

**AMENDED AGENDA  
BOSSIER PARISH POLICE JURY  
Bossier Parish Courthouse  
204 Burt Boulevard  
Benton, Louisiana  
February 6, 2019 - 2:00 P.M.**

**CALL TO ORDER** – Mr. Jimmy Cochran, Vice President

**INVOCATION** – Ms. Wanda Bennett

**PLEDGE OF ALLEGIANCE** – Mr. Norman Craig

**ROLL CALL** - Ms. Rachel D. Hauser

**ADOPTION OF MINUTES:** Adopt minutes of the December 5, 2018, and December 19, 2018, regular meetings, and the December 19, 2018, Finance Committee meeting, as published

*Public Comment*

**VISITOR:** 1. Mr. Jimbo Davlin, Code Inspections Plus

*Public Comment*

**BID:**

1. Award bid for the Health Unit Building, 3022 Old Minden Road, Re-Roofing Project No. 2018-535, in accordance with bids received on January 23, 2019.

*Public Comment*

**PUBLIC HEARINGS TO BE SCHEDULED:**

2. Consider scheduling a public hearing on March 6, 2019, to consider approval of the plat of the proposed development of Bodcau Park Subdivision, Unit No. 3, being a resubdivision of Lots 1-5 and Lots 9-13, Bodcau Park Subdivision, Unit No. 2, located in Section 21, Township 18 North, Range 12 West, Bossier Parish, LA. (Police Jury District 8)

*Public Comment*

3. Consider scheduling a public hearing on March 6, 2019, to consider approval of the plat of the Harold Moffett Estate Partition, located in Section 26, Township 19 North, Range 12 West, Bossier Parish, LA. (Police Jury District 4)

*Public Comment*

4. Consider scheduling a public hearing on March 6, 2019, to consider approval of the Minor Plat for Frances Mikesell, located in Section 18, Township 21 North, Range 13 West, and Section 13, Township 21 North, Range 14 West, Bossier Parish, LA. (Police Jury District 4)

*Public Comment*

**OTHER BUSINESS:**

5. Adopt resolution to officially terminate a lease agreement with Fellowship United Methodist Church, dated October 30, 2000, which provided for the use of the facility at 4750 Barksdale Boulevard as a precinct polling place. (Police Jury Districts 11 and 12)

*Public Comment*

6. Discussion of adoption of an ordinance amending Chapter 14, Article II, Section 49 of the Bossier Parish Code of Ordinances "No Dogs Allowed-Playground area of Tall Timbers Park", to extend the area where no dogs are allowed at the Tall Timbers Park from the playground to inside the walking trail in the fenced area. (Police Jury District 2)

*Public Comment*

- 7.** Consider adoption of a resolution supporting YoungWilliams, 350 Plaza Loop, Suite E-350, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program. (Police Jury District 7)  
*Public Comment*
- 8.** Consider adoption of a resolution supporting McElroy Metal, Inc., 1500 Hamilton Road, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program. (Police Jury District 7)  
*Public Comment*
- 9.** Discussion of potential sale of approximately 6.2 acres in Viking Drive Industrial Park, Bossier Parish, LA.  
*Public Comment*
- 10.** Consider adoption of a resolution informing the Louisiana Department of Environmental Quality of the actions taken by the Bossier Parish Police Jury on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier to resolve the Municipal Water Pollution Prevention Environmental Audit Report, and necessary actions to maintain permit requirements contained in the Louisiana Pollution Discharge Elimination System Permit No. LA0126152.  
*Public Comment*
- 11.** Consider proposal of David W. Volentine, MAI, for appraisal services for the necessary parcels, tracts, properties or servitudes required for the Swan Lake Road Re-alignment over Flat River project, and authorize the execution of documents.  
*Public Comment*
- 12.** Ratify acceptance of proposal of Professional Service Industries, Inc., for subsurface exploration for the 2019 Bossier Parish Road Survey, and authorize the execution of documents.  
*Public Comment*
- 13.** Consider proposal of Wilhite Electric Company, Inc., for electrical services in connection with FY 2015-2016 Community Water Enrichment Fund, CWEF No. 1516-CWEF-BSR-0001, and authorize the execution of documents.  
*Public Comment*
- 14.** Consider approval of a Supplemental Agreement between Aillet, Fenner, Jolly & McClelland, Inc., and the Bossier Parish Police Jury, for the Palmetto Road Widening, Phase II, project, and authorize the execution of documents.  
*Public Comment*
- 15.** Consider approval of the Certificate of Substantial Completion for Atkins Clark Road Project No. 2018-540, and authorize the execution of documents. (Police Jury District 1)  
*Public Comment*
- 16.** Consider approval of the Certificate of Substantial Completion for Bevly Lake Drive Project No. 2018-539, and authorize the execution of documents. (Police Jury District 6)  
*Public Comment*
- 17.** Consider approval of the Certificate of Substantial Completion for Commerce Drive Extension, Phase 3, Project No. 2018-524, and authorize the execution of documents. (Police Jury District 8)  
*Public Comment*

**ADMINISTRATOR'S REPORT - Mr. Bill Altimus**  
**PARISH ENGINEER'S REPORT - Mr. Butch Ford**  
**HIGHWAY DEPARTMENT REPORT - Mr. Mark Coutee**  
**POLICE JUROR REPORTS**  
**PARISH ATTORNEY REPORT – Mr. Patrick Jackson**  
**ADJOURN**