

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 15, 2018
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15th day of August, 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. Rick Avery. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. 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

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

Motion was made by Mr. Shewmake, seconded by Mr. Salzer, to adopt the minutes of the July 18, 2018, regular meeting, and the July 18, 2018, Finance Committee meeting, as published.

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

Ms. Jean Horne, Bossier Parish Sheriff's Department, requested a Quietus on the 2017 tax roll. The following recap for the period July 1, 2017, through June 30, 2018, was presented for consideration:

Tax Payer Column of 2017 Tax Roll	\$ 111,944,618.17
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <352,697.51>
TOTAL ADJUSTED TAX ROLL:	<u>\$ 111,591,920.66</u>

Amount Collected and Distributed	\$<110,369,059.90>
Protest Money Collected - not distributed	\$ <763,795.69>

LESS:	TOTAL COLLECTED:	\$<111,132,855.59>
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UNCOLLECTED:	\$ 459,065.07
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The Uncollected Balance consists of:

1) Bankruptcies	\$ 3,204.34
2) Adjudications (tax sale properties)	\$ 2,902.84
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 452,957.89

UNCOLLECTED BALANCE	\$ 459,065.07
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99.59% of the 2017 adjusted tax roll was collected.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to grant a Quietus on the 2017 tax roll.

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

Ms. Lisa Johnson, Bossier Chamber of Commerce, provided an update on the BeBossier.com campaign. She stated that the social media campaign has been a success, and has reached people within the region and beyond.

Ms. Johnson presented the new 2018-2019 BeBossier.com Annual Manual. She stated that the new annual manual was published approximately six weeks ago, and an order has already been placed for additional copies because of the high demand for the manuals. Ms. Johnson stated that publishing the annual manual is primarily supported by advertisements, but the design and graphics are paid through the BeBossier.com campaign funds.

Ms. Johnson reported that the University of Arkansas in Hope, Arkansas, has requested to advertise in the BeBossier.com Annual Manual, as well as other entities outside the parish.

Ms. Johnson reported on the Facebook Live testimonials from different entrepreneurs throughout Bossier Parish. She stated that the entrepreneurs have advised that the Facebook Live testimonials have boosted their sales.

Ms. Johnson presented photographs of the "People of Bossier" showing the diversity in Bossier Parish, and as part of the 175th Anniversary of Bossier Parish celebration, photographs of the "People of Bossier" are located in Bossier Parish Libraries throughout Bossier Parish.

Ms. Johnson stated that if funds are available, there are plans to do out-of-area marketing, a new video series called "Why I Love Bossier" involving residents of Bossier Parish, a second Tour De Bossier series, a Facebook Live Education series, new merchandise, another poster series, and a photo contest. She stated that in order to move forward with the above events, the approximate cost will be \$70,000.00 for additional marketing for Bossier Parish. She further stated that in order to maintain what they are currently doing, including a consultant, social media manager, blogs and editorials on the BeBossier.com blog, current small advertising and promotion, and web hosting, the cost is approximately \$60,000.00.

Ms. Johnson stated that the Bossier Chamber of Commerce assists with the BeBossier.com campaign with in-kind services by providing office space and staff which equals approximately \$12,000.00. She stated that Lamar Advertising Company also assists with in-kind services through the Bossier Chamber of Commerce's purchase of billboards for advertisement which equals approximately \$12,000.00. She further stated that Lamar Advertising Company is a dedicated supporter of the BeBossier.com campaign.

Ms. Bennett expressed appreciation to Ms. Johnson and the Bossier Chamber of Commerce for their dedication to the parish. Ms. Johnson expressed appreciation to the police jury for their partnership with the Bossier Chamber of Commerce.

Mr. Ricky Kilpatrick, LSU Ag Center, recognized Ms. Alison Smith, Bossier Parish LSU Ag Center Administrative Coordinator, advising that Ms. Smith received the Outstanding Administrative Coordinator Award for the State of Louisiana. He stated that this is the second time she has received this award.

Mr. Kilpatrick stated that the Bossier Parish LSU Ag Center 4H Program continues to be the largest in the state. He stated that due to the size of the 4H program, Bossier Parish has two 4H Agents. Mr. Kilpatrick introduced the new 4H Agent, Ms. Elizabeth Gallagher.

Mr. Kilpatrick announced that he will be retiring soon and Ms. Valerie West will be the new Forestry Wildlife Agent effective September 15, 2018.

Appreciation was extended to Mr. Kilpatrick for his years of service to Bossier Parish.

Ms. Hauser announced the public hearing to consider approval of the application of D. Greg Williams, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located at 5207 Airline Drive, Bossier City, LA, from R-LD, Residential, Low Density District, to B-1, Business, Commercial Office District, for a medical/dental office complex. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Greg Williams stated that the Bossier City-Parish MPC issued a favorable recommendation for approval of a zoning amendment at 5207 Airline Drive, Bossier City, LA, from R-LD to B-1 for a medical/dental office complex. He stated that the office exterior will be similar to a home. He further stated that the current driveway onto Airline Drive will be abandoned. Mr. Williams stated that the number of requests will continue to rise to amend residential zoning to commercial zoning on Airline Drive.

Mr. Williams stated that a cement slab currently exists on one of the lots which is approximately 18 inches low. He stated that a drainage plan and water retention plan has been provided to the Parish Engineer for review.

Mr. Ford reported that in the past, a business was being run from the home that was previously located on one of the lots, and the parish received several complaints at that time due to the number of vehicles accessing the home. He stated that zoning along Airline Drive in this area is residential. He presented the original subdivision plat that was approved in 1982 which shows that each lot being presented today for a zoning amendment for commercial use is part of residential subdivisions. Mr. Ford stated that the previous home located on one of the lots flooded and the home was removed, and the business was relocated.

Mr. Ford stated that access to this lot is currently from Airline Drive, and Mr. Williams is requesting that access for the proposed medical/dental office complex be moved to Byrd Circle. He stated that water service would be provided by the City of Bossier City, and asked for information pertaining to sewer service. Mr. Williams stated that sewer service will be accessed at Cross Creek Subdivision.

Mr. Ford stated that a resident of Bee Bend Estates Subdivision was present at the Bossier City-Parish MPC meeting opposing an access off Byrd Circle to the proposed medical/dental office complex and presented concerns of the additional traffic on Byrd Circle due to a commercial establishment.

Mr. Ford stated that Mr. Williams originally presented a subdivision plat for consideration at the Bossier City-Parish MPC meeting, but pulled the plat. Mr. Williams stated that the Bossier City-Parish MPC requested that the plat be pulled. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that in order for Mr. Williams' proposed subdivision plat to be approved, a petition with signatures from all residents of the subdivision would be required. Mr. Williams stated that it was his understanding that if he constructed the building on the lot that was not part of the subdivision, a petition would not be required. He stated that he further understood that he would not need a petition for the parking lot to be located on the lot located in the subdivision.

Mr. Ford stated that due to a portion of this construction being located on a lot in a residential subdivision, it has been the policy of the police jury that a petition signed by all residents of the subdivision is required. He stated that if the zoning amendment is approved by the police jury, Mr. Williams will be required to submit a subdivision plat for consideration.

Mr. Jackson asked for clarification as to the location of the proposed lots being in an approved residential subdivision. Mr. Ford stated that both lots are currently located in residential subdivisions. Mr. Jackson stated that it has been the policy of the police jury that a petition with signatures from all residents of the subdivision is required if a request is being made to change an existing lot in a subdivision.

Mr. Williams stated that a dentist office was allowed on a residential lot off Airline Drive not far from where he is proposing to construct a medical/dental office complex. He asked if they were required to rezone the lot to commercial zoning. Mr. Cochran stated that a petition was signed by all residents of the subdivision in which the dentist office is located.

Mr. Williams stated that one of the property owners in Bee Bend Estates Subdivision has expressed interest in purchasing one of the lots he is proposing to build a medical/dental office complex, but the offer was denied. Mr. Benton asked if the two lots are currently being used. Mr. Williams stated that the lots are not being used for any purpose at this time.

Mr. Skaggs asked for clarification as to the location of the lots in residential subdivisions. Mr. Ford provided additional information as to the location of the lots being in two different residential subdivisions even though the lots are adjacent to each other. There was additional discussion pertaining to the past and current use of the lots.

Mr. Williams stated that there will be property owners in the subdivisions that will not be willing to sign a petition stating that they have no objection to a zoning amendment or changes to the subdivision plats for these two lots. Mr. Benton stated that it has been the policy of the police jury that a petition signed by all property owners in a subdivision must be obtained in order to make any changes to an existing subdivision. Mr. Williams stated that one property owner in Bee Bend Estates Subdivision has expressed opposition and has no incentive to support the requested

zoning amendment. He stated that a proposed dental office would require a B-1 zoning, which is the lowest impact for commercial zoning.

Mr. Williams stated that it is inevitable that requests for zoning amendments similar to his request will be presented to the police jury in the future. He stated that denial of the request for a zoning amendment prevents the current property owner from selling the property.

Mr. Williams stated that the dental office building will be located on the lot that currently has a cement foundation. Mr. Ford stated that Mr. Williams plans to relocate the entrance/exit to the dental office to Byrd Circle and the parking lot for the dental office would be located on the smaller lot. He stated that both lots are located in residential subdivisions.

Mr. Williams stated that he was advised that the lot the proposed dental office will be located is not included in a platted subdivision, but was included in a previous subdivision. Mr. Marsiglia stated that the lot is still legally platted in Willow Creek Subdivision, Unit No. 1, as Lot 10. Mr. Williams stated that Willow Creek Subdivision does not exist. Mr. Marsiglia stated that Willow Creek Subdivision is a legally platted subdivision.

Mr. Ford provided additional information pertaining to the two lots. After further discussion, **motion was made by Mr. Avery, seconded by Mr. Cochran, to table the public hearing to consider approval of the application of D. Greg Williams, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located at 5207 Airline Drive, Bossier City, LA, from R-LD, Residential, Low Density District, to B-1, Business, Commercial Office District, for a medical/dental office complex, to be considered at the September 5, 2018, regular meeting.**

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 Forest Hills Subdivision, Unit No. 11, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Forest Hills Subdivision, Unit No. 11, located in Sections 13 and 14, 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 Bennett Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Jason Westerman, Coyle Engineering Co., Inc., requested approval to subdivide a large tract of land into two tracts. He stated that the two tracts of land will have public access and will share a driveway.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the plat of the proposed development of Bennett Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Heights Subdivision, Unit No. 2, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing units of Willow Heights Subdivision. Mr. Ford stated that an emergency exit will be located between Willow Heights Subdivision and St. Charles Court Subdivision.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the plat of the proposed development of Willow Heights Subdivision, Unit No. 2, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

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

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 11, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Donnie Barker, Mohr and Associates, Inc., was present. He stated that sewer service will be provided by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 11, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

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

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Lampshire Subdivision, located in Section 25, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ford stated that the property owner requests approval to subdivide a larger tract of land into two tracts. He stated that he has reviewed all site distance issues and recommends approval. Mr. Marsiglia stated that the proposed subdivision will contain the non-conforming industrial use so that it does not expand into the remaining seven acres of the lot.

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve the plat of the proposed development of Lampshire Subdivision, located in Section 25, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Waterford Bend Subdivision, Unit No. 2, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the plat of the proposed development of Waterford Bend Subdivision, Unit No. 2, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Allen Acres Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Ford stated that the property owner is requesting to adjust lot lines. He stated that the proposed Lot 2 will have access to Bellevue Road, and a servitude of passage will allow access to the proposed Lot 1. He further stated that it is understood that the parish will never maintain the servitude of passage.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Allen Acres Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, with the understanding that the Bossier Parish Police Jury will never maintain the servitude of passage.

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 Ivey Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., was present. Mr. Marsiglia stated that the owner of Ivey's Building Materials Center has expressed the possibility of expanding the business on these two lots or possibly selling the lots in the future.

Mr. Ford stated that an updated drainage study is needed at this location, and he has been in contact with the property owner. He stated that if the two lots in front of Ivey's are sold and developed, it will need to be determined who will provide sewer service to these two lots.

Mr. Ford recommended approval of the proposed plat, subject to receipt of a revised drainage study.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve the plat of the proposed development of Ivey Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, subject to receipt of a revised drainage study.

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

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to schedule a public hearing on September 19, 2018, to consider the application of Shawn Burch, to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 0.57-acre tract of land, more or less, located at 4711 Palmetto Road, in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to B-1, Transition Business District, for a Comprehensive Screening Solution Business.

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

Ms. Hauser announced the hearing to consider condemnation of property located at 343 Evangeline Drive, Elm Grove, LA, Tax Assessment No. 147421. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property. Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Salzer, to condemn property located 343 Evangeline Drive, Elm Grove, LA, Tax Assessment No. 147421, in accordance with property standards regulations.**

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

AYES: Mr. Avery, 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: None

NO VOTE RECORDED: Mr. Craig

Ms. Hauser announced the hearing to consider condemnation of property located at 6329 Highway 80, Princeton, LA, Tax Assessment No. 114680. Mr. Ghormley presented current photographs of the property stating that the property owner has been asked to immediately secure the uninhabitable home. He recommended that the property owner be allowed 30 additional days to complete the clean-up of the property.

After further discussion, **motion was made by Mr. Craig, seconded by Mr. Brotherton, to allow the owner of 6329 Highway 80, Princeton, LA, Tax Assessment No. 114680, an additional thirty (30) days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the September 19, 2018, regular meeting.

Mr. David Ghormley, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that the property in which he planned to recommend for condemnation has been cleaned.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$4,600.00 for surveying services for Kingston Elementary Parks, 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 15th day of August, 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 or contracts in connection with the proposal of Coyle Engineering Co., Inc., in the amount of \$4,600.00 for surveying services for Kingston Elementary Parks.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to adopt an ordinance establishing a leash law in St. Charles Court Subdivision, and to provide the required signage.

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

ORDINANCE NO. 4696

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

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

The ordinance was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that funding in the amount of \$77,800.00 is available to the parish through the FY2018-2019 Local Government Assistance Program, and funding in the amount of \$79,200.00 is available through the FY2018-2019 Community Water Enrichment Fund. He stated that he recommends that an application be submitted for the extension of a 6-inch water line for Village Water System in Bossier Parish approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and for the extension of a 6-inch water line 500 feet along Lars Road to improve water pressure and provide adequate water in the event of an emergency.

Mr. Ford stated that a request has been received from Sligo Water System, Inc., asking that the parish submit an application for FY2018-2019 LGAP funds in the amount of \$25,000.00 to assist them with the purchase of a sand filtration unit to remove iron and manganese from well water for Sligo Water System, Inc. Mr. Jackson requested that as a condition of submitting an application on behalf of Sligo Water System, Inc., they be required to sign the Cooperative Endeavor Agreement that has been previously submitted to them for approval agreeing that Sligo Water System, Inc., will terminate water service to customers of the Consolidated Waterworks/Sewerage District of the Parish of Bossier ("the District") when and if any of those customers fail to pay their wastewater service bill to the District in a time frame established by the District.

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to adopt a resolution supporting the following applications for funding through the FY2018-2019 Local Government Assistance Program; (1) for the extension of a 6-inch water line for Village Water System in Bossier Parish approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and for the extension of a 6-inch water line 500 feet along Lars Road to improve water pressure and provide adequate water in the event of an emergency, and (2) the purchase of a sand filtration unit to remove iron and manganese from well water for Sligo Water System, Inc., subject to Sligo Water System, Inc., executing a Cooperative Endeavor Agreement stating that Sligo Water System, Inc., will terminate water service to customers of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier ("the District") when and if any of those customers fail to pay their wastewater service bill to the District in a time frame established by the District.

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 15th day of August, 2018, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$54,000.00 for the extension of a 6-inch water line for Village Water System in Bossier Parish approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and for the extension of a 6-inch water line 500 feet along Lars Road to improve water pressure and provide adequate water in the event of an emergency.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of August, 2018, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$25,000.00 for the purchase of a sand filtration unit to remove iron and manganese from well water for Sligo Water System, Inc.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 3 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in an increase in the amount of \$148,819.21. He stated that the parish will be responsible for twenty percent (20%) of the cost of the change order.

Mr. Ford stated that a proposal has been presented to the Department of Transportation and Development, The Federal Highway Administration (FHWA), and Best Yet Builders, LLC, for a phasing change on State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana. He stated that DOTD and FHWA have approved the proposed change order for a phasing change.

Mr. Ford stated that the phasing change will allow for two lanes of traffic from Tiburon Subdivision south to Modica Lott Road next summer. He stated that there is an approximate two-foot grade change in the road north of Tiburon Subdivision. He further stated that initially the designers had only allowed for six feet between the two roads for barrels and driveways. Mr. Ford stated that it was necessary for the addition of detour lanes for access to driveways, and an additional four foot detour lane has been included to be constructed north of Tiburon Subdivision.

Mr. Ford stated that he has advised Mr. Justin Earnest, contractor for Best Yet Builders, LLC, that construction of the temporary lane north of Tiburon Subdivision can begin to prevent the need of a one-lane roadway. He stated that two of the four phases for this project will not require a one-lane road next year with these changes which will benefit the traveling public.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve Change Order No. 3 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, and to authorize execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of August, 2018, that it does hereby approve Change Order No. 3 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to adopt a resolution to authorize and/or ratify the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for construction and completion of Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project, including but not limited to the following parcels located in Section 33, Township 19 North, Range 13 West: Parcel Nos. 1-1, 1-1-D-1, 1-2, 1-2-D-1, 1-3, 1-3-D-1, 1-4, 1-4-D-1, 1-5 and 1-5-D-1, Willow Chute at Crosscreek Drive, and the following parcels located in Section 29, Township 19 North, Range 13 West: Parcel Nos. 1-1, 1-1-D-1, 1-2, 1-2-D-1, 1-3, 1-3-D-1, 1-4 and 1-4-D-1, Willow Chute at Lafitte Lane, and authorize the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said expropriation, including a certificate of authorization to expropriate.

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

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR CONSTRUCTION AND COMPLETION OF HAZARD MITIGATION GRANT PROGRAM #1603-015-0002, FEMA-1603-DR-LA, PROJECT #349, BOSSIER PARISH – WILLOW CHUTE BAYOU DRAINAGE IMPROVEMENTS PROJECT, AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, OR AFFIDAVITS NECESSARY OR CONVENIENT TO SAID EXPROPRIATION, INCLUDING A CERTIFICATE OF AUTHORIZATION TO EXPROPRIATE

WHEREAS, the Bossier Parish Police Jury (The “**Parish**”), has declared that construction of Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project, Bossier Parish, Louisiana (The “**Project**”), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for drainage improvement purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to a Local Services Agreement recorded on April 25, 2017, in the records of Bossier Parish, Louisiana, as Instrument No. 1166316;

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

Willow Chute at Crosscreek Drive	
Parcel No.	Sections(s)/Township/Range
1-1	33,T19N,R13W
1-1-D-1	33,T19N,R13W
1-2	33,T19N,R13W
1-2-D-1	33,T19N,R13W
1-3	33,T19N,R13W
1-3-D-1	33,T19N,R13W
1-4	33,T19N,R13W
1-4-D-1	33,T19N,R13W
1-5	33,T19N,R13W
1-5-D-1	33,T19N,R13W
Willow Chute at Lafitte Lane	
Parcel No.	Sections(s)/Township/Range
1-1	29,T19N,R13W
1-1-D-1	29,T19N,R13W
1-2	29,T19N,R13W
1-2-D-1	29,T19N,R13W
1-3	29,T19N,R13W
1-3-D-1	29,T19N,R13W
1-4	29,T19N,R13W
1-4-D-1	29,T19N,R13W

and,

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

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

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

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

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

Section 4. The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to the following parcels located in Section 33, Township 19 North, Range 13 West: Parcel Nos. 1-1, 1-1-D-1, 1-2, 1-2-D-1, 1-3, 1-3-D-1, 1-4, 1-4-D-1, 1-5 and 1-5-D-1, Willow Chute at Crosscreek Drive, and the following parcels located in Section 29, Township 19 North, Range 13 West: Parcel Nos. 1-1, 1-1-D-1, 1-2, 1-2-D-1, 1-3, 1-3-D-1, 1-4 and 1-4-D-1, Willow Chute at Lafitte Lane, including,

but not limited to a certificate of authorization to expropriate parcels located in Section 33, Township 19 North, Range 13 West: Parcel Nos. 1-1, 1-1-D-1, 1-2, 1-2-D-1, 1-3, 1-3-D-1, 1-4, 1-4-D-1, 1-5 and 1-5-D-1, Willow Chute at Crosscreek Drive, and the following parcels located in Section 29, Township 19 North, Range 13 West: Parcel Nos. 1-1, 1-1-D-1, 1-2, 1-2-D-1, 1-3, 1-3-D-1, 1-4 and 1-4-D-1, Willow Chute at Lafitte Lane declaring that the taking is necessary or useful for drainage improvement purposes.

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

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Craig, to ratify acceptance of the proposal of Ardaman & Associates, Inc., in the amount of \$7,064.00 for geotechnical exploration and engineering services for the Kelli Road Bridge Replacement Project, 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 15th day of August, 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 or contracts in connection with the proposal of Ardaman & Associates, Inc., in the amount of \$7,064.00 for geotechnical exploration and engineering services for the Kelli Road Bridge Replacement Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Craig, to ratify acceptance of the proposal of Raley & Associates, Inc., in the amount of \$6,800.00 for topographic survey services for the Kelli Road Bridge Replacement Project, in accordance with proposals received July 16, 2018, 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 15th day of August, 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 or contracts in connection with the proposal of Raley & Associates, Inc., in the amount of \$6,800.00 for topographic survey services for the Kelli Road Bridge Replacement Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Avery, to ratify acceptance of the proposal of Raley & Associates, Inc., in the amount of \$6,800.00 for topographic survey services for the Swan Lake Culvert at the Intersection of Swan Lake and Poole Road Project, in accordance with proposals received July 16, 2018, 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 15th day of August, 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 or contracts in connection with the proposal of Raley & Associates, Inc., in the amount of \$6,800.00 for topographic survey services for the Swan Lake Culvert at the Intersection of Swan Lake and Poole Road Project.

The resolution was offered by Mr. Brotherton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that the Region IV meeting is being hosted by Desoto Parish and is scheduled for Tuesday, August 21, 2018. He stated that Mr. Benton will be serving as President for the Police Jury Association next year for the State of Louisiana, and Mr. Brotherton will be seeking re-election on the Region IV Police Jury Association Executive Board.

Mr. Ford presented a request for a variance of parish regulations to allow a home to be built below the road level on Lot 22, Woodlake South Subdivision, Unit No. 6. He stated that he has reviewed the request and recommends approval of a variance of parish regulations to allow a home to be built below the road surface level on Lot 22, Woodlake South Subdivision, Unit No. 6.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Plummer, to amend the agenda to consider approval of a request for a variance of parish regulations to allow a home to be built below the road surface level on Lot 22, Woodlake South Subdivision, Unit No. 6.**

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

AYES: Mr. Avery, 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: None

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level on Lot 22, Woodlake South Subdivision, Unit No. 6.

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

Mr. Ford stated that Mr. Philip Rodgers, developer of Heartwood Acres Subdivision, has submitted a request to use LED bulbs for street lights in the subdivision. He stated that AEP Swepeco has requested a letter from the Bossier Parish Police Jury authorizing the use of LED bulbs for streetlights in Heartwood Acres Subdivision. It was the consensus of the police jury to authorize a letter approving the use of LED bulbs for street lights in Heartwood Acre Subdivision as requested.

Mr. Ford provided an update on the Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project. He stated that Project Notification letters have been sent and the police jurors may begin receiving calls on this matter. He further stated that it is anticipated that the project will let next year.

Mr. Ford reported that there are four projects that will let next year, including signaling at Kington Road and Fairburn Avenue, turning lanes at Airline Drive and Highway 3 at Kingston Road, the North Bossier Shared Use Trail project, and possibly the Linton Road Bridge project.

Mr. Ford requested that the agenda be amended to consider scheduling a public hearing on September 19, 2018, to consider approval of the plat of the proposed development of Buckhorn Ridge Subdivision, located in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to amend the agenda to schedule a public hearing on September 19, 2018, to consider approval of the plat of the proposed development of Buckhorn Ridge Subdivision, located in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA.

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

AYES: Mr. Avery, 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: None

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to schedule a public hearing on September 19, 2018, to consider approval of the plat of the proposed development of Buckhorn Ridge Subdivision, located in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Mr. Ford recognized Mr. Daniel Bacon, Mr. Ben Robins and Mr. Alex Poole, Louisiana Tech University engineering students, who have been working as summer interns in the engineering department. Mr. Bacon, Mr. Robins and Mr. Poole each expressed their gratitude for being allowed to serve as interns in the engineering department.

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. Benton requested that fencing of the property located across the road from the Lawson Bo Brandon Sports Complex be budgeted for next year to create an additional area for practice for the baseball teams.

Mr. Rimmer requested an update on the proposed airport in northern Bossier Parish. Mr. Avery stated that it is his understanding that a new site for the airport is being considered further north of the original proposed site. He stated

that the railroad crossings at the original proposed site presented too many issues and it was determined that it was not feasible for the airport to be located at that site.

Mr. Skaggs reported that the Bossier Chamber of Commerce Legislative Appreciation Reception is scheduled for Tuesday, August 21, 2018, and the Legislative Summit is scheduled for Wednesday, August 22, 2018, at 11:30 a.m. at the CenturyLink Center.

Mr. Benton requested that a Road/Subdivision Regulations Committee meeting be scheduled on September 5, 2018, time to be determined, to discuss commercial development on residentially zoned lots on Airline Drive. He requested that Mr. Jackson and Mr. Marsiglia be present for the Road/Subdivision Regulations Committee meeting.

Mr. Cochran requested that the Road/Subdivision Regulations Committee take into consideration platted subdivisions that were never developed and by denying a commercial establishment on a lot in a subdivision that was never developed on Airline Drive is detrimental to the owner of the undeveloped lot by denying him the sale of the lot.

Mr. Benton reported on a regional meeting that he and Mr. Brotherton attended last week in White Castle, Louisiana. He stated that the resolution adopted by the police jury on August 1, 2018, requests assistance from the congressional delegation for arbitration language to be included in a bill that would allow applicants to request the use of binding arbitration by a panel to resolve disputes arising under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, and that said language be retroactive to the 2016 flood events. He further stated that the resolution was adopted at the regional meeting to assist with this matter.

Mr. Jackson stated that six hearings are scheduled for Thursday in the 26th Judicial District Court for failure to pay sewerage bills. He stated that filing suit is the only method available for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier without an agreement with the water systems to disconnect water due to non-payment of sewerage bills.

Mr. Jackson stated that the policy being implemented for non-payment of sewerage bills is that current customers must pay their sewerage bill, as well as court costs that are associated with filing suit for non-payment. He stated that the Order being submitted to the court will request that the court allow a provision in the Order stating that if the customer is not current within 30 days of the Order being rendered by the court, the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will have the authority to remove the sewer service from the property and in turn the health department will condemn the home. Mr. Jackson stated that the approximate cost for the customer to reconnect sewer service once it has been removed will be between \$3,000.00 to \$4,000.00.

Mr. Jackson stated that at this time, this is the only method available for the collection of non-payment on sewerage bills. He stated that a request has been made to the water systems to cut off water service to customers who refuse to pay their sewerage bill, but there are some water systems that are not willing to work with the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier to collect unpaid sewerage bills.

Finance Committee Meeting – August 15, 2018, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15th day of August, 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. Benton, seconded by Mr. Rimmer, to approve payment of accounts payable invoices for the month of July, 2018.

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

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

Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to ratify approval of Contract No. 3052964 with Lamar Advertising Company for eight digital billboard signs for the Bossier Parish Registrar of Voter's Office in connection with an early voting site, and to authorize the Parish Administrator to execute documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of August, 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 or contracts in connection with Contract No. 3052964 with Lamar Advertising Company for eight digital billboard signs for the Bossier Parish Registrar of Voter's Office in connection with an early voting site.

The resolution was offered by Mr. Shewmake, seconded by Mr. Plummer. It was duly adopted on this 15th day of August, 2018, with the following votes recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

RACHEL D. HAUSER

PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve the creation of a new fund account in the Parks and Recreation Fund, Fund 308, for the Kingston Parks Project, and approve the transfer of \$15,000.00 from the Capital Projects Reserve Fund, Fund 206, to the new fund account for organizational and engineering services for the Kingston Parks Project.

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

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

Mr. Altimus requested that the agenda be amended to authorize him to execute a Cooperative Endeavor Agreement between the State of Louisiana through the Louisiana Department of Transportation and Development and the Parish of Bossier for the Barksdale Air Force Base Access and Improvements for the Interchange of Interstates 20 and 220, State Project No. H.003370.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to amend the agenda to authorize the Parish Administrator to execute a Cooperative Endeavor Agreement between the State of Louisiana through the Louisiana Department of Transportation and Development and the Parish of Bossier for the Barksdale Air Force Base Access and Improvements for the Interchange of Interstates 20 and 220, State Project No. H.003370.

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

AYES: Mr. Avery, 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: None

Motion was made by Mr. Rimmer, seconded by Ms. Bennett, to authorize the Parish Administrator to execute a Cooperative Endeavor Agreement between the State of Louisiana through the Louisiana Department of Transportation and Development and the Parish of Bossier for the Barksdale Air Force Base Access and Improvements for the Interchange of Interstates 20 and 220, State Project No. H.003370.

The Chairman 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 15th day of August, 2018, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement between the State of Louisiana through the Louisiana Department of Transportation and Development and the Parish of Bossier for the Barksdale Air Force Base Access and Improvements for the Interchange of Interstates 20 and 220, State Project No. H.003370.

The resolution was offered by Mr. Rimmer, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 15th day of August, 2018.

RACHEL D. HAUSER

PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

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 15th day of August, 2018, the meeting was adjourned by the President at 3:25 p.m.

RACHEL D. HAUSER

PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY