

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 4, 2014

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The Bossier Parish Police Jury met in regular and legal session on the 4th day of June, 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 Mr. Glenn Benton, 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, Absent
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.

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2014, through June 30, 2015, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2014, through June 30, 2015.**

The President called for public comment. Mr. Cochran asked if recently approved legislation during the Legislative Session will affect the need to publish police jury minutes in the Official Journal. Mr. Jackson stated that effective January 1, 2015, governmental bodies with internet websites will be required to publish minutes on their website, but publication in the Official Journal will continue to be required.

Votes were cast and the motion carried unanimously.

Ms. Dodson announced the public hearing to consider the application of Trey Underwood, to the Bossier City-Parish MPC, 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 application received a favorable recommendation from the Bossier City-Parish MPC.

Dr. Trey Underwood was present. Mr. Avery stated that the adjacent landowner has advised that he has no objection to the proposed zoning amendment.

There being no opposition, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the application of Trey Underwood, to the Bossier City-Parish MPC, 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. Mr. Ford stated that a veterinary clinic and fitness center are planned for the one-acre tract of the proposed development. He stated that a 13,000 square foot facility is planned and will include a veterinary clinic and fitness center. Dr. Underwood stated that Petstar Animal Care will occupy approximately one-half the facility and the remaining portion will be occupied by CrossFit of North Bossier.

Ms. Laura Adley requested additional information regarding the request for B-3 zoning for the proposed businesses. Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that a B-3 zoning classification is required for the fitness center. Dr. Underwood stated that he hopes to open a 24-hour animal hospital in the future.

Mr. Ford advised that public access from Highway 3 has been approved by the Louisiana Department of Transportation and Development. He stated that the proposed development will be served by Bossier City water, and Bossier City sewerage service is proposed.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4537

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A 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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of June, 2014, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a 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.

Applicant: Trey Underwood
Purpose: Multi-use retail center

The ordinance was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Brotherton, to schedule a public hearing on July 2, 2014, to consider approval of the plat of the proposed development of M & O East Subdivision, being a resubdivision of Lot 21, South Haughton Estates, and a tract of land located in Sections 2 and 3, Township 17 North, Range 11 West, and Section 35, 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.**

Motion was made by Ms. Bennett, seconded by Mr. Benton, to schedule a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of Cypress Bay Subdivision, Unit No. VB, being a resubdivision of a portion of Lots 1, 2, 3, 4, 6 and all of Lot 5, Cypress Bay Subdivision, Unit No. VA, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. Jackson stated that he has received input from regulated agencies which provides ample legal justification for the police jury to establish some aspect of a permitting system to allow door-to-door sales in the parish. He stated that door-to-door sales can be prohibited within a subdivision in accordance with restrictive covenants for each respective subdivision.

Mr. Jackson stated that the process of providing a permitting system for door-to-door sales is difficult as the burden of vetting the applicants for a permit will fall solely on the Bossier Parish Sheriff's Department. He stated that his recommendation is to create regulations that establish a permitting system requiring a background check on any individual going door-to-door, and requiring that a fee for the background check be paid to the Bossier Parish Sheriff's Department. He stated that these regulations will include specific dates and times that door-to-door sales are allowed, and if any regulations are violated, all permits for the represented company will be revoked immediately. Mr. Jackson stated that he will meet with the Bossier Parish Sheriff's Department to discuss this matter in greater detail, but if the Sheriff's Department is not willing to participate, an option would be to require the applicant to submit background checks from private companies that have been approved by the police jury.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Plummer, to table the discussion of a peddler's license, and to extend the current moratorium on the issuance of a peddler's license in the unincorporated areas of Bossier Parish for two weeks, to be considered at the June 18, 2014, regular meeting.**

The President called for public comment. Ms. Laura Adley requested that this permitting process include those going door-to-door for signatures and political campaigning. Mr. Jackson advised that these regulations will pertain to for-profit enterprises only. He stated that federal courts have ruled that going door-to-door is a form of free speech and the only regulation that would be allowed for governmental bodies is to regulate the time, place, and manner in which this occurs.

Votes were cast and the motion carried unanimously.

Mr. Jackson presented two ordinances for consideration to regulate panhandling in the unincorporated areas of Bossier Parish. He stated that undefined organizations are standing at street corners and/or intersections, and the proposed regulations will prohibit anyone from obstructing public passages and highways and allows law enforcement to intervene.

After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Plummer, to adopt ordinances prohibiting obstruction of public passages and highways.**

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

ORDINANCE NO. 4538

AN ORDINANCE AMENDING CHAPTER 118 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 118-13, "OBSTRUCTION OF A HIGHWAY OF COMMERCE"; AND PROVIDING PENALTIES FOR VIOLATION THEREOF

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2014, that Chapter 118 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Section 118-13, Obstruction of a Highway of Commerce, as follows:

Section 118-13. Obstruction of a Highway of Commerce.

(a) Obstruction of a highway of commerce is the intentional or criminally negligent placing of anything or performance of any act on any railway, railroad, navigable waterway, road, highway, thoroughfare, or runway of an airport, which will render movement thereon more difficult.

(b) Whoever commits the crime of simple obstruction of a highway of commerce shall be fined not more than \$200.00, or imprisoned for not more than 60 days, or both.

The ordinance was offered by Mr. Cochran, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 4th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4539

AN ORDINANCE AMENDING CHAPTER 118 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 118-14, "OBSTRUCTION OF PUBLIC PASSAGES"; AND PROVIDING PENALTIES FOR VIOLATION THEREOF

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2014, that Chapter 118 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Section 118-14, Obstruction of Public Passages, as follows:

Section 118-14. Obstruction of Public Passages.

(a) It shall be unlawful for any person to willfully obstruct the free, convenient and normal use of any public sidewalk, street, highway, bridge, alley, road or other passageway, or the entrance, corridor or passage of any public building, structure, watercraft or ferry, by impeding, hindering, stifling, retarding or restraining traffic or passage thereon or therein.

(b) This section shall not be applicable to the erection or construction of any barricades or other forms of obstructions as a safety measure in connection with construction, excavation, maintenance, repair, replacement or other work, in or adjacent to any public sidewalk, street, highway, bridge, alley, road or other passageway, nor to the placing of barricades or other forms of obstruction by governmental authorities, or any officer of agent thereof, in the proper performance of duties.

(c) Violations; penalties.

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

The ordinance was offered by Mr. Cochran, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 4th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the reappointment of Mr. Jim Johnson, Mr. Wayne Davis, and Mr. Tommy Boggs to the Bossier Public Trust Financing Authority for four-year terms each, terms to expire June 30, 2018.

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

Mr. Altimus presented a request from Bossier Parish Fire District No. 7 asking that the police jury consider allowing them use of the property at the site of the old highway department barn in Plain Dealing. He stated that Fire District No. 7 currently has a station located on the property and would like to make improvements, including the construction of living quarters for the firemen. He stated that the police jury will reserve all oil, gas and mineral rights and reserve the option to regain ownership of the property if in the future, Fire District No. 7 no longer uses it. **Motion was made by Mr. Cook, seconded by Mr. Hammack, to approve the donation of police jury property in Plain Dealing at the site of the old highway department barn, Lot 7, Walker Subdivision, located in Section 16, Township 22 North, Range 13 West, Bossier Parish, LA, to Bossier Parish Fire District No. 7, with the police jury reserving all oil, gas and mineral rights and with the option to regain ownership of the property if it is no longer used by Fire District No. 7, 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 4th day of June, 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 donation of police jury property in Plain Dealing at the site of the old highway department barn, Lot 7, Walker Subdivision, located in Section 16, Township 22 North, Range 13 West, Bossier Parish, LA, to Bossier Parish Fire District No. 7, with the police jury reserving all oil, gas and mineral rights and being granted the option to regain ownership of the property if the facility is no longer used by Fire District No. 7.

The resolution was offered by Mr. Cook, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 4th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No.3 on the Wemple Road Reconstruction-Phase I, Project No. 2013-347, advising that the change order results in an additional cost of \$530. **Motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve Change Order No. 3 on the Wemple Road Reconstruction-Phase I, Project No. 2013-347, 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 4th day of June, 2014, that it does hereby approve Change Order No. 3 on the Wemple Road Reconstruction-Phase I, Project No. 2013-347.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 4th day of June, 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 adopt a resolution authorizing Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, or properties required for the Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, 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

AUTHORIZING BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS OR PROPERTIES REQUIRED FOR STATE PROJECT NO. H.009945, F.A.P. NO. H.009945, KORAN DOYLINE ROAD BRIDGE/CLARKE BAYOU, 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. H.009945, F.A.P. NO. H.009945, KORAN DOYLINE ROAD BRIDGE/CLARKE BAYOU, 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 right-of-ways, 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>
1-1	Sect. 25, T-17-N, R-11-W
1-1-C-1	Sect. 25, T-17-N, R-11-W
1-2	Sect. 25, T-17-N, R-11-W
1-2-C-1	Sect. 25, T-17-N, R-11-W
1-2	Sect. 24, T-17-N, R-11-W
1-3-C-1	Sect. 24, T-17-N, R-11-W

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, or the property owner does not donate said additional parcels or 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 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, right-of-ways 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. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

And the resolution was declared adopted on this, the 4th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus provided jurors with a copy of the latest district highway reports.

Mr. Ford reported on the sewer district progress meeting, advising jurors to contact him if they are interested in touring the treatment plant construction site.

Mr. Ford advised that the Bossier Council on Aging has requested use of a portion of the old Plain Dealing Academy building in Plain Dealing which is owned by the Bossier Parish Sheriff's Department. He stated that he is working with the Sheriff's Department to ensure that the facility is safe for use.

Mr. Ford stated that the Town of Plain Dealing has requested the jury's assistance in the construction of a walking trail on this property, advising that Sheriff Whittington has stated that he has no objection. He stated that the cost for construction of the walking trail is approximately \$31,000, advising that funds for this project are not included in the 2014 budget. Mr. Cook stated that the Town of Plain Dealing has agreed to install lighting and provide maintenance of the walking trail.

After further discussion, Mr. Ford is to review the road overlay program in 60 days to determine if there may be excess asphalt that could be used in the construction of the requested walking trail, and report his findings to the jury.

Mr. Ford stated that Mr. Avery has requested that the jury consider overlaying a road located off Viking Drive at Apollo Elementary School, advising that the police jury has made improvements to this road in the past. He stated that the approximate cost for the requested improvements is \$40,000, and the project will need to be complete prior to the beginning of the 2014-2015 school year. Mr. Avery requested that the school board participate in the cost associated with these improvements. Mr. Keith Norwood, Bossier Parish School Board, stated that he will present the request to the school board for its consideration.

Mr. Ford reported on a progress meeting regarding the new road into Kingston Elementary School, advising that the roadway has been named Fairburn Avenue. He stated that upon completion, Fairburn Avenue will be dedicated to the parish.

Motion was made by Mr. Avery, seconded by Mr. Cook, to amend the agenda to consider scheduling public hearings for the following;

(1) Consider scheduling a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3C, being a resubdivision of Lot 131 and Lot 132 of Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

(2) Consider scheduling a public hearing on June 18, 2014, to consider approval of the plat of the proposed development of J. L. Young Subdivision, located in Section 34, Township 20 North, Range 13 West, Bossier Parish, LA.

(3) Consider scheduling a public hearing on July 2, 2014, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule public hearings as follows;

(1) Schedule public hearing on June 18, 2014, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3C, being a resubdivision of Lot 131 and Lot 132 of Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

(2) Schedule public hearing on June 18, 2014, to consider approval of the plat of the proposed development of J. L. Young Subdivision, located in Section 34, Township 20 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on July 2, 2014, to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. 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 4.5 miles of the 2014 Road Overlay Program are now complete.

Mr. Ford advised that a boil advisory is currently in place for 29 homes on Woodvine Road in Dogwood South Subdivision due to repairs to water lines.

Mr. Brotherton advised that a re-dedication ceremony will be held on Monday, June 16, 2014, at 2:00 p.m., for the Parish Camp on Lake Bistineau. He stated that the Fritze family will be recognized for their contributions to the Parish Camp and for the recent donation of a new flag pole. Mr. Brotherton stated that the Fritze family donated the property to the parish approximately 75 years ago.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to amend the agenda to consider adoption of a resolution of appreciation to the Fritze family for their contributions to Bossier Parish.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to adopt a resolution of appreciation to the Fritze family for their contributions to Bossier Parish.

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

RESOLUTION

WHEREAS, the Fritze family donated property to the Bossier Parish Police Jury approximately 75 years ago for the Parish Camp on Lake Bistineau; and

WHEREAS, the Parish Camp on Lake Bistineau has been enjoyed by the citizens of Bossier Parish for many years; and

WHEREAS, the Fritze family has been instrumental in continued improvements at the Parish Camp, having recently donated a new flag pole which will be enhanced by lighting twenty-four hours per day for year-round appreciation by the citizens of Bossier Parish and the surrounding areas.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 4th day of June, 2014, that it does hereby express its sincere appreciation to the Fritze family for their many contributions and dedication to the Parish of Bossier.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Cook advised that a fish-fry fundraiser will be held for Mr. Cliff Cannon at the Plain Dealing Park on June 7, 2014, from 11:00 a.m. to 2:00 p.m.

Mr. Benton requested that a Road/Subdivision Regulations Committee meeting be scheduled on June 18, 2014, to discuss concerns of the residents of Lakewood Subdivision pertaining to the discharge of firearms near Lakewood residences.

Mr. Benton advised that Trailblazers, Inc., recently hosted a home sewer workshop at the Koran Baptist Church in south Bossier Parish, and recommended that one be held in north Bossier Parish due to the number of home sewer systems in that area.

Mr. Avery stated that the Benton Farmer's Market on Sunday, June 1, 2014, was well attended.

Mr. Rimmer reported on a meeting of Economic Development site selectors, advising that they were impressed with the potential opportunities in Bossier Parish.

Mr. Rimmer stated that Bossier Parish will host the Annual Region 4 Police Jury Association meeting on August 15, 2014, at Margaritaville Resort Casino.

Mr. Rimmer stated that a retirement reception for Ms. Peggy Gillham is scheduled on Monday, June 9, 2014, at 11:00 a.m., at the Bossier Parish Central Library Branch, and he will be presenting Ms. Gillham with a resolution of appreciation for her years of service to Bossier Parish.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of June, 2014, the meeting was adjourned by the President at 2:55 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY