

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 1, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 1st day of October, 2014, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, Sr., called the meeting to order. The invocation was given by Mr. Glenn Benton, and the pledge of allegiance was led by Mr. Bob Brotherton. The Parish Treasurer, Ms. Sheryl Thomas, 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.

Mr. John Schieme requested an update on improvements to the area behind the spillway on Cypress Lake. Mr. Ford advised that a meeting was held with representatives of the Cypress Black Bayou Recreation and Water Conservation District and that a plan for improvements to the area behind the spillway has been approved, but the parish has been unable to begin work on this project due to existing parish projects.

Mr. Schieme stated that the area is not being maintained by Cypress Black Bayou Recreation and Water Conservation District and that signs remain posted prohibiting the citizens from fishing in the area behind the spillway on Cypress Lake. Mr. Ford recommended that Mr. Schieme contact the Cypress Black Bayou Recreation and Water Conservation District to report the issue of maintenance, and recommended that the citizens obey the posted signs until they are removed.

Mr. Bill Altimus, Parish Administrator, recommended that the low bid of VCC Janitorial Supply be accepted for janitorial supplies for a period of one year. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to award the bid for the purchase of janitorial supplies for a period of one year to VCC Janitorial Supply.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on September 26, 2014, and results are as follows:

**Denotes lowest bidder

Description	Unit	VCC	Carefree	MLBath
Broom, 24" Grey, Push Type (no handle)	each	\$12.00**	\$8.34	\$14.37
Caps, Bouffant 21"	1000/case	\$2.79**	\$33.00	\$33.54
Comet Scouring Powder	24/case	\$27.97**	\$31.00	\$35.37
Cup, 12 oz., Styro	1000/case	\$22.62**	\$23.70	\$29.16
Deodorant, Aerosol, Potpourri	12/15 oz. case	\$18.90**	\$37.00	\$43.20
Film, Food, 18" x 2000'	box	\$11.99**	\$15.00	\$18.91
Foil, Standard Duty, 18" x 500	box	\$14.77**	\$16.80	\$20.96
Fork, Medium Weight	1000/case	\$5.99**	\$6.65	\$11.94
Germicidal, Foaming, Country Fresh Scent	12/19 oz. case	\$19.20**	\$23.50	\$19.20
Glove, Food Handling, Large	10/100 case	\$7.10**	\$4.50	\$5.90
Handle, Wooden, Threaded	each	\$0.25**	\$2.25	\$3.39
Oven & Grill Cleaner, Mr. Muscle	6/19 oz. case	\$29.20**	\$25.95	\$2.67
Pad, Floor, 20", Black	5/case	\$10.20**	\$13.50	\$18.41
Pad, Floor, 20", Red	5/case	\$10.20**	\$13.50	\$18.41
Pad, Floor, 20", White	5/case	\$10.20**	\$13.50	\$18.41
Pad, Hand Pad, Green, Scrub 6"x9"		\$2.30**	\$2.50	\$5.49
Pad, Scrub, Brillo	120/case	\$2.77**	\$32.00	\$39.19
Plate, 10 x1/4", Styro White		\$18.90**	\$23.00	\$30.48

Soap, Hand, Liquid	4/1gal case	\$9.00**	\$12.00	\$30.94
Spoon, Medium Weight	1000/case	\$5.99**	\$6.65	\$11.64
Spray Bottle with Trigger 24 oz.	12/case	\$0.49**	\$9.60	\$26.32
Stainless Steel Cleaner, Aerosol, Prolink, Oil Base	12/20 oz. case	\$20.16**	\$25.00	\$32.84
Toilet Tissue 4" x 3" 1/4" x 500'	96/case	\$22.90**	\$29.97	\$30.89
Towel, Kitchen, Roll 2-ply	case	\$16.95**	\$18.00	\$21.07
Towel, Multifold, 8-1/2" x 9-1/2"	20/200 case	\$13.10**	\$15.60	\$19.52
Towel, Roll 800' x 7.75" White	6/case	\$20.40**	\$20.60	\$23.69
Urinal Screen w/Block, Cherry	12/case	\$15.00**	\$17.10	\$21.69
Utility Brush, 6' iron shaped	each	\$1.60**	\$2.50	\$2.85
Waste Liner, LD 24 x 33 8 mic., Black	1000/case	\$21.93**	\$22.37	\$38.88
Waste Liner, HI-D 40 x 48, 16 mic,	260/case	\$19.65**	\$24.97	\$25.40
Wet Mop Head, 24 oz., Screw Type Cotton, Cut End	case	\$1.00**	\$43.00	\$81.19
Comet Cleaner w/Bleach 21 oz.		\$27.79**	\$41.00	\$35.39

Mr. Ford advised that two bids were received for the Wastewater Collection System (Contract No. 1) for the Consolidated Waterworks/Sewerage District No. 1, and the bids were over budget. He advised that the estimated budget for the project is \$2,219,000.00, but the lowest bid received was from Wicker Construction, Inc., in the amount of \$3,911,072.00.

Mr. Ford reported on a meeting held with the Department of Environmental Quality to discuss this project, and it is recommended that the bid be awarded to the lowest bidder, Wicker Construction, Inc., with a plan change for a deduction in the estimated budget in an approximate amount of \$450,000, subject to review and approval by the Parish Attorney and the Department of Environmental Quality. Mr. Ford advised that all Public Bid Law requirements must be met.

Mr. Ford stated that Wicker Construction, Inc., has agreed to the proposed deduct plan change. He advised that 90 percent of the customer base will be serviced with the proposed plan change to remove construction of sewer lines that are not necessary at this time.

Mr. David Kunz, Balar Engineers and Surveyors, advised that the estimated budget for the Wastewater Collection System project was proposed based on an average of low bids taken over the last few years of similar projects. He stated that there has been limited participation by contractors on this project which caused the estimate to be low.

Mr. Ford stated that this is a complicated project, and recommended awarding the bid to Wicker Construction, Inc., with the above stipulations.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, to award the bid for the Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-415, to Wicker Construction, Inc., low bidder meeting bid specifications in accordance with bids received on August 26, 2014, to approve Plan Change No. 1 on the Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-415, subject to the Parish Attorney and the Department of Environmental Quality's review and approval with all Public Bid Laws to be met, 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.** Bid results are as follows:

Bidder:	Bid Amount:
Pulley Construction, Inc.	\$4,239,020.50
Wicker Construction, Inc.	\$3,911,072.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2014, that it does hereby approve Plan Change No. 1 on the Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-415.

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

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford advised that it is recommended that the low bid of Wicker Construction, Inc., be accepted for the Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-416, in the amount of \$4,985,716. He advised that this is the only bid received for this project.

Mr. Ford advised that it is recommended that a plan change for a deduction in the estimated budget be considered to reduce the proposed estimated budget to \$1,200,000 which is a 23.8 percent reduction in cost by eliminating sewer lines that are not necessary at this time.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Hammack, to award the bid for the Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-416, to Wicker Construction, Inc., low bidder meeting bid specifications in accordance with bids received on August 26, 2014, to approve Plan Change No. 1 on the Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-416, subject to the Parish Attorney and the Department of Environmental Quality's review and approval with all Public Bid Laws to be met, 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.** Bid results are as follows:

Bidder:	Bid Amount:
Wicker Construction, Inc.	\$4,985,716.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2014, that it does hereby approve Plan Change No. 1 on the Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-416.

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

The resolution was offered by Mr. Benton, seconded by Mr. Hammack. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford recommended that bids received on August 28, 2014, for Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, be rejected at this time. He advised that he will be working with Balar Engineers and Surveyors to review costs associated with this project.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Avery, to reject all bids received on August 28, 2014, for the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Project No. 2014-417.**

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

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to authorize the advertising for bids for the Chiller Retrofit at the Bossier Parish Courthouse Project No. 14-0024, bids to be received November 13, 2014.

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

Ms. Thomas announced the public hearing to consider approval of the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 4-A, being a resubdivision of Lots 1 and 2, Magnolia Chase Subdivision, Unit No. 4, located in Section 18, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Jeane, M.J. Construction, LLC, advised that in order to meet parish regulations regarding rear setbacks, and additional 10 feet is required for the setback on Lot 2-A for construction of a home.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the plat of the proposed development of Magnolia Chase Subdivision, Unit No. 4-A, being a resubdivision of Lots 1 and 2, Magnolia Chase Subdivision, Unit No. 4, located in Section 18, 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. Thomas announced the public hearing to consider approval of the plat of the proposed development of Woodhaven Subdivision located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Brian Camp, Bridon Builders, LLC, advised that the Benton Parish-Metropolitan Planning Commission has approved the proposed development of Woodhaven Subdivision.

Mr. Ford advised that a minimum three-quarter acre lots are required and individual sewer treatment plants are proposed. He stated that the proposed development will be serviced by CBB Water, and sidewalks and streetlights are planned. Mr. Ford advised that a drainage study has been completed, and the homeowners association will be responsible for maintenance of the detention pond to be located on Lots 18 and 19. He stated that covenants have been reviewed.

Mr. Ford advised that the Department of Transportation and Development has approved access to the proposed development from Highway 162 with acknowledgement of a minor site distance issue.

There being no opposition, **motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the plat of the proposed development of Woodhaven Subdivision located in Section 27, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Thomas announced the public hearing to consider abandonment of an existing stub-out right-of-way between Lots 17 and 18, Lakewood Subdivision, Unit No. 2, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Skaggs reported that several citizens have expressed concern regarding this matter, and recommended that this matter be tabled to allow additional time to meet with the residents.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to table the public hearing to consider abandonment of an existing stub-out right-of-way between Lots 17 and 18, Lakewood Subdivision, Unit No. 2, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the October 15, 2014, regular meeting.

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

Mr. Mark Coutee, Director of Public Works, introduced Mr. David Ghormley, Property Standards Officer. Mr. Coutee presented current photographs of property at 5267 Alfalfa Drive, Bossier City, LA, and advised that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to dismiss condemnation proceedings on property at 5267 Alfalfa Lane, Bossier City, LA.

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

Ms. Thomas announced the hearing to consider condemnation of property at 7867 Highway 3, Benton, LA. Mr. Coutee presented current photographs of the property advising that the abandoned home and property does not present an imminent threat to public health and safety, and recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Cook, seconded by Mr. Darby, to dismiss condemnation proceedings on property at 7867 Highway 3, Benton, LA.

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

Ms. Thomas announced the hearing to consider condemnation of property at 121 Bolinger Cutoff Road, Plain Dealing, LA. Mr. Coutee presented current photographs of the property and reported that there has been no change in the condition of the property. He advised that an abandoned home and mobile home are located on the property. It was recommended that the parish allow one of the fire departments to burn the house as a fire training exercise. Mr. Jackson advised that due diligence will need to be done to contact the homeowner prior to demolition of the homes on the property. Mr. Coutee stated that the property does present an imminent threat to public health and safety.

After further discussion, motion was made by Mr. Cook, seconded by Mr. Darby, to proceed with condemnation of property at 121 Bolinger Cutoff Road, Plain Dealing, LA, in accordance with property standards regulations, and after due diligence to contact the owner of the property, authorize the home to be used as a training exercise by the fire department.

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

Mr. Coutee 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 Lots 10-14, Lots 16-18, Lot 38, and Lot 40, Olde Oaks Subdivision, Haughton, LA. Mr. Jackson stated that he will be recusing himself from any issues regarding Olde Oaks Subdivision as he is a resident of this subdivision, and that Mr. Neil Erwin will be advising the police jury on any matters concerning Olde Oaks Subdivision.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a condemnation hearing on October 15, 2014, to consider condemnation of property at Lots 10-14, Lots 16-18, Lot 38, and Lot 40, Olde Oaks Subdivision, Haughton, LA.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a condemnation hearing on October 15, 2014, to consider condemnation of property at 382 Cane Bend Drive, Haughton, 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 allow the property owner at 135 Johnson Drive, Elm Grove, LA, an additional two weeks 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.**

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on October 15, 2014, to consider condemnation of property at 1260 Lars Road, Haughton, LA.

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

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Mr. Plummer, Mr. Avery, Mr. Shewmake, Mr. Brotherton, and Mr. Darby were present. He

stated that Mr. Ford, Mr. Jackson, Mr. Altimus, Mr. Steve Quaid, Mr. Jeep Moore, Benton Mayor Wayne Cathcart, Mr. Bobby Edmiston, Mr. Brian Davlin, Mr. Bruce Bamburg, Mr. Jim Davlin, Mr. Rob Horneman, and Ms. Michelle Rodgers were also present. Other jurors present were Mr. Hammack and Mr. Rimmer.

Mr. Ford advised that approximately 10 to 12 bridges in Bossier Parish will need to be replaced in the next 10 to 12 years, and recommended the parish begin budgeting funds for the year 2017 to begin replacing the bridges. The jury concurred.

Mr. Ford advised that due to several complaints the speed bumps located in Rosedale Subdivision have been removed. He stated that he will be preparing a letter to Rosedale Homeowners Association to recommend other possible methods of slowing traffic down in the subdivision that will not cause damage to vehicles. He advised that the homeowners association will be responsible for maintenance to any speed deterrent installed on the roads in Rosedale Subdivision. Mr. Avery requested that all homeowners be made aware of all meetings and potential changes in Rosedale Subdivision.

Mr. Ford advised that Cypress Bend Garden District Subdivision has requested that they be allowed to install a sewer plant for the subdivision, and asked that the parish accept and maintain the sewer plant once complete. He stated that it is the recommendation of the Road/Subdivision Regulations Committee that the parish pursue negotiations to accept and maintain this sewer plant. Mr. Ford advised that an additional 10 feet will be required for the existing easement for maintenance of the sewer line.

Mr. Benton advised that the Road/Subdivision Regulations Committee discussed proposals for building code services in Bossier Parish. He stated that IBTS and Code Inspection Plus submitted proposals for consideration. He advised that IBTS submitted a proposal for a permit for construction of a swimming pool at \$335, and Code Inspections Plus's proposed fee is \$180. Mr. Benton advised that Code Inspections Plus submitted a proposed fee of \$690 for new residential construction for all sized homes, and IBTS' proposed fee for a 2,264 square foot home is \$1,065.56.

Mr. Benton stated that Code Inspections Plus uses the Praeses software which is also used by the Bossier Parish Assessor's Office. He advised that the Bossier Parish Assessors Office will be issuing the building permits.

Mr. Benton stated that it is the recommendation of the Road/Subdivision Regulations Committee that the proposal of Code Inspections Plus be accepted for building code services, permitting, plan review, inspections and floodplain administration for Bossier Parish, subject to review by the Parish Attorney. Mr. Benton advised that IBTS and Code Inspections Plus are both upstanding companies in Bossier Parish.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to accept the recommendation of the Road/Subdivision Regulations Committee to accept the proposal of Code Inspections Plus for Building Department Services, Permitting, Plan Review, Inspections, and Floodplain Administration for Bossier Parish, and to authorize the Parish Administrator to execute any and all documents or contracts in connection with the proposal, subject to review by the Parish Attorney.**

The President called for public comment. Mr. Steve Quaid, IBTS, stated that IBTS offers experience, and all inspectors are Certified Building Officials with some inspectors being Master Code Professionals and Flood Plain Managers. He requested that when considering the fees for building code services, the quality of work should be considered.

Mr. Quaid advised that IBTS has an International Organization for Standardization rating of four for residential inspections and three for commercial inspections. He stated that the ISO rating determines the cost of insurance prices in an area, and that the City of Bossier City has comparable ISO ratings.

Mr. Jeep Moore, Moore Built Construction and Restoration, requested clarification as to the proposed costs of building permits. Mr. Benton advised that Code Inspections Plus's cost for a building permit for new construction will be \$690 regardless of the size of the home. Mr. Moore asked what the costs would be for remodeling.

Mr. Jim Davlin, Code Inspections Plus, advised that the proposed permit fee for remodeling will be \$425. He advised that the proposed fees are not based on square footage.

Mr. Moore requested that in the future all builders in Bossier Parish be made aware of any meetings concerning building code services.

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 1st day of October, 2014, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Code Inspections Plus for Building Department Services, Permitting, Plan Review, Inspections, and Floodplain Administration for Bossier Parish.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to adopt an ordinance to officially post certain bridge structures in Bossier Parish in connection with the Louisiana Off-System Bridge Replacement Program.

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

ORDINANCE NO. 4560

AN ORDINANCE TO OFFICIALLY POST CERTAIN BRIDGE STRUCTURES LOCATED ALONG THE PARISH TRANSPORTATION SYSTEM IN THE PARISH OF BOSSIER, STATE OF LOUISIANA.

WHEREAS, the Bossier Parish Police Jury is responsible for health, safety and welfare of the public utilizing the parish transportation system in Bossier Parish, and the bridge structures located on these transportation routes; and

WHEREAS, the Bossier Parish Police Jury, in order to provide advance information regarding the bridge structures located on its parish transportation routes, has structurally rated and posted certain bridges, as required by federal, state and local laws.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that the bridge structures listed below by structure number and location are hereby officially posted by signing to provide sufficient advance notice to the motoring public as to the load carrying capabilities of each structure:

<u>Structure</u>	<u>Location</u>	<u>Load Posting (T)</u>
PO832217933391	Old Coughatta Road, Trib Flat River	3 (temporarily closed)
PO832225933301	Smith Road, Red Chute Bayou	25-40
PO832223933391	Smith Road, Flat River	5
PO832245932731	Fairview Koran, Spring Branch	10-15
PO832263932671	Koran Doyline Road, Clark Bayou	20-35
PO832269932881	Johnson Store Road, Foxskin Bayou	15-25
PO832351933431	Winfield Road, Connell Branch	25-40
PO832339934091	Swan Lake Road, Willow Chute Bayou	25-40
PO832459932961	Whittington Road, Bodcau Trib	15-25
PO832465933301	Sheppard Road, Trib Bodcau Bayou	10-15
PO832523934411	Old Plain Dealing Hwy, Collinsburg Creek	25-40
PO832526934161	Antrim Road, Lil Cypress Creek	25-40
PO832593933821	Chalybeate Springs Rd, Trib to Mrtnc	25-40
PO832595934471	Log Ferry Road, Stillhouse Bayou	15
PO832594934491	Stillhouse Road, Trib Stillhouse Bayou	15-25
PO833010934591	McCance Road, Posten Bayou	15-25
PO832544934211	Palmetto Street, Trib Lil Cypress Bayou	25-40
PO832541934191	S. Perrin Street, Lil Cypress Bayou	25-40
PO832194933091	Kelly Road, Flat River Ditch	25-40
PO832542934221	Arkansas Street, Lil Cypress Bayou	3
PO832170932771	Swan Lake Road, Flat River Bayou	5
PO832170932711	Swan Lake Road, Red Chute Bayou	25-40
PO832187933071	Atkins Clark Road, Flat River Ditch	5
PO832473934031	Butler Hill Road, Cypress Bayou	25-40
PO832281933151	Sligo Road, Fox Skin Bayou	10-15
PO832590933871	Leila Road, Boggs Creek	25-40

BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to adopt the Annual Certification of Compliance with the State of Louisiana Off-System Bridge Replacement Program.

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

RESOLUTION

ANNUAL CERTIFICATION OF COMPLIANCE WITH THE STATE OF LOUISIANA OFF-SYSTEM BRIDGE REPLACEMENT PROGRAM.

WHEREAS, the code of Federal Regulation, as enacted by the United States Congress, mandates that all structures defined as bridges located on all public roads shall be inspected, rated for safe load capacity and posted in accordance with the National Bridge Inspection Standards and that an inventory of these bridges be maintained by each State; and

WHEREAS, responsibility to inspect, rate and load post those bridges under the authority of Bossier Parish in accordance with those Standards is delegated by the Louisiana Department of Transportation and Development to Bossier Parish.

NOW THEREFORE, BE IT RESOLVED that the governing authority of Bossier Parish in regular meeting assembled does hereby certify to the Louisiana Department of Transportation and Development (herein referred to as DOTD) that for the period October 1, 2014, through September 30, 2015:

1. The Parish has performed all interim inspections on all parish owned or maintained bridges in accordance with the National Bridge Inspection Standards.
2. All bridges owned or maintained by the Parish have been structurally analyzed and rated by the parish as to the safe load capacity in accordance with AASHTO Manual for Maintenance Inspection of Bridges. The load posting information that has been determined by the Louisiana DOTD for all bridges where the maximum legal load under Louisiana state law exceeds the load permitted under the operating rating as determined above has been critically reviewed by the Parish. Load posting information has been updated by the Parish to reflect all structural changes, any obsolete structural ratings or any missing structural ratings.
3. All Parish owned or maintained bridges which require load posting or closing are load posted or closed in accordance with the table in the DOTD Engineering Directives and Standards Manual Directive No. 1.1.1.8. All DOTD supplied load posting information concerning a bridge has been critically reviewed by the Parish Engineer prior to load posting.

4. All bridges owned or maintained by the Parish are shown on the attached list in the format specified by the DOTD. Corrections to data supplied to the Parish by LA DOTD are noted.

These stipulations are prerequisites to participation by the Parish in the Off-System Bridge Replacement Program.

This resolution was considered section by section and as a whole. Upon motion by Mr. Brotherton, second by Mr. Cochran, and vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on September 17, 2014, to uphold the findings of the Commercial Vehicle Enforcement Unit Commanding Officer, in the matter of Target Oilfield Services, Report No. 890, issued on August 6, 2014.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the application of Satwant Sarai, Baljit Sarai, Harpreet Wahi, and Sanjeev Wahi, for a 2014 beer license at 4 Way Country Club, 3812 Highway 527, Ste. A, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the application of Satwant Sarai, Baljit Sarai, Harpreet Wahi, and Sanjeev Wahi, for a 2014 beer license at Four Way Country Store, 3812 Highway 527, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Mr. Benton advised that the Bossier Parish Sheriff's Office has contacted him regarding panhandling at the intersection of Highway 80 and Highway 157 on Sunday afternoons. He requested that the door-to-door sales regulations be amended to include the requirement of a permit from the Bossier Parish Police Jury Office to panhandle anywhere in the unincorporated areas of the parish.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Darby, to amend Chapter 86 of the Bossier Parish Code of Ordinance by amending Section 86-2, "Solicitation Upon Private Residence and Panhandling Anywhere in the Unincorporated Areas of the Parish," to add and/or amend certain sections or subsections.**

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

ORDINANCE NO. 4561

AN ORDINANCE AMENDING CHAPTER 86 OF THE BOSSIER PARISH CODE OF ORDINANCES BY AMENDING SECTION 86-2, "SOLICITATION UPON PRIVATE RESIDENCE AND PANHANDLING ANYWHERE IN THE UNINCORPORATED AREAS OF THE PARISH", TO ADD AND/OR AMEND CERTAIN SECTIONS OR SUBSECTIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2014, that Chapter 86, Section 86-2, (a)(1), (a)(3)(B), (a)(3)(H), (a)(3)(I), and (b)(1), be and are hereby amended to read as follows:

Section 86-2 is hereby amended to read as follows:

Section 86-2. Solicitation Upon Private Residence and Panhandling Anywhere in the Unincorporated Areas of the Parish.

Section 86-2 (a)(1) is hereby amended to read as follows:

(a) License Required.

(1) All Peddlers, as defined by R.S. 47:342(8), and anyone panhandling anywhere in the unincorporated areas of Bossier Parish shall obtain a license costing \$100.00 from the Bossier Parish Police Jury located at the Bossier Parish Courthouse, 204 Burt Blvd., Benton, LA.

Section 86-2 (a)(3)(B), (H), and (I) are hereby amended to read as follows:

(3) The Permit shall require the following information:

B) Description of the Product or Service and copy of item(s) to be Peddled; or
Description of the Cause for which money is being collected

H) Location and Schedule of Peddling or Panhandling

I) Number of Peddlers or Panhandlers per day, Number of
Time/Day(s)

Section 86-2 (b)(1) is hereby amended to read as follows:

(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. Further, unless permit is obtained by the company and the individual panhandler(s), the panhandling or solicitation of any monies in the unincorporated areas of the Parish is declared to be unlawful.

The ordinance was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 3 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, advising that the change order results in an additional amount of \$5,058, and provides for 15 additional contract days. Mr. Ford recommended approval of the change order, but recommended that the request for 15 additional contract days be denied. **Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve Change Order No. 3 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, in an additional amount of \$5,058, deny the request for 15 additional contract days, 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 1st day of October, 2014, that it does hereby approve Change Order No. 3 on the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, in an additional amount of \$5,058 and deny the request for 15 additional contract days.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus expressed appreciation to the jurors who attended the groundbreaking ceremony for Computer Sciences Corporation building at the Cyber Innovation Center recently held on September 25, 2014.

Mr. Ford reported on an oil spill that occurred on September 28, 2014, on Atkins Clark Road. He stated that the truck was overloaded by approximately 120,000 pounds causing two tires to blow out while turning the corner on Atkins Clark Road going to the R360 Environmental Solutions facility. He advised that drilling mud was spilled on the parish roadway. He stated that parish highway crews and Commercial Vehicle Enforcement Units responded immediately to close the roadway, and crews from the trucking company, Triple F Oilfield Services, immediately began cleaning the roadway.

Mr. Ford advised that a meeting was held Tuesday regarding the residue left on the roadway from the spill, and it was determined that the necessary process would be to mill the roadway and overlay in order to open the roadway in a timely manner. He advised that all millings were delivered to R360 Environmental Solutions to be disposed.

Mr. Ford extended appreciation to the highway department crews and Commercial Vehicle Enforcement Unit for their quick response to this matter. Mr. Russell Craig, Commercial Vehicle Enforcement Unit, advised that the trucking company has been fined.

Mr. Ford advised that Mr. Jackson will be handling all legal issues in this matter.

Mr. Craig extended his appreciation to R360 Environmental Solutions for their assistance with the clean-up of the spill.

Mr. Terry Dunman and Greg Trahan, R360 Environmental Solutions, were present. Mr. Dunman advised that their concern was the local citizens that could be impacted by this spill, and extended appreciation to the Department of Transportation and Development and Bossier Parish employees for their quick response to the spill and the immediate resolution to clean the spill off the roadway.

Mr. Ford advised that the 2014 Road Overlay Program is now complete. He advised that \$1,523,000 has been spent on hot mix, which includes \$70,000 that was used for Bossier Parish School Board projects.

Mr. Ford advised that Mr. Cook requested a walking trail at the old Plain Dealing Academy in Plain Dealing which is owned by the Bossier Parish Sheriff's Department. He stated that Sheriff Whittington has agreed to allow the walking trail. He advised that the project will require approximately \$7,000 of hot mix and approximately \$5,300 of SB2, for a total cost of \$30,000 to construct the walking trail. Mr. Ford advised that the cost of labor will be absorbed through the Highway Department Budget.

Motion was made by Mr. Cook, seconded by Mr. Cochran, to amend the agenda to consider a request to enter into an agreement with the Bossier Parish Sheriff's Office to construct a walking trail at the old Plain Dealing Academy in Plain Dealing which is owned by the Bossier Parish Sheriff's Department.

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

Motion was made by Mr. Cook, seconded by Mr. Cochran, to approve a request to enter into an agreement with the Bossier Parish Sheriff’s Office to construct a walking trail at the old Plain Dealing Academy in Plain Dealing which is owned by the Bossier Parish Sheriff’s Department, 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 with Mr. Skaggs opposing.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2014, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with an agreement with the Bossier Parish Sheriff’s Office to construct a walking trail at the old Plain Dealing Academy in Plain Dealing which is owned by the Bossier Parish Sheriff’s Department.

The resolution was offered by Mr. Cook, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 1st day of October, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Avery advised that a property owner in Haymeadow Subdivision is hoarding cats which has caused a flea infestation at 5251 John Wilson Drive, Benton, LA, as well as all surrounding homes. He stated that Bossier Parish Animal Control has set numerous traps for the cats, but the homeowner at this location is intentionally tripping the traps and/or freeing the cats from the traps. He advised that this has been an ongoing issue for many years.

Mr. Jackson stated that due to the imminent threat to public health and safety from the flea infestation, the police jury can condemn the property to allow parish crews to enter upon the property to treat the infestation as well as remove the animals.

Mr. Billy Don Slack, Bossier Parish Animal Control Officer, advised that he has responded to several calls regarding the cats and flea infestation at this home. He confirmed that the owner of the property at 5251 John Wilson Drive, Benton, LA, has intentionally tripped the traps and released cats from the traps. He stated that the cats that he has been able to trap have been sick and diseased and were required to be euthanized.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to amend the agenda to schedule a condemnation hearing on October 15, 2014, to consider condemnation of property at 5251 John Wilson Drive, Benton, LA.**

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

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

Motion was made by Mr. Cochran, seconded by Mr. Skaggs, to schedule a condemnation hearing on October 15, 2014, to consider condemnation of property at 5251 John Wilson Drive, Benton, LA.

The President called for public comment. Mr. Altimus recommended that Mr. Chip Reeves, Bossier Parish Health Unit, be contacted to review this matter.

Votes were cast and the motion carried unanimously.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Ms. Bennett reported on the groundbreaking ceremony for the Computer Sciences Corporation building at the Cyber Innovation Center. She stated that the representatives from Computer Sciences Corporation look forward to locating in Bossier Parish.

Mr. Rimmer presented a letter of appreciation from Mr. Ronnie Andrews for the expression of appreciation and honoring him for his years at the Bossier Parish Police Jury.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of October, 2014, the meeting was adjourned by the President at 3:30 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY