

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 2, 2014
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The Bossier Parish Police Jury met in regular and legal session on the 2nd day of July, 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. Jerome Darby, and the pledge of allegiance was led by Mr. Wayne Hammack. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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

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

Mr. John Hubbard, Military Affairs Council, expressed appreciation to the police jury for its continued support of the air show at Barksdale Air Force Base.

Ms. Jan Elkins, KTBS Channel 3, extended appreciation to the police jury for its support of the 2014 Independence Day Festival. She extended an invitation to police jurors to the Brookshire's VIP party that is scheduled on July 4, 2014, from 5:00 p.m. to 7:00 p.m. She stated the Independence Day Festival is about celebrating living in a free country and expressing appreciation to our military. Ms. Elkins stated that a Farmer's Market will be held on July 4, 2014, beginning at 6:00 a.m.

Ms. Elkins stated that entertainment begins at 5:00 p.m., with Windstorm, B. J. Thomas and Rodney Atkins scheduled to perform. She stated that the fireworks show begins at 9:15 p.m., and immediately following the fireworks show, Michael Love will be performing.

Ms. Joan Turek, Coordinator for Bossier Parish School's Destination ImagiNation Program, extended appreciation to the police jury for its financial support for travel expenses for students from Bossier Parish schools to attend the Destination ImagiNation Tournament held in Knoxville, Tennessee. She stated that teams from eight Bossier Parish Schools attended the tournament, including Airline High School, Parkway High School, Haughton High School, Cope Middle School, Elm Grove Middle School, Bellaire Elementary School, Curtis Elementary School, and Legacy Elementary School.

Ms. Turek stated that Destination ImagiNation is an international creative problem solving program, advising that over 1,400 teams compete internationally. She stated that Parkway High School ranked 1st place in the Instant Challenge category, and 6th overall. She stated that several of the other schools also did very well in the rankings. Ms. Turek presented photographs of the teams competing at the Destination ImagiNation Global Tournament in Knoxville, Tennessee.

Ms. Judy Rowe was not present.

Mr. Kenneth Baldwin, 8909 Dogwood Trail, Haughton, LA, was present and requested that the six-month averaging of bills for Village Water System be changed from the period of September 15th through March 15th to October 15th through April 15th. He stated that water usage remains high at the end of September due to hot weather and feels that changing the six-month averaging to begin in October will lower the water/sewerage bills.

After further discussion, Mr. Benton stated that the matter will be reviewed.

Mr. Keith Norwood, Bossier Parish Schools, extended appreciation to the police jury for the prompt work on completing the Apollo Drive and Cavalier Drive overlay projects. Mr. Avery expressed appreciation to the highway department.

Ms. Dodson announced the public hearing 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.

Mr. Warren Moore and Mr. Ken Smith were present. Mr. Moore stated that this is the final unit of Kingston Plantation Subdivision and will consist of 94 large lots. He stated that curb and gutter streets and underground drainage are planned.

Mr. Ford stated that an emergency exit to Magnolia Chase Boulevard has been discussed, but there is no existing right-of-way to allow access to Magnolia Chase Boulevard. He stated that the developer would be required to purchase additional property and stated that crossing Willow Chute Bayou is necessary. Mr. Ford stated that this is a very costly endeavor.

Mr. Ford advised that 250 lots were originally planned for the proposed Unit No. 5, but the number of lots has been decreased to 94 to allow for larger lots. He stated that the proposed development will be served by Bossier City water and Eagle Water sewerage service, advising that an additional lift station is required. Mr. Ford advised that sidewalks are proposed, and covenants will remain the same as existing units. He stated that the proposed plat meets all parish regulations. Mr. Ford stated that a 50-foot easement reduction has been requested from the Levee Board and will be considered Wednesday. He requested that if the proposed plat is approved, it be subject to the Levee Board's approval of the 50-foot easement reduction.

Mr. Ford stated that parish regulations pertaining to streetlights have changed since the initial development of Kingston Plantation Subdivision, and the developer is now required to pay all upfront costs associated with streetlights and the homeowners association is responsible for usage and maintenance costs. He stated that confirmation must be received from AEP Swepco that a developer has paid all upfront costs. Mr. Moore stated that the fees paid to AEP Swepco for the previous units were for wiring of the streetlights, but not for the actual streetlights. Mr. Ford stated that the construction of Kingston Plantation Subdivision began prior to the adoption of new streetlight regulations, and the developer followed guidelines as set forth by AEP Swepco.

Ms. Bennett stated that several residents of Kingston Plantation Subdivision are present to discuss concerns regarding the development of the proposed subdivision.

Mr. Ford stated that there is concern regarding the need for an additional access to Kingston Plantation Subdivision. He stated that due to a recent traffic study on Kingston Road and continued development in this area, it is recommended that Kingston Road be increased to three lanes. Mr. Ford stated that the improvements to three-lane Kingston Road beginning at the new elementary school east to Airline Drive will begin this year at a cost of approximately \$1.5 million. He stated that the remaining road will be improved in the future as funds become available.

A resident on Kingston Plantation Boulevard stated that he is concerned regarding increased traffic due to the proposed additional unit and requested that an additional access to Kingston Plantation Subdivision be considered.

Mr. Gene Ash, President of the Kingston Plantation Homeowners Association, stated that the homeowners association has been unable to insure the gate and gatehouse at the subdivision entrance, advising that this has not been deeded to the homeowners association. He stated that the homeowners association is required to maintain the gate and gatehouse, but they have been unable to obtain ownership.

Mr. Ash reported on the average sale of lots in Kingston Plantation Subdivision.

Mr. Ash advised that he recently met with Mr. Jeff Crain, AEP Swepco, and was presented with an outstanding bill for streetlights in excess of \$669,000 to be paid over the next 30 years by the homeowners association. He stated that he was unaware that the homeowners association owed the bill until that meeting. Mr. Ash expressed concern over the authorization of signatures on the previous contracts with AEP Swepco for streetlights in Kingston Plantation Subdivision and the lack of disclosure regarding these contracts.

Mr. Ash stated that he was unaware of the recent public hearing at the Benton-Parish Metropolitan Planning Commission to consider approval of the proposed Kingston Plantation Subdivision, Unit No. 5. He stated that he has since learned that the Benton-Parish MPC only places signage on property that is being rezoned.

Mr. Ash stated that his main concern is the safety of the families in Kingston Plantation Subdivision due to an increase in traffic with only one access to the subdivision. He stated that there will be heavy construction vehicles also traveling through the subdivision. Mr. Ash requested that the request for plat approval for Kingston Plantation Subdivision, Unit No. 5, be denied.

Mr. Ford stated that the description of the gatehouse was inadvertently left off the plat in 2004 and the police jury owns the gatehouse. He stated that he is working to correct this issue and it is recommended that once a legal description of the gatehouse has been established, the gatehouse should be leased to the homeowners association which will allow them to obtain insurance.

Mr. Cochran asked if the proposed Unit No. 5 is included in the original master plan for Kingston Plantation Subdivision. Mr. Ford stated that this property was included in the rezoning for Kingston Plantation Subdivision in 2004, and it was assumed that the property would eventually be developed. Mr. Moore stated that the proposed Unit No. 5 was included in the original master plan.

Mr. Jeff Crain, AEP Swepco, stated that he is currently working with many subdivision developers in Bossier Parish to address similar streetlight issues. He stated that normally the developer signs the original contract for streetlights acting as the President or Manager of the homeowners association, advising that the contract states that the contract transfers to any successors.

Ms. Bennett stated that the main concern regarding the streetlight issues in Kingston Plantation Subdivision is the failure to disclose information concerning the debt owed to AEP Swepco for the streetlights, and the homeowners association being held responsible for those fees.

Mr. Jackson recommended that this matter be tabled to further discuss the concerns of the residents of Kingston Plantation Subdivision.

Mr. Ford asked Mr. Smith if he foresees any safety issues with the existence of only one entrance into Kingston Plantation Subdivision with the proposed addition of 94 lots. Mr. Smith stated that the streets and the entrance are more than adequate to handle an additional 94 lots.

Mr. Ford asked Mr. Keith Norwood, Bossier Parish Schools, what the proposed transportation plan is for children in this area who will attend the new Kingston Elementary School. Mr. Norwood stated that a one mile walk zone has been established, and bus transportation will be provided at the entrance of Kingston Plantation Subdivision. Mr. Ford stated that this plan will assist with morning traffic flow in this area.

Mr. Moore requested that this matter not be tabled, advising that all AEP Swepco requirements have been followed in the development of Kingston Plantation Subdivision.

Mr. Ash stated that the developer does not pay any dues on lots that he still owns in Kingston Plantation Subdivision and has refused to do so. Mr. Moore stated that the developer is not required to pay dues on those lots.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Darby, to table the public hearing 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, to be considered at the July 16, 2014, regular meeting.**

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of 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.

Mr. Ricky Wood, Polaris Services, LLC, was present. Mr. Ford stated that the proposed development is located outside the jurisdiction of the Benton-MPC and consists of seven large lots. He stated that the covenants have been reviewed, and advised that a minimum 1,500 square foot homes are required. Mr. Ford stated that no commercial livestock is allowed. He stated that water wells and individual sewer treatment plants are proposed.

Mr. Ford stated that two driveways from existing homes access Hickory Nut Lane through Lot 12 of the proposed subdivision. He stated that Hickory Nut Lane is a parish maintained road and the developer has agreed to deed Lot 12 to the two homeowners to allow them continued access to Hickory Nut Lane. Mr. Beatrice James stated that his driveway runs through Lot 12 and he is agreeable to the developer's proposal for donation of the property. Mr. Robert Mitchell, developer, stated that they will work with Mr. James and his brother regarding access to Hickory Nut Lane.

There being no opposition, **motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve 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, subject to Lot 12 being deeded to the two property owners with driveway access through Lot 12 to Hickory Nut Lane.**

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 merge, consolidation and alphabetical split of certain precincts in Bossier Parish, in accordance with R.S. 18:532.1.

Ms. Janet Burks, Registrar of Voters, stated that upon completion of the 2014 canvass of the voter registration rolls, Bossier Parish has been found to have several precincts with less than 300 active registered voters, which is prohibited in accordance with R.S. 18:532.1. She stated that the governing authority of the parish is required to take action, advising that the state does allow for the merging and consolidation of precincts that meet certain criteria. Ms. Burks also stated that three of the large precincts in the parish are being split alphabetically in an effort to reduce long lines and wait time for voters.

There being no opposition, **motion was made by Mr. Shewmake, seconded by Mr. Cook, to approve merging, consolidation and alphabetical split of certain 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.**

ORDINANCE NO. 4546

AN ORDINANCE AMENDING ORDINANCE NO. 4400 OF JULY 6, 2011, WHICH ADOPTED BOSSIER PARISH REDISTRICTING PLAN 4B, AND ORDINANCE NO. 4392 OF JUNE 1, 2011, WHICH ADOPTED BOSSIER PARISH POLICE JURY REDISTRICTING PLAN 4A, FOR THE PURPOSE OF ESTABLISHING ELECTION PRECINCTS FOR THE PARISH OF BOSSIER, STATE OF LOUISIANA, TO PROVIDE FOR THE MERGE, CONSOLIDATION AND ALPHABETICAL SPLIT OF CERTAIN ELECTION PRECINCTS IN THE PARISH OF BOSSIER, AND DEFINING THE TERRITORIAL LIMITS OF EACH, TO BE EFFECTIVE IMMEDIATELY UPON ADOPTION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that Ordinance No. 4400 of July 6, 2011, which adopted Bossier Parish Police Jury Redistricting Plan 4B, and Ordinance No. 4392 of June 1, 2011, which adopted Bossier Parish Police Jury Redistricting Plan 4A, in accordance with the 2010 decennial census of population as required by law, be and are hereby amended in accordance with Revised Statute 18:532.1, to provide for the merge, consolidation and alphabetical split of certain election precincts in the Parish of Bossier, State of Louisiana, as defined below:

1. Mergers

The following precincts shall be merged geographically, and shall be re-named:

(1) PRECINCT 01-04A SHALL BE MERGED WITH PRECINCT 01-04, AND SHALL BE RENAMED PRECINCT 01-04, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 01-04:

Beginning at the intersection of Helene Street and Alison Avenue, thence proceed in a westerly then northerly direction along Alison Avenue to its intersection with the San Saba Street, thence proceed in a westerly direction along San Saba Street to its intersection with Van Deeman Street, thence proceed in a northerly direction along Van Deeman Street to its intersection with Shady Grove Drive, thence proceed in a westerly direction along Shady Grove Drive to its intersection with Wayne Avenue, thence proceed in a northerly direction along Wayne Avenue to its intersection with Ray Avenue, thence proceed in a northeasterly direction along Ray Avenue to its intersection with Diana Street, thence proceed in a northerly direction along Diana Street to its intersection with Fox Street, thence proceed in a westerly direction along Fox Street to its intersection with Macks Bayou, thence proceed in a northwesterly direction along Macks Bayou to its intersection with the fence line of Barksdale Air Force Base, thence proceed in an easterly then southeasterly then northeasterly then southeasterly then south then southeasterly direction along the fence line of Barksdale Air Force Base to its intersection with Flat River, thence proceed southwestly along the Flat River to its intersection with Allison Bayou, thence proceed in a northwesterly then southerly then southwestly then westerly then northerly direction along Allison Bayou to its intersection with Venus Drive, thence proceed northerly along Venus Drive to its intersection with Meteor Street, thence proceed northerly along Meteor Street to its intersection with Solar Lane, thence proceed southwestly along Solar Lane to its intersection with Venus

Drive, thence proceed westerly along Venus Drive to its intersection with Helene Street, thence proceed northerly along Helene Street, the point of beginning.

- (2) PRECINCT 02-05 SHALL BE MERGED WITH PRECINCT 02-08, AND SHALL BE RENAMED PRECINCT 02-08, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 02-08:

Beginning at the junction of the center right-of-way Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, and the center right-of-way of Shed Road, thence proceed in a westerly direction on the center right-of-way of Shed Road to the junction with the center right-of-way of a railroad spur of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, which runs in a southwesterly direction, thence proceed in a southwesterly direction on the center right-of-way of the spur of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, to the junction with the center right-of-way of the Kansas City Southern Railroad, formerly the Illinois Central Railroad, thence proceed in an easterly direction on the center right-of-way of the Kansas City Southern Railroad, formerly the Illinois Central Railroad, to the junction with the center right-of-way of Hamilton Road, thence proceed in a southerly direction on the center right-of-way of Hamilton Road to the junction with the center right-of-way of Cox Street, thence proceed easterly along the center right-of-way Cox Street to the junction with the center right-of-way of Hamilton Circle, thence proceed northerly, easterly, then southerly on the center right-of-way of Hamilton Circle to the junction with center right-of-way of Cox Street, thence proceed easterly along the center right-of-way of Cox Street to the junction with the center right-of-way of Hall Street, thence proceed southerly along the center right-of-way of Hall Street to the junction with the center right-of-way of a railroad spur that forms a portion of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, thence proceed easterly then southeasterly along the center right-of-way of the railroad spur to the junction with the center right-of-way of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad, thence proceed in a north then northwesterly direction on the center right-of-way of the northern main line Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad to the center right-of-way of Shed Road, of which is the point of beginning.

- (3) PRECINCT 02-16B SHALL BE MERGED WITH PRECINCT 02-20, AND SHALL BE RENAMED PRECINCT 02-20, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 02-20:

Beginning at the intersection of Old Minden Road and Jacquelyn Street, thence proceed southerly on Jacquelyn Street to its intersection with Bobbie Street, thence proceed northeasterly along Bobbie Street to its intersection with Airline Drive, thence proceed southeasterly along Airline Drive to its intersection with June Lane, thence proceed northeasterly along June Lane to its intersection with Northgate Road, thence proceed southeasterly along Northgate Road to its intersection with Patricia Drive, thence proceed southwesterly then westerly along Patricia Drive to its intersection with Airline Drive, thence proceed southerly then southwesterly along Airline Drive to its intersection with Murphy Street, thence proceed northwesterly along Murphy Street to its intersection with Shamrock Street, thence proceed northeasterly then northerly along Shamrock Street to its intersection with Patricia Drive, thence proceed northeasterly along Patricia Drive to its intersection with Michael Drive, thence proceed northerly on Michael Drive to its intersection with Patricia Drive, thence proceed westerly, then northerly, northwesterly, westerly, northwesterly, northerly, northeasterly, then northerly along Patricia Drive to its intersection with Old Minden Road, thence proceed easterly along Old Minden Road to its intersection with Jacquelyn Street, the point of beginning.

- (4) PRECINCT 02-18A SHALL BE MERGED WITH PRECINCT 03-04, AND SHALL BE RENAMED PRECINCT 03-04, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 03-04:

Beginning at the junction of Bossier Parish/Caddo Parish boundary which is also the center flow channel of the Red River as it existed in 1838 and the center right-of-way of Louisiana State Highway 2, thence proceed in an easterly direction on the center right-of-way of Louisiana State Highway 2 to the junction with the western corporate limits of the Town of Plain Dealing, thence proceed in a southerly, thence easterly, thence northerly direction on the corporate limits of the Town of Plain Dealing to the junction with the center right-of-way of Louisiana State Highway 2, thence continue in an easterly direction on the center right-of-way of Louisiana State Highway 2 to the junction with the center right-of-way of Pleasant Hill Cemetery Road, thence proceed in a southerly direction on the center right-of-way of Pleasant Hill Cemetery Road to the junction with the center right-of-way of Pleasant Hill Road, thence continue in a southerly direction on the center right-of-way of Pleasant Hill Road to the junction with the center right-of-way of Louisiana State Highway 157, thence proceed in a southerly direction on the center right-of-way of Louisiana State Highway 157 to the junction with the center right-of-way of Louisiana State Highway 160, thence proceed in a southwesterly direction on the center right-of-way of Louisiana State Highway 160 to the junction with the center right-of-way of New Bethel Booker Road, thence proceed southerly then easterly on the center right-of-way of New Bethel Booker Road to the center right-of-way of Louisiana State Highway 3, thence proceed southerly on the center right-of-way of Louisiana State Highway 3 to the junction with a power transmission line, thence proceed in a southwesterly direction along the power transmission line to the junction with an unnamed stream, thence proceed northeasterly then northwesterly along the unnamed stream to the junction with the center right-of-way of Peace Lane, thence proceed southwesterly along Peace Lane to the center right-of-way of Old Plain Dealing Road, thence proceed in a southwesterly direction on the center right-of-way of Adger Lake Road to its termination, thence proceed due south from the termination of Adger Lake Road in Section 21, T20N, R14W, to the junction with the western boundary line of Bossier Parish which is the center flow channel of the Red River as it existed in 1838, thence proceed in a northerly direction on the Bossier Parish boundary line to the junction with the center right-of-way of Louisiana State Highway 2, which is the point of beginning.

(5) PRECINCT 02-21E SHALL BE MERGED WITH PRECINCT 02-17A, AND SHALL BE RENAMED PRECINCT 02-17A, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 02-17A:

Beginning at the intersection of U.S. Interstate Highway 220 and Swan Lake Road, thence proceed southeasterly then southerly along Swan Lake Road to its intersection with Shed Road, thence proceed southwesterly then westerly along Shed Road to its intersection with Alpine Blvd, thence proceed northerly along Alpine Blvd to its intersection with Louisiana and Arkansas Railroad, thence proceed southwesterly along the Louisiana and Arkansas Railroad to the intersection of Airline Drive, thence proceed northwesterly along Airline Drive to the intersection of U.S. Interstate Highway 220, thence proceed easterly along U.S. Interstate Highway 220 to the intersection of Swan Lake Road, which is the point of beginning.

(6) PRECINCT 02-21G SHALL BE MERGED WITH PRECINCTS 02-21D AND 02-21F, AND SHALL BE RENAMED PRECINCT 02-21D, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 02-21D:

Beginning at the intersection of I-220 and Flat River, thence proceed southeasterly along I-220 to its intersection with Louisiana and Arkansas Railroad, thence proceed northeasterly along the Louisiana and Arkansas Railroad to its intersection with Red Chute Bayou, thence proceed in a northeasterly direction along Red Chute Bayou to its intersection with Cypress Bayou, thence proceed northerly along Cypress Bayou to its intersection with an unnamed stream, thence proceed southwesterly along the unnamed stream to its intersection with Macks Bayou, thence proceed southeasterly along Macks Bayou to the intersection with the corporate boundary of Bossier City as it appeared on the 2010 Decennial Census maps, then proceed westerly, northerly, westerly, southerly, easterly, southerly, westerly, southwesterly, northwesterly, southwesterly, southeasterly to the point of contact with Parliament Drive, thus proceed easterly along Parliament Drive to the intersection of Lake Side Drive, proceed southwesterly along Lake Side Drive to the intersection of Bedford Place, thus proceed southerly along Bedford Place until it intersects with Macks Bayou, thus proceed northeasterly along Macks Bayou to the intersection of Flat River, proceed southeasterly along Flat River to the intersection of I-220, of which is the point of beginning.

(7) PRECINCT 04-01A SHALL BE MERGED WITH PRECINCT 04-01B, AND SHALL BE RENAMED PRECINCT 04-01A, BEING HEREBY DESCRIBED AS FOLLOWS:

PRECINCT 04-01A:

Beginning at the junction of Louisiana State Highway 160, and the Bossier Parish/Webster Parish boundary line; thence proceed in a westerly direction on the center right-of-way of Louisiana State Highway 160 to the center right-of-way of Louisiana State Highway 529 (Emma Cemetery Road); thence proceed in a northerly direction on the center right-of-way of Louisiana State Highway 529 (Emma Cemetery Road) to the junction with the center right-of-way of Martin Road; thence proceed in a northwesterly direction on the center right-of-way of Martin Road to the junction with the center right-of-way of Fire Tower Road; thence proceed in a southerly direction on the center right-of-way of Fire Tower Road to the junction with the center right-of-way of McBeth Road; thence proceed in a northwesterly direction on the center right-of-way of McBeth Road to the junction with the center right-of-way of Louisiana State Highway 157; thence proceed in a southerly direction on the center right-of-way of Louisiana State Highway 157 to the junction with the center right-of-way of Louisiana State Highway 160; thence proceed in a southwesterly direction on the center right-of-way of Louisiana State Highway 160 to the junction with the center right-of-way of Butler Hill Road; thence proceed in a southerly direction on the center right-of-way of Butler Hill Road to the junction with the center right-of-way of Louisiana State Highway 162; thence proceed in an easterly direction on the center right-of-way of Louisiana State Highway 162 to the junction with the center right-of-way of Louisiana State Highway 157; thence proceed in a southeasterly direction on the center right-of-way of Louisiana State Highway 157 to the junction with the center right-of-way of Louisiana State Highway 528; thence proceed in an easterly direction on the center right-of-way of Highway 528 to its junction with the Bossier/Webster Parish boundary line; thence proceed in a northerly, then westerly, then northerly direction on the Bossier Parish/Webster Parish boundary line to the junction with the center right-of-way of Louisiana State Highway 160, which is the point of beginning.

2. Consolidations

The following precincts cannot be merged with adjacent precincts because of the voting districts, and shall be consolidated:

Precinct 02-05A shall be consolidated with Precinct 02-06

(Polling location for Precinct 02-05A shall be moved to Bossier Elementary School, 322 Colquitt Avenue, Bossier City, LA)

Precinct 02-16A shall be consolidated with Precinct 02-16

Precinct 02-23 shall be consolidated with Precinct 04-08D

Precinct 04-03C shall be consolidated with Precinct 04-03A

Precinct 04-08F shall be consolidated with Precinct 04-08C

3. Alpha Splits

The following precincts shall constitute single geographic precincts, but shall be divided by the alphabetical listing of surnames of registered voters within each said precinct, and shall be re-named as follows:

Precinct 02-18E shall be divided, and renamed Precinct 02-18E-1(A-L) and Precinct 02-18E-2(M-Z)

Precinct 02-21D shall be divided, and renamed Precinct 2-21D-1(A-L) and Precinct 02-21D-2(M-Z)

Precinct 04-08B shall be divided, and renamed Precinct 04-08B-1(A-L) and Precinct 04-08B-2(M-Z)

BE IT FURTHER ORDAINED, etc., that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications, which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED, etc., that all other provisions, items or applications, described in Ordinance No. 4392 of June 1, 2011, and Ordinance No. 4400 of July 6, 2011, shall remain in full force and effect.

The ordinance was offered by Mr. Shewmake, seconded by Mr. Cook. It was duly adopted on this 2nd day of July, 2014, with the following vote recorded:

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

ABSENT: None

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider relocation of certain precinct polling places in Bossier Parish, LA.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve relocating certain polling places in Bossier Parish, LA.**

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

RESOLUTION

WHEREAS, in accordance with the merge/consolidation of certain voting precincts in Bossier Parish as required for compliance with R.S. 18:532.1, and through no fault of the Bossier Parish Police Jury, it has been determined that the voting precinct polling place for Precinct 02-05, Bossier Arts Council, 630 Barksdale Blvd., Bossier City, LA, must now be relocated to Precinct 02-08, Butler Educational Complex, 541 Detroit Street, Bossier City, LA; and

WHEREAS, this change was discussed in an open and public meeting on July 2, 2014, and no objections to the change were received; and

WHEREAS, there are 238 registered voters in Precinct 02-05, with 5 being white, 226 black and 7 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of three miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that it does hereby approve the relocation of the voting precinct polling place for Precinct 02-05, from the Bossier Arts Council, 630 Barksdale Blvd., Bossier City, LA, to Precinct 02-08, Butler Educational Complex, 541 Detroit St., Bossier City, LA.

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal and by special notice in local newspapers if necessary.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, in accordance with the merge/consolidation of certain voting precincts in Bossier Parish as required for compliance with R.S. 18:532.1, and through no fault of the Bossier Parish Police Jury, it has been determined that the voting precinct polling place for Precinct 02-05A, Bossier Arts Council, 630 Barksdale Blvd., Bossier City, LA, must now be relocated to Precinct 02-06, Bossier Elementary School, 322 Colquitt Ave, Bossier City, LA; and

WHEREAS, this change was discussed in an open and public meeting on July 2, 2014, and no objections to the change were received; and

WHEREAS, there are 334 registered voters in Precinct 02-05A, with 168 being white, 150 black and 16 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of two miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that it does hereby approve the relocation of the voting precinct polling place for Precinct 02-05A, from the Bossier Arts Council, 630 Barksdale Blvd., Bossier City, LA, to Precinct 02-06, Bossier Elementary School, 322 Colquitt Ave, Bossier City, LA

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal and by special notice in local newspapers if necessary.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, in accordance with the merge/consolidation of certain voting precincts in Bossier Parish as required for compliance with R.S. 18:532.1, and through no fault of the Bossier Parish Police Jury, it has been determined that the voting precinct polling place for Precinct 02-18A, Benton Elementary School, 562 Highway 162,

Benton, LA, must now be relocated to Precinct 03-04, Carrie Martin Elementary School, 600 South Perrin St., Plain Dealing, LA; and

WHEREAS, this change was discussed in an open and public meeting on July 2, 2014, and no objections to the change were received; and

WHEREAS, there are 112 registered voters in Precinct 02-18A, with 70 being white, 34 black and 8 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of ten miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that it does hereby approve the relocation of the voting precinct polling place for Precinct 02-18A, from Benton Elementary School, 562 Highway 162, Benton, LA, to Precinct 03-04, Carrie Martin Elementary School, 600 South Perrin St., Plain Dealing, LA

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal and by special notice in local newspapers if necessary.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, in accordance with the merge/consolidation of certain voting precincts in Bossier Parish as required for compliance with R.S. 18:532.1, and through no fault of the Bossier Parish Police Jury, it has been determined that the voting precinct polling place for Precinct 02-21E, Greenacres Middle School, 2220 Airline Drive, Bossier City, LA, must now be relocated to Precinct 02-17A, Meadowview Elementary School, 4312 Shed Road, Bossier City, LA; and

WHEREAS, this change was discussed in an open and public meeting on July 2, 2014, and no objections to the change were received; and

WHEREAS, there are 18 registered voters in Precinct 02-21E, with 9 being white, 6 black and 3 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of five miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that it does hereby approve the relocation of the voting precinct polling place for Precinct 02-21E, from Greenacres Middle School, 2220 Airline Drive, Bossier City, LA, to Precinct 02-17A, Meadowview Elementary School, 4312 Shed Road, Bossier City, LA

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal and by special notice in local newspapers if necessary.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

WHEREAS, in accordance with the merge/consolidation of certain voting precincts in Bossier Parish as required for compliance with R.S. 18:532.1, and through no fault of the Bossier Parish Police Jury, it has been determined that the voting precinct polling place for Precinct 02-21G, W.T. Lewis Elementary School, 4701 Modica Lott Road, Bossier City, LA, must now be relocated to Precinct 02-21D, Stockwell Elementary School, 5800 Shed Road, Bossier City, LA; and

WHEREAS, this change was discussed in an open and public meeting on July 2, 2014, and no objections to the change were received; and

WHEREAS, there are 0 (Phantom Precinct) registered voters in Precinct 02-21G, with 0 being white, 0 black and 0 other; and

WHEREAS, this proposal would change the physical location of these polling places only, a distance of zero miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that it does hereby approve the relocation of the voting precinct polling place for Precinct 02-21G, from W.T. Lewis Elementary School, 4701 Modica Lott Road, Bossier City, LA, to Precinct 02-21D, Stockwell Elementary School, 5800 Shed Road, Bossier City, LA

BE IT FURTHER RESOLVED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal and by special notice in local newspapers if necessary.

BE IT FURTHER RESOLVED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Skaggs, to schedule a public hearing on August 6, 2014, to consider approval of the application of the Bossier City-Parish Metropolitan Planning Commission to amend the architectural standards portion of the Unified Development Code.

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. Cook, to schedule a public hearing on July 16, 2014, to consider a change in the boundaries of Bossier Parish Precinct 02-01 and Bossier Parish Precinct 02-18D, as the result of the annexation of McKenzie Place Subdivision into the corporate limits of the Town of Benton.

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

Mr. Mark Coutee, Bossier Parish Highway Superintendent, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled to consider condemnation of property at Lot A, Country Place Subdivision, Unit No. 4-A, Haughton, LA, and for property at 204 Princeton Lane, Princeton, LA.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on July 16, 2014, to consider condemnation of property at 204 Princeton Lane, Princeton, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on July 16, 2014, to consider condemnation of property at Lot A, Country Place Subdivision, Unit No. 4-A, Haughton, 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 adopt an ordinance establishing new precinct polling places for the Parish of Bossier.

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

ORDINANCE NO. 4547

AN ORDINANCE AMENDING ORDINANCE NO. 4396 OF JUNE 15, 2011, TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS, IN ACCORDANCE WITH ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 4392 OF JUNE 1, 2011, AS AMENDED BY ORDINANCE NO. 4400 OF JULY 6, 2011, AND ORDINANCE NO. 4546 OF JULY 2, 2014.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that Ordinance No. 4396 of June 15, 2011, be and is hereby amended to establish the following voting precinct polling locations, to be effective immediately, and in accordance with election precincts described in Ordinance No. 4392 of June 1, 2011, as amended by Ordinance No. 4400 of July 6, 2011, and Ordinance No. 4546 of July 2, 2014.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd, Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03A	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03B	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley St, Benton, LA
02 02	Apollo Elementary School	2400 Viking Dr, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04-1(A-L)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02-04-2(M-Z)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02 05A	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Butler Educational Complex	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Central Baptist Church	2225 Airline Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 11A	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd, Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA

02 16A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18D	Benton Elementary School	562 Highway 162, Benton, LA
02 18E-1(A-L)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18E-2(M-Z)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18F	Benton High School	6136 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Bossier City First Church of God	4601 Airline Drive, Bossier City, LA
02 21B	Asbury United Methodist Church	3200 North Airline Drive, Bossier City, LA
02 21C	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21D -1(A-L)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 21D -2(M-Z)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 22A-1(A-L)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02-22A-2(M-Z)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22B	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22C	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Cartwright Memorial Health Unit	305 West Palmetto, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	NE Fire Dist No. 5 Training Center	605 Kilgore Road, Plain Dealing, LA
03 04	Carrie Martin Elementary School	600 S Perrin, Plain Dealing, LA
04 01A	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 02	Red River Baptist Church	3301 E. Linton Road, Benton, LA
04 03A	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03C	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03D	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04A-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06-1(A-L)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 06-2(M-Z)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07-1(A-L)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 07-2(M-Z)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Heritage Baptist Church	5580 Barksdale Blvd, Bossier City, LA
04 08B -1(A-L)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08B -2(M-Z)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08C	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 08E	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08F	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 09	Elm Grove Elementary School	1541 Old Hwy 71, Bossier City, LA
04 10-1(A-L)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10-2(M-Z)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B	East 80 Branch Library	1050 Bellevue Road, Haughton, LA
04 11C	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA

The ordinance was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that the police jury has been involved with the Northwest Louisiana Council of Governments for many years, and stated that reorganization of the group as a nonprofit organization is being considered. He stated that the City of Shreveport, Caddo Parish Commission, City of Bossier City and the Bossier Parish Police Jury must each approve the reorganization, advising that a resolution is required from each entity.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to adopt a resolution authorizing the organization of Northwest Louisiana Council of Governments as a Louisiana Nonprofit Corporation and filing Articles of Incorporation with the Office of the Louisiana Secretary of State.

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

RESOLUTION

A RESOLUTION AUTHORIZING THE ORGANIZATION OF THE NORTHWEST LOUISIANA COUNCIL OF GOVERNMENTS AS A LOUISIANA NONPROFIT CORPORATION AND FILING ARTICLES OF INCORPORATION WITH THE OFFICE OF THE SECRETARY OF STATE FOR LOUISIANA

WHEREAS, by joint action of the City Council of Bossier City, the City Council of Shreveport, the Caddo Parish Commission and the Police Jury of Bossier Parish in October of 1966 the Caddo-Bossier Council of Local Governments ("Council") was established and has continuously provided services to local units of government of this metropolitan region since its formation; and

WHEREAS, in 1974, the service areas of the Council was extended to include Webster Parish and the name of the Council was changed to the Shreve Area Council of Governments; and

WHEREAS, in 1993, the name of the Council was again changed to the Northwest Louisiana Council of Governments; and

WHEREAS, in 1998, the member units of government found it desirable to change the membership of the Council in order to reflect the active participation and state and federal legislation; and

WHEREAS, Section 134 of Title 23 of the United States Code as reaffirmed in the Intermodal Surface Transportation Efficiency Act of 1991 ("ISTEA") requires that plans and programs for Federal-Aid Highway projects approved after December 18, 1991, in urban areas with a population of more than 50,000 must be developed by metropolitan planning organizations ("MPO") in cooperation with the State and that the process for developing such plans and programs shall provide for consideration of all modes of transportation and shall be continuing, cooperative and comprehensive to the degree appropriate, based on the complexity of the transportation problems; and

WHEREAS, Section 310, 23 CFR, Part 450 requires that the responsibility for cooperatively carrying out transportation planning and programming shall be clearly defined in an agreement or memorandum of understanding between the State and the MPO; and

WHEREAS, Section 310, 23 CFR, Part 450 requires that, to the greatest extent possible there shall be one cooperative agreement among the State, MPO and public owned operators of mass transportation services; and

WHEREAS, in 1964 and in 1973, the State of Louisiana through the Department of Highways, now the Department of Transportation and Development, entered into a written formal agreement with the local political jurisdiction whereby the responsibility of each agency regarding the continuing phase of the planning processes were outlined; and

WHEREAS, the Council has been designated by the State as the agency responsible for carrying out the transportation planning process for the Shreveport-Bossier City Urbanized Area and is a recipient of funds under the Intermodal Surface Transportation Efficiency Act of 1991 and the Federal Transit Act of 1991; and

WHEREAS, Sections 104 and 134 of Title 23 of the United States Code as reaffirmed in the Moving Ahead for Progress in the 21st Century of 2012 ("Map 21") required modifications to the metropolitan planning process that includes the implementation of a performance-based approach to transportation decision making and developing transportation plans that contain performance targets to be coordinated with public transportation providers, the development of a long range transportation plan to be used in assessing the performance of the transportation system and the use of a transportation improvement plan to link investment priorities to performance targets; and

WHEREAS, the Shreveport-Bossier City Urbanized Area has been designated as a Transportation Management Area, and as such must comply with the special requirements applicable to such areas regarding congestion management systems, project selection and certification; and

WHEREAS, the member units of government within this metropolitan region continue to be cognizant of the need for, and their responsibility to provide the region's citizens with efficient, economical, and purposeful governmental cooperation and cooperation and coordination; and

WHEREAS, this metropolitan region has many related and common problems and interest in the fields of land use, transportation, housing, economic development, population trends, community facilities and the general improvement of living environments for a population of over 350,000 people over 22 units of local government; and

WHEREAS, there continues to exist many opportunities for joint consultation and planning to improve the types of quality of facilities and services provided for the people of this metropolitan region and there continues to be a need for close cooperation among the local governments to insure that growth and development of this entire metropolitan region will be well planned and coordinated as to provide a more desirable living environment for all the region's citizens; and

WHEREAS, the local units of government in the metropolitan region acting under the authority of Section 1321 through 1332 of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and any and all other authority they may possess desire to incorporate the Council as a Louisiana nonprofit corporation to continue addressing the common problems and interests in the fields of land use, transportation, housing, economic development, population trends, community facilities, the general improvement of living environments and cooperatively carrying out transportation planning and programming as the metropolitan planning organization for this transportation management area; and

NOW, THEREFORE, BE IT RESOLVED, by the joint action of the POLICE JURY OF BOSSIER PARISH, in due and legal session convened that this Parish, by the passage of this Resolution, does hereby, acting jointly with other units of local governments in Caddo and Bossier Parishes, authorize the incorporation of the Council as a Louisiana nonprofit corporation with the filing of articles of incorporation with the Louisiana Secretary of State in accordance with the Articles of Incorporation and Bylaws, attached hereto or substantially similar thereto, as may from time to time be amended in accordance with said Articles of Incorporation and Bylaws;

BE IT FURTHER RESOLVED that the nonprofit corporation, Northwest Louisiana Council of Governments, may adopt Bylaws designating the selection of directors and the officers of the corporation, provide for the conduct of business, the manner and method of securing local funds that may be necessary, the method and manner by which voting on the projects of the corporation shall be determined, the appointment of advisory committees to assist the corporation in the conduct and its purpose and goals and the employment of such staff and consultants as it may deem necessary, as

contained in the Article of Incorporation and Bylaws attached hereto or substantially similar thereto, as may from time to time be amended in accordance with said Articles of Incorporation and Bylaws;

BE IT FURTHER RESOLVED that the nonprofit corporation, Northwest Louisiana Council of Governments, may accept and expend funds, grants, and services from the State of Louisiana, its departments, agencies or instrumentalities and from the government of the United States or its agencies, or from other governmental units, political subdivisions and from private and civic sources.

BE IT FURTHER RESOLVED that the Administrator, William R. Altimus, is duly authorized to execute any contract, agreement or memorandum on behalf of the Parish to organize and from the Northwest Louisiana Council of Governments as a Louisiana nonprofit corporation.

BE IT FURTHER RESOLVED that the Administrator, William R. Altimus, is authorized to serve, participate and take any action required to carry out this Resolution or the purpose of Northwest Louisiana Council of Governments.

BE IT FURTHER RESOLVED that if any provision or item of this Resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of the Resolution which can be given effect without the invalid provisions, items or applications and to this end the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that the Webster Parish Chamber of Commerce has requested that the police jury authorize a letter to Senator Mary Landrieu asking for her support in securing funds from the Department of Defense to complete the clean-up of M6 propellant at Camp Minden.

Motion was made by Mr. Hammack, seconded by Mr. Plummer, to authorize a letter to Senator Mary Landrieu asking for her support in securing funds through the Department of Defense to complete the clean-up of M6 propellant at Camp Minden, and to authorize the Parish Administrator to execute letter.

The President called for public comment. Ms. Laura Adley asked about a letter that was submitted by Congressman John Flemming in September of 2013, to the Secretary of the Army requesting resources from the National Guard Bureau for the purpose of making the training areas at Camp Minden safe for use. She asked why resources of the National Guard could not be used free of charge to clean-up Camp Minden. Mr. Jackson explained that three entities have been deemed by the Environmental Protection Agency as responsible parties for the clean-up at Camp Minden and the Department of the Army is one of those entities. He stated that the Department of the Army is not a part of the National Guard, and the EPA has ordered the Department of the Army to clean up the propellant at Camp Minden. He stated that the procedure for clean-up of propellants is an extremely complicated process and is very costly. Mr. Jackson stated that a meeting is scheduled on July 17, 2014, in Washington and Senator Landrieu will be addressing this issue.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Skaggs, seconded by Mr. Hammack, to accept the streets and drainage in Cattail Pointe at Legacy Subdivision, Unit No. 2, 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. 4548

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 2nd day of July, 2014, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Cattail Pointe at Legacy Subdivision, Unit No. 2, 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 Southern Home Builders, 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 Cattail Pointe at Legacy Subdivision, Unit No. 2, Bossier Parish, Louisiana:

Spanish Moss Circle – 0.165 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. Hammack. Upon vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Bennett requested that the 2014 and 2015 Road Overlay Programs be amended, advising that Country Club Drive and Augusta Avenue in her District are in bad need of repair. She requested that the section of Parks Road scheduled for repair in the 2014 Road Overlay Program be removed and added to the 2015 Road Overlay Program. Ms. Bennett further requested that Augusta Avenue be removed from the 2015 Road Overlay Program and added to the 2014

Road Overlay Program. She also requested that Country Club Drive be added to the 2014 Road Overlay Program. She stated that the addition of Country Club Drive and Augusta Avenue creates no additional cost in the 2014 Road Overlay Program.

Motion was made by Ms. Bennett, seconded by Mr. Cook, to amend the 2014 Road Overlay Program to remove Parks Road and add Country Club Drive and Augusta Avenue, and to amend the 2015 Road Overlay Program to remove Augusta Avenue and add Parks Road.

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

Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2014			MILES	GRAVEL	BLACKTOP
District 1					
Jack Caplis Rd.	0.20	Bob Brotherton		0.20	
Caplis Sligo Rd.	1.50	Bob Brotherton			1.50
Johnson Koran Rd.	1.50	Bob Brotherton			1.50
Fairview Point Rd.	1.50	Bob Brotherton			1.50
	4.70				
District 2					
Dogwood South Ln.	0.60	Glenn Benton			0.60
Whispering Pines Cr.	0.10	Glenn Benton			0.10
Tall Timbers Blvd.	0.30	Glenn Benton			0.30
	1.00				
District 3					
Country Club Dr.	0.90	Wanda Bennett			0.90
Augusta Ave.	0.20	Wanda Bennett			0.20
Judy Ln.	0.60	Wanda Bennett			0.60
Park Blvd.	0.30	Wanda Bennett			0.30
Parkridge Dr.	0.60	Wanda Bennett			0.60
Lawndale Dr.	0.40	Wanda Bennett			0.40
Roland Rd	0.30	Wanda Bennett			0.30
	3.30				
District 4					
Mcswain Rd.	0.30	Sonny Cook		0.30	
Ellie Ln.	0.20	Sonny Cook		0.20	
Scarborough Ln.	0.25	Sonny Cook		0.25	
Lodge Hall Rd.	0.11	Sonny Cook		0.11	
Rodgers Cemetery	0.20	Sonny Cook		0.20	
Young Rd. (Ivan)	1.25	Sonny Cook			1.25
Buffalo Rd.	1.20	Sonny Cook		1.20	
Buffalo Cut-Off Rd.	0.20	Sonny Cook		0.20	
	3.71				
District 5					
Aileron Cr.	0.20	Jack Skaggs			0.20
	0.20				
District 8					
Shadow Bend Dr.	0.20	Doug Rimmer			0.20
Woodlake Dr.	0.20	Doug Rimmer			0.20
River Bend Rd	0.50	Doug Rimmer			0.50
	0.90				
District 12					
Oaklawn Dr.	0.35	Mac Plummer			0.35
	0.35				
District 2-8					
Dogwood Trail	1.20	Benton-Rimmer			1.20
	1.20				
Total Mileage	15.36			2.66	12.70

Road Name	Mileage	Juror	Contract	Parish Miles	
Year 2015			Miles	Gravel	Blacktop
District 1					
Johnson-Koran	1.50	Bob Brotherton			1.50
Fairview Point Rd	1.50	Bob Brotherton			1.50
Caplis-Sligo	1.00	Bob Brotherton			1.00
	4.00				
District 2					
Lawrence Dr.	0.90	Glenn Benton			0.90
Lawrence Cr.	0.10	Glenn Benton			0.10
Hidden Cove	0.10	Glenn Benton			0.10
Fire Fly	0.10	Glenn Benton			0.10

Honeytree Tr.	0.30	Glenn Benton		0.30
Sparrow Ridge	0.40	Glenn Benton		0.40
Turning Leaf	0.50	Glenn Benton		0.50
Chimney Ln.	0.20	Glenn Benton		0.20
Country Dr.	0.50	Glenn Benton		0.50
Heather Brook Cr.	0.10	Glenn Benton		0.10
	3.20			
District 3				
Parks Rd	1.15	Wanda Bennett		1.15
Augusta Cr.	0.40	Wanda Bennett		0.40
Linton Bellevue Rd	1.20	Wanda Bennett		1.20
	2.75			
District 4				
Wise Rd.	1.10	Sonny Cook		1.10
Earnest Dr.	0.60	Sonny Cook		0.60
Log Ferry	1.30	Sonny Cook		1.30
Industrial Dr.	0.30	Sonny Cook		0.30
Oglee Rd.	1.30	Sonny Cook		1.30
	4.60			
District 5				
Audubon	0.90	Jack Skaggs		0.90
Madewood Court	0.20	Jack Skaggs		0.20
Dana Ln	0.60	Jack Skaggs		0.60
	1.70			
District 8				
Trailview Cr.	0.20	Doug Rimmer		0.20
Wild Briar Cr.	0.15	Doug Rimmer		0.15
Dogwood Tr.	0.90	Doug Rimmer		0.90
Palico Cr.	0.10	Doug Rimmer		0.10
Villa Cr	0.10	Doug Rimmer		0.10
Princessa Cr.	0.10	Doug Rimmer		0.10
	1.55			
District 5-6				
Wemple Rd.	1.00	Skaggs-Avery		1.00
	1.00			
Total Mileage	18.80			18.80

Mr. Ford stated that it is recommended that the North/South Corridor Project be divided into three phases, with the proposed first phase being I-220 to the three-lane section of Swan Lake Road at a cost of \$9,806,396.18. He stated that the proposed second phase of the project runs to Flat River, and the proposed third phase is Flat River to Crouch Road. Mr. Ford stated that Lazenby & Associates, Inc., has submitted a proposal in the amount of \$37,791 to create these proposed three phases for the North/South Corridor Project. Mr. Ford stated that sources of funding for this project are being reviewed.

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to accept the proposal of Lazenby & Associates, Inc., in the amount of \$37,791, to create three phases 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, 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 2nd day of July, 2014, that Doug Rimmer, 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 Lazenby & Associates, Inc., in the amount of \$37,791, to create three phases 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.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Jan Towery, 12655 Highway 157, Haughton, LA, advised that she and Mr. Towery were present regarding the proposed subdivision of land by Ms. Judy Rowe. Ms. Rowe was to speak on the matter as a visitor, but is not present.

Ms. Towery stated that she lives next to the property owned by Ms. Rowe. She stated that Ms. Rowe does not live at this location but currently rents three mobile homes on her property. Ms. Towery stated that Ms. Rowe submitted a petition to the residents of Ruth Barnard Acres Subdivision, asking that they sign the petition as being unopposed to her proposal to move one additional mobile home onto her property for rental purposes. She stated that it is her understanding that Ms. Rowe is now requesting to move three additional mobile homes onto the property. Ms. Towery stated that she has since removed her name from the petition, advising that she is not in favor of a mobile home park next to her property.

Ms. Towery stated that Ms. Rowe is also renovating a small building on her property for what appears to be residential purposes. She stated that water lines are being run to the building. Mr. Ford stated that Ms. Rowe has requested an electrical permit, but he is unsure at this time what her intentions are regarding the permit. He stated that Ms. Rowe is in violation of parish regulations which prohibit multiple dwellings on a tract of land, advising this matter needs to be further reviewed.

Mr. Randy Towery stated that it appears that Ms. Rowe has tapped into someone else's water line to provide water to the small building. Mr. Jackson recommended that this matter be further reviewed.

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

Mr. Altimus reported on the Bossier Office of Homeland Security advising that organization of the office is progressing.

Mr. Ford requested authorization to advertise for bids for Contracts 1, 2 and 3 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Motion was made by Mr. Benton, seconded by Mr. Skaggs, to amend the agenda to consider authorizing the advertising for bids for Contracts 1, 2 and 3 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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

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

NAYS: None

ABSTAIN: None

ABSENT FROM VOTING: Mr. Avery, Mr. Cochran

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize the advertising for bids for Contracts 1, 2 and 3 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 2014, that it does hereby authorize the advertising for bids for Contracts 1, 2 and 3 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 2nd day of July, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested authorization to advertise for bids for the Kingston Road Improvements Project.

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to amend the agenda to consider authorizing the advertising for bids for the Kingston Road Improvements Project.

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

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

NAYS: None

ABSTAIN: None

ABSENT FROM VOTE: Mr. Avery, Mr. Cochran

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to authorize the advertising for bids for the Kingston Road Improvements Project.

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

Mr. Ford advised that a public meeting to hear comments on environmental documents for the Consolidated Waterworks/Sewerage District No. 1 is required, and that a date for the meeting will be set in the very near future.

Mr. Ford reported on negotiations to purchase Eagle Water Systems.

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

Mr. Skaggs requested "Children at Play" signs and additional speed limit signs on Secret Cove in Lakewood Subdivision.

Mr. Jackson advised that an amendment to the peddler's ordinance is required to reflect that identification cards will be issued from the police jury, in lieu of stickers, to confirm that an individual has been approved to sell door-to-door. He stated that this matter will be considered at the July 16, 2014, regular meeting.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of July, 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