

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 2, 2013
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 2nd day of October, 2013, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Glenn Benton, and the pledge of allegiance was led by Mr. Bob Brotherton. The Parish Secretary, Ms. Cindy Dodson, called the roll, with all members present, as follows:

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

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

Mr. Ford recommended that the letter bid of Delta Specialty Contractors, in the amount of \$119,000, be accepted for the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2012-395. **Motion was made by Mr. Benton, seconded by Mr. Skaggs, to accept the letter bid of Delta Specialty Contractors, low bidder meeting bid specifications, for the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2012-395, in accordance with letter bids received on September 24, 2013.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Delta Specialty Contractors	\$119,000.00
Rains Construction, LLC	\$120,000.00
Barrier Construction, Inc.	\$167,200.00
T & M Fence Company	\$178,000.00

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize the advertising for bids for construction of the Anna P. Tooke Memorial Library, Koran, Louisiana, bids to be received November 13, 2013.

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 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 matter was tabled on September 18, 2013. No one was present to speak on behalf of the developer.

Mr. Ford stated that he has been unsuccessful in contacting representatives of Lion Oil Company regarding the existing oil pipeline located on the property, and recommended that the matter be tabled.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the public hearing 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, to be considered at the October 16, 2013, regular meeting.

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 approval of the plat of the proposed development of Woodhaven Subdivision, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Bryan Camp, developer was present.

Mr. Ford stated that the proposed development will be served by the CBB Water System and the LA Department of Transportation and Development has approved plans for access onto Highway 162. He stated that he has received the drainage plans for the proposed development, advising that inverted streets are proposed. Mr. Ford stated that the drainage plan provides for water collection based on a 25-year flood event and allows for a discharge rate based on a 10-year flood event.

Mr. Ford stated that streetlights and sidewalks are also planned, and advised that the covenants will need to be amended prior to final approval to reflect that there will be 44 lots located in the proposed subdivision.

Benton Mayor Wayne Cathcart stated that he will be presenting plans for the proposed development to the Benton Town Council at a workshop scheduled on October 8, 2013, to consider providing sewer service to the proposed subdivision. He stated that no decision has been made by the Town of Benton for acceptance and treatment of sewer from the development.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve the plat of the proposed development of Woodhaven Subdivision, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, subject to amendment of the proposed covenants as stated above, and approval by the Town of Benton for acceptance and treatment of sewer from the proposed subdivision.**

The President called for public comment. Mr. Bernard Driggers, 350 Angie Circle, Benton, LA, stated that the Benton-Parish Metropolitan Planning Commission approved the plat of the proposed Woodhaven Subdivision, subject to certain stipulations, including the requirement of a privacy fence along the east side of the development. Ms. Nancy Penwell, Benton-Parish Metropolitan Planning Commission, stated that the proposed subdivision plat was approved subject to an agreement from the Town of Benton to provide sewer service to the proposed subdivision, and with the stipulations that a privacy fence is required along the east side of the development and wastewater from the subdivision will not be discharged to Cypress Lake or Cypress Black Bayou.

Mr. Rimmer asked how far the proposed subdivision is located from the Town of Benton city limits, and what the minimum square footage requirement is for homes. Mr. Camp advised that it is approximately one-half to two miles from the city limits, and stated that homes in the development must be a minimum of 1,600 square feet. He stated that this requirement is noted in the proposed covenants.

Mr. Benton requested clarification as to where the drainage from the proposed subdivision will be collected. Mr. Ford stated that a collection system for drainage is planned, with Lot 100 serving as a detention pond. He stated that the homeowners association is responsible for maintenance of the detention pond.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Rimmer, to amend her previous motion to include the stipulation that a privacy fence must be provided along the east side of the proposed development.**

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 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.

Mr. Curtis Shelton, Ayres, Warren, Shelton & William, LLC, stated that the proposed development is a continuation of the existing units of Magnolia Chase Subdivision, and consists of 18 additional lots. He stated that the proposed subdivision has been approved by the Benton-Parish Metropolitan Planning Commission.

Mr. Ford stated that the proposed additional unit is included in the original master plan submitted in 2004 for Magnolia Chase Subdivision. He stated that the proposed development will be served by Bossier City water, and advised that a community sewer treatment system is proposed. He advised that there are discussions of the possibility of the community sewer treatment system being purchased by the Consolidated Waterworks/Sewerage District No. 1 in the future.

Mr. Ford stated that Magnolia Chase Subdivision, Unit No. 4, will maintain the same restrictive covenants as the previous units of the development and will include sidewalks. He advised that the proposed development was master planned prior to the adoption of no adverse impact regulations and is grandfathered in under those regulations.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Red River Trace Subdivision, located in Section 8, Township 15 North, Range 11 West, Bossier Parish, LA. No one was present to speak on behalf of the developer.

Mr. Ford stated that the proposed development is located off J. T. White Road. He stated that six-tenths mile of J. T. White Road is a public road, and advised that the remainder of the road is dedicated to the public but has never been accepted into the parish maintenance system. Mr. Ford stated that if the jury approves the proposed development, that remaining portion of the J. T. White Road should be accepted into the parish maintenance system.

Mr. Ford stated that the proposed development consists of large lots, with water wells and individual sewerage treatment plants. He stated streetlights are required, but sidewalks are not required for the development.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to table the public hearing to consider approval of the plat of the proposed development of Red River Trace Subdivision, located in Section 8, Township 15 North, Range 11 West, Bossier Parish, LA, to be considered at the October 16, 2013, regular meeting.**

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 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 this is heir property, and the owners have requested to subdivide the property into four lots. He stated that Lot 3 will be used for a body shop business.

There being no opposition, **motion was made by Mr. Cook, 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.**

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 3, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Skaggs stated that he and Mr. Ford have reviewed the plat, and recommended approval.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the plat of the proposed development of Willow Trace Subdivision, Unit No. 3, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Cypress Xpress Lube Subdivision, being a resubdivision of Lots 1 and 2, Bee Bend Estates, Unit No. 2-A, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the proposed development is an expansion of the existing Cypress Xpress Lube business. Mr. Ford stated that the expansion of the business will allow an additional entrance to the business off Airline Drive and additional parking. He advised that two detention ponds are planned.

Mr. Avery expressed concern regarding the additional sewer discharge. Ms. Holbrook advised that the existing business has an individual sewer system, but stated that she has no information regarding sewer discharge from the proposed addition to the business. After further discussion, **motion was made by Mr. Avery, seconded by Ms. Bennett, to table the public hearing to consider approval of the plat of the proposed development of Cypress Xpress Lube Subdivision, being a resubdivision of Lots 1 and 2, Bee Bend Estates, Unit No. 2-A, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the October 16, 2013, regular meeting.**

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a public hearing on October 16, 2013, to consider approval of the plat of the proposed development of The Orchard Subdivision, Unit No. 4-A, being a resubdivision of Lots 2 and 2B, The Orchard Subdivision, Unit No. 4, located in Section 28, 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.**

Ms. Dodson announced the hearing to consider condemnation of property at 53 Princeton Lane South, Princeton, LA. Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of the property and reported that there has been no change in the condition of the property.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, to proceed with condemnation of property at 53 Princeton Lane South, Princeton, LA, in accordance with property standards regulations.**

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

Ms. Dodson announced the hearing to consider condemnation of property at 7109 Jennifer Lane, Princeton, LA. Mr. Vetkoetter presented current photographs of the property and reported that there has been no change in the condition of the property.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Benton, to proceed with condemnation of property at 7109 Jennifer Lane, Princeton, 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. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Plummer, Ms. Bennett, Mr. Cook, and Mr. Shewmake were present. He stated that Mr. Ford, Mr. Jackson, Mr. Sam Marsiglia, and Ms. Carlotta Askew-Brown were also present. Other jurors present were Mr. Brotherton, Mr. Rimmer, and Mr. Cochran.

Mr. Benton stated that the committee recommends adoption of an ordinance amending parish regulations to ensure and stipulate that all pre-approval requirements and conditions, as established by the parish engineer, are met prior to approval of a proposed subdivision plat.

Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt an ordinance amending parish regulations to ensure and stipulate that all pre-approval requirements and conditions, as established by the parish engineer, are met prior to approval of a proposed subdivision plat.

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

ORDINANCE NO. 4504

AN ORDINANCE AMENDING CHAPTER 110, SECTION 110-86, OF THE BOSSIER PARISH CODE OF ORDINANCES TO PROVIDE THE REQUIREMENTS FOR ACCEPTANCE OF PRELIMINARY SUBDIVISION PLAT/SITE PLANS AS SET FORTH BY THE BOSSIER PARISH POLICE JURY ENGINEERING DEPARTMENT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2013, that Chapter 110, Section 110-86, of the Bossier Parish Code of Ordinances is hereby amended to read as follows:

Sec. 110-86. Compliance required for preliminary plat/site plan acceptance.

In order to facilitate the preparation of preliminary plat/site plans for the development of a proposed subdivision in Bossier Parish, a checklist of requirements for plat/site plan approval must be obtained from the office of the Bossier Parish Police Jury Engineering Department. All conditions and requirements as set forth in said checklist must be met prior to the approval or acceptance of any preliminary plat/site plan by the Bossier Parish Police Jury.

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4505

AN ORDINANCE AMENDING CHAPTER 110, SECTION 110-221, OF THE BOSSIER PARISH CODE OF ORDINANCES TO PROVIDE THE REQUIREMENTS FOR ACCEPTANCE OF PRELIMINARY SUBDIVISION PLAT/SITE PLANS AS SET FORTH BY THE BOSSIER PARISH POLICE JURY ENGINEERING DEPARTMENT.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2013, that Chapter 110, Section 110-221, of the Bossier Parish Code of Ordinances is hereby amended to read as follows:

Sec. 110-221. Compliance required for preliminary plat/site plan acceptance.

In order to facilitate the preparation of preliminary plat/site plans for the development of a proposed subdivision in Bossier Parish, a checklist of requirements for plat/site plan approval must be obtained from the office of the Bossier Parish Police Jury Engineering Department. All conditions and requirements as set forth in said checklist must be met prior to the approval or acceptance of any preliminary plat/site plan by the Bossier Parish Police Jury.

The ordinance was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt an ordinance to officially post certain bridge structures in Bossier Parish in connection with the Louisiana Off-System Bridge Replacement Program.

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

ORDINANCE NO. 4506

AN ORDINANCE TO OFFICIALLY POST CERTAIN BRIDGE STRUCTURES LOCATED ALONG THE PARISH TRANSPORTATION SYSTEM IN THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, the Bossier Parish Police Jury is responsible for health, safety and welfare of the public utilizing the parish transportation system in Bossier Parish, and the bridge structures located on these transportation routes; and

WHEREAS, the Bossier Parish Police Jury, in order to provide advance information regarding the bridge structures located on its parish transportation routes, has structurally rated and posted certain bridges, as required by federal, state and local laws.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that the bridge structures listed below by structure number and location are hereby officially posted by signing to provide sufficient advance notice to the motoring public as to the load carrying capabilities of each structure:

<u>Structure</u>	<u>Location</u>	<u>Load Posting (T)</u>
PO832217933391	Old Coushatta Road, Trib Flat River	3 (temporarily closed)
PO832225933301	Smith Road, Red Chute Bayou	25-40
PO832223933391	Smith Road, Flat River	5
PO832242933601	Caplis Sligo Road, Flat River	10-25
PO832245932731	Fairview Koran, Spring Branch	10-15
PO832263932671	Koran Doyline Road, Clark Bayou	15-25
PO832269932881	Johnson Store Road, Foxskin Bayou	15-25
PO832333933321	Daleen Road, Trib Fifi Bayou	3
PO832351933431	Winfield Road, Connell Branch	25-40
PO832339934091	Swan Lake Road, Willow Chute Bayou	25-40
PO832459932961	Whittington Road, Bodcau Trib	15-25
PO832465933301	Sheppard Road, Trib Bodcau Bayou	10-15
PO832523934411	Old Plain Dealing Hwy, Collinsburg Creek	25-40
PO832526934161	Antrim Road, Lil Cypress Creek	25-40
PO832593933821	Chalybeate Springs Rd, Trib to Mrtnc	25-40
PO832595934471	Log Ferry Road, Stillhouse Bayou	15
PO832594934491	Stillhouse Road, Trib Stillhouse Bayou	15-25
PO833010934591	McCance Road, Posten Bayou	15-25
PO832544934211	Palmetto Street, Trib Lil Cypress Bayou	25-40
PO832541934191	S. Perrin Street, Lil Cypress Bayou	25-40
PO832194933091	Kelly Road, Flat River Ditch	25-40
PO832542934221	Arkansas Street, Lil Cypress Bayou	3
PO832170932771	Swan Lake Road, Flat River Bayou	5
PO832170932711	Swan Lake Road, Red Chute Bayou	25-40
PO832187933071	Atkins Clark Road, Flat River Ditch	5
PO832299932901	Oliver Road, Clarke Bayou	25
PO832473934031	Butler Hill Road, Cypress Bayou	25-40
PO832281933151	Sligo Road, Fox Skin Bayou	10-15
PO832590933871	Leila Road, Boggs Creek	25-40
PO832405933701	Linton Bellevue Road, Trib Bodcau Bayou	5

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

The ordinance was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to adopt the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the code of Federal Regulation, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate and load post those bridges under the authority of Bossier Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish.

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2013, through September 30, 2014:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.

2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the Louisiana DOTD for all bridges where the maximum legal load under Louisiana state law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.

3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole. Upon motion by Ms. Bennett, second by Mr. Plummer and vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to approve the reappointment of Ms. Freddie Cherry to the Bossier Parish Library Board of Control for a five year term, term to expire October 1, 2018.

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

Mr. Avery requested that a letter of appreciation be sent to Ms. Cherry for her willingness to continue to serve on the board.

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to accept the proposal of Hunt, Guillot & Associates, in the amount of \$6,000, to provide engineering services for a traffic signal upgrade at Airline Drive and Swan Lake Road, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of October, 2013, that Jimmy Cochran, President, and/or William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Hunt, Guillot & Associates, in the amount of \$6,000, to provide engineering services for a traffic signal upgrade at Airline Drive and Swan Lake Road.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 2 on the Edwards Subdivision Wastewater Collection System Project, advising that this change order results in an additional amount of \$15,600. He stated that approval of this change order is subject to the approval of funding from the Department of Environmental Quality. **Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve Change Order No. 2 on the Edwards Subdivision Wastewater Collection System Project, and to authorize the President to execute documents, subject to the approval of funding from the Department of Environmental Quality.**

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 2nd day of October, 2013, that it does hereby approve Change Order No. 2 on the Edwards Subdivision Wastewater Collection System Project, subject to the approval of funding from the Department of Environmental Quality.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution authorizing the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, to acquire and/or expropriate: (1) Required Lift Station Site for Parcel Number 1811096F1 located in Tract 6F1 in the North ½ of the Northwest ¼ of the Southwest ¼ of Section 9, Township 18 North, Range 11 West, Bossier Parish, Louisiana (LS-45) from Charles E. Gray & Carol Dumas Gray; and (2) Required Utility Servitude and Temporary Construction Servitude for Parcel Number 1811096F1 located in the Northwest ¼ of the Northwest ¼ of the Southwest ¼ of Section 9, Township 18 North, Range 11 West, Bossier Parish, Louisiana (CS-120 & US-120) from Charles E. Gray & Carol Dumas Gray; and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to the acquisition or expropriation of said properties.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE ACQUISITION OF PROPERTY AND/OR INSTITUTION OF EXPROPRIATION PROCEEDINGS PURSUANT TO A LOCAL SERVICES AGREEMENT EXECUTED BETWEEN THE PARISH OF BOSSIER AND THE CITY OF BOSSIER CITY NECESSARY FOR CONSTRUCTION AND COMPLETION OF THE CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, LOUISIANA ("THE DISTRICT"), WASTEWATER COLLECTION SYSTEM CONTRACT NO. 3

Whereas, the Bossier Parish Police Jury, on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana ("the District") has determined that certain property located in Bossier Parish, Louisiana, as further described herein ("the Subject Property"), is necessary for public use for purposes of construction in connection with Wastewater Collection System Contract No. 3 in order to construct said project in a manner and mode conducive to appropriate topography and the public interest, health and welfare;

Whereas, the Parish of Bossier and the City of Bossier City have entered into a local services agreement to facilitate development and construction in the City of Bossier and the Parish of Bossier;

Whereas, as the Subject Property is located in Bossier Parish, Louisiana, and is more particularly described as follows:

Servitude No. LS-45

A certain parcel of land required for a Lift Station Site, located on Tract 6F1 belonging to Charles E. Gray and Carol Dumas Gray, located in Parcel Number 1811096F1. Said Parcel Number 1811096F1 is located in the North 1/2 of the Northwest 1/4 of the Southwest 1/4 of Section 09, Township 18 North, Range 11 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows:

A 30' X 30' Lift Station Site on the south line of said Lot 6F1. Commencing at the Southeast corner of said Lot 6F1, said point also being on the North Right-of-Way of U.S. HWY 80; run Southwesterly along the North Right-of-way of U.S. HWY 80, a distance of 108' to the Point of Beginning; thence run continue to run Southwesterly along the North Right-of-way of U.S. HWY 80, a distance of 30.00'; thence run Northwesterly perpendicular to the North Right-of-way of U.S. HWY 80, a distance of 30.00'; thence run Northeasterly parallel with the North Right-of-way of U.S. HWY 80, a distance of 30.00'; thence run Southeasterly, a distance of 30.00' to the Point of Beginning of said Lift Station Site, as shown on attached plat, containing 900 square feet (0.021 acres).

Servitude Nos. US-120; CS-120

A certain parcel of land required for a Utility Servitude and a Temporary Construction Servitude, located in Tract 6F1, belonging to Charles E. Gray and Carol Dumas Gray, located in Parcel Number 1811096F1. Said Parcel Number 1811096F1 are located in the Northwest 1/4 of the Northwest 1/4 of the Southwest 1/4 of Section 09, Township 18 North, Range 11 West, Bossier Parish, Louisiana. Said parcel being more particularly described as follows:

A 15' wide strip of land along the North line of Tract 6F1 approximately 85' to the existing drainage ditch, and adjacent to the west side of the existing drainage ditch to the North Right-of-way of U.S. HWY 80, being a Utility Servitude, as shown on the attached plat, containing 3827 square feet (0.088 acres).

Also included in this document is a 5' wide strip of land, being a Temporary Construction Servitude adjacent to the South and West sides of the 15' wide Utility Servitude as shown on the attached plat, containing 1191 square feet (0.027 acres).

Whereas, the owners of record of the Subject Property are:

a. **CHARLES E. GRAY**, a person of the full age of majority who resides at 628 W. McKinley Ave., Haughton, Louisiana 71037, Bossier Parish, Louisiana.

b. **CAROL DUMAS GRAY**, a person of the full age of majority who resides at 628 W. McKinley Ave., Haughton, Louisiana 71037, Bossier Parish, Louisiana.

Whereas, the Parish of Bossier has obtained two appraisals from qualified real estate appraisers for the purposes of determining the fair market value of the Subject Property, and has determined that the fair market value thereof is \$7,268.00;

Whereas, the Parish of Bossier has attempted to make amicable acquisition of the property to no avail.

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, in regular session convened, that the Parish:

I. Declares that the expropriation of the Subject Property is necessary for public use for purposes of construction in connection with Wastewater Collection System Contract No. 3 in order to construct said project in a manner and mode conducive to appropriate topography and the public interest, health, safety and welfare;

II. Authorizes the institution of a judicial action on behalf of the Parish of Bossier demanding the expropriation of the Subject Property pursuant to any and all applicable provisions of law, including the "quick taking" provisions of La.R.S. 48:441-460, as made applicable to the Parish of Bossier by La.R.S. 33:1321-1329, and, incidental to the bringing of such judicial action, the deposit of the amount of \$7,268.00 into the registry of the Court as payment of just compensation for the taking of the Subject Property;

III. Authorizes its attorneys, agents and employees to sign such documents and take such actions as are necessary to facilitate the expropriation action authorized herein.

BE IT FURTHER RESOLVED, that if any provision or item of this Resolution or application thereof is invalid, such invalidity shall not affect other provisions, items or applications and to this end, the provisions of this Resolution are hereby declared severable.

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. Brotherton. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2013.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus advised that the Department of Transportation and Development's Annual Legislators Public Hearing is scheduled at 9:00 a.m. on October 30, 2013, in the Bossier Civic Center Cypress Room. He encouraged all jurors to attend.

Mr. Altimus presented a letter of appreciation from several residents of Deen Point Road for the recent improvements to the road.

Mr. Ford reported on a study from Dewberry pertaining to the adverse effects of raising seven miles of the Guideline Levee along Red Chute Bayou. He advised that the study shows that by raising the levee there is one paved location where water may top, but very little. He stated that clearing is proposed on the east bank, which should alleviate the possibility of a rise in the water surface elevation. Mr. Ford advised that a request has been submitted to the Louisiana Statewide Flood Control Program requesting \$6 million for this project.

Mr. Ford provided an update on the Caplis Sligo Road bridge, advising that the project should be complete in the next 30 to 45 days.

Mr. Ford provided an update on the South Bossier Park, advising that due to the recent rainfall, grass is growing on the fields and the restrooms are near completion. He advised that pricing for fencing and playgrounds will be obtained soon.

Mr. Ford advised that construction of the proposed pavilion at the Parish Camp on Lake Bistineau should begin soon.

Mr. Ford provided an update on the Wemple Road Reconstruction Project, advising that Phase 2 is almost complete.

Mr. Ford provided an update on the Sligo Road Extension – Right Turn Lane to Colleen Drive Project.

Mr. Ford provided an update on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project, advising that railroad signals are being installed.

Mr. Ford reported that a resident of E. Cloverleaf Drive has erected a fence blocking the drainage in that area, and has not installed proper culverts. He stated that a letter is to be sent to the property owner requesting that the fence be removed immediately and that proper culverts be installed.

Mr. Benton asked for an update regarding a 50-foot gap in the levee located off Dogwood Trail, advising that this area received extensive flooding in 2009. Mr. Ford advised that the recommendation from the study by Dewberry pertaining to the levee is that the 50-foot gap remain as is at this time.

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

Mr. Benton reported that a resident of Daleen Road has expressed appreciation to the Highway Department for recent improvements to the road.

Mr. Rimmer asked if there are plans to improve Tall Pines Road, advising that there are several rough areas on the road. Mr. Benton advised that Tall Pines Road is scheduled to be included in the Road Overlay Program, but due to continued construction in the area, improvements to the road have been delayed.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of October, 2013, the meeting was adjourned by the President at 2:58 p.m.

CINDY A. DODSON
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY