

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 7, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7th day of August, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Doug Rimmer. 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. Benton, seconded by Mr. Darby, to amend the agenda to add Mr. Don Bethel.

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. Ford advised that Ms. Mary Kilpatrick is not present. He stated that he spoke with Ms. Kilpatrick yesterday and recommended that she contact the Bossier Parish Sheriff's Department regarding speeding traffic on Finley Road.

Mr. Don Bethel advised that he owns Lots 2 and 2B located in The Orchard Subdivision, Unit No. 4. He stated that the police jury approved The Orchard Subdivision, Unit No. 4, plat on December 19, 2001, placing a no-build restriction on Lots 2B and 3B. Mr. Bethel stated that he wants to build a house, advising that the structure is to be located on both Lot 2 and Lot 2B. He requested that the no-build restriction be lifted from Lot 2B. Mr. Bethel stated that the front portion of Lot 2B is higher than Lot 2, and that he plans to provide fill in the lower area between the lots to bring the elevation to 158'. Mr. Bethel stated that the base flood elevation at this location is 156'. Mr. Ford advised that he has requested a TOPO map of the area.

Mr. Joey French, French Engineering, advised that filling the lower area of Lot 2B will not cause a rise in the water. Mr. Ford requested that a revised plat be provided without the noted restrictions. The Parish Attorney is to further review this matter.

The matter is to be placed on the agenda for the August 21, 2013, regular meeting to consider scheduling a public hearing to consider Mr. Bethel's request. Residents of The Orchard Subdivision, Unit No. 4, are to be notified of the public hearing.

Motion was made by Mr. Benton, seconded by Mr. Avery, to authorize the advertising for bids for the Melville Place Subdivision, Birch Drive to Oak Drive, Project No. 2013-399, bid date to be determined at a later date.

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

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to ratify the acceptance of the letter bid of H&H Contracting Co., Inc., in the amount of \$109,000, for the Sligo Road Extension – Right Turn Lane at Coleen Drive, Project No. 2013-373, in accordance with letter bids received on July 23, 2013, and to authorize the execution of contract 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 7th day of August, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the letter bid of H&H Contracting Co., Inc., in the amount of \$109,000, for the Sligo Road Extension – Right Turn Lane at Coleen Drive, Project No. 2013-373.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule a public hearing on August 21, 2013, to consider approval of the plat of the proposed development of Odom's Acres Subdivision, located in Section 11, 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.**

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on August 21, 2013, to consider approval of the plat of the proposed development of Kingston Crossing Subdivision, Unit No. 1, located in Sections 16 and 21, 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.**

Ms. Dodson announced the hearing to consider condemnation of property at 120 Circle Street, Elm Grove, LA. Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of the property and advised that 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. Rimmer, to dismiss condemnation proceedings on 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.**

Ms. Dodson announced the hearing to consider condemnation of property at 425 Highway 162, Benton, LA. Mr. Vetkoetter presented current photographs of the property and advised that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to dismiss condemnation proceedings on 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. Vetkoetter reported on a meeting of the Property Standards Board of Review, advising that an emergency condemnation of property located at 673 Red Chute Lane, Bossier City, LA, is recommended by the Board of Review. He presented photographs and advised that the property does provide a breeding ground for mosquitoes, snakes, rats and other vermin, and presents an imminent threat to public health and safety. He stated that the property has been abandoned and is currently in foreclosure, and advised that he has had no cooperation from the mortgage holder.

Mr. Jackson, Parish Attorney, stated that the police jury has the authority to suspend property standards regulations in order to proceed immediately with cleaning up the property if there is shown to be an imminent threat to public health and safety. Mr. Vetkoetter stated that due to the high weeds, he recommends that an emergency condemnation be approved to allow parish crews to mow the property as he has been advised by neighbors that there are problems with snakes and other vermin at this location. He stated that he has personally witnessed rats coming from the property. **Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to declare an emergency condemnation and authorize parish crews to proceed immediately with the cleanup of property at 673 Red Chute Lane, Bossier City, LA, as the current condition of the property poses an imminent threat to public health and safety.**

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. Plummer, to adopt an ordinance amending Chapter 6, Article III, of the Bossier Parish Code of Ordinances by adding Section 6-127, to exempt marina retail establishments from parish closing laws in connection with Sunday sales of alcoholic beverages.

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

ORDINANCE NO. 4497

AN ORDINANCE AMENDING CHAPTER 6, ARTICLE III, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 6-127: "SUNDAY SALES OF ALCOHOLIC BEVERAGES AT MARINAS IN THE UNINCORPORATED AREA OF BOSSIER PARISH".

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 7th day of August, 2013, that Chapter 6, Article III, of the Bossier Parish Code of Ordinances be and is hereby amended to add Section 6-127, as follows:

Section 6-127. Sunday Sales of Alcoholic Beverages at Marinas in the Unincorporated Area of Bossier Parish. A marina is defined as a retail establishment which sits upon a single parcel of land within 500 feet of a body of water regulated by the State of Louisiana, Department of Wildlife and Fisheries. The exhaustive list of qualifying bodies of water in Bossier Parish are as follows: Lake Bistineau, Red River, Cypress Lake - Black Bayou, and Ivan Lake. It is the intent of the Parish to preserve and encourage recreational use on the above mentioned bodies of water. This provision shall not be applicable for retail establishments with water bodies created for the purpose of making a marina, nor shall oxbows, ponds, or other smaller water bodies be considered. Should an applicant desire the Parish to consider another body of water, it shall be submitted to the Parish for a public hearing and discussion. A marina shall further be defined as a retail establishment containing a commercial kitchen complying with current Department of Health and Hospitals regulations and providing convenience items, package liquor, on-premise consumption, boating and fishing supplies, providing a boat dock, and boat stalls. Qualified marinas shall submit an application annually to be designated a "Marina," with a copy of applicable licensure for operations. Upon this approval, the marina shall be exempt from the parish closing laws in connection with the sale of alcoholic beverages as set forth in Sections 6-122 through 6-124.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. It was duly adopted on this 7th day of August, 2013, with the following vote recorded:

AYES: Mr. Avery, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
 NAYS: Ms. Bennett
 ABSTAIN: None
 ABSENT: None
 CINDY A. DODSON JIMMY COCHRAN, PRESIDENT
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

Mr. Ford presented a proposed ordinance amending Chapter 122 of the Bossier Parish Code of Ordinances to provide for the regulation of community-type sewer systems and individual sewer systems within the boundaries of the Consolidated Waterworks/Sewerage District No. 1. He stated that the proposed ordinance requires that sewer system plans be submitted to the Department of Health and Hospitals, and must meet all Louisiana Department of Environmental Quality (LDEQ) permit requirements. He further stated that the proposed ordinance establishes a three percent inspection fee to be paid to the police jury by the developer prior to the start of construction. Mr. Ford stated that once construction of the sewer system is complete, a two-year maintenance bond is required for the parish to begin maintaining and operating the sewer system.

Mr. Ford advised that if the police jury approves the proposed ordinance, a letter will be sent immediately requesting that the parish become a member of the Dottie Program (Dial One Time to Inform Everyone a/k/a Call Before You Dig). He stated that through this program, the Consolidated Waterworks/Sewerage District No. 1 will be contacted when any digging occurs near its sewerage lines and requires that a representative of the sewer district go to the digging site and flag the location of all sewerage lines.

Mr. Ford stated that the ordinance also provides that ownership of new community-type sewerage systems located within the Consolidated Waterworks/Sewerage District No. 1 boundary lines "may" be assumed by the District, and will be subject to the Parish Attorney's review.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to authorize preparation of an ordinance amending certain sections of Chapter 122 of the Bossier Parish Code of Ordinances "Utilities".**

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

There was discussion of the proposed development of Woodhaven Subdivision off Highway 162 in Benton. Mr. Ford stated that the plat for the proposed development has not been approved by the Benton-Parish MPC, and advised that the developer has asked who will own and maintain the sewer treatment plant. He stated that the development is near Cypress Lake and there has been discussion of discharging to the lake. Mr. Ford stated that discharge to Cypress Lake is treated with the highest and strictest level of treatment, and advised that there are currently two plants discharging to Cypress Lake. Ms. Bennett stated that there are residents from the Cypress Lake area in the audience who have expressed opposition to any additional sewer discharge to the lake.

Mr. Joey French, French Engineering, Inc., stated that the Department of Environmental Quality has recommended discharge to Cypress Lake. He stated that the police jury is required to sign the application to DEQ and the Department of Health and Hospitals as operator of the system. Mr. Ford requested that he be allowed time to further review this matter and report back to the jury at a later date.

Ms. Nancy Penwell, Benton-Parish Metropolitan Planning Commission, requested that she be provided with an update on this matter as soon as possible.

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to accept a proposal from Neel-Schaffer in the amount of \$1,500 to conduct a speed study along the Sligo Road Extension near Parkway High School, 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 7th day of August, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Neel-Schaffer in the amount of \$1,500 to conduct a speed study along the Sligo Road Extension near Parkway High School.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON JIMMY COCHRAN, PRESIDENT
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to accept a proposal from Coyle Engineering Co., Inc., in an amount not to exceed \$3,400, to provide staking for the construction of a temporary access road for the North Bossier Parish Area Wastewater Treatment Facility, FP&C Project No. 50-J08-06B-02, 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 7th day of August, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Coyle Engineering Co., Inc., in an amount not to exceed \$3,400 to provide staking for construction of a temporary access road for the North Bossier Parish Area Wastewater Treatment Facility, FP&C Project No. 50-J08-06B-02.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to ratify adoption on July 17, 2013, of Plan Change No. 1 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, to reflect a contract change amount of an additional \$24,220.13.

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

Mr. Ford presented Change Order No. 1 on the Wemple Road Reconstruction-Phase I, Project No. 2013-347, advising that this change order results in an additional amount of \$12,740. He stated that Phase I of the project is now complete. **Motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve Change Order No. 1 on the Wemple Road Reconstruction-Phase I, Project No. 2013-347, 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 7th day of August, 2013, that it does hereby approve Change Order No. 1 on the Wemple Road Reconstruction-Phase I, Project No. 2013-347.

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

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 on the South Bossier Park – Phase I, New Restrooms and Water Main, Project No. 2013-343, advising that this change order results in an additional amount of \$805.20. He stated that the City of Bossier City will pay the costs associated with this change order. **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve Change Order No. 1 on the South Bossier Park – Phase I, New Restrooms and Water Main, Project No. 2013-343, 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 7th day of August, 2013, that it does hereby approve Change Order No. 1 on the South Bossier Park – Phase I, New Restrooms and Water Main, Project No. 2013-343.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented an agreement from Cothren, Graff, Smoak Engineering, Inc., for engineering services for the design of new emergency standby generator and booster station modifications for the Dogwood Water System, Consolidated Waterworks/Sewerage District No. 1. He stated that funds from the Consolidated Waterworks/Sewerage District No. 1 will be used for the project, and requested authorization to advertise for bids.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to accept an agreement with Cothren, Graff, Smoak Engineering, Inc., in the amount of \$10,000, to provide engineering services for the design of new emergency standby generator and booster station modifications for the Dogwood Water System, Consolidated Waterworks/Sewerage District No. 1, to authorize the execution of documents, and to authorize the advertising for bids for new emergency standby generator and booster station modifications for the Dogwood Water System, Consolidated Waterworks/Sewerage District No. 1.

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 7th day of August, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Cothren, Graff, Smoak Engineering, Inc., in the amount of \$10,000 to provide engineering services for the design of new emergency standby generator and booster station modifications for the Dogwood Water System, Consolidated Waterworks/Sewerage District No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve Supplement No. 2 to the Standard Form of Agreement between the Consolidated Waterworks/Sewerage District No. 1 and Denmon

Engineering, for design and construction of primary sewer lift stations and force main for relocation of the Pete Modica Road lift station, 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 7th day of August, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplement No. 2 to the Standard Form of Agreement between the Consolidated Waterworks/Sewerage District No. 1 and Denmon Engineering, for design and construction of primary sewer lift stations and force main for relocation of the Pete Modica Road lift station.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Amendment No. 5 to the Agreement between Owner and Engineer for Professional Engineering Services with Balar Engineers & Surveyors for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, 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 7th day of August, 2013, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 5 to the Agreement between Owner and Engineer for Professional Engineering Services with Balar Engineers & Surveyors for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to accept the resignation of Mr. Morgan Johnson as police jury representative on the Human Services District Board.

The President called for public comment. Mr. Darby requested that a letter of appreciation be sent to Mr. Morgan for his service on the Human Services District Board. He stated that Mr. Johnson was very knowledgeable with matters concerning the Human Services District, and advised that it is imperative that when considering someone to replace Mr. Johnson, the applicant be well qualified in matters of the Human Services District.

Motion was made by Ms. Bennett, seconded by Mr. Avery, to accept the resignation of Mr. Cyril Hicks from the Benton-Parish Metropolitan Planning Commission Board of Directors.

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. Avery, to appoint Ms. Martha Reyenga to the Benton-Parish Metropolitan Planning Commission Board of Directors to fill the unexpired term of Mr. Cyril Hicks, term to expire January 1, 2018.

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

Mr. Ford presented an agreement between the Bossier Parish Police Jury, Kingston Crossing of Bossier, LLC, Brushy Creek Land Company, LLC, and Eagle Water, LLC, for road/utility improvements on Kingston Road. He stated that as part of the zoning approval process for construction of an apartment complex on Kingston Road, Kingston Crossing of Bossier, LLC, was required to obtain a traffic study. Mr. Ford stated that as a result of the traffic study, it was determined that turn lanes on Kingston Road are necessary at the proposed apartment complex. He stated that Mr. Warren Cantrell, Brushy Creek Land Company, LLC, has agreed to construct a shared access road on his property.

Mr. Ford stated that Kingston Crossing of Bossier, LLC, and Brushy Creek Land Company, LLC, will reimburse the police jury for the costs associated with the design and construction of eastbound and westbound left turn lanes and an eastbound right turn lane at the above mentioned access road. He stated that Kingston Crossing of Bossier, LLC, will supply a cash payment of \$325,000 to the police jury, and Brushy Creek Land Company, LLC, will provide a Letter of Credit in an amount not to exceed \$175,000 to the police jury. Mr. Ford stated that the police jury is responsible for the costs associated with the construction of improvements at the Airline Drive/Kingston Road intersection west to the improvements for the new apartment complex. He stated that the improvements include widening and extending the existing right turn lane for the Bank of Ringgold.

Mr. Ford advised that Kingston Crossing of Bossier, LLC and Brushy Creek Land Company, LLC, have agreed to furnish any additional right-of-way needed at no additional cost to the police jury.

Mr. Ford stated that it is the intention of the sewer district to run sewer service up Highway 3 and over to the proposed Kingston Crossing Subdivision on Kingston Road and to provide service to future developments in this area. He stated that the sewer district could potentially gain 270 customers from the proposed apartment complex. Mr. Ford explained that the proposed Kingston Crossing Subdivision is ready to begin construction, but the sewer district will not be in place to provide sewer services at this time. He stated that Eagle Water owns a sewer plant located in St. Charles Court Subdivision that has been previously shut down, and advised that the police jury will contribute the cost associated with

temporarily re-starting this system in an amount not to exceed \$30,000. Mr. Ford stated that Kingston Crossing of Bossier, LLC, will be responsible for tying in to the temporary plant until the sewer district's community sewer system is in place. He stated that Eagle Water will operate the temporary plant.

Mr. Ford stated that Kingston Crossing of Bossier, LLC, has agreed to dedicate to the police jury a 50 x 50-foot area on the northwest corner of his property for location of a lift station for the sewer district.

Mr. Ford requested that the proposed agreement between the above parties be accepted, and that Mr. Altimus be authorized to execute the proposed agreement.

After further discussion, **motion was made by Mr. Skaggs, seconded by Ms. Bennett, to accept an agreement between the Bossier Parish Police Jury, Kingston Crossing of Bossier, LLC, Brushy Creek Land Company, LLC, and Eagle Water, LLC, for road/utility improvement work to be done on Kingston Road, and authorize the Parish Administrator to execute the document.**

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 7th day of August, 2013, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement between the Bossier Parish Police Jury, Kingston Crossing of Bossier, LLC, Brushy Creek Land Company, LLC, and Eagle Water, LLC, for road/utility improvement work to be done on Kingston Road.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 7th day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus expressed appreciation to the jurors who attended the meeting held this morning with Senator Mary Landrieu, and expressed appreciation to Senator Landrieu for her support of Bossier Parish.

Mr. Altimus advised that the annual Police Jury Association Region 4 meeting is being held on August 8, 2013, in Natchitoches beginning at 5:00 p.m.

Ms. Sheryl Thomas, Parish Treasurer, presented the proposed 2014 budget meeting schedule, advising that the 2014 police jury budget will be adopted at the November 20, 2013, regular meeting.

Mr. Ford provided an update on the South Bossier Park, advising that grass is being planted and the roofs are being installed on the restrooms.

Mr. Ford provided an update on the Caplis-Sligo Road bridge project, advising that the project should be complete in the next 60 days.

Mr. Ford provided an update on the Dogwood Trail bridge project, advising that all girders have been installed and it is anticipated that the project will be complete by mid-September.

Mr. Ford advised that a meeting is scheduled tomorrow at 10:00 a.m., with Owen & White to discuss the Eastwood/Merrywoods Statewide Flood Control Project, as well as several other projects throughout the parish. He stated that there will be discussion of a proposed subdivision at the corner of Wemple Road and Airline Drive near the Exxon station.

Mr. Ford provided an update on the boat launch at the Red River National Wildlife Refuge, advising that the earthwork is complete.

Mr. Ford reported that the Department of Transportation and Development has lowered the weight limit on the Linton-Bellevue Road bridge to 5 tons, and stated that the bridge will be closed beginning September 3, 2013, for approximately four weeks for replacement.

Mr. Ford presented a request from Ms. Cheryl Kitchings for a school bus turn-a-round at the end of South Bossier Park Road. He stated that a home is being built on a large tract of land located at the end of South Bossier Park Road, and the owners have contacted the Bossier Parish School Board requesting a school bus turn-a-round at the end of South Bossier Park Road. Mr. Ford stated that the school board forwarded the request to the police jury for consideration. He stated that the owner has two children, one attending high school and one attending elementary school, and they are currently using an ATV to get to the gate at the entrance to the Kitchings' property. Mr. Ford stated that it is assumed that the children walk from the gate to Caplis-Sligo Road to catch the bus. He stated that the cost of a turn-a-round is approximately \$5,000 to \$10,000.

Mr. Skaggs stated that the South Bossier Park parking lot will be located near the gate entrance to the Kitchings' property, and requested that it be considered for use as a bus turn-a-round. Mr. Keith Norwood, Bossier Parish School Board, advised that the police jury has worked with the school board in the past on a case-by-case basis, but he was not aware of this request. He stated that the police jury's recommendation to use the South Bossier Park parking lot for a school bus turn-a-round is a reasonable solution to this matter.

After further discussion, it was recommended that the Bossier Parish School Board be authorized to use the South Bossier Park parking lot as a school bus turn-a-round for picking up two students who live at the end of South Bossier Park Road.

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 10.25 miles of the 2013 Road Overlay Program are now complete.

Mr. Andrews presented photographs of condemned property at 610 Highway 164, Haughton, LA, advising that parish crews have completed clean-up of the property. He stated that a lien on the property will be filed with the 26th Judicial District Clerk of Court's Office.

Mr. Andrews presented photographs of the completed walking track at Benton Elementary School.

Mr. Rimmer reported on his attendance at the Annual NACo Conference recently held in Fort Worth, Texas.

Mr. Cochran presented a photograph to Mr. Cook from the LA New Tech @ Plain Dealing Lady Lions softball team in appreciation for his support of the softball program.

Mr. Cochran reported on a meeting at the office of the Louisiana State Police to discuss barricades on Interstate 20.

Mr. Cochran stated that the meeting with Senator Landrieu was well attended. Mr. Jackson extended appreciation to the Bossier City Chamber of Commerce for their work in hosting the meeting with Senator Landrieu.

Mr. Jackson stated that there have been numerous complaints regarding door-to-door salesmen throughout Bossier Parish. He stated that the current parish ordinance only prohibits the peddling of fresh or frozen meats or seafood. Mr. Jackson stated that the City of Bossier City has an ordinance in place that provides strict regulations pertaining to door-to-door sales, advising that he will review Bossier City's ordinance and draft an ordinance for consideration by the police jury at the August 21, 2013, regular meeting. The jury concurred.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of August, 2013, the meeting was adjourned by the President at 3:37 p.m.

CINDY A. DODSON
PARISH SECRETARY

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