

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
September 4, 2013  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4<sup>th</sup> day of September, 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 Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Fred Shewmake. 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

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

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Mr. Glenn Horton, Bossier Parish Sheriff's Department, requested a Quietus on the 2012 tax roll. The following recap for the period July 1, 2012, through June 30, 2013, was presented for consideration:

Tax Payer Column of 2012 Tax Roll	\$ 92,823,858.34
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <375,338.29>
<b>TOTAL ADJUSTED TAX ROLL:</b>	<u>\$ 92,448,520.05</u>
Protest Money Collected - not distributed	\$ <1,774,403.73>
TOTAL COLLECTED:	<u>\$ 89,011,364.21</u>
UNCOLLECTED:	<u>\$ 1,662,752.12</u>
The Uncollected Balance consists of:	
1) Bankruptcies	\$ 1,178,562.40
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 480,350.46
	<u>\$ 1,658,912.86</u>
Adjudications (tax sale properties)	\$ 3,839.26
	<u>\$ 1,662,752.12</u>

98.2% of the 2012 adjusted tax roll was collected.

**Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to grant a Quietus on the 2012 tax roll.**

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

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Mr. Billy Montgomery, police jury representative on the Shreveport-Bossier Sports Commission, reported on the F.L.W./Forrest L. Wood Cup fishing tournament held on the Red River on August 15-17, 2013. He stated that F.L.W utilized 157 of its staff members during the event and advised that the tournament was well attended. Mr. Montgomery expressed appreciation to the individuals and entities assisting with this event.

Ms. Stacy Brown, Shreveport-Bossier Convention & Tourist Bureau, provided information on the event, advising that there were approximately 200 competitors in the tournament. She stated that approximately 40,000 people attended the event. Ms. Brown stated that the tournament was covered by NBC and will be aired on NBC network television on September 29<sup>th</sup>. She stated that the extensive media coverage brought to the Shreveport-Bossier City area by this event will create opportunities for the area to host many other types of events.

Ms. Brown reported that due to low water levels, Bass Champs has contacted the Shreveport-Bossier Sports Commission and requested approval to hold the Bass Champs - Texas #1 Tournament Trail at Red River South Marina on October 5<sup>th</sup> and 6<sup>th</sup>.

Ms. Brown advised that two fishing shows, Scott Martin's Challenge and Tim Horton's Fishing Shows, will be filming in this area in October for their 2014 television series.

Ms. Brown extended her appreciation to the police jury for its continued support and presented the jury with a painting by an award winning local artist, Mr. Don Edwards, with the frame signed by all competitors from the F.L.W./Forrest Wood Cup fishing tournament.

Mr. Kelly Wells, Vice President of Sports and Tourism Marketing, reported that the U.S.A. College SEC Wakeboard Regionals will be held on Cypress Lake on Saturday, September 14, 2013. He advised that an archery competition with approximately 500 competitors will be held at Cypress Black Bayou Park February 20-22, 2014, and that there has been additional interest for other events to be held at Cypress Black Bayou Park. Mr. Wells extended his appreciation to the police jury for its continued support in bringing sporting events to this area.

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Ms. Dodson announced that the police jury will now convene as a Board of Tax Review to hear protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor.

The President announced the protests of Halliburton Energy Services, Inc. Mr. Gregory Kort, Popp Hutcheson, 1301 S. Mopac, Suite 430, Austin, TX, and Ms. Christy Harlow, Halliburton Energy Services, Inc., Duncan, OK, were present on behalf of the taxpayer.

Mr. Kort referred to the protest of Halliburton Energy Services/Baroid Drilling Fluids, on the assessed value of personal property at 4908 Industrial Drive Extension, Bossier City, LA, Assessment No. 145545. He stated that

Halliburton provides business services used in the oil and gas drilling and completion industry, and stated that the inventory at this location consists of various tools, machinery and equipment used in the oil and gas drilling and completion industry.

Mr. Kort referred to the protest of Halliburton Energy Services/Professional Wireline Rentals on the assessed values of property at 3853 Industrial Circle, Bossier City, LA, Assessment No. 168930. He stated that the machinery and equipment at this location consists of rental lifting and service equipment used in oil and gas drilling and completion operations.

Mr. Kort presented the protest of Halliburton Energy Services/Bossier City Field Camp on the assessed values of property at 4720 Industrial Drive Extension, Bossier City, LA, Assessment No. 146141. Mr. Kort stated that the Haynesville Shale development has been severely impacted by low natural gas prices, and drilling in Northern Louisiana and East Texas is down approximately 59 percent from last year causing operators to leave this region. He advised that Halliburton's employment levels have declined 27 percent since 2011.

Mr. Kort stated that Halliburton feels that the parish's report fails to account for all forms of depreciation and obsolescence that applies to the Halliburton equipment. He advised that there was no consideration of the 32.3 percent utilization of assets for 2012, and requested a 49.42 percent obsolescence factor for 2013 due to economic conditions.

Mr. Dale Sale, Bossier Parish Tax Assessor's office, stated that decreased utilization of equipment does not decrease its value. He stated that the Tax Assessor's office has used tables provided to them by the Louisiana Tax Commission in assessing this property.

After further discussion, **motion was made by Mr. Avery, seconded by Mr. Hammack, to uphold the assessment of personal property owned by Halliburton Energy Services, Inc., located at (1) 3853 Industrial Circle, Bossier City, LA, (2) 4908 Industrial Drive Extension, Bossier City, LA, and (3) 4720 Industrial Drive Extension, Bossier City, LA, each as established by the Bossier Parish Tax Assessor.**

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

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Halliburton Energy Services, Inc.

(Personal property)

Legal Description: Personal property located on TR 3D2A, Sec. 24, T18N, R13W, 4908 Industrial Drive, Bossier City, Bossier Parish, LA

Assessment Number: 145545

Protested Assessed Value: \$1,383,910

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Gregory Kort and Ms. Christy Harlow appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 145545 be upheld as set by the Bossier Parish Tax Assessor, at \$1,383,910.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Halliburton Energy Services, Inc.

(Personal property)

Legal Description: Personal property located on TR 3C, Sec. 24, T18N, R13W, 4720 Industrial Drive, Bossier City, Bossier Parish, LA

Assessment Number: 146141

Protested Assessed Value: \$12,783,620

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Gregory Kort and Ms. Christy Harlow appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 146141 be upheld as set by the Bossier Parish Tax Assessor, at \$12,783,620.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Halliburton Energy Services, Inc.

(Personal property)

Legal Description: Personal property located on Lot 14, M & O Industrial Park, 3853 Industrial Circle, Bossier City, Bossier Parish, LA

Assessment Number: 168930  
 Protested Assessed Value: \$1,023,770

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and Mr. Gregory Kort and Ms. Christy Harlow appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 168930 be upheld as set by the Bossier Parish Tax Assessor, at \$1,023,770.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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The President announced the protest of Roy Gene Overmyer, c/o Gail Overmyer, 225 Wyche St., Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Avery, seconded by Mr. Hammack, to uphold the assessment of property owned by Roy Gene Overmyer at 225 Wyche St., Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Roy Gene Overmyer  
 Legal Description: Lot 16 & E ½ of Olive St., W. 21.70 ft. of Lot 17, Lee Addition, 225 Wyche St., Bossier City, LA  
 Assessment Number: 134810  
 Protested Assessed Value: \$6,240

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 134810 be upheld as set by the Bossier Parish Tax Assessor, at \$6,240.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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The President announced the protest of GMRI, Inc./Olive Garden Restaurant, 2935 Meadow Creek Drive, Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to uphold the assessment of property owned by GMRI, Inc./Olive Garden Restaurant, 2935 Meadow Creek Drive, Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: GMRI, Inc.  
 Legal Description: Olive Garden Restaurant, 2935 Meadow Creek Drive, Bossier City, Bossier Parish, LA  
 Assessment Number: 169312  
 Protested Assessed Value: \$227,780

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 169312 be upheld as set by the Bossier Parish Tax Assessor, at \$227,780.

The resolution was offered by Mr. Hammack, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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The President announced the protest of General Mills Restaurants, Inc./Red Lobster, 2968 East Texas Street, Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Avery, seconded by Mr. Hammack, to uphold the assessment of property owned by General Mills Restaurants, Inc./Red Lobster, 2968 East Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: General Mills Restaurants, Inc.

Legal Description: Red Lobster, 2968 E. Texas Street, Bossier City, Bossier Parish, LA

Assessment Number: 128504

Protested Assessed Value: \$144,520

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 128504 be upheld as set by the Bossier Parish Tax Assessor, at \$144,520.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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The President announced the protest of TRU 2005 RE I, LLC /Toy R Us, 2918 East Texas Street, Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to uphold the assessment of property owned by TRU 2005 RE I, LLC/Toys R Us, 2918 East Texas Street, Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: TRU 2005 RE I, LLC

Legal Description: Toys R Us, 2918 E. Texas Street, Bossier City, Bossier Parish, LA

Assessment Number: 139153

Protested Assessed Value: \$277,870

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 139153 be upheld as set by the Bossier Parish Tax Assessor, at \$277,870.

The resolution was offered by Mr. Rimmer, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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The President announced the protest of Lowe’s Home Centers, Inc., 2360 Airline Drive, Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Avery, seconded by Mr. Hammack, to uphold the assessment of property owned by Lowe’s Home Centers, Inc., at 2360 Airline Drive, Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Lowe’s Home Centers, Inc.

Legal Description: Lowe’s Home Center, 2360 Airline Drive, Bossier City, Bossier Parish, LA

Assessment Number: 157468

Protested Assessed Value: \$1,051,930

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 157468 be upheld as set by the Bossier Parish Tax Assessor, at \$1,051,930.

The resolution was offered by Mr. Avery, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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The President announced the protest of Louisiana Riverboat Gaming Partnership/Diamond Jack’s Hotel & Casino, 711 Diamond Jack’s Blvd., Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Shewmake, seconded by Mr. Skaggs, to uphold the assessment of property owned by Louisiana Riverboat Gaming Partnership/Diamond Jack’s Hotel & Casino at 711 Diamond Jack’s Blvd., Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Louisiana Riverboat Gaming Partnership

Legal Description: Diamond Jack’s Hotel & Casino, 711 Diamond Jack’s Blvd., Bossier City, Bossier Parish, LA

Assessment Number: 130529

Protested Assessed Value: \$8,809,060

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 130529 be upheld as set by the Bossier Parish Tax Assessor, at \$8,809,060.

The resolution was offered by Mr. Shewmake, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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The President announced the protest of Diamond Jack’s Casino & Resort, 711 Diamond Jack’s Blvd., Bossier City, LA. No one was present on behalf of the taxpayer.

**Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to uphold the assessment of property owned by Diamond Jack’s Casino & Resort at 711 Diamond Jack’s Blvd., Bossier City, LA, as established by the Bossier Parish Tax Assessor.**

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury met as a Board of Tax Review on September 4, 2013, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, for the purpose of hearing protests on 2013 tax assessments as established by the Bossier Parish Tax Assessor, in accordance with the state law; and

WHEREAS, the following assessment was protested:

Property Owner: Diamond Jack’s Casino & Resort

Legal Description: Diamond Jack’s Casino & Resort, 711 Diamond Jack’s Blvd., Bossier City, Bossier Parish, LA

Assessment Number: 146240

Protested Assessed Value: \$2,247,660

WHEREAS, Notice of Appeal Request for Board of Review was mailed in and no one appeared before the Board of Tax Review representing the taxpayer.

NOW, THEREFORE BE IT RESOLVED by the Bossier Parish Police Jury that Assessment No. 146240 be upheld as set by the Bossier Parish Tax Assessor, at \$2,247,660.

The resolution was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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There being no further protests, the Board of Tax Review was adjourned by the President.

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to accept the letter bid of TGS Contractors, Inc., in the amount of \$141,739.41, for new emergency standby generator and booster station modifications for Dogwood Water System, Consolidated Waterworks/Sewerage District No. 1, in accordance with letter bids received on August 27, 2013, and to authorize the execution of contract documents.**

The President called for public comment. Mr. Ford advised that funding through the Community Water Enrichment Fund may be available for this project.

**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 4<sup>th</sup> day of September, 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 TGS Contractors, Inc., for new emergency standby generator and booster station modifications for Dogwood Water System, Consolidated Waterworks/Sewerage District No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Dodson announced the public hearing 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.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., was present. Mr. Benton requested additional information pertaining to Lots 1001 and 1002. Mr. Coyle stated that the proposed subdivision consists of three large lots, and Lots 1001 and 1002 will be used as a common area. He stated that covenants for the development will stipulate the requirements for maintaining Lots 1001 and 1002.

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

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Ms. Dodson announced the public hearing 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.

Mr. Ford advised that the proposed development is located off LA Highway 3, and stated that the property owner is subdividing the property for family members. He stated that the Louisiana Department of Transportation and Development has approved the driveway access off LA Highway 3.

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

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Ms. Dodson announced the public hearing 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.

Mr. Ford stated that the proposed development consists of three lots located off LA Highway 157. He stated that Lot 3 will be accessed via a 60-foot servitude of ingress/egress on Lot 2.

There being no opposition, **motion was made by Mr. Brotherton, seconded by Mr. Hammack, to approve 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.**

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Ms. Dodson announced the public hearing 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.

Mr. Ford stated that the proposed development is located off Sligo Road near Flat River, and consists of three large lots. He stated that the Louisiana Department of Transportation and Development has stipulated that only one driveway is allowed for the development. Mr. Ford stated that the driveway will be located on Lot 2, and the owners of Lots 1 and 3 are required to use this driveway to access their property.

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

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Ms. Dodson announced the public hearing 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.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., was present.

Mr. Ford stated that access to Tract 1 is being provided via a 25-foot servitude off Clement Road. He stated that this servitude will be extended across Tract 1 to provide access to Tract 2. He stated that it is understood that the police jury will not maintain this 25-foot servitude, and stated that it will be considered a driveway only. Ms. Bennett requested that it be noted that in the event of any additional development of this property in the future, the parish will not maintain any portion of the 25-foot access servitude.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve 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, subject to the plat reflecting that the Bossier Parish Police Jury will not maintain any portion of the 25-foot access servitude from Clement Road or the 25-foot access servitude located on Lot 1.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Avery, to schedule a public hearing on September 18, 2013, to consider approval of the Minor Plat of James Brian Lacroix, located in Section 29, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

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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 562 Princeton Road, Princeton, LA, and property at 106 Robin Lane, Bossier City, LA.

**Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to schedule a condemnation hearing on September 18, 2013, to consider condemnation of property at 562 Princeton Road, Princeton, 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. Plummer, to schedule a condemnation hearing on September 18, 2013, to consider condemnation of property at 106 Robin Lane, Bossier City, LA.**

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

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Mr. Jackson reported on a meeting of the Juvenile Committee, advising that it is recommended that he be authorized to pursue a potential agreement with Ware Youth Center for the police jury to take over the facility, and advised that he will present additional information at the September 18, 2013, regular meeting for the police jury's consideration. The jury concurred.

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**Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to adopt a resolution supporting Energy Hydraulics, LLC, 4500 Industrial Drive Extension, Bossier City, 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 ENERGY HYDRAULICS, LLC, 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 111.04 , Block Group 4 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 4<sup>th</sup> day of September, 2013, and endorses Energy Hydraulics, LLC, Quality Job Application #20131054, 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. Rimmer, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve 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, for the Louisiana Collegiate Wake Tour and USA Wakeboard's South Central Regional event.**

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

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**Motion was made by Mr. Hammack, seconded by Mr. Rimmer, to adopt a resolution indicating the intention of the Bossier Parish Police Jury to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority, and reappointing Ms. Bennett as police jury representative to the Board of Directors for said authority.**

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

RESOLUTION

INDICATING THE INTENTION OF THE BOSSIER PARISH POLICE JURY, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE BOSSIER PARISH POLICE JURY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the “Act”); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the “Authority”) for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Bossier Parish Police Jury, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Bossier Parish Police Jury, State of Louisiana, desires to become a member of the Authority (“Member”) and to approve the appointment of Ms. Wanda Bennett to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member.

NOW THEREFORE, BE IT RESOLVED, by the governing authority of the Bossier Parish Police Jury, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Bossier Parish Police Jury, State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of Ms. Bennett to serve as a director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

The resolution was offered by Mr. Hammack, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to adopt a resolution stating the Bossier Parish Police Jury’s interest in participating in the Louisiana Enterprise Zone Act Louisiana R.S. 51:1781-1791, and designating the 2010 census tract and block groups as Louisiana Enterprise Zones.**

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

RESOLUTION

A RESOLUTION STATING THE INTEREST OF THE BOSSIER PARISH POLICE JURY IN PARTICIPATING IN THE LOUISIANA ENTERPRISE ZONE ACT LOUISIANA R.S. 51:1781-1791, AND DESIGNATING THE FOLLOWING 2010 CENSUS TRACT AND BLOCK GROUPS AS LOUISIANA ENTERPRISE ZONE(S);

Census Tract	Block Group	Census Tract	Block Group	Census Tract	Block Group
104	1	104	2	105	2
105	3	106.01	1	106.01	2
106.01	3	107.01	4	107.02	1
107.02	2	108.01	1	108.01	2
108.04	4	108.06	4	109	1
111.05	1	111.06	3	111.07	1
111.07	2	111.09	3	112	2
112	3	112	4	113	1
113	2	EDZ	8/96	EDZ	8/95

WHEREAS, in accordance with the Louisiana Enterprise Zone Program requirements, the Bossier Parish Police Jury agrees:

- To participate in the Enterprise Zone Program.
- 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 4<sup>th</sup> day of September, 2013, that it will participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

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

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the application of SPT, L.L.C., Rascals, for a 2013 beer/liquor license at Rascals, 7242 Barksdale Boulevard, Bossier City, LA.** The application has been approved by the Sheriff’s Department and the Health Department.

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



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Mr. Ford presented Plan Change No. 1 on the Sligo Road Extension – Right Turn Lane to Colleen Drive Project No. 2013-372. **Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve Plan Change No. 1 on the Sligo Road Extension – Right Turn Lane to Colleen Drive Project No. 2013-372, 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 4<sup>th</sup> day of September, 2013, that it does hereby approve Plan Change No. 1 on the Sligo Road Extension – Right Turn Lane to Colleen Drive Project No. 2013-372.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Skaggs, to approve the Certificate of Substantial Completion of the Sligo Road Extension – Right Turn Lane to Colleen Drive Project No. 2013-372, 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 4<sup>th</sup> day of September, 2013, that it does hereby approve the Certificate of Substantial Completion of the Sligo Road Extension – Right Turn Lane to Colleen Drive Project No. 2013-372.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Plan Change No. 1 on the South Bossier Park, Phase I, New Athletic Fields and Parking Project No. 2013-342, advising that due to drought conditions in the area, the contractor has been unable to successfully seed grass on the fields. He presented a letter from Murphy Bros. Trucking & Construction, LLC, requesting a 60-day extension, stating that the additional work beyond the original contract will be completed at no cost to the police jury.

Mr. Jackson stated that a professional recommendation in this matter is needed and once he has reviewed the contract and the professional recommendation, he will provide his recommendation on this matter as soon as possible. No action was taken.

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**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of 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 4<sup>th</sup> day of September, 2013, that it does hereby approve the Certificate of Substantial Completion of the South Bossier Park – Phase I, New Restrooms and Water Main, Project No. 2013-343.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of September, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford reported that the Caplis Sligo Road bridge is now open, and extended appreciation to the Louisiana Department of Transportation and Development and the contractor for completing the project in a timely manner.

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Darby, to amend the agenda to consider scheduling a public hearing on October 2, 2013, to consider approval of the plat of the proposed development of Woodhaven Subdivision, located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA, and to consider scheduling a public hearing on October 2, 2013, to consider approval of the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 4, located in Section 18, Township 19 North, Range 13 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**

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**Motion was made by Ms. Bennett, seconded by Mr. Darby, to schedule a public hearing on October 2, 2013, to consider approval of the plat of the proposed development of Woodhaven Subdivision, located in Section 27, 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 Ms. Bennett, seconded by Mr. Shewmake, to schedule a public hearing on October 2, 2013, to consider approval of the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 4, located in Section 18, 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. Ford advised that Mr. Ronald Walker, 5043 Swan Lake Road, Bossier City, LA, has applied for a building permit to construct an addition to an existing workshop that was built prior to the adoption of flood regulations for the parish. He stated that an elevation certificate has been obtained, and that the workshop is built one-foot below the base flood elevation. Mr. Ford stated that parish ordinances allow construction of an addition to an existing structure that is considered "grandfathered in", and stated that he will approve the requested building permit for Mr. Ronald Walker, 5043 Swan Lake Road, Bossier City, LA, for an addition to his existing workshop.

\*\*\*

Mr. Ford advised that there will be a delay in opening the South Bossier Park due to the unsuccessful attempts with the germination of grass seed because of the drought in this area. He stated that "Keep Out" signs will be placed on the fields until such time as the germination of grass seed is successful and the Sheriff's Department will be requested to monitor the area. He advised that there are approximately 30 to 40 acres available that may be used as temporary ball fields.

\*\*\*

Mr. Ford provided an update on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project, advising that the project should be complete by the first of October. Mr. Altimus requested that the ribbon cutting ceremony be coordinated with Senator Mary Landrieu's office.

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Mr. Ford provided an update on the Wemple Road Reconstruction project.

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Mr. Ford provided an update on the Sligo Road Widening project, advising that a Notice to Proceed will be issued Tuesday.

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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 1.85 miles are remaining to complete the 2013 Road Overlay Program.

Mr. Andrews provided an update on the boat launch at the Red River National Wildlife Refuge, advising that overlay will begin next week.

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Mr. Avery requested that clearing work be done along Rebouche Road, advising that there are low-hanging limbs and vines on signage on Rebouche Road.

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Mr. Avery discussed property at 430 Kingston Road, Benton, LA, advising that it appears the pool house at this location is occupied on a continual basis. He stated that there are several vehicles at the home and at the pool house at this location. Mr. Avery stated that at the time of construction of the home and pool house, it was agreed that the pool house would not be used as a permanent residence and requested that Mr. Marsiglia, Bossier City-Parish Metropolitan Planning Commission, be contacted to investigate the possible use of the pool house at 430 Kingston Road as an additional dwelling.

\*\*\*

Mr. Jackson requested authorization to replace Jones Walker, LLP, with Burt Steel, Governmental Solutions, LLC, as policy advisor. **Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to amend the agenda to authorize replacement of Jones Walker, LLP, with Bert Steel, Governmental Solutions, LLC, as policy advisor, and to authorize the Parish Attorney to execute documents.**

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. Rimmer, seconded by Mr. Plummer, to authorize replacement of Jones Walker, LLP, as policy advisor, to utilize the services of Bert Steel, Governmental Solutions, LLC, in this capacity, and to authorize the Parish Attorney to execute documents.**

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

\*\*\*

Mr. Jackson advised that the hearing in the matter of a dam being constructed in a natural drainage at 5529 Linton Cutoff Road is set for Monday, November 4, 2013, at 9:30 a.m. in the 26<sup>th</sup> Judicial District Court.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of September, 2013, the meeting was adjourned by the President at 3:47 p.m.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY