

A G E N D A
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
March 20, 2019 - 2:00 P.M.

CALL TO ORDER – Mr. Doug Rimmer, President

INVOCATION – Mr. Jerome Darby

PLEDGE OF ALLEGIANCE – Mr. Jimmy Cochran

ROLL CALL - Ms. Rachel Hauser

ADOPTION OF MINUTES: Adopt minutes of the February 6, 2019, and February 20, 2019, regular meetings, and the February 20, 2019, Finance Committee meeting, as published
Public Comment

VISITOR: 1.

PUBLIC HEARINGS:

1. To consider relocation of the voting precinct polling place for Precincts 04-8C and 04-8F, from Fellowship United Methodist Church, 4750 Barksdale Boulevard, Bossier City, LA, to Elm Grove Middle School, 4301 Panther Drive, Bossier City, LA. (Police Jury Districts 11 and 12)
Public Comment

2. Case P-51-18 – Favorable recommendation by the Bossier City-Parish MPC - To consider the application of Travis Beaty, Beaty Land, LLC, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land containing 56.453 acres, located on the northeast corner of LA Highway 614 and Interstate 20, in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residence Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision. (Police Jury District 2)
Public Comment

3. To consider approval of the Minor Plat for Jacquelyn Minogue, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA. (Police Jury District 3)
Public Comment

PUBLIC HEARINGS TO BE SCHEDULED:

4. Consider scheduling a public hearing on April 17, 2019, to consider approval of the plat of the proposed development of Pe-Bell Subdivision, Unit No. 1-A, being a resubdivision of Lot 22, Pe-Bell Subdivision, located in Section 23, Township 19 North, Range 12 West, Bossier Parish, LA. (Police Jury District 8)
Public Comment

OTHER BUSINESS:

5. Ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on March 6, 2019, in the matter of Stone Trucking, Report No. 22243 issued on November 18, 2018.
Public Comment

6. Declare various highway equipment items and parish vehicles as surplus, to be sold at auction on April 13, 2019.

Public Comment

7. Consider reappointment of Ms. Renee Nance to the Bossier City-Parish Metropolitan Planning Commission Board of Adjustments for a five-year term, term to expire April 1, 2024.

Public Comment

8. Discussion of Chapter 86, Section 86-2, of the Bossier Parish Code of Ordinances "Solicitation Upon Private Residence Going Door to Door and/or Street to Street and Panhandling Anywhere in the Unincorporated Areas of the Parish".

Public Comment

9. Consider proposal of Goodwin Professional Services, LLC, for drainage analysis for Glendale Lane, Country Place Subdivision, Unit No. 6, and authorize the execution of documents. (Police Jury District 2)

Public Comment

10. Consider proposal of Civil Design Group, LLC, for surveying and engineering services for Linton Road Extension to Fairburn Avenue, and authorize the execution of documents. (Police Jury District 3)

Public Comment

11. Consider approval of Supplemental Agreement No. 2 to the Owner-Engineer Agreement between the Bossier Parish Police Jury and Forte and Tablada, Inc., for the Replacement of Sligo Road Bridge over Foxskin Bayou, and authorize the execution of documents. (Police Jury District 1)

Public Comment

12. Consider approval of Plan Change No. 1 for FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001, and authorize the execution of documents.

Public Comment

13. Consider authorization to provide advisory services and/or the expenditure of funds for the acquisition and demolition of the following homes which have been approved for funding through the Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, and authorize the Parish Administrator to execute any and all documents related to same:

- 224 Cane Bend Drive, Haughton, LA
- 308 Cane Bend Drive, Haughton, LA
- 3418 Gary Rex Circle, Haughton, LA
- 631 Pine Cone Drive, Haughton, LA
- 633 Pine Cone Drive, Haughton, LA
- 635 Pine Cone Drive, Haughton, LA
- 225 Shadow Ridge Drive, Bossier City, LA
- 124 Sistrunk Lane, Bossier City, LA
- 1851 Wafer Road, Haughton, LA
- 825 Welch Drive, Haughton, LA
- 210 Whispering Pine Drive, Haughton, LA
- 211 Whispering Pine Drive, Haughton, LA
- 214 Whispering Pine Drive, Haughton, LA

Public Comment

14. Ratify execution of a contract with First Commerce Title to assist the Bossier Parish Police Jury with real estate settlement services for the purchase of the following homes for the Hazard Mitigation Grant Program, FEMA-1792-DR-LA, Project No. 0031:

308 Cane Bend Drive, Haughton, LA
3418 Gary Rex Circle, Haughton, LA
631 Pine Cone Drive, Haughton, LA
633 Pine Cone Drive, Haughton, LA
635 Pine Cone Drive, Haughton, LA
225 Shadow Ridge Drive, Bossier City, LA
124 Sistrunk Lane, Bossier City, LA
1851 Wafer Road, Haughton, LA
825 Welch Drive, Haughton, LA
210 Whispering Pine Drive, Haughton, LA
211 Whispering Pine Drive, Haughton, LA
214 Whispering Pine Drive, Haughton, LA

Public Comment

15. Consider approval of Change Order No. 12 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

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