

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
DECEMBER 17, 2014
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of December, 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. Fred Shewmake, and the pledge of allegiance was led by Mr. Jack Skaggs. The Assistant Secretary, Ms. Rachel Hauser, 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, excused	Mr. Jack Skaggs

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

Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to adopt the minutes of the November 5, 2014, and November 19, 2014, regular meetings, and the November 19, 2014, Finance Committee meeting, as published.

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

Mr. Jim Firth, Purchasing Agent, recommended that bids received for new furniture for the Anna P. Tooke Library be awarded to the low bidder meeting bid specifications on each item.

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to award bids for new furniture for the Anna P. Tooke Library to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 4, 2014, and results are as follows:

**Denotes lowest bidder

Description	Reference No.	Quantity	Unit of Measure	J & P Sales, Inc.	Workplace Resource
Armless Stool	R86002BJP11	2	Each	No Bid	**\$528.15
Child's Stool	667YS-HB-RC	4	Each	**\$119.23	No Bid
Fully Upholstered Lounge Chair	OA100	4	Each	No Bid	**\$935.12
Table with Post Leg	SA526891	2	Each	No Bid	**\$652.25
36" Post Leg Table	DT1AS.2436LPFV982 YA200.30NDT9A	6	Each	No Bid	**\$503.32
Standing Height Pedestal Base Table	DT3CS.36LX	1	Each	No Bid	**\$543.45
Low Pedestal Base Seated Table	DT1CS.42LX	1	Each	No Bid	**\$1,340.00
Square Side Table	DTBS.2424L **MOD**	1	Each	No Bid	**\$527.45
Rectangular Coffee Table	DT4BS.2424L **MOD** 2448	1	Each	No Bid	**\$648.65
72" Post Leg Table	DT1AS.2472LPFV982 Y1200.30N DT9A	1	Each	No Bid	**\$661.85
Double Sided 37" Wide Book Table	337	1	Each	No Bid	**\$979.70
Galvanized Steel Book Cart with Float Tray	30-6060	1	Each	No Bid	**\$2,296.40
Double Sided Book Display Unit	OTBBP2S	4	Each	No Bid	**\$4,977.70
Double Sided Children's Book Cart	WBO383	4	Each	**\$339.15	\$2,743.00
Child's Table	643TAS-HB-HL	1	Each	No Bid	No Bid

48" Square Nesting Table	SPX1-48-SQ-N-L3	2	Each	**\$220.30	\$1,035.58
Swoop Plywood Lounge Chair	OA200DEMS	2	Each	No Bid	**\$1,291.22
Child's Weighted Seat	84YMW	3	Each	No Bid	No Bid
Children's Rug	FTT8RND	1	Each	No Bid	No Bid
4-Seat ADA Compliant Exterior Seating	SETAN-4BW	4	Each	No Bid	**\$5,085.92
Exterior Bench With Back	Plasma-Cut Steel	4	Each	No Bid	**\$2,867.59
Exterior Litter Receptacle Plasma Cut Steel Landscape form	36"x21"Dia.	2	Each	No Bid	**\$1,090.42

Motion was made by Mr. Hammack, seconded by Mr. Benton, to award bids for annual supplies for the Bossier Parish Highway Department, and for the annual supply of asphaltic concrete paving material for the highway department, to the low bidder meeting bid specifications on each item.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 10, 2014, and results are as follows:

2015 Bid Tabulation Sheet

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

PR denotes preference request

GASOLINE AND DIESEL FUEL – 15 - 0013

	Central Oil	Petroleum Traders	Mansfield Oil	Lott Oil	Fuel Masters
Regular Total	0.2678	**0.2003	0.2245	0.2140	24.6960
Ultra Low Sulfur Dyed Diesel	0.0567	**0.0154	0.0227	0.0245	3.9151
Clear Diesel	0.2678	**0.2134	0.2157	0.2245	23.9151

ASPHALT PRODUCTS - 15 - 0010

Asphalt Products

P-I Prime / AEP ALT	**\$4.60
P-I Prime / AEP ALT	**\$3.95
Penetration Asphalt	*
Penetration Asphalt	*
Cationic Asphalt	**\$2.88
Cationic Asphalt	**\$2.35

STRIPING PAINT - 15 - 0017

	Ennis Paint	Allstates Coatings	Ozark Materials	Harrison Paint	Sherwin Williams
Yellow	\$47.50	**\$46.25	\$49.90	\$62.29	\$ 57.25
White	\$47.25	**\$46.25	\$48.50	\$55.49	\$ 56.20
Glass Beads	\$0.50	*	**\$0.42	\$7.50	\$ 0.69

WASHED GRAVEL AND COVER GRAVEL - 15 - 0019

	Eastern Oklahoma	Granite Mountain	Benton & Brown
Washed Maintenance Gravel (per ton)	*	*	*
Crushed Stone SB-2 (per ton)	\$25.90	**\$23.25	\$24.85

REINFORCED CONCRETE PIPE - 15 - 0018

	Keeling co.	Coastal Culvert	Southwest Sales	Coburns	Contech
12", 8 FT. JOINTS	*	*	*	*	*
15", 8 FT. JOINTS	*	*	*	*	*
18", 8 FT. JOINTS	*	*	*	*	*
24", 8 FT. JOINTS	*	*	*	*	*
30", 8 FT. JOINTS	*	*	*	*	*
36", 8 FT. JOINTS	*	*	*	*	*
42", 8 FT. JOINTS	*	*	*	*	*
48", 8 FT. JOINTS	*	*	*	*	*
54", 8 FT. JOINTS	*	*	*	*	*
60", 8 FT. JOINTS	*	*	*	*	*
72", 8 FT. JOINTS	*	*	*	*	*

PLASTIC CULVERT PIPE - 15 - 0018

	Keeling Co.	Coastal Culvert	Southwest Sales	Coburns	Contech
12", 20 ft lengths per linear foot	**\$4.75	\$5.25	\$5.28	\$4.85	*
15", 20 ft lengths per linear foot	**\$6.01	\$6.44	\$7.60	\$6.14	*
18", 20 ft, lengths per linear foot	**\$7.59	\$8.22	\$9.98	\$7.75	*
24", 20 ft, lengths per linear foot	**\$13.21	\$14.14	\$17.40	\$13.49	*
30", 20 ft, lengths per linear foot	\$18.84	\$20.22	\$23.52	**\$18.81	*
36", 20 ft, lengths per linear foot	**\$25.38	\$26.88	\$30.96	\$25.92	*
42", 20 ft lengths per linear foot	**\$33.05	\$43.13	\$38.90	\$33.75	*
48", 20 ft lengths per linear foot	**\$41.91	\$56.29	\$48.56	\$42.79	*
54", 20 ft lengths per linear foot	*	*	*	*	*
60", 20 ft lengths per linear foot	**\$72.14	\$92.57	\$79.36	\$73.65	*
72", 20 ft lengths per linear foot	*	*	*	*	*

CORRUGATED METAL CULVERTS - 15 - 0018

	Keeling Co.	Coastal Culvert	Southwest Sales	Coburns	Contech
* preference					
12", 10 to 24' Per linear ft	*	\$10.44	\$10.50	*	**\$10.25
15", 10 to 24' Per linear ft	*	\$13.20	\$13.05	*	**\$12.90
18", 10 to 24' Per linear ft	*	\$16.80	\$15.50	*	**\$15.50
24", 10 to 24' Per linear ft	*	\$21.00	\$20.80	*	**\$20.80

30", 10 to 24' Per linear ft	*	\$27.00	\$26.05	*	**\$26.05
36", 16 to 20' Per linear ft	*	\$31.22	\$36.95	*	**\$30.85
42", 16 to 20' Per linear ft	*	\$41.00	\$42.50	*	**\$35.80
48", 20' Per linear ft	*	\$47.00	\$48.20	*	**\$46.30
54", 20' Per linear ft	*	\$66.00	\$54.65	*	**\$54.65
60", 20' Per linear ft	*	\$69.00	\$60.65	*	**\$58.10
72", 20' Per linear ft	*	\$88.88	\$100.05	*	**\$69.95

TREATED YELLOW PINE PILING - 15 - 0016

Lufkin Kisatchie

13" Butt, or 12" /3' in 12 to 24 ft. lengths	NR	NR
13" Butt or 12" /3' in 25 to 50 ft. lengths	NR	NR
14" Butt or 13" /3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	NR	NR

TREATED YELLOW PINE LUMBER - 15 - 0014

Gordon Redd

3 x 8 x 12, 14 & 16'	**\$1,625.00
6 x 12 x 16'	**\$1,645.00
10 x 12 x 16 X 24 and 26	**\$1,645.00
6 x 6 x 16'	**\$1,625.00
3 x 10 x 28'	**\$1,885.00

ASPHALTIC COLD MIX - 15 - 0012

Diamond B

Type A – Stone (per ton)	*
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	*
Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	*
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	*
Delivered to Benton	**\$111.00
Picked up at plant	**\$89.00
Type E – Multi-grade (per ton)	*
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS - 15 - 0015

	Lott Oil	Central Oil
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$6.75	\$7.00
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	\$1.36	**\$1.16
Automatic Transmission Fluid Per Gallon	**\$9.83	\$6.60
Universal Tractor Hydraulic Fluid Per Gallon	**\$5.44	\$6.12

HOT MIX - 15 - 0011

Benton & Brown

HOT MIX (per ton)	**\$71.00
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TIRES - 15 - 0021

	Area Wholesale	Gateway Tire	Southern Tire
13.00 X 24 GRADER TIRE – 16 PLY, G 2 – MG OR EQUAL NYLON TIRE	**\$403.75	\$449.87	\$465.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$449.43	\$473.15	\$541.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	**\$299.92	\$376.72	\$445.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$247.38	\$295.50	\$315.00
10.00 X 16 TRACTOR TRI RILE	**\$120.07	\$146.50	\$165.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$134.27	\$220.00	\$245.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	**\$444.47	\$569.86	\$589.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	**\$426.38	\$493.58	\$499.00
9.5 L X 15 TRACTOR TIRE	\$102.32	**\$98.00	**\$98.00

Ms. Hauser announced the public hearing to consider amendments to the 2014 Bossier Parish Police Jury budget. **Motion was made by Mr. Plummer, seconded by Mr. Hammack, to adopt the 2014 Bossier Parish Police Jury Amended Budget, as presented.**

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

	2014 Amended
REVENUES	
Taxes - Ad Valorem	\$ 32,507,378.
Licenses and permits	\$ 816,200.
Intergovernmental revenue - federal funds	\$ 632,000.
- state funds	\$ 7,227,971.
- other	\$ 6,021,746.
Fees, charges and commissions for service	\$ 2,237,283.
Fines and forfeitures	\$ 1,121,500.
Use of money and property	\$ 32,099.
Other revenue	\$ <u>5,540,847.</u>
TOTAL REVENUE	\$ 56,137,024.
Operating transfers in	\$ 10,549,717.
Beginning Fund Balances	\$ <u>59,560,020.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	\$ <u>126,246,761.</u>
EXPENDITURES	
General government – legislative	\$ 439,250.
Judicial	\$ 5,582,667.
Elections	\$ 290,200.
financial & administration	\$ 2,320,855.
Other	\$ 4,422,713.
Public Safety	\$ 6,256,001.
Public Works	\$ 19,851,751.

Public Utilities	\$ 4,522,925.
Health and welfare	\$ 1,500,686.
Culture and recreation	\$ 5,477,080.
Economic development and assistance	\$ 1,661,491.
Debt service – Principal	\$ 4,454,874.
Interest and other	<u>\$ 2,116,894.</u>
TOTAL EXPENDITURES	\$ 58,897,387.
Operating transfers out	\$ 10,549,717.
Ending Fund Balances	\$ 56,799,658.
	\$ <u>0.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$126,246,762.</u>

Ms. Hauser announced the public hearing to consider the application of O. B. Pounders, to the Bossier City-Parish MPC, 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 application received a favorable recommendation from the Bossier City-Parish MPC.

Motion was made by Ms. Bennett, seconded by Mr. Hammack, to approve the application of O. B. Pounders, to the Bossier City-Parish MPC, 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. Mr. Ford advised that Mr. Pounders is not present. He stated that Lots 1 and 2, Roth Subdivision, are located between Benton Road and the levee at the entrance to River Bluff Subdivision. Mr. Avery expressed concern that the landscaped entrance for River Bluff Subdivision is located on Lot 2, Roth Subdivision, which is owned by Mr. Pounders. He stated that the River Bluff Homeowners Association is not allowed to maintain the landscaped entrance, and recommended that right-of-way be donated to River Bluff Subdivision for the existing entrance to the subdivision and a plat be submitted prior to approval for rezoning.

Mr. Sam Marsiglia, Bossier City-Parish MPC, stated in his last conversation with Mr. Pounders, he indicated that he plans to sell the two lots to one individual buyer who has discussed building a house on the property.

Mr. Ford stated that Mr. Pounders purchased Lots 1 and 2, Roth Subdivision, so that there would be access across the levee to River Bluff Subdivision, but the lots were never zoned as part of River Bluff Subdivision. He stated that Mr. Pounders wants to construct four small townhomes on this property, advising that driveway access has been discussed. Mr. Marsiglia stated that it was intended that these two lots would be a part of River Bluff Subdivision, but it was never done.

Mr. Marsiglia stated that the landscaped entrance to River Bluff Subdivision is part of Roth Subdivision, Lot 2, and is not common area. He stated that Mr. Pounders personally owns the land. Mr. Ford stated that an updated plat for Roth Subdivision should have been submitted indicating that Lots 1 and 2 had changed.

Mr. Marsiglia stated that Mr. Pounders advised the MPC that if these lots remain as R-A and are sold, he is concerned about what could be built there. Mr. Benton asked if the MPC has approved the proposed construction of townhomes. Mr. Marsiglia stated the MPC has only approved rezoning from R-A to R-LD, and that nothing has been submitted as to the intentions for use of the property. Mr. Ford stated that the submission of a plat and site plan is required prior to building townhomes.

Mr. Skaggs asked how many stories are allowed for townhomes at that location. Mr. Marsiglia stated that typically townhomes are two stories in height, with a height limit of approximately 35 feet, and are not multi-family. Mr. Cochran stated that the construction of townhomes at this location will block the entrance to River Bluff Subdivision.

Ms. Bennett suggested that the jury consider tabling this matter for 30 days, and that Mr. Pounders be requested to provide a final plan for this property.

Mr. Ford recommended that the homeowners in River Bluff Subdivision be included in all discussions regarding this matter. Mr. Marsiglia stated that the residents were notified and no one attended the public hearing at the MPC level, and no one is present at today's meeting.

Mr. Avery stated that in order for him to support the requested rezoning, Mr. Pounders should donate right-of-way to the River Bluff Subdivision Homeowners Association at the entrance to River Bluff Subdivision located on Lot 2, Roth Subdivision. He further stated that Mr. Pounders should present his intentions for use of the property.

After further discussion, Ms. Bennett withdrew her motion, and Mr. Hammack withdrew his second. **Motion was made by Ms. Bennett, seconded by Mr. Hammack, to table the public hearing to consider approval of the application of O. B. Pounders to the Bossier City-Parish MPC, 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; to be considered at the January 14, 2015, regular meeting.**

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. Cochran, to schedule a public hearing on January 14, 2015, to consider approval of the plat of the proposed development of Voss Road Estates Subdivision, Unit No. 5, being a resubdivision of Lot 9 of Voss Road Estates Subdivision, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on January 14, 2015, to consider approval of the plat of the proposed development of Willow Lake Subdivision, Unit No. 6, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Mr. David Ghormley reported on a meeting of the Property Standards Board of Review. He presented current photographs of property located at 607 Lawrence Drive, Haughton, LA, and advised that the property is now in compliance with property standards regulations. He recommended that property standards file be closed.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to dismiss condemnation proceedings on property at 607 Lawrence Drive, Haughton, LA.

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

Mr. Ghormley presented current photographs of property located at 10503 Highway 3, Benton, LA, and advised that there has been some improvement. He recommended that the property owner be allowed an additional 30 days to complete cleanup of the property.

Ms. Bennett stated that this has been an ongoing property standards issue and requested that no additional extensions be granted.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to allow the owner of property at 10503 Highway 3, Benton, LA, an additional thirty (30) days in which to bring the property into compliance with property standards regulations, and that no additional extensions will be granted for cleanup of this property.

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

Mr. Benton, Chairman of the Health and Water Sanitation Committee, reported on a meeting of that committee, advising that he, Mr. Plummer, Mr. Shewmake, and Mr. Brotherton were present. He stated that Mr. Ford and Mr. Altimus were also present.

Mr. Benton stated that the construction of sewer lines along the Highway 80 corridor will begin soon.

Mr. Benton stated that information was provided on recent bridge closures in Bossier Parish by the Department of Transportation and Development.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the hiring of Ms. Angela D. Eatman as a right-of-way and land acquisition consultant for Bossier Parish, and to authorize 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 17th day of December, 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 in connection with the hiring of Angela D. Eatman as a right-of-way and land acquisition consultant for Bossier Parish.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 17th day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of Eman Hajali for a 2014 beer license at Haughton Country Store, 9011 Highway 157, 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. Cochran, 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.

- Baby Huey's on the Bayou – Beer and Liquor
- Brookshires #57 – Beer
- CVS Pharmacy #10218 – Beer and Liquor
- Camp Joy Store – Beer
- Green Park Café – Beer
- Haughton Country Store – Beer
- Rotolo's Pizzeria – Beer and Liquor
- Sligo Country Store – Beer and Liquor
- The Showdown Saloon - Beer

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the reappointment of Mr. Jeff Krumplebeck and Mr. Chris Fink to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2016.

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

Mr. Skaggs presented a request from Muddy Waters Sports Bar & Grill for a letter of no objection to the selling of alcohol and beer at a special event for any New Orleans Saints and Dallas Cowboys "NFL Playoff" games during the month of December, 2014, and January, 2015. He stated that he contacted other restaurants that sell alcohol on Sundays in the area near Muddy Waters and there was no objection to Muddy Waters being allowed to sell on Sundays for the New Orleans Saints and Dallas Cowboys NFL Playoff games.

Mr. Skaggs stated that this area continues to grow and there may be opposition by restaurant owners in the future to allow this type of request. Mr. Avery requested that the police jury be provided with proof of the donation of a percentage of the sales at this event to the Ark-La-Tex Sports Foundation.

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to authorize a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special event for any New Orleans Saints and Dallas Cowboys "NFL Playoff" games held during the month of December, 2014, and January, 2015, with a percentage of sales being donated to Ark-La-Tex Sports Foundation, with the stipulation that the police jury be provided with proof of the donation of the percentage of sales to the Ark-La-Tex Sports Foundation.

The President called for public comment. There being none, **votes were cast and the motion carried, with Mr. Benton opposing.**

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to authorize a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special 6th Annual Super Bowl Sunday event on February 1, 2015, from 12:00 p.m. until 12:00 a.m.

The President called for public comment. Mr. Skaggs advised that there were no objections from restaurants that sell alcohol on Sundays in the area near Muddy Waters. **Votes were cast and the motion carried, with Mr. Benton opposing.**

Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to approve a resolution ratifying certain assignments of the lessee's interest in that certain oil, gas and mineral lease executed by the Bossier Parish Police Jury in favor of Theophilus Oil, Gas & Land Services, LLC, dated August 11, 2004.

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

RESOLUTION

A RESOLUTION RATIFYING CERTAIN ASSIGNMENTS OF THE LESSEE'S INTEREST IN THAT CERTAIN OIL, GAS AND MINERAL LEASE EXECUTED BY THE BOSSIER PARISH POLICE JURY IN FAVOR OF THEOPHILUS OIL, GAS & LAND SERVICES, LLC, DATED AUGUST 11, 2004.

WHEREAS, the Bossier Parish Police Jury, through the Louisiana State Mineral Board, granted an oil, gas and mineral lease (State Agency Lease No. 18227) dated August 11, 2004, to Theophilus Oil, Gas & Land Services, LLC, recorded at Book 1319, Page 344, Registry No. 816167 of the conveyance records of Bossier Parish, Louisiana, ON September 24, 2004, and covering certain lands located in Section 6, Township 16 North, Range 10 West, Bossier Parish, Louisiana;

WHEREAS, under Paragraph 8 of said lease, the rights of the lessee may not be assigned in whole or in part without the approval of the lessor (the Bossier Parish Police Jury);

WHEREAS, there are various assignments or partial assignments of the lessee's interest of record that have not previously been approved by the Bossier Parish Police Jury;

WHEREAS, the Bossier Parish Police Jury has been advised of the potential that further mineral operations will be conducted in the area that will potentially provide revenues to Bossier Parish, and that the ratification of the referenced assignments is necessary to provide curative title with respect to the interest of the lessee(s) before such operations may commence;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in due, regular and legal session convened, that the Bossier Parish Police Jury does hereby ratify the following assignments affecting the above referenced lease:

1) Assignment of Lease for Oil, Gas and Other Liquid or Gaseous Minerals executed by Theophilus Oil, Gas & Land Services, LLC, in favor of Camterra Resources Partners, Ltd., dated August 11, 2004, and recorded at Book 1320, Page 732, Registry No. 817695 in the conveyance records of Bossier Parish on October 14, 2004;

2) Assignment, Bill of Sale and Conveyance executed by Camterra Resources Partners, Ltd., in favor of Petrohawk Properties, L.P., dated January 1, 2008, and recorded at Book 1429, Page 391, Registry No. 919392 in the conveyance records of Bossier Parish on January 23, 2008;

4) Assignment, Sublease, Bill of Sale and Conveyance executed by BHP Billiton Properties (N.A.) (formerly Petrohawk Properties, L.P., as reflected by the Affidavit of Name Changes recorded at Book 1646, Page 709, Registry No. 1082838 in the conveyance records of Bossier Parish on September 23, 2013) and Winwell Resources, LLC, to J-W Operating Company effective April 1, 2014, and recorded at Book 1682, Page 283, Registry No. 1109632 on November 20, 2014.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

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

The resolution was offered by Mr. Cochran, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 17th day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution certifying compliance with the current bid laws of the State of Louisiana for State Project No. 576-08-0005/H.009239, Flood Control Improvements, Eastwood Drainage Project, Bossier Parish, LA.

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

STATE PROJECT NO: 576-08-0005/H.009239
PARISH OF BOSSIER

RESOLUTION
CERTIFYING COMPLIANCE WITH THE PUBLIC BID LAWS

Bossier Parish Police Jury

WHEREAS, the Bossier Parish Police Jury has solicited bids for funding of the State Project No. 576-08-0005/H.009239 in accordance with the current bid laws of the State of Louisiana, including, but not limited to LA. R.S. 38:2211 *et seq.*; and

WHEREAS, the Bossier Parish Police Jury has submitted to DOTD certification of proof of publication, one copy of the bid proposals and bid bonds as submitted by each of the three lowest bidders, a legible copy of the bid tabulation of all bids received, and certified to be correct by the engineer and an authorized official of the sponsor, a copy of the engineer's recommendation, contract documents, notice of award of contract, and a copy of the recordation data in the Clerk of Court's office,

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session assembled on this 17th day of December, 2014, that it does hereby certify that the bidding procedures, including advertising and award, for State Project No. 576-08-0005/H.009239 conform to the requirements of La. R.S. 38:2211, *et seq.*

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 17th day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Hammack, to adopt the Three-Year Road Overlay Program.

The President called for public comment. Mr. Hammack recommended that the police jury consider converting the 1.45 miles of gravel road to asphalt.

Votes were cast and the motion carried unanimously.

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
YEAR 2015				GRAVEL	BLACKTOP
DISTRICT 1					
JOHNSON KORAN RD.	1.50	BOB BROTHERTON			1.50
FAIRVIEW POINT RD.	1.50	BOB BROTHERTON			1.50
CAPLIS SLIGO RD.	1.00	BOB BROTHERTON			1.00
	4.00				
DISTRICT 2					
LAWRENCE DR.	0.90	GLENN BENTON			0.90
LAWRENCE CR.	0.10	GLENN BENTON			0.10
HIDDEN COVE	0.10	GLENN BENTON			0.10
FIREFLY TR.	0.10	GLENN BENTON			0.10
HONEYTREE TR.	0.30	GLENN BENTON			0.30
SPARROW RIDGE	0.40	GLENN BENTON			0.40
TURNING LEAF TR.	0.50	GLENN BENTON			0.50
CHIMNEY LN.	0.20	GLENN BENTON			0.20
COUNTRY DR.	0.50	GLENN BENTON			0.50
HEATHER BROOK CR.	0.10	GLENN BENTON			0.10
	3.20				
DISTRICT 3					
PARKS RD.	1.15	WANDA BENNETT			1.15
AUGUSTA CR.	0.40	WANDA BENNETT			0.40
LINTON BELLEVUE RD.	1.20	WANDA BENNETT			1.20
	2.75				
DISTRICT 4					

WISE RD.	1.10	SONNY COOK			1.10
EARNEST DR.	0.60	SONNY COOK			0.60
LOG FERRY RD.	1.30	SONNY COOK			1.30
INDUSTRIAL DR.	0.30	SONNY COOK			0.30
OGLEE RD.	1.30	SONNY COOK			1.30
	4.60				
DISTRICT 5					
AUDUBON DR.	0.90	JACK SKAGGS			0.90
MADEWOOD COURT	0.20	JACK SKAGGS			0.20
DANA LN.	0.60	JACK SKAGGS			0.60
	1.70				
DISTRICT 8					
TRAILVIEW CR.	0.20	DOUG RIMMER			0.20
WILDBRIAR CR.	0.15	DOUG RIMMER			0.15
DOGWOOD TR.	0.90	DOUG RIMMER			0.90
PALICO CR.	0.10	DOUG RIMMER			0.10
VILLA CR.	0.10	DOUG RIMMER			0.10
PRINCESA CR.	0.10	DOUG RIMMER			0.10
	1.55				
DISTRICT 5-6					
WEMPLE RD.	1.00	SKAGGS-AVERY			1.00
	1.00				
TOTAL MILEAGE	18.80				18.80

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2016			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
FAIRVIEW POINT RD.	1.50	BOB BROTHERTON			1.50
JONSON KORAN RD.	1.50	BOB BROTHERTON			1.50
POOLE RD.	1.50	BOB BROTHERTON			1.50
LALO RD.	0.50	BOB BROTHERTON		0.50	
	5.00				
DISTRICT 2					
COVINGTON RD.	0.30	GLENN BENTON			0.30
WOODLAND CR.	0.10	GLENN BENTON			0.10
WOODFERN LN.	0.10	GLENN BENTON			0.10
	0.50				
DISTRICT 3					
LINTON BELLEVUE RD.	1.50	WANDA BENNETT			1.50
SHERWOOD DR.	0.50	WANDA BENNETT			0.50
	2.00				
DISTRICT 4					
LOG FERRY RD.	1.30	SONNY COOK			1.30
SEVEN PINES RD.	1.50	SONNY COOK			1.50
GAY RD.	0.25	SONNY COOK		0.25	
WISE RD.	1.50	SONNY COOK			1.50
CRABTREE RD.	0.30	SONNY COOK			0.30
	4.85				
DISTRICT 5					
RIDGEFIELD DR.	0.40	JACK SKAGGS			0.40
LINTON RD.	0.70	JACK SKAGGS			0.70
	1.10				

DISTRICT 4-8				
BELLEVUE RD.	1.00	COOK-RIMMER		1.00
	1.00			
TOTAL MILEAGE	14.45		0.75	13.70

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2017			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
FAIRVIEW POINT RD.	1.50	BOB BROTHERTON			1.50
SOUTH BOSSIER PARK RD.	1.00	BOB BROTHERTON			1.00
GOLF CLUB DR.	0.70	BOB BROTHERTON			0.70
OLDE OAK DR.	0.70	BOB BROTHERTON			0.70
POOLE RD.	0.50	BOB BROTHERTON			0.50
RANCHTOWN RD.	0.40	BOB BROTHERTON			0.40
COUNTRY FOREST DR.	0.30	BOB BROTHERTON		0.30	
	5.10				
DISTRICT 2					
SWEETGUM DR.	0.20	GLENN BENTON			0.20
BERRY CR.	0.10	GLENN BENTON			0.10
FLAGG DR.	0.40	GLENN BENTON			0.40
EASTWOOD DR.	0.20	GLENN BENTON			0.20
MURRAY LN.	0.20	GLENN BENTON			0.20
	1.10				
DISTRICT 3					
LINTON BELLEVUE RD.	1.50	WANDA BENNETT			1.50
RED OAK DR.	0.20	WANDA BENNETT		0.20	
WHITE OAK DR.	0.20	WANDA BENNETT			0.20
HOLLI RD.	0.30	WANDA BENNETT			0.30
	2.20				
DISTRICT 4					
EIGHTY ACRES DR.	0.20	SONNY COOK		0.20	
INDUSTRIAL DR.	0.30	SONNY COOK			0.30
HAMITER RD.	1.00	SONNY COOK			1.00
ABE MARTIN RD.	0.30	SONNY COOK			0.30
CARTERVILLE RD.	1.30	SONNY COOK			1.30
LOG FERRY RD.	0.90	SONNY COOK			0.90
CHALYBEATE SPRINGS RD.	0.60	SONNY COOK			0.60
	4.60				
DISTRICT 5					
TECHE DR.	0.30	JACK SKAGGS			0.30
DAUPHINE LN.	0.40	JACK SKAGGS			0.40
BIENVILLE DR.	0.30	JACK SKAGGS			0.30
	1.00				
DISTRICT 5-6					
SWAN LAKE RD.	1.40	SKAGGS-AVERY			1.40
	1.40				
DISTRICT 8					
SHIRLEY ROSE RD.	0.50	DOUG RIMMER			0.50
	0.50				
DISTRICT 4 & 8					

BELLEVUE RD.	1.00	COOK-RIMMER			1.00
	1.00				
DISTRICT 12					
SUMMER LAKE DR.	0.20	MAC PLUMMER			0.20
	0.20				
TOTAL MILEAGE	17.10			0.70	16.40

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to adopt a resolution supporting an application for funding through the FY2014-2015 Local Government Assistance Program for the extension of water lines along Liberty Drive for the Sligo Water System.

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 17th day of December, 2014, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$20,000 for the extension of water lines along Liberty Drive for the Sligo Water System.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of December, 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 accept the proposal of Forte & Tablada to provide various services associated with parish-owned bridges, 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 17th day of December, 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 the proposal of Forte & Tablada to provide various services associated with parish-owned bridges.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a Certificate of Substantial Completion of the Anna P. Tooke Memorial Library Project No. 2013-381. He stated that the punch list for site plans, clearing and cleanup, as well as the test and balance report for the air conditioning system, have not been received. He recommended approval subject to final review and approval.

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381, and to authorize the President to execute documents, subject to final review and approval by the Parish Engineer.

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 17th day of December, 2014, that it does hereby approve the Certificate of Substantial Completion of the Anna P. Tooke Memorial Library, Koran, Louisiana, Project No. 2013-381.

BE IT FURTHER RESOLVED that Doug Rimmer, Sr., President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of December, 2014.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Altimus advised that one police jury meeting will be held for the month of January, 2015. He stated that the finance committee meeting will be held at 1:30 p.m. and the regular meeting will be held at 2:00 p.m., on January 14, 2015.

Mr. Ford reported that water lines have been moved on Kingston Road, and some residents were without water for a short time. He stated that there have been some delays on the Kingston Road Improvements Project due to weather.

Mr. Ford advised that a Notice to Proceed will be issued on January 5, 2015, on the Eastwood/Merrywoods Statewide Flood Control Project.

Mr. Ford stated that bids for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier,

Contract "A" – Sewer Force Main will be received December 18, 2014, at 2:00 p.m., and Contract "B" – Sewer Lift Station will be received at 3:00 p.m. on December 18, 2014.

Mr. Ford reported that a resident on Deen Point Road has constructed a pond on his property without proper permitting, which has impacted drainage on the adjacent property. He stated that construction of this pond is in violation of parish ordinances. Mr. Ford is to notify the property owner of the violation.

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

Mr. Hammack advised of an emergency situation involving hot water heaters at the Maximum Security Jail Facility. Mr. Firth advised that the hot water heaters at the Maximum Security Jail Facility failed, and the facility was without hot water for several days. He stated that one of the hot water heaters is now working, but the exhaust manifold needs to be replaced. He recommended that one new hot water heater be purchased, and the exhaust manifold be rebuilt on the existing functioning hot water heater.

Mr. Firth requested the jury consider authorizing an emergency expenditure of up to \$40,000 from the Corrections Facilities Maintenance and Operations Fund for the purchase of a new hot water heater and repair of the exhaust manifold on the existing functioning hot water heater for the Maximum Security Jail Facility.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to amend the agenda to consider approval of an emergency expenditure of up to \$40,000 from the Corrections Facilities Maintenance and Corrections Fund, for replacement of a hot water heater and repair of the exhaust manifold on the existing functioning hot water heater at the Maximum Security Jail Facility.

The Chairman 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. Darby, Mr. Hammack, Mr. Plummer, Mr. Rimmer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Cook

Motion was made by Mr. Hammack, seconded by Mr. Darby, to approve an emergency expenditure of up to \$40,000 from the Corrections Facilities Maintenance and Corrections Fund, for replacement of a hot water heater and repair of the exhaust manifold on the existing functioning water heater at the Maximum Security Jail Facility.

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

Mr. Jackson submitted a form for an Exotic Animal Application/Permit as referred to in the Bossier Parish Code of Ordinances, Chapter 14, Section 5, "Vicious or Exotic Animals", for consideration. He stated that the police jury has received a request from a Bossier Parish resident to farm raise cottonmouth snakes and rattlesnakes. He stated that he is unsure if the individual currently has insurance or is experienced in handling these types of snakes. Mr. Jackson stated that the applicant must meet several requirements before being allowed to farm raise these types of snakes.

Motion was made by Mr. Shewmake, seconded by Ms. Bennett, to approve an Exotic Animal Application/Permit form as referred to in the Bossier Parish Code of Ordinances, Chapter 14, Section 5, "Vicious or Exotic Animals", with all applicants being required to meet specific requirements to ensure the safety of the public.

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

Mr. Jackson advised that it appears that Available Plumbing, LLC, is operating a commercial business within a residential subdivision at 5038 Sweetwater Drive, Benton, LA, which is a violation of parish zoning and subdivision regulations. He stated that billboard and newspaper advertisements show 5038 Sweetwater Drive, Benton, LA, as the business address for Available Plumbing, and stated that the Louisiana Secretary of State's commercial registry also reflects a business address of 5038 Sweetwater Drive, Benton, LA, for Available Plumbing.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to authorize the Parish Attorney to pursue legal proceedings against Mr. Derek Reynolds and Available Plumbing, LLC, in the matter of an alleged zoning violation at 5038 Sweetwater Drive, Benton, LA, in regard to operation of a commercial business within a residentially zoned area at this location.**

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

Finance Committee Meeting – December 17, 2014, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of December, 2014, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Cook being absent.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to approve payment of accounts payable invoices in the amount of \$1,294.50 for the Johnny Gray Jones Youth Shelter for the month of November, 2014, as follows:

Bobby Brannon Heating & Air Conditioning	\$1,039.50
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Office of State Fire Marshall \$ 80.00
Emergency Power Systems \$ 175.00

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. Brotherton, to approve payment of all other accounts payable invoices for the month of November, 2014.

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

Motion was made by Mr. Darby, seconded by Mr. Benton, to approve the request of Butler Educational Complex for discretionary funds for fees associated with GED/HiSet exams for eligible Bossier Parish students, as follows:

Discretionary
Mr. Darby - \$713.47
Ms. Bennett - \$200.00
Mr. Benton - \$676.35
Mr. Shewmake - \$67.67
Mr. Rimmer - \$200.00
Mr. Cochran - \$378.92
Mr. Plummer - \$299.71
Mr. Hammack - \$299.71
Mr. Cook - \$817.67
Total contribution: \$3,653.50

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

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, that Mr. Plummer and Mr. Hammack will contribute discretionary funds in the amount of \$189.97 each, for a total of \$379.94, to Parkway High School for the purchase of new practice equipment for the softball team.

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

Mr. Avery reported on a meeting of the Shreveport-Bossier Sports Commission, advising that approximately 75 to 100 events are planned for the year 2015. He stated that each of these events is reviewed carefully to determine its economic feasibility for the Shreveport-Bossier area. Mr. Avery stated that the Caddo Parish Commission and the City of Bossier City have each appropriated funds for the Shreveport-Bossier Sports Commission, and the City of Shreveport provides in-kind services for certain events.

Mr. Avery recommended that the police jury appropriate funds in the amount of \$25,000 for the year 2014 and \$25,000 for the year 2015 for the Shreveport-Bossier Sports Commission. He stated that failure of the proposition before voters on November 4, 2014, for an additional 2 percent hotel occupancy tax has created the need for funding, advising that if the proposition had been successful, appropriations from the cities and parishes would not be required.

Motion was made by Mr. Avery, seconded by Ms. Bennett, to appropriate funds in the amount of \$25,000 for the year 2014 and \$25,000 for the year 2015 to the Shreveport-Bossier Sports Commission, to include that Ms. Bennett will contribute discretionary funds in the amount of \$368.72 to the Shreveport-Bossier Sports Commission for sporting events sponsored by the Shreveport-Bossier Sports Commission.

The President called for public comment. Ms. Sheryl Thomas, Parish Treasurer, stated that the 2014 Amended Budget includes an appropriation of funds in the amount of \$25,000 for the Shreveport-Bossier Sports Commission, and if the police jury approves an appropriation of \$25,000 for the year 2015, it will be included in the 2015 Amended Budget.

Mr. Skaggs asked if remaining discretionary funds for the year 2014 can be contributed to the Shreveport-Bossier Sports Commission. Ms. Bennett requested that the Parish Attorney determine if discretionary funds can be contributed to the Shreveport-Bossier Sports Commission, advising that if allowed, she will contribute her remaining discretionary funds in the amount of \$368.72. Mr. Skaggs stated that he will also contribute his remaining discretionary funds in the amount of \$648.91 to Shreveport-Bossier Sports Commission if approved by the Parish Attorney.

Mr. Cochran recommended that Mr. Avery's motion be amended to include contributing remaining discretionary funds for the year 2014 to the Shreveport-Bossier Sports Commission, subject to approval by the Parish Attorney.

After further discussion, **Ms. Bennett offered an amendment to Mr. Avery's motion, seconded by Mr. Cochran, to include the contribution of remaining 2014 discretionary funds to Shreveport-Bossier Sports Commission, subject to approval by the Parish Attorney, as follows:**

Discretionary
Ms. Bennett - \$368.72
Mr. Rimmer - \$67.71
Mr. Skaggs - \$648.91
Total contribution: \$1,085.34

Votes were cast and the motion, as amended, carried unanimously.

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of December, 2014, the meeting was adjourned by the President at 3:05 p.m.

CINDY A. DODSON
PARISH SECRETARY

DOUG RIMMER, SR., PRESIDENT
BOSSIER PARISH POLICE JURY