of Bossier has commenced a project to, among other things, acquire property for highway purposes in connection with the North-South Corridor and State Project No. 202-08-0128, more specifically described as STATE PROJECT NO. H. 003854, F.A.P. NO. H. 003854, Bossier North/South Corridor Project, I-220 Swan Lake Road Interchange to Flat River, Bossier Parish (the "**Project**");

WHEREAS, the Parish is in the process of acquiring the needed properties necessary to facilitate construction and completion of the Project;

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

PARCEL NO.	OWNER(S)	Description
10-4	Justin Lance Feibel and Susan Moore Feibel	<i>Exhibit A</i>

WHEREAS, offers of compensation for the purchase of the Parcel No. 10-4 have not been accepted by the property owners, and a voluntary agreement and/or settlement for the purchase of said property has not been reached on Parcel No. 10-4;

WHEREAS, public necessity dictates that Parcel No. 10-4 must be owned by and subject to use by the Parish of Bossier;

WHEREAS, the acquisition or taking of the property is necessary and useful for highway and/or street purposes, and the location and design of the proposed highway and/or street improvements are in accordance with the best modern practices adopted in the interest of safety and convenience of the traveling public; and

WHEREAS, the Police Jury of the Parish of Bossier authorized the acquisition of Parcel No. 10-4 and the institution of expropriation proceedings as to Parcel No. 10-4 by Resolution dated December 13, 2013, Registry No. 1088703, Book 1653, Page 441 in conveyance records of Bossier Parish, Louisiana;

WHEREAS, the Parish of Bossier instituted expropriation proceedings as to Parcel No. 10-4 on September 9, 2016, by filing a "Petition for Expropriation" in the proceeding titled "Bossier Parish by and through the Bossier Parish Police Jury vs Justin Lance Feibel and Susan Moore Feibel," Docket No. 150,970A and obtained an Order of Expropriation vesting title of Parcel No. 10-4 in the Parish of Bossier as of that date;

NOW, THEREFORE, BE IT RESOLVED, that the Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to Parcel No. 10-4, including, but not limited to a certificate of authorization to expropriate Parcel No. 10-4 declaring that the taking is necessary or useful for highway purposes;

BE IT FURTHER RESOLVED, that if any provision or item of this Resolution or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable;

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof of in conflict herewith are hereby repealed;

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Exhibit A
Legal Description

One (1) certain tract or parcel of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Section 35, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, Louisiana, identified on plat for the STATE PROJECT NO. H.003854, F. A. P. NO. H.003854, Bossier North/South Corridor Project, I-220 Swan Lake Road Interchange to Flat River, Bossier Parish, prepared by Paul D. Fryer, Professional Land Surveyor, dated 12/19/12, said map being attached hereto and made a part hereof, which property is more particularly described as follows:

PARCEL NO. 10-4

From a point on the centerline of State Project No. H.003854, at Station 222+29.51, proceed N39°48'27"W a distance of 2.58 feet to the point of beginning; thence proceed N39°48'27"W a distance of 72.55 feet to a point and corner; thence proceed along a curve to the right having a radius of 1885.00 feet, whose length is 205.61 feet and whose chord length is 205.50 feet and bears N50°02'26"E to a point and corner; thence proceed N53°48'03"E a distance of 92.47 feet to a point and corner; thence proceed S41°08'56"E a distance of 103.87 feet to a point and corner; thence proceed S57°55'36"W a distance of 186.02 feet to a point and corner; thence proceed along a curve to the left having a radius of 1630.00 feet, whose length is 116.49 feet and whose chord length is 116.47 feet and bears S55°52'45"W to the point of beginning. All of which comprises Parcel 10-4 as shown on Sheet 10 of the Right of Way Plans of State Project No. H.003854, and contains an area of 26,885.5 square feet or 0.617 acres.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to accept the proposal of Forte & Tablada in a lump sum amount of \$40,980.00, and an hourly right-of-way survey service fee not to exceed a total of \$7,500.00 to provide professional services for topographic surveys, existing right-of-way survey and geotechnical exploration of the Linton Road Bridge over Black Bayou Reservoir, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of October, 2016, that Wanda Bennett, 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 Forte & Tablada in a lump sum amount of \$40,980.00, and an hourly right-of-way survey service fee not to exceed a total of \$7,500.00 to provide professional services for topographic surveys, existing right-of-way survey and geotechnical exploration of the Linton Road Bridge over Black Bayou Reservoir.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 on the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, advising that Change Order No. 1 results in an increase of \$57,441.26. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Change Order No. 1 on the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, 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 19th day of October, 2016, that it does hereby approve Change Order No. 1 on the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. David Kunz, Balar Engineers & Surveyors, reported on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416. He stated that in Forest Hills Subdivision near the existing wastewater treatment pond, the design was to intercept the sewerage flows to route them to the new treatment plant. He further stated that before the tie-in was done, it was determined that three residences may not be able to tie-in at the designed tie-in location.

Mr. Kunz requested approval of Change Order No. 8 to accommodate the tie-in of the three residences for sewer services. He presented two possible options to tie-in the three residences, with Option No. 1 being to expand the gravity system down Clearbrook Way and onto Turning Leaf Trail. He stated that this option would require permission from the landowners to perform the work on their property. Mr. Kunz stated that Option No. 2 provides for the tie-in to be located further down the sewer line and run a new gravity main behind the homes on Turning Leaf Trail and tie into an existing manhole on Rising Sun.

Mr. Kunz stated that the cost for Option No. 1 is approximately \$56,500.00, and for Option No. 2 is approximately \$92,213.00. He stated that the contractor has offered a discount of approximately \$15,000.00 for Option No. 2, which brings the cost down to \$77,213.00. Mr. Ford stated that Mr. Ed Kennon, owner of the property located behind the homes on Turning Leaf Trail, expressed his willingness to assist the parish with location of the new gravity main.

Mr. Ford stated that he has met with the Department of Environmental Quality and a Letter of Justification will be required if Option No. 2 is chosen. He recommended that Change Order No. 8 for Option No. 2 be approved on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416 in the amount of \$77,213.00. He stated that approval of this change order is subject to the approval of funding from the Department of Environmental Quality.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Change Order No. 8, Option 2, on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, subject to the approval of funding from the Department of Environmental Quality, 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 19th day of October, 2016, that it does hereby approve Change Order No. 8, Option 2, on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, subject to the approval of funding from the Department of Environmental Quality.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 8.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$2,950.00 to provide surveying services for Red Chute Bayou at Caplis Sligo Road, 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 19th day of October, 2016, that Wanda Bennett, 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 Coyle Engineering Co., Inc., in the amount of \$2,950.00 to provide surveying services for Red Chute Bayou at Caplis Sligo Road.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$1,450.00 to provide surveying services and preparation of a plat to abandon an existing drainage servitude and create a new servitude at Lots 71 and 72, Woodlake South Subdivision, 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 19th day of October, 2016, that Wanda Bennett, 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 Coyle Engineering Co., Inc., in the amount of \$1,450.00 to provide surveying services and preparation of a plat to abandon an existing drainage servitude and create a new servitude at Lots 71 and 72, Woodlake South Subdivision.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented a request to adopt a Proclamation proclaiming the month of October, 2016, as Dysautonomia Awareness Month in Bossier Parish. He stated that the request was submitted by someone who has been diagnosed with Dysautonomia, and she is working to raise awareness of this neurological condition which is often misdiagnosed. He stated that the State of Louisiana adopted a Proclamation on October 1, 2016, declaring the month of October, 2016, as Dysautonomia Awareness Month in the State of Louisiana.

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to consider adoption of Proclamation proclaiming the month of October, 2016, as Dysautonomia Awareness Month in Bossier Parish.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Hammack

Motion was made by Mr. Avery, seconded by Mr. Darby, to adopt a Proclamation proclaiming the month of October, 2016, as Dysautonomia Awareness Month in Bossier Parish.

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

PROCLAMATION

WHEREAS, dysautonomia is a group of medical conditions that result in a malfunction of the autonomic nervous system, which is responsible for “automatic” bodily functions such as respiration, heart rate, blood pressure, digestion, temperature control and more; and

WHEREAS, some forms of dysautonomia are considered rare diseases, such as Multiple System Atrophy and Pure Autonomic Failure, while other forms of dysautonomia are common, impacting millions of people in the US and around the world, such as Diabetic Autonomic Neuropathy, Neurocardiogenic Syncope and Postural Orthostatic Tachycardia Syndrome; and

WHEREAS, dysautonomia impacts people of any age, gender, race or background, including many individuals living in Bossier Parish, Louisiana; and

WHEREAS, some forms of dysautonomia can be very disabling and this disability can result in social isolation, stress on the families of those impacted, and financial hardship; and

WHEREAS, some forms of dysautonomia can result in death, causing tremendous pain and suffering for those impacted and their loved ones; and

WHEREAS, increased awareness about dysautonomia will help patients get diagnosed and treated earlier, save lives, and foster support for individuals and families coping with dysautonomia in our community; and

WHEREAS, Dysautonomia International, a 501(c)(3) non-profit organization that advocates on behalf of patients living with dysautonomia, encourages communities to celebrate Dysautonomia Awareness Month each October around the world; and

WHEREAS, we seek to recognize the contributions of the professional medical community, patients and family members who are working to educate our citizenry about dysautonomia in Bossier Parish, Louisiana.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the month of October, 2016, as

DYSAUTONOMIA AWARENESS MONTH

in the Parish of Bossier, and support raising awareness about dysautonomia to our public, hospitals and physicians.

The proclamation was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 19th day of October, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that early voting for the November 8, 2016, election will be held October 25-November 1, 2016, from 8:30 a.m. until 6:00 p.m., excluding Sunday.

Mr. Altimus reported that the Independence Bowl is scheduled for Monday, December 26, 2016, at 4:00 p.m. He stated that ESPN2 will be covering the game.

Mr. Altimus reported that the grand opening for the Joe Delaney Memorial Park is scheduled for Saturday, October 29, 2016, at 2:00 p.m.

Mr. Altimus stated that the Police Jury Association Convention will be held in Lake Charles, Louisiana, February 15-17, 2017. He requested that jurors advise the staff if they plan to attend.

Mr. Ford reported that work on the outfall structure on the Red River has begun, and that FEMA will be paying 75 percent of the costs associated with the additional work due to the recent flood event.

Mr. Ford provided an update on the parish’s request for reimbursement from FEMA for damages due to the recent flood events.

Mr. Ford stated that GOHSEP has advised that the Bossier Parish application for funding through the FMA Grant Program for repetitive loss flood victims, which provides 90 percent of the appraised value of a home, was not forwarded to Washington, D.C., for further review. He stated that a meeting was held with GOHSEP, and it has been determined that FEMA is requesting additional information.

Mr. Ford provided additional information regarding funding from past flood events.

Mr. Ford stated that a road tour is to be scheduled in the near future to consider roads for the 2019 road program.

Mr. Ford requested that the agenda be amended to consider scheduling a public hearing on November 16, 2016, to consider approval of the plat of the proposed development of Correction Plat for Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. He stated that the original Kingston Plantation Subdivision, Unit No. 5, plat was approved by the police jury on August 20, 2014. He further stated that all corner lots were platted with 50-foot setbacks on both sides.

Mr. Ford stated that no homes have been built in Unit No. 5, and the developer is requesting to amend the plat to change all corner lot setbacks to 20-feet. He stated that all lot owners will be required to sign the amended plat.

Mr. Benton requested that this matter be referred to the Road/Subdivision Regulations Committee for further discussion, and requested that a committee meeting be scheduled November 2, 2016, prior to the regular meeting.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to amend the agenda to schedule a public hearing on November 16, 2016, to consider approval of the plat of the proposed development of Correction Plat for Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, and to schedule a Road/Subdivision Regulation Committee meeting on November 2, 2016, time to be determined.

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

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

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to schedule a public hearing on November 16, 2016, to consider approval of the plat of the proposed development of the plat of the proposed development of Correction Plat for Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, and to schedule a Road/Subdivision Regulation Committee meeting on November 2, 2016, time to be determined.

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

Mr. Cochran asked for clarification on funding from FEMA for flood damage to Linton Road. Mr. Ford stated that Linton Road has been included in the request for FEMA reimbursement for flood damage to culverts in northern Bossier Parish.

Mr. Rimmer asked if Poole Road is included in the request for FEMA reimbursement for flood damage in the paved roads or aggregate roads. Mr. Ford stated that Poole Road is included in the request for FEMA reimbursement for paved roads and aggregate roads.

Mr. Avery requested that signs in Cross Creek Subdivision be replaced. He stated that there is a large pothole in the roadway that has been there for approximately one year. Mr. Ford stated that he will contact Mr. Ronnie Carlson regarding a time frame for repairing the pothole.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that the Parish Camp boat launch has been cleaned.

Mr. Brotherton encouraged police jurors and the public to attend the grand opening of the Joe Delaney Memorial Park on October 29, 2016, at 2:00 p.m. He stated that a shuttle service will be provided from Haughton High School to the park.

Mr. Jackson stated that at the September 21, 2016, the police jury authorized him to pursue legal proceedings in the matter of the improper discharge of sewer effluent on property owned by Earnestine Johnson, Sapphire Land Co., LLC, Donna Kay Johnson, and Eric Crittenden at 3185 Jamerson Road, Haughton, LA.

Mr. Jackson stated that after further review, it has been determined that the mobile home belongs to Ming and Nancy Dong, and requested that the agenda be amended to authorize him to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Ming and Nancy Dong at 3185 Jamerson Road, Haughton, LA.

Motion was made by Mr. Cochran, seconded by Mr. Shewmake, to amend the agenda to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Ming and Nancy Dong at 3185 Jamerson Road, Haughton, LA.

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

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

Motion was made by Mr. Cochran, seconded by Mr. Shewmake, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Ming and Nancy Dong at 3185 Jamerson Road, Haughton, LA.

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

Mr. Jackson requested that the agenda be amended to authorize him to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Kenneth Joe Wells and Karen Darlene Wells at 7513 Booker Road, Haughton, LA.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to amend the agenda to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Kenneth Joe Wells and Karen Darlene Wells at 7513 Booker Road, Haughton, LA.

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

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Kenneth Joe Wells and Karen Darlene Wells at 7513 Booker Road, Haughton, LA.

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

Ms. Bennett stated that she recently spoke at an annual event hosted by the Women’s Commission, advising that young women from high schools all over Bossier Parish attended the event and presented various questions to elected officials.

Finance Committee Meeting – October 19, 2016, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of October, 2016, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery, Mr. Cochran, and Mr. Hammack being absent.

Mr. Health Lyles, Assistant Purchasing Agent, stated that the police jury previously approved an expenditure of funds in the amount of \$24,000.00 from the Capital Projects Fund for the purchase of six 40-foot shipping containers for the storage of pre-made sandbags at various locations throughout the parish. He stated that three of the six shipping containers have been sandblasted, primed and painted.

Mr. Lyles stated that due to additional costs associated with priming, sandblasting and painting the containers, an additional \$18,200.00, plus shipping costs, is required. Mr. Benton asked if \$18,200.00, is the total cost excluding sandblasting and painting the two shipping containers to be located at the highway department. Mr. Lyles stated that the two shipping containers being placed at the highway department will not be sandblasted, primed or painted, but advised that this cost does include priming and painting one container that is being located at a public area in the parish.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to amend the agenda to consider approval of an expenditure of funds in the amount of \$18,200.00, plus shipping costs, from the Capital Projects Fund, to cover additional costs associated with priming, sandblasting and painting previously purchased 40-foot shipping containers to be used for the storage of pre-made sandbags at various locations throughout the parish.

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

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve an expenditure of funds in the amount of \$18,200.00, plus shipping costs, from the Capital Projects Fund, to cover additional costs associated with priming, sandblasting and painting previously purchased 40-foot shipping containers to be used for the storage of pre-made sandbags at various locations throughout the parish.

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

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve payment of accounts payable invoices in the amount of \$177.75 for the Johnny Gray Jones Youth Shelter for the month of September, 2016, as follows:

Bearing Service & Supply, Inc.	\$ 24.78
Home Depot	\$ 2.97
Emergency Power Systems	\$150.00

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

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve payment of all other accounts payable invoices for the month of September, 2016.

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

Mr. Altimus stated that a 0.3% COLA increase is being granted by the Social Security Administration for 2017. Ms. Sheryl Thomas, Parish Treasurer, stated that the additional 0.3% increase results in approximately \$28,000 for all departments.

Mr. Benton asked if the employees will receive the 0.3% COLA increase, as well as a merit increase. Mr. Altimus stated that the employees would receive a merit increase, as well as the 0.3% COLA increase. Mr. Benton recommended that Bossier Parish employees receive a 0.3% COLA increase for 2017, due to the outstanding job performance by parish employees. The jurors concurred.

Mr. Altimus stated that the 2017 budget will be adjusted accordingly.

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of October, 2016, the meeting was adjourned by the President at 4:06 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY