

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 18, 2018
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of April, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Freddy Shewmake. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

Others present were Mr. William R. Altimus, Parish Administrator; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt the minutes of the March 7, 2018, and March 21, 2018, regular meetings, and the March 21, 2018, Finance Committee meeting, as published.

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to schedule a public hearing on May 16, 2018, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 3-B, being a resubdivision of a portion of Lot 94, Dogwood South Subdivision, Unit No. 3-A, located in Section 8, 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.**

Mr. David Ghormley, Property Standards Officer, presented photographs of the property located at 210 Longhorn Drive, Bossier City, LA, Tax Assessment No. 111585, advising that the property owners have complied with all requests made to clean up the property, and recommended that the file pertaining to property standards be closed.

Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to dismiss condemnation proceedings on property 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.**

Ms. Hauser reported that the meeting of the Property Standards Board of Review scheduled today was cancelled.

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. Plummer, Ms. Bennett, Mr. Craig, Mr. Rimmer, and Mr. Shewmake. Mr. Jackson, Mr. Ford, Mr. Jim Viola, Mr. John Viola, Mr. Josh Walker, Mr. Brandon Aillet, Mr. Tim Wright, Mr. Sam Marsiglia, and Ms. Carlotta Askew-Brown were also present. Other jurors present were Mr. Darby and Mr. Salzer.

Mr. Brotherton reported that the committee discussed safety projects for Bossier Parish roadways. He stated that a report has been made available that provides information of all accident on roadways statewide, and Bossier Parish will be participating in the program to make Bossier Parish roadways safer. He further stated that workshops will be held quarterly to further discuss the creation of a plan to improve roadway safety.

Mr. Brotherton stated that straightening curves on parish roadways, widening roadways, ensuring that all road signs are visible during the day and night, and improving road striping are just a few ways to improve road safety.

Mr. Brotherton stated that the committee also discussed the creation of a plan by the levee board to inspect levees regularly to ensure that the levees remain intact during flood events. He further stated that Bossier Parish levees received a safety rating of three out of five, and during the last several flood events, the levees have held the water on the Red River side of the levee as it was created to do. Mr. Brotherton stated that additional reports are expected pertaining to the levees.

Mr. Brotherton stated that the committee also discussed drainage issues at Cash Point. Mr. Ford stated that drainage issues at Cash Point have evolved over a period of 15 to 20 years. He stated that the original land owner developed property, and subsequently sold the properties. Mr. Ford stated that before selling the properties, the previous landowner blocked the natural drainage creating drainage issues in this area.

Mr. Ford stated that an outfall pipe located beneath the railroad track at LA Highway 3 near Cash Point Road allows some relief from flooding on the west side of the railroad track. He stated that Mr. Jim Viola attended the Road/Subdivision Regulations Committee to address the drainage issues at Cash Point. Mr. Ford stated that once he is able to confirm that no properties located downstream in the lateral will be adversely affected, a ditch approximately 400 feet long and 15 inches deep will be created to provide some relief to property owners on the west side of the railroad tracks at Cash Point Road.

Mr. Ford stated that in the future if a request is received for any type of development on property on the west side of the railroad tracks at Cash Point Road, they will be required to improve the drainage and be responsible for all costs associated with those improvements.

Mr. Mac Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee. Committee members attending the Parks and Recreation Committee meeting were Mr. Plummer, Mr. Shewmake, Mr. Brotherton, Mr. Salzer, and Mr. Benton. Mr. Altimus, Mr. Ford, Mr. Jim Viola, Mr. John Viola, Mr. Jackson, Mr. Warren Saucier, Mr. Brandon Aillet, Mr. Josh Walker, Mr. Tim Wright, and Ms. Carlotta Askew-Brown were also present. Other Jurors present were Mr. Darby, Mr. Rimmer, Mr. Craig, and Ms. Bennett.

Mr. Plummer stated that the Parks and Recreation Committee discussed the purchase of an 18-acre tract of land contiguous to Parish Camp in order to expand Parish Camp. He stated that an appraisal has been done on the property, and the committee recommends that Mr. Altimus and Mr. Ford be authorized to proceed with the purchase of the property.

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to authorize the purchase of an 18-acre tract of land contiguous to Parish Camp located in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA, for the expansion of Parish Camp, 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 18th day of April, 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 any and all documents in connection with the purchase of an 18-acre tract of land contiguous to Parish Camp, located in Section 18, Township 16 North, Range 10 West, for the expansion of Parish Camp.

The resolution was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Plummer stated that the Parks and Recreation Committee also discussed a recommendation from Mr. Saucier to create a fee schedule for the use of certain parish park facilities. He stated that Mr. Saucier will be researching this matter further to determine the feasibility of a fee schedule.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to adopt a Proclamation proclaiming the week of May 6-12, 2018, as Men and Women’s Lung Health Week.

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

PROCLAMATION

WHEREAS, every eight minutes, one man or woman in the U.S. loses his/her battle with lung cancer; and
WHEREAS, lung cancer is the number one cancer killer of women and men in the U.S.; and
WHEREAS, advocacy and increased awareness will result in screening and early detection for people with lung cancer that will ultimately save lives; and

WHEREAS, public support for research funding will result in better treatment and early detection methods that will ultimately save lives; and

WHEREAS, LUNG FORCE is a national initiative led by the American Lung Association, to fight against lung cancer.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the week of May 6 – May 12, 2018, as

MEN AND WOMEN’S LUNG HEALTH WEEK

in the Parish of Bossier and encourages all residents of Bossier Parish to learn about lung cancer, risk factors and screening options.

The proclamation was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to adopt a resolution supporting Valveworks, USA, Inc., 1650 Swan Lake Road, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY’S ENDORSEMENT OF VALVEWORKS, USA, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 106.01 , Block Group 2 in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Job Program requirements, the Bossier Parish Police Jury agrees:

- 1. To participate in the Quality Jobs Program.
- 2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of April, 2018, and endorses Valveworks, USA, Inc., Quality Job Application #20180029, to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Shewmake, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rocky Rockett, Greater Bossier Economic Development Foundation, stated that Axis Construction would like to expand their business and purchase a 5-acre tract of land in Viking Drive Industrial Park at \$55,000.00 per acre. He further stated that the expansion of Axis Construction will create up to 15 additional jobs in 18 months, and it is anticipated that Axis Construction will be spending approximately \$700,000.00 for infrastructure and a facility. Mr. Rockett stated that the agreement will include a clawback clause, giving the police jury first option to purchase the property back from Axis Construction if they decide not to construct the facility.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve documents in connection with the option and sale of 5 acres, more or less, in Lot 6, Viking Drive Industrial Park, to Axis Construction, 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 convened on this 18th day of April, 2018, that it does hereby approve the sale of 5 acres, more or less, in Lot 6, Viking Drive Industrial Park, to Axis Construction, in the amount of \$55,000.00 per acre, and does authorize William R. Altimus, Parish Administrator, to execute all necessary documents in connection with said sale.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rockett requested that the record reflect that Hydroline, LLC, plans to purchase 10 acres in Lot 5, Viking Drive Industrial Park, Unit No. 1, and a portion of Lot 1, Viking Drive Industrial Park, Unit No. 4. He stated that Hydroline, LLC, is a large company that provides water work for frac companies in the area. Mr. Rockett stated that Hydroline, LLC, currently employs approximately 50 employees, and plans to expand and add an additional 90 employees in the next 18 months. He further stated that Hydroline, LLC, plans to make a \$2 million to \$2.5 million investment in infrastructure and a facility.

Mr. Rockett stated that the agreement will include a clawback clause, giving the police jury first option to purchase the property back from Hydroline, LLC, if they decide not to construct the facility.

Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve documents in connection with the option and sale of 10 acres, more or less, in Lot 5, Viking Drive Industrial Park, Unit No. 1, and a portion of Lot 1, Viking Drive Industrial Park, Unit No. 4, to Hydroline, LLC, 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 convened on this 18th day of April, 2018, that it does hereby approve the sale of 10 acres, more or less, in Lot 5, Viking Drive Industrial Park, Unit No. 1, and a portion of Lot 1, Viking Drive Industrial Park, Unit No. 4, to Hydroline, LLC, in the amount of \$55,000.00 per acre, and does authorize William R. Altimus, Parish Administrator, to execute all necessary documents in connection with said sale.

The resolution was offered by Mr. Rimmer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 5 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 \$16,881.05. **Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to approve Change Order No. 5 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 18th day of April, 2018, that it does hereby approve Change Order No. 5 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. 5.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that after the flood event in 2016 it was determined that Bellevue Road was eligible for federal highway funds, and did not qualify for Federal Emergency Management Agency Funds. He recommended approval of the Original Agreement (Emergency Relief) between the Louisiana Department of Transportation and Development and the Bossier Parish Police Jury for the Bellevue Road Emergency Repairs which allows the police jury to receive reimbursement for damages to Bellevue Road from the 2016 flood event.

Motion was made by Mr. Craig, seconded by Mr. Rimmer, to approve an Original Agreement (Emergency Relief) between the Louisiana Department of Transportation and Development and the Bossier Parish Police Jury for the Bellevue Road Emergency Repairs, Federal Aid Project No. H013461, State Project No. H.013461, 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 18th day of April, 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, an Original Agreement (Emergency Relief) between the Louisiana Department of Transportation and Development and the Bossier Parish Police Jury for the Bellevue Road Emergency Repairs, Federal Aid Project No. H013461, State Project No. H.013461.

The resolution was offered by Mr. Craig, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to accept streets and drainage in Dogwood South Subdivision, Unit No. 19, 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. 4684

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of April, 2018, has received a request from Logan Land Materials & Development, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Dogwood South Subdivision, Unit No. 19; and

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

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

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Logan Land Materials & Development, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Dogwood South Subdivision, Unit No. 19, Bossier Parish, Louisiana:

- Antler Drive – 0.143 mile
- Candle Wood Boulevard – 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. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Brotherton, to accept the sewer main extension and improvements in Dogwood South Subdivision, Unit No. 19, 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. 4685

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of April, 2018, has received a request from Logan Land Materials & Development, LLC, that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in Dogwood South Subdivision, Unit No. 19; and

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

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

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Logan Land Materials & Development, LLC, including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in Dogwood South Subdivision, Unit No. 19, 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. Shewmake, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 2 on the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02 (Parish Project No. 2016-469) advising that the plan change results in a deduct of \$6,380.00. **Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve Plan Change No. 2 for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, subject to approval by Office of Facility Planning and Control, 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 18th day of April, 2018, that it does hereby approve Plan Change No. 2 for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02 (Parish Project No. 2016-469), subject to approval by Office of Facility Planning and Control.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to adopt a resolution authorizing the acquisition of a sewer collection system, wastewater and sewerage treatment facility, lift stations and related personal property for Old River Place Subdivision from Tyree Investments, LLC, by The Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, and to authorize William R. Altimus to execute an Option Agreement related to same and all closing documents that may be necessary or convenient to the transaction.

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

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Skaggs

NO VOTE RECORDED: Mr. Craig

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of April, 2018, that it does hereby authorize the acquisition of a sewer collection system, wastewater and sewerage treatment facility, lift stations and related personal property for Old River Place Subdivision from Tyree Investments, LLC, by The Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, is hereby authorized to execute an Option Agreement related to same and all closing documents that may be necessary or convenient to the transaction.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. It was duly adopted on this 18th day of April, 2018, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Skaggs

NO VOTE RECORDED: Mr. Craig
RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented proposed amendments to the Unified Development Code submitted by Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission. He requested that the police jurors review all proposed amendments and contact Mr. Marsiglia with any questions or recommendations. He stated that a meeting will be scheduled in the future to further discuss the proposed amendments.

Mr. Altimus requested that the agenda be amended to ratify authorizing him to execute any and all documents in connection with the donation of assets, properties and rights of Central Bossier Water System to the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, Louisiana.

Motion was made by Ms. Bennett, seconded by Mr. Craig, to amend the agenda to ratify adoption of a resolution authorizing Mr. William R. Altimus, Parish Administrator, to execute any and all documents in connection with the donation of assets, properties and rights of Central Bossier Water System to the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, Louisiana.

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. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Skaggs

Motion was made by Mr. Craig, seconded by Ms. Bennett, to ratify adoption of a resolution authorizing Mr. William R. Altimus, Parish Administrator, to execute any and all documents in connection with the donation of assets, properties and rights of Central Bossier Water System to the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, Louisiana.

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 18th day of April, 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 donation of assets, properties and rights of Central Bossier Water System to the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, Louisiana.

The resolution was offered by Mr. Craig, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 18th day of April, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that a special meeting of the Bond Commission will possibly be held on April 26, 2018, to discuss the Grant Anticipation Revenue Vehicles (GARVEE) Bond which pertains to the new entrance gate off I-20/I-220 into Barksdale Air Force Base project. He stated that he will provide information to the police jurors as it becomes available to him.

Mr. Ford stated that contracts have been executed 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. He stated that it is anticipated that the project will begin in the next few weeks.

Mr. Ford reported that he has received 75 to 80 calls pertaining to drainage issues due to the recent rain events. He stated that these complaints are being dealt with as quickly as possible, and requested that if the police jurors receive calls for drainage complaints, the callers be directed to contact the engineering department.

Mr. Benton stated that grates in Country Place Subdivision were damaged during the recent storm event, and requested that the grates be replaced as soon as possible.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that highway crews hauled off forty 12-yard truckloads of debris yesterday from the recent storm throughout the parish. He stated that he anticipates that storm cleanup will continue for at least one additional week.

Mr. Benton expressed appreciation to Mr. Coutee and highway department crews for their quick response in helping Bossier Parish citizens during and after the recent storms.

Ms. Bennett requested that Mr. Coutee extend the police jury's appreciation to the highway department crews for their assistance to the citizens during and after the recent storms.

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish. He stated that crews are mowing daily.

Mr. Saucier stated that baseball season has begun at Lawson Bo Brandon Sports Complex, and the lacrosse season and soccer season has begun at South Bossier Park.

Mr. Saucier reported that STARBASE Louisiana, a premier Department of Defense STEM (science, technology, engineering, and mathematics) program for Bossier Parish students sponsored by the 307th Bomb Wing of the Air Force Reserve Command, recently used the South Bossier Park facilities to launch rockets.

Mr. Rimmer requested that an Industrial Development Committee meeting be scheduled on May 3, 2018, time to be determined, to discuss upcoming projects in Bossier Parish and possible future abatement requests. He stated that Mr. Rockett will be present at the meeting.

Mr. Brotherton stated that Mr. Kelly Wells, Shreveport-Bossier Sports Commission, requested assistance from the police jurors by welcoming representatives from the Archery Shooter's Association (ASA) during their visit to tour a potential site for a 3-D archery competition. He stated that ASA hosts the largest archery competition in the United States, and Mr. Kelly has been working for the last seven years to bring the ASA archery tournament to the Shreveport/Bossier area.

Mr. Brotherton stated that the original site for the archery tournament was Clark Custom Guns in Haughton off Highway 80, and he immediately contacted the Mayor of Haughton to discuss this event. He stated that he and several jurors attended a meeting with ASA representatives and toured the Clark Custom Guns property. Mr. Brotherton stated that unfortunately due to all the recent rain events, much of the property was under water and could not be used for the 3-D archery tournament.

Mr. Brotherton stated that Camp Minden was recommended as a potential site for the tournament. He stated that Mr. Craig immediately contacted representatives at Camp Minden to request approval for the archery tournament to be held at Camp Minden. Mr. Brotherton stated that before the end of the day, Mr. Craig was able to schedule a meeting with Camp Minden personnel.

Mr. Brotherton stated that the meeting went well, and Camp Minden personnel stated that plans were already being made to begin an archery program due to the high volume of interest in archery. He stated that before the end of the day, Camp Minden had given approval for the ASA archery tournament to be held on Camp Minden property. Mr. Brotherton stated that representatives from ASA are scheduled to return in order to tour the Camp Minden site.

Mr. Brotherton expressed appreciation to everyone that worked diligently in finding another location in Bossier Parish for the ASA archery tournament, and stated that he will provide additional information as it becomes available to him. He stated that if ASA chooses Camp Minden as the site to hold the archery tournament, there will be approximately 2,000 to 2,500 visitors coming to the Shreveport/Bossier area for approximately five days. He further stated that this would create a potential \$1.5 million economic boost to the Shreveport/Bossier area.

Mr. Rimmer requested that the family of Carly Ortiz, a 2-year old little girl that was killed when a tree fell on her home during the Friday storm event, be remembered in everyone's thoughts and prayers. He expressed appreciation to Hillcrest Funeral Home for donating the funeral services for Carly.

Finance Committee Meeting – April 18, 2018, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of April, 2018, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

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

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

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve an expenditure of funds in the amount of \$5,000.00 from the General Fund for the 175th Anniversary of Bossier Parish celebration.

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

Mr. Darby expressed concern pertaining to the number of requests received by entities for police jury funds for events. Mr. Rimmer stated that it was understood when the police jury made a contribution last year to Bossier Parish Community College for assistance with costs for the Upstate Rising Conference event, the police jury would reduce the amount each year until there were enough sponsors to support the event without the need of police jury funds.

Mr. Brotherton stated that some police jury staff and police jurors actively participated in the conference last year, and the conference has a positive economic impact on the community.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Cochran, to approve a request from Bossier Parish Community College for assistance with costs in the amount of \$2,500.00 for the Upstate Rising Conference event scheduled on August 23, 2018.**

Mr. Plummer 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 18th day of April, 2018, the meeting was adjourned by the President at 2:36 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY