

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
May 7, 2014

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of May, 2014, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, Sr., called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Jack Skaggs. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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

\*\*\*

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

\*\*\*

**Motion was made by Mr. Skaggs, seconded by Mr. Avery, to amend the agenda to add residents of Lakewood Subdivision.**

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Cochran**

\*\*\*

Mr. Skaggs stated that several citizens have expressed concern regarding a potential hunting lease on property located adjacent to several units in Lakewood Subdivision.

John and Sherry Ryan, 350 Hunters Hollow Drive, were present. Mr. Ryan stated that they have made several improvements to their home and stated that he is concerned that the location of a hunting lease behind his property will decrease the value of his home. He stated that they are in the process of selling their home and had a potential buyer, but due to the proposed activity on the adjacent property, the buyer withdraw his offer pending additional information on the use of the property behind the home. Mr. Ryan stated that he is very concerned for the safety of the residents of Lakewood Subdivision, as they have heard gunshots from the property behind them.

Mr. Ryan stated that the adjacent property is owned by Mr. Ed Kennon and advised that Mr. Kennon is currently constructing a fence around the property. Ms. Ryan stated that the fence is being made of steel fence posts, advising that some are cemented in the ground. She stated that several of the homeowners are maintaining portions of Mr. Kennon's property in order to control weeds and rodents.

Mr. Ryan stated that the fence is being constructed 43 inches from their existing fence and expressed concern regarding who will maintain the small area between fences.

Ms. Ryan stated that the residents are very concerned about the proposed hunting lease behind their homes, and the fact that there are no current ordinances in place to regulate the use of property as a hunting lease. She requested that the police jury consider adopting an ordinance that requires a setback for hunting on property adjacent to a subdivision. Ms. Ryan stated that with the tremendous growth in Bossier Parish, hunting next to a residential subdivision is an issue that should be addressed.

Mr. Ryan stated that Mr. Kennon's property is currently zoned Residential-Low Density, but the property was never developed. Mr. Sam Marsiglia, Bossier-City Parish MPC, stated that Mr. Kennon has advised him that he plans to lease the property for hunting. Ms. Ryan stated that several properties will be affected if hunting is allowed in this area.

Ms. Bennett expressed concern regarding the types of guns that will be allowed on this hunting lease, and on who is responsible for maintaining the area located between the fences.

Mr. Shewmake asked if there are any regulations pertaining to the fence. Mr. Jackson stated that there are currently no regulations in place that would prohibit someone from putting a fence on their property that isn't otherwise regulated through a master plan. He stated that there are very limited regulations that address hunting practices in Bossier Parish.

Mr. Jackson recommended that this matter be referred to the Road/Subdivision Regulations Committee for further discussion.

Ms. Diane Walker, 217 Woodrun Place, stated that she lives on Green Lake in Lakewood Subdivision. She stated that when they purchased their lot, they were told that hunting is no longer allowed on the adjacent property. She stated that they were required to follow subdivision covenants when building their fence, and Mr. Kennon should be required to follow those same regulations.

Mr. Howard Davis, 328 Hunters Hollow Drive, stated that he has five young children and stated that he is concerned regarding hunting near his home. He requested that in the future, all homeowners that may be affected by an issue being brought before the police jury be notified prior to the meeting.

Mr. Daniel Hedrick, 329 Hunters Hollow Drive, stated that he has heard several gunshots over the last two years, and that he has been advised that there are ordinances in place which regulate the discharge of a firearm in a subdivision. Mr. Jackson stated that there are no parish ordinances which prohibit the discharge of a firearm in a subdivision. He stated that the subdivision covenants may address this matter. Mr. Hedrick requested that he be notified of any future meetings scheduled to discuss this matter.

Mr. Jackson advised that residents of Lakewood Subdivision requested to be added to the agenda today to discuss this matter and that there was no prior knowledge that they would be at today's meeting.

Mr. Bob Hartzog, 326 Hunters Hollow Drive, stated that his home is located approximately 200 feet from Green Lake. He advised that he has been maintaining the property located behind his lot in order to control weeds and rodents.

Mr. Hammack recommended that Mr. Kennon be contacted to discuss this matter.

Mr. Gordon Walker, 217 Woodrun Place, stated that his property is located next to Green Lake and that he can see duck blinds from his back yard. He stated that shooting over open water is very dangerous, and he is concerned for the safety of his grandchildren when they visit him.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Benton, to refer this matter to the Road/Subdivision Regulations Committee for further discussion.**

The President called for public comment. Mr. Benton requested that a meeting of the Road/Subdivision Regulations Committee be scheduled for May 21, 2014, prior to the police jury meetings. Mr. Skaggs requested that any residents who wish to attend the committee meeting please provide their contact information to the police jury staff.

**Votes were cast and the motion carried unanimously.**

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Darby, to authorize the advertising for bids for the annual supply of janitorial supplies, bid date to be determined.**

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

\*\*\*

**Motion was made by Mr. Shewmake, seconded by Mr. Darby, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2014, through June 30, 2015, bids to be received June 4, 2014.**

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 Haymeadow Subdivision, Unit No. 5, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA. This matter was tabled on April 16, 2014.

Mr. Ford stated that the developer has requested that this matter be removed from the agenda at this time.

**Motion was made by Mr. Plummer, seconded by Mr. Avery, to remove from the agenda, the matter of approval of the plat of the proposed development of Haymeadow Subdivision, Unit No. 5, located in Section 20, 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.**

\*\*\*

**Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on June 4, 2014, to consider the application of Trey Underwood, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 9.5 acre tract of land, more or less, located at 4500 Benton Road, Bossier City, Bossier Parish, LA, from R-A, Residential-Agriculture District, to B-3, General Business District, for a multi-use retail center.**

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 Ms. Bennett, to schedule a public hearing on May 21, 2014, to consider approval of the Minor Plat Prepared for the Exclusive Use of Weldon Ward Brooks, Jr., George C. Brooks, Richard D. Brooks, and Stephen P. Brooks, located in Section 29, 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.**

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a public hearing on May 21, 2014, to consider approval of the plat of the proposed development of Old River Place Subdivision, Unit No. 6A, being a resubdivision of Lot 94 and Lot 95, Old River Place Subdivision, Unit No. 6, located in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA.**

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

\*\*\*

Mr. Mike Vetkoetter, Bossier Parish Property Standards Officer, presented current photographs of property at Lot 8, Winnfield Acres Subdivision, Unit No. 2, 412 Bermuda Lane, Princeton, LA, and reported that significant improvements have been made. He recommended that the property owner be allowed an additional 30 days in which to complete the clean-up of this property.

**Motion was made by Mr. Cook, seconded by Mr. Darby, to allow the owner of property at Lot 8, Winnfield Acres Subdivision, Unit No. 2, 412 Bermuda Lane, Princeton, 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 June 18, 2014, regular meeting.

\*\*\*

Ms. Dodson announced the hearing to consider condemnation of property at 17740 Highway 157, Plain Dealing, LA. Mr. Vetkoetter, Property Standards Officer, presented current photographs of the property and stated that some work has been done. Ms. Carrie Dupree Lougin, property owner, was present and stated that the mobile home will be

burned with assistance from the fire district, and all debris removed. She requested additional time to complete cleanup of this property.

**Motion was made by Mr. Cook, seconded by Mr. Darby, to allow the owner of property at 17740 Highway 157, Plain Dealing, 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 June 18, 2014, regular meeting.

\*\*\*

Mr. Vetkoetter reported on a meeting of the Property Standards Board of Review, advising that the Board of Review has recommended that a condemnation hearing be scheduled to consider condemnation of properties at 624 Red Chute Lane, Bossier City, LA, and 673 Red Chute Lane, Bossier City, LA. He stated that he has spoken with each property owner, and they have indicated to him that they will not provide any cleanup of the property.

**Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to schedule a condemnation hearing on May 21, 2014, to consider condemnation of property at 624 Red Chute Lane, Bossier City, LA.**

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. Benton, to schedule a condemnation hearing on May 21, 2014, to consider condemnation of property at 673 Red Chute Lane, Bossier City, LA.**

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

\*\*\*

Ms. Dodson announced that the police jury intends to hold a public meeting in the Police Jury Meeting Room on June 18, 2014, to adopt an ordinance levying the 2014 ad valorem property tax millages.

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Plummer, to adopt a resolution authorizing the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, to acquire and/or expropriate all parcels, tracts or properties required for the North Bossier Parish Area, Sewer Lift Stations and Force Mains, D.E. Project No. 10-09-01; 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**

RESOLUTION AUTHORIZING CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, LOUISIANA, TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS OR PROPERTIES REQUIRED FOR THE NORTH BOSSIER PARISH AREA, PRIMARY SEWER LIFT STATIONS AND FORCE MAINS, D. E. PROJECT NO. 10-09-01; 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

**WHEREAS**, the Bossier Parish Police Jury is the governing board for CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, LOUISIANA (the "**Consolidated District**");

**WHEREAS**, the governing board of the Consolidated District has declared that construction of **NORTH BOSSIER PARISH AREA, PRIMARY SEWER LIFT STATIONS AND FORCE MAINS, D. E. PROJECT NO. 10-09-01** (the "**Project**"), to be a significant public purpose and benefit to the citizens of the Parish and the users of the services rendered by the Consolidated District, including, but not limited to, the increase safety and welfare of its citizens, and that assisting in and expropriating property is within the purpose of which the Consolidated District is organized; and,

**WHEREAS**, the Project will require the acquisition of additional parcels of properties adjacent to and contiguous to the existing roadway and/or rights-of-way, specifically including, but not limited to, parcels or tracts of land from the following property tracts:

<u>Plat No(s).</u>	<u>Section(s)/Township/Range</u>
1	4, T18N, R13W
2	4, T18N, R13W
3 & 4	3, T18N, R13W
5 & 6	2, T18N, R13W
7	2, T18N, R13W
8	11, T18N, R13W
9	11, T18N, R13W
10	12, T18N, R13W
11	12, T18N, R13W
12	12, T18N, R13W
13	9, T18N, R12W

and,

**WHEREAS**, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property

parcels listed above, then in that event the Consolidated District desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish or the Consolidated District to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:**

**Section 1.** The Consolidated District is authorized to acquire all property necessary to facilitate construction and completion of the Project.

**Section 2.** The Consolidated District authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Consolidated District in conformance with LSA-R.S. 48:411, et seq., or any other applicable laws of the State of Louisiana.

**Section 3.** The Parish Administrator, William R. Altimus, is authorized and empowered on behalf of the Consolidated District to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights-of-way or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

**Section 4.** If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

**Section 5.** This Resolution shall become effective upon final adoption and publication in the manner required by law.

YEAS: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr.

Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr.

Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

And the resolution was declared adopted on this, the 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford submitted a proposed agreement with Tri-State Sand & Gravel, LLC, for drainage improvement work. He stated that the police jury recently created a 100-year detention area in the Eastwood/Merrywoods Drainage Basin due to the fact that three box culverts located under Interstate 20 which are owned by the Louisiana Department of Transportation and Development, are not capable of carrying a 100-year flood event. Mr. Ford stated that this could affect homes in Forest Hills Subdivision, as well as homes located north of Forest Hills Subdivision. He stated that Mr. Ed Kennon, Tri-State Sand & Gravel, LLC, has submitted a request to the Louisiana Department of Transportation and Development asking them to clean out these three box culverts, but it has not been done. He stated that a meeting is scheduled next week with LA DOTD to discuss the process of cleaning out the three box culverts for this year.

Mr. Ford stated that the provisions of the proposed agreement with Tri-State Sand & Gravel, LLC, are as follows:

The Bossier Parish Police Jury agrees to:

- 1) Assist LA DOTD and clean out the three (3) box culverts under I-20 in calendar year 2014 (Merrywoods Ditch).
- 2) Construct (Calendar year 2015) a diversion channel adjacent to I-20 from Merrywoods drainage basin approximately 1600 feet west of Fifi Bayou.
- 3) All excavated material from the diversion channel will be placed at the end of Rising Sun - Before the material is excavated and dumped, the field area will be grubbed of stumps and roots. The excavated dirt/material will be spread to the current base flood elevation (BFE). If requested by Tri-State Sand & Gravel, LLC, its heirs and assigns, the Parish will spread the dirt/material to a reasonable level higher than the BFE.
- 4) All excavated material from the Statewide Flood Control Program on Tri-State Sand & Gravel, LLC’s 9.46 acre drainage servitude will be placed on the adjacent Tri-State Sand & Gravel, LLC property – Before the material is excavated and dumped, the field area will be grubbed of stumps and roots. The excavated dirt/material will be spread to the current base flood elevation (BFE). If requested by Tri-State Sand & Gravel, LLC, its heirs and assigns, the Parish will spread the dirt/material to a reasonable level higher than the BFE.
- 5) Provide sewer connection for existing Lift Station No. 1 in the next unit of Forest Hills Subdivision, extension of Rising Sun, approximately 25 lots.

Tri-State Sand & Gravel, LLC, agrees to:

- 1) Convey within ten (10) days to the Bossier Parish Police Jury the 9.46 acres required for Parcel No. P-1, permanent Servitude of Drain for the LA DOTD Statewide Flood Control Program, Eastwood Drainage, State

Project No. 576-08-0005/H.009239 for the appraised sum of \$49,451.00 and execute other required certification.

- 2) Donate within ten (10) days the Utility Servitude 171 (US-171) and Construction Servitude 171 (CS-171) for the Forest Hills Force Main, to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana.
- 3) Bossier Parish Police Jury will prepare a plat for Donation of a permanent drainage servitude for the diversion channel (Plat forthcoming end of the 4<sup>th</sup> quarter 2014).
- 4) Remove all merchantable trees from the drainage servitude for the diversion channel prior to Bossier Parish Police Jury, its contractors, agents, or assigns starting the work no later than the end of the first quarter of 2015.

Mr. Ford requested approval of the agreement, subject to review and approval by utility agencies and the Parish Attorney.

**Motion was made by Mr. Benton, seconded by Mr. Avery, to adopt a resolution authorizing the Bossier Parish Police Jury, to acquire and/or expropriate all parcels, tracts or properties required for the State Project No. 576-08-0005/H.009239, Flood Control Improvements, Eastwood Drainage Project, Bossier Parish; 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; and to approve an agreement with Tri-State Sand & Gravel, LLC, in connection with drainage improvement work in Bossier Parish, subject to review and approval by utility agencies and the Parish Attorney, and to authorize execution of documents.**

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

RESOLUTION

RESOLUTION AUTHORIZING BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS OR PROPERTIES REQUIRED FOR THE STATE PROJECT NO. 576-08-0005/H.009239, FLOOD CONTROL IMPROVEMENTS, EASTWOOD DRAINAGE PROJECT, BOSSIER PARISH; AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS

**WHEREAS**, the Bossier Parish Police Jury (the “Parish”), has declared that construction of **STATE PROJECT NO. 576-08-0005/H.009239, FLOOD CONTROL IMPROVEMENTS, EASTWOOD DRAINAGE PROJECT, BOSSIER PARISH**, (the “Project”), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

**WHEREAS**, the Project will require the acquisition of additional parcels of properties adjacent to and contiguous to the existing rights-of-way, specifically including, but not limited to, parcels or tracts of land from the following property tracts:

<u>Parcel No(s).</u>	<u>Section(s)/Township/Range</u>
P-1	13 & 14, T18N, R12W
P-4	13, T18N, R12W
P-6	13, T18N, R12W

and,

**WHEREAS**, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:**

**Section 1.** The Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project.

**Section 2.** The Parish is authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Parish in conformance with LSA-R.S. 48:411, et seq., or any other applicable laws of the State of Louisiana.

**Section 3.** The Parish Administrator, William R. Altimus, is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights-of-way or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

**Section 4.** If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

**Section 5.** This Resolution shall become effective upon final adoption and publication in the manner required by law.

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

And the resolution was declared adopted on this, the 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of May, 2014, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an agreement with Tri-State Sand & Gravel, LLC, for drainage improvement work to be done in Bossier Parish.

The resolution was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Cook, to ratify the declaration of a Local State of Emergency in Bossier Parish due to the devastation caused by a tornado which occurred at approximately 3:15 a.m., on Monday, April 28, 2014.**

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 adopt a Proclamation recognizing the important work and leadership of Ms. Wanda Huhn in the field of education and congratulating her on her installation as National President at the 65<sup>th</sup> National Kappa Kappa Iota Annual Convention in Atlanta, Georgia.**

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

PROCLAMATION

WHEREAS, Kappa Kappa Iota is a national, professional organization for educators whose purpose is to promote the advancement of education by providing an effective network for the exchange and teaching practices by educators; and

WHEREAS, Kappa Kappa Iota has the distinction of being the oldest organization for educators in the United States of America; and

WHEREAS, on June 28, 2014, Ms. Wanda Huhn, member of Beta Theta Chapter of Eta State/LA, will be installed as the National President at the 65<sup>th</sup> National Kappa Kappa Iota Annual Convention in Atlanta, GA; and

WHEREAS, Ms. Huhn has an exemplary resume of extensive experience and involvement in the field of education, having been nominated as one of the Top 20 Professors at LSU-S seven times in the last nine years; and

WHEREAS, Ms. Huhn has been a member of Kappa Kappa Iota since 1995, and during her affiliation with the organization, has served in many significant roles on both the state and local levels.

NOW, THEREFORE, BE IT PROCLAIMED by the Bossier Parish Police Jury on this 7<sup>th</sup> day of May, 2014, that it does hereby offer its sincere congratulations to Ms. Wanda Huhn on her installation as the National President of the Kappa Kappa Iota at its 65<sup>th</sup> National Convention on June 18, 2014, and does commend her for her outstanding contributions to the field of education in the Parish of Bossier and the State of Louisiana.

The proclamation was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Benton advised that there have been several complaints from the Bossier Parish Sheriff's Office regarding a group panhandling at the intersection of Highway 80 and Highway 157 on Sunday afternoons. He stated that there have been complaints that some members of the group were very aggressive toward motorists. Mr. Jackson stated that this type of activity has become a problem parishwide, as well as in Caddo Parish. He stated that there are many legitimate organizations that collect money by panhandling, but it is now being abused by illegitimate organizations and recommended that an ordinance be drafted to regulate panhandling in the unincorporated areas of Bossier Parish.

\*\*\*

Mr. Altimus presented a request from the Bossier Parish District Attorney's Office for the police jury and the 26<sup>th</sup> Judicial District Judges' Office to provide emergency funding in the amount of \$28,500, for operation of the Teen Court Program for July 1, 2014, through December 31, 2014. He stated that the District Attorney's Office is searching for a source of long-term funding to ensure continuation of the Teen Court Program in the future.

Ms. Bennett expressed concern that several programs are now asking the police jury for financial assistance in areas that are outside of what the police jury is legally responsible for. She stated that she is concerned that if the police jury continues to assume these additional expenditures, the need for increased taxes will be a possibility. She requested that when providing funds for these programs, the police jury must clarify that the funding is for short-term purposes only.

Mr. Darby stated that the police jury provides funds to the Volunteers for Youth Justice, and expressed concern that the Teen Court Program may provide the same services as the Volunteers for Youth Justice. Mr. Altimus stated that he will request a representative of the Teen Court Program to be present at the May 21, 2014, police jury meeting to provide additional details on the program.

\*\*\*

**Motion was made by Mr. Darby, seconded by Mr. Hammack, to adopt a resolution supporting Computer Sciences Corporation, 6300 East Texas Street, 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 COMPUTER SCIENCES CORPORATION 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 111.09 , Block Group 3 in Bossier Parish which is designated as Enterprise Zone eligible; and

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

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

WHEREAS, in accordance with the Louisiana Quality Jobs 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 7<sup>th</sup> day of May, 2014, and endorses Computer Sciences Corporation, Quality Job Application #20140785, 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. Darby, seconded by Mr. Hammack. Upon vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford advised that funds in the amount of approximately \$75,000 remain available for the South Bossier Park project, and recommended this funding be utilized for the construction of a playground at the park.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize obtaining proposals for the construction of a playground at the South Bossier Park, 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 7<sup>th</sup> day of May, 2014, that Doug Rimmer, Sr., President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the construction of a playground at the South Bossier Park.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Change Order No.1 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, advising that the change order results in an additional cost of \$28,049. **Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to ratify approval of Change Order No. 1 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-831, 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 7<sup>th</sup> day of May, 2014, that it does hereby approve Change Order No. 1 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-831.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford recommended that streets and drainage in Dogwood South Subdivision, Unit No. 17, be accepted into the parish road system for permanent maintenance. Mr. Benton stated that the Dogwood Homeowners Association has expressed concern over the continued expansion of Dogwood South Subdivision, and has indicated that they do not want to accept this unit due to the added responsibilities.

Mr. Jackson stated that the police jury does not have the authority to determine what units a homeowners association accepts, and that they have the authority to determine whether additional units will be allowed into the homeowners association.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the streets and drainage in Dogwood South Subdivision, Unit No. 17, into the parish road system for permanent maintenance.**

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

ORDINANCE NO. 4532

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 7<sup>th</sup> day of May, 2014, has received a request from Mark Logan Development, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Dogwood South Subdivision, Unit No. 17, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Mark Logan Development, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Dogwood South Subdivision, Unit No. 17, Bossier Parish, Louisiana:

Candle Wood Boulevard. – 0.146 mile

Green Wood Circle – 0.130 mile

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford presented Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility, North Bossier Parish Area, FP&C Project No. 50-J08-06B-02, advising that the change order results in an additional cost of \$86,149, and provides for 15 additional contract days. He stated that the Office of Facility Planning and Control has been asked to participate in the cost of this plan change. **Motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility, North Bossier Parish Area, FP&C Project No. 50-J08-06B-02, 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 7<sup>th</sup> day of May, 2014, that it does hereby approve Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility, North Bossier Parish Area, FP&C Project No. 50-J08-06B-02.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford advised that the police jury has been working with the Levee Board and the City of Bossier City on the matter of raising the guideline levee. He stated that there is a possibility that the material beneath the south oxidation pond may be suitable to use in raising the levee, and requested that Professional Service Industries, Inc., be authorized to drill and test the material beneath the south oxidation pond for possible use in raising the guideline levee. Mr. Ford stated that if suitable, the use of this material could reduce the cost of the project substantially. He stated that the cost to bore and test the material is approximately \$3,350, advising that the police jury will pay this fee. Mr. Ford stated that it will be beneficial to know what material lies beneath the oxidation ponds and if this material could be used for other projects. Mr. Benton expressed concern regarding the use of this material.

**Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to accept the proposal of Professional Service Industries, Inc., in the amount of \$3,350 for drilling and laboratory services for the South Oxidation Pond, Red Chute, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of May, 2014, that Joe E. "Butch" Ford, Jr., Parish Engineer, 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 Professional Service Industries, Inc., in the amount of \$3,350 for drilling and laboratory services for the South Oxidation Pond, Red Chute.

The resolution was offered by Mr. Cochran, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to accept the proposal of Forte & Tablada, in the amount of \$8,500 for bridge rating services for the Poole Road Bridge, 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 7<sup>th</sup> day of May, 2014, that 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 Forte & Tablada, in the amount of \$8,500 for bridge rating services for the Poole Road Bridge.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve Supplemental Agreement No. 3 to the Professional Services Contract with NTB Associates, Inc., for the Kingston Road Improvements, Phase I, in the amount of \$21,750, and to authorize the execution of documents.**

The President called for public comment. Mr. Ford stated that the City of Bossier City has agreed to pay the cost of water line work on Kingston Road which is a savings of approximately \$350,000 for the parish.

**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 7<sup>th</sup> day of May, 2014, that Doug Rimmer, Sr., President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplemental Agreement No. 3 to the Professional Services Contract with NTB Associates, Inc., for the Kingston Road Improvements, Phase I, in the amount of \$21,750.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Hammack, to accept the proposal of Wholesale Pump & Supply, Inc., in the amount of \$23,412.59 for installation of pumps and panel at the Espanita Lift Station for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, 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 7<sup>th</sup> day of May, 2014, that Joe E. "Butch" Ford, Jr., Parish Engineers, 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 Wholesale Pump & Supply, Inc., in the amount of \$23,412.59 for installation of pumps and panel at the Espanita Lift Station for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution to the Louisiana Department of Transportation and Development requesting authority to advertise for the Eastwood/Merrywoods Statewide Flood Control Project.**

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

STATE PROJECT NO. 576-08-0005/H.009239  
PARISH OF BOSSIER

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has submitted an application for funding of the Eastwood/Merrywoods Statewide Flood Control Project under the Statewide Flood Control Program; and

WHEREAS, the State’s share of the project funds have been made available and the Bossier Parish Police Jury has available its local matching share of the project funds in an amount of not less than ten (10%) percent; and

WHEREAS, at the request of the Bossier Parish Police Jury, Raley and Associates, Inc., has prepared plans and specifications for said project, which plans and specifications are designated by State Project No. 576-08-0005/H.009239; and

WHEREAS, the Bossier Parish Police Jury has reviewed the final plans, specifications and cost estimate and accepts them as submitted and the Department of Transportation and Development has reviewed the final plans, specifications, and cost estimate and has approved them inasmuch as they comply with the requirements of the Statewide Flood Control Program; and

WHEREAS, all necessary servitudes, rights-of-way, spoil disposal areas, rights of ingress and egress and the means thereof have been acquired by the Bossier Parish Police Jury, and the titles there to are valid and indefeasible; and

WHEREAS, the Bossier Parish Police Jury has obtained all necessary permits required for the construction of this project; and

WHEREAS, the Bossier Parish Police Jury has agreed to accomplish all necessary utilities, fence and other facilities relocations and alterations made necessary by this project; and

WHEREAS, the Official Journal for the Bossier Parish Police Jury is the Bossier Press Tribune, whose mailing address is 4250 Viking Drive, Bossier City, LA, 71111, and whose telephone number is 318-747-7900; and

WHEREAS, the Bossier Parish Police Jury desires to advertise for competitive bids, in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Bossier Parish Police Jury, and furnish engineering services during the progress of the work.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, in Regular Session assembled on this 7<sup>th</sup> day of May, 2014, that the Department of Transportation and Development be and hereby is requested to authorize the Bossier Parish Police Jury to advertise for competitive bids in accordance with LRS 38:2212, et seq., for the award of a contract in the name of the Bossier Parish Police Jury, covering the aforesaid improvements;

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all necessary servitudes, rights-of-way, rights of ingress and egress and the means thereof have been obtained by the Bossier Parish Police Jury and the titles thereto are valid and indefeasible and the Bossier Parish Police Jury expressly agrees to defend any action for the failure of any servitude, rights-of-way, right of ingress and egress, and the Bossier Parish Police Jury does hereby assume complete responsibility for providing engineering services during construction and the maintenance and upkeep of the project after construction.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that all required permits have been obtained by the Bossier Parish Police Jury.

BE IT RESOLVED that the Department of Transportation and Development be and hereby is assured that the Bossier Parish Police Jury has available its local matching funds in an amount not less than ten (10%) of the total project cost to insure construction of this project.

BE IT RESOLVED that the Bossier Parish Police Jury will and hereby does assume complete responsibility for all utilities, fence, and other facilities relocations and alterations made necessary by this project.

BE IT RESOLVED that the Bossier Parish Police Jury does hereby save and hold harmless the Department of Transportation and Development against any loss or damage of any kind incident to or occasioned by activities undertaken in pursuance of this agreement and expressly agrees to defend any suit brought against the Department of Transportation and Development, and pay any judgment which may result from said suit as it relates to this project.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Jurors were provided a copy of the district highway reports.

\*\*\*

Mr. Altimus advised that a dedication ceremony for the walking trail at Princeton Elementary is scheduled for May 15, 2014, at 10:00 a.m.

\*\*\*

Mr. Altimus presented a request from Kinderhawk Field Services, LLC, for right-of-way for a pipeline through the old Koran landfill property. He stated that there is some concern regarding indemnification due to the property previously being a landfill. Mr. Altimus stated that Kinderhawk has agreed to be responsible for any possible future damages, loss or injury due to the installation of a pipeline on the old Koran landfill, advising that the offer by Kinderhawk is approximately \$45,000, which is \$700 per rod and includes the cost of the timber.

Mr. Bo White, Kinderhawk Field Services, LLC, stated that Kinderhawk is requesting a 40-foot permanent right-of-way and a 20-foot temporary right-of-way for the proposed pipeline.

Mr. Brotherton stated that if the police jury approves this agreement, the proposed \$45,000 will be used for parks and recreation.

Mr. Jackson stated that if approved, Kinderhawk will be required to sign a hold harmless and indemnity agreement. After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to approve the request of Kinderhawk Field Services, LLC, for right-of-way for a pipeline through the old Koran landfill**

**property, subject to review and approval by the Parish Attorney, and to authorize the Parish Administrator to execute any and all documents or contracts in connection with the agreement.**

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 7<sup>th</sup> day of May, 2014, that William R. 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 an agreement with Kinderhawk Field Services, LLC, for right-of-way for a pipeline through the old Koran landfill property.

The resolution was offered by Mr. Brotherton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Altimus presented photographs of the South Bossier Park, and provided an update on the project.

\*\*\*

Mr. Altimus presented photographs of the sewer treatment plant, and provided an update on the project.

\*\*\*

Mr. Ford advised that when the plat for Kingston Plantation Subdivision, Unit No. 1, was approved, the plat did not allow for a Lot 1000 which is normally the lot for placement of a security gatehouse.

Mr. Gene Ash, Kingston Plantation Homeowners Association, requested that they be allowed to lease from the police jury, the site where the security gatehouse is located in order for the homeowners association to maintain and insure the property.

After discussion, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve leasing police jury property on which the Kingston Plantation Subdivision security gatehouse is located, to the Kingston Plantation Homeowners Association subject to review and approval by the Parish Attorney.**

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

\*\*\*

Mr. Ford advised that Dr. Keith Christy has requested that he be allowed to lease property owned by the police jury, advising that this is a 1.364-acre tract that is the old road bed of Linton Road. Mr. Jackson recommended that the 1.364-acre tract of land be surplus and advertised for bid. No action was taken.

\*\*\*

Mr. Ford presented photographs of the Anna P. Tooke Memorial Library project.

\*\*\*

Mr. Ford advised that a utility meeting for the Kingston Road Improvements Project is scheduled next week, and provided an update on the project.

\*\*\*

Mr. Ford reported on a progress meeting on the sewer treatment plant construction project. He stated that evaluation of all sewer plants to be purchased by the sewer district will be complete by the end of this week.

\*\*\*

Mr. Ford requested that the police jury ratify approval of the Certificate of Substantial Completion of the Edwards Subdivision Wastewater Collection System Project, and authorize the President to execute documents. **Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to ratify approval of the Certificate of Substantial Completion of the Edwards Subdivision Wastewater Collection System Project, 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 7<sup>th</sup> day of May, 2014, that it does hereby approve the Certificate of Substantial Completion of the Edwards Subdivision Wastewater Collection System Project.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., 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. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of May, 2014.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Plummer requested information regarding concrete boxes located near the South Bossier Park. Mr. Ford advised that it appears that a sewer plant is being expanded due to the expansion of the Old River Place Subdivision, and stated that he will contact the developer for verification.

\*\*\*

Mr. Avery requested an update on repairs to the wing walls on the Cypress Lake spillway. Mr. Ford stated that he will review the damaged area and submit a plan for repairs to the Cypress Black Bayou Recreation and Water Conservation District for consideration.

\*\*\*

Mr. Ronnie Andrews, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that work on the overlay program has begun. Highway Department crews were commended for their assistance in clearing debris in the area that was recently damaged by a tornado.

\*\*\*

Mr. Brotherton advised that a home sewer workshop is scheduled on May 15, 2014, at 6:30 p.m., at the Koran Baptist Church.

\*\*\*

Ms. Bennett reported on a meeting she attended announcing that Bossier High School and Parkway High School have been awarded a \$1 million grant in connection with the STEM program.

\*\*\*

Ms. Bennett reported on her attendance at a meeting of the Public Service Commission, advising that this is the first meeting in the history of the commission to be held in Bossier Parish.

\*\*\*

Mr. Jackson advised that five hearings on improper sewer discharge were set for trial tomorrow, but four of the five properties are now in compliance. He stated that the matter of the remaining property is set for trial.

\*\*\*

Ms. Dodson presented letters of appreciation from Ms. Bennett and from the War Veteran's Home for the police jury's contribution to the War Veteran's Home in memory of Mr. Bennett.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of May, 2014, the meeting was adjourned by the President at 4:35 p.m.

CINDY A. DODSON  
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT  
BOSSIER PARISH POLICE JURY