

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 17, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of July, 2013, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Glenn Benton. 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
Mr. Sonny Cook	Mr. Jack Skaggs

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.

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt the minutes of the June 5, 2013, and the June 19, 2013, regular meetings, and the June 19, 2013, Finance Committee meeting, as published.

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

Motion was made by Mr. Hammack, seconded by Mr. Benton, to amend the agenda to add Mr. Ricky Kilpatrick, LSU AgCenter.

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

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

Mr. Tyler McConathy, Crossvine Waste Systems, LLC, stated that Crossvine Waste Systems, LLC, is interested in constructing a landfill in Bossier Parish. Mr. McConathy introduced Mr. Tim Hardy, advising that Mr. Hardy is an environmental attorney from Baton Rouge who has worked with several entities in Caddo and Bossier Parish. Mr. Hardy stated that they have a team of individuals who are experienced in the construction and operation of landfills. He stated that they are currently looking to find a site in Bossier Parish and hope to partner with the police jury in this endeavor.

Mr. Ricky Kilpatrick, LSU AgCenter, introduced Ms. Erika Anderson, advising that Ms. Anderson will be serving as the new Bossier Parish 4-H Agent. He stated that she graduated from Benton High School and attended college at LA Tech. He advised that Ms. Anderson worked as an intern for the Bossier Parish LSU AgCenter while attending college.

Mr. Jackson recognized Mr. Cameron Mitchell, advising that Mr. Mitchell is attending today's meeting as he is working to earn his Boy Scout Merit Badge.

Ms. Dodson announced the public meeting to adopt property tax millage rates for the year 2013. **Motion was made by Mr. Shewmake, seconded by Mr. Benton, to adopt an ordinance levying the 2013 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. 4490

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on July 17, 2013, 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 2013 for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.68 mills
Mill Key #1026009	Inside Bossier City	1.34 mills
Highway Tax		
Mill Key #1026018		2.01 mills
Library Tax		
Mill Key #1026015		7.57 mills
Health Unit Tax		
Mill Key #1026013		0.83 mill
Corrections Facilities Tax		
Mill Key #1026051		3.00 mills

The ordinance was offered by Mr. Shewmake, seconded by Mr. Benton. It was duly adopted on this 17th day of July, 2013, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None
ABSTAIN: None
ABSENT: None
CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Benton, 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 2013.

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

ORDINANCE NO. 4491

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 2013, 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 17th day of July, 2013, that in accordance with law, a user fee of \$36.00 per year for the year 2013, 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 2013, 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. Avery, seconded by Mr. Benton. It was duly adopted on this 17th day of July, 2013, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None
ABSTAIN: None
ABSENT: None
CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, 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 2013.

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

ORDINANCE NO. 4492

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 17th day of July, 2013, that for the year 2013 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 Mr. Hammack, seconded by Mr. Shewmake. It was duly adopted on this 17th day of July, 2013, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None
 ABSENT: None
 CINDY A. DODSON
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Ford recommended that the low bid of Best Yet Builders, LLC, in the amount of \$288,642.35, be accepted for the Sligo Road Widening Project No. 2013-353. **Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to award the bid for the Sligo Road Widening Project No. 2013-353, to Best Yet Builders, LLC, low bidder meeting bid specifications in accordance with bids received on July 9, 2013.**

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:
Best Yet Builders, LLC	\$288,642.35
Blount Bros. Construction, LLC	\$319,015.15
Specialty Trackhoe & Dozer Services, Inc.	\$297,185.55
Benton & Brown, LLC	\$328,731.10

Mr. Ford recommended that the low bid of Benton & Brown, LLC, in the amount of \$212,821.92, be accepted for the Deen Point Road Overlay Project No. 2013-352. **Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to award the bid for the Deen Point Road Overlay Project No. 2013-352, to Benton & Brown, LLC, low bidder meeting bid specifications in accordance with bids received on July 9, 2013.**

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:
Best Yet Builders, LLC	\$233,602.90
Specialty Trackhoe & Dozer Services, Inc.	\$223,187.05
Benton & Brown, LLC	\$212,821.92

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to authorize the advertising for bids for the North Bossier Area Wastewater Treatment Facility, FP&C Project No. 50-J08-06B-02, bids to be received August 27, 2013.

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

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to authorize the advertising for bids for the following projects, excluding the Ditch Excavation at 122 Eastwood Drive Project No. 2013-369; bid dates to be determined at a later date:

- 1) Paved Ditch at 1740 Turning Leaf Trail, Project No. 2013-370;
- 2) Drainage Improvements at 9355 Dogwood South Trail, Project No. 2013-371;
- 3) Sligo Road Extension – Right Turn Lane at Coleen Drive, Project No. 2013-373.

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

Ms. Dodson announced the public hearing to consider the application of Blake Ogilvie to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a tract of land containing 25.88 acres, more or less, located in Sections 7 and 8, Township 18 North, Range 13 West, Bossier Parish, LA, from I-2, Heavy Industrial District, to I-1, Light Industrial District, for a proposed golf driving range. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., advised that Mr. Ogilvie is the owner of The Practice Tee which is currently located off Benton Road on Hospital Drive. He stated that Mr. Ogilvie wants to relocate his business to a site on Viking Drive behind Bossier City Harley-Davidson, and advised that the new site is accessed off Viking Drive.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the application of Blake Ogilvie to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a tract of land containing 25.88 acres, more or less, located in Sections 7 and 8, Township 18 North, Range 13 West, Bossier Parish, LA, from I-2, Heavy Industrial District, to I-1, Light Industrial District, for a proposed golf driving range.**

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

ORDINANCE NO. 4493

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 25.88 ACRES, MORE OR LESS, LOCATED IN SECTIONS 7 AND 8, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM I-2, HEAVY INDUSTRIAL DISTRICT, TO I-1, LIGHT INDUSTRIAL DISTRICT, FOR A PROPOSED GOLF DRIVING RANGE

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of July, 2013, 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 25.88 acres, more or less, located in Sections 7 and 8, Township 18 North, Range 13 West, Bossier Parish, LA, from I-2, Heavy Industrial District, to I-1, Light Industrial District, for a proposed golf driving range, being more particularly described as follows:

A certain tract of land containing 25.88 acres, more or less, situated in Sections 7 and 8, Township 18 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at the intersection of the north right of way of Interstate 220 with the west right of way of West Viking Drive and proceed North 12° 52' 08" West along said west right of way of West Viking Drive a distance of 60.29 feet to the POINT OF BEGINNING; thence leaving said right of way proceed South 71° 31' 25" West a distance of 540.52 feet; thence proceed South 77° 07' 52" West a distance of 813.47 feet to the easterly toe of slope of a levee; thence proceed North 25° 24' 36" West generally along said toe of levee a distance of 987.89 feet; thence leaving said toe proceed South 89° 59' 42" East a distance of 1770.33 feet to said west right of way of West Viking Drive; thence proceed along said right of way along a curve to the left, said curve having a radius of 85.80 feet (chord bearing South 47° 15' 35" West a distance of 116.47 feet), an arc distance of 128.02 feet; thence proceed along said right of way along a curve to the left, said curve having a radius of 1290.00 feet (chord bearing South 04° 10' 38" East a distance of 389.89 feet), an arc distance of 391.38 feet; thence proceed South 12° 52' 08" East along said right of way a distance of 73.65 feet to the POINT OF BEGINNING.

NOTE:

This property description is prepared for zoning purposes only and not intended for the transfer of real property. A property boundary survey was not performed by Coyle Engineering Co., Inc. for this description.

Applicant: Blake Ogilvie
Purpose: Golf driving range

The ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 17th day of July, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the abandonment of an existing 20-foot utility easement on Lots 118, 119, 120, 121, 122, 123, and 124 in Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsch, Raley and Associates, Inc., was present. Mr. Ford recommended approval of the proposed abandonment.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Brotherton, to abandon an existing 20-foot utility easement on Lots 118, 119, 120, 121, 122, 123, and 124 in Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, 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.**

ORDINANCE NO. 4494

AN ORDINANCE TO OFFICIALLY ABANDON AN EXISTING 20-FOOT UTILITY EASEMENT ON LOTS 118, 119, 120, 121, 122, 123, AND 124 IN KINGSTON PLANTATION SUBDIVISION, UNIT NO. 3A CORRECTION PLAT, LOCATED IN SECTION 17, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of July, 2013, that it does hereby abandon an existing 20-foot utility easement on Lots 118, 119, 120, 121, 122, 123, and 124 in Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury hereby reserves all oil, gas and mineral rights.

The ordinance was offered by Ms. Bennett, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 17th day of July, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing unit of Cypress Bend Garden District Subdivision. He stated that they will be adding onto an existing detention pond, and constructing a second detention pond for this unit. Mr. Skaggs stated that the police jury previously discussed possibly connecting all subdivisions to allow for additional ingress and egress for emergency purposes for the residential subdivisions in the Highway 3, Kingston Road and Airline Drive area. He asked if the proposed plat provides a right-of-way for possible future construction of thru road to St. Charles Court Subdivision. After further discussion, it was determined that the proposed plat does not include a right-of-way for future road construction. Mr. Ford recommended approval of the proposed plat, subject to the plat being revised to include a right-of-way for future road construction.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve the plat of the proposed development of Cypress Bend Garden District Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, subject to review and approval by the Parish Engineer of a revised plat which provides a right-of-way for future road construction as discussed.**

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

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on August 21, 2013, to consider the application of Mark Logan to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land containing 5.82 acres, more or less, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for expansion of Dogwood South Subdivision.

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

unanimously.

Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of property at 308 Pease Road, Haughton, LA, and reported that some improvements have been made. He stated that the property owner has requested an additional 30 days in which to complete the clean-up of this property.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Darby, to allow the owner of property at 308 Pease Road, Haughton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the August 21, 2013, regular meeting.

Mr. Vetkoetter presented current photographs of property located at 6660 Highway 3 and 6656 Highway 3, Benton, LA. He stated that the Town of Benton has requested the police jury's assistance with evaluation of these two properties for possible condemnation and clean-up.

Mr. Vetkoetter stated that the home located at 6660 Highway 3 is not structurally sound and all of the windows are broken out. He stated that the grass is high and that limbs and debris are in the yard. Mr. Vetkoetter stated that the property does present an imminent threat to public health and safety.

Mr. Vetkoetter stated that the home located at 6656 Highway 3 is in irreparable condition, advising that the roof is falling in. He stated that the grass is several feet high, and that this property presents an imminent threat to public health and safety.

Mr. Jackson stated that the Town of Benton has requested assistance from the police jury with the condemnation and clean-up of these two properties which are located inside the city limits of the Town of Benton. He stated that the two properties do meet the criteria for condemnation under parish ordinances, but that the parish does not have the authority to condemn properties located within the corporate limits of the Town of Benton.

Benton Mayor Wayne Cathcart was present. Mr. Jackson asked if the Town of Benton has condemned the two properties through its condemnation proceedings. Mayor Cathcart stated that they have not held any proceedings to condemn the properties, but adopted a resolution requesting the Bossier Parish Police Jury Property Standards Division to assist in the evaluation and condemnation of the two properties. He stated that the Town of Benton would reimburse any costs to the Bossier Parish Police Jury associated with the clean-up of these two properties.

Mr. Jackson stated that the parish's property standards regulations do not apply to properties located within the Town of Benton or any other municipality in the parish. He stated that the findings of the parish's Property Standards Officer could be presented to the Town of Benton for its consideration, but the property must be declared condemned by the Town of Benton.

Mr. Jackson stated that he will review parish regulations to confirm that the parish does not have the authority to condemn properties located inside the city limits. Ms. Bennett recommended that the police jury authorize parish crews to clean the properties, subject to condemnation by the Town of Benton.

Mayor Cathcart withdrew the request from the Town of Benton for the parish's assistance with condemnation of the properties located at 6660 Highway 3 and 6656 Highway 3, Benton, LA, pending further discussion. Mr. Jackson stated that he will discuss this matter with legal counsel for the Town of Benton.

Mr. Vetkoetter reported on a meeting of the Property Standards Board of Review, advising that it is recommended that condemnation hearings be scheduled to consider condemnation of property at 120 Circle Street, Elm Grove, LA, and at 425 Highway 162, Benton, LA.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to schedule a condemnation hearing on August 7, 2013, to consider condemnation of property at 120 Circle Street, Elm Grove, 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. Brotherton, to schedule a condemnation hearing on August 7, 2013, to consider condemnation of property at 425 Highway 162, Benton, LA.

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

Mr. Ford stated that a drainage pipe has been placed across property at 425 Highway 162, advising that the developer of the adjacent McKenzie Place Subdivision has constructed a storm drain across two private properties for drainage from the development. He stated that the parish was not made aware of this drainage pipe and is not responsible for maintaining the drainage pipe. Mayor Cathcart stated that the Town of Benton has not accepted the streets and drainage in McKenzie Place Subdivision. He stated that a survey has been completed and it was determined that the drainage pipe is not located within the easement.

Mr. Ford stated that the parish has no authority to go onto private property to maintain a drainage pipe that was installed as the result of an agreement between a developer and a private landowner. He stated that the Town of Benton should address this matter since the subdivision is located inside the city limits of the Town of Benton.

Mr. Benton reported on a meeting of the Health and Water Sanitation Committee advising that he, Mr. Cook, Mr. Plummer, and Mr. Shewmake were present. He stated that Mr. Ford, Mr. Nguyen Kha, Mr. Bill Altimus, Mr. Patrick Jackson, Mr. Joey French, Mr. Brian Camp, and Mr. Keith Howard were also present. Other jurors present were Mr. Brotherton, Mr. Avery, and Mr. Skaggs.

Mr. Benton stated that the committee discussed the proposed sewer treatment plant to be constructed on the Red River.

Mr. Benton stated that the committee discussed the proposed Woodhaven Subdivision, and the possibility of the parish accepting the sewerage system or allowing a private developer to maintain the sewer system.

Mr. Benton stated that the committee discussed the possibility of taking over the Sligo Water System, and advised that a study will be conducted to determine the feasibility of taking over the system.

Mr. Skaggs advised that a report has been received from the Bossier Parish Sheriff's Department which indicates that there have been no incidents at the intersection of Chinquapin Drive and Alder Lane in Cypress Bend Subdivision, and recommended that no action be taken on the requested four-way stop at this location.

Mr. Jonathan Nance, 2353 Jeremy Lane, Haughton, LA, requested a variance of parish regulations to allow a home to be built approximately one foot below the road level at 2353 Jeremy Lane, Lot 10, Oak Hill Estates Subdivision. He stated that he has reviewed Mr. Nance's plans and the house pad has been raised approximately 1½ feet. Mr. Ford recommended approval of a variance of parish regulations to allow a home to be built approximately one foot below the road surface level at 2353 Jeremy Lane, Lot 10, Oak Hill Estates Subdivision.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve a request for a variance of parish regulations to allow a home to be built approximately one foot below the road surface level at 2353 Jeremy Lane, Lot 10, Oak Hill Subdivision, Haughton, LA.

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

Ms. Bennett stated that Mr. Robert Berry has submitted a letter of resignation from the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners. She stated that since that time, Mr. Berry has advised that he desires to remain on the Board of Commissioners for the Cypress-Black Bayou Recreation and Water Conservation District.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to reject the resignation of Mr. Robert Berry from the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners, and approve the reappointment of Mr. Berry to the Cypress-Black Bayou Recreation and Water Conservation District Board of Commissioners for a five-year term, term expires July 31, 2018.**

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

Mr. Brandon Aillet, Civil Design Group, LLC, presented the proposed site and drainage plan for the new Koran Library. Mr. Ford stated that there is one entrance from Fairview Point Road into the Koran Library. He stated that a water well and on-site sewerage system are planned and advised that the parish will waive the requirement for a detention pond on this property. Mr. Ford recommended approval of the proposed site and drainage plan as submitted. **Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve the proposed site and drainage plan for the new Koran Library as presented.**

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

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to establish a 25 mile per hour speed limit on Ross Road.

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

ORDINANCE NO. 4495

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ROSS ROAD LOCATED IN SECTIONS 19 AND 24, TOWNSHIP 17 NORTH, RANGES 11 AND 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of July, 2013, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Ross Road, located off Jamerson Road in Sections 19 and 24, Township 17 North, Ranges 11 and 12 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 17th day of July, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to establish a 25 mile per hour speed limit on Red Oak Road.

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

ORDINANCE NO. 4496

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON RED OAK ROAD LOCATED IN SECTION 24, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of July, 2013, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Red Oak Road, located off Jamerson Road in Section 24, Township 17 North, Range 12 West, Bossier Parish, Louisiana, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance

shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of July, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that in 2012, the police jury entered into an agreement with Dewberry Consultants, LLC, in the amount of \$57,500 to provide a No-Rise Certificate for the raising of seven miles of the Guideline Levee. He stated that hydraulic data from the Corps of Engineers indicates a water surface level higher than shown on the FEMA flood maps, and he can not recommend raising the levee until this is resolved. Mr. Ford stated that Dewberry has submitted a cost of \$15,005 to provide the additional services, and the City of Bossier City will be requested to pay one-half the cost. After further discussion, **motion was made by Mr. Avery, seconded by Mr. Benton, to approve Amendment No. 1 to the Agreement with Dewberry Consultants, LLC, in the amount of \$15,005 to provide a No-Rise Certificate for raising seven miles of the Guideline Levee, 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 17th day of July, 2013, that Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 1 to the Agreement with Dewberry Consultants, LLC, in the amount of \$15,005 to provide a No-Rise Certificate for raising seven miles of the Guideline Levee.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon vote, it was duly adopted on this 17th day of July, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that when the parish agreed to extend Bodcau Station Road across the railroad track onto Barksdale Air Force Base property, the road was not cored. He stated that it has been determined that there are three inches of existing asphalt, stone and concrete. Mr. Ford recommended that the existing base be left as is, and stone and asphalt be used to complete the extension. He requested that the police jury approve Plan Change No. 1 in the amount of \$2,500 to \$5,000. After further discussion, **motion was made by Mr. Avery, seconded by Mr. Rimmer, to approve Plan Change No. 1 on New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, 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 17th day of July, 2013, that it does hereby approve Plan Change No. 1 on New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Avery, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of July, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus requested that jurors advise the staff if they plan to attend the annual Police Jury Association Region 4 meeting being hosted by Natchitoches Parish on August 8, 2013.

Mr. Altimus presented a request from the Bossier High School Alumni Association for use of the Coleman Street parking lot for a fundraising event. He stated that a date for the event has not yet been set. After further discussion, it was the consensus of the jury to allow use of the Coleman Street parking by the Bossier High Alumni Association for a fundraising event, subject to approval of the event date.

Mr. Ford provided an update on the Wemple Road Reconstruction project, advising that some traffic control changes were required due to accidents in the construction area. He stated that the Bossier Parish Sheriff's Department will be monitoring this area for speeding in the construction zone. Mr. Jackson stated that there have been several complaints regarding movement of the cones. Mr. Ford is to review this matter.

Mr. Ford provided an update on the South Bossier Park, and on the construction of a pavilion at the Parish Camp.

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that 7.15 miles of the 2013 Road Overlay Program are now complete.

Mr. Andrews advised that the Department of Transportation and Development has lowered the weight limit on three bridges in Bossier Parish. He advised that the use of tank cars is being considered for several bridges.

Finance Committee Meeting – July 17, 2013, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of July, 2013, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Mr. Travis Morehart, Cook & Morehart, Certified Public Accountants, presented a review of the 2012 Bossier Parish Police Jury audit. He reported that there are no findings or comments, and commended the police jury staff for their work.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$1,095.08 for the Johnny Gray Jones Youth Shelter for the month of June, 2013, as follows:

Emergency Power Systems	\$150.00
American Appliance Service	\$158.80
Cannon Services, Inc.	\$786.28

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

Motion was made by Mr. Darby, seconded by Mr. Hammack, to approve payment of all other accounts payable invoices for the month of June, 2013.

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

Motion was made by Mr. Brotherton, seconded by Mr. Hammack, that Mr. Plummer, Mr. Hammack and Mr. Brotherton will contribute discretionary funds in the amount of \$902.87 each, for a total of \$2708.61, to Elm Grove Elementary School for the purchase of new computers.

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. Shewmake, to remove the request of LA New Tech @ Plain Dealing for discretionary funds for the purchase of new uniforms and equipment for the baseball team from the agenda at this time, for consideration at a later date.

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

Motion was made by Mr. Hammack, seconded by Mr. Rimmer, that Mr. Plummer and Mr. Hammack will contribute matching discretionary funds in the amount of \$950 each, for a total of \$1,900, to Sun City Elementary School for the purchase of three Promethean ActivBoards.

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

Ms. Sheryl Thomas, Parish Treasurer, advised that Bossier Parish has received funds in the amount of \$160,000 in accordance with the Flood Control Act.

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 17th day of July, 2013, the meeting was adjourned by the President at 3:21 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY