

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 18, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th 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. Bob Brotherton, and the pledge of allegiance was led by Mr. Jerome Darby. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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|--------------------|-------------------|
| 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. Plummer, seconded by Mr. Benton, to adopt the minutes of the May 7, 2014, and May 21, 2014, regular meetings, and the May 21, 2014, Finance Committee meeting, as published.

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

Ms. Ginger Adam Corley, lobbyist, presented a report on the 2014 Regular Legislative Session. Senator Barrow Peacock and Representative Henry Burns were also present.

Ms. Corley advised that the 2014 Regular Session was a general session and no matters involving state taxes, exemptions, deductions, credits, or exclusions could be considered. She stated that the State's budget for the fiscal year beginning July 1, 2014, is less than the current year's operating budget. Ms. Corley stated that many lawmakers remain concerned about revenue sources, advising that other concerns include the not-yet approved financing plans for six of the public/private partnerships for the LSU hospitals. She stated that full funding of the Parish's Transportation Fund is included in House Bill 1. She stated that the Governor has not signed House Bill 1 or 2, and he still has veto authority over all money bills.

Ms. Corley stated that Bossier Parish funding in the state construction budget did not change due to the support of Senator Peacock and Representative Burns, advising that additional funding from the Senate was approved for Bossier Parish for the South Bossier Park project and acceleration lane on U.S. 71. She advised that it is imperative that Cooperative Endeavor Agreements remain in place with the State of Louisiana.

Ms. Corley discussed House Bill 10 proposed by Representative Henry Burns which addressed concealed handgun permits and alcoholic beverage establishments. She stated House Bill 10 was replaced with House Bill 72, which passed legislation.

Ms. Corley stated that House Bill 139 by Representative Jeff Thompson provides for the designation of a portion of Interstate 220 in Bossier Parish as the "Johnny Wyatt Memorial Highway".

Ms. Corley discussed House Bill 614, which provides for additional open meeting laws by excluding Saturdays, Sundays and legal holidays from the 24-hour posting requirement of notices, regular, special, or rescheduled meetings.

Ms. Corley stated that House Bill 782 introduced by Representative Thompson provides that proceeds collected by the state from the use or withdrawal of surface water from bodies of water under the management of Wildlife and Fisheries shall be deposited into the Aquatic Plant Control Fund for aquatic weed control and eradication.

Ms. Corley discussed House Bill 1029, advising that the bill prohibits the unlawful use of unmanned aircrafts, but provisions are included to allow local law enforcement and fire departments to utilize drone technology.

Ms. Corley stated that House Bill 1191 authorizes the Shreveport-Bossier Convention and Tourist Bureau to levy and collect an additional hotel occupancy tax within its jurisdiction, advising that a proposition for a two percent tax is being placed on the November 4, 2014, ballot.

Ms. Corley stated that House Bill 468 provides for a statewide Public Works Limit of \$150,000, and includes an annual consumer price index adjustment.

Ms. Corley expressed appreciation for the continued support of the police jury and the local legislative delegation.

Representative Henry Burns expressed appreciation to Ms. Corley and to Senator Barrow Peacock for their continued support of Bossier Parish. Senator Peacock expressed appreciation to Ms. Corley for her assistance to Bossier Parish.

Senator Peacock stated that the main concern pertaining to the State of Louisiana's budget is the financing plan for six of the public/private partnerships for the LSU hospitals. He stated that the unemployment rate in Louisiana is currently at four percent, and additional sales tax revenues and income tax should be received in the near future.

Representative Burns stated that there are several bills that are awaiting Governor Jindal's signature that will be huge assets to Bossier Parish.

After further discussion, the jury thanked Ms. Corley for her report, and commended her for her efforts in Baton Rouge. Jurors also thanked members of the legislative delegation for their continued support of Bossier Parish.

Ms. Debra Hamilton, Bossier Office of Community Service, stated that their office's purpose and goal is to change people's lives, embody the spirit of hope, improve communities and make America a better place to live. She stated that on May 28, 2014, Bossier Office of Community Services celebrated 50 years of community action and recognized entities that have assisted them in making a difference in Bossier Parish. She expressed appreciation to the Bossier Parish Police Jury for its support and presented a plaque of appreciation to the police jury.

Ms. Dodson announced the public meeting to adopt property tax millage rates for the year 2014. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to adopt an ordinance levying the 2014 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax.**

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

ORDINANCE NO. 4540

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on June 18, 2014, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2014 for the purpose of raising revenue:

| | | |
|----------------------------|----------------------|------------|
| General Alimony Tax | | Millage |
| Mill Key #1026008 | Outside Bossier City | 2.68 mills |
| Mill Key #1026009 | Inside Bossier City | 1.34 mills |
| Highway Tax | | |
| Mill Key #1026018 | | 2.01 mills |
| Library Tax | | |
| Mill Key #1026015 | | 7.57 mills |
| Health Unit Tax | | |
| Mill Key #1026013 | | 0.83 mill |
| Corrections Facilities Tax | | |
| Mill Key #1026051 | | 3.00 mills |

The ordinance was offered by Mr. Benton, seconded by Mr. Shewmake. It was duly adopted on this 18th day of June, 2014, with the following vote recorded:

AYES: 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

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Darby, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2014.

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

ORDINANCE NO. 4541

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2014, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 18th day of June, 2014, that in accordance with law, a user fee of \$36.00 per year for the year 2014, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2014, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Avery, seconded by Mr. Darby. It was duly adopted on this 18th day of June, 2014, with the following vote recorded:

AYES: 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

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2014.

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

ORDINANCE NO. 4542

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 18th day of June, 2014, that for the year 2014 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Ms. Bennett, seconded by Mr. Benton. It was duly adopted on this 18th day of June, 2014, with the following vote recorded:

AYES: 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

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of St. Johns Subdivision, located in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., was present. Mr. Ford stated that the proposed development is located inside the jurisdiction of the Benton-Parish Metropolitan Planning Commission off Highway 162, advising that individual sewer treatment plants and water wells are proposed. He stated that the proposed development will consist of eight lots ranging in size from eight to 12 acres each. Mr. Ford stated that the Department of Transportation and Development has approved individual or shared driveway access off Highway 162 for each lot, and whether centered or to the side of the lot, the driveways must be equally spaced between lots. He stated that DOTD prefers the maximum distance between driveways.

Mr. Avery expressed concern regarding possible drainage issues. Mr. Ford stated the drainage impact from this development is minimal, advising that the property is not located in a flood zone. He stated that the developer is required to construct these homes one foot above the road surface.

Mr. Ford stated that each homeowner is required to install a yard light. He stated that the developer is requesting a waiver on sidewalks due to the size of each lot and recommended that the proposed plat be revised to show a 75-foot building setback as stipulated in the covenants for the proposed development.

Ms. Bennett asked what the size requirement will be for homes in this development. Mr. Sturdivant advised that the homes will be stick-built homes with a minimum size requirement of 2,000 square feet. Mr. Ford advised that animals will be allowed to be located behind the homes.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the plat of the proposed development of St. Johns Subdivision, located in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA, subject to review and approval by the Parish Engineer of a revised plat providing a 75-foot building setback and with parish regulations for sidewalks being waived.**

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 Faith Crossing Subdivision, Unit No. 1, being a gated subdivision located in Section 4, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Reggie Lewis, Raley and Associates, Inc., stated that the proposed development will consist of five lots containing four to five acres each.

Mr. Ford stated that the proposed development will be served by Village Water System and individual sewerage treatment plants are proposed. He stated that a cul-de-sac is to be located off Sterling Ranch Road North which will provide access to Lots 1, 3 and 4. He further stated that access to Lot 5 is off Bellevue Road. Mr. Ford stated that a 75-

foot building setback is required, and requested that the plat be amended to reflect this change. He stated that there will be no streetlights or sidewalks in this development. Mr. Ford requested that a streetlight be located in the cul-de-sac.

Mr. Mike Thornton, 21 Sterling Ranch Road East, stated that Sterling Ranch Estates does have a homeowners association, advising that fees are collected for streetlights and for maintenance of common areas. Mr. Thornton asked if a gate is planned at the cul-de-sac. Mr. Lewis stated that there will be no gate at the cul-de-sac, and stated that the plat will be amended to reflect that the proposed development is not a gated subdivision.

Mr. Thornton requested additional information as to the roadway surface. Mr. Lewis stated that the roadway will be asphalt or concrete. Mr. Thornton requested that there be no thru-street from Sterling Ranch Road to Bellevue Road.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the plat of the proposed development of Faith Crossing Subdivision, Unit No. 1, located in Section 4, Township 18 North, Range 12 West, Bossier Parish, LA, subject to review and approval by the Parish Engineer of a revised plat reflecting that the proposed development is not a gated subdivision and providing a 75-foot building setback, and with the stipulation that a streetlight is required at the cul-de-sac off Sterling Ranch Road North.**

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 J.L. Young Subdivision located in Section 34, Township 20 North, Range 13 West, Bossier Parish, LA.

No one was present. Mr. Ford stated that the plat has been approved by the Benton-Parish Metropolitan Planning Commission and advised that the proposed development consists of three large lots approximately six acres each. He stated that AEP lights are planned at each driveway, and individual sewer treatment plants and water wells are proposed. Mr. Ford stated that the developer has requested a waiver of sidewalk requirements due to lot sizes.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the plat of the proposed development of J.L. Young Subdivision located in Section 34, Township 20 North, Range 13 West, Bossier Parish, LA, with parish regulations for sidewalks being waived.**

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 Kingston Plantation Subdivision, Unit No. 3C, being a resubdivision of Lot 131 and Lot 132, Kingston Plantation Subdivision, Unit No. 3A Correction Plat, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., stated that the owner of Lot 131 and Lot 132 wants to combine the two lots to make one large lot to build a home.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 3C, being a resubdivision of Lot 131 and Lot 132, Kingston Plantation Subdivision, Unit No. 3A Correction Plat, 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.**

Ms. Dodson announced the public hearing 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.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the owner of the six lots has received approval from Cypress Black Bayou Recreation and Water Conservation District to dig the lake channel out near Cypress Village Drive to create water frontage for the proposed development. She stated that the six lots will be combined to create a three lot development. She advised that the plat cannot be finalized until the channel excavation is complete.

Mr. Ford advised that the owner is requesting to combine six lots into three lots, and correspondence has been received from the Cypress Black Bayou Recreation and Water Conservation District authorizing the owner of the lots to excavate this area of the lake to create water frontage for the proposed three lots. He stated that the Benton-Parish Metropolitan Planning Commission Board of Appeals (Adjustment) has approved a variance of rear setback regulations for these three lots to allow construction of structures near the flowage easement. Mr. Ford stated that individual sewer treatment plants are planned and CBB Water will serve the development. He stated that no roads will be constructed for this development.

Ms. Bennett asked if there has been any opposition to the enlargement of this lake channel in previous hearings. Ms. Holbrook stated that there was no objection, and approval was received from the Army Corps of Engineers for wetlands and disturbing wetlands.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve 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. Mr. Chad Hanson, 2001 Captains Point Drive, requested clarification as to where the three lots are located. Mr. Ford reviewed the location of the three lots with Mr. Hanson.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Avery, seconded by Mr. Plummer, to schedule a public hearing on July 2, 2014, to consider the merge, consolidation and alphabetical split of certain voting precincts in Bossier Parish, in accordance with R.S. 18:532.1.

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

Motion was made by Mr. Darby, seconded by Mr. Cook, to schedule a public hearing on July 2, 2014, to consider the relocation of certain precinct polling places in Bossier Parish.

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

Mr. Mark Coutee, Bossier Parish Highway Superintendent, presented current photographs of property at 17740 Highway 157, Plain Dealing, LA, and reported that significant improvements have been made. He stated that the mobile home has been demolished and the remaining debris from the mobile home needs to be removed.

Ms. Carrie Dupree Lougin, property owner, was present and stated that the remaining debris from the mobile home will be removed soon. Mr. Coutee recommended that the property owner be allowed an additional 30 days in which to complete the 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 August 6, 2014, regular meeting.

Mr. Coutee 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 advised that the property owner is constructing a fence around the property which consists of many different kinds of material and height. Mr. Jackson stated that he will need to research restrictions regarding fencing. Ms. Bennett recommended that Mr. Coutee contact the property owner and request that he cease construction of the fence until it is determined whether there are any fencing regulations in place. Mr. Coutee recommended that the property owner be allowed an additional 30 days in which to complete the cleanup of this property, and to allow time in which to make a determination as to fencing regulations at this location.

Motion was made by Mr. Cook, seconded by Mr. Shewmake, 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 August 6, 2014, regular meeting.

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Avery, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Plummer, and Mr. Shewmake were present. Mr. Ford, Mr. Jackson, and several residents of Lakewood Subdivision were also present. Other jurors present were Mr. Rimmer and Ms. Bennett.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed the concerns of residents in Lakewood Subdivision regarding the placement of a fence around the adjacent property located behind their homes and the potential use of that property as a hunting lease. He stated that Mr. Jackson has advised that he is currently reviewing state regulations pertaining to hunting near a residential subdivision. Mr. Benton stated that it has been determined that maintenance of the property between the two fences is the responsibility of the owner of that property if the fence is not located on the property line.

Mr. Benton stated that Mr. Ed Kennon, owner of the property adjacent to Lakewood Subdivision, has stated that a hunting club will use the property and that eventually a private residence may be built there. No action was taken.

Mr. Ford advised that the Road/Subdivision Regulations Committee discussed an error found on the flood map at Willow Chute at the site of the proposed Kingston Plantation Subdivision, Unit No. 5. He requested authorization to obtain a cost estimate from Owen & White, Inc., for correction of the flood map at this site. Mr. Benton stated that the Road/Subdivision Regulations Committee recommends obtaining a cost estimate in this matter.

After further discussion, **motion was made by Mr. Avery, seconded by Ms. Bennett, to authorize Mr. Ford to obtain a cost estimate from Owen & White, Inc., for correction of the flood map in regard to Willow Chute at the site of the proposed Kingston Plantation Subdivision, Unit No. 5.**

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

Mr. Jackson presented a proposed ordinance providing for the regulation of peddling in the unincorporated areas of Bossier Parish. He stated that there have been complaints from Bossier Parish residents, mainly in subdivisions, regarding door-to-door solicitation from itinerant out-of-town operations who often use sales tactics that could scare the elderly into fraudulent contractual services. He stated that there are legitimate nationwide companies requesting authorization to solicit door-to-door sales and the parish is required by law in accordance with the right for free speech, to have a process for door-to-door sales in place unless otherwise prescribed by restrictive covenants in subdivisions.

Mr. Jackson stated that the proposed ordinance establishes additional permitting regulations and requires a background check of each representative. He stated that each individual representing a company is required to wear a picture identification. Mr. Brotherton requested that the individual be required to wear their picture identification at all

times, and that the identification show that background checks have been completed and reviewed. Mr. Jackson stated that each company and each individual representing that company is required to submit an application and pay the required fees.

Mr. Edward Hughes, Taylor, Porter, Brooks & Phillips, L.L.P., was present on behalf of Vivint Louisiana, L.L.C., a subsidiary of Vivint, Inc., located in Bossier City, LA. He stated that Vivint is an alarm company licensed to do business in Louisiana, and stated that all representatives wear uniforms and identification badges while in the field. He stated that complete background checks are required on all employees and no employee is allowed to have any criminal charges. Mr. Hughes stated that Vivint fully supports the parish ordinance to regulate door-to-door sales. He asked when the proposed regulations would go into effect. Mr. Jackson advised that the regulations are effective immediately once the ordinance is adopted. Mr. Hughes asked if the background checks will be required annually. Mr. Jackson stated that this matter will be reviewed.

After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Cochran, to adopt an ordinance providing for the establishment of a permitting system for door-to-door peddling in the unincorporated areas of Bossier Parish.**

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

ORDINANCE NO. 4543

AN ORDINANCE AMENDING CHAPTER 86, SECTION 86-2, OF THE BOSSIER PARISH CODE OF ORDINANCES "SOLICITATION UPON PRIVATE RESIDENCE", BY ADDING SUBSECTION (A)(3) TO PROVIDE ADDITIONAL LICENSE REQUIREMENTS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2014, that Chapter 86, Section 86-2 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (a)(3), as follows:

Section 86-2. Solicitation Upon Private Residence.

(a) License Required.

(3) The Permit shall require the following information:

- A) Business Name, Telephone Number, Physical Address and E-mail address
- B) Description of the Product or Service and copy of item(s) to be Peddled
- C) Applicant or Sponsor Name, Business Telephone Number, Cellular Phone Number, Previous Events in Bossier Parish, Date of Application, E-mail address, Physical Address
- D) Criminal Background report from local agency
- E) Better Business Bureau report from local agency
- F) Date(s) of Activity in Bossier Parish
- G) Hours of Operation, between 8:00 a.m. and 6:00 p.m.
- H) Location and Schedule of Peddling
- I) Number of Peddlers per day, Number of Time/Day(s)
- J) Staff – Name of Local Coordinator, Cellular Phone Number, Local Address, Number of on-site Staff Members
- K) If permit granted, permittee shall wear a visible name tag with photo displaying company name, individual name and permit sticker received from Bossier Parish.

(b) Regulations Established.

(1) Unless permit is obtained by the company and the individual door to door solicitor, the going in and upon private residences in the unincorporated areas of Bossier Parish by solicitors, peddlers, hawkers, itinerant merchants, or transient vendors of merchandise not having been requested or invited to do so by the owner or owners, occupant or occupants of such private residences for the purpose of soliciting orders for the sale of goods, wares, merchandise and/or services and/or disposing of and/or peddling or hawking such goods and/or services is declared to be unlawful; provided, however, that the provisions of this article shall not apply to the sale or soliciting of orders for the sale of milk, dairy products, vegetables, poultry, eggs and other farm and garden produce so far as the sale of the commodities named in this section is now authorized by law; nor shall the provisions of the article apply to solicitation of orders for utilities, including cable television.

(2) No person convicted of a felony, or a crime involving deceit, fraud or dishonesty shall be eligible for a permit.

The ordinance was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Plummer, to adopt a resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, on November 4, 2014, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

The President called for public comment. Mr. Shewmake stated that while he supports parks and recreation and the Bossier Council on Aging, he cannot support any new taxes on Bossier Parish residents. He stated that he understands that the adoption of this resolution allows the voters to approve or disapprove the proposed taxes, but he is very concerned regarding higher taxes for the citizens of Bossier Parish.

Mr. Skaggs stated that he cannot support anything that could result in higher taxes for Bossier Parish citizens. He stated that the residents in his district are already paying one and one-half percent higher utility costs, and any additional taxes will cause a hardship.

Mr. Hammack stated that the adoption of this resolution provides for making application to the State Bond Commission and meeting all deadlines required to place a proposition on the November 4 ballot. He stated that if the police jury finds other ways of funding, the item can be pulled from the ballot.

Mr. Benton stated that he understands the concern of raising taxes, but parks and recreation facilities are important to the residents of Bossier Parish and the continued growth. He stated that Bossier Parish residents should be given the right to approve or disapprove additional taxes to better improve the quality of life in Bossier Parish.

Mr. Jackson stated that there are several deadlines that must be met in order for an item to be placed on an election ballot, and adopting the proposed resolution will allow this item to be placed on the November 4, 2014, ballot, but the police jury can pull it from the ballot if they so choose prior to November.

Mr. Avery stated that he feels that if you support this resolution, it appears that you support increasing Bossier Parish taxes.

Ms. Bennett stated that even with the increased taxes and cost in utilities, Bossier Parish continues to experience growth. She stated that with the quality of life that Bossier Parish provides and with plans to continue to improve the quality of life for children and adults, growth will continue in Bossier Parish. She recommended that the resolution be approved, stating that this will allow additional time for the police jury to review this matter prior to the November election.

Mr. Plummer stated that when the parish was being considered for the Cyber Innovation Center, the parish scored low in arts and in parks and recreation. He requested that the option remain open for consideration, and that the residents of Bossier Parish be allowed the opportunity to voice their opinions on this matter.

Mr. Darby stated that the police jury should always allow the residents of Bossier Parish the opportunity to vote to approve or disapprove issues concerning Bossier Parish taxes.

Votes were cast and the motion carried, with the following vote recorded:

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

The following resolution was offered by Mr. Benton and seconded by Mr. Brotherton:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the levy of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 26, 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 4, 2014**, between the hours of six o'clock (6:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

**PROPOSITION NO. 1
(RECREATION MILLAGE)**

Shall the Parish of Bossier, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of one (1) mill on all property subject to taxation in said Parish (an estimated \$960,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, improving, maintaining and operating parks, playgrounds, recreation centers and other recreational facilities and programs in and for the Parish, together with the necessary furnishings and equipment therefor?

**PROPOSITION NO. 2
(COUNCIL ON AGING MILLAGE)**

Shall the Parish of Bossier, State of Louisiana (the "Parish"), be authorized to levy and collect a special tax of one (1) mill on all property subject to taxation in said Parish (an estimated \$960,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2015 and ending with the year 2024, for the purpose of acquiring, constructing, operating and maintaining capital improvements to serve the elderly; and for operating and maintaining programs for the elderly and disabled persons in Bossier Parish through the Bossier Council on Aging Inc.?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press-Tribune*, a newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Courthouse, 204 Burt Blvd., Benton, Louisiana, on **WEDNESDAY, DECEMBER 3, 2014**, at **TWO**

O'CLOCK (2:00) P.M., and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, December 3, 2014, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, April 16, 2014 and published said announcement in the Official Journal on Wednesday, April 23, 2014.

This resolution having been submitted to a vote, the vote thereon was as follows:

| MEMBERS: | YEAS: | NAYS: | ABSENT: | ABSTAINING: |
|------------------------|--------------|--------------|---------|-------------|
| "Coach" Bob Brotherton | <u> X </u> | _____ | _____ | _____ |
| Glenn Benton | <u> X </u> | _____ | _____ | _____ |
| Wanda Bennett | <u> X </u> | _____ | _____ | _____ |
| Sonny Cook | <u> X </u> | _____ | _____ | _____ |
| Jack "Bump" Skaggs | _____ | <u> X </u> | _____ | _____ |
| Rick Avery | <u> X </u> | _____ | _____ | _____ |
| Jimmy Cochran | <u> X </u> | _____ | _____ | _____ |
| Doug Rimmer | _____ | <u> X </u> | _____ | _____ |
| Fred Shewmake, Jr. | _____ | <u> X </u> | _____ | _____ |
| Jerome Darby | <u> X </u> | _____ | _____ | _____ |
| Wayne Hammack | <u> X </u> | _____ | _____ | _____ |
| Paul M. (Mac) Plummer | <u> X </u> | _____ | _____ | _____ |

And the resolution was declared adopted on this, the 18th day of June, 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 authorizing the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, to acquire and/or expropriate all parcels, tracts, properties or servitudes required for the area located within the Wastewater Collection System, Contracts 1, 2 and 3, Balar Project No. 07100.00, and authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to the acquisition or expropriations of said properties or servitudes.

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

RESOLUTION

AUTHORIZING BOSSIER PARISH POLICE JURY ON BEHALF OF 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 AREA LOCATED WITHIN WASTEWATER COLLECTION SYSTEM, CONTRACTS 1, 2 AND 3, BALAR PROJECT NO. 07100.00, AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS

WHEREAS, the Bossier Parish Police Jury (the "Parish") as the governing authority for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana (the "District"), has declared that construction of WASTEWATER COLLECTION SYSTEM, CONTRACTS 1, 2 AND 3, BALAR PROJECT NO. 07100.00 (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 District 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> |
|----------------------|------------------------------------|
| US-205 | Sect. 13, T-18-N, R-12-W |
| US-206 | Sect. 13, T-18-N, R-12-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 as the Governing Authority for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana:

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

Section 2. The Parish on behalf of the District 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, act 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. 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 18th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to adopt a resolution to authorize the Bossier Parish Police Jury to acquire property and to institute expropriation actions necessary for construction and completion of Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project H.003854, F.A.P. H.003854, Bossier Parish, LA, and authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to the acquisition or expropriations of said properties or servitude.

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 THE BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE ROAD, INTERCHANGE TO CROUCH ROAD IMPROVEMENT, STATE PROJECT H.003854, F.A.P. H.003854, BOSSIER PARISH, LOUISIANA, 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 the BOSSIER NORTH/SOUTH CORRIDOR, I-220/SWAN LAKE ROAD, INTERCHANGE TO CROUCH ROAD IMPROVEMENT, STATE PROJECT H.003854, F.A.P. H.003854, BOSSIER PARISH, LOUISIANA, (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> |
|----------------------|------------------------------------|
| 4-4 | Sect. 11, T-18-N, R-13-W |
| 5-9 | Sect. 2, T-18-N, R-13-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, act 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. 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 18th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that a drainage pipe located in Del Charro Woods Subdivision inside the Town of Benton provides drainage at the cul-de-sac between Lots 6 and 7 and runs into Black Bayou. He stated that the original plat does not provide a drainage easement which prohibits the Parish of Bossier from accessing the drainage pipe for maintenance. He stated that a sinkhole has formed, and in order to address this matter, surveying work will need to be done as well as additional work to locate the actual drainage pipe. He stated that this project is complicated and will require extensive work.

Mr. Ford stated that the Town of Benton has accepted no responsibility in repairing the sinkhole, and the residents of Lots 6, 7 and 9 have requested the police jury’s assistance with this matter. He stated that the Town of Benton recently installed a new sewer lift station and sewer lines in this area prior to the sink hole appearing. Mr. Ford stated that in order to determine the cause of the sinkhole, an easement is needed to allow parish crews to access the area.

Mr. Ford stated that funds budgeted for drainage work will be used for the surveying expenses. He advised that once the cause of the sinkhole has been determined, he will present the information to the police jury for further direction. Mr. Benton stated that the Town of Benton should participate in the cost of this project.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$895 to provide surveying services for Del Charro Woods Subdivision, Lots 6 and 7, 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 18th 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 or contracts in connection with the proposal of Coyle Engineering Co., Inc., in the amount of \$895 to provide surveying services at Lots 6 and 7, Del Charro Woods Subdivision.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint regarding the improper discharge of sewer effluent on property owned by Steven L. Brown at 393 Bodcau Station Road, Haughton, LA. He stated that the Department of Health and Hospitals has found that the property is in violation of regulations and the property owner has failed to comply.

Mr. Jackson presented photographs of the property at 393 Bodcau Station Road, Haughton, LA. No one was present on behalf of the property owners.

After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Shewmake, to authorize the Parish Attorney to pursue legal proceedings in the matter of the improper discharge of sewer effluent on property owned by Steven L. Brown at 393 Bodcau Station Road, Haughton, LA.**

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

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint regarding the improper discharge of sewer effluent on property owned by Monica Ledger at 580 Trails End, Haughton, LA. He stated that the Department of Health and Hospitals has found that the property is in violation of regulations and the property owner has failed to comply.

Mr. Jackson presented photographs of the property at 580 Trails End, Haughton, LA. No one was present on behalf of the property owners.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Darby, to authorize the Parish Attorney to pursue legal proceedings in the matter of the improper discharge of sewer effluent on property owned by Monica Ledger at 580 Trails End, Haughton, LA.**

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

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint regarding the improper discharge of sewer effluent on property owned by Ronnie and Brenda West at 142 Wilson Lane, Princeton, LA. He stated that the Department of Health and Hospitals has found that the property is in violation of regulations and the property owner has failed to comply.

Mr. Jackson presented photographs of the property at 142 Wilson Lane, Princeton, LA. No one was present on behalf of the property owners.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Shewmake, to authorize the Parish Attorney to pursue legal proceedings in the matter of the improper discharge of sewer effluent on property owned by Ronnie and Brenda West at 142 Wilson Lane, Princeton, LA.**

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

Mr. Jackson stated that the Department of Health and Hospitals has investigated a complaint regarding the improper discharge of sewer effluent on property owned by Michael and Christina Payne at 1425 Gray Lake Drive, Princeton, LA. He stated that the Department of Health and Hospitals has found that the property is in violation of regulations and the property owner has failed to comply.

Mr. Jackson presented photographs of the property at 1425 Gray Lake Drive, Princeton, LA. No one was present on behalf of the property owners.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Cochran, to authorize the Parish Attorney to pursue legal proceedings in the matter of the improper discharge of sewer effluent on property owned by Michael and Christina Payne at 1425 Gray Lake Drive, Princeton, LA.**

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

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to accept the streets and drainage in Cypress Bend Garden District Subdivision, Unit No. 5, 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. 4544

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of June, 2014, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Cypress Bend Garden District Subdivision, Unit No. 5, 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 Specialty Trackhoe & Dozer Service, Inc., 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 Cypress Bend Garden District Subdivision, Unit No. 5, Bossier Parish, Louisiana:

- Apalachee Way – 0.258 mile
- Maize Street – 0.447 mile
- Tunica Trail – 0.101 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. Skaggs, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 18th 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. Brotherton, to accept the streets and drainage in Hidden Trace Subdivision 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. 4545

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 18th day of June, 2014, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Hidden Trace Subdivision, 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 Specialty Trackhoe & Dozer Service, Inc., 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 Hidden Trace Subdivision, Bossier Parish, Louisiana:

- Mabry Lane – 0.172 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 Ms. Bennett, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 18th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that the owner of a mobile home park located off Bodcau Station Road has agreed to sell the sewerage lift station for the park to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier. He stated that by purchasing this lift station, an additional 150 customers will be acquired by the sewerage district, and future development in this area could further increase the sewer district's customer base.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Amendment No. 6 to the Agreement between Owner and Engineer for Professional Engineering Services with Balar Engineers & Surveyors for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, 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 18th day of June, 2014, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 6 to the Agreement between Owner and Engineer for Professional Engineering Services with Balar Engineers & Surveyors for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of June, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that SB International has announced that Centric Pipe, LLC, an SB International affiliate, is making a \$32.5 million capital investment for renovation and expansion of the former Northwest Pipe facility in Bossier City. He stated that the project will create 82 new direct jobs, with an average salary of \$50,000 per year plus benefits, advising that it is anticipated that another 209 new indirect jobs and an estimated 34 construction jobs will be created by this project.

Mr. Ford submitted a proposed plat by Ms. Judy Rowe, 12635 Highway 157, Haughton, LA, advising that Ms. Rowe has requested approval to subdivide Lots 5 and 6, Ruth Barnard Acres Subdivision, to add two additional mobile homes on the property for rental purposes. He stated that three mobile homes are currently located on Lots 5 and 6. Mr. Ford stated that Ms. Rowe has submitted a petition signed by the residents of Ruth Barnard Acres Subdivision, but that some residents that signed the petition have contacted him with concerns regarding Ms. Rowe's proposal. He stated that Ms. Rowe is currently in violation of parish regulations by having more than one dwelling on a tract of land.

Mr. Ford stated that Ms. Rowe addressed the police jury on March 5, 2014, regarding this request and was advised at that time that she is required to subdivide the property in accordance with parish regulations in order to place additional mobile homes on the property. He stated that the dedication of public access is also required.

Mr. Ford stated that he has advised Ms. Rowe that her proposal does not meet parish regulations for subdividing property, and Ms. Rowe has requested to come before the police jury to request approval of her proposal.

Mr. Jackson recommended that Ms. Rowe be added as a visitor at the July 2, 2014, regular meeting, as the proposed plat does not meet parish regulations and would not normally be considered for a public hearing.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to amend the agenda to discuss a proposed development to subdivide Lots 5 and 6, Ruth Barnard Acres Subdivision, to allow the placement of three additional mobile homes.

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. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Darby stated that while he understands that Ms. Rowe has not met any criteria for subdividing her property, he feels that she should be allowed the opportunity to come before the police jury to present her request. Mr. Cochran stated that all developments must meet certain guidelines prior to scheduling a public hearing and Ms. Rowe has failed to meet those requirements. Mr. Darby stated that if someone requests to come before the police jury, regardless of the issue, the police jury cannot deny that request. Mr. Rimmer recommended that Ms. Rowe be asked to appear as a visitor.

Ms. Bennett stated that she and Mr. Ford have explained the process to Ms. Rowe and advised her that she must meet all parish regulations, but that Ms. Rowe continues to ignore the requirements and requests that she be allowed to subdivide her property without meeting parish regulations.

Mr. Avery stated that until all parish regulations are met, public hearings should not be allowed on proposed developments.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Darby, to add Ms. Judy Rowe as a visitor on the July 2, 2014, regular meeting agenda.**

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

Mr. Ford advised of a request from the Bossier Parish School Board for the parish's assistance in the overlay of Cavalier Drive. He stated that the cost to overlay Cavalier Drive, including labor, equipment and material, is approximately \$63,000. Mr. Keith Norwood, Bossier Parish School Board, stated that he will present this proposal to the school board for consideration.

Mr. Norwood stated that the school board has approved funds to pay the cost of materials for the overlay of Apollo Drive. Mr. Ford stated that it has been the police jury's policy to charge entities all labor, equipment and material costs, advising that the total cost for overlay of Apollo Drive is approximately \$40,000. Mr. Norwood advised that he will present the additional costs to the school board for consideration.

Mr. Ford stated that the overlay of Apollo Drive and Cavalier Drive need to be complete prior to August 15, 2014. He requested authorization to overlay Apollo Drive and Cavalier Drive, subject to the Bossier Parish School Board paying all labor, equipment and material costs.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to amend the agenda to consider approval of a request to overlay Apollo Drive and Cavalier Drive, subject to the Bossier Parish School Board paying all labor, equipment and material costs.

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. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Avery requested that the school board be responsible for paying material costs only for overlaying Apollo Drive and Cavalier Drive.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve a request to overlay Apollo Drive and Cavalier Drive, with the Bossier Parish School Board paying material costs only.

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

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

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve a request to overlay Apollo Drive and Cavalier Drive, subject to the Bossier Parish School Board paying all labor, equipment and material costs.

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 6.35 miles of the 2014 Road Overlay Program are now complete.

Mr. Coutee presented photographs of the following condemned properties, which have now been cleaned up by parish work crews:

7109 Jennifer Lane, Princeton, LA
 673 Red Chute Lane, Bossier City, LA
 106 Robin Lane, Bossier City, LA
 5217 Clover Lane, Bossier City, LA
 4252 Hwy 154, Elm Grove, LA

Mr. Coutee advised that a lien on the properties will be filed with the 26th Judicial District Clerk of Court's Office.

Motion was made by Mr. Plummer, seconded by Mr. Avery, to amend the agenda to report on a meeting of the Parks and Recreation Committee.

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

Mr. Mac Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that he, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Hammack, Mr. Rimmer, Mr. Shewmake, and Mr. Skaggs were present. He stated that Mr. Ford and Mr. Altimus were also present. Other jurors present were Mr. Avery and Ms. Bennett.

Mr. Plummer advised of potential property located in Ms. Bennett's district for a proposed recreation park. Ms. Bennett stated that representatives of the Benton Dixie League have expressed a need for additional baseball fields in Benton and that a 22-acre tract of land in the Town of Benton may be available for donation to the parish for the proposed park. She stated that a feasibility study is needed to determine if the 22-acre tract is wetlands.

Mr. Plummer stated that the Parks and Recreation Committee recommends that a feasibility study be done on the proposed 22-acre tract of land to determine if any of the property is wetlands. **Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to accept the Parks and Recreation Committee recommendation and approve an expenditure of up to \$1,000 from the Parks and Recreation Fund for a feasibility study on a 22-acre tract of land in the Town of Benton for a proposed park.**

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

Mr. Rimmer presented a letter of appreciation from the Bossier Parish Health Unit for the police jury's continued support and recent improvements at the health unit facility.

Finance Committee Meeting – June 18, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of June, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Mr. Hammack, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$405 for the Johnny Gray Jones Youth Shelter for the month of May, 2014, as follows:

| | |
|-------------------------|----------|
| Area Wide | \$330.00 |
| Homeland Safety Systems | \$ 75.00 |

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

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve payment of all other accounts payable invoices for the month of May, 2014.

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

Motion was made by Mr. Hammack, seconded by Mr. Brotherton, that Mr. Plummer will contribute matching discretionary funds in the amount of \$1,500, Mr. Hammack will contribute matching discretionary funds in the amount of \$1,000, Mr. Brotherton will contribute matching discretionary funds in the amount of \$500, and Mr. Rimmer will contribute matching discretionary funds in the amount of \$87.39, for a total of \$3,087.39 in matching discretionary funds to Elm Grove Elementary School for the purchase of computers for the computer lab.

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, that Mr. Benton, Mr. Brotherton, Mr. Cook, and Mr. Rimmer will contribute matching discretionary funds in the amount of \$460 each, for a total of \$1,840 in matching discretionary funds to Haughton High School for the purchase of a net system for the volleyball team.

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

Motion was made by Mr. Avery, seconded by Mr. Rimmer, that each juror will contribute matching discretionary funds in the amount of \$250 each, for a total of \$3,000, to the Bossier Parish School Board for the GEN4 Stop-Motion Animation Course for the Talented Arts Program for Bossier Parish Schools.

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18th day of June, 2014, the meeting was adjourned by the President at 4:23 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY