

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
August 21, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 21st 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. Fred Shewmake, and the pledge of allegiance was led by Mr. Wayne Hammack. 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, Excused	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. Shewmake, seconded by Mr. Plummer, to adopt the minutes of the July 3, 2013, and the July 17, 2013, regular meetings, and the July 17, 2013, Finance Committee meeting, as published.

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

Mr. Cochran recognized members of the Bossier Little League 11 and 12 year old girls' softball team, advising that the team recently represented Bossier Parish in the Southwest Regional Playoffs in Waco, Texas. He stated that the team is comprised of 11 and 12 year old girls from throughout the parish. Coach Julie Cochran commended her team for their achievement.

Mr. Ken Ward, Caddo Parish Public Works Engineering Department, presented an update on the status of a study on the proposed Northwest Louisiana Utility District for Caddo and Bossier Parishes. He stated that Phases I through IV of the project are complete, which include identifying and defining the existing water resources, identifying and evaluating the existing infrastructure, development and evaluation of future growth scenarios, and feasibility of watershed analysis. Mr. Ward stated that Phase V of the project provides for public stakeholder involvement and it is anticipated that public meetings will be scheduled in the fall of 2013, if the economic analysis, Phase VI, is complete. He advised that CB&I, formerly Shaw Environmental and Infrastructure Group, is currently working on Phase VI.

Mr. Ward stated that upcoming tasks include review of funding alternatives, financial analysis and preparation of a summary report. He stated that Phase VII, which is environment and regulatory considerations, will not be funded until the results of Phase VI are received. He stated that Phase VIII, formation of the utility district, has been partially funded pending receipt of the results of Phase VI. Mr. Ward stated that the final phases of the study which include summary and recommendations and submission of the final report have not been funded.

Mr. Ward stated that the current schedule for the project provides completion of the Economic Analysis Report and Utility District Formation Memo on September 15, 2013, based on comments from Caddo and Bossier Parish.

Mr. Ward requested that the jurors contact him if they have any additional questions on this project. Mr. Benton expressed appreciation to Mr. Ward for his diligent and continued work on this project.

Ms. Dodson announced the public hearing 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 application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jason Westerman, Coyle Engineering Co., Inc., was present.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve 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.**

ORDINANCE NO. 4498

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 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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of August, 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 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, being more particularly described as follows:

Commencing at the west quarter corner of said Section 9 and proceed South 00° 06' 40" West a distance of 34.79 feet to the south right of way line of Tall Pines Road; thence proceed South 89° 50' 57" East along said south right of way a distance of 130.00 feet to the POINT OF BEGINNING; thence continue South 89° 50' 57" East along said south right of way a distance of 559.83 feet; thence continue along said right of way South 85° 15' 55" East a distance of 355.95 feet to a point on the northwesterly right of way of Kansas City Southern Railroad; thence proceed South 59° 31' 19" West along said northwesterly right of way a distance of 930.55 feet; thence leaving said northwesterly right of way proceed North 29° 33' 05" West a distance of 230.03 feet; thence proceed North 00° 09' 45" East a distance of 302.74 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: Mark Logan

Purpose: Extension of Dogwood South Subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 21st day of August, 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 Odom's Acres Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Henry Odom stated that he and his wife purchased a 16.19-acre tract of land located off Butler Hill Road in 2000. He stated that four acres of this property was donated to his daughter and they have each built a United Built Home on their prospective tracts of land. Mr. Odom stated that he assumed that the contractor had subdivided the property into three lots, an 8.37 acre-tract, a 4-acre tract, and a 3.82-acre tract. Mr. Odom stated that his neighbor requested to purchase the 3.82-acre tract earlier this year, and it was then that he discovered that the 16.19-acre tract of land had not been properly subdivided and platted. He requested that the police jury approve the proposed plat and advised that it has been approved by the Benton-Parish Metropolitan Planning Commission. Mr. Ford recommended approval of the proposed plat.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Shewmake, to approve 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.**

Ms. Dodson announced the public hearing to consider 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.

Mr. Michael Kelsch, Raley and Associates, Inc., stated that a 280-unit apartment complex is planned.

Mr. Skaggs stated that the only remaining issue with the proposed development is that additional right-of-way may be required for improvements to Kingston Road. Mr. Ford stated that they are working to resolve this issue.

Mr. Skaggs stated that he has received calls from concerned residents near the proposed apartment complex and asked if there was anyone present in the audience that wanted to address the jury on this matter. No one was present.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve 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, subject to resolving any right-of-way issues and review and approval by the Parish Engineer and the Parish Attorney.**

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

Motion was made by Mr. Avery, seconded by Mr. Hammack, to schedule a public hearing on September 4, 2013, to consider approval of the plat of the proposed development of Miller Subdivision, located in Section 33, Township 22 North, Range 13 West, Bossier Parish, LA.

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

Mr. Ford advised that on December 19, 2001, the police jury approved the plat of the development of The Orchard Subdivision, Unit No. 4, with the stipulation that Lots 2B and 3B be designated as non-buildable sites due to possible drainage problems. He stated that Mr. Don Bethel, owner of Lots 2 and 2B in The Orchard Subdivision, Unit No. 4, appeared before the jury on August 7, 2013, requesting that the no-build restriction on Lot 2B be lifted so that he can build a home that will be located on both Lots 2 and 2B. Mr. Ford further stated that at the August 7, 2013, regular meeting, he requested that an amended plat be submitted for review prior to the scheduling of a public hearing on this matter. He stated that as of this date, he has not received an amended plat and Mr. Bethel has requested that the no-build restriction be lifted without amending the plat.

Mr. Ford stated that the original plat was signed by the Bossier City-Parish Metropolitan Planning Commission, and asked if MPC approval of the requested amended plat is needed prior to the plat being heard by the police jury. Mr. Jackson stated that the minutes from December 19, 2001, have been reviewed and it states that the police jury approved the plat of The Orchard Subdivision, Unit No. 4, based on an engineer's statement and with the stipulation that no buildings would be erected on Lots 2B and 3B due to possible drainage issues in that area. He stated that unless there are legitimate engineering findings which indicate that the no-build restrictions should be removed, it is his opinion that the police jury should not approve the requested change.

Mr. Avery requested that the recordings from the December 19, 2001, regular meeting be reviewed to verify all discussions at that time on this matter. Mr. Ford stated that he is in the process of reviewing those recordings at this time.

Mr. Jackson stated that it is his opinion that an amended plat should be considered as a new plat, and therefore approval of the Bossier City-Parish MPC is required prior to approval by the police jury.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that he is allowed to approve an amended plat administratively, but recommended that a public hearing be held by the police jury for final approval of a proposed amended plat for The Orchard Subdivision, Unit No. 4.

After further discussion, Mr. Ford stated that he will review the recording from the December 19, 2001, regular meeting, and recommended that no action be taken on this matter at this time. The jury concurred.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on September 4, 2013, to consider approval of the plat of the proposed development of Hidden Trace Subdivision, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of property at 308 Pease Road, Haughton, LA, and reported that there have been no additional improvements to the property. He stated that the police jury has granted this property owner two 30-day extensions in which to complete the clean-up of the property.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Brotherton, to proceed with condemnation of property at 308 Pease Road, Haughton, LA, in accordance with property standards regulations.**

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

Mr. Ford presented Plan Change No. 1 on the Deen Point Road Overlay Project No. 2013-352, advising that this plan change results in an additional amount of \$16,233.97. **Motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve Plan Change No. 1 on the Deen Point Road Overlay Project No. 2013-352, 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 21st day of August, 2013, that it does hereby approve Plan Change No. 1 on the Deen Point Road Overlay Project No. 2013-352.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 21st 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 accept the streets and drainage in St. Charles Court Village Subdivision, Unit No. 4, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4499

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of August, 2013, has received a request from H&H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in St. Charles Court Village Subdivision, Unit No. 4, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H&H Contracting Company, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in St. Charles Court Village Subdivision, Unit No. 4, Bossier Parish, Louisiana:

Dumaine Drive – 0.508 mile

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

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 21st 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. Hammack, to adopt a resolution authorizing Joe E. Ford, Jr., Parish Engineer, to execute any and all wetland permits in connection with the North-South Corridor Project, Phases 1 and 2.

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 21st day of August, 2013, that Joe E. Ford, Jr., Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all wetland permits in connection with the North-South Corridor Project, Phases 1 and 2.

The resolution was offered by Ms. Bennett, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 21st day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson presented a proposed ordinance amending Chapter 86 of the Bossier Parish Code of Ordinances which provides for the regulation of door-to-door sales in Bossier Parish.

Mr. Benton requested that the news media be made aware of the additional regulations pertaining to solicitors and peddlers in Bossier Parish in an effort to notify the public and any businesses that desire to sell merchandise or services door-to-door.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to adopt an ordinance amending Chapter 86 of the Bossier Parish Code of Ordinances “Peddlers and Solicitors”, to provide regulation of door-to-door sales in Bossier Parish.

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

ORDINANCE NO. 4500

AN ORDINANCE AMENDING CHAPTER 86 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 86-2, “SOLICITATION UPON PRIVATE RESIDENCE”; AND PROVIDING PENALTIES FOR VIOLATION THEREOF;

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2013, that Chapter 86 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Section 86-2, Solicitation Upon Private Residence, as follows:

Section 86-2. Solicitation Upon Private Residence.

(a) License Required.

(1) All peddlers, as defined by R.S. 47:342(8), shall obtain a license costing \$100.00 from the Bossier Parish Police Jury located at the Bossier Parish Courthouse, 204 Burt Blvd., Benton, LA.

(b) Regulations Established.

(1) The going in and upon private residences in the unincorporated areas of Bossier Parish by solicitors, peddlers, hawkers, itinerant merchants, or transient vendors of merchandise not having been requested or invited to do so by the owner or owners, occupant or occupants of such private residences for the purpose of soliciting orders for the sale of goods, wares, merchandise and/or services and/or disposing of and/or peddling or hawking such goods and/or services is declared to be unlawful; provided, however, that the provisions of this article shall not apply to the sale or soliciting of orders for the sale of milk, dairy products, vegetables, poultry, eggs and other farm and garden produce so far as the sale of the commodities named in this section is now authorized by law; nor shall the provisions of the article apply to solicitation of orders for utilities, including cable television.

(c) Violations; penalties.

(1) Any person found guilty of violating the provisions of this section shall be punished as provided in Section 1-13 of the Bossier Parish Code of Ordinances.

The ordinance was offered by Mr. Shewmake, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that two applications for the FY2014-2015 Louisiana Community Development Block Grant program will need to be submitted soon and requested that jurors contact him with recommendations for proposed street improvement projects. He stated that projects on roadways located off Sligo Road and Highway 157, as well as Green Road, are being considered at this time.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the resignation of Mr. Morgan Johnson from the Board of Directors for the Benton-Parish Metropolitan Planning Commission.

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

Mr. Skaggs introduced Mr. John Bokenfohr, advising that Mr. Bokenfohr has expressed interest in serving on the Benton-Parish Metropolitan Planning Commission Board of Directors.

Mr. Bokenfohr stated that he resides in Woodlake South Subdivision, and advised that he is an attorney and has been a resident of Bossier Parish for approximately 11 years. He requested that the jury consider him for appointment to Board of Directors for the Benton-Parish MPC.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to amend the agenda to consider appointment of Mr. John Bokenfohr to the Benton-Parish Metropolitan Planning Commission Board of Directors to fill the unexpired term of Mr. Morgan Johnson, term to expire January 1, 2019.

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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cook

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to appoint of Mr. John Bokenfohr to the Benton-Parish Metropolitan Planning Commission Board of Directors to fill the unexpired term of Mr. Morgan Johnson, term to expire January 1, 2019.

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 adopt an ordinance setting the franchise fee to be paid by those entities providing cable or video services within the Parish of Bossier under a state-granted franchise authority.

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

ORDINANCE NO. 4501

AN ORDINANCE SETTING THE FRANCHISE FEE TO BE PAID BY THOSE ENTITIES PROVIDING CABLE OR VIDEO SERVICE WITHIN THE PARISH OF BOSSIER UNDER A STATE-GRANTED FRANCHISE AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, pursuant to the provisions of the Consumer Choice for Television Act of 2008, codified at LSA-R.S. 45:1361, et seq, any person or entity desiring to provide cable or video services within the Parish of Bossier may do so by obtaining a state-issued certificate of franchise authority;

WHEREAS, pursuant to the provisions of LSA-R.S. 45:1366, the holder of a state-issued certificate of franchise authority for cable or video service is required to pay a franchise fee to a municipality in which it operates upon the passage of an ordinance by municipality setting such a fee; and

WHEREAS, there are persons or entities which operate or desire to operate cable or video services within the Parish of Bossier limits.

BE IT THEREFORE ordained by the Bossier Parish Police Jury for the Parish of Bossier, State of Louisiana, that all persons or entities providing cable or video services to the citizens of the Parish of Bossier pursuant to a state-issued certificate of franchise authority as provided in LSA-R.S. 45:1361, et seq, shall, pursuant to the provisions of LSA-R.S. 45:1366, pay the Parish of Bossier a franchise fee equal to three (3%) percent of the cable or video service provider's gross revenues, as that term is defined by the "Consumer Choice for Television Act of 2008," derived from operations within the Parish of Bossier limits.

BE IT FURTHER RESOLVED, that all ordinances and resolutions in conflict herewith are hereby repealed, except those approving any cable or video franchise agreement in force and effect between the Parish of Bossier and any cable or video service provider.

The ordinance was offered by Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 21st 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. Avery, to adopt a resolution supporting Metro Aviation, Inc., 1214 Hawn Avenue, Shreveport, LA, and allowing them to receive the local benefits of the Quality Jobs Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF METRO AVIATION, INC., TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 104 , Block Group 3 in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Job Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of August, 2013, and endorses Metro Aviation, Inc., Quality Job Application #20131036, to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Benton, seconded by Mr. Avery. Upon vote, it was duly adopted on this 21st day of August, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson advised that Items 16 and 17 on the agenda can be acted on as one item. He stated that at the direction of the police jury several months ago, the police jury staff reviewed its inventory of roads to determine where the

parish owns mineral interest on parish roadways in order to ensure that the public was receiving its fair share of oil/gas mineral royalties from the Haynesville Shale.

Mr. Jackson stated that many of the roads were dedicated to the parish on pre-printed forms from M.L. Bath that were used in the 1920's through 1940's, all of which indicated some kind of fee simple transfer or statutory dedication. He stated that at this time the status of the law appears to be that the M.L. Bath forms transferred easements to the public, but not oil/gas mineral interests.

Mr. Jackson recommended that two lawsuits, Bossier Parish Police Jury vs. KCS Resources, LLC, Cause No. 138,605, and Bossier Parish Police Jury vs. WSF, Inc., Cause No. 138,606, 26th Judicial District Court, Bossier Parish, LA, be dismissed without prejudice.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to authorize the Parish Attorney to dismiss without prejudice, legal proceedings filed in the matter of Bossier Parish Police Jury vs. KCS Resources, LLC, Cause No. 138,605, and Bossier Parish Police Jury vs. WSF, Inc., Cause No. 138,606, 26th Judicial District Court, Bossier Parish, LA.**

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

Mr. Altimus presented a request from the Cypress Black Bayou Recreation & Water Conservation District for a waiver of parish regulations which prohibit the use of alcohol in the Cypress Lake recreation beach area, to allow the consumption of alcohol in the beach area for one day on Saturday, September 14, 2013. He stated that the College SEC Wakeboard Regionals will be held on Cypress Lake on that date. The request is to be considered at the September 4, 2013, regular meeting.

Jurors were provided a copy of district highway reports.

Mr. Altimus advised that a tour of the LSU-Shreveport Animation and Visual Effects Department is scheduled September 11, 2013, at 9:30 a.m. He encouraged all jurors to attend the tour.

Mr. Ford advised of complaints regarding the condition of the railroad track behind the Ruben E. White Industrial Park. He stated that railroad ties on the crossing will be replaced.

Mr. Ford reported on a South Bossier Park meeting held last week, advising that the park should be complete by the end of September. He stated that upon completion of the park, a grand opening will be scheduled.

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 the project should be complete by mid-September.

Mr. Ford provided an update on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

Mr. Ford provided an update on the Wemple Road Reconstruction project, advising that the project is on schedule.

Mr. Ford advised that the Deen Point Road Overlay Project will begin shortly. He stated that a Notice to Proceed will be issued next week for the Sligo Road Extension – Right Turn Lane to Coleen Drive.

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to consider scheduling a public hearing on September 4, 2013, to consider approval of the plat of the proposed development of Downs Subdivision, located in Section 23, Township 23 North, Range 12 West, Bossier Parish, LA.

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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs**
- NAYS: None**
- ABSTAIN: None**
- ABSENT: Mr. Cook**

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on September 4, 2013, to consider approval of the plat of the proposed development of Downs Subdivision, located in Section 23, Township 23 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Hammack, to amend the agenda to consider scheduling a public hearing on September 18, 2013, to consider approval of the plat of the proposed development of Legends Court Subdivision, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA.

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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs**
- NAYS: None**

ABSTAIN: None
ABSENT: Mr. Cook

Mr. Ford presented a proposed plat for the development of Legends Court Subdivision, advising that the proposed plat has been approved by the Bossier City-Parish Metropolitan Planning Commission. He stated that an oil pipeline runs through the proposed development, and stated that fencing is prohibited in certain areas.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on September 18, 2013, to consider approval of the plat of the proposed development of Legends Court Subdivision, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to amend the agenda to consider scheduling a public hearing on September 4, 2013, to consider approval of the plat of the proposed development of Kay's Place Subdivision, located in Sections 19 and 30, Township 17 North, Range 12 West, Bossier Parish, LA.

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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cook

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to schedule a public hearing on September 4, 2013, to consider approval of the plat of the proposed development of Kay's Place Subdivision, located in Sections 19 and 30, Township 17 North, Range 12 West, Bossier Parish, LA.

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

Mr. Ford discussed the proposed development of Woodhaven Subdivision off Highway 162, advising that it is his recommendation that the developer own and maintain the sewerage treatment plant for the development. He stated that an additional six to seven miles of collection system lines and additional lift stations would be required and this development will add approximately 44 customers for the Consolidated Waterworks/Sewerage District. Mr. Ford stated that 95% of Bossier Parish residents near the Woodhaven Subdivision are on individual treatment plants, and will therefore not need sewer system services from the parish. He stated that each mile of collection system lines cost approximately \$1 million, and he does not feel it is feasible for the sewer district to run the additional lines needed for the proposed Woodhaven Subdivision. Mr. Ford stated that it is his understanding that the Town of Benton will not accept the sewerage system plant for Woodhaven Subdivision into its system.

Mr. Ford recommended that the developer of Woodhaven Subdivision own and be responsible for maintenance of the sewerage treatment plant for the subdivision. The jury concurred.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to amend the agenda to consider scheduling a public hearing on September 4, 2013, to consider approval of the plat of the proposed Subdivision of Tract 3 of Partition as Recorded in Conveyance Book 1002, Page 562, located in Section 18, Township 20 North, Range 12 West, Bossier Parish, LA.

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

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

Mr. Ford presented a proposed plat that subdivides a 16.835-acre tract of land into two parcels. He stated that the tract is located off Clements Road, and the only access to the property is a 25-foot access servitude from the adjacent landowner. He stated that the servitude will be extended to provide access to Tract 2. He stated that the proposed plat has been approved by the Benton-Parish Metropolitan Planning Commission. Mr. Avery requested that the plat reflect that the 25-foot access servitude is not a roadway and will not be maintained by the parish.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Benton, to schedule a public hearing on September 4, 2013, to consider approval of the plat of the proposed Subdivision of Tract 3 of Partition as Recorded in Conveyance Book 1002, Page 562, located in Section 18, Township 20 North, Range 12 West, Bossier Parish, LA.**

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

Mr. Hammack reported that there have been complaints from homeowners adjacent to the Lawson Bo Brandon Sports Complex, formerly known as the Princeton Sports Complex, regarding lights and noise from the park. He requested that trees be planted to serve as a light and sound barrier from the ballpark. Mr. Ford stated that he will review this request, and advised that the cost of trees for light and sound barriers will be considered at the time fencing is installed.

Mr. Jackson requested that the contractor for the Arthur Ray Teague Parkway be contacted and advised that several trees have died along the parkway and need to be replaced. Mr. Ford is to contact the contractor regarding this matter.

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

Mr. Andrews provided an update on the boat launch at the Red River National Wildlife Refuge, advising that the base material is on site.

Mr. Rimmer reported on the F.L.W./Forrest L. Wood Cup fishing tournament held on the Red River on August 15-17, 2013, advising that the events were well attended.

Mr. Rimmer reported on a meeting of the Dogwood Subdivision Homeowner’s Association on Sunday, and extended appreciation to Mr. Ford for his attendance at the meeting.

Finance Committee Meeting – August 21, 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 Mr. Cook absent and excused.

Mr. Scott Martinez, President of the North Louisiana Economic Partnership, reported on activities of the organization. He stated that NLEP serves 14 parishes and has approximately 200 public and private sector investors. Mr. Martinez stated that the North Louisiana Economic Partnership has been very involved in working with the Benteler Steel project.

Mr. Martinez stated that NLEP also strives to help the smaller communities of the parishes it serves.

Mr. Martinez stated that the NLEP will be preparing quarterly investor reports which will include a list of its current projects, and encouraged jurors to contact him with any questions. He extended his appreciation to the police jury for its continued support of the NLEP.

Dr. Andrea Master Everson, Robinson’s Rescue, stated that they are the first low-cost spay/neuter clinic in the State of Louisiana. She stated that the clinic has been open for five years, and she has served as veterinarian for the clinic since its opening. Dr. Everson stated that Robinson’s Rescue is 1 of 115 clinics throughout the United States working to end the euthanasia of dogs and cats. She stated that Robinson’s Rescue has a staff of five employees and stated that 25 to 30 surgeries are performed at the clinic each day. Dr. Everson stated that she also has approximately 12 volunteers who help in the clinic, and ten outreach volunteers.

Dr. Everson stated that the clinic has performed over 23,000 spay and neuter surgeries over the last five years. She stated that Robinson’s Rescue has partnered with Caddo Parish and now offers the SSNIP Program to qualified low-income residents of Caddo Parish to receive free spay/neutering surgery for their pets. She stated that the SSNIP Program was created in 2011 in Caddo Parish and has been very successful in their mission to control the population of unwanted litters of cats and dogs. Dr. Everson stated that as part of the SSNIP Program, they provide an outreach program to help educate the public, and advised that the amount of surgeries through the SSNIP Program has doubled.

Dr. Everson stated that Robinson’s Rescue would like to partner with Bossier Parish to allow qualified low-income residents to receive 100% subsidy, and requested a budget appropriation of \$20,000 for the year 2014. She stated that residents do have to provide proof of income and government assistance in order to qualify for the SSNIP Program. Dr. Everson stated that they do provide low-cost surgery to many pet owners in Bossier Parish, and would like to be able to offer the SNNIP Program to Bossier Parish residents as well.

Mr. Ken Latin, Sci-Port: Louisiana’s Science Center, presented information on exhibits and programs offered by Sci-Port.

Mr. Latin requested a budget appropriation of \$10,000 for the year 2014 for Sci-Port, advising that if approved, the requested funding will allow Bossier Parish citizens residing outside the corporate limits of the City of Bossier City to visit the facility at a reduced admission rate on the first Tuesday of each month. He stated that on “Terrific Tuesdays”, residents of Bossier City pay a reduced admission fee of \$3.00 to visit Sci-Port, advising that the regular admission fee is currently \$13.00. Mr. Latin stated that the City of Bossier City provides funding each year to Sci-Port, and these funds are used to allow city residents to visit the facility on “Terrific Tuesdays” at the reduced rate.

Mr. Latin stated that Sci-Port wants to be able to offer Bossier Parish residents the reduced admission rate on the first Tuesday of each month, and urged the jury to consider approval of this request.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$11,169.75 for the Johnny Gray Jones Youth Shelter for the month of July, 2013, as follows:

Bobby Brannon Heating & Air Conditioning	\$10,926.00
Homeland Safety Systems	\$ 243.75

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 approve payment of all other accounts payable invoices for the month of July, 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. Benton, that Mr. Plummer, Mr. Rimmer and Mr. Benton will contribute discretionary funds in the amount of \$1,059.82 each, and Mr. Brotherton will contribute discretionary funds in the amount of \$1,059.83, for a total of \$3,179.47, to Houghton Middle School for the purchase of 53 new red game jerseys for the 7th grade football team.

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

Ms. Sheryl Thomas, Parish Treasurer, advised that funds in the amount of \$52,000 have been received from Margaritaville Casino, and deposited into the Capital Projects Reserve Fund.

The Finance Committee 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 21st day of August, 2013, the meeting was adjourned by the President at 3:28 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY