

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 14, 2019
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 14th day of May, 2019, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Tom Salzer. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery, Absent	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton, Excused	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake, Excused
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; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Ms. Hauser announced the public meeting to adopt property tax millage rates for the year 2019. The jury concurred that the Bossier Parish Police Jury will not roll forward its property tax millage rates for the year 2019. **Motion was made by Mr. Benton, seconded by Ms. Bennett, to adopt an ordinance levying the 2019 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax.**

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

ORDINANCE NO. 4722

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on May 14, 2019, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2019 for the purpose of raising revenue:

General Alimony Tax	Millage	
Mill Key #1026008	Outside Bossier City	2.77 mills
Mill Key #1026009	Inside Bossier City	1.38 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.57 mills
Health Unit Tax		
Mill Key #1026013		0.82 mill
Corrections Facilities Tax		
Mill Key #1026051		3.08 mills

The ordinance was offered by Mr. Benton, seconded by Ms. Bennett. It was duly adopted on this 14th day of May, 2019, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Cochran, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2019.

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

ORDINANCE NO. 4723

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2019, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 14th day of May, 2019, that in accordance with law, a user fee of \$36.00 per year for the year 2019, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2019, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Darby, seconded by Mr. Cochran. It was duly adopted on this 14th day of May, 2019, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Avery, Mr. Brotherton, Mr. Shewmake
RACHEL D. HAUSER DOUG RIMMER, PRESIDENT
PARISH SECRETARY BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Craig, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2019.

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

ORDINANCE NO. 4724

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 14th day of May, 2019, that for the year 2019 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Ms. Bennett, seconded by Mr. Craig. It was duly adopted on this 14th day of May, 2019, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Avery, Mr. Brotherton, Mr. Shewmake
RACHEL D. HAUSER DOUG RIMMER, PRESIDENT
PARISH SECRETARY BOSSIER PARISH POLICE JURY

Mr. Wes Shepherd was present and requested to address the police jury to discuss drainage issues in Kingston Plantation Subdivision.

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to add Mr. Wes Shepherd as Visitor No. 1.

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

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

Mr. Wes Shepherd, 303 Tanyard Place, Benton, LA, stated that he was present on behalf of Mr. Dakota Robinson, President of the Kingston Plantation Homeowners Association.

Mr. Shepherd presented a letter dated May 13, 2019, addressed to Mr. Doug Rimmer, as follows:

Hon. Doug Rimmer
 Bossier Parish Police Jury
 204 Burt Blvd.
 Benton, LA 71006

Hon. Doug Rimmer and Members of the Police Jury,

Over the years, Kingston Plantation has experienced issues with water and drainage at the front entrance/exit of the neighborhood. After a minor rain the roadway will be covered completely and after a downpour the areas can be 12” under water. As you all are aware of when you have standing water you have asphalt issues. The police jury has already replaced the asphalt at the entrance and within the last two years there are signs of deterioration where water consistently stands. In the past few years the HOA has had discussions with the parish engineering department about this issue. It was the understanding of the HOA that when the Kingston Road construction project was to take place the issues would be addressed. After a recent conversation with the engineering department we understand that the current construction plans do not address this issue. We understand that it is difficult to allocate resources to projects all over the parish but we believe that there is an opportunity to solve an issue that has gone unaddressed for far too long. The Kingston Plantation HOA is requesting that the Bossier Parish Police Jury use the opportunity, with construction about to take place, to fix the problem. Please feel free to contact us if you have any questions or concerns.

Thank you,
 Dakota Robinson
 President

Kingston Plantation Homeowners Association

Mr. Skaggs stated that he and Ms. Bennett have spoken with the engineering department and plans for improvements to Kingston Road have been pulled and are to be reviewed. Mr. Shepherd stated that according to Raley and Associates, Inc., it appears that the drainage issues at Kingston Plantation Subdivision are a result of the first several driveways being higher than the neighborhood.

Motion was made by Mr. Benton, seconded by Mr. Craig, to award the bid for the FY 2018 LCDBG Sewer Improvements Project – Oak Hill Mobile Home Park, to Budds Construction of Haughton, LLC, in the amount of \$340,061.71, low bidder meeting bid specifications in accordance with bids received on May 9, 2019.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Budds Construction of Haughton, LLC	\$340,061.71
Pulley Construction, Inc.	\$646,000.00
Dixie Overland Construction, Inc.	\$665,614.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 14th day of May, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 bid from Budds Construction of Haughton, LLC, in the amount of \$340,061.71 for FY 2018 LCDBG Sewer Improvements Project - Oak Hill Mobile Home Park.

The resolution was offered by Mr. Benton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Salzer, to award the bid for the Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105, to Specialty Trackhoe & Dozer Service, Inc., in the amount of \$1,200,000.00, low bidder meeting bid specifications in accordance with bids received on May 9, 2019.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Cecil D. Gassiot, LLC	\$1,265,083.50
Specialty Trackhoe & Dozer Service, Inc.	\$1,200,000.00
CW&W Contractors, Inc.	\$1,455,488.75
WL Bass Construction, Inc.	\$1,754,896.00
Testament Construction Services	Bid rejected due to no acknowledgement of Addendum No. 1

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 14th day of May, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 bid from Specialty

Trackhoe & Dozer Service, Inc., in the amount of \$1,200,000.00 for Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to schedule a public hearing on June 19, 2019, to consider abandonment of streets and easements in Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA.

The President called for public comment. There was discussion pertaining to this request to abandon streets and easement.

After further discussion, **votes were cast and the motion carried unanimously.**

Motion was made by Mr. Benton, second by Mr. Craig, to schedule a public hearing on June 19, 2019, 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.

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. Plummer, to schedule a public hearing on June 19, 2019, to consider approval of the plat of the proposed development of Hickory Hills Subdivision, Unit No. 2 Correction Plat, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA.

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. Darby, to schedule a public hearing on June 19, 2019, to consider approval of the plat of the proposed development of Bay Hills Subdivision, Unit No. 2-A, located in Section 4, 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.**

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to schedule a public hearing on June 19, 2019, to consider approval of the plat of the proposed development of Bay Hills North Subdivision, Unit No. 3-A, located in Section 4, 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.**

Mr. Tom Salzer, Chairman of the Insurance Committee, reported on a meeting of that committee. Committee members attending the Insurance Committee meeting were Mr. Salzer, Mr. Benton, and Mr. Darby. Mr. Jim Firth, Mr. John Paul, Ms. Deborah Starks, Ms. Lisa Wilson, Mr. Joe Buffington, Ms. Julie Gill, Mr. Altimus and Mr. Patrick Jackson were also present. Other jurors present were Mr. Rimmer, Mr. Craig, and Mr. Plummer.

Mr. Salzer stated that Mr. John Paul, New York Life Insurance, provided the Insurance Committee with an update on Kansas City Life Insurance and supplement.

Mr. Eric Hudson, Assistant Parish Engineer, requested that the discussion of Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, be tabled until the June 5, 2019, regular meeting. **Motion was made by Mr. Skaggs, seconded by Mr. Craig, to table the discussion of the Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, to be discussed at the June 5, 2019, regular meeting.**

Votes were cast and the motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to ratify approval of an Agreement for Cobra Services between the Bossier Parish Police Jury and COBRA Professionals, Inc., 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 14th day of May, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Agreement for Cobra Services between the Bossier Parish Police Jury and COBRA Professionals, Inc.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to approve a Release of Option to Purchase Immovable Property in favor of the Bossier Parish Police Jury contained in that certain Cash Sale Deed from the

Bossier Parish Police Jury to Coordinating & Development Corporation, dated December 28, 2005, recorded on or about December 28, 2005, in Conveyance Book 1357 at Page 931 under Registry No. 854155 of the official records of Bossier Parish, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 14th day of May, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Release of Option to Purchase Immovable Property in favor of the Bossier Parish Police Jury contained in that certain Cash Sale Deed from the Bossier Parish Police Jury to Coordinating & Development Corporation, dated December 28, 2005, recorded on or about December 28, 2005, in Conveyance Book 1357 at Page 931 under Registry No. 854155 of the official records of Bossier Parish.

The resolution was offered by Mr. Salzer, seconded by Mr. Plummer. It was duly adopted on this 14th day of May, 2019, with the following vote recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Darby, to adopt an ordinance amending Chapter 14, Article II, of the Bossier Parish Code of Ordinances “Dogs”, to amend certain sections and/or subsections pertaining to rabies vaccines.

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

ORDINANCE NO. 4725

AN ORDINANCE AMENDING CHAPTER 14, ARTICLE II, OF THE BOSSIER PARISH CODE OF ORDINANCES “DOGS” TO ADD AND/OR AMEND CERTAIN SECTIONS OR SUBSECTIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 14th day of May, 2019, that Chapter 14, Article II, be and is hereby amended to read as follows:

Section 14-41 is hereby amended to read as follows:

Section 14-41. Rabies vaccine and tag required.

No dog shall be kept, maintained or permitted to remain in the parish unless the dog shall have been inoculated against rabies by a duly licensed veterinarian on an annual or triennial basis, and shall bear a tag evidencing such inoculation within the preceding 12 months.

Section 14-42 is hereby amended to read as follows:

Section 14-42. License required; fee.

(a) Any dog kept, maintained or permitted to remain in the parish shall be provided with a serially numbered vaccination certificate recording the name, address and telephone number of the animal's owner, a description of the animal as to size, distinguishing features, the date of the vaccination and the signature of the person performing the service. Such person shall issue a metal tag to the owner of the dog vaccinated, which tags shall be securely fastened to a collar or harness which shall be worn by the dog at all times. Such metal tags shall bear the same number as shown on the vaccination certificate and shall indicate the year the dog was vaccinated.

(b) Fees for tags for dogs shall be paid to the designated licensing agents by their owners.

(c) Rabies tags shall be renewed either annually or triennially during their anniversary month.

The ordinance was offered by Mr. Plummer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the streets and drainage in Heartwood Acres Subdivision, Unit No. 1, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4726

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 14th day of May, 2019, has received a request from George Roberts and Sons Construction Co., that the parish accept into its system for permanent maintenance, the streets and drainage in Heartwood Acres Subdivision, Unit No. 1; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of George Rodgers and Sons Construction Co., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Heartwood Acres Subdivision, Unit No. 1, Bossier Parish, Louisiana:

- Ayers Circle – 0.057 mile
- Fannin Drive – 0.126 mile
- Heinie Way – 0.111 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson presented Change Order No. 14 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, advising that there are no costs involved with this change order. **Motion was made by Mr. Skaggs, seconded by Mr. Craig, to approve Change Order No. 14 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (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 14th day of May, 2019, that it does hereby approve Change Order No. 14 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Change Order No. 14.

The resolution was offered by Mr. Skaggs, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to ratify approval of an agreement with HNTB Corporation in an amount not to exceed \$60,000.00 for professional engineering technical expertise services relating to the Bossier Parish Police Jury’s appeal to the Federal Emergency Management Agency for grant funds relating to the 2016 flood event, 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 14th day of May, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with HNTB Corporation in an amount not to exceed \$60,000.00 for professional engineering technical expertise services relating to the Bossier Parish Police Jury’s appeal to the Federal Emergency Management Agency for grant funds relating to the 2016 flood event.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus extended appreciation to the police jury staff for their work during the recent flood event.

Mr. Altimus stated that Governor John Bel Edwards will be attending the groundbreaking ceremony for the new gate entrance off Interstate 20/Interstate 220 into Barksdale Air Force Base which is scheduled for Wednesday, May 15, 2019, at 10:00 a.m. He encouraged the police jurors to attend.

Mr. Hudson provided an update on recent flooding throughout Bossier Parish. He stated that all pods have been restocked with sandbags.

Mr. Hudson provided an update on the improvements to Davis Road. He stated that Aethon Energy will be assisting with the cost for improvements.

Mr. Hudson provided an update on the Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes Project No. 2018-549.

Mr. Hudson provided an update on the widening project on Fairburn Avenue.

Mr. Hudson 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.

Mr. Hudson provided an update on the Kelli Road Bridge Replacement Project and on the improvements to the Swan Lake Road Bridge off Poole Road project.

Mr. Hudson reported on drainage issues in Timbers East Subdivision due to silt from a dirt pit. He stated that the Department of Environmental Quality is reviewing this matter.

Mr. Hudson requested that the agenda be amended to schedule a public hearing on June 19, 2019, to consider approval of the Weaver Partition Survey, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Craig, seconded by Mr. Darby, to amend the agenda to schedule a public hearing on June 19, 2019, to consider approval of the Weaver Partition Survey, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA.

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

AYES: Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton, Mr. Shewmake

Motion was made by Mr. Craig, seconded by Mr. Darby, to schedule a public hearing on June 19, 2019, to consider approval of the Weaver Partition Survey, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA.

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

AYES: Ms. Bennett, Mr. Benton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton, Mr. Shewmake

Mr. Rimmer asked for an update on the water level on Cannon Road. Mr. Hudson stated that he believes water levels have receded on Cannon Road, and he will further review the conditions at Cannon Road.

Mr. Rimmer expressed appreciation on behalf of the police jurors for the work by police jury staff during the recent flood event.

Mr. Kevin Gay, Road Superintendent, 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. Rimmer reported that a ground breaking ceremony for the Walter O. Bigby Carriageway- Phase I, is scheduled for Friday, May 17, 2019, at 10:30 a.m., at 1549 East Texas Street.

Finance Committee Meeting – May 14, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 14th day of May, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery, Mr. Brotherton, and Mr. Shewmake being absent.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve payment of accounts payable invoices for the month of April, 2019.

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

Mr. Jim Firth, Purchasing Agent, presented a proposal from Tanner Hoskins Consulting, LLC, for design services for the security/CCTV upgrade for the Bossier Parish Maximum Jail Facility. He stated that the current system is proprietary and not efficient. Mr. Firth recommended that a new non-proprietary system be considered for the Bossier Parish Maximum Jail Facility.

After further discussion, **motion was made by Mr. Salzer, seconded by Mr. Cochran, to accept the proposal of Tanner Hoskins Consulting, LLC, in the amount of \$46,000.00 for design services for the security/CCTV upgrade for the Bossier Parish Maximum Jail Facility, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 14th day of May, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 Tanner Hoskins Consulting, LLC, in the amount of \$43,000.00 for design services for the security/CCTV upgrade for the Bossier Parish Maximum Jail Facility.

The resolution was offered by Mr. Salzer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 14th day of May, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, 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 14th day of May, 2019, the meeting was adjourned by the President at 2:45 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY