

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES

December 4, 2013

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4<sup>th</sup> day of December, 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. Jerome Darby, and the pledge of allegiance was led by Mr. Bob Brotherton. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Wayne Hammack, Absent
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 advised that Prevot Design Services, APAC, has recommended that the low bid of Integrity, Inc., be accepted for the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381. He stated that the total bid amount of \$1,715,000.00 includes Bid Alt. No. 1 and No. 2. **Motion was made by Mr. Brotherton, seconded by Mr. Benton, to award the bid for the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, to Integrity, Inc., low bidder meeting bid specifications in accordance with bids received on November 27, 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:
Boggs & Poole Contracting Group	Base Bid: \$1,723,000.00
	Alt. #1: \$ 22,700.00
	Alt. #2: \$ 96,600.00
Bryan Contracting Group	Base Bid: \$1,817,000.00
	Alt. #1: \$ 17,000.00
	Alt. #2: \$ 52,000.00
ELA Group	Base Bid: \$1,814,195.00
	Alt. #1: \$ 15,000.00
	Alt. #2: \$ 74,000.00
Integrity, Inc.	Base Bid: \$1,644,500.00
	Alt. #1: \$ 19,700.00
	Alt. #2: \$ 50,800.00
McInnis Construction	Base Bid: \$1,758,000.00
	Alt. #1: \$ 19,700.00
	Alt. #2: \$ 50,600.00
Ragan Builders, Inc.	Base Bid: \$1,777,000.00
	Alt. #1: \$ 13,000.00
	Alt. #2: \$ 57,500.00
Garcia Construction Co., Inc.	Base Bid: \$1,858,000.00
	Alt. #1: \$ 12,000.00
	Alt. #2: \$ 45,000.00

\*\*\*

Ms. Dodson announced the public hearing to consider the application of CVS Pharmacy, to the Bossier City-Parish MPC, for Conditional Use Approval for the retail sale of high content alcohol for off-premise consumption at a retail location, 4870 Airline Drive, Bossier City, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Richard Easterling, Taylor, Porter, Brooks & Phillips, Attorneys at Law, and Ms. Alisa Starnes, store manager, were present.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve the application of CVS Pharmacy, to the Bossier City-Parish MPC, for Conditional Use Approval for the retail sale of high content alcohol for off-premise consumption at a retail location, 4870 Airline Drive, Bossier City, LA.**

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

ORDINANCE NO. 4514

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE RETAIL SALE OF HIGH CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A RETAIL LOCATION AT 4870 AIRLINE DRIVE, BOSSIER CITY, LA.

WHEREAS, CVS Pharmacy, has applied to the Bossier Parish Police Jury for a Conditional Use for the retail sale of high content alcohol for off-premise consumption at a retail location at 4870 Airline Drive, Bossier City, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on December 4, 2013.

SECTION 1. That the Conditional Use for the retail sale of high content alcohol for off-premise consumption at a retail location at 4870 Airline Drive, Bossier City, LA, is hereby approved.

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Hillside Subdivision, located in Sections 7 and 8, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Ford stated that the developer has requested that this matter be removed from the agenda at this time. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to remove from the agenda, the matter of approval of the plat of the proposed development of Hillside Subdivision, located in Sections 7 and 8, Township 18 North, Range 11 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 Minor Plat for Charles P. Brigham, Jr., located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Charles Brigham and Ms. Allison Brigham, property owners, were present.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the Minor Plat for Charles P. Brigham, Jr., located in Section 24, Township 20 North, Range 14 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 revising the guidelines for the no adverse impact drainage ordinance to include the Eastwood/Merrywoods Drainage Basin.

Mr. Ford recommended that this matter be tabled to allow additional time for notice to the public. **Motion was made by Mr. Benton, seconded by Mr. Darby, to table the public hearing to consider revisions to guidelines for the no adverse impact drainage ordinance to include the Eastwood/Merrywoods Drainage Basin, to be considered at the December 18, 2013, regular meeting.**

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. Plummer, to schedule a public hearing on December 18, 2013, to consider adoption of the Bossier Parish Police Jury 2013 amended budget.**

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

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on December 18, 2013, to consider approval of the Minor Plat for Eastwood Baptist Church, located in Section 16, 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.**

\*\*\*

Ms. Dodson announced the hearing to consider condemnation of property at 184 Doyal Road, Benton, LA. Mr. Mike Vetkoetter, Property Standards Officer, presented current photographs of the property and advised the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Benton, to dismiss condemnation proceedings on property at 184 Doyal Road, Benton, 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 1745 Palmetto Road, Benton, LA. Mr. Vetkoetter presented current photographs of the property and reported that the grass is being maintained, but there has been no other changes in the condition of the property.

Mr. Steven Wardlaw, father of the two minors that own the property located at 1745 Palmetto Road, Benton, LA, was present. He stated that his two minor daughters inherited the property from their grandfather. He advised that two of the vehicles have been sold, but due to wet conditions, they are unable to tow the vehicles from the property.

Ms. Bennett stated that there is concern regarding the vehicles with broken windows, and requested that Mr. Wardlaw meet with Mr. Vetkoetter to make sure that all items are removed or cleaned up in order to meet property standards regulations.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Brotherton, to allow the owner of property at 1745 Palmetto Road, Benton, LA, an additional 30 days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 15, 2014, regular meeting.

\*\*\*

Mr. Ford presented photographs of a three-cell oxidation pond located off West Lakeshore Drive that currently services the old Jones Cypress Gardens Subdivision, and the existing homes in Turtle Creek Subdivision near Cypress Lake. He stated that there is also an empty detention pond that services part of Turtle Creek Subdivision and discharges into Cypress Lake. Mr. Ford stated that the oxidation ponds are at capacity and if any additional development occurs in this area, a new treatment plant will be required.

Mr. Ford presented Discharge Monitor Reports (DMR) from the Department of Environmental Quality for the oxidation pond located off West Lakeshore Drive, advising that DEQ requires that the effluent be tested every 30 days. He presented a DMR dated July 22, 2013, for Eagle Water, Inc., for this oxidation pond, advising that the report indicates that all test levels are in compliance. He stated that he has reviewed the DMR for the last four years for this location, advising that in the last two years, only one report indicates levels of non-compliance. Mr. Ford stated that Eagle Water, Inc., immediately addressed the issues and was in compliance on the following month's monitoring report.

Mr. Jackson stated that the police jury will continue to work with DEQ to ensure that Eagle Water, Inc., remains in compliance with state law at this location. He recommended that the Cypress Black Bayou Recreation and Water Conservation District provide the police jury with reports on the performance of all individual sewer systems currently operating around Cypress Lake, to better monitor the effluent being discharged into the lake from the individual systems. He stated that it is possible that the improper operation of any of these individual systems may contribute to the high levels of contamination in Cypress Lake. Mr. Ford stated that if a complaint is received regarding any issues with an individual sewer system, the issue is immediately referred to Mr. Chip Reeves with the Bossier Parish Health Unit.

Ms. Renee Hall asked who was responsible for obtaining the samples for testing in the oxidation ponds and Cypress Lake. Mr. Ford stated that either the owner of the sewer system or a private lab may obtain the samples. Ms. Hall advised that she contacted the Department of Health and Hospitals regarding these issues, and was told that the Cypress Black Bayou Recreation and Water Conservation District has the authority to determine if the discharge of any additional effluent into Cypress Lake is allowed. She presented a letter from the Cypress Black Bayou Recreation and Water Conservation District dated August 7, 2013, addressed to Ms. Jennifer D. Kihlken, P.E., Department of Health and Hospitals. Ms. Hall stated that it is indicated in this letter that the Cypress Black Bayou Recreation and Water Conservation District has made the decision to prohibit the discharge of any additional sewer effluent into either Cypress Lake or Black Bayou, and has stated that they will take preventative measures to ensure that this does not happen. She stated that Ms. Kihlken advised that there will be no new permits issued for sewer plants in this area.

Ms. Hall stated that she is concerned regarding future developments and what can be done to resolve this issue. She suggested that the construction of a lift station be considered, with a tap fee being charged as new homes are built to recover the costs of construction. Ms. Hall stated that she is trying to provide a helpful solution, as it appears there will be no further permitting of any type of wastewater treatment plant that discharges to the lake.

Mr. Ford stated that Eagle Water is a private system and public funds cannot be used to improve this system. He stated that if DEQ is not going to allow any new permits for sewer plants in this area, there will be no new developments.

Mr. Robert Berry, Cypress Black Bayou Recreation and Water Conservation District, stated that the letter dated August 7, 2013, was submitted when the proposed Woodhaven Subdivision was being considered with a package sewer plant that was to discharge directly into Cypress Lake. He stated that the Cypress Black Bayou Recreation and Water Conservation District is uncertain as to who has authority over the permitting process on the lakes. He stated that Senator Robert Adley is reviewing the matter, and stated that the Cypress Black Bayou Recreation and Water Conservation District has no authority at this time to regulate community sewer systems.

Ms. Lucy Cooper encouraged jurors to seriously consider this issue, advising that the citizens want to protect these natural bodies of water.

\*\*\*

Ms. Monica Grappe, Bossier Parish Right-of-Way Agent, reported that she has determined there is no existing drainage easement on property at 1010 E. Palmetto Avenue, Plain Dealing, LA. She stated that an 80-foot parish road right-of-way does exist on this property.

Mr. Ford stated that a portion of a drainage structure on this property is located within the parish road right-of-way, and advised that an existing box culvert brings water to the property from north of this location and from the parish roadway.

Mr. Jackson stated that it must be determined that if the culvert collapses, public drainage and rights-of-way will be adversely impacted. Mr. Ford stated that if the drainage pipe collapses, it will cause drainage issues and could possibly flood homes located further downstream. He stated that this is a natural drain and a large amount of water flows through this area.

Mr. Jackson advised that the police jury has the authority to maintain the natural drain and can obtain a temporary construction servitude across this area to make the minimal necessary repairs to protect the natural drain, or request that the property owner donate a drainage easement and the parish be responsible for maintaining the drainage structure.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Shewmake, to obtain a temporary construction servitude at 1010 E. Palmetto Avenue, Plain Dealing, LA, for repairs to an existing drainage structure.**

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. Skaggs, to approve the 2013 Amended Budget and the proposed 2014 Budget of the North Louisiana Criminalistics Laboratory.**

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 December, 2013, that it does hereby approve the amended 2013 budget and the proposed 2014 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 4th day of December, 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 supporting applications for the FY2014-2015 Local Government Assistance Program funding for (1) the purchase of emergency standby generator for South Bossier Water System, (2) the extension of water lines for Bellevue Water System to Family Circle Subdivision off Bellevue Road, (3) Town of Benton Sewer Improvement Project, and (4) for the extension of 4-inch water line for Village Water System approximately 60 feet under the railroad crossing on Adner Road to provide improved water pressure along Lars Road.**

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 4th day of December, 2013, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$55,000 for the purchase of an emergency standby generator for the South Bossier Water System.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4th day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2013, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$15,000 for the extension of water lines for Bellevue Water System a distance of approximately 900 feet to Family Circle Subdivision off Bellevue Road.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4th day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2013, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$20,000 for the Town of Benton Sewer Improvements Project at its facilities at the intersection of Burt Boulevard and Louisiana Highway 3.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4th day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of December, 2013, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$20,000 for the extension of a 4-inch water line for Village Water System a distance of approximately 60 feet under the railroad crossing on Adner Road to provide improved water pressure along Lars Road.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4th day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2014, and to authorize the Parish Administrator to execute documents.**

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

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of December, 2013, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2014.

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2014.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

A Pair of Kings – Beer  
Airline Exxon – Beer  
Brook's Lakeview Inn – Beer  
CVS Pharmacy-Bossier – Beer  
Cash Point RV Park – Beer  
Cash Point The Party Place – Beer and Liquor

Country Corner – Beer  
Crawfish Palace, Inc. – Beer  
Dixie Mart #18 – Beer  
Downtown Koran – Beer  
Four Way Country Club – Beer  
Johnny’s Pizza #15 – Beer  
Johnny’s Pizza #25 – Beer  
Muddy Waters Sports Bar – Beer and Liquor  
Oakland Plantation – Beer  
Olde Oaks Golf Club – Beer and Liquor  
Our Place Bar & Grill – Beer  
Rascal’s – Beer and Liquor  
Red River South Marina – Beer  
Reynold’s Grocery – Beer  
Roger’s Corner Store – Beer  
Rodger’s Marina – Beer  
Shockley’s Fish & Fixins – Beer  
Sligo Country Store – Beer and Liquor  
Trejo’s Princeton – Beer  
Wilson’s Bistineau Inn – Beer  
Winfield Road Grocery – Beer

\*\*\*

Ms. Dodson advised that Mr. Luke Turner has served three consecutive terms as the police jury representative to the Shreveport-Bossier Convention and Tourist Bureau, and a new appointment is needed to replace Mr. Turner. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the matter of nominations for appointment of police jury representative to the Shreveport-Bossier Convention and Tourist Bureau, to be considered at the December 18, 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 approve the reappointment of Mrs. Diane Kingrey, Mr. John Murray, and Mr. Russell Huckaby to the South Bossier Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2015.**

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 approve the reappointment of Mr. Jeff Wyatt and Mr. Robert “Bobby” N. Robinson, Jr., to the Benton Fire District No. 4 Board of Commissioners for two-year terms each, terms to expire December 31, 2015.**

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

\*\*\*

Ms. Dodson advised that the Northeast Bossier Parish Fire District No. 5 Board of Commissioners has adopted new by-laws changing board member terms to allow for three four-year consecutive terms each. Mr. Jackson stated that fire districts do not have the authority to change existing by-laws or to limit the terms of its board members.

**Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to table the matter of approval of the reappointment of Ms. Kathy Dinkins and Mr. Jesse Malmay to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners.**

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

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the matter of accepting the streets and drainage in Dogwood South Subdivision, Unit No. 17, into the parish road system for permanent maintenance, to be considered at the December 18, 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 accept the proposal of Coyle Engineering Co., Inc., in an amount not to exceed \$2,000 without prior approval, to provide construction layout services for fencing and fenced backstops for the South Bossier Park, 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 4<sup>th</sup> day of December, 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 Coyle Engineering Co., Inc., in an amount not to exceed \$2,000 without prior approval, to provide construction layout services for fencing and fenced backstops for the South Bossier Park.

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 December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Plan Change No. 3 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399. Mr. Gary Clark, Civil Design Group, LLC, stated that the contractor has submitted a request for 18 additional contract days to compensate for time lost due to the analyzing of data and the time required for the contractor to make necessary corrections. He stated that the contractor was awarded 26 additional contract days on Plan Change No. 2 on November 6, 2013, due to unpreventable circumstances, and recommended that the request of Cercontec, LLC, for 18 additional contract days be denied. Mr. Clark further recommended that Cercontec, LLC, be assessed a liquidated damages fee of \$18,000.

Mr. Ford stated that once parish roads are complete, the roadway is cored for asphalt thickness in accordance with Louisiana Department of Transportation and Development standards. He stated that normal procedure is to require that the roadway be corrected or replaced if DOTD standards for asphalt thickness are not met. He stated that Cercontec, LLC, was required to make corrections to Bodcau Station Road after the first core sample was received. Mr. Ford stated that on completion of the second core sample, it was determined that there are areas of different asphalt thickness on Bodcau Station Road, and advised that the required asphalt thickness for parish roadways is 3 ½ inches.

Mr. Ford stated that due to the closing of the north gate at Barksdale Air Force Base, the necessary repairs cannot be done at this time. He stated that a two-year maintenance bond is in place should there be any failures in that portion of Bodcau Station Road. Mr. Ford stated that Mr. Clark recommends that the project be accepted as is due to the circumstances. Ford stated that parish regulations require that a roadway be accepted as is, or the contractor is required to completely reconstruct the road.

Mr. Ford stated that in the initial design of the Bodcau Station Road project, the road was to be used two hours in the morning and two hours in the afternoon. He stated that it appears that Barksdale Air Force Base will now be using the road approximately 14 hours per day and there is concern regarding vehicles stopping on the railroad tracks. Mr. Ford stated that there is no room to allow vehicles to move off the track due to barriers in place by BAFB. He stated that Mr. Clark has recommended that "Do Not Stop on Tracks" signage be placed on Bodcau Station Road at this location.

Mr. Cochran requested that a letter be sent to the Bossier Parish School Board notifying them of the issues of the railroad crossing and the concern of school buses possibly being stopped on the railroad tracks.

Mr. Jackson stated that due to the work performance by Cercontec, LLC, and the results of the project, Cercontec, LLC, could be subject to disqualification on any future parish projects. He recommended that the project be accepted, stating that once the BAFB North Gate is re-opened, traffic on the road will return to use as a residential entrance.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to approve Plan Change No. 3 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, to authorize the President to execute documents, and to authorize "Do Not Stop on Tracks" signage on Bodcau Station Road at the railroad tracks, with a letter to be sent to the Bossier Parish School Board notifying them of the potential for traffic congestion and danger at the site of the railroad tracks at this location.**

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

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of December, 2013, that it does hereby approve Plan Change No. 3 on the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

BE IT FURTHER RESOLVED that Jimmy Cochran, President, is hereby authorized to execute said Plan Change No. 3.

The resolution was offered by Mr. Rimmer, seconded by Mr. Skaggs. Upon the following vote, it was duly adopted on this 4th day of December, 2013.

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: Mr. Avery, Mr. Cook, Mr. Darby

ABSTAIN: None

ABSENT: Mr. Hammack

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve the Certificate of Substantial Completion of the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399, and to authorize the President to execute documents.**

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

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of December, 2013, that it does hereby approve the Certificate of Substantial Completion of the New Barksdale Air Force Base Entrance at Bodcau Station Road Project No. 2013-399.

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. Rimmer, seconded by Mr. Benton. Upon the following vote, it was duly adopted on this 4<sup>th</sup> day of December, 2013.

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: Mr. Avery, Mr. Cook, Mr. Darby

ABSTAIN: None

ABSENT: Mr. Hammack

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the Certificate of Substantial Completion of the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2012-395, 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 December, 2013, that it does hereby approve the Certificate of Substantial Completion of the Lawson Bo Brandon Sports Complex New Ball Field Fencing Project No. 2012-395.

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. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Plan Change No. 1 on the Catch Basin Modifications-Multiple Locations Project No. 2013-361, advising that the plan change results in a deduct of \$4,654.64. **Motion was made by Mr. Shewmake, seconded by Mr. Avery, to approve Plan Change No. 1 on the Catch Basin Modifications-Multiple Locations Project No. 2013-361, 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 December, 2013, that it does hereby approve Plan Change No. 1 on the Catch Basin Modifications-Multiple Locations Project No. 2013-361.

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

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Cook, to approve the Certificate of Substantial Completion of the Catch Basin Modifications-Multiple Locations Project No. 2013-361, 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 December, 2013, that it does hereby approve the Certificate of Substantial Completion of the Catch Basin Modifications-Multiple Locations Project No. 2013-361.

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. Avery, seconded by Mr. Cook. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Plan Change No. 1 on the Melville Place – Pine Crest Drive Project No. 2013-363, advising that the plan change results in an additional amount of \$1,697.14. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Plan Change No. 1 on the Melville Place – Pine Crest Drive Project No. 2013-363, 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 December, 2013, that it does hereby approve Plan Change No. 1 on the Melville Place – Pine Crest Drive Project No. 2013-363.

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

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve the Certificate of Substantial Completion of the Melville Place (Birch Drive to Oak Drive) Concrete Street Repair Project No. 2013-363, 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 December, 2013, that it does hereby approve the Certificate of Substantial Completion of the Melville Place (Birch Drive to Oak Drive) Concrete Street Repair Project No. 2013-363.

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. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2013.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Plan Change No. 2 on the 9355 Dogwood Trail Drainage Project No. 2013-371, advising that the plan change results in an additional amount of \$32,022.49. **Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve Plan Change No. 2 on the 9355 Dogwood Trail Drainage Project No. 2013-371, 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 December, 2013, that it does hereby approve Plan Change No. 2 on the 9355 Dogwood Trail Drainage Project No. 2013-371.

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

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

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Larry Landry, Director of Public Utilities, provided an update and presented photographs of improvements made at the Dogwood Water System. Mr. Benton requested that he, Mr. Rimmer and the residents of Dogwood Subdivision be notified when any work is scheduled on the water system.

\*\*\*

Mr. Shewmake requested an update on the Caddo/Bossier Office of Homeland Security and Emergency Preparedness.

Mr. Altimus stated that there has been discussion of separating the Caddo/Bossier Office of Homeland Security to each individual parish. He stated that the City of Bossier City has adopted a resolution in favor of the proposed split, and that once he receives a recommendation from Sheriff Whittington and the City of Bossier City, he will present this matter to the police jury for consideration.

\*\*\*

Mr. Ford stated that the police jury previously approved a public easement on property owned by Sligo Farms, LLC, which provides access to property owned by Kitchens Management Services, LLC. He stated that a portion of the public easement for Crown Court Place is located within the boundaries of South Bossier Park and recommends that this portion be abandoned. Mr. Ford stated that the road provides access for adjacent landowners, and that he will submit a dedication plat for a new section of Crown Court Place and a new road named South Bossier Park Road that will now provide access to property owned by the Kitchens Management Services, LLC.

\*\*\*

Mr. Ford advised that the speed limit on the Arthur Ray Teague Parkway has been increased to 50 miles per hour, and an increase in the speed limit on the Sligo Road Extension is being considered. He stated that a school zone is required if the speed limit is increased at Colleen Drive.

\*\*\*

Mr. Ford advised of a dead tree on private property on Huckaby Road, advising that the tree is not located within the parish right-of-way. He stated that recent road construction on Bellevue Road and on Huckaby Road may have damaged the tree. Mr. Ford further advised that there are two dead trees in this area that are located within the parish right-of-way which need to be removed. Mr. Ford recommended that a tree removal service be hired to remove the trees, as the tree on private property is located near the home.



**Motion was made by Mr. Benton, seconded by Mr. Darby, to amend the agenda to authorize the hiring of a tree removal service to remove a dead tree located at the corner of Bellevue Road and Huckaby Road on private property, and two dead trees located in the parish right-of-way in this area.**

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

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

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Darby, to authorize the hiring of a tree removal service to remove a dead tree located at the corner of Bellevue Road and Huckaby Road on private property, and two dead trees located in the parish right-of-way in this area.**

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

\*\*\*

Mr. Ford provided an update on the Wemple Road Reconstruction project, advising that it is anticipated that Wemple Road will be open to the public next week, but stated that construction will not be complete.

\*\*\*

Mr. Benton expressed concern that there is no signage at the end of Arthur Ray Teague Parkway directing traffic from the Parkway to the Jimmie Davis Bridge. He requested that the City of Bossier City be asked to provide the necessary signage at this location.

\*\*\*

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 the 2013 Road Overlay Program is complete, and advised that the 2016 Road Overlay Program will be submitted for approval at the December 18, 2013, regular meeting.

\*\*\*

Mr. Ford presented a list of the proposed construction and sewer district projects for the year 2014.

\*\*\*

Mr. Rimmer reported on the ribbon cutting ceremony at the new National Guard training site at Camp Minden.

\*\*\*

Mr. Plummer requested that a Parks and Recreation Committee meeting be scheduled on December 18, 2013.

\*\*\*

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 December, 2013, the meeting was adjourned by the President at 3:50 p.m.

CINDY A. DODSON  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY