

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

August 5, 2015

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The Bossier Parish Police Jury met in regular and legal session on the 5th day of August, 2015, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jack Skaggs, called the meeting to order. The invocation was given by Mr. Mac Plummer, and the pledge of allegiance was led by Mr. Freddie Shewmake. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

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

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

Ms. Jean Horne, Bossier Parish Sheriff's Department, requested a Quietus on the 2014 tax roll. The following recap for the period July 1, 2014, through June 30, 2015, was presented for consideration:

Tax Payer Column of 2014 Tax Roll	\$104,552,743.38
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <398,526.41>
TOTAL ADJUSTED TAX ROLL:	<u>\$104,154,216.97</u>
Protest Money Collected - not distributed	\$ < 449,300.86>
TOTAL COLLECTED:	<u>\$103,704,916.11</u>
UNCOLLECTED:	<u>\$ 682,375.60</u>
The Uncollected Balance consists of:	
1) Bankruptcies	\$ 4,986.18
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 674,814.96
	<u>\$ 679,801.14</u>
Adjudications (tax sale properties)	\$ 2,574.46
	<u>\$ 682,375.60</u>

99.34% of the 2014 adjusted tax roll was collected.

Motion was made by Mr. Hammack, seconded by Mr. Benton, to grant a Quietus on the 2014 tax roll.

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

Mr. Jimmy Hall requested the police jury's support of the Downtown Re-visioning Project. He stated that the City of Bossier City has issued bonds in the amount of \$14 million and \$5 million dedicated to the Downtown Re-visioning Project. He stated that \$3.5 million in utility funds have been dedicated to this project to relocate water and sewer from Hamilton Road to Traffic Street. He further stated that AEP Swepco is currently drafting plans for underground utilities at the heart of the proposed development. Mr. Hall provided information on existing businesses, as well as potential future businesses in this area.

Mr. Hall stated that the goal of the project is to create an environment that will turn non-paying tax properties into tax paying properties. He stated that an apartment building is being considered with the first floor being designated for commercial use. Mr. Hall stated that \$2 million has been appropriated for purchasing property in the old Bossier City downtown area for the project.

Mr. Hall stated that Forte & Tablada is providing civil engineering and design services for the project. He requested a commitment from the police jury on property co-owned by the City of Bossier City and the Parish of Bossier located in the project area, and stated that an agreement will be submitted to the Parish Attorney for consideration.

Mr. Hall extended appreciation to Mr. Mike McSwain for his work on the Downtown Re-visioning Project.

Mr. Mike McSwain presented the proposed Downton Re-visioning Project, stating that the goal is to revitalize the old downtown area using the existing buildings and businesses, with Barksdale Boulevard being used as the main street for the project. Mr. McSwain stated that a town plaza center is planned, with multi-story mixed-use developments surrounding the plaza. He stated that unique restaurants and retail opportunities are planned on the first floor of the proposed apartment complex.

Mr. McSwain stated that an Amtrak station is planned. He further stated that townhomes are planned in the less dense area from the town plaza center, as well as single-family homes and bungalow style living areas.

Mr. McSwain stated that the first step in moving forward with this project is to overlay Barksdale Boulevard with improved landscaping. He stated that smart, environmentally green planting is planned. Mr. McSwain stated that this is planned for three side streets located around the proposed town plaza and will include bicycle lanes and large sidewalks. He provided additional information on the proposed development.

Mr. Hall stated that the City of Bossier City will be participating in the Right-Sizing Program with the State of Louisiana, and will own and maintain Barksdale Boulevard from Hamilton Road to Traffic Street. He stated that by participating in this program, the City of Bossier City will receive approximately \$900,000 in credits which will be used for streets inside the proposed development.

Mr. Hall stated that the City of Bossier City will be reviewing, and potentially changing laws to accommodate the activity planned for this area.

Mr. Skaggs expressed appreciation to Mr. Hall and Mr. McSwain for their work on this project, as well as other projects in Bossier Parish.

Ms. Sharon Dobson, Smith Road Bridge, was not present.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of M & O East Subdivision, Unit No. 3, being a resubdivision of Lot 8, M & O East Subdivision, located in Section 35, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Ricky Wood was present on behalf of the owners of M & O East Subdivision. He stated that the owners of Lot 8 want to donate the proposed Lot 8B to the adjacent landowner, advising that a home is currently located on the existing property line. Mr. Wood stated that the proposed resubdivision will alleviate any encroachments.

Ms. Bennett recognized guests in the audience that were present for this public hearing. She asked if they had any questions pertaining to the information provided by Mr. Wood in this matter. The guests stated that they had no questions.

There being no objection, **motion was made by Mr. Cook, seconded by Mr. Avery, to approve the proposed development of M & O East Subdivision, Unit No. 3, being a resubdivision of Lot 8, M & O East Subdivision, located in 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. Hauser announced the public hearing to consider approval of the plat of the proposed development of Belle Rose at Legacy Subdivision, Unit No. 6, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

No one was present. Mr. Ford stated that the proposed Unit No. 6 is the last unit for Belle Rose at Legacy Subdivision. Mr. Avery asked if Unit No. 6 backs up to Legacy Elementary School, and if access to the school will be allowed from the subdivision via a walking trail or roadway on the proposed Lot 1001. Mr. Keith Norwood, Bossier Parish School Board, stated that there has been discussion between the school board and the developer of Belle Rose at Legacy Subdivision regarding access from the subdivision to Legacy Elementary School via a potential roadway that would be constructed behind the school. He stated that a pedestrian trail has not been discussed, advising that there are security concerns with a pedestrian walkway.

Mr. Norwood stated that the school board's main concern with the proposed unit is drainage, stating that house pads are elevated and could potentially cause drainage issues for the school. Mr. Norwood stated that they have requested that the ditch located between the fencing and the property line be maintained in an effort to prevent any drainage issues.

Mr. Skaggs asked if the proposed Lot 1001 is large enough for a connecting roadway to the school. Mr. Ford stated that the master plan for Belle Rose at Legacy provides for a parkway to connect the subdivision and the school in the future. Mr. Avery requested that plans for the proposed parkway be provided.

There was further discussion regarding concerns of a walking trail between the school and subdivision. Mr. Ford is to contact developers of Belle Rose at Legacy and Redwood at Legacy to request a new masterplan for each subdivision that provides the parkway to Legacy Elementary School as originally planned. He stated that no further development will be allowed until a new masterplan is submitted with plans to construct a parkway connecting the subdivisions to the school.

Mr. Ford asked if students from any portion of Belle Rose at Legacy Subdivision and Redwood at Legacy Subdivision will be transferred to the Kingston Elementary School District. Mr. Norwood stated that all students of Belle Rose at Legacy and Redwood at Legacy Subdivision will remain in the Legacy Elementary School District.

There being no objection, **motion was made by Mr. Shewmake, seconded by Mr. Hammack, to approve the proposed development of Belle Rose at Legacy Subdivision, Unit No. 6, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Fairburn Subdivision, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Keith Norwood, Bossier Parish School Board, requested approval of the proposed Fairburn Subdivision, which includes the new Kingston Elementary School site and the dedication of Fairburn Avenue. He stated that the Bossier Parish School Board is funding the required turn lanes on Kingston Road in front of Kingston Elementary School through a Cooperative Endeavor Agreement with the police jury.

Mr. Ford stated that the school board has also requested that Fairburn Avenue be accepted into the parish road system for permanent maintenance. Mr. Jackson stated that the Local Services Agreement being considered today between the Bossier Parish School Board and Bossier Parish Police Jury will allow the parish to maintain Fairburn Avenue, and provides authorization for the Bossier Parish School Board to call the maintenance bond should there be any failure in the roadway.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the proposed development of Fairburn Subdivision, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, and to accept Fairburn Avenue into the parish road system for permanent maintenance.**

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

ORDINANCE NO. 4581

AN ORDINANCE TO OFFICIALLY ACCEPT FAIRBURN AVENUE LOCATED OFF KINGSTON ROAD IN SECTION 17, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE.

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 5th day of August, 2015, that it does hereby accept Fairburn Avenue located off Kingston Road in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA, into the parish road system for permanent maintenance:

FAIRBURN AVENUE – 0.42 mile

The Ordinance was offered by Ms. Bennett, seconded by Mr. Avery. Upon vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider abandonment of Pin Oak Flat Subdivision, located in Section 15, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Lynn Beaty, developer, stated that he has acquired an additional 20 acres adjacent to Pin Oak Flat Subdivision. He stated that the City of Haughton is interested in annexing the 20 acres, as well as Pin Oak Flat Subdivision, into the City of Haughton. Mr. Beaty stated that he owns all lots in Pin Oak Flat Subdivision and requested that the existing subdivision be abandoned. Mr. Ford confirmed that all lots belong to Mr. Beaty, and recommended abandonment of Pin Oak Flat Subdivision as requested.

There being no opposition, **motion was made by Mr. Cook, seconded by Mr. Benton, to approve the abandonment of Pin Oak Flat 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.**

ORDINANCE NO. 4582

AN ORDINANCE TO OFFICIALLY ABANDON PIN OAK FLAT SUBDIVISION LOCATED IN SECTION 15, TOWNSHIP 18 NORTH, RANGE 11 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of August, 2015, that it does hereby abandon Pin Oak Flat Subdivision, including any streets, located off Allentown Road in Section 15, Township 18 North, Range 11 West, Bossier Parish, Louisiana.

The ordinance was offered by Mr. Cook, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to consider scheduling a public hearing on September 2, 2015, to consider the application of O. B. Pounders for a zoning amendment to the Bossier City-Parish MPC to change the zoning classification of a 17-acre tract of land generally located on the west side of Rebouche Road, east of River Bluff Subdivision and approximately 500 feet north of River Bluff Drive, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low-Density District, for a residential subdivision.

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

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to consider scheduling a public hearing on September 2, 2015, to consider approval of the plat of the proposed development of Bodcau Hills Subdivision, Unit No. 2, being a resubdivision of Lot 4, Bodcau Hills Subdivision, 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. Brotherton, seconded by Mr. Shewmake, to consider scheduling a public hearing on September 2, 2015, to consider approval of the plat of the proposed development of the Replat of the Russell Family Partition, being a replat of the Russell Family Partition recorded on May 6, 2015, located in Section 34, Township 17 North, Range 12 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. Brotherton, seconded by Mr. Plummer, to consider scheduling a public hearing on September 2, 2015, to consider approval of the Minor Plat of Marshall Family, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.

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

Ms. Hauser announced the hearing to consider condemnation of property at 6284 Highway 157, Haughton, LA. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that the

property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to dismiss condemnation proceedings on property at 6284 Highway 157, Haughton, LA.

The President called for public comment. Mr. Donald Ivy, 6284 Highway 157, stated that a house has been located at this property for approximately 20 years, and complaints have just recently been made when he began cleaning the property. After further discussion, Ms. Bennett extended appreciation to Mr. Ivy for cleaning the property.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the hearing to consider condemnation of property at 5213 John Wilson Drive, Bossier City, LA. Mr. Ghormley presented current photographs of the property advising that some work has been done, but cleanup is not complete.

Ms. Jennifer McKinney, 5226 Timothy Trail, Bossier City, LA, was present on behalf of her mother, owner of property at 5213 John Wilson Drive, Bossier City, LA. She stated that due to illness in the family, she has been unable to keep the yard maintained, but stated that she will maintain the yard in the future. She further stated that there are some large items that need to be removed from the property. Ms. Bennett recommended that Ms. McKinney place these items by the road for pickup by the highway department.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to allow the owner of property at 5213 John Wilson Drive, Bossier City, LA, an additional two (2) weeks in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the August 19, 2015, regular meeting.

Mr. Ghormley presented current photographs of property at 209 Chimney Lane, Haughton, LA, advising that the yard is being maintained, but the two vehicles full of old newspapers remain in the driveway. He further stated that a recliner has recently been placed in the driveway.

Mr. Benton asked if the police jury has any legal right to remove the two vehicles. Mr. Jackson stated that if the vehicles' doors and windows are intact and Mr. Ghormley has not physically witnessed vermin coming from the vehicles, the police jury has no legal grounds to remove the vehicles. Mr. Benton stated that his concern is the recliner that has recently been placed in the driveway. Mr. Ghormley stated that the yard is being maintained. Mr. Benton requested that a letter be sent to the property owner requesting that the recliner be removed immediately.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to dismiss condemnation proceedings on property at 209 Chimney Lane, 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 at 2005 Palmetto Road, Benton, LA, advising that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to dismiss condemnation proceedings on property at 2005 Palmetto Road, Benton, LA.

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

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled to consider condemnation of property located at 6240 Autumn Wood Circle, Haughton, LA.

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to schedule a condemnation hearing on August 19, 2015, to consider condemnation of property located at 6240 Autumn Wood Circle, Haughton, LA.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property located at 6244 Autumn Wood Circle, Haughton, LA.

Motion was made by Mr. Cook, seconded by Mr. Avery, to schedule a condemnation hearing on August 19, 2015, to consider condemnation of property located at 6244 Autumn Wood Circle, Haughton, LA.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property located at 219 Voss Road, Benton, LA.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to schedule a condemnation hearing on August 19, 2015, to consider condemnation of property located at 219 Voss Road, Benton, LA.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property located at 612 Dauphine Lane, Bossier City, LA.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on August 19, 2015, to consider condemnation of property located at 612 Dauphine Lane, Bossier City, LA.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled to consider condemnation of property located at 4400 Parkridge Drive, Benton, LA.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to schedule a condemnation hearing on August 19, 2015, to consider condemnation of property located at 4400 Parkridge Drive, Benton, LA.

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

Mr. Ghormley presented photographs of condemned property at 1250 Lars Road, Haughton, LA, advising that parish crews have completed cleanup of the property. He stated that a lien on the property will be filed with the 26th Judicial District Clerk of Court's Office. It was recommended that if property standards crews are required to clean this property in the future, a Bossier Parish Sheriff's Deputy be asked to accompany crews while on the property.

Mr. Mac Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee, advising that he, Mr. Benton, Mr. Cook, Mr. Rimmer, and Mr. Shewmake were present. He stated that Ms. Bennett, Mr. Altimus, Mr. Mark Coutee, Mr. Jim Firth, Mr. Pat Culverhouse, Mr. Warren Saucier, and Ms. Sheryl Thomas were also present.

Mr. Plummer stated that the committee discussed the Parks and Recreation budget, and prioritizing parish parks for future improvements.

Mr. Benton presented a request from the Haughton Athletics for travel expenses for the 11/12 year old girls' and boys' Haughton Dixie Ozone All Stars baseball teams to attend the World Series tournament.

Mr. Brotherton stated that these teams will be representing Bossier Parish at the World Series tournament, and requested support for the baseball teams.

Mr. Jackson stated that he is unsure if public funds can lawfully be used for a private non-profit organization like Haughton Athletics, and that he will need time to research this matter further.

Mr. Lynn Beaty stated that his grandson will be participating in the World Series tournament and asked that the police jury consider providing financial assistance if possible.

Mr. Avery requested clarification on the use of public funds due to the number of requests received for discretionary funds. He stated that when requests are received that do not qualify for public funds, notification can be made to that entity without placing the request on the agenda. Mr. Jackson stated that the law clearly states what public funds can be used for, and he will review this matter further and provide the information to jurors.

Mr. Benton recommended that individual jurors make a personal donation to help with travel expenses for the baseball teams. No action was taken.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to ratify adoption of a Proclamation congratulating the Benton Elementary School archery team on winning the title of 2015 Elementary School World Champions at the National Archery in the Schools Program World Tournament, and proclaiming July 31, 2015, as Benton Elementary School Archery 2015 Elementary School World Champions Day.

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

PROCLAMATION

WHEREAS, the Benton Elementary School archery team competed in the National Archery in the Schools Program World Tournament held July 23-25, 2015, in Nashville, Tennessee; and

WHEREAS, the Benton Elementary School archery team, under the direction of Benton Elementary archery Coaches Perry Norcross and Beth Duncan, was named elementary state champions for 2014-2015, and placed fourth in the nation in May, 2015, at the National Archery in the Schools Program in Louisville, Kentucky, earning them the right to compete at the world level; and

WHEREAS, the National Archery in the Schools Program is the largest youth archery program in the world, and at the 2015 National Tournament, nearly 5,100 student archers competed; and

WHEREAS, the Benton Middle School archery team competed against thousands of the best archers from across the globe, including the United States, Canada, United Kingdom, South Africa and Namibia; and

WHEREAS, upon a tally of the scores at this event, the Benton Elementary School archery team placed first out of the 68 teams competing and won the title of Elementary School World Champions.

NOW, THEREFORE, We, the Bossier Parish Police Jury, do hereby proclaim the 31st day of July, 2015, as
BENTON ELEMENTARY SCHOOL ARCHERY

2015 ELEMENTARY SCHOOL WORLD CHAMPIONS DAY

in the Parish of Bossier, and does hereby congratulate the Benton Elementary School archery team on winning the title of 2015 Elementary School World Champions at the National Archery in the Schools Program World Tournament, and does commend Coach Perry Norcross and Coach Beth Duncan and each member of the Benton Elementary School archery team for this tremendous accomplishment and does applaud you on your outstanding performance in earning the title of Elementary School World Champions.

The Proclamation was offered by Ms. Bennett, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to ratify adoption of a Proclamation congratulating the Benton Middle School archery team on winning the title of 2015 Middle School World

Champions at the National Archery in the Schools Program World Tournament and proclaiming July 31, 2015, as Benton Middle School Archery 2015 Middle School World Champions Day.

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

PROCLAMATION

WHEREAS, the Benton Middle School archery team competed in the National Archery in the Schools Program World Tournament held July 23-25, 2015, in Nashville, Tennessee; and

WHEREAS, the Benton Middle School archery team, under the direction of Benton Middle archery Coaches Terrie Streetman and Jessica Benoit, was named middle school state champions for 2014-2015, and placed third in the nation in May, 2015, at the National Archery in the Schools Program in Louisville, Kentucky, earning them the right to compete at the world level; and

WHEREAS, the National Archery in the Schools Program is the largest youth archery program in the world, and at the 2015 National Tournament, nearly 5,100 student archers competed; and

WHEREAS, the Benton Middle School archery team competed against thousands of the best archers from across the globe, including the United States, Canada, United Kingdom, South Africa and Namibia; and

WHEREAS, upon a tally of the scores at this event, the Benton Middle School archery team placed first out of the 90 teams competing and won the title of Middle School World Champions.

NOW, THEREFORE, We, the Bossier Parish Police Jury, do hereby proclaim the 31st day of July, 2015, as
BENTON MIDDLE SCHOOL ARCHERY

2015 MIDDLE SCHOOL WORLD CHAMPIONS DAY

in the Parish of Bossier, and does hereby congratulate the Benton Middle School archery team on winning the title of 2015 Middle School World Champions at the National Archery in the Schools Program World Tournament, and does commend Coach Terrie Streetman and Coach Jessica Benoit and each member of the Benton Middle School archery team for this tremendous accomplishment and does applaud you on your outstanding performance in earning the title of Middle School World Champions.

The Proclamation was offered by Ms. Bennett, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Shewmake, to adopt a resolution supporting Red River Holdings, LLC, 1214 Airport Drive, Shreveport, Bossier Parish, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF RED RIVER HOLDINGS, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 104, Block Group 2 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5th day of August, 2015, that Red River Holdings, LLC, and their project expansion of business, at 1214 Airport Drive, Shreveport, Enterprise Zone Application #20151263, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Mr. Hammack, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Benton, to approve the donation of a 2007 Ford Ambulance, VIN# 1FDXE45P07DB07240, to the Bossier Parish Sheriff's Office, 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 convened on this 5th day of August, 2015, that it does hereby authorize its President, Jack Skaggs, to execute on its behalf, any and all documents in connection with the donation of a 2007 Ford Ambulance, VIN# 1FDXE45P07DB07240, to the Bossier Parish Sheriff's Office.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Avery, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the Bossier Parish School Board, and to authorize William R. Altimus, Parish Administrator, to execute said agreement.

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

ORDINANCE NO. 4583

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE BOSSIER PARISH SCHOOL BOARD AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the Bossier Parish School Board mutually benefit from the improvement of infrastructure, which enhances existing development and facilitates the development of new schools in the Parish of Bossier; and

WHEREAS, the Parish of Bossier and the Bossier Parish School Board have engaged in joint endeavors regarding the development of schools, streets, highways and road projects, zoning master plans and a uniform development code, which benefit the citizens of Bossier Parish; and

WHEREAS, a local services agreement between the Parish of Bossier and the Bossier Parish School Board will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier will benefit by the development created by improving traffic across the parish including the City by improving streets and roads including the Kingston Elementary School, Kingston Road widening project, Haughton Middle School, BPSTIL, Parkway High School Traffic Improvements project, BAFB Bodcau Station Road Gate project, being joint projects of both entities; and

NOW THEREFORE, the Parish of Bossier and the Bossier Parish School Board agree as follows:

That the Parish of Bossier and the Bossier Parish School Board are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads with the Parish of Bossier and/or the Bossier Parish School Board; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition or public projects, servitudes, rights of way, easements, streets, highways and roads with the Parish of Bossier and/or the Bossier Parish School Board, specifically allowed in La. R. S. 33:1329, all for and on behalf of the residents of the Parish of Bossier.

That the Parish of Bossier and/or the Bossier Parish School Board shall have the right individually or jointly to acquire property pursuant to La. R. S. 33:1329 in furtherance of the Kingston Elementary School, Kingston Road widening project, Haughton Middle School, BPSTIL, Parkway High School Traffic Improvements project, BAFB Bodcau Station Road Gate project, being joint projects of both entities. Further, the parties may, from time to time, provide funds and/or services to the other for purposes of facilitating these endeavors. By letter agreement, the parties may document the services and funds the parties may exchange between the other, after appropriate vote of the political subdivision to so do the services or provide the funds.

The Parish of Bossier shall accept and dedicate public roads built, provided that Bossier Parish School Board will exercise its maintenance bond in the two (2) year period if the contractors do not make repairs when called upon by the Parish of Bossier, or the Bossier Parish School Board if they are unresponsive to the Parish of Bossier.

That the Parish of Bossier and the Bossier Parish School Board, in entering into this agreement, authorize their respective attorneys and staff to take whatever action necessary in furtherance of the joint projects set forth herein.

If any provision or item of this Agreement or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Agreement which can be given effect without the invalid provisions, items or applications and to this end the provisions of this Agreement are hereby declared severable.

The ordinance was offered by Mr. Shewmake, seconded by Mr. Avery. Upon vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus presented a request from the Town of Plain Dealing for assistance with the replacement of two pumps and controls at the Demoss Hill Sewer System, Goodman Street Lift Station. He stated that in 2007, the Bossier Parish Police Jury received Louisiana Community Development Block Grant funds to provide public sewer service to the residents in this area of Plain Dealing.

Mr. Altimus stated that the Town of Plain Dealing maintains and collects fees for the Demoss Hill Sewer System, and recommended that the police jury approve an expenditure of funds in the amount of \$4,300 from the Health Unit Fund to the Town of Plain Dealing to assist in the cost of the replacement of the pumps and controls. He stated that the total cost is approximately \$8,700.

Mr. Altimus further recommended that the Town of Plain Dealing be requested to review the current rates being charged to customers of Demoss Hill Sewer System, and consider a rate increase to assist with any future required maintenance. He stated that to his knowledge, rates have not been increased since the completion of the Demoss Hill Sewer System in 2008.

Mr. Ford stated that the Parish of Bossier owns the Demoss Hill Sewer System, and the Town of Plain Dealing leases the sewer system and provides maintenance and collects all revenues from the sewer system. He stated that the agreement provides that if the maintenance fund for the Demoss Hill Sewer System is below a certain amount, the Town of Plain Dealing can submit a request to the Parish of Bossier to assist with the needed maintenance.

After further discussion, **motion was made by Mr. Cook, seconded by Mr. Avery, to approve an expenditure of funds in the amount of \$4,300 from the Health Unit Fund to the Town of Plain Dealing for assistance with the replacement of two pumps and controls at the Demoss Hill Sewer System, Goodman Street Lift Station.**

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

Mr. Ford stated that a traffic study was done when Arthur Ray Teague Parkway was extended to US Highway 71, and it was determined at that time that an acceleration lane was needed on US Highway 71 at its intersection with Sligo Road. He further stated that the acceleration lane has been designed, but funds have not been available to complete the project.

Mr. Ford stated that Capital Outlay Funds in the amount of \$150,000 have been approved, but the total cost of the project is approximately \$450,000. He stated that in order to secure Capital Outlay Funding for the project, a Cooperative Endeavor Agreement with the State needs to be executed and returned to the State.

Mr. Ford stated that an acceleration lane at US Highway 71 and Sligo Road is needed and will help increase traffic flow at this intersection. He provided additional information on the project, stating that funds will be budgeted in the 2016 budget for this project. Mr. Ford stated that the acceleration lane will complete all improvements needed at this intersection.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to authorize the execution of a Cooperative Endeavor Agreement with the State of Louisiana for the Acceleration Lane on US 71, Planning and Construction, FP&C Project No. 50-J08-14-02.**

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 5th day of August, 2015, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Cooperative Endeavor Agreement with the State of Louisiana for the Acceleration Lane on US 71, Planning and Construction, FP&C Project No. 50-J08-14-02.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that the State project providing for replacement of the Sligo Road Bridge will let August 12, 2015, and it is anticipated that the bridge will reopen in the summer of 2016.

Mr. Ford presented Amended Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425, advising that the plan change results in an additional cost of \$164,737.45, and an additional 15 contract days. He stated that the Department of Environmental Quality will reimburse the parish for this expense. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Amended Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425, 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 5th day of August, 2015, that it does hereby approve Amended Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Amended Plan Change No. 2.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 3 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425, advising that the plan change results in an additional cost of \$122,586, and an additional 10

contract days. He stated that the Department of Environmental Quality will reimburse the parish for this expense. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Plan Change No. 3 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425, 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 5th day of August, 2015, that it does hereby approve Plan Change No. 3 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Primary Sewer Lift Stations and Force Mains – North Bossier Parish Area Contract “A” – Sewer Force Main Project No. 2014-425.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Plan Change No. 3.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that in order to begin construction of the North/South Corridor Project, utilities must be relocated. He stated that the State requires Department of Transportation and Development Utility Agreements with each utility company. Mr. Ford reported that all utility agreements have been signed with no costs to the police jury, except Enable Gas Transmission and CenterPoint Energy Louisiana Gas.

Mr. Ford stated that a CenterPoint Energy gas transmission line must be relocated to the west side of the recently acquired right-of-way, and a 10-foot easement will be dedicated to CenterPoint Energy for the relocation of the gas transmission line. He stated that the cost to relocate this gas transmission line is \$933,889.11.

Mr. Ford stated that Enable Gas Transmission’s metering station is located in the acquired right-of-way and must be moved. He stated that the cost to relocate the metering station is \$315,491.

Mr. Ford stated that utility monies can be requested from North Louisiana Council of Government, and NLCOG has federal funding to pay eighty percent of the costs to relocate the gas transmission line and metering station for this project.

Mr. Ford requested authorization to execute a Utility Relocation Agreement with CenterPoint Energy Louisiana Gas and Enable Gas Transmission, subject to the Parish Attorney’s review.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve Utility Relocation Agreements for the North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project No. H.003854, Bossier Parish, LA, and to authorize execution of documents, subject to the Parish Attorney’s review.

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 5th day of August, 2015, that Jack Skaggs, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all Utility Relocation Agreements for the North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvements, State Project No. H.003854, Bossier Parish, LA.

The resolution was offered by Ms. Bennett, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Sean Diel, developer, stated that a commercial development is planned at the corner of Palmetto Road and Courthouse Drive. He stated that a bank, restaurant, medical facilities, as well as office space, are planned. Mr. Diel stated that originally the property was purchased to develop a subdivision, but the cost was not feasible for a subdivision.

Mr. Ford stated that the Town of Benton does not have sewer access off Palmetto Road, and has requested a utility servitude on police jury property located between Courthouse Drive and Burt Boulevard, between the maintenance building and the old bank building owned by the Bossier Parish Sheriff’s Office. He stated that the Town of Benton needs to access sewer service from Burt Boulevard, and will be responsible for maintaining the utility servitude.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve a request from the Town of Benton for a utility servitude on Bossier Parish Police Jury property located between Courthouse Drive and Burt Boulevard in Section 31, Township 20 North, Range 13 West, to provide sewer service for the proposed development of Lagniappe de Benton, and to authorize the execution of documents, with the Town of Benton being responsible for maintaining the utility servitude.**

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 5th day of August, 2015, that William R. Altimus, Bossier 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 granting of a utility servitude on Bossier Parish Police Jury property located between Courthouse Drive and Burt Boulevard in Section 31, Township 20 North, Range 13 West, to provide sewer service for the proposed development of Lagniappe de Benton.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the Certificate of Substantial Completion of the Kingston Road Improvements, Phase I, Project No. 2014-414, 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 5th day of August, 2015, that it does hereby approve the Certificate of Substantial Completion of the Kingston Road Improvements, Phase I, Project No. 2014-414.

BE IT FURTHER RESOLVED that Jack Skaggs, 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 Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Darby, to accept the proposal of Neel-Schaffer, Inc., in an amount not to exceed \$7,500, for engineering services for a supplemental traffic signal study for the existing signal at the intersection of Airline Drive and Wemple Road, 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 5th day of August, 2015, that Jack Skaggs, 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 Neel-Schaffer, Inc., in an amount not to exceed \$7,500, for engineering services for a supplemental traffic signal study for the existing signal at the intersection of Airline Drive and Wemple Road.

The resolution was offered by Mr. Avery, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5th day of August, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that the Small Business Administration has provided the police jury with the criteria that must be met in applying for low interest loans for individual assistance for victims of the 2015 flood. He stated that a temporary office has been opened on Jewella Avenue in Shreveport until August 19th to assist the public. He further stated that notices are being sent to homeowners and businesses that were affected by the 2015 flood to provide them with the SBA information.

Mr. Ford submitted a request from Mr. Landon Bussiere, 140 Crestwood Drive, Haughton, LA, for a variance of Chapter 54, Article II, Section 54-73 of the Bossier Parish Code of Ordinances, which provides that the Floodplain Manager is required to make a determination on property located in a floodway as to whether he will grant a waiver of parish regulations for a building permit as it relates to the safety of the ingress and egress for ordinary and emergency vehicles in the event of flooding. He stated that a variance will allow Mr. Bussiere to proceed with the construction of a home on property located near FiFi Bayou. He stated that in 2003, Mr. Bussiere purchased the property and an engineer constructed a levee and timber bridge across FiFi Bayou, which is located in a floodway, to access his property.

Mr. Ford stated that Mr. Bussiere recently determined that the timber bridge needs repairs and was referred to the Parish Engineer's Office. He stated that a No-Rise Certificate has been obtained that meets all Federal Emergency Management Agency regulations, but the driveway must be lowered in order to prevent a rise on FiFi Bayou.

Mr. Ford stated that during a flood event the home will not flood, but it could potentially be impossible for fire trucks, ambulances or other emergency vehicles to reach the home if the driveway floods. He stated that he has reviewed Mr. Bussiere's request, and recommends approval of the requested variance for a building permit to construct a home.

Mr. Benton requested that Mr. Bussiere be required to include wording in his deed records that are recorded in the Clerk of Court's Office, that ingress and egress is located in a floodway and the property may be inaccessible at times due to flooding.

Mr. Jackson stated that parish ordinances do not prohibit the construction of a driveway through a floodway for access to a single home. He stated that if the development of a subdivision was proposed on this property, special waivers would be required.

Mr. Ford stated that the Bossier Parish Police Jury will never maintain any portion of the roadway accessing Mr. Bussiere's property, and the property cannot be subdivided without additional ingress and egress.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Darby, to amend the agenda to consider approval of a variance of Chapter 54, Article II, Section 54-73 of the Bossier Parish Code of Ordinances, for property owned by Mr. Landon Bussiere located off Crestwood Drive, Haughton, LA, with the stipulation that (1) a notice is to be recorded in the deed records for this property that ingress and egress to the property is located in a floodway and during certain times of the year the property could be inaccessible, and (2) the Bossier Parish Police Jury will never maintain any portion of the roadway accessing Mr. Bussiere's property.**

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

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

Motion was made by Mr. Benton, seconded by Mr. Darby, to approve a variance of Chapter 54, Article II, Section 54-73 of the Bossier Parish Code of Ordinances, for property owned by Mr. Landon Bussiere located off Crestwood Drive, Haughton, LA, with the stipulation that (1) a notice is to be recorded in the deed records for this property that ingress and egress to the property is located in a floodway and during certain times of the year the property could be inaccessible, and (2) the Bossier Parish Police Jury will never maintain any portion of the roadway accessing Mr. Bussiere's property.

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

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

Mr. Altimus reported that a small highway crew is working on Saturdays for drainage ditch work needed throughout the parish.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of August, 2015, the meeting was adjourned by the President at 4:20 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY