

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
December 19, 2012  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19<sup>th</sup> day of December, 2012, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Rick Avery, called the meeting to order. The invocation was given by Mr. Wayne Hammack, and the pledge of allegiance was led by Ms. Wanda Bennett. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack
Mr. Glenn Benton	Mr. Mac Plummer
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Fred Shewmake, excused
Mr. Sonny Cook	Mr. Jack Skaggs

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Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Ms. Cindy Dodson, Parish Secretary.

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**Motion was made by Ms. Bennett, seconded by Mr. Hammack, to adopt the minutes of the November 7, 2012, and the November 21, 2012, regular meetings, and the November 21, 2012, Finance Committee meeting, as published.**

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

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**Motion was made by Mr. Darby, seconded by Mr. Benton, to award bids for annual supplies for the Bossier Parish Highway Department, and for the annual supply of asphaltic concrete paving material for the highway department, to the low bidder meeting bid specifications on each item.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 11, 2012, and results are as follows:

**2013 Bid Tabulation Sheet**

\*\*Denotes lowest bidder

\* Denotes no bid

NR denotes not responsive

PR Denotes preference request

**GASOLINE AND DIESEL FUEL – 13 - 0013**

	Petroleum Traders	Lott Oil	SC Fuel	Mansfield Oil	Central Oil	Fuel Masters
Regular Total	0.2166	**0.2045	NR	0.2140	0.2561	0.2290
Ultra Low Sulfur Dyed Diesel	**0.0143	0.0245	NR	0.0240	0.0448	0.0292
Clear Diesel	**0.2133	0.2245	NR	0.2220	0.2561	0.2372

**ASPHALT PRODUCTS - 13 - 0010**

	Asphalt Products	
P-I Prime / AEP ALT	**\$4.54	
P-I Prime / AEP ALT	**\$4.01	
Penetration Asphalt	*	
Penetration Asphalt	*	
Cationic Asphalt	**\$3.12	
Cationic Asphalt	**\$2.46	

**STRIPING PAINT - 13 - 0017**

	Ennis Paint	Harrison Paint	Allstates Coatings	Sherwin Williams
Yellow	\$58.75	\$52.95	**\$44.25	\$62.85
White	\$60.00	\$59.69	**\$44.25	\$62.85
Glass Beads	**\$0.60	*	*	\$0.64

**WASHED GRAVEL AND COVER GRAVEL - 13 - 0019**

	Granite Mountain	Benton & Brown
Washed Maintenance Gravel (per ton)	*	*
Crushed Stone SB-2 (per ton)	**\$24.25	\$24.40

**REINFORCED CONCRETE PIPE - 13 - 0018**

	Southwest Sales	Contech	HD Supply	Coburns	Coastal Culvert	Louisiana Utilities
12", 8 FT. JOINTS	*	*	**\$9.37 PR	\$16.00	*	\$11.83
15", 8 FT. JOINTS	*	*	**\$12.08 PR	\$12.25	*	\$15.27
18", 8 FT. JOINTS	*	*	**\$13.67 PR	\$15.25	*	\$17.28
24", 8 FT. JOINTS	*	*	**\$23.04 PR	\$24.00	*	\$29.13
30", 8 FT. JOINTS	*	*	**\$32.59 PR	\$35.78	*	\$41.19
36", 8 FT. JOINTS	*	*	**\$44.85 PR	\$50.52	*	\$56.68
42", 8 FT. JOINTS	*	*	**\$59.72 PR	\$65.16	*	\$75.47
48", 8 FT. JOINTS	*	*	**\$73.69 PR	\$76.20	*	\$93.14
54", 8 FT. JOINTS	*	*	**\$89.25 PR	\$101.03	*	\$112.81
60", 8 FT. JOINTS	*	*	**\$106.89 PR	\$122.13	*	\$135.10
72", 8 FT. JOINTS	*	*	**\$157.54 PR	*	*	\$199.10

**PLASTIC CULVERT PIPE - 13 - 0018**

	Southwest Sales	Contech	HD Supply	Coburns	Coastal Culvert	Louisiana Utilities
12", 20 ft lengths per linear foot	**\$4.05	\$6.25	\$4.57	\$4.53	\$6.53	\$4.57
15", 20 ft lengths per linear foot	\$6.05	\$8.25	\$6.03	**\$5.97	\$8.81	\$6.03
18", 20 ft, lengths per linear foot	**\$8.10	\$10.50	\$9.02	\$8.93	\$12.40	\$9.02
24", 20 ft, lengths per linear foot	\$14.00	\$19.75	\$13.40	**\$13.27	\$19.41	\$13.40
30", 20 ft, lengths per linear foot	**\$19.28	\$28.95	\$19.59	\$19.39	\$31.20	\$19.58
36", 20 ft, lengths per linear foot	**\$23.15	\$40.00	\$25.77	\$25.51	\$38.24	\$25.77
42", 20 ft lengths per linear foot	\$32.50	*	\$31.96	**\$31.63	\$53.25	\$31.95
48", 20 ft lengths per linear foot	\$42.50	*	\$38.14	**\$37.76	\$63.86	\$38.14
54", 20 ft lengths per linear foot	*	*	*	*	*	*
60", 20 ft lengths per linear foot	\$75.00	*	\$70.10	**\$69.39	\$113.88	\$70.10
72", 20 ft lengths per linear foot	*	*	*	*	*	*

**CORRUGATED METAL CULVERTS - 13 - 0018**

	Southwest Sales	Contech	HD Supply	Coburns	Coastal Culvert	Louisiana Utilities
12", 10 to 24' Per linear ft	*	**\$10.65 PR	\$10.50	*	\$14.10 PR	\$11.20
15", 10 to 24' Per linear ft	*	**\$13.25 PR	\$13.25	*	\$18.07 PR	\$14.30
18", 10 to 24' Per linear ft	*	**\$17.00 PR	\$16.84	*	\$21.96 PR	\$17.96
24", 10 to 24' Per linear ft	*	**\$21.50 PR	\$21.26	*	\$28.70 PR	\$22.67
30", 10 to 24' Per linear ft	*	**\$27.25 PR	\$27.05	*	\$35.57 PR	\$28.85

36", 16 to 20' Per linear ft	*	**\$32.00 PR	\$31.75	*	\$42.41 PR	\$33.86
42", 16 to 20' Per linear ft	*	**\$41.50 PR	\$41.24	*	\$49.21 PR	\$43.98
48", 20' Per linear ft	*	**\$47.75 PR	\$47.25	*	\$55.97 PR	\$50.40
54", 20' Per linear ft	*	**\$66.75 PR	\$66.04	*	\$78.70 PR	\$70.44
60", 20' Per linear ft	*	**\$69.25 PR	\$68.70	*	\$103.96 PR	\$73.27
72", 20' Per linear ft	*	**\$90.00 PR	\$89.87	*	\$127.97 PR	\$95.86

**TREATED YELLOW PINE PILING - 13 – 0016**

	Lufkin	Colfax	RJ Trading
13" Butt, or 12" /3' in 12 to 24 ft. lengths	**\$9.00	\$13.20	No bid
13" Butt or 12"/3' in 25 to 50 ft. lengths	**\$9.00	\$10.70	No Bid
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	**\$9.00	\$11.30	No Bid

**TREATED YELLOW PINE LUMBER - 13 - 0014**

	Lufkin	Colfax	RJ Trading
3 x 8 x 12, 14 & 16'	\$1,650.00	**\$1,540.00	No Bid
6 x 12 x 16'	\$1,450.00	**\$1,390.00	No Bid
10 x 12 x 16 X 24 and 26	\$2,050.00	**\$1,660.00	No Bid
6 x 6 x 16'	\$1,400.00	**\$1,395.00	No Bid
3 x 10 x 28'	\$2,150.00	**\$1,570.00	No Bid

**ASPHALTIC COLD MIX - 13 – 0012**

	Diamond B
Type A – Stone (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	
Delivered to Benton	**\$111.00
Picked up at plant	**\$89.00
Type E – Multi-grade (per ton)	
Delivered to Benton	*
Picked up at plant	*

**PETROLEUM PRODUCTS - 13 - 0015**

	Central Oil	Lott Oil	Scott Equip.
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$6.95	\$7.00	No Bid
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.26	\$1.33	No Bid
Automatic Transmission Fluid Per Gallon	**\$12.26	\$9.61	No Bid
Universal Tractor Hydraulic Fluid Per Gallon	**\$4.87	\$5.69	No Bid

**HOT MIX - 13 - 0011**

Benton & Brown

HOT MIX (per ton)	**\$70.00
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**TIRES - 13 - 0021**

	Area Wholesale	Gateway Tire	Southern Tire Mart
13.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$363.37	\$392.11	\$395.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$405.59	\$522.01	\$445.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$435.45	\$398.81	**\$395.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$295.55	\$357.52	\$355.00
10.00 X 16 TRACTOR TRI RILE	\$143.45	\$166.56	**\$135.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$160.43	\$223.33	\$240.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	**\$531.02	\$603.51	\$635.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	**\$509.42	\$516.67	\$510.00
9.5 L X 15 TRACTOR TIRE	\$120.68	\$117.12	**\$98.50

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Sealed bids were opened and read aloud for the sale of surplus property described as South 168 Ft, Block 92, West 38 Ft. of South ½ of Block 93, Plain Dealing Plantation, 717 Hickory Drive, Plain Dealing, LA, Tax Assessment No. 108362, as follows:

Bidder:	Bid Amount:
Mark Crouch	\$2,543.29
Investors Funding, LLC	\$6,251.00

The minimum bid acceptable is \$2,043.29. **Motion was made by Mr. Cook, seconded by Mr. Cochran, to accept the high bid of Investors Funding, LLC, for the purchase of surplus property described as South 168 Ft, Block 92, West 38 Ft. of South ½ of Block 93, Plain Dealing Plantation, 717 Hickory Drive, Plain Dealing, LA, Tax Assessment No. 108362, and to authorize the Parish Administrator to execute the quitclaim deed.**

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 19<sup>th</sup> day of December, 2012, that William Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Quitclaim Deed to Investors Funding, LLC, for the sale of surplus property at the South 168 Ft, Block 92, West 38 Ft. of South ½ of Block 93, Plain Dealing Plantation, 717 Hickory Drive, Plain Dealing, Bossier Parish, LA, Tax Assessment No. 108362.

The resolution was offered by Mr. Cook, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Cook, to authorize the advertising for bids for the 2012 LCDBG Street Improvements Project, which includes the improvement of certain streets in the DeMoss Hill**

**Subdivision in Plain Dealing, and 2<sup>nd</sup> Street in Benton; bid date to be determined.**

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

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Ms. Dodson announced the public hearing to consider amendments to the 2012 Bossier Parish Police Jury budget. **Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to adopt the 2012 Bossier Parish Police Jury Amended Budget, as presented.**

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

	2012 Amended
REVENUES	
Taxes - Ad Valorem	\$ 30,924,500.
Licenses and permits	\$ 840,150.
Intergovernmental revenue - federal funds	\$ 3,932,055.
- state funds	\$ 7,267,500.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 1,667,315.
Fines and forfeitures	\$ 1,300,000.
Use of money and property	\$ 27,133.
Other revenue	<u>\$ 36,400,111.</u>
TOTAL REVENUE	\$ 82,508,764.
Operating transfers in	\$ 14,622,981.
Beginning Fund Balances	<u>\$ 48,401,660.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$145,533,405.</u>
EXPENDITURES	
General government – legislative	\$ 410,950.
Judicial	\$ 5,364,021.
Elections	\$ 247,825.
financial & administration	\$ 2,539,846.
Other	\$ 2,667,410.
Public Safety	\$ 5,778,199.
Public Works	\$ 31,165,977.
Public Utilities	\$ 4,479,293.
Health and welfare	\$ 3,991,390.
Culture and recreation	\$ 4,806,000.
Economic development and assistance	\$ 381,220.
Debt service – Principal	\$ 9,206,443.
Interest and other	<u>\$ 1,805,642.</u>
TOTAL EXPENDITURES	\$ 72,844,216.
Operating transfers out	\$ 14,622,981.
Ending Fund Balances	<u>\$ 56,918,208.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$145,533,405.</u>

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Ms. Dodson announced the public hearing to consider the application of James L. Gould, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land containing 19.092 acres, more or less, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-MHP, Residential-Manufactured Housing Park Density District, for expansion of an existing mobile home and RV park. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Skaggs advised that this property is located between the railroad track and the Red River levee off Benton Road, and is a suitable area for expansion of the existing mobile home and RV park. He stated that the developer is required to make an adjustment to the railroad crossing entrance, and that a second ingress and egress is required for the proposed expansion.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the application of James L. Gould, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land containing 19.092 acres, more or less, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-MHP, Residential-Manufactured Housing Park Density District, for expansion of an existing mobile home and RV park, with the stipulation that the plat for this development will reflect an adjustment to the railroad crossing entrance, and a second ingress and egress for the proposed expansion.**

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

ORDINANCE NO. 4463

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND CONTAINING 19.092 ACRES, MORE OR LESS, LOCATED IN SECTION 29, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL-AGRICULTURE DISTRICT, TO R-MHP, RESIDENTIAL-MANUFACTURED HOUSING PARK DENSITY DISTRICT, FOR

## EXPANSION OF AN EXISTING MOBILE HOME AND RV PARK.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 19<sup>th</sup> day of December, 2012, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land containing 19.092 acres, more or less, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to R-MHP, Residential-Manufactured Housing Park Density District, for expansion of an existing mobile home and RV park, being more particularly described as follows:

A certain tract of land containing 19.092 acres, more or less, situated in Section 29, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

Beginning at the intersection of the west right-of-way of S. Louis Southwestern Railroad and the south line of said Section 29, proceed North 89°31'55" West a distance of 774.98 feet; thence proceed North 12°38'43" West a distance of 1021.82 feet; thence proceed North 71° 45'58" East a distance of 704.90 feet; proceed South 15°03'07" East a distance of 1267.41 feet to the Point of Beginning.

Applicant: James L. Gould

Purpose: Expansion of an existing mobile home and RV park

The ordinance was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on January 2, 2013, to consider approval of the Plat of Survey for Carl W. Benson, Allen Rose, Jr., and James Allen Rose, located in Section 29, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to schedule a public hearing on January 16, 2013, to consider the application of First Hartford Realty Corporation, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land containing 1.93 acres, located at the southeast corner of Airline Drive and Wemple Road, in Section 33, Township 19 North, Range 13 West and Section 4, Township 18 North, Range 13 West, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a retail pharmacy with drive-thru.**

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

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**Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on January 16, 2013, to consider the application of First Hartford Realty Corporation, to the Bossier-City Parish MPC, for Conditional Use Approval for the sale of low content alcohol for off-premise consumption at a retail location at the southeast corner of Airline Drive and Wemple Road.**

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

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**Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to schedule a public hearing on January 16, 2013, to consider the plat/site plan for the proposed CVS Pharmacy located in Section 33, 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.**

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Ms. Dodson announced the hearing to consider condemnation of property at 343 Evangeline Drive, Elm Grove, LA. Mr. Mike Vetkoetter, Bossier Parish Property Standards Officer, presented current photographs of the property and advised the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to dismiss condemnation proceedings on property at 343 Evangeline Drive, Elm Grove, LA.**

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

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**Motion was made by Mr. Plummer, seconded by Mr. Skaggs, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on December 5, 2012, to uphold the findings of the Commercial Vehicle Enforcement Commanding Officer, in the matter of Beaty Logging Company, Report No. 517, issued on August 17, 2012.**

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

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**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on December 5, 2012, to uphold the findings of the Commercial Vehicle Enforcement Commanding Officer, in the matter of Paul Allen Trucking, Report No. 518, issued on August 20, 2012.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Hammack, to approve a Professional Services Contract with Ginger A. Adam for governmental relations for the year 2013, and to authorize the Parish Administrator to execute 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 19<sup>th</sup> day of December, 2012, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger A. Adam for governmental relations for the year 2013.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2013.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

- Baby Huey's on the Bayou
- Camp Joy Store
- Countryside Exxon
- Cypress Inn Restaurant & Catering
- Downtown Koran
- Johnny's Pizza House #15
- Johnny's Pizza House #25
- King's Korner
- Neighbors
- Pieworks Pizza by Design
- Reynold's Grocery
- Rodgers Marina
- Sligo Country Store
- Stocky's Pizza
- Winfield Road Grocery

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Mr. Ford presented Plan Change No. 2 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3, advising that this plan change provides for 16 additional contract days. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Plan Change No. 2 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3, and to authorize the President to execute 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 19<sup>th</sup> day of December, 2012, that it does hereby approve Plan Change No. 2 on State Project No. 576-08-0001(333)/H.009254, Flood Control Improvements to Tall Timbers Lateral, Phase 3.

BE IT FURTHER RESOLVED that Rick Avery, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve the Certificate of Substantial Completion of the Gary Rex Circle Improvements Project No. 2011-323, and to authorize the President to execute 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 19<sup>th</sup> day of December, 2012, that it does hereby approve the Certificate of Substantial Completion of the Gary Rex Circle Improvements Project No. 2011-323.

BE IT FURTHER RESOLVED that Rick Avery, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to adopt a resolution authorizing the**

**President and/or the Parish Engineer to execute any and all documents and plats in connection with State Project No. 713-08-0111/H.006043, F.A.P. No. 0810(515), Dogwood Trail Bridge Over Red Chute Bayou.**

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 19<sup>th</sup> day of December, 2012, that Rick Avery, President, and/or the Parish Engineer, Joe E. "Butch" Ford, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents and plats in connection with State Project No. 713-08-0111/H.006043, F.A.P. No. 0810(515), Dogwood Trail Bridge Over Red Chute Bayou.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt a resolution authorizing the President to execute any and all documents in connection with the Sligo Road Widening Project.**

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 19<sup>th</sup> day of December, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the Sligo Road Widening Project.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt a resolution authorizing the President to execute a contract with Ouachita Electrical Contracting for the Princeton Sports Complex – Fencing and Lighting at New Ball Fields FPC #50-J08-11-01, Parish Project No. 2012-394.**

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 19<sup>th</sup> day of December, 2012, that Rick Avery, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with Ouachita Electrical Contracting for the Princeton Sports Complex – Fencing and Lighting at New Ball Fields FPC #50-J08-11-01, Parish Project No. 2012-394.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Supplemental Agreement No. 2 to the Standard Form of Agreement between Consolidated Waterworks/Sewerage District No. 1 and Denmon Engineering for Phase II of the design and construction of a regional waste water treatment plant, and to authorize the Parish Administrator to execute 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 19<sup>th</sup> day of December, 2012, that it does hereby approve Supplemental Agreement No. 2 to the Standard Form of Agreement between Consolidated Waterworks/Sewerage District No. 1 and Denmon Engineering for Phase II of the design and construction of a regional waste water treatment plant.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, be and is hereby authorized to execute any and all documents in connection with said Supplemental Agreement.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cook, seconded by Mr. Hammack, to approve the reappointment of Mr. Elvin Ervin, Ms. Sarah Sparkman VanDevender, and Mr. Doc Barnett to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners for two-year terms each, terms to expire December 31, 2014.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to approve the reappointment of Mr. Morgan Johnson to the Benton-Parish MPC Board of Directors for a six-year term, term to expire January 1, 2019.**

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



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**Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to adopt the Three-Year Road Overlay Program.**

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

ROAD NAME	MILEAGE	JUROR	CONTRACT <i>MILES</i>	PARISH MILES	
				GRAVEL	BLACKTOP
<b>YEAR 2013</b>					
<b>DISTRICT 1</b>					
JONES RD.	0.30	BOB BROTHERTON		0.30	
FRANKLIN RD.	0.70	BOB BROTHERTON			0.70
HOPEWELL RD.	0.20	BOB BROTHERTON			0.20
ISLAND RD.	0.70	BOB BROTHERTON			0.70
CAPLIS SLIGO RD	1.50	BOB BROTHERTON			1.50
	3.40				
<b>DISTRICT 2</b>					
SHORT LEAF DR.	0.30	GLENN BENTON			0.30
PINE LAKE DR.	0.30	GLENN BENTON			0.30
PINE CONE DR.	0.60	GLENN BENTON			0.60
TALL PINES RD.	0.50	GLENN BENTON			0.50
	1.70				
<b>DISTRICT 3</b>					
MAGGIO RD.	0.50	WANDA BENNETT		0.50	
LINTON CUT-OFF RD.	1.15	WANDA BENNETT			1.15
LAKE VEIW DR.	0.25	WANDA BENNETT			0.25
EAST RIDGE DR.	0.40	WANDA BENNETT			0.40
PARKS RD.	1.50	WANDA BENNETT			1.50
LONE OAK DR.	0.30	WANDA BENNETT			0.30
	4.10				
<b>DISTRICT 4</b>					
ANTRIM CUT-OFF RD.	0.15	SONNY COOK		0.15	
BEAUREGARD RD	0.30	SONNY COOK			0.30
BERMUDA LN.	0.50	SONNY COOK			0.50
CIRCLE M RD.	0.90	SONNY COOK		0.90	
GLEASON RD.	0.35	SONNY COOK			0.35
YOUNG RD.	1.50	SONNY COOK			1.50
ELSIE DR.	0.50	SONNY COOK			0.50
	4.20				
<b>DISTRICT 6</b>					
VANCEVILLE RD.	0.60	RICK AVERY			0.60
BEE BEND DR.	0.20	RICK AVERY			0.20
	0.80				
<b>DISTRICT 8</b>					
PRINCESA DR.	0.20	DOUG RIMMER			0.20
CASA DR.	0.15	DOUG RIMMER			0.15
VILLA LN.	0.20	DOUG RIMMER			0.20
	0.55				
<b>DISTRICT 12</b>					
REEDER RD.	0.50	MAC PLUMMER			0.50
ROLLING MEADOWS CIR.	0.10	MAC PLUMMER			0.10
	0.60				
<b>TOTAL MILEAGE</b>	15.35		0.00	1.85	13.50

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2014			MILES	GRAVEL	BLACKTOP
<b>DISTRICT 1</b>					
JACK CAPLIS RD.	0.20	BOB BROTHERTON		0.20	
CAPLIS SLIGO RD.	1.50	BOB BROTHERTON			1.50
JOHNSON KORAN RD.	1.50	BOB BROTHERTON			1.50
FAIRVIEW POINT RD.	1.50	BOB BROTHERTON			1.50
	4.70				
<b>DISTRICT 2</b>					
DOGWOOD SOUTH LN.	0.60	GLENN BENTON			0.60
WHISPERING PINES CR.	0.10	GLENN BENTON			0.10
TALL TIMBERS BLVD.	0.30	GLENN BENTON			0.30
	1.00				
<b>DISTRICT 3</b>					
PARKS RD.	1.15	WANDA BENNETT			1.15
JUDY LN.	0.60	WANDA BENNETT			0.60
PARK BLVD.	0.30	WANDA BENNETT			0.30
PARKRIDGE DR.	0.60	WANDA BENNETT			0.60
LAWNDALE DR.	0.40	WANDA BENNETT			0.40
ROLAND RD.	0.30	WANDA BENNETT			0.30
	3.35				
<b>DISTRICT 4</b>					
MCSWAIN RD.	0.30	SONNY COOK		0.30	
ELLIE LN.	0.20	SONNY COOK		0.20	
SCARBOROUGH LN.	0.25	SONNY COOK		0.25	
LODGE HALL RD.	0.11	SONNY COOK		0.11	
RODGERS CEMETARY	0.20	SONNY COOK		0.20	
YOUNG RD. (IVAN)	1.25	SONNY COOK			1.25
BUFFALO RD.	1.20	SONNY COOK		1.20	
BUFFALO CUT-OFF RD.	0.20	SONNY COOK		0.20	
	3.71				
<b>DISTRICT 5</b>					
AILERON CR.	0.20	JACK SKAGGS			0.20
	0.20				
<b>DISTRICT 8</b>					
SHADOW BEND DR.	0.20	DOUG RIMMER			0.20
WOODLAKE DR.	0.20	DOUG RIMMER			0.20
RIVER BEND RD	0.50	DOUG RIMMER			0.50
	0.90				
<b>DISTRICT 12</b>					
OAKLAWN DR	0.35	MAC PLUMMER			0.35
	0.35				
<b>DISTRICT 2-8</b>					
DOGWOOD TRAIL	1.20	BENTON-RIMMER			1.20
	1.20				
TOTAL MILEAGE	15.41			2.66	12.75

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2015			MILES	GRAVEL	BLACKTOP
<b>DISTRICT 1</b>					
JOHNSON KORAN RD.	1.50	BOB BROTHERTON			1.50
FAIRVIEW POINT RD.	1.50	BOB BROTHERTON			1.50
CAPLIS-SLIGO	1.00	BOB BROTHERTON			1.00
	4.00				
<b>DISTRICT 2</b>					
LAWRENCE DR.	0.90	GLENN BENTON			0.90
LAWRENCE CIR.	0.10	GLENN BENTON			0.10
HIDDEN COVE	0.10	GLENN BENTON			0.10
FIRE FLY	0.10	GLENN BENTON			0.10
HONEYTREE TR.	0.30	GLENN BENTON			0.30
SPARROW RIDGE	0.40	GLENN BENTON			0.40
TURNING LEAF	0.50	GLENN BENTON			0.50
CHIMNEY LN.	0.20	GLENN BENTON			0.20
COUNTRY DR.	0.50	GLENN BENTON			0.50
HEATHER BROOK CIR.	0.10	GLENN BENTON			0.10
	3.20				
<b>DISTRICT 3</b>					
AUGUSTA AV.	0.20	WANDA BENNETT			0.20
AUGUSTA CR.	0.40	WANDA BENNETT			0.40
LINTON BELLEVUE RD.	1.20	WANDA BENNETT			1.20
	1.80				
<b>DISTRICT 4</b>					
WISE RD.	1.10	SONNY COOK			1.10
EARNEST DR.	0.60	SONNY COOK			0.60
LOG FERRY	1.30	SONNY COOK			1.30
INDUSTRIAL DR.	0.30	SONNY COOK			0.30
OGLEE RD.	1.30	SONNY COOK			1.30
	4.60				
<b>DISTRICT 5</b>					
AUDUBON	0.90	JACK SKAGGS			0.90
MADEWOOD COURT	0.20	JACK SKAGGS			0.20
DANA LN.	0.60	JACK SKAGGS			0.60
	1.70				
<b>DISTRICT 8</b>					
TRAILVIEW CR.	0.20	DOUG RIMMER			0.20
WILDBRIAR CR.	0.15	DOUG RIMMER			0.15
DOGWOOD TR.	0.90	DOUG RIMMER			0.90
PALICO CR.	0.10	DOUG RIMMER			0.10
VILLA CR.	0.10	DOUG RIMMER			0.10
PRINCESSA CR.	0.10	DOUG RIMMER			0.10
	1.55				
<b>DISTRICT 5-6</b>					
WEMPLE RD.	1.00	SKAGGS-AVERY			1.00
	1.00				
TOTAL MILEAGE	17.85				17.85

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**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt a resolution authorizing an amendment to the original Intergovernmental Agreement between the City of Shreveport, Caddo Parish Commission, City of Bossier City, and Bossier Parish Police Jury, dated July 29, 2011, forming the Shreveport-Bossier Sports Commission, to allow the appointed ex-officios to become voting members and be included in establishing a quorum for each Advisory Board meeting.**

The President called for public comment. Mr. Avery stated that all board members and ex-officios are appointed by the City of Shreveport, Caddo Parish Commission, City of Bossier City, and Bossier Parish Police Jury.

**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 19<sup>th</sup> day of December, 2012, that it does hereby authorize an amendment to the original Intergovernmental Agreement between the City of Shreveport, Caddo Parish Commission, City of Bossier City, and Bossier Parish Police Jury, dated July 29, 2011,

forming the Shreveport-Bossier Sports Commission, to allow the appointed ex-officios to become voting members and be included in establishing a quorum for each Advisory Board meeting.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Jurors were provided a copy of the district highway report.

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Mr. Altimus presented a summary of highway department funds spent by police jury districts for the period January 1, 2012, through November 30, 2012.

\*\*\*

Mr. Altimus stated that a swearing-in ceremony for newly elected 26<sup>th</sup> Judicial District Judge Michael Nerren is being held on January 11, 2013, at 2:00 p.m. in the police jury meeting room.

\*\*\*

Mr. Ford provided an update on the Sligo Road Extension Project, advising that crews are laying the final wearing course. He stated that noise barrier walls should be complete today, and advised that various concerns regarding these walls have been addressed. Mr. Ford stated that the planting of trees is requested in an effort to hide the walls from view.

\*\*\*

Mr. Ford advised that the final phase of the Tall Timbers Project has begun, and is approximately 30 percent complete.

\*\*\*

Mr. Ford presented a proposed plat for the subdivision of a tract of land off Peace Meadow Lane, which is a gravel road. He stated that in 2000, Peace Meadow Estates Subdivision was approved with a 60-foot easement allowing access to three large lots located behind the subdivision. Mr. Ford stated that the three lots located behind Peace Meadow Estates Subdivision were later sold and the owner of one of these lots has now requested approval to subdivide his lot in order to sell a portion. He stated that the road leading to this property is gravel and is not in the parish road system. After further discussion, it was the consensus of jurors that the gravel road must be brought up to parish standards prior to approval of the proposed plat for subdividing a tract of land located behind Peace Meadow Estates Subdivision.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Mr. Andrews provided a report on Seven Pines Road bridge, and advised that repair of four additional bridges is necessary due to minor deficiencies.

\*\*\*

Mr. Brotherton advised of a request from a property owner off Sligo Road regarding flood lights from an adjoining light industrial park. He stated that the residence is located in a rural, wooded area and advised that a new tenant in the industrial park has installed flood lights on 50-foot poles for security. Mr. Brotherton stated that the residents, Mr. and Mrs. Lowery, are asking for the police jury's assistance in this matter, advising that the lights shine directly into the home. He stated that they have approached the owner of the business to request that the lights be lowered or redirected, but have had no resolution in the matter.

Mr. Jackson stated that this situation is a perfect example of the need for zoning in rural areas, and advised that he will review the matter. After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to request that Mr. and Mrs. Lowery be present at the January 2, 2013, regular meeting, to address this issue.**

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

\*\*\*

Ms. Bennett reported that Mr. Percy Hubbard, Greater Bossier Economic Development Foundation, recently extended his appreciation to the police jury for its use of digital road signs during the closure of public roads and bridges, and for the message of thanks to the public once the road or bridge has re-opened to traffic. Ms. Bennett expressed her appreciation to the police jury staff.

\*\*\*

Mr. Darby asked that the families affected by the Newtown, Connecticut, tragedy be remembered. He expressed his appreciation to the police jury staff for their dedication and work for the parish.

\*\*\*

Mr. Jackson advised that Mr. Ben Schultz, assistant to Congressman John Fleming, will be leaving his current position to begin working for the Secretary of the Department of the Air Force. He suggested that a resolution be adopted expressing the jury's appreciation to Mr. Schultz for his assistance to Bossier Parish. **Motion was made by Mr. Hammack, seconded by Mr. Cochran, to adopt a resolution of appreciation to Mr. Ben Schultz for his assistance to Bossier Parish while employed with the Louisiana Congressional District 4 Office.**

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

#### RESOLUTION

WHEREAS, Mr. Ben Schultz has been employed with the Louisiana Congressional District 4 Office, which encompasses Bossier Parish; and

WHEREAS, Mr. Schultz has been instrumental in several vital projects throughout Bossier Parish, and has worked tirelessly on specific projects including efforts to enhance Missions and ensure the longevity of Barksdale Air Force Base, and helping to secure Federal assistance for the Arthur Ray Teague Parkway Extension Project; and

WHEREAS, Mr. Schultz has been a tremendous asset to the Bossier Parish Police Jury and to the citizens of Bossier Parish; and

WHEREAS, Mr. Schultz is leaving his current position to begin working for the Secretary of the Department of the Air Force.

NOW, THEREFORE, BE IT RESOLVED, on this 19<sup>th</sup> day of December, 2012, that the Bossier Parish Police Jury does hereby express its sincere appreciation to Mr. Ben Schultz for his support and assistance to Bossier Parish, and does extend well wishes to Mr. Schultz in all his future endeavors.

The resolution was offered by Mr. Hammack, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19<sup>th</sup> day of December, 2012.

CINDY DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Finance Committee Meeting – December 19, 2012, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19<sup>th</sup> day of December, 2012, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Darby, to approve payment of accounts payable invoices in the amount of \$1,677.65 for the Johnny Gray Jones Youth Shelter for the month of November, 2012, as follows:**

Action Fire and Safety Company	\$425.00
Office of State Fire Marshal	\$110.00
R E Michel Company, Inc.	\$ 57.08
Emergency Power Systems	\$125.00
Mid South Fire Solutions, LLC	\$460.00
Rexel	\$ 35.55
Area Wide	\$240.00
Jayroes Hardware & Garden	\$ 32.02
Mark's Plumbing Parts	\$193.00

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

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve payment of all other accounts payable invoices for the month of November, 2012.**

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

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to approve the request of the Bossier Parish School Board for assistance from the highway department in the construction of a walking track on the campus of Benton Elementary School, with Benton Elementary School paying all labor, fuel and material costs.**

The Chairman called for public comment. Mr. Keith Norwood, Bossier Parish School Board, presented construction plans for future improvements at the school, advising that the proposed walking track is included in these plans.

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

\*\*\*

Mr. Plummer stated that the adoption of the Bossier Parish Police Jury 2012 Amended budget is being considered at the regular meeting, and asked for input from jurors. There were no comments.

\*\*\*

The Finance Committee meeting was adjourned by the Chairman.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19<sup>th</sup> day of December, 2012, the meeting was adjourned by the President at 2:56 p.m.

CINDY A. DODSON  
PARISH SECRETARY

RICK AVERY, PRESIDENT  
BOSSIER PARISH POLICE JURY