

A G E N D A
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
January 16, 2019 - 2:00 P.M.

CALL TO ORDER – Mr. Glenn Benton, President

INVOCATION – Mr. Jerome Darby

PLEDGE OF ALLEGIANCE – Mr. Mac Plummer

ROLL CALL - Ms. Rachel Hauser

Election of Officers for the Bossier Parish Police Jury for the year 2019
Presentation of outgoing President's plaque

Recess

Appointment of Parish Administrator for a one-year term

VISITOR: **1.** Ms. Anne Timmers, discussion of Cypress Black Bayou Recreation and
Water Conservation District
Public Comment

PUBLIC HEARINGS:

1. To consider relocation of the voting precinct polling place for Precinct 03-04, from Carrie Martin Elementary School, 600 S. Perrin Street, Plain Dealing, LA, to Plain Dealing High School, 300 East Vance Street, Plain Dealing, LA. (Police Jury District 4)
Public Comment

2. To consider approval of the plat of the proposed development of Eatman Acres, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)
Public Comment

3. To consider approval of the Minor Plat for Justin Markiel, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA. (Police Jury District 4)
Public Comment

4. To consider approval of the plat of the proposed development of Lakewood Subdivision, Unit No. 4-G, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA. (Police Jury District 5)
Public Comment

5. To consider approval of the plat of the proposed development of Willow Creek at Benton Subdivision, Unit No. 2, being a resubdivision of Lots 1, 6, 7 and 10, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA. (Police Jury District 3)
Public Comment

PUBLIC HEARING TO BE SCHEDULED:

6. Consider scheduling a public hearing on February 20, 2019, to consider the application of Black Cypress Development to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a 10.363-acre tract of land, more or less, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for future commercial development. (Police Jury District 3)

Public Comment

7. Consider scheduling a public hearing on February 20, 2019, to consider approval of the Minor Plat for Andrew Kuhn Properties, LLC, located in Section 27, Township 19 North, Range 12 West, Bossier Parish, LA. (Police Jury District 8)

Public Comment

8. Consider scheduling a public hearing on February 20, 2019, to consider approval of the Minor Plat for Pace Properties, LLC, located in Section 28, Township 23 North, Range 12 West, Bossier Parish, LA. (Police Jury District 4)

Public Comment

9. Consider scheduling a public hearing on February 20, 2019, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 2, a resubdivision of Fairburn Subdivision, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

10. Consider scheduling a public hearing on February 20, 2019, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 3, a resubdivision of Lot 1, Fairburn Subdivision, Unit No. 2, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

11. Consider scheduling a public hearing on February 20, 2019, to consider approval of the plat of the proposed development of Hickory Hills Subdivision, Unit No. 2, being a resubdivision of Hickory Hills Subdivision, Unit No. 1, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

12. Consider scheduling a public hearing on February 20, 2019, to consider approval of the Minor Plat for Benjamin Albert Liesman, located in Section 2, Township 20 North, Range 14 West, Bossier Parish, LA. (Police Jury District 3)

Public Comment

COMMITTEE REPORT:

13. Report on meeting of the Road/Subdivision Regulations Committee.

Public Comment

OTHER BUSINESS:

14. Consider proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for 2018, and authorize the Parish Administrator to execute documents.

Public Comment

15. Authorize completion of the Louisiana Compliance Questionnaire in connection with the 2018 audit of Bossier Parish Police Jury financial records, and authorize the President to execute documents.

Public Comment

16. Adopt resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, December 8, 2018, to allow a certain area contained in Ward 6 described as Police Jury District 2, to sell alcoholic beverages of low and high content alcohol.

Public Comment

17. Discussion of rescheduling the May 15, 2019, regular police jury meeting due to the Police Jury Association of Louisiana's Annual Legislative Day.

Public Comment

18. Ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on December 5, 2018, in the matter of Hart Trucking, Report No. 2157 issued on August 25, 2018.

Public Comment

19. Consider request of Boomer's Lounge for a letter of no objection to the selling of beer at Boomer's Lounge, 7521 Highway 80, Princeton, LA, at a special Super Bowl Sunday event on February 3, 2019, from 12:00 p.m. until 12:00 a.m. (Police Jury District 4)

Public Comment

20. Consider request of Muddy Waters Sports Bar & Grille for a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grille, 5000 Benton Road #15, Bossier City, LA, at a special Super Bowl Sunday event on February 3, 2019, from 12:00 p.m. until 12:00 a.m. (Police Jury District 5)

Public Comment

21. Consider an appointment to the East Central Bossier Parish Fire District No. 1 Board of Commissioners, for a two year term, term to expire on December 31, 2020.

Public Comment

22. Consider acceptance of the resignation of Mr. Jeff Krumplebeck from the South Bossier Parish Fire District No. 2 Board of Commissioners effective December 31, 2018, and adopt resolution of appreciation to Mr. Krumplebeck for his years of service to Fire District No. 2.

Public Comment

23. Consider an appointment to the South Bossier Parish Fire District No. 2 Board of Commissioners, to fill the vacancy created by the resignation of Mr. Jeff Krumplebeck, term to expire on December 31, 2020.

Public Comment

24. Consider approval of Change Order No. 9 for State Project No. H.003854.6-R1 Bossier North/South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, and authorize the execution of documents.

Public Comment

25. Consider the acceptance of streets and drainage in Faith Plantation Subdivision, Unit No. 1, into the parish road system for permanent maintenance. (Police Jury District 4)
Public Comment

26. Consider proposal of Goodwin Professional Services, LLC, for topographic and right-of-way surveying services for Glendale Lane, Country Place Subdivision, Unit No. 6, and authorize the execution of documents.
Public Comment

27. Consider proposal of Land & Aquatic Resource Management, LLC, for archeological surveying services for the Bossier Parish Shared Use Walking Trail, Phase 1, and authorize the execution of documents.
Public Comment

28. Consider approval of Supplemental Agreement No. 3 from Forte & Tablada for the replacement of the Linton Road Bridge over Black Bayou Reservoir, and authorize the execution of documents. (Police Jury District 5)
Public Comment

29. Consider proposal of Coyle Engineering Co., Inc., for hydrologic and hydraulic services for Lots 2, 3 and 4, Dogwood Park Subdivision, Unit No. II-A, and authorize the execution of documents. (Police Jury District 1)
Public Comment

30. Discussion and ratify approval of Leila Road Bridge replacement.
Public Comment

PARISH ADMINISTRATOR'S REPORT – Mr. Bill Altimus

PARISH ENGINEER'S REPORT - Mr. Butch Ford

HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee

PARKS AND RECREATION REPORT – Mr. Warren Saucier

POLICE JUROR REPORTS

PARISH ATTORNEY REPORT – Mr. Patrick Jackson

ADJOURN