

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
NOVEMBER 19, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19th day of November, 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. Jimmy Cochran. The Parish Secretary, Ms. Cindy Dodson, called the roll, as follows:

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

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

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to adopt the minutes of the October 1, 2014, and October 15, 2014, regular meetings, and the October 15, 2014, Finance Committee meeting, as published.

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. Skaggs, to ratify authorization to advertise for bids for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Contract "A" – Sewer Force Main and Contract "B" – Sewer Lift Station, bids to be received December 18, 2014.

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

Mr. Jim Firth, Purchasing Agent, recommended that the bid of The Payne Company in the amount of \$220,000, be accepted for the Chiller Retrofit at the Bossier Parish Courthouse, Project No. 14-0024. **Motion was made by Ms. Bennett, seconded by Mr. Cochran, to award the bid for the Chiller Retrofit at the Bossier Parish Courthouse, Project No. 14-0024, to The Payne Company, low bidder meeting bid specifications.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on November 13, 2014, and this is the only bid received.

Ms. Dodson announced the public hearing to adopt the 2015 Bossier Parish Police Jury Budget. **Motion was made by Mr. Plummer, seconded by Mr. Cook, to adopt the 2015 Bossier Parish Police Jury budget, as presented.**

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

ORDINANCE NO. 4565

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2015 BUDGET FOR THE BOSSIER PARISH POLICE JURY.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2015 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Plummer, seconded by Mr. Cook. It was duly adopted on this 19th day of November, 2014, by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Hammack

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR. PRESIDENT
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2015 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2015 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUES

REVENUES:

Taxes - Ad Valorem	\$32,720,000.
Licenses and permits	789,500.
Intergovernmental revenue - federal funds	629,767.
- state funds	5,362,351.
- other	150,000.
Fees, charges and commissions for service	3,367,399.
Fines and forfeitures	1,120,920.
Use of money and property	19,875.
Other revenue	<u>8,091,913.</u>
TOTAL REVENUE	52,251,725.
Operating transfers in	13,505,033.
Beginning Fund Balances	58,791,451.
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$124,548,209.</u>

EXPENDITURES:

General government - legislative	\$ 440,250.
- judicial	3,351,345.
- elections	290,200.
- financial & administration	2,391,500.
- other	9,400,797.
Public Safety	6,522,845.
Public Works	21,219,287.
Public Utilities	1,183,870.
Health and welfare	1,066,284.
Culture and recreation	6,452,500.
Economic development and assistance	16,244,957.
Debt service	
Principal	5,568,000.
Interest and other	<u>2,123,700.</u>
TOTAL EXPENDITURES	76,255,535.
Operating transfers out	13,505,033.
Ending Fund Balances	34,681,641.
Reserves	106,000.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	<u>\$124,548,209.</u>

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Cypress Trace Subdivision, located in Sections 1 and 12, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Joey French, French Engineering, Inc., advised that the proposed subdivision consists of 12 lots on Cypress Lake. Ms. Bennett asked if the proposed subdivision includes removing Lot 9 of Oakpoint Lake Estates Subdivision. Mr. French stated that Lot 1 of the proposed Cypress Trace Subdivision is the existing Lot 9, Oakpoint Lake Estates Subdivision.

Mr. Ed Cooper, 1519 Sommer Circle, Benton, LA, presented a petition signed by residents of Oakpoint Lake Estates Subdivision, opposing the removal of Lot 9 from their subdivision. He stated that the residents feel that any home built on Lot 9 should be required to follow the same guidelines as set forth in the covenants of Oakpoint Lake Estates Subdivision, advising that the covenants are recorded in the 26th Judicial District Court. Mr. Rimmer asked if the petition consists of 100 percent of the property owners in Oakpoint Lake Estates Subdivision. Mr. Cooper stated that one resident did not sign.

Mr. Benton asked if a lot in an adjoining subdivision could be removed from that subdivision, and become part of another subdivision. Mr. Jackson stated that the police jury's policy has been that 100 percent of all property owners in a subdivision must agree with the resubdivision of a lot within an existing subdivision.

Mr. Ford stated that in approximately 1994, Mr. David Nichols assisted in the development of Oakpoint Lake Estates Subdivision and is here today to speak on behalf of the residents of Oakpoint Lake Estates Subdivision. He stated that the proposed development is to be located on an undeveloped peninsula at the end of Sommer Circle. He stated that Lot 1000, Oakpoint Lake Estates Subdivision, provides access to the peninsula adjoining the subdivision. Mr. Ford stated that Mr. James Young, developer of the proposed Cypress Trace Subdivision, owns Lot 9 and Lot 1000 of

Oakpoint Lake Estates Subdivision, and is requesting that Lots 9 and 1000 be removed from Oakpoint Lake Estates Subdivision, and be included in the proposed Cypress Trace Subdivision.

Mr. Benton stated that the owners of Lots 8 and 10, Oakpoint Lake Estates Subdivision, purchased their property with the understanding that any home built on Lot 9 would follow the existing covenants of Oakpoint Lake Estates Subdivision. Mr. Benton recommended that Lot 9 remain in Oakpoint Lake Estates Subdivision, and Mr. Young proceed with developing the peninsula without Lot 9. Mr. Ford stated that Mr. Young owns Lot 9 with intentions to build a home there. He further stated that the gate for the proposed Cypress Trace Subdivision will encroach on the property line of Lot 9. Mr. Benton recommended that the gate be relocated to property in the new development so that Lot 9 will not be needed.

Mr. Nichols stated that the residents of Oakpoint Lake Estates Subdivision are opposed to the removal of Lot 9 from the subdivision, or use of any portion of Lot 9 for the new subdivision. He stated that the proposed development will create a hardship for the homeowners in Oakpoint Lake Estates Subdivision, especially those who own property adjacent to the proposed subdivision.

Mr. James Young, developer of the proposed Cypress Trace Subdivision, stated that he plans to use a portion of Lot 9 for the driveway entrance into Cypress Trace Subdivision. He stated that he is not aware of any negative impact the removal or use of Lot 9 will have on the existing property owners in Oakpoint Lake Estates Subdivision. He stated that the proposed covenants for Cypress Trace Subdivision are more restrictive than the covenants for Oakpoint Lake Estates Subdivision. Mr. Young stated that the covenants for Oakpoint Lake Estates Subdivision do not provide for any restrictions pertaining to resubdividing a lot within the subdivision. Mr. Benton stated that there are parish regulations in place regarding resubdivision of lots.

Mr. Young stated that the residents of Oakpoint Lake Estates Subdivision have used the peninsula he owns as a beach, and if developed, they will no longer be allowed on the property. He stated that the proposed development will not be detrimental to Oakpoint Lake Estates Subdivision.

Mr. Nichols stated that Mr. Young plans to place a fence along the property line of the proposed subdivision, and if he is allowed to include Lot 9 in his proposed subdivision, he will place a fence around Lot 9. Mr. Nichols stated that when Oakpoint Lake Estates Subdivision was developed and lots were sold, it was understood that Lot 9 would be a part of the subdivision and a home would be built on the lot.

Ms. Bennett asked if the proposed fence would violate the covenants for Oakpoint Lake Estates Subdivision. Mr. Nichols stated that there are no restrictions on fencing in the covenants, but the residents are opposed to a fence being placed along the property line of Lot 9 and the entrance into the proposed subdivision. Mr. French stated that the covenants do not restrict property owners from fencing their property up to the front of their lot. He stated that there will be no changes in the current access to any existing lots in Oakpoint Lake Estates Subdivision. Mr. Ford stated that parish regulations do not allow fencing over four feet tall past the front of a lot in an R-1 zoned area.

Mr. Benton stated that in the past, if there was not 100 percent approval from the property owners in a subdivision to subdivide a lot, the request to subdivide has been denied. Mr. Jackson stated that there is no ordinance in place that requires 100 percent approval of the property owners in a subdivision to subdivide property. He stated that it is at the police jury's sole discretion to approve or not approve a request to subdivide property. Mr. Jackson stated that it has been the practice of the police jury to request 100 percent approval of the property owners in an existing subdivision when the subdivision of a lot within the established subdivision is requested. Mr. Ford stated that a check-list is provided to all developers when submitting a plat for a new development or for the subdivision of a lot in a subdivision.

Mr. Ford stated that a master plan has been received for Cypress Trace Subdivision, but a complete drainage plan has not been submitted. He stated that sewer discharge to Cypress Lake is planned and detention is not required. Mr. Ford stated that water will be provided by CBB Water, and individual sewer treatment plants are planned. He stated that a study is planned by CBB Water to address the water pressure issues in this area.

Mr. Ford stated that the property is located in a Flood Zone "A", and no base flood elevation has been established. He stated that high water gage elevation documentation has been submitted for this area from two previous flood events, and that a flowage easement is located on this property with a minimum finish floor elevation of 187.5. Mr. Ford stated that it is planned for all homes to be built above the 187.5 finish floor elevation. He advised that no base flood elevation has been established for Cypress Lake, and several subdivision developments have been approved on Cypress Lake with no base flood elevation. Mr. Ford stated that all homes are required to be built above the 187.5 elevation.

Mr. Ford stated that State Plane Coordinates have not been provided on the proposed plat and stated that the plat will need to be revised to include this data. He stated that sidewalks are not required, and a variance for streetlights has been requested to allow ornamental streetlights. Mr. Ford stated that yard lights are proposed. He stated that the proposed subdivision will be a gated subdivision, and will be accessed from Sommer Circle. He advised that covenants have been received. Mr. Ford stated that private streets are proposed, and will be built to parish standards.

Mr. Ford stated that there is a lawsuit pending between Cypress Black Bayou Recreation and Water Conservation District ("the District") and Mr. Young regarding a dispute pertaining to a boundary agreement and a flowage easement on the property to be developed. He stated that the lawsuit is currently at the 2nd Circuit Court of Appeals.

Mr. Ford stated that the District was created by the State of Louisiana in 1966 for Cypress Lake. He stated that a board was created for the District, and they purchased property in fee for Cypress Lake up to the pool stage/spillway elevation of 179.6, and also purchased a 100 foot boarder around the lake, or high bank, up to at least the 187.5 contour. He advised that there is documentation and a map that shows the purchased property by the District. Mr. Ford advised that the District also purchased a flowage easement in the low areas around Cypress Lake.

Mr. Ford advised that a low area exists on the peninsula that Mr. Young is wanting to develop, and advised that this flowage easement was originally purchased by the District many years ago to prevent the peninsula from being cut off. He stated that there is documentation of this purchase. He advised that in 2012, a boundary agreement was executed between Longleaf Investments, LLC, and Michael Webber, representing the District, without approval from the District's

board. He stated that the boundary agreement was created to establish a seawall to determine where the District's 100-foot property line exists along the lake. Mr. Ford advised that the boundary agreement established the 179.6 contour at the fee line, which allowed Mr. Young additional acreage that he did not purchase from the previous owners of the property on the peninsula.

Mr. Ford stated that one of the arguments by Mr. Young in the pending lawsuit with the District is that there is no flowage easement on this peninsula. Mr. Ford stated that documentation exists which shows that a flowage easement does exist on the property. He stated that the District is arguing that the boundary agreement executed between Longleaf Investments, LLC, and Mr. Webber is not valid as it was not approved by the District's board, and that the District does not have the right to give public property away. He advised that the District is requesting that Mr. Young's property line be adjusted to reflect where the property line existed in the 1960s.

Mr. Ford stated that the issue with the boundary agreement will be decided by the 2nd Circuit Court of Appeals, and if the Judgment from the 26th Judicial District Court is upheld, Mr. Young will keep the additional 100 feet provided in the boundary agreement, but if the Judgment is not upheld, that additional 100 feet will be transferred back to the District. He stated that Mr. Young is requesting to develop 14 lots which are required to be over three-quarters of an acre, and if the Judgment is not upheld, the 14 lots will not be the required size.

Mr. Ford stated that it has been the practice of the police jury to protect flowage easements. He stated that the flowage easement on this peninsula was purchased in the 1960's with a 187.5 contour with no permanent structures being allowed in the flowage easement. He stated that Mr. Young is proposing to fill in the flowage easement, and a permit would be required from the District to do so. Mr. Ford stated that a flowage easement can be mitigated to ensure no loss of water storage. Mr. Young stated that they do not plan to fill in the entire flowage easement, and plan to mitigate. Mr. Ford advised that he has not received any plan regarding mitigation, and typically the District would handle the issue of mitigation.

Ms. Bennett stated that if the police jury approves the proposed Cypress Trace Subdivision plat, they would also be approving Lot 9 to be removed from Oakpoint Lake Estates Subdivision. Mr. Jackson stated that the police jury has the authority to approve removal of Lot 9 from Oakpoint Lake Estates Subdivision, but to his knowledge, the police jury has never approved this type of request with opposition presented by those who have a financial interest in the existing subdivision. There was a brief discussion on the police jury's options on approving or disapproving the proposed plat.

Mr. Young stated that he owns Lot 9 and plans to keep the same restrictions that are in place at this time. He stated that he is not opposed to leaving Lot 9 in Oakpoint Lake Estates Subdivision, but Lot 1000 is needed, as well as a portion of Lot 9, to construct the entrance into Cypress Trace Subdivision. Ms. Bennett stated that Mr. Young's request for Lot 1000 in Oakpoint Lake Estates Subdivision will change the existing Oakpoint Lake Estates Subdivision and the residents are opposed. Mr. Nichols stated that the residents of Oakpoint Lake Estates Subdivision oppose the removal of Lot 9.

Mr. Young stated that the proposed entrance to Cypress Trace Subdivision will not affect any existing lots in Oakpoint Lake Estates Subdivision, and there are no plans to fence any lots. Mr. French offered to revise the proposed plat to remove Lot 9 of Oakpoint Lake Estates Subdivision, and to reflect property along the lake as Lot 1, which would be noted as an unbuildable lot.

Mr. Avery stated that due to the existing lawsuit and the unresolved issues presented today, he does not feel that the police jury can approve the proposed plat. He recommended that once the lawsuit has been resolved, this matter be resubmitted for consideration. Mr. Young stated that the 26th Judicial District Court has ruled in his favor in the existing lawsuit and that the appellate court has also ruled in his favor. He stated that the District is appealing the latest ruling.

Mr. Young stated that he owns the property being developed as Cypress Trace Subdivision, and that he does not feel that a title dispute is within the jurisdiction of the police jury. Mr. Young stated that if he loses at the appellate level, a revision of the plat will be required to meet the required lot size. He stated that this matter has been delayed for two years, and he would like to move forward with the development of this property.

Mr. Lee Ayers, attorney for the District, stated that he does not feel that it would be appropriate to take any action on the proposed plat due to the issues of the existing lawsuit and the issues of Lot 9 and the flowage easement. He stated that the Oakpoint Lake Estates Subdivision plat states that the tract is subject to a flowage easement to the 187.5 M.S.L. contour, but this wording has not been included on the proposed plat for Cypress Trace Subdivision.

Mr. Ayers provided information on the previous judgments issued by the 26th Judicial District Court and the 2nd Circuit Court of Appeals regarding a preliminary injunction on the construction of a seawall. He presented a deed which refers to a map that was filed in the public records in the 1960s that refers to an existing flowage easement on this property. He stated that flowage easements have always been protected in the past. Mr. Ayers referred to the deed when Mr. Young purchased the property, advising it refers to the District's deed when they purchased the property in the 1960s. He stated that the deeds refer to the flowage easement on the property as well as a survey that was done in 1977 and filed in the public records. He advised that the survey was attached to Mr. Young's deed when he purchased the property, and the survey also references a flowage easement. He stated that this documentation shows that Mr. Young only purchased five acres of unrestricted property, with a total of eight acres due to the fee line issues. Mr. Ayers stated that Mr. Young testified in court that he was aware of a flowage easement on the property he purchased, but is now denying the existence of the flowage easement.

Mr. Ayers stated that the fee line is a very important issue in this matter. He stated that the Bossier Parish Assessor's Office assessed this property as 7.23 acres of land, but Mr. Young's proposed plat shows a total acreage of 13.548 to be developed. He stated that the original deed shows that the property consisted of approximately eight acres, but the proposed plat is now showing 13.548 acres. Mr. Ayers stated that you cannot build 12 one-acre lots on eight acres. He stated that it is the District's position that Mr. Young is asking to developer property that belongs to the District.

Ms. Bennett stated that due to opposition and to the unresolved issues presented today, she recommends that the police jury take no action on the proposed Cypress Trace Subdivision plat at this time. Mr. Jackson also recommended that the police jury take no action on this matter today.

Mr. Marsiglia stated that if the proposed plat for Cypress Trace Subdivision is revised in any way, the matter must be reset for public hearing before the Benton-Parish Metropolitan Planning Commission for approval of the amended plat.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to take no action on this matter.

The President called for public comment. Mr. John David Murray, 1523 Sommer Circle, requested that the police jury vote to exclude Lot 9 from being included in the proposed Cypress Trace Subdivision so that the residents will not have to return for any future public hearings. He stated that the police jury has heard the residents' opposition and Mr. Young has stated that he is willing to revise his plat to leave Lot 9 in Oakpoint Lake Estates Subdivision. Mr. Murray stated that Mr. Young is requesting Lot 9 so that he has additional acreage to meet lot size requirements. Ms. Bennett stated that the police jury acknowledges the opposition of residents of Oakpoint Lake Estates Subdivision, and will ensure that the residents of Oakpoint Lake Estates Subdivision will be notified of any future public hearings.

Votes were cast and the motion carried unanimously.

Ms. Dodson announced the public hearing to consider the application of Steve Davis/Level 5, LLC, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a .789 acre tract of land located at 100 Mid South Loop, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for a credit union. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Benton stated that a meeting was held with representatives of Bossier Federal Credit Union regarding the 10 feet of right-of-way requested by the jury for future improvements to Mid South Loop. Mr. Ford stated that Bossier Federal Credit Union has submitted an Option Agreement for consideration which provides that the police jury will purchase the requested 10 feet of right-of-way for \$1.00, with the police jury agreeing to make the proposed improvements to Mid South Loop within 10 years. He stated that if the police jury fails to make the road improvements within the 10-year time frame, the right-of-way may be purchased at its fair market value.

Mr. Tom Arceneaux, attorney for Bossier Federal Credit Union, presented a revision to the proposed Option Agreement, which provides a seven-year option with the servitude expiring in three years if the road improvements to Mid South Loop are not complete. He stated that the police jury would be allowed up to 10 years to complete plans, appropriate funds, and complete the road improvements.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve an Option Agreement to purchase 10 feet of right-of-way from Bossier Federal Credit Union on Mid South Loop for \$1.00, and authorizing the execution of documents, subject to review of documents by the Parish Attorney.**

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 19th day of November, 2014, that Doug Rimmer, Sr., President, and/or William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with an Option Agreement to purchase 10 feet of right-of-way from Bossier Federal Credit Union on Mid South Loop for \$1.00.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dodson announced the public hearing to consider approval of the proposed Minor Plat for Lowery Estates Subdivision, located in Section 1, Township 18 North, Range 13 West, Bossier Parish, LA.

Mr. Ken Lowery stated that he purchased approximately three acres off Modica Lott Road from Mr. Michael Conkle to build a home. He stated that a servitude-of-passage has been in place for approximately 20 years which provides access for several other property owners in this area.

Mr. Ford stated that when Mr. Lowery applied for a building permit to begin construction of his home, it was discovered that there is no recorded plat for the subdivision of Mr. Conkle's property and the request for a building permit was denied. He stated that he has been unable to find documentation granting public access to Mr. Lowery's tract of land. Mr. Ford stated that in the past, cash sale deeds with a metes and bounds survey description were recorded without police jury approval.

Mr. Ford stated that a subdivision has been established in this area without police jury approval, and the properties are being accessed by a private drive. He stated that several years ago, a previous landowner granted a servitude-of-passage across his property to allow access to the other properties. Mr. Ford stated that public access is needed here.

Mr. Ford stated that there are several houses here and a publicly dedicated right-of-way is needed. He stated that the dedicated right-of-way could remain private and the landowners would be responsible for maintenance of the right-of-way, or the parish could accept it as a public road and maintain the roadway.

Mr. Conkle stated that he has lived on his property for several years, and all property owners in this area have access to their properties. He stated that Mr. Lance Mosely has documentation showing that all property owners have been granted access to their properties.

Mr. Ford stated that there have been several land transfers selling tracts of land in this area without police jury approval. Mr. Jackson asked if any homes have been built since the adoption of parish building code regulations. Mr. Ford stated that property has been subdivided without police jury approval in this area and a few homes have been built. He stated that these properties were overlooked by building code enforcement when building permits were obtained.

Ms. Bennett asked if the property owners are willing to grant a 60-foot right-of-way. Mr. Lowery stated that he cannot speak on behalf of all property owners in this area, and asked how the property owners will benefit by granting a

60-foot right-of-way to the parish. Ms. Bennett stated that by dedicating a 60-foot right-of-way to the police jury, property owners are guaranteed access to their property and Mr. Lowery can move forward with building his home.

Mr. Jackson stated that under current parish regulations, a building permit cannot be issued until a 60-foot publicly dedicated road right-of-way has been granted.

Mr. Tony Sukla stated that he owns a tract of land located off Modica Lott Road and expressed concern regarding the issues of public access and building a home in this area. He suggested that the access road remain private with the stipulation that property owners are responsible for maintenance of the road. Mr. Jackson stated that without a 60-foot publicly dedicated right-of-way, the parish could not intervene if someone decides to place a fence blocking access to other property owners.

Mr. Jackson stated that this subdivision should not be allowed, but the police jury can approve the issuance of a building permit to Mr. Lowery with the understanding that a 60-foot road right-of-way will be dedicated to provide public access to all existing properties. He stated that any future subdivision of land at this location must meet all parish regulations and must be approved by the police jury.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the proposed Minor Plat for Lowery Estates Subdivision, located in Section 1, Township 18 North, Range 13 West, Bossier Parish, LA, with the understanding that a 60-foot road right-of-way must be dedicated to the public within 90 days to provide public access in this development.**

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 proposed development of M & O East Subdivision, Unit No. 2, being a resubdivision of Lot 1, M & O East Subdivision, located in Section 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, advised that the owner of Lot 1, M & O East Subdivision, proposes to subdivide Lot 1 into two lots. He stated that the owner of the adjacent property has expressed an interest in purchasing the proposed Lot 1B, which is a 0.743-acre tract located between Lot 1 and Oliver Road. Mr. Brotherton stated that at this time, no lots have been sold in M & O East Subdivision.

Motion was made by Mr. Brotherton, seconded by Mr. Cook, to approve the plat of the proposed development of M & O East Subdivision, Unit No. 2, being a resubdivision of Lot 1, M & O East Subdivision, located in Section 3, Township 17 North, Range 11 West and Section 35, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Hank's Ranch Subdivision, Unit No. 1-A, being a resubdivision of Lot 6, Hank's Ranch Subdivision, located in Section 15, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Ford stated that the property owner is requesting approval to subdivide a tract of land into two lots. He stated that a 20-foot ingress and egress servitude is proposed on Lot 1 to access Lot 2. He presented a petition signed by all residents of Hank's Ranch Subdivision indicating that they are not opposed to the proposed subdivision of Lot 6, Hank's Ranch Subdivision.

Motion was made by Mr. Cochran, seconded by Mr. Cook, to approve the plat of the proposed development of Hank's Ranch Subdivision, Unit No. 1-A, being a resubdivision of Lot 6, Hank's Ranch Subdivision, located in Section 15, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Ms. Dodson announced the public hearing to consider approval of the plat of the proposed development of Camp Cypress Subdivision, located in Section 35, Township 21 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Company, Inc., requested that this matter be tabled.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to table the public hearing to consider approval of the plat of the proposed development of Camp Cypress Subdivision, located in Section 35, Township 21 North, Range 13 West, Bossier Parish, LA, to be considered at the December 3, 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 Bodcau Hills Subdivision, being a subdivision of a portion of Government Lot 13, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA.

Mr. Reggie Lewis, Raley & Associates, Inc., stated that the property owner plans to subdivide a 38-acre tract of land into seven lots. Mr. Ford stated that water wells and individual sewerage treatment plants are planned. He stated that the Department of Transportation and Development has been notified of proposed individual and shared driveway access from LA Highway 157, and all driveway permits will be obtained from DOTD.

Motion was made by Mr. Cook, seconded by Mr. Cochran, to approve the plat of the proposed development of Bodcau Hills Subdivision, being a subdivision of a portion of Government Lot 13, located in Section 31, Township 20 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Cook, seconded by Mr. Benton, to schedule a public hearing on December 3, 2014, to consider approval of the Plat of Survey for Floyd F. Cook Partition, located in Section 9, Township 23 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Cook, seconded by Mr. Benton, to schedule a public hearing on December 3, 2014, to consider approval of the Plat of Survey for Floyd F. Cook Partition, located in Section 11, Township 23 North, Range 14 West, Bossier Parish, LA.

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on December 17, 2014, to consider the application of O. B. Pounders, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 1.4-acre tract of land described as Roth Subdivision, Lots 1 and 2, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for future residential development.

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

Ms. Dodson announced the hearing to consider condemnation of property at 135 Johnson Drive, Elm Grove, LA. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property and advised that there has been no change in the condition of the property.

Motion was made by Mr. Brotherton, seconded by Mr. Shewmake, to proceed with condemnation of property at 135 Johnson Drive, Elm Grove, LA, in accordance with property standards regulations.

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

Ms. Dodson announced the hearing to consider condemnation of property described as Tracts 1-F2 and 1-P located off Lilly Road, Assessment No. 104123, in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA. Mr. Ghormley presented current photographs of the property and reported that he has been in contact with the property owner and recommended that the property owner be allowed an extension of time until December 31, 2014, to complete cleanup of the property.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to allow the owner of property described as Tracts 1-F2 and 1-P located off Lilly Road, Assessment No. 104123, in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA, an extension to December 31, 2014, in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 14, 2015, regular meeting.

Mr. Benton, Chairman of the Health and Water Sanitation Committee, reported on a meeting of that committee, advising that he, Mr. Cook, Mr. Plummer, Mr. Shewmake, and Mr. Brotherton were present. He stated that Mr. Ford and Mr. Jim Firth were also present. Other jurors present were Mr. Avery, Ms. Bennett, and Mr. Rimmer.

Mr. Benton reported that use of the recycling bin behind the courthouse has increased substantially, and the company currently providing this service has provided a proposal of \$800 per month to continue their services. He stated that the staff is researching potential vendors for providing this service without any additional cost to the taxpayers. Mr. Benton stated that the committee has no recommendations at this time pertaining to this matter.

Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to approve the reappointment of Mr. Donnie McDaniel to the Bossier City-Parish Metropolitan Planning Commission Zoning Board for a six-year term, term to expire December 1, 2020.

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 amend the term of Ms. Jeanette Edmiston as police jury representative to the Human Services District Board to reflect a term expiration date of October 15, 2017.

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2015, subject to approval by the health department.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department.

Brooks Lakeview Inn – Beer
Our Place Bar & Grill – Beer
Shockleys Fish & Fixins - Beer

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2015.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

A Pair of Kings – Beer
 American Legion Koran Post #88 - Beer
 Circle K #8161 - Beer
 Countryside Exxon – Beer and Liquor
 Crawfish Palace - Beer
 CVS Pharmacy #4068-Haughton – Beer
 Dixie Mart #18 – Beer
 Four Way Country Club – Beer
 Four Way Country Store – Beer
 Muddy Waters Sports Bar – Beer and Liquor
 Perky's Pizza – Beer and Liquor
 Reflections – Beer
 Roger's Corner Store – Beer
 Willow Chute Grocery – Beer and Liquor
 Winfield Grocery - Beer

Motion was made by Mr. Benton, seconded by Ms. Bennett, to authorize a letter to Environmental Protection Agency supporting AEP Southwestern Electric Company's request to allow reasonable time frames for compliance with EPA's new 111d rules targeting emissions from coal-fueled power.

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

Mr. Ford presented Plan Change No. 3 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility, North Bossier Parish Area, FP&C Project No. 50-J08-06B-02, advising that there are no costs involved with this plan change. **Motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve Plan Change No. 3 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility, North Bossier Parish Area, FP&C Project No. 50-J08-06B-02, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2014, that it does hereby approve Plan Change No. 3 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Wastewater Treatment Facility, North Bossier Parish Area, FP&C Project No. 50-J08-06B-02.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 19th day of November, 2014.

CINDY A. DODSON
 PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the proposal of David W. Volentine in an amount not to exceed \$2,250, to provide appraisal services for the North Bossier Collection System for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2014, that Doug Rimmer, Sr., President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of David W. Volentine in an amount not to exceed \$2,250, to provide appraisal services for the North Bossier Collection System for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 19th day of November, 2014.

CINDY A. DODSON
 PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Ford stated that the Department of Transportation and Development has approved the installation of a left turn arrow for northbound and southbound traffic on LA Highway 3 at its intersection with LA Highway 162 in Benton, LA. He stated that DOTD is also submitting a proposal to install left turn lanes for the northbound and southbound approaches at this intersection when funds become available.

Mr. Ford reported that notification has been received that LA Highway 538 will be closed beginning today for emergency bridge repairs.

Mr. Ford reported on three potential developments at Airline Drive and Wemple Road. He stated that traffic studies have been submitted for each development which indicate that the proposed developments will have no adverse impact on traffic. He stated that there is concern that the traffic in this area will be impacted once all three developments have been established. Mr. Ford stated that a meeting is to be scheduled with all three developers to discuss this issue.

Mr. Cochran expressed concern that any additional development at Wemple Road and Airline Drive will negatively impact Lakewood Subdivision. Mr. Ford stated that improvements on Airline Drive from Wemple Road to Cross Creek Subdivision are being considered.

Mr. Jackson stated that the establishment of a policy to protect future developers from being solely responsible for all costs associated with improvements required by the parish is being reviewed. Mr. Ford stated that research will be done to create a policy that is fair to all developers so that one developer is not required to bear the cost of improvements of roads, water and sewerage in an area.

Mr. Ford reported on a meeting with the Governor's Office of Homeland Security and Preparedness, advising that three culvert replacement projects are planned for Kingston Road at Kingston Plantation Subdivision, Lafitte Road, and at the entrance of Lakewood Subdivision.

Mr. Ford reported that culverts will also be replaced on Modica Lott Road for the North/South Corridor Project. He stated that where feasible, culverts will be used in place of bridges on parish roadways.

Mr. Tobey Fruge', Owen & White, was present. Mr. Ford stated that Owen & White has conducted a study of Willow Chute, and it has been determined that a Letter of Map Revision (LOMR) needs to be submitted to FEMA due to several improvements in Bossier Parish. He stated that by replacing the culverts on Kingston Road, the water surface elevation will be lowered and additional land will be available for development.

Mr. Fruge' presented a proposal from Owen & White, Inc., in the amount of \$86,500 to restudy the 17-mile stream of Willow Chute in an effort to lower the base flood elevation in areas, create more developable areas, and decrease flood insurance rates. Mr. Ford stated that the proposal will be considered at the December 3, 2014, regular meeting. He stated that if the jury approves Owen & White's proposal, drainage funds will be used.

Mr. Ford provided an update on the Kingston Road Improvements Project.

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 a ribbon-cutting ceremony for the opening of an extension of I-49, linking Shreveport to Texarkana, Arkansas. She stated that it was well attended.

Ms. Bennett presented a letter of appreciation from the Benton Elementary World Champion Archery Team for the police jury's assistance with entry fees and hotel expenses for the archery team to compete in the World Tournament in Madison, Wisconsin.

Ms. Bennett reported that the Ark-La-Tex Regional Air Service Alliance (RASA) is continually working to bring better flights in and out of the Shreveport Regional Airport. She stated that flights in and out of Shreveport are critical to industries that are planning to come to the Shreveport-Bossier area.

Ms. Bennett reported that a meeting is scheduled tomorrow at 10:30 a.m. at the Bossier Chamber of Commerce to discuss future plans since the proposition for a 2.5 percent tax on each hotel or motel room in Caddo and Bossier Parishes failed at the November 4, 2014, election.

Ms. Bennett stated that it is important to keep all local agencies informed of activities in the parish, and advised that the Greater Bossier Economic Development Foundation has been notified of the parish lowering bridge postings throughout the parish.

Mr. Rimmer reported on a recruiting event for businesses and site selectors hosted by the North Louisiana Economic Partnership in Dallas, Texas. He stated that the NLEP provided information pertaining to north Louisiana, and advised that the meeting was well attended.

Mr. Rimmer reported on the Veteran's Day parade held on November 9, 2014, at the Louisiana State Fair. He stated that the parade was well attended.

Mr. Rimmer reported on an Environmental Protection Agency meeting held in Minden, LA, to discuss the cleanup of explosives at Camp Minden.

Finance Committee Meeting – November 19, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of November, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Darby and Mr. Hammack being absent.

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, expressed appreciation to the police jury for its continued support, and presented the 2015 Convention and Tourist Bureau Budget. She stated that the 2015 Business Plan will be provided at a later date.

Ms. Brown stated that each year consultants work to determine national, regional and local tourism trends, and review the success of events held in the area. She stated that the Convention and Tourist Bureau is in the process of conducting three different research studies to better target marketing and advertising. Ms. Brown stated that a hotel study is conducted every two years to determine the reason visitors choose a particular hotel, and advised that for the year 2014, there has been an increase in the number of hotel rooms sold.

Ms. Brown stated that one of the studies proposes a visitor survey in which overnight visitors are asked where they are traveling from, how they learned about the Shreveport-Bossier area, what they plan to do while in the area, and how they rate their experiences while visiting Shreveport-Bossier. She stated that it has been determined that the casinos and the Louisiana Boardwalk are the number one attractions for Shreveport-Bossier.

Ms. Brown stated that the Convention and Tourist Bureau has hosted several trade shows this year for group tour operators, and plan to host the 33rd Annual Travel South Showcase, which is the third largest travel trade show in the country.

Ms. Brown stated that the Convention and Tourist Bureau is working to create tours and other activities that will ensure travelers will be drawn back to the Shreveport-Bossier area, advising that they are working with the Louisiana Boardwalk, Margaritaville and The Chocolate Crocodile to create a wine and chocolate pairing event for special groups.

Ms. Brown provided a report on the Boom or Bust Byway, which runs along Highway 2 through Caddo, Bossier, Webster and Claiborne Parishes. She stated that additional signage for the byway has been requested.

Ms. Brown stated that the Convention and Tourist Bureau has separated the Sports and Tourist Department for budgeting purposes, and combined the Tourism Department with the Convention Department, which is reflected in the proposed 2015 budget.

Ms. Brown invited jurors and staff to the Shreveport-Bossier Convention and Tourist Bureau's annual open house on December 5, 2014, from 11:00 a.m. to 2:00 p.m., at 629 Spring Street, Shreveport, LA.

Motion was made by Mr. Avery, seconded by Mr. Cochran, to adopt the proposed 2015 budget of the Shreveport-Bossier Convention and Tourist Bureau, as presented.

The Chairman 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 19th day of November, 2014, that it does hereby ratify and approve the proposed 2015 budget of the Shreveport-Bossier Convention and Tourist Bureau, the same having been furnished to the Police Jury by said Bureau and being on file in the office of the Police Jury.

The resolution was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Brown stated that the Shreveport-Bossier Sports Commission has participated in approximately 55 events in the Shreveport-Bossier area this year. She stated that the NBA Dallas Mavericks versus the New Orleans Pelicans game recently held at the CenturyLink Center was a huge success, with approximately 10,000 spectators in attendance.

Ms. Brown stated that the sports commission also assisted with hosting the 13 and 14 year old Dixie World Series event, Texas Couples Bass Tournament, Regions Archery Tournament, and several other events throughout the year in the Shreveport-Bossier area.

Ms. Brown expressed appreciation to the police jury and Mr. Doyle Adams for their support and service to the Shreveport-Bossier Sports Commission.

Ms. Bennett extended appreciation to the Shreveport-Bossier Convention and Tourist Bureau and Shreveport-Bossier Sports Commission for their work to promote the Shreveport-Bossier area for events.

Mr. Plummer stated that the Shreveport-Bossier Sports Commission 2014 and 2015 budget requests will be taken under advisement.

Motion was made by Mr. Cochran, seconded by Ms. Bennett, to approve payment of accounts payable invoices in the amount of \$3,425.45 for the Johnny Gray Jones Youth Shelter for the month of October, 2014, as follows:

Bobby Brannon Heating & Air Conditioning	\$ 124.00
Fitzgerald Contractors, Inc.	\$1,100.00
Corporate Billing, LLC	\$1,156.57
Action Fire and Safety Company	\$ 230.00
Mid South Fire Solutions, LLC	\$ 542.00
R E Michel Company, Inc.	\$ 32.88
Area Wide	\$ 240.00

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

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

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

Ms. Bennett presented a request for discretionary funds for the purchase of two soccer backstop net systems for Benton High School soccer fields. After further discussion, it was recommended that the Benton High School soccer provide matching funds for the soccer backstop net systems, and resubmit their request in 2015. Ms. Bennett stated that the jurors' discretionary funds are low, and the request cannot be met at this time.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to authorize a letter to the Benton High School soccer team supporting their request for discretionary funds and requesting that the soccer team provide matching funds for the soccer backstop net systems, and resubmit their request in 2015.

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, that Mr. Plummer and Mr. Hammack will contribute discretionary funds in the amount of \$144.75 each, for a total of \$289.50, to Parkway High School for the purchase of catching equipment for the softball team.

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

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2014, and to authorize the Parish Administrator to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2014, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2014.

The resolution was offered by Ms. Bennett, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 19th day of November, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 19th day of November, 2014, the meeting was adjourned by the President at 4:25 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY