

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 21, 2018
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The Bossier Parish Police Jury met in regular and legal session on the 21st day of March, 2018, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Jimmy Cochran. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

Others present were Mr. William R. 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. Rimmer, seconded by Mr. Plummer, to adopt the minutes of the February 7, 2018, and February 21, 2018, regular meetings, and the February 21, 2018, Finance Committee meeting, as published.

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

Mr. Bernard Driggers, 350 Angie Circle, Benton, LA, requested to address the police jury. **Motion was made by Mr. Salzer, seconded by Mr. Brotherton, to amend the agenda to add Mr. Bernard Driggers as a visitor.**

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

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

Mr. Driggers stated that there are drainage issues in North Cypress Acres Subdivision due to the new development of Woodhaven Subdivision. He stated that stipulations were made at the time the police jury approved Woodhaven Subdivision, but the developer has failed to comply with the stipulations.

Mr. Driggers stated that since development of Woodhaven Subdivision has begun, drainage from the subdivision that was to be diverted to a culvert on Highway 162 and into Cypress Lake is overflowing the berm. He stated that the berm is not being maintained and was not properly constructed. Mr. Driggers stated that properties on Angie Circle are flooding due to these drainage issues, and requested that drainage be addressed as soon as possible.

Mr. Driggers stated that it was stipulated by the police jury and Benton-Parish Metropolitan Planning Commission that a privacy fence would be required for development of Woodhaven Subdivision, but no privacy fence has been installed to date.

Ms. Bennett stated that these issues have been presented to the Road/Subdivision Regulations Committee and discussed earlier today. She stated that this matter will be further reviewed and an update will be provided to Mr. Driggers at a later date.

Mr. Driggers requested that a timeline be set for the developer to comply with all stipulations made by the police jury and Benton-Parish MPC. He stated that previously, it was discussed that a hold would be placed on building permits for Woodhaven Subdivision until the developer met all stipulations.

Mr. Jackson stated that during the Road/Subdivision Regulations Committee meeting held today, it was the consensus of the committee that building permits would be held on any further development in Woodhaven Subdivision due to the developer's failure to meet the required stipulations.

Mr. Driggers stated that development of Woodhaven Subdivision has been in progress for approximately two years and is concerned that the developer will not comply.

Ms. Bennett expressed appreciation to Mr. Driggers for the information provided today with the ongoing issues at Woodhaven Subdivision. She stated that these issues will be further reviewed.

Mr. Benton stated that five candidates have submitted their resumes for consideration for the interim appointment to Bossier Parish Police Jury, District 4, to fill a vacancy created by the resignation of Mr. Sonny Cook. He stated that each applicant will be allowed a five-minute presentation to provide the jurors with personal information and why they believe they would be beneficial as a public servant to the citizens of Bossier Parish Police Jury, District 4. He further stated that the candidates will be called in alphabetical order.

Ms. Hauser stated that the first candidate is Mr. Norman D. Craig. Mr. Craig stated that he resides at 2205 Bellevue Road, Haughton, LA, and has been a resident of Bossier Parish for more than 40 years. He stated that he and his wife have raised three children in Bossier Parish who have attended college and returned to Bossier Parish to establish their homes and careers.

Mr. Craig stated that his grandchildren received their education in Bossier Parish schools, and are looking forward to returning to Bossier Parish after college to establish their homes and careers here as well.

Mr. Craig stated that he has been a part of the business community, school community and law enforcement community in Bossier Parish. He stated that he is honored to be a resident of Bossier Parish. He further stated that Bossier Parish continues to grow, and he would be honored to be a part of that growth.

Ms. Hauser stated that the second candidate is Mr. John Thomas "Tommy" Green. Mr. Green stated that he lives in the Shiloh Community in Bossier Parish which is in the northeastern portion of District 4. He stated that he has been Chairman of the Bossier Parish Northeast Fire District No. 5 Board since 2013.

Mr. Green stated that he began as a junior firefighter at Bossier Parish Northeast Fire District No. 5 approximately 20 years ago, and has worked his way up through the years to Chairman of the fire district board. He stated that he is active in his church and community, and has provided assistance to the community during the flood events and tornadic weather events. Mr. Green stated that a police juror serves in his community and he believes that his lifelong service to his community shows that he meets the criteria of a police juror.

Mr. Green stated that he is raising his two children in Bossier Parish and they are receiving their education in Bossier Parish schools. He stated that he feels he would be a great asset to the police jury, and there are many things he would like to see accomplished in the northern part of District 4.

Mr. Green stated that a letter of recommendation was submitted with his resume from Mr. Bill Lott, Bossier Parish School Board, recommending him for appointment to the police jury for District 4.

Ms. Hauser stated that the third candidate is Mr. Johnnie Edward Jorden, Sr. Mr. Jorden stated that he has sought election as Bossier Parish Police Juror, District 4, in two previous elections. He stated that he is a lifelong resident of Ivan, and his family has been residents of Ivan since the 1800's.

Mr. Jorden stated that Bossier Parish is thriving, and he is proud to be a resident of Bossier Parish. He stated that it would be an honor to serve the citizens of Bossier Parish as the police juror for District 4.

Ms. Hauser stated that the fourth candidate is Ms. Eddie Mae Bradford Scott. Ms. Scott stated that she is the only woman seeking appointment as police juror for District 4. She stated that she has previously sought election as Bossier Parish Police Juror, District 4, in two previous elections.

Ms. Scott stated that she has taught in the Bossier Parish School system for 35 years and retired in 2002. She stated that after a few years of retirement, she began teaching in Caddo Parish, but returned to the Bossier Parish school system as a substitute teacher.

Ms. Scott stated that after a few years of substitute teaching, she began teaching at the Bossier Parish prison and taught at the prison for approximately 10 years.

Ms. Scott stated that she has been active in her community and is currently serving as a board member for Bossier Parish Fire District No. 7. She stated that during her tenure as a board member of Fire District No. 7, three fire stations have been established and equipped in Fire District No. 7, and the board is continuing to work to improve Fire District No. 7.

Ms. Scott stated that she is an adamant citizen of northern Bossier Parish. She stated that District 4 is the largest district in the parish, and it is her desire that the population in District 4 grows to exceed the population in Bossier Parish Police Jury District 1. She further stated that she is well equipped to work hard.

Ms. Scott stated that the Plain Dealing area, Highway 162 area and Bellevue area can be developed to increase the population in District 4. She stated that Bossier Parish is the fastest growing parish in the State of Louisiana. Ms. Scott stated that with an increase in development of the northern portion of District 4 and increase in population, the tax base would increase substantially and Bossier Parish would have a better representation in Baton Rouge.

Ms. Scott stated that she would be honored to represent her district as police juror for District 4.

Ms. Hauser stated that the fifth candidate is Mr. Kenneth Ward, Jr. Mr. Ward stated that he is a lifelong resident of Bossier Parish and received his education in Bossier Parish. He stated that he works for Southwestern Electric Power Company, and he services the area daily in District 4. He further stated that he has a good working relationship with the Bossier Parish Highway Department, and is the responder when the highway department calls regarding downed trees on power lines.

Mr. Ward stated that he would be honored to serve Bossier Parish as Police Juror District 4.

Mr. Benton stated that a vote will be cast for each candidate individually, but if a majority vote (six votes) is received for a candidate, that candidate will be appointed as interim appointee for Bossier Parish Police Jury, District 4. He stated that in the event that no candidate receives a majority vote, the two candidates with the lowest number of total votes will be removed from consideration. He stated that the remaining three candidates will be assigned a color (red, green or yellow) and the jurors will be asked to cast their votes based on the color assigned to each candidate, and whichever candidate receives the most votes will be appointed as interim appointee for Bossier Parish Police Jury District 4.

Jurors were asked to cast their vote in favor of Mr. Norman D. Craig.

Ayes: Mr. Benton, Ms. Bennett, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

Mr. Benton stated that Mr. Craig has received a majority vote of eight, and is hereby appointed as interim appointee to the Bossier Parish Police Jury, District 4.

Ms. Hauser stated that the interim appointee will serve until a special election can be held on November 6, 2018, with qualifying being July 18, 19, and 20, 2018.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to adopt a proclamation appointing Mr. Norman D. Craig as interim appointee to the Bossier Parish Police Jury, District 4, and to schedule a special election to fill said vacancy. Qualifying for interested candidates is July 18, 19, and 20, 2018.

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

PROCLAMATION

WHEREAS, a vacancy exists in the office of the Bossier Parish Police Jury, District 4, created by the resignation of Sonny Cook effective March 8, 2018.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 21st day of March, 2018, does hereby appoint Mr. Norman D. Craig, to serve as interim appointee to the office of Bossier Parish Police Jury, District 4, until such time as an election to fill this vacancy can be duly held.

FURTHER, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Police Jury, District 4, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for November 6, 2018, and the date of the general election for December 8, 2018, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on July 18, 2018, and ending on July 20, 2018.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Rimmer, seconded by Mr. Plummer. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Jill Sessions, Bossier Parish Clerk of Court, administered the Oath of Office to Mr. Norman D. Craig for his interim appointment as Bossier Parish Police Juror, District 4, to serve until such time as an election to fill this vacancy can be duly held.

The President called for a recess of the meeting of the Bossier Parish Police Jury.

Ms. Hauser announced the public hearing to consider approval of the application of Bruce Logan, East Highland Mobile Home Park No. 1, Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 5.99 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MHP, Residential Manufactured Housing Park, for the expansion of the existing mobile home park. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Bruce Logan, developer, and Mr. Jason Westerman, Coyle Engineering Co., Inc., were present. Mr. Westerman stated that Mr. Logan is requesting a zoning amendment on property located adjacent to the East Highland Mobile Home Park on Highway 80. He stated that in 2008 flood maps were revised and the regulatory floodway was relocated on a portion of Mr. Logan's property causing him to lose approximately 22 lots. He further stated that once the mobile homes have been moved from those 22 lots, nothing can be relocated in the floodway.

Mr. Westerman stated that a 33-lot development on the 5.99-acre tract of land is planned. He provided information on the entry location for the proposed development. He stated that no setback violations are anticipated with the proposed development.

Mr. Westerman provided information pertaining to drainage for the proposed development. He stated that currently all drainage south of the natural drainage ridge drains south through Espanita Forest Subdivision which includes a 4.8-acre tract of land. Mr. Westerman proposed that dirt be moved so that drainage from an approximate 0.8-acre tract of land will be the only drainage draining south through Espanita Forest Subdivision.

Mr. Westerman provided a plat for the proposed development.

Mr. Ford stated that he has reviewed the proposed drainage plan and all drainage from Mr. Logan's property will drain through the existing East Highland Mobile Home Park. He presented a request for a waiver for detention ponds for the proposed development.

Mr. Ford stated that a formal drainage plan has not been received, but upon review of the plans submitted, he recommended approval since the majority of the drainage will flow through Mr. Logan's property to Red Chute Bayou. He also recommended approval of the request for a waiver for detention ponds for the proposed expansion of the mobile home park. He requested that the final drainage plan be submitted with the final plat for approval.

Mr. Rimmer stated that approval by the Bossier City-Parish MPC was subject to a six-foot privacy fence, as well as a buffer with 10-foot cedar trees. Mr. Rimmer asked if a minimum spacing between the cedar trees was discussed. Mr. Logan stated that the spacing between the trees has not discussed. Mr. Ford stated that spacing of cedar tree buffers on Arthur Ray Teague is 20-feet. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that they will be working with Mr. Logan to establish the needed spacing of the cedar trees.

Mr. Rimmer stated that drainage in this area is an issue and needs to be carefully considered. He requested that if approved, the stipulations made by the Bossier City-Parish MPC be made a part of the approval for the zoning amendment by the police jury.

Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to approve the application of Bruce Logan, East Highland Mobile Home Park No. 1, Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 5.99 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MHP, Residential Manufactured Housing Park, for the expansion of the existing mobile home park, and to approve the request for a waiver for a detention pond, subject to the following required stipulations: a 10-foot cedar tree buffer, a six-foot privacy fence, and a dedicated sewer main for the property owned by Ms. Brenda Clary.

The President called for public comment. Ms. Lucille Cash, 116 Bodcau Station Road, Haughton, LA, stated that her property is located next to the proposed mobile home park expansion. She stated that she is not opposing the mobile home park, but asked if the six-foot privacy fence will be installed prior to any construction of the expansion. Ms. Cash stated that her property currently floods from the existing mobile home park.

Mr. Logan stated that the six-foot privacy fence will be installed once the dirt work is complete for the mobile home park expansion. She asked if all drainage work will be complete prior to new mobile homes being placed on the lots. Mr. Logan stated that all drainage issues will be addressed prior to the placement of any new mobile homes. Mr. Rimmer stated that Mr. Ford will make sure that all issues are resolved prior to any mobile homes being allowed in the new expansion.

Mr. Marsiglia stated that submission of a plat for approval is not required for this expansion. He stated that plans will be submitted to Mr. Ford and the Bossier City-Parish MPC for final review and approval.

Mr. Landon Bussiere was present representing Ms. Brenda Clary, adjacent property owner on the east side of the proposed mobile home expansion. He stated that there are concerns regarding the proposed expansion and the previous issues Mr. Logan has had with this development. Mr. Bussiere stated that there are existing drainage issues, and the existing detention pond was built for the existing mobile homes and may not be sufficient to hold an additional 33 mobile homes.

Mr. Bussiere stated that the six-foot privacy fence is needed due to removal of several trees along Ms. Clary's property line for the proposed new expansion of the mobile home park. He requested that the trees being used as a buffer be located outside of the privacy fence to assist with better maintenance and overall health of the trees.

Mr. Bussiere stated that they would like to see additional information as to how the proposed expansion and the property being presented today for a zoning amendment from R-A to B-3 will be tied together, as well as how drainage between the two properties will be handled.

Mr. Bussiere stated that the Bossier City-Parish MPC also stipulated that as part of the approval for Mr. Logan's zoning amendment, a dedicated sewer main would be required for Ms. Clary's property at no cost to Ms. Clary.

Mr. Bussiere requested that a timeline be established for Mr. Logan to meet all stipulations for the proposed mobile home park expansion and a completion date be provided for the expansion. He also requested that a date be provided when a dedicated sewer force main will be available to Ms. Clary.

Mr. Benton stated that Mr. Logan has worked with all parties involved in order to meet their requests. Mr. Bussiere recommended that the trees for the buffer be placed 10-feet apart and in two rows to provide a better buffer. Mr. Benton stated that the additional concerns will be considered when a plat is submitted for review and approval.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4678

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 A CERTAIN TRACT OF LAND BEING 5.99 ACRES LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-MHP, RESIDENTIAL MANUFACTURED HOUSING PARK, FOR THE EXPANSION OF THE EXISTING MOBILE HOME PARK

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of March, 2018, 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 a certain tract of land being 5.99 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MHP, Residential Manufactured Housing Park, for the expansion of the existing mobile home park, being more particularly described as follows:

A tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, being more fully described as follows:

BEGINNING at the southwest corner of Lot 8, Correction Map of Espanita Forest Subdivision, as recorded in Conveyance Book 339, Pages 576 through 577 of the Records of Bossier Parish, Louisiana, run thence North 89°10'39" West a distance of 330.41 feet; run thence North 00°32'05" East a distance of 790.52 feet; run thence South 89°27'55" East a distance of 164.40 feet; run thence South 89°42'16" East a distance of 165.00 feet; run thence South 00°27'45" West a distance of 792.87 feet to the POINT OF BEGINNING, tract containing 5.99 acres, more or less.

Applicant: Bruce Logan, East Highland Mobile Home Park No. 1, Inc.

Purpose: Expansion of the existing mobile home park

The ordinance was offered by Mr. Rimmer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of Bruce Logan, Logan Commercial Development, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 1.5 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a commercial development. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Westerman stated that the 1.5-acre tract of land is the remaining property owned by Mr. Logan along Highway 80 to be developed. He stated that all property surrounding the tract of land is currently zoned B-3. He further stated that there is no designated use for the tract of land at this time.

Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve the application of Bruce Logan, Logan Commercial Development, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 1.5 acres located in Section 16, Township 18 North, Range 12 West,

Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a commercial development.

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

ORDINANCE NO. 4679

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 A CERTAIN TRACT OF LAND BEING 1.5 ACRES LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A COMMERCIAL DEVELOPMENT

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of March, 2018, 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 a certain tract of land being 1.5 acres located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a commercial development, being more particularly described as follows:

A tract of land located in Section 16, Township 18 North, Range 12 West, Bossier Parish, Louisiana, being more fully described as follows:

Commencing at the southwest corner of Lot 8, Correction Map of Espanita Forest Subdivision, as recorded in Conveyance Book 339, Pages 576 through 577 of the Records of Bossier Parish, Louisiana, run thence North 00°27'45" East a distance of 792.87 feet; run thence North 89°42'16" West a distance of 165.00 feet to the POINT OF BEGINNING of the tract herein described; run thence North 89°27'55" West a distance of 164.40 feet; run thence North 00°32'05" East a distance of 152.83 feet; run thence North 01°12'56" East a distance of 245.79 feet to a point on the southerly right-of-way of U.S. Highway 80; run thence along the said southerly right-of-way South 88°16'27" East a distance of 163.11 feet; thence leaving said southerly right-of-way run South 00°45'59" West a distance of 395.21 feet to the POINT OF BEGINNING, containing 1.50 acres, more or less.

Applicant: Bruce Logan, Logan Commercial Development

Purpose: Commercial Development

The ordinance was offered by Mr. Rimmer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of SmallCo Properties, LLC, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a 24 hour fitness center. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Justin Small, SmallCo Properties, LLC, requested a zoning amendment for a 1.58-acre tract of land located off Airline Drive just north of Willow Lake Subdivision from R-A to B-3 for a 24-hour fitness center.

Mr. Skaggs stated that a meeting was previously held with Mr. Marsiglia, Bossier City-Parish MPC, to discuss several issues, including a traffic and drainage study, and ingress and egress. He asked if those issues have been addressed by Mr. Small. Mr. Small stated that there has been discussion of bringing the drainage forward to the ditch on Airline Drive. He requested that zoning be approved prior to expending funds for traffic and drainage studies. He further stated that once zoning is approved, discussions will begin regarding the ingress and egress with Mr. Ford and the future Bella Vista Subdivision.

Mr. Skaggs stated that it was his understanding that Mr. Small would contact the property owner, Mr. Thomas Sanders, to create a masterplan. Mr. Small stated that the current owner of the property has no intention of assisting with a masterplan because he is not developing the property, but is only interested in selling the property.

Mr. Small stated that development of Bella Vista Subdivision by Mr. Warren Moore has several issues that need to be addressed prior to the development beginning.

Mr. Skaggs asked for an update on the traffic study and ingress and egress for the proposed fitness center. Mr. Ford stated that originally Mr. Moore was going to purchase the entire tract of land, and if the two tracts of land between Airline Drive and the future Bella Vista Subdivision were sold for commercial use, ingress and egress to the two tracts of land would be from the access drive for the future Bella Vista Subdivision. He stated that it is his understanding now that Mr. Moore plans on purchasing the large tract behind the two tracts of land to develop Bella Vista Subdivision, and the current property owner plans to sell the front two tracts for commercial use.

Mr. Ford stated that Mr. Small's proposed plans for the 24-hour fitness center shows ingress and egress from Airline Drive, and it is not feasible for ingress and egress to be from Airline Drive due to the short distance between subdivisions. Mr. Skaggs asked if a new traffic study has been submitted for review. Mr. Ford advised that no new traffic study has been submitted for this development. He stated that the boulevard into the future Bella Vista Subdivision would be approved as long as any commercial development on the two front tracts of land would be accessed from the boulevard and not Airline Drive.

Mr. Skaggs asked if a drainage study has been submitted for review. Mr. Ford stated that no drainage study has been submitted, but Mr. Small has submitted a drainage plan for the proposed 24-hour fitness center. He stated that approximately half of the commercial lots drain through the future Bella Vista Subdivision. Mr. Ford stated that a complete drainage study for the future Bella Vista Subdivision and the two tracts of land to be used for commercial use needs to be submitted for review.

Mr. Ford stated that he previously recommended that Mr. Small and Mr. Moore submit a drainage study for the lots being used for commercial development and the future Bella Vista Subdivision to determine if the detention ponds

for the residential subdivision has the capacity to hold drainage from the commercial lots. He stated that drainage from the future Bella Vista Subdivision and the commercial lots will flow through Willow Lake Subdivision, and a drainage study will be required in order to determine if this drainage will adversely affect residents in Willow Lake Subdivision.

Mr. Ford stated that the commercial site will need to be built up approximately two to three feet. Mr. Michael Kelsch, Raley and Associates, Inc., stated that he is working with Mr. Small on the proposed 24-hour fitness center. He stated that it is planned that the site for the 24-hour fitness center will be built up in order to divert the drainage to the front of the lot and discharge it into the roadside ditch on Airline Drive.

Mr. Kelsch stated that the issues pertaining to traffic and sewer will be addressed prior to Mr. Small moving forward with the site plan and plat for the 24-hour fitness center. He stated that the public hearing today is for a zoning amendment and 24-hour access for the fitness center.

Mr. Skaggs stated that he is apprehensive to approve this zoning amendment with several issues not being resolved. He recommended that Mr. Small remove the item from the agenda, and once all issues have been resolved, request a public hearing at that time. He stated that if the police jury denies Mr. Small's request for a zoning amendment today, he will be unable to bring this matter back before the police jury for six months.

Mr. Small stated that he does not wish to remove the item from the agenda for consideration due to current lease agreements. He stated that he does not feel that it is appropriate for the police jury to deny a request for a zoning amendment and access to property he is purchasing based on what the current landowner may or may not do. Mr. Small stated that Mr. Moore, developer of Bella Vista Subdivision, is purchasing the larger tract of land for a subdivision, and to his knowledge, Mr. Moore has not submitted a drainage or traffic study for his proposed development.

Mr. Skaggs stated that during a meeting held with Mr. Small, Mr. Ford and Mr. Marsiglia, it was determined at that time that Mr. Small would need to obtain his own traffic study for review. He stated that the traffic study has not been done. Mr. Small stated that the traffic study was for access off Airline Drive. Mr. Skaggs stated that a traffic study will determine where the access point would need to be located for the 24-hour fitness center.

Mr. Skaggs stated that an individual drainage study will also need to be submitted for the proposed 24-hour fitness center. Mr. Ford stated that there are several issues that need to be addressed prior to the police jury's vote for a zoning amendment.

Mr. Ford stated that water service is located on the opposite side of Airline Drive, and he recommends that one water line be installed across Airline Drive for the future Bella Vista Subdivision and any commercial development on the two front tracts of land. He stated that it is his understanding that sewer service is to be provided by the City of Bossier City.

Mr. Ford stated that it is also his understanding that the future Bella Vista Subdivision will not begin development for approximately two years. He stated that a sewer lift station will be needed, as well as a sewer force main along Airline Drive, for these developments, and it has not yet been determined who will be responsible for installation of the water line and sewer line.

Mr. Skaggs stated that the current property owner, Mr. Sanders, wants to subdivide the property so that he can sell the front two tracts for commercial use, but is not willing to participate in ensuring that there is proper access.

Mr. Small stated that a six-inch sewer force main stops at the corner of the tract of land he is purchasing. He stated that he and his brother-in-law are purchasing the three-acre tract of land and splitting the tract. Mr. Small stated that there is approximately 364 feet of road frontage on Airline Drive. He stated that it could be up to two years before development begins on Bella Vista Subdivision, and therefore, the access boulevard would not be constructed until that time.

Mr. Small stated that Mr. Moore's issues with development of Bella Vista Subdivision are hindering him from beginning development of the 24-hour fitness center. He stated that his lease expires in September of 2018, and would like to have the building built by September of 2018.

Mr. Benton recommended that Mr. Small agree to remove this item from the agenda at this time. Mr. Skaggs recommended that Mr. Small's engineers and Mr. Moore's engineers schedule a time to visit regarding these issues.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Cochran, to table the public hearing to consider approval of the application of SmallCo Properties, LLC, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a 24 hour fitness center, to be considered at the April 4, 2018, 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 application of Norman Craig, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being Lots 4, 5A, 5B and 6, W. J. Sanford Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for commercial use. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Marsiglia stated that this property has been used for a B-3 use for many years, and the zoning amendment will bring the property into compliance. He stated that properties surrounding this tract of land are zoned B-3.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to approve the application of Norman Craig, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being Lots 4, 5A, 5B and 6, W. J. Sanford Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for commercial use.

The President called for public comment. Mr. Preston Woods, 204 Rear Mid-South Loop, Haughton, LA, requested clarifications as to what changes will be required due to a zoning amendment on Mr. Craig's property. After further discussion, it was determined that Mr. Craig's property is not located near Mr. Woods' property and no properties will be affected by the requested zoning amendment.

Votes were cast and the motion carried with the following vote recorded:

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

ORDINANCE NO. 4680

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 A CERTAIN TRACT OF LAND BEING LOTS 4, 5A, 5B AND 6, W. J. SANFORD SUBDIVISION, LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR COMMERCIAL USE

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of March, 2018, 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 a certain tract of land being Lots 4, 5A, 5B and 6, W. J. Sanford Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for commercial use, being more particularly described as follows:

Lots 4, 5A, 5B and Lot 6 of W.J. Sandford Subdivision, all located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Applicant: Norman Craig
 Purpose: Commercial use

The ordinance was offered by Mr. Brotherton, seconded by Mr. Shewmake. It was duly adopted on this 21st day of March, 2018, with the following vote recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval the plat of the proposed development of Willow Brook Subdivision, Unit No. 4, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley & Associates, Inc., was present.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the plat of the proposed development of Willow Brook Subdivision, Unit No. 4, a Planned Unit Development, located in Section 28, 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 site plan for Dollar General located on Lot 4, Country Forest Subdivision, located in Section 33, Township 17 North, Range 11 West, Bossier Parish, LA.

Mr. Michael Kelsch, Raley and Associates, Inc., was present.

Mr. John R. Foster, 4447 Highway 157, Elm Grove, LA, stated that he opposes construction of a Dollar General next to his property, and that there are many citizens in this area who oppose the Dollar General. Mr. Foster stated that he lives in the country and does not want a retail business located next to his property.

Mr. Foster stated that he understands that there are no zoning restrictions in this area, but requested that the police jury not allow the Dollar General at this location. He stated that his brother has additional property that he could sell for the Dollar General to be located that would better serve the citizens in this area.

Mr. Brotherton stated that today's public hearing is to consider a site plan for Dollar General. He stated that a convenient store already exists across the street from Mr. Foster. He further stated that the proposed Dollar General would be located south of Mr. Foster's property, and feels that this business would not adversely affect Mr. Foster. Mr. Brotherton stated that he has received a few calls in opposition, but the majority of the citizens in that area have expressed their approval of the Dollar General.

Mr. Foster stated that the citizens that are promoting the Dollar General most likely do not live near the store. He stated that 18-wheeler trucks will become a nuisance, and due to the number of oil and gas trucks that travel on the road in this area, additional traffic will cause safety concerns.

Mr. Foster stated that a red light is needed at the intersection of Highway 157 and Highway 527. Mr. Brotherton stated that those are state highways, and any complaints or suggestions should be referred to the state for consideration. Mr. Foster asked who he would need to contact to discuss this matter in further detail. Mr. Brotherton recommended that Mr. Foster contact his district representative or senator to discuss the issues of red lights.

Mr. Benton stated that several years ago the police jury attempted to pass zoning regulations for properties located outside of the Metropolitan Planning Commission. He stated that the highest number of citizens opposed to parishwide zoning lived in District 1.

Mr. Dwayne Horton, 4389 Highway 157, Elm Grove, LA, stated that he lives just to the south of the proposed Dollar General, and opposes the Dollar General at this location. He further stated that a Dollar General already exists approximately six miles away, and there are several stores in Haughton, LA. Mr. Horton stated that the traffic will increase substantially with the Dollar General at this location.

Mr. Ford stated that the Dollar General would be located on Lot 4, Country Forest Subdivision, and that the applicant owns the approximate 1.52-acre tract of land where the proposed Dollar General would be located. He stated

that there are no zoning regulations on this 1.52 acre tract of land. He further stated that originally he was contacted approximately two years ago regarding the placement of a Dollar General on Lot 4, Country Forest Subdivision.

Mr. Ford stated that the applicant contacted the Louisiana Department of Transportation and Development for approval to place a driveway off Highway 157, and the request was approved. He stated that no access will be allowed from Country Forest Lane if approved. He further stated that a detention pond is planned, as well as a self-treating sewer plant which has already been approved by the Louisiana Department of Environmental Quality. Mr. Ford stated that water will be provided by South Bossier Water. A representative from Dollar General stated that privacy fences are required when a store abuts residential property.

Mr. Ford stated that as it pertains to the site plan submitted, all parish regulations have been met. He stated that he provided the applicant with a copy of the subdivision covenants two years ago for review. He further stated that the police jury does not enforce subdivision covenants, but the covenants do provide that no lot in Country Forest Subdivision shall be used for anything other than residential purposes, and that no commercial enterprises of any nature shall be allowed.

Mr. Ford stated that he also advised the applicant two years ago that in order to amend the subdivision covenants 90 percent of the residents of the subdivision would have to approve any amendments. He stated that those requirements have now expired, and only a majority vote of the residents in the subdivision is required to amend the subdivision covenants. Mr. Ford stated that he advised the applicant that if the subdivision covenants were not amended allowing commercial use on a subdivision lot, a citizen of that subdivision could file a lawsuit against him if he constructs a Dollar General on Lot 4.

A representative from Dollar General advised that they have obtained the required majority signatures from the residents in Country Forest Subdivision which amends the subdivision covenants, and those documents will be filed at closing on the property.

Mr. Ford stated that based on the site plan submitted today for approval, the site plan meets all parish regulations.

Mr. Benton asked if subdivision covenants expire. Mr. Jackson advised that the parish does not enforce subdivision covenants, but he has reviewed the subdivision covenants for Country Forest Subdivision. He stated that if Mr. Foster lives inside Country Forest Subdivision, and amendments to the covenants have not been approved by the majority of the residents in the subdivision, he has the right to file a lawsuit against the applicant.

The representative from Dollar General advised that all documents have been approved and once a closing has been scheduled for the purchase of the property, the amended covenants will be filed.

Mr. Benton expressed concern with approving a commercial use on a lot inside a subdivision if the amended covenants have not been filed removing the stipulation that prohibits the use of a subdivision lot for commercial purposes. Mr. Jackson stated that the police jury does not enforce subdivision covenants. Mr. Benton stated that he feels that the police jury should not knowingly approve a site plan that does not meet the current regulations in the subdivision covenants. Mr. Jackson stated that to his knowledge, the covenants have been amended, but they have not been recorded. He recommended that the site plan be approved subject to his review of the amended covenants.

Ms. Sheila Rushing, 4416, Highway 157, Elm Grove, LA, stated that she lives across the road from Mr. Foster. She stated that she has lived there for approximately 20 years and everything she owns is invested in her property. She further stated that the intersection of Highway 157 and Highway 527 is very dangerous as 18-wheeler trucks travel at high rates of speed at that intersection. Ms. Rushing stated that if a Dollar General is allowed near this intersection, there will be an increase in traffic accidents. She stated that she is opposed to the Dollar General being located on Lot 4.

Mr. Benton asked Ms. Rushing if she lives in the subdivision. She stated that she lives across the road from the subdivision.

Mr. Foster stated that Ms. Rushing has been his neighbor for approximately 25 years and is concerned that all the additional traffic lights and sounds will affect Ms. Rushing. He stated that traffic lights will shine into her home all hours of the night if Dollar General is allowed to build on Lot 4.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the site plan for Dollar General located on Lot 4, Country Forest Subdivision, located in Section 33, Township 17 North, Range 11 West, Bossier Parish, LA, subject to the Parish Attorney's review of amended covenants for Country Forest Subdivision.

The President called for public comment. There being none, **votes were cast and the motion carried with the following vote:**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 19, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Jason Westerman, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing Dogwood South Subdivision.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve the plat of the proposed development of Dogwood South Subdivision, Unit No. 19, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of St. Charles Court Village Subdivision, Unit No. 8A, a Planned Unit Development, being a replat of Lots 334 and 335, St.

Charles Court Village Subdivision, Unit No. 8, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley & Associates, Inc., was present. Mr. Skaggs stated that after review, there is a possible cemetery in this area, and the proposed plat removes that area from the subdivision.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the plat of the proposed development of St. Charles Court Village Subdivision, Unit No. 8A, a Planned Unit Development, being a replat of Lots 334 and 335, St. Charles Court Village Subdivision, Unit No. 8, located in Section 20, 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.**

Mr. David Ghormley, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on April 4, 2018, to consider condemnation of property located at 210 Longhorn Drive, Bossier City, LA, Tax Assessment No. 111585.

Motion was made by Ms. Bennett, seconded by Mr. Salzer, to schedule a condemnation hearing on April 4, 2018, to consider the condemnation of property located at 210 Longhorn Drive, Bossier City, LA, Tax Assessment No. 111585.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on April 4, 2018, to consider condemnation of property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a condemnation hearing on April 4, 2018, to consider condemnation of property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on April 4, 2018, to consider condemnation of property located at 595 Parish Camp Road, Elm Grove, LA, Tax Assessment No. 121585.

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to schedule a condemnation hearing on April 4, 2018, to consider condemnation of property located at 595 Parish Camp Road, Elm Grove, LA, Tax Assessment No. 121585.

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

Mr. Ghormley presented current photographs of condemned property located at 624 Red Chute Lane, Bossier City, LA, Tax Assessment No. 113042, advising that parish crews have begun cleanup of the property. He stated that a lien on the property will be filed with the 26th Judicial District Clerk of Court's Office once the cleanup is complete.

Mr. Bob Brotherton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Brotherton, Mr. Benton, Mr. Plummer, Ms. Bennett, and Mr. Shewmake. Mr. Jackson, Mr. Ford, Mr. Jordan Pearson, and Mr. Bob Basinger were also present. Other jurors present were Mr. Darby and Mr. Skaggs.

Mr. Brotherton stated that the committee discussed the development of language with the Metropolitan Planning Commission for proposed changes in the Bossier City-Parish MPC Unified Development Code. He stated that subdivision regulations were discussed pertaining to the need to have pre-meetings for site plans and zoning changes.

Mr. Brotherton stated that amendments to the caretaker ordinance were also discussed. He stated that there may be additional requirements that must be met in order to qualify to place a second home on a lot for caretaker purposes.

Mr. Brotherton stated that the committee discussed possible amendments to address establishments selling liquor within 300 feet of subdivisions on a non-arterial roadway.

Mr. Brotherton stated that the committee discussed the size of an accessory dwelling for larger lots.

Mr. Marsiglia stated that the committee also discussed additional language to the Unified Development Code stating that the Parish of Bossier does not enforce subdivision covenants and deed restrictions.

Mr. Marsiglia stated that the committee also discussed additional language to address the subdividing of lots smaller than the average sized lots in subdivisions.

Mr. Brotherton stated that the committee discussed the Linton Road Bridge and options available for bridge improvements.

Mr. Brotherton stated that the committee discussed parish roads and the possibility of increasing the thickness of the asphalt when overlaying a parish road.

Mr. Brotherton stated that the committee also discussed a request from Evangeline Oaks Water System for the parish to take over their water system in the Lake Bistineau area. He stated that after further review, it was determined that it would not be feasible for the parish to purchase this water system.

Mr. Jack Skaggs, Chairman of the Finance Committee, reported on a meeting of that committee. Committee members attending the Finance Committee meeting were Mr. Skaggs, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, and Mr. Shewmake. Ms. Sonja Bailes, Mr. Sam Marsiglia and Ms. Carlotta Askew-Brown were also present.

Mr. Skaggs stated that the finance committee met today at 1:15 p.m. to discuss a request from the Bossier Parish School Board for the police jury's participation by co-sponsoring with the Cyber Innovation Center for costs associated

with reserving the Imagination Room at the Bossier Civic Center for the inaugural i3 Art Expo for Bossier Parish students at a cost of \$4,000.00 each for the police jury and Cyber Innovation Center, for a total cost of \$8,000.00.

Mr. Skaggs stated that the Finance Committee approved the request from the Bossier Parish School Board to allocate \$4,000.00 for the police jury's participation by co-sponsoring with the Cyber Innovation Center for costs associated with reserving the Imagination Room at the Bossier Civic Center for the inaugural i3 Art Expo for Bossier Parish students.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt a resolution of appreciation to Mr. John Dancy, CSRA's Chief Information Officer.

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

RESOLUTION

WHEREAS, Mr. John Dancy is Chief Information Officer at CSRA; and

WHEREAS, Mr. Dancy provides technology vision and leadership in the development and implementation of CSRA's information technology program; and

WHEREAS, Mr. Dancy previously served as director of Strategic Initiatives in CSC's North American Public Sector (NPS) Infrastructure Services Group; and

WHEREAS, CSRA is providing the Nation with critical support functions related to National Security; and

WHEREAS, Mr. Dancy was the key operator and decision maker for the creation of the CSRA Integrated Technology Center (ITC); and

WHEREAS, Mr. Dancy advocated for the Information Technology Center to be located in Bossier City/ Bossier Parish; and

WHEREAS, the decision for CSRA's Information Technology Center to be located in Bossier Parish was successfully effected and 800 Information Technology Jobs and an associated \$45 million payroll was ultimately achieved; and

WHEREAS, the Parish of Bossier is sincerely grateful for Mr. Dancy's dedication and work in the Parish of Bossier through his work at CSRA; and

WHEREAS, the city, parish and region will forever be changed for the better as a result.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, on this 21st day of March, 2018, that it does hereby express appreciation to Mr. John Dancy for his work and dedication to Bossier Parish at CSRA.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Robert Mills, Vice President at Calumet Lubricants Co., requested the police jury's support and allow them to receive the local benefits of the Louisiana Industrial Tax Exemption Program based on their original application prior to Executive Order JBE 16-26, dated June 24, 2016, being signed by Governor John Bel Edwards, which requires approval from local governing authorities.

Mr. Mills stated that this work was located at the Princeton Refinery in 2015 and completed in 2016. He stated that Calumet is requesting a tax exemption of \$1.1 million under the rules that were existing at the time of their original application.

Mr. Skaggs stated that based on discussions during the finance committee meeting on March 7, 2018, to discuss this matter, the decision by the police jury would be based on the algorithm by the North Louisiana Economic Partnership that determines the value of each job created by a company. He stated that the request by Calumet only provides for one job being created.

Mr. Skaggs stated that Calumet is requesting that the application for a tax exemption be considered under the regulations that were in place prior to Governor Edward's Executive Order changing regulations for Industrial Tax Exemptions. He stated that if approved, the police jury would be setting a precedence by approving an Industrial Tax Exemption when it does not meet job creation regulations.

Mr. Jackson stated that additional information has been received from the Bossier Parish Assessor's Office pertaining to the existing tax exempt property at Calumet, and this program was created to spur jobs.

Mr. Joe Buffington, Parish Treasurer, stated that the Industrial Tax Exemption would be for a five year period, with the option for renewal with an 80 percent tax exemption and the police jury would determine the length of the renewal.

Mr. Jackson stated that at this time there is no system in place that monitors the amount of jobs a company is creating when an application is filed for an Industrial Tax Exemption. He stated that police jury approval is required in order for Calumet to receive the Industrial Tax Exemption. He further stated that the Bossier Parish Sheriff's Department and Bossier Parish School Board have not submitted their approval or denial on this request.

Mr. Darby stated that he understands that Calumet has made an investment in Bossier Parish, but the incentive for this tax exemption is to create jobs and only one job was created from this application.

Mr. Scott Martinez, President of the North Louisiana Economic Partnership, stated that the Executive Order issued by Governor Edwards approximately two years ago gave local governments who are impacted by revenues that are exempt under the Industrial Tax Exemption Program a voice in that process. He stated that new rules require that the local taxing bodies would need to adopt a resolution supporting the project, and the contractual obligation would be with the company and the Louisiana Economic Development. Mr. Martinez stated that the local taxing bodies include the police jury, sheriff's department, school board and municipality in which the company is located.

Mr. Martinez stated that once the local taxing bodies adopt a resolution of support, the application would then go before the Board of Commerce and Industry for final approval. He stated that the maximum time an Industrial Tax Exemption can be issued is eight years, with the first exemption being for five years at a maximum exemption of 100 percent, and after five years, an extension of three years can be granted with a maximum exemption of 80 percent.

Mr. Martinez stated that between the time the Executive Order was issued and rules were established, there was an 18-month time lapse where there were no formal rules that applied to any applications received during that 18-month time period.

Mr. Martinez stated that in this situation, the company filed an Advance Notification with the state showing that they are going to invest the capital and hire one employee, which time stamps it. He stated that the company makes the investment and hires personnel, but with this case, the capital was invested, personnel hired, and the company is now required to receive approval from the local taxing bodies after the fact.

Mr. Martinez stated that NLEP has an economic impact model which will be used for future applications to determine the benefits as far as tax revenue and public costs will be evaluated for local taxing bodies providing services for new employees that may move into the parish and additional students in the school system. He stated that the formula can be adjusted based on the parish where the project is located, and the multipliers are based on the type of industry. Mr. Martinez stated that NLEP will look at an employment and an earnings multiplier to quantify that overall economic impact of the project.

Mr. Darby asked if the police jury denies this request, can the state still approve it. Mr. Martinez stated that it is an aggregated system. He stated that if four taxing bodies are considering a request from a company, and one decides not to participate, an aggregated percentage would be considered.

Mr. Martinez stated that applications by Calumet were submitted prior to the Governor's Executive Order.

Mr. Jackson stated that according to documents received from the Bossier Parish Assessor's Office, the Shreveport plant is valued at approximately \$700 million, and \$600 million is tax exempt under the old rules. He stated that to his knowledge, LED administers these programs and have yet to reject any of the applications for the Industrial Tax Exempt Program. Mr. Jackson stated that it is his understanding that once the application has been approved by LED, the honor system is used for the applicants to submit their annual certifications, and there is no additional inspection by the state.

Mr. Martinez stated that the rules and regulations of the Board of Commerce and Industry Committee have changed.

Mr. Mills stated that Calumet has \$600 million in exempted property because they have paid \$600 million for that property and time is running out on those exemptions. He stated that documents are required to be submitted with the application and the invoices submitted total \$1.1 million. He further stated that they are required to document every dollar spent.

Mr. Mills stated that the old rules did not require any jobs to be created in order to receive the Industrial Tax Exemption, but the new rules require job creation. He stated that their original filings were when the creation of jobs was not a requirement in order to qualify for the Industrial Tax Exemption Program. He requested that the police jury approve their application and allow the Board of Commerce and Industry to make a ruling on their applications.

Mr. Mills stated that the document presented to the police jury today by Mr. Jackson was not produced by Calumet. Mr. Jackson stated that the documents were provided to him by the Bossier Parish Assessor's office. Mr. Mills stated that the document was presented by a Louisiana group protesting not only Calumet, but other issues.

Mr. Mills presented the following statement from Calumet's taxing attorneys - "The materials prepared are completely inaccurate and incorrect. Calumet paid \$5.78 million in property taxes for the 2016 tax year. This is in addition to the state and local parishes' sales taxes, payroll taxes, motor fuel taxes, and other taxes. Additionally, the Montana and San Antonio property tax information is incorrect. We obtained approximately \$90 million in Montana pollution control property and we successfully appealed the property taxes assessment to \$312.5 million from the original \$538 million assessment. Finally, comparing facilities across state lines and jurisdictions distorts the taxing burden and misrepresents the taxes paid. For example, Montana does not levy property taxes on inventory and does not have a state sales tax."

Mr. Jackson stated that his position is that this program was designed to encourage substantial new investment and creation of a substantial number of jobs in our community, not operations, repair and maintenance. He stated that whether the information received from the Bossier Parish Assessor's Office is inaccurate or not, a good majority of Calumet's property is tax exempt. He stated that large trucks traveling parish roads going to the plant are destroying parish roads and these taxes are used to repair parish roads.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to deny a request for support by Calumet Lubricants Co., LP (Calumet Princeton Refining, LLC), 10234 Highway 157, Princeton, LA, Project Numbers: 20161631, 20161940, 20161941, and 20170189, to allow them to receive the local benefits of the Louisiana Industrial Tax Exemption Program.

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

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to adopt a resolution authorizing the Parish Administrator to execute any and all documents in connection with the purchase of Oak Hill Mobile Home Park's Sewer System.

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 21st day of March, 2018, 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 Oak Hill Mobile Home Park's Sewer System.

The resolution was offered by Mr. Rimmer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 4 for the Road and Drainage Improvement – South Segment Project No. 2017-488, advising that the change order results in a decrease in the amount of \$26,914.26. **Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve Change Order No. 4 for the Road and Drainage Improvement – South Segment Project No. 2017-488, 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 21st day of March, 2018, that it does hereby approve Change Order No. 4 for the Road and Drainage Improvement – South Segment Project No. 2017-488.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 2 for the Road and Drainage Improvement – North Segment Project No. 2017-487, advising that the change order results in an increase in the amount of \$13,427.23. **Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to approve Change Order No. 2 for the Road and Drainage Improvement – North Segment Project No. 2017-487, 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 21st day of March, 2018, that it does hereby approve Change Order No. 2 for the Road and Drainage Improvement – North Segment Project No. 2017-487.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Ms. Bennett, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to accept streets and drainage in Willow Heights Subdivision, Phase 1, 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. 4681

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of March, 2018, has received a request from Specialty Trackhoe and Dozer Service, that the parish accept into its system for permanent maintenance, the streets and drainage in Willow Heights Subdivision, Phase 1; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe and Dozer Service, 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 Willow Heights Subdivision, Phase 1, Bossier Parish, Louisiana:

- Acacia Drive – 0.157 mile
- Coppice Place – 0.465 mile
- Hackberry Drive – 0.243 mile
- Hyperion Street – 0.026 mile
- Mahogany Lane – 0.024 mile
- Mangrove Lane – 0.026 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. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to accept the sewer main extension and improvements in Willow Heights Subdivision, Unit No. 1, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

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

ORDINANCE NO. 4682

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of March, 2018, has received a request from Pully Construction, Inc., that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in Willow Heights Subdivision, Unit No. 1; and

WHEREAS, the said sewer system has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said sewer system as to material and workmanship as required by Chapter 122, Section 122-65 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Pully Construction, Inc., including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in Willow Heights Subdivision, Unit No. 1, Bossier Parish, Louisiana; and

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that an announcement was made Monday that Shreveport-Bossier will host the 2018 Miss Teen USA and Miss USA pageants. He stated that an item will be placed on the April 4, 2018, agenda to allocate funds for these events.

Mr. Altimus stated that a retirement party is scheduled for Ms. Freddie Cherry on March 22, 2018, between the hours of 12:00 p.m. and 1:00 p.m. at the Bossier Parish Library Administration Office located at 4915 Shed Road. He stated that Ms. Cherry was an active board member for the Bossier Parish Library Board of Control for many years, and encouraged the police jurors to attend.

Mr. Altimus recommended authorization for Mr. Jackson to work with the Bossier Parish School Board to prepare a Cooperative Endeavor Agreement for the school board to swap school board property for potential parks for the parish in exchange for the parish providing asphalt overlay services on school board properties.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Darby, to amend the agenda to authorize the Parish Administrator and the Parish Attorney to proceed with preparation of a Cooperative Endeavor Agreement with the Bossier Parish School Board to exchange Bossier Parish School Board property for asphalt overlay services by the police jury on school board properties, and authorize the execution of documents.**

There being none, **votes were cast and the motion carried with the following vote:**

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

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to authorize the Parish Administrator and the Parish Attorney to proceed with preparation of a Cooperative Endeavor Agreement with the Bossier Parish School Board to exchange Bossier Parish School Board property for asphalt overlay services by the police jury on school board properties, 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 21st day of March, 2018, that William R. Altimus, Parish Administrator, or Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the Bossier Parish School Board to exchange Bossier Parish School Board property for asphalt overlay services by the police jury on school board properties.

The resolution was offered by Mr. Skaggs, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of March, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported on a meeting held Monday with Kansas City Southern Railroad on the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02. He stated that installation of the guardrails and dirt work should begin soon.

Mr. Ford provided an update on utility relocation for State Project No. H.003854/H.011726, F.A.P. No. H.003854/H.011726, Bossier North/South Corridor, I-220/Swan Lake Road Interchange to Crouch Road, Bossier Parish, LA.

Mr. Ford reported that a meeting is scheduled for Monday with Mr. Ryan Estess, Raley & Associates, Inc., and Mr. Jim Hollier, Department of Transportation and Development, to discuss the traffic study on Highway 3 for the new Kingston High School.

Mr. Ford stated that a training session is scheduled next week with the Division of Administration to discuss Community Development Block Grant funds to assist the parish with recuperating the 25 percent of funds spent by the police jury to Federal Emergency Management Agency for the damage from the recent flood event. He stated that other parishes will also be attending the training session.

Mr. Ford stated that he will be attending a meeting in Baton Rouge tomorrow with Senator Ryan Gatti, the Corps of Engineers, and other representatives to discuss the issue of the Red River encroaching Highway 537 in north Bossier Parish. He stated that the river is approximately 150 feet from Highway 537.

Mr. Rimmer asked if DOTD has committed to participating in the cost to improve the Linton Road Bridge. Mr. Ford stated that he will be speaking with DOTD tomorrow regarding this matter.

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

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

Mr. Harold Hollenshead, a property owner of property off Highway 537, requested the police jury's assistance with the Red River encroaching on Highway 537. He stated that Millers Bluff Road has been closed by the police jury, which connects two major state highways. He further stated that the residents in that area are suffering due to the Red River encroaching the main highway.

Mr. Hollenshead stated that if something is not done soon, the river is going to wash out Highway 537. He stated that if the parish continues to close roads that serve as an artery for major highways and does not do what is necessary to prevent the washout of Highway 537, the citizens in this area will suffer greatly.

Mr. Hollenshead stated that many residents used Millers Bluff Road frequently, but now they are unable to use the roadway since the police jury closed the road.

Mr. Salzer asked why the police jury closed Millers Bluff Road. Mr. Ford stated that the landowners that dedicated Millers Bluff Road to the police jury requested that the parish close the road so that they could install gates to keep people from dumping on the road and on their property. He stated that the parish closed Millers Bluff Road, but did not abandon the road.

Mr. Ford stated that if a citizen needs use of the road, they are supposed to be allowed to have access by contacting the property owners to open the gate.

Mr. Hollenshead stated that the citizens are not being allowed use of Millers Bluff Road by the property owners. He stated that citizens in that area were not notified prior to the police jury closing Millers Bluff Road, and requested that the road be reopened.

Mr. Rimmer stated that there is an issue with citizens not being allowed to use Millers Bluff Road, and asked that this matter be further reviewed.

Finance Committee Meeting – March 21, 2018, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of March, 2018, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery being absent.

Motion was made by Mr. Plummer, seconded by Ms. Bennett, to approve payment of accounts payable invoices for the month of February, 2018.

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

Mr. Altimus requested that the agenda be amended to consider a request from the Bossier Parish School Board for the police jury's participation in co-sponsoring with the Cyber Innovation Center for costs associated with reserving the Imagination Room at the Bossier Civic Center for the inaugural i3 Art Expo for Bossier Parish students.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to amend the agenda to consider a request from the Bossier Parish School Board for the police jury's participation in co-sponsoring with the Cyber Innovation Center for costs associated with reserving the Imagination Room at the Bossier Civic Center for the inaugural i3 Art Expo for Bossier Parish students.

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

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

Mr. Altimus reported that the Finance Committee met at 1:15 p.m. today to discuss a request from the Bossier Parish School Board for the police jury's participation in co-sponsoring with the Cyber Innovation Center for costs associated with reserving the Imagination Room at the Bossier Civic Center for the inaugural i3 Art Expo for Bossier

Parish students. He stated that the cost to participate and co-sponsor is \$4,000.00 each for the police jury and Cyber Innovation Center, for a total cost of \$8,000.00.

Ms. Sonja Bailes, Bossier Parish School Board, stated that the inaugural i3 Art Expo is scheduled for May 3-5, 2018. She stated that with the continued growth of Bossier Parish schools, Superintendent Scott Smith saw the need for Bossier Parish to host an art expo for Bossier Parish’s students to showcase.

Ms. Bailes stated that the art expo is a three-day event at the Bossier Civic Center. She stated that all second graders attending Bossier Parish schools will be bussed to the Civic Center on May 3rd and 4th in order for them to experience the i3 Art Expo. She stated that the event is partnering with Bossier Parish libraries to include a literature initiative during the event to assist the second graders with obtaining library cards, encourage participation in the summer reading program, and foster reading skills.

Ms. Bailes stated that the students will also be able to view all Bossier Parish students’ art work from their school’s display. She stated that talented arts and music students will also be participating in the art expo. Ms. Bailes stated that hands-on Science, Technology, Engineering, the Arts and Mathematics (STEM) activities will be held in the Imagination Room at the Bossier Civic Center.

Ms. Bailes stated that on May 5th, the public will be invited to view the art and visit the Imagination Room for the hands-on activities. She stated that the event will be free to the public. Ms. Bailes stated that the students will also be showcasing their talent on stage for the public during this event. She stated that an awards ceremony is planned at 4:00 p.m. on May 5th.

Ms. Bailes encouraged the public’s support of this event.

Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve the request from the Bossier Parish School Board for the police jury’s participation by co-sponsoring with the Cyber Innovation Center for costs associated with reserving the Imagination Room at the Bossier Civic Center for the inaugural i3 Art Expo for Bossier Parish students at a cost of \$4,000.00 each for the police jury and Cyber Innovation Center, for a total cost of \$8,000.00.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of March, 2018, the meeting was adjourned by the President at 4:10 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY