

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 16, 2015
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 16th day of December, 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. Freddy Shewmake, and the pledge of allegiance was led by Mr. Doug Rimmer. 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, Excused
Mr. Glenn Benton	Mr. Mac Plummer, Excused
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.

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt the minutes of the November 4, 2015, and November 18, 2015, regular meetings, and the November 18, 2015, Finance Committee meeting, as published.

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

Mr. Benton stated that six bids were received on December 3, 2015, for New Public Restrooms at Tall Timbers Park, Project No. 2015-456. He stated that the estimated budget for the project is \$125,000, but the lowest bid received was from Thomson General Contractors, Inc., in the amount of \$189,000.

Mr. Benton recommended that \$20,000 budgeted for a shade structure at Tall Timbers Park for the year 2016, be used for the new public restrooms, and the shade structure be included in the 2017 budget for construction. He stated that an additional \$44,000 is available for use for construction of the new public restrooms, and recommended that the low bid of Thomson General Contractors, Inc., in the amount of \$189,000 be accepted for New Public Restrooms at Tall Timbers Park, Project No. 2015-456. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to award the bid for the New Public Restrooms at Tall Timbers Park, Project No. 2015-456, to Thomson General Contractors, Inc., low bidder meeting bid specifications in accordance with bids received on December 3, 2015.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Wynne Construction, LLC	\$245,000.00
Boggs and Poole Contracting Group, Inc.	\$244,000.00
Douglas Construction & Remodeling Co., Inc.	\$237,467.00
North LA Construction Contractors, LLC	\$246,743.20
Daren Bailey, Inc.	\$221,000.00
Thomson General Contractors, Inc.	\$189,000.00

Motion was made by Mr. Avery, seconded by Mr. Cochran, 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, 2015, and results are as follows:

2016 Bid Tabulation Sheet

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

PR denotes preference request

GASOLINE AND DIESEL FUEL – 16 - 0013

	Central Oil	Petroleum Traders	Mansfield Oil	Lott Oil	Fuel Masters
Regular Total	0.2484	0.2053	**0.2026	0.2235	23.1460
Ultra Low Sulfur Dyed Diesel	0.0438	0.0096	**0.0081	0.0256	3.6651
Clear Diesel	0.2438	**0.2056	0.2066	0.2256	23.6651

ASPHALT PRODUCTS - 16 - 0010

Asphalt Products	
P-I Prime / AEP ALT	**\$3.65
P-I Prime / AEP ALT	**\$3.15
Penetration Asphalt	*
Penetration Asphalt	*
Cationic Asphalt	**\$2.60
Cationic Asphalt	**\$1.82

STRIPING PAINT - 16 - 0017

	Ennis Paint	Allstates Coatings	Ozark Materials	Harrison Paint	Sherwin Williams
Yellow	\$46.20	\$46.50	\$48.40		**\$42.50
White	\$46.20	\$46.50	\$45.25		**\$42.50
Glass Beads	**\$0.34	*	\$0.55		\$0.60

WASHED GRAVEL AND
COVER GRAVEL - 16 - 0019

	Eastern Oklahoma	Granite Mountain	Benton & Brown	Builders Supply	M&M Trucking	Blount Bros.
Washed Maintenance Gravel (per ton)	*	*	*	**\$30.00	*	*
Crushed Stone SB-2 (per ton)	**\$24.00	\$24.75	\$24.50	\$39.00	\$30.00	\$32.00

REINFORCED CONCRETE PIPE - 16 - 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 - 16 - 0018

	Keeling Co.	Coastal Culvert	Southwest Sales	Coburns	Contech
12", 20 ft lengths per linear foot	\$5.12	**\$5.00		\$5.17	*
15", 20 ft lengths per linear foot	\$7.36	**\$7.08		\$7.44	*
18", 20 ft, lengths per linear foot	\$9.66	**\$9.50		\$9.77	*
24", 20 ft, lengths per linear foot	\$16.85	**\$16.02		\$17.03	*
30", 20 ft, lengths per linear foot	**\$22.78	\$24.76		\$23.02	*
36", 20 ft, lengths per linear foot	\$29.98	**\$29.50		\$30.30	*
42", 20 ft lengths per linear foot	\$37.67	**\$37.00		\$38.07	*
48", 20 ft lengths per linear foot	\$47.03	**\$45.88		\$47.53	*
54", 20 ft lengths per linear foot	*	*		*	*
60", 20 ft lengths per linear foot	**\$76.85	\$80.00		\$77.67	*
72", 20 ft lengths per linear foot	*	*		*	*

CORRUGATED METAL CULVERTS - 16 - 0018

# preference	Keeling Co.	Coastal Culvert	Southwest Sales	Coburns	Contech	#Contech
12", 10 to 24' Per linear ft	*	\$10.40		\$12.19	11.18	**\$10.40
15", 10 to 24' Per linear ft	*	\$12.98		\$15.36	14.15	**\$12.98
18", 10 to 24' Per linear ft	*	**\$15.50		\$19.51	\$17.09	
24", 10 to 24' Per linear ft	*	\$20.79		\$24.63	22.70	**\$20.79
30", 10 to 24' Per linear ft	*	**\$26.00		\$31.33	\$28.91	
36", 16 to 20' Per linear ft	*	\$32.50		\$36.82	33.88	**\$32.50
42", 16 to 20' Per linear ft	*	\$41.74		\$43.09	43.95	**\$41.74
48", 20' Per linear ft	*	\$48.07		\$56.66	52.06	**\$48.07
54", 20' Per linear ft	*	**\$54.60		\$70.19	\$69.45	
60", 20' Per linear ft	*	\$75.00		\$76.51	75.71	**\$75.00
72", 20' Per linear ft	*	\$92.00		\$99.98	98.93	**\$92.00

TREATED YELLOW PINE PILING - 16 - 0016

	Lufkin	Kisatchie
13" Butt, or 12" /3' in 12 to 24 ft. lengths		**\$15.15
13" Butt or 12"/3' in 25 to 50 ft. lengths		**\$16.70
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1		**\$19.75

TREATED YELLOW PINE LUMBER - 16 - 0014

Gordon Redd Kisatchie Treating

3 x 8 x 12, 14 & 16'	\$1,625.00	**\$1,500.00
6 x 12 x 16'	\$1,645.00	**\$1,500.00
10 x 12 x 16 X 24 and 26	**\$1,645.00	\$1,750.00
6 x 6 x 16'	\$1,625.00	**\$1,550.00
3 x 10 x 28'	**\$1,885.00	\$1,950.00

ASPHALTIC COLD MIX - 16 - 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	**\$110.00
Picked up at plant	**\$88.00
Type E – Multi-grade (per ton)	*
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS - 16 - 0015

Lott Oil Central Oil

Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$5.95	\$10.53
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.04	\$1.80
Automatic Transmission Fluid Per Gallon	**\$8.57	\$9.89
Universal Tractor Hydraulic Fluid Per Gallon	\$4.71	**\$4.09

HOT MIX - 16 - 0011

Benton & Brown

HOT MIX (per ton)	**\$69.00
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TIRES - 16 – 0021

	Area Wholesale	Gateway Tire	Southern Tire
13.00 X 24 GRADER TIRE – 16 PLY, G 2 – MG OR EQUAL NYLON TIRE	\$400.28	\$328.21	**\$321.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	\$444.84	\$464.89	**\$323.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	**\$316.58	\$383.27	\$319.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$261.13	\$308.93	\$263.00
10.00 X 16 TRACTOR TRI RILE	**\$126.74	\$149.94	\$187.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$141.73	\$181.09	\$210.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$469.17	**\$426.34	\$469.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$450.07	\$437.33	**\$432.00
9.5 L X 15 TRACTOR TIRE	**\$93.42	\$107.21	\$432.00

Ms. Hauser announced the public hearing to consider amendments to the 2015 Bossier Parish Police Jury budget. Ms. Sheryl Thomas, Parish Treasurer, provided information pertaining to amendments to the 2015 Bossier Parish Police Jury budget. **Motion was made by Ms. Bennett, seconded by Mr. Cochran, to adopt the 2015 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.**

	2015 Amended
REVENUES	
Taxes - Ad Valorem	\$ 34,168,050.
Licenses and permits	\$ 974,250.
Intergovernmental revenue - federal funds	\$ 907,832.
- state funds	\$ 5,824,560.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 2,529,350.
Fines and forfeitures	\$ 1,058,000.
Use of money and property	\$ 73,913.
Other revenue	\$ <u>22,395,639.</u>
TOTAL REVENUE	\$ 68,081,594.
Operating transfers in	\$ 14,876,568.
Beginning Fund Balances	\$ <u>63,688,412.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	\$ <u>146,646,574.</u>
EXPENDITURES	
General government – legislative	\$ 446,350.
Judicial	\$ 6,091,776.
Elections	\$ 290,700.
financial & administration	\$ 2,648,629.
Other	\$ 4,746,534.
Public Safety	\$ 6,356,643.
Public Works	\$ 24,447,118.
Public Utilities	\$ 1,751,088.
Health and welfare	\$ 1,052,861.
Culture and recreation	\$ 5,983,004.
Economic development and assistance	\$ 16,771,906.
Debt service – Principal	\$ 4,913,000.
Interest and other	\$ <u>2,139,990.</u>
TOTAL EXPENDITURES	\$ 77,639,599.
Operating transfers out	\$ 14,876,568.
Ending Fund Balances	\$ 53,529,807.
	\$ <u>600,600.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	\$ <u>146,646,574.</u>

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Clayton Bernard, located in Section 6, Township 20 North, Range 12 West, Bossier Parish, LA.

No one was present. Mr. Ford stated that Mr. Padgett is requesting approval to subdivide a 5-acre tract from a larger tract of land. He stated that the police jury previously approved the subdivision of two lots from the larger tract of land. Mr. Ford stated that access to the 5-acre tract of land will be from Seven Pines Road, and recommended approval of the proposed plat.

Motion was made by Mr. Cook, seconded by Mr. Avery, to approve the Minor Plat for Clayton Bernard, located in Section 6, Township 20 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 public hearing to consider approval of the plat of the proposed development of Rose-Neath Cemetery, Unit No. 6, being a resubdivision of a portion of Section 5, Rose-Neath Cemetery, Unit No. 1, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ricky Raley, Mohr and Associates, Inc., stated that the proposed subdivision is an addition of 48 lots in Rose-Neath Cemetery.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Rose-Neath Cemetery, Unit No. 6, being a resubdivision of a portion of Section 5, Rose-Neath Cemetery, Unit No. 1, located in Section 28, 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 proposed development of St. Charles Court Village Subdivision, Unit No. 6, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Ryan Estess, Raley & Associates, Inc., was present. Mr. Ford stated that culverts were installed in Unit No. 4 which carries drainage from the east to the west. He stated that open ditch drainage is planned for Unit No. 6 which will drain into Willow Chute. Mr. Ford recommended that no fencing structures be allowed within a certain distance along the open ditch on proposed Lots 301-306 to prevent potential blockage of drainage. He further recommended that a requirement for gates on fencing along the open ditch be included in the subdivision covenants to allow for maintenance, and that the homeowners association be responsible for maintenance of the open ditch.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the proposed development of St. Charles Court Village Subdivision, Unit No. 6, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA, subject to revision of the plat to include a stipulation that no fencing structures are to be allowed within a certain distance along the open ditch on proposed Lots 301-306 to prevent potential blockage of drainage, a requirement for gates on all fencing along the open ditch on Lots 301-306 be stipulated in the subdivision covenants to allow for maintenance, and the stipulation that maintenance of the open ditch in Unit No. 6 will be the responsibility of the homeowners association, all subject to review and approval by the Parish Engineer.**

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

Motion was made by Mr. Cook, seconded by Mr. Avery, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2016.

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.

Brookshire's #57 – Beer

Country Corner – Beer

Dixie Mart #18 – Beer

Fête, LA – Beer and Liquor

Olde Oaks Golf Club – Beer and Liquor

Showdown Saloon - Beer

Sligo Country Store – Beer and Liquor

Ms. Hauser announced the police jury's intentions to hold a public meeting in the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, LA, on February 3, 2016, to consider adoption of a resolution ordering and calling an election to be held in Benton Fire District No. 4 of the Parish of Bossier to authorize the renewal of an ad valorem tax as pursuant to R.S. 42:19.1.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve the 2015 Amended Budget and the proposed 2016 Budget of the North Louisiana Criminalistics Laboratory.

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 16th day of December, 2015, that it does hereby approve the amended 2015 budget and the proposed 2016 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to approve a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2016, and to authorize the Parish Administrator to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2015, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2016.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cook, to approve the reappointment of Mr. Jeff Wyatt and Mr. Robert “Bobby” N. Robinson, Jr., to the Benton Fire District No. 4 Board of Commissioners for two-year terms each, terms to expire December 31, 2017.

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

Mr. Jackson stated that no update is available at this time for the potential sale of property located in Commerce Industrial Park.

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

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

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
				MILES	GRAVEL
YEAR 2016					
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	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
	0.40				
DISTRICT 4-8					
BELLEVUE RD	1.00	COOK-RIMMER			1.00
	1.00				
TOTAL MILEAGE	13.75			0.75	13.00

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
YEAR 2017					
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					
SWEET GUM	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 LANE	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	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 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	15.70			0.70	15.00

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
				MILES	GRAVEL
YEAR 2018					
DISTRICT 1					
C.C. SANDIDGE RD	1.50	BOB BROTHERTON			1.50
PARISH CAMP RD	0.50	BOB BROTHERTON			0.50
BOSSIER POINT RD	1.10	BOB BROTHERTON			1.10
S. BOSSIER PARK	1.00	BOB BROTHERTON			1.00
	4.10				
DISTRICT 2					
COUNTRY LN	0.60	GLENN BENTON			0.60
GLENDALE LN	0.10	GLENN BENTON			0.10
HIGHPOINT PL	0.20	GLENN BENTON			0.20
SUNRISE POINT	0.20	GLENN BENTON			0.20
CLEARBROOK WAY	0.20	GLENN BENTON			0.20
PRINCETON RD	1.50	GLENN BENTON			1.50
DOE RIDGE DR	0.10	GLENN BENTON			0.10
	2.90				
DISTRICT 3					
ELIZABETH RD	0.10	WANDA BENNETT			0.10
CYPRESS POINT RD	0.50	WANDA BENNETT			0.50
VOSS RD	1.00	WANDA BENNETT			1.00
	1.60				
DISTRICT 4					
HAMITER RD	0.40	SONNY COOK			0.40
MOTT RD	1.50	SONNY COOK			1.50
FIRETOWER RD	1.00	SONNY COOK			1.00
BODCAU DAM RD	1.00	SONNY COOK			1.00
GOODMAN SPRINGS RD	0.70	SONNY COOK			0.70
	4.60				
DISTRICT 5					
CARDINAL RD	0.80	JACK SKAGGS			0.80
DUCKWATER LANDING	0.40	JACK SKAGGS			0.40
LAKEWOOD POINT	0.50	JACK SKAGGS			0.50
TECHE DR	0.30	JACK SKAGGS			0.30
DAUPHINE LN	0.20	JACK SKAGGS			0.20
ALFALFA DR	0.15	JACK SKAGGS			0.15
	2.35				
DISTRICT 5 & 6					
LE OAKS DR	0.50	SKAGGS-AVERY			0.50
	0.50				
DISTRICT 8					
BODCAU STATION RD	1.00	DOUG RIMMER			1.00
	1.00				
DISTRICT 4 & 8					
BELLEVUE RD	1.00	COOK-RIMMER			1.00
	1.00				
DISTRICT 12					
SISTRUNK LN	0.20	MAC PLUMMER			0.20
	0.20				
TOTAL MILEAGE	18.25				18.25

Mr. Ford reported on a meeting of the Red River Flood Technical Committee with Mr. Richard Brontoli, Red River Valley Association, pertaining to the moratorium on the issuance of building permits for any development on the river side of the levee in Bossier Parish. He stated that a letter has been received from the Federal Emergency Management Agency stating that additional information is needed to determine if the 2015 flood event in Bossier Parish was a 100-year flood event. Mr. Ford stated that the National Weather Service indicates that the 2015 flood event was an 80-year event, and the Corps of Engineers indicates that the flood event was less than an 80-year flood event.

Mr. Ford stated that due to the uncertainty of the flood event, the technical committee was unable to make a decision pertaining to the use of the high water mark, plus one foot, as the advisory base flood elevation on development on the river side of the levee.

Mr. Ford recommended extension of the moratorium on the issuance of building permits for any development on the river side of the levee in Bossier Parish an additional 90 days.

Mr. Ford stated that the police jury will also be required to amend the flood ordinance once an agreement has been reached pertaining to use of the high water mark, plus one foot, as the advisory base flood elevation on development on the river side of the levee.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Cochran, to extend the current moratorium on the issuance of building permits for any development on the river side of the levee in Bossier Parish for 90 days.**

The President called for public comment. Mr. Ford provided additional information pertaining to the type of flood event that occurred in 2015. Mr. Jackson recommended that within 90 days from the extension of the moratorium, an advisory base flood elevation be determined in order to allow property on the river side of the levee to return to commerce.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution supporting the following applications for funding through the FY2015-2016 Local Government Assistance Program; (1) the purchase of emergency standby generator for South Bossier Water System, and (2) for the extension of a 6-inch water line for Village Water System approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and to extend a 6-inch water line 500 feet along Lars Road.

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 16th day of December, 2015, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$55,000 for the purchase of an emergency standby generator for the South Bossier Water System.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2015, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$105,000 for the extension of a 6-inch water line for Village Water System in Bossier Parish approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and for the extension of a 6-inch water line 500 feet along Lars Road to improve water pressure and provide adequate water in the event of an emergency.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the proposal of Cothren, Graff, Smoak Engineering, Inc., in the amount of \$105,000 for professional engineering services for the extension of a 6-inch water line for Village Water System in Bossier Parish approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and for the extension of a 6-inch water line 500 feet along Lars Road to improve water pressure and provide adequate water in the event of an emergency, and 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 16th day of December, 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 Cothren, Graff, Smoak Engineering, Inc., in the amount of \$105,000 for professional engineering services for the extension of a 6-inch water line for Village Water System in Bossier Parish approximately one-half mile along Adner Road, including a bore under Kansas City Southern Railroad, and for the extension of a 6-inch water line 500 feet along Lars Road to improve water pressure and provide adequate water in the event of an emergency.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that the Road/Subdivision Regulations Committee recommended that an ordinance be adopted to require streetlights in all subdivision located in the unincorporated areas outside the five miles of incorporated town or villages.

Mr. Ford stated that the proposed ordinance provides that the developer of the subdivision will be responsible for paying all costs associated with installing the streetlights, and the homeowners association will be responsible for paying all utility usage fees and maintenance costs for the streetlights.

Mr. Ford stated that the proposed ordinance also provides that lots less than one acre and lot widths less than 110 feet shall have streetlights, which shall be spaced a minimum of 200 feet and a maximum of 300 feet apart. He further stated that lots more than one acre and lot widths more than 110 feet shall have streetlights, which shall be spaced a minimum of 300 feet and a maximum of 400 feet apart.

Mr. Ford stated that the proposed ordinance will only apply to streetlight requirements in public right-of-ways, and not on private property, and will apply to all subdivisions constructing new streets.

Mr. Benton expressed concern with the recommended spacing of streetlights for safety reasons. Mr. Jackson recommended that it be stipulated that all streetlights be required to remain in good working condition at all times.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Avery, to adopt an ordinance amending Chapter 110, Article II, of Bossier Parish Code of Ordinances by adding Section 110-100, "Streetlights".**

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

ORDINANCE NO. 4593

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE II, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SECTION 110-100, "STREETLIGHTS"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2015, that Chapter 110, Article II, of the Bossier Parish Code of Ordinances, be and is hereby amended to add Section 110-100, as follows:

Section 110-100. Streetlights

(a) All residential subdivisions with new street construction with lots less than one acre and lot widths less than 110 feet shall have streetlights, which shall be spaced a minimum of 200 feet and a maximum of 300 feet apart. Streetlights shall be installed at all street intersections. The developer shall be responsible for paying all costs associated with installing the streetlights. The subdivision homeowners association (HOA) shall be responsible for paying the utility usage fees and maintenance costs for the streetlights. All streetlights are to remain in good working condition.

(b) All residential subdivisions with new street construction with lots more than one acre and lot widths more than 110 feet shall have streetlights, which shall be spaced a minimum of 300 feet and a maximum of 400 feet apart. Streetlights shall be installed at all street intersections. The developer shall be responsible for paying all costs associated with installing the streetlights. The subdivision homeowners association (HOA) shall be responsible for paying the utility usage fees and maintenance costs for the streetlights. All streetlights are to remain in good working condition.

The ordinance was offered by Mr. Benton, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a proposed ordinance to amend Chapter 110-93, of the Bossier Parish Code of Ordinances, "Street Construction Requirements", by adding Subsection (11) to prohibit inverted roads within a subdivision, and by adding subsection (12) to provide requirements of sidewalks on each side of all streets within a subdivision. He stated that the requirements will be for all new subdivisions constructing new streets.

Mr. Skaggs stated that he has received some complaints regarding drainage on inverted roads. Mr. Ford stated that there currently are no approved inverted roads in the unincorporated areas outside the five miles of incorporated town or villages.

Mr. Benton stated that a subdivision located in the Town of Haughton was constructed with inverted roads. He stated that there are several issues with drainage in this subdivision due to water collecting in the center of the road. He further stated that repairs are needed more frequently on inverted roads.

Mr. Avery requested further review of inverted roads, stating that the cost of lots with inverted roads is substantially lower. He expressed concern limiting the housing market by prohibiting inverted roads.

Mr. Estess, Raley and Associates, Inc., stated that he designed the inverted roads in Lost River North Subdivision and Lost River South Subdivision, as well as the inverted roads in Willow Brook Subdivision. He stated that the key factor with successful inverted roads is engineering design.

Mr. Estess stated that he is a proponent for inverted roads, which does allow for lots to be sold at a reduced price. He stated that all inverted roads are concrete and if designed correctly, less maintenance is required.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to adopt an ordinance amending Chapter 110, Article II, Section 110-93, of Bossier Parish Code of Ordinances "Street Construction Requirements", to add Subsection (11) to prohibit inverted roads within a subdivision, and add Subsection (12) to provide requirements of sidewalks on each side of all streets within a subdivision.**

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

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

ORDINANCE NO. 4594

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE II, SECTION 110-93, OF THE BOSSIER PARISH CODE OF ORDINANCES "STREET CONSTRUCTION REQUIREMENTS", BY ADDING SUBSECTION (11) TO PROHIBIT INVERTED ROADS WITHIN A SUBDIVISION, AND BY ADDING SUBSECTION (12) TO PROVIDE REQUIREMENTS OF SIDEWALKS ON EACH SIDE OF ALL STREETS WITHIN A SUBDIVISION

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2015, that Chapter 110, Article II, Section 110-93 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (11) and (12), as follows:

Section 110-93. Street Construction Requirements

(11) No inverted roads shall be allowed within a subdivision.

(12) There shall be sidewalks provided on each side of all streets within a subdivision. The sidewalk area shall be at least six feet in width and shall be provided on each side of all streets, avenues and boulevards. The sidewalk shall be four feet wide.

The ordinance was offered by Mr. Benton, seconded by Mr. Rimmer. The motion carried and was duly adopted on this 16th day of December, 2015, with the following vote recorded:

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Rimmer, Mr. Skaggs

NAYS: Mr. Avery, Mr. Shewmake
ABSTAIN: None
ABSENT: Mr. Hammack, Mr. Plummer
RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to adopt an ordinance amending Chapter 110, Article III, Section 110-228, of Bossier Parish Code of Ordinances “Street Construction Requirements”, to add Subsection (a)(11) to prohibit inverted roads within a subdivision in the unincorporated areas within five miles of incorporated town or villages with zoning regulations.

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

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

ORDINANCE NO. 4595

AN ORDINANCE AMENDING CHAPTER 110, ARTICLE III, SECTION 110-228, OF THE BOSSIER PARISH CODE OF ORDINANCES “STREET CONSTRUCTION REQUIREMENTS”, BY ADDING SUBSECTION (A)(11) TO PROHIBIT INVERTED ROADS WITHIN A SUBDIVISION IN THE UNINCORPORATED AREAS WITHIN FIVE MILES OF INCORPORATED TOWN OR VILLAGES WITH ZONING REGULATIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2015, that Chapter 110, Article III, Section 110-228 of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (a)(11), as follows:

Section 110-228. Street Construction Requirements

- (a) The following shall be complied with:
 - (11) No inverted roads shall be allowed within a subdivision.

The ordinance was offered by Mr. Benton, seconded by Mr. Cochran. The motion carried and was duly adopted on this 16th day of December, 2015, with the following vote recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 on the Woodfern Lane and Woodlake Subdivision Road Improvement Project No. 2015-436, advising that the plan change results in a deduct of \$2,303.75. **Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve Plan Change No. 1 on the Woodfern Lane and Woodlake Subdivision Road Improvement Project No. 2015-436, 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 16th day of December, 2015, that it does hereby approve Plan Change No. 1 on the Woodfern Lane and Woodlake Subdivision Road Improvement Project No. 2015-436.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 5 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Project No. 2014-416, advising that the plan change results in an additional cost of \$19,620. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Change Order No. 5 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Project No. 2014-416, 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 16th day of December, 2015, that it does hereby approve Change Order No. 5 on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Project No. 2014-416.

BE IT FURTHER RESOLVED that Jack Skaggs, President, is hereby authorized to execute said Change Order No. 5.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that one police jury meeting will be held for the month of January, 2016. 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 13, 2016.

Mr. Avery stated that industrial property located off Viking Drive is available for sale, and recommended that the police jury consider purchasing the property.

Mr. Ford reported on a Plan-in-Hand meeting held today for the North Bossier Shared Use Trail, and provided an update on the project.

Mr. Ford stated that bids were received December 15, 2015, for Consolidated Waterworks/Sewerage District No 1, Wastewater Collection System-North Area-Contract C-Sewer Force Mains & Gravity Mains Project No. 2015-458 and Contract D-Kingston Road Sewer Lift Station Project No. 2015-459. He stated that the estimated budget for both projects is approximately \$4.8 million. Mr. Ford stated that the total bid amount for both projects was approximately \$5.3 million.

Mr. Ford reported that four applications are being submitted to the Federal Emergency Management Agency for reimbursement for the 2015 flood event. He stated that a conference call is scheduled tomorrow with FEMA to discuss the requested \$1.6 million for damaged paved roads.

Mr. Ford reported that demolition of the home located at 409 Caplis Sligo Road which has been approved for funding through the Hazard Mitigation Grant Program has begun.

Mr. Ford stated that no additional funds are available through the Hazard Mitigation Grant Program at this time for the purchase of Ms. Fuller's home located at 3418 Gary Rex Circle, Haughton, LA. He stated that he will contact Ms. Fuller to further discuss this matter.

Mr. Ford requested that the agenda be amended to rescind the resolutions adopted at the December 2, 2015, regular meeting, accepting the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, and for demolition of a home located at 208 Gumwood Drive, Haughton, LA, in the amount of \$4,550, which have been approved for funding through the Hazard Mitigation Grant Program, and to authorize execution of documents. He stated that two proposals are required prior to accepting a proposal in this matter, and that a second proposal was recently received as required.

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to amend the agenda to rescind the resolutions adopted at the December 2, 2015, regular meeting, accepting the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, and for demolition of a home located at 208 Gumwood Drive, Haughton, LA, in the amount of \$4,550, which have been approved for funding through the Hazard Mitigation Grant Program.

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. Rimmer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: Mr. Hammack, Mr. Plummer

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to rescind the resolutions adopted at the December 2, 2015, regular meeting, accepting the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, and for demolition of a home located at 208 Gumwood Drive, Haughton, LA, in the amount of \$4,550, which have been approved for funding through the Hazard Mitigation Grant Program.

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 16th day of December, 2015, that the Resolution adopted on December 2, 2015, authorizing William Altimus, Parish Administrator, to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, which is approved for funding through Hazard Mitigation Grant Program #1863-015-0001, FEMA-1863-DR-LA, Project #0001, is hereby rescinded.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 16th day of December, 2015, that the Resolution adopted on December 2, 2015, authorizing William Altimus, Parish Administrator, to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of H&W Demolition, Inc., in the amount of \$4,550.00 for demolition of a home located at 208 Gumwood Drive, Haughton, LA, which is approved for funding through Hazard Mitigation Grant Program #1863-015-0001, FEMA-1863-DR-LA, Project #0001, is hereby rescinded.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to amend the agenda to accept the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, which has been approved for funding through the Hazard Mitigation Grant Program, and to authorize execution of documents.

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. Rimmer, Mr. Shewmake, Mr. Skaggs
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Hammack, Mr. Plummer

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to accept the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, which has been approved for funding through the Hazard Mitigation Grant Program, 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 16th day of December, 2015, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of H&W Demolition, Inc., in the amount of \$8,073.00 for demolition of a home located at 409 Caplis Sligo Road, Haughton, LA, which is approved for funding through Hazard Mitigation Grant Program #1863-015-0001, FEMA-1863-DR-LA, Project #0001.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of December, 2015.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Mr. Avery stated that the Rosedale Homeowners Association is requesting that the parish mow ditches at the entrance of the subdivision. Mr. Jackson is to further review this request.

Finance Committee Meeting – December 16, 2015, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of December, 2015, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Hammack and Mr. Plummer being absent.

Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$2,471.88 for the Johnny Gray Jones Youth Shelter for the month of November, 2015, as follows:

Action Fire and Safety Company	\$620.00
Jack Springs Electrical Company	\$882.80
Tubbs Hardware & Rental	\$135.00
Mark's Plumbing Parts	\$834.08

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

Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to approve payment of all other accounts payable invoices for the month of November, 2015.

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

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the request of Stockwell Place Elementary School for discretionary funds for the purchase of playground equipment for special education classes, as follows:

Discretionary		Matching	
Mr. Darby	\$1,187.20	Mr. Darby	\$318.32
Mr. Hammack	\$ 682.20	Mr. Hammack	\$ 48.22
Mr. Skaggs	\$ 209.37	Mr. Plummer	\$250.00
Total contribution:	\$2,695.31		

Mr. Skaggs called for public comment. There being none, **votes were cast and the motion 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 16th day of December, 2015, the meeting was adjourned by the President at 3:15 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, PRESIDENT
BOSSIER PARISH POLICE JURY