

A G E N D A
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
June 5, 2019 - 2:00 P.M.

CALL TO ORDER – Mr. Doug Rimmer, President

INVOCATION – Mr. Jerome Darby

PLEDGE OF ALLEGIANCE – Mr. Mac Plummer

ROLL CALL - Ms. Rachel D. Hauser

ADOPTION OF MINUTES: Adopt minutes of the April 3, 2019, and April 17, 2019, regular meetings, and the April 17, 2019, Finance Committee meeting, as published
Public Comment

VISITOR: **1.** Ms. Jan Elkins, KTBS Channel 3
Public Comment

BID:

1. Receive sealed bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2019, through June 30, 2020.
Public Comment

PUBLIC HEARING:

2. 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. (Tabled on April 17, 2019) (Police Jury District 8)
Public Comment

PUBLIC HEARINGS TO BE SCHEDULED:

3. Consider scheduling a public hearing on July 3, 2019, to consider the application of HRWN Bossier, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land being 14.5 acres, more or less, located in Section 9, Township 16 North, Range 12 West, Bossier Parish, LA, from I-1, Light Industrial District, to I-2, Heavy Industrial District, for Approach Environmental Services. (Police Jury District 12)
Public Comment

4. Consider scheduling a public hearing on July 3, 2019, to consider approval of the plat of the proposed development of Wright's Way Subdivision, located in Section 10, Township 18 North, Range 12 West, Bossier Parish, LA. (Police Jury District 2)
Public Comment

5. Consider scheduling a public hearing on July 3, 2019, to consider approval of a petition submitted by Ms. Courtnie Nelson for a variance to place an additional home on property located on Lots 1 and 2, Vealwood Subdivision, as a temporary use to provide care for a family member living in an existing home. (Police Jury District 4)

PROPERTY STANDARDS:

6. Report on meeting of the Property Standards Board of Review.
Public Comment

COMMITTEE REPORT:

7. Report on meeting of the Road/Subdivision Regulations Committee.
Public Comment

OLD BUSINESS:

8. Discussion of the Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112. (Tabled on May 14, 2019)
Public Comment

OTHER BUSINESS:

9. Ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on May 14, 2019, in the matter of David Foster, Report No. 2290, issued on February 2, 2019.
Public Comment

10. Consider approval of the application of Abdunnasser Algahim for a 2019 Bossier Parish beer license at Roger's Four Corners, 6511 Highway 80, Princeton, LA, subject to approval by the health department. (approved by the Sheriff's Department) (Police Jury District 4)
Public Comment

11. Discussion of the status of "Keep Bossier Beautiful".
Public Comment

12. Discussion of a request from the Shreveport Bossier Sports Commission for assistance with the costs associated with the FIVB Women's Indoor Volleyball Olympic Qualifier event scheduled for August 2-4, 2019, at the Centurylink Center.
Public Comment

13. Consider reappointment of Mr. James Armitage and Mr. Ken Plummer to the Cyber Innovation Center Board for five year terms each, terms to expire July 1, 2024.
Public Comment

14. Consider acceptance of the resignation of Mr. Jeff Wyatt from the Benton Fire District No. 4 Board of Commissioners effective May 21, 2019. (Police Jury District 3)
Public Comment

15. Consider appointment of Mr. Jay Valentine to the Benton Fire District No. 4 Board of Commissioners to fill the vacancy created by the resignation of Mr. Jeff Wyatt, term to expire December 31, 2019.
Public Comment

16. Consider nomination of Mr. William David Jones for appointment of Bossier Parish representative to the Red River Waterway Commission.
Public Comment

17. Consider adoption of a resolution indicating the intention of the Bossier Parish Police Jury to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority and approve the reappointment of Mr. Jack Skaggs as police jury representative to the Board of Directors for said authority.
Public Comment

18. Adopt resolution providing for the adoption of plans and policies, approving appointments and authorizing individuals, in accordance with the FY2019 Louisiana Community Development Block Grant Program for sewer improvements.
Public Comment

19. Consider adoption of a resolution authorizing the execution of any and all documents in connection with the Rate Study Request from the Louisiana Rural Water Association for FY2019 LCDBG Sewer Improvements – Merrywoods Subdivision.

Public Comment

20. Ratify approval of proposal from Nixon Engineering Solutions, LLC, for services to investigate and document current drainage capacity of existing ditches at the corner of Dogwood Trail and Wildbriar Circle, and authorize the execution of documents.

Public Comment

21. Consider proposal from Nixon Engineering Solutions, LLC, for services to investigate and document potential impacts to the drainage capacity of the existing storm drainage system due to an additional inlet along Glendale Lane, and authorize the execution of documents. (Police Jury District 2)

Public Comment

22. Consider Amendment No. 1 of the proposal from Coyle Engineering Co., Inc., for engineering services for the Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish – Willow Chute Bayou Drainage Improvements Project, Bossier Parish Project No. 2018-555, and authorize the execution of documents.

Public Comment

23. Consider approval of Change Order No. 1 for Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes, Project No. 2018-549, and authorize the execution of documents.

Public Comment

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

Public Comment

25. Consider proposal of Civil Design Group, LLC, for surveying and engineering services for Benton Road Improvements at I-220, and authorize the execution of documents.

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