

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 20, 2016
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20th day of April, 2016, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Fred Shewmake, and the pledge of allegiance was led by Mr. Jack Skaggs. The 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, Excused	Mr. Jack Skaggs

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

Motion was made by Mr. Avery, seconded by Mr. Hammack, to adopt the minutes of the March 2, 2016, and March 16, 2016, regular meetings, and March 16, 2016, Finance Committee meeting, as published.

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

Ms. Janet Stout, Intergovernmental Affairs Liaison for the Federal Emergency Management Agency, stated that she is responsible for being a liaison between Bossier Parish and its officials and the Joint Field Office in Baton Rouge.

Ms. Stout introduced Ms. Wendy Bailey, Division Supervisor for northwestern parishes in Louisiana. Ms. Bailey stated that she supports and coordinates with parish emergency managers and Governor's Office of Homeland Security and Emergency Preparedness. She expressed appreciation to the police jury for the hospitality they have received since being in Bossier Parish.

Ms. Bailey introduced Ms. Gwendolyn Dixon. Ms. Dixon stated that she represents the Individual Assistance and Household Assistance Program for FEMA. She stated that the Individual and Household Program covers structure, contents and personal property. She stated that the Individual Assistance Program consists of applicants with or without insurance, their personal property, Small Business Association applications, and assists with the appeals process for damages if an appeal is desired on any eligibility determination made by FEMA.

Ms. Bailey introduced Ms. Cynthia Cowell, U.S. Small Business Administration. Ms. Cowell stated that they offer low interest government loans to businesses of all sizes, private or non-profit, homeowners and renters after a disaster. She stated that the deadline to apply for a SBA loan is May 12, 2016, for physical damage. Ms. Cowell stated that it is important if a homeowner or business owner is referred by FEMA to the SBA, the application be complete and submitted prior to the deadline date.

Ms. Cowell stated that SBA can lend up to \$200,000 for a homeowner to make repairs to their home or replace the home. She stated that SBA can lend up to \$45,000 for homeowners and renters to replace personal property, which includes vehicles. She further stated that SBA can lend up to \$2 million for a business for both physical damage or for loss of business due to road closures and flooding.

Ms. Bailey introduced Mr. Pedro Perez, FEMA Flood Plain Specialist. Mr. Perez stated that he assists local officials with substantial damage determination. He provided an overview of the Hazard Mitigation Field Operations. He stated that FEMA's goal is to protect lives and prevent or reduce the loss of property from future hazard events.

Ms. Bailey introduced Mr. Steve VanDyke, FEMA National Flood Insurance Program. Mr. VanDyke stated that NFIP is a federal program created by Congress to mitigate future flood losses through community enforcement of building and zoning ordinances. He stated that participation in the NFIP is based on an agreement between local communities and the federal government. He further stated that if a local community adopts and enforces flood plain management and adopts the recommended ordinances in their community, flood insurance is made available in the community.

Mr. VanDyke provided additional information pertaining to the history of establishment of the NFIP.

Ms. Michelle Cavanaugh, Director of Public Relations for the Bossier Chamber of Commerce, presented a directory of all local, state and federal representatives for members of the Bossier Chamber of Commerce. She stated that the directory also includes state and federal legislative agendas for 2016.

Ms. Cavanaugh stated that the State of Bossier Address is scheduled for April 27, 2016, at the Hilton Garden Inn. She stated that Ms. Bennett will be a keynote speaker at the event, as well as Bossier City Mayor Lo Walker and Dr. Wesley Hinze from Bossier Parish Community College.

Ms. Cavanaugh stated that the Bossier Chamber of Commerce is working closely with Ms. Ginger Corely, Lobbyist, during the legislative session.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Water's Edge, Cypress, Subdivision, Phase II, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsch, Raley and Associates, Inc., stated that the proposed development is a continuation of the existing units of Water's Edge Subdivision, and consists of 40 additional lots. He stated that it was recently determined that some of the proposed lots did not meet the parish required three-quarter acre lot size for individual sewer treatment plants, and those lots are being adjusted to meet parish regulations.

Mr. Kelsch stated that the Benton-Parish Metropolitan Planning Commission approved the proposed plat, but due to the required readjustment of lot lines, a revised plat will need to be reviewed and approved by the Benton-Parish

MPC. He stated that the Benton-Parish MPC public hearing is scheduled for June 6, 2016, and requested that this matter be tabled until a public hearing has been held at the Benton-Parish MPC.

Mr. Kelsch stated that a water study is required to determine if CBB Water System, Inc., will be able to support the proposed additional 40 lots. He requested that the police jury consider approving the proposed plat, once approved by the Benton-Parish MPC, subject to a water study being complete.

Mr. Ford stated that the proposed plat is located within 800 feet of Cypress Black Bayou and according to parish regulations, all development with community water and individual treatment plants are required to be a minimum three-quarter acres. He stated that regulations state if a development does not have community water or individual treatment plants, the lots are required to be a minimum of one acre. Mr. Ford stated that it would be difficult to approve a development without a water study being complete. He recommended that the required water study be complete by the developer for Water's Edge, Cypress, Subdivision, Phase II, prior to the proposed plat being considered by the police jury in order to determine if CBB Water Systems, Inc., will be able to provide water service to the proposed subdivision.

Mr. Kelsch stated that the existing subdivision does not have sidewalks or streetlights, but new parish regulations require sidewalks and streetlights. He stated that open ditch drainage in Water's Edge, Cypress, Subdivision, Phase II, is planned, and stated that it is not feasible to have sidewalks with open ditch drainage. Mr. Kelsch requested that the police jury consider waiving parish regulations requiring sidewalks and streetlights.

Mr. Ford stated that the police jury adopted parish regulations requiring sidewalks and streetlights to be required in all new development in Bossier Parish. Mr. Jackson stated that in lieu of sidewalks, a walking trail has been required.

Ms. Bennett stated that the requirement for sidewalks in all new development was implemented to provide a safe place for children and senior citizens to walk and play. She stated that the requirement of streetlights was implemented for safety reasons as well.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Benton, to table approval of the plat of the proposed development of Water's Edge, Cypress, Subdivision, Phase II, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA, to allow for consideration of a revised plat for Water's Edge, Cypress, Subdivision, Phase II, by the Benton-Parish Metropolitan Planning Commission.**

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

Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a public hearing on May 18, 2016, to consider approval of the plat of the proposed development of Victory Acres Subdivision, Unit No. 1-A, being a resubdivision of Lot No. 11, Victory Acres Subdivision, located in Section 7, 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.**

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to schedule a public hearing on May 18, 2016, to consider approval of the application of Sammie P. Halsell, to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 3.29-acre tract of land located at 223 Kingston Road, in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to I-1, Light Industry District, for an existing light industrial business.

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

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to schedule a public hearing on May 18, 2016, to consider approval of the application of Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a tract of land located on Lots 2, 3 and 4, Big Bee Bend Plantation Subdivision and part of Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low Density District, for residential development.

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

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to schedule a public hearing on May 18, 2016, to consider approval of the application of Tandem Acquisitions, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 2.9-acre tract of land located at 5314 Airline Drive, Bossier City, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for an Urgent Care Clinic and Retail Shopping Center.

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

Ms. Hauser announced the hearing to consider an emergency condemnation of property located at 191 Shadow Ridge Drive, Bossier City, LA, Tax Assessment No. 120341. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that the home is vacant and piles of household trash have been left on the property which is infested with rats. He stated that he personally witnessed seeing rats in the trash on this property.

Mr. Ghormley stated that one of the property owners contacted him Friday stating that she plans to have the property cleaned by Saturday, April 23, 2016. He recommended that this matter be tabled to be further considered at the May 4, 2016, regular meeting.

Mr. Jackson stated that the police jury has the authority to suspend property standards regulations in order to proceed immediately with cleaning up the property if there is shown to be an imminent threat to public health and safety. He stated that based on the evidence presented today, the property qualifies for an emergency condemnation. He

recommended that the property be condemned, and allow the property owner until Saturday, April 23, 2016, to bring the property into compliance with property standard regulations. Mr. Jackson stated that if the property is not brought into compliance by April 23, 2016, parish crews can immediately clean the property.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to declare an emergency condemnation and authorize parish crews to proceed immediately with the cleanup of property at 191 Shadow Ridge Drive, Bossier City, LA, after April 23, 2016, as the current condition of the property poses an imminent threat to public health and safety.**

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

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to accept the streets and drainage in St. Charles Court Village Subdivision, Unit No. 5, 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. 4603

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of April, 2016, has received a request from H&H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in St. Charles Court Village Subdivision, Unit No. 5, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H&H Contracting Company, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in St. Charles Court Village Subdivision, Unit No. 5, Bossier Parish, Louisiana:

Dumaine Drive – 0.084 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to accept the streets and drainage in St. Charles Court Village Subdivision, Unit No. 6, 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. 4604

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of April, 2016, has received a request from H&H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in St. Charles Court Village Subdivision, Unit No. 6, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H&H Contracting Company, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in St. Charles Court Village Subdivision, Unit No. 6, Bossier Parish, Louisiana:

Conti Way – 0.078 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, on November 8, 2016, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith. (Health Unit Fund and Highway Fund)

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

The following resolution was offered by Mr. Benton, and seconded by Mr. Brotherton:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of special taxes therein; making application to the State Bond Commission in connection therewith; and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by Article VI, Sections 30 and 32 of the Constitution of the State of Louisiana of 1974, the applicable provisions of Chapter 5 and Chapter 6-A of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **TUESDAY, NOVEMBER 8, 2016**, between the hours of six o'clock (6:00) a.m., and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

HEALTH UNITS MILLAGE PROPOSITION (RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (.82) mills tax on all property subject to taxation in said Parish (an estimated \$802,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, equipping and maintaining the services of the Parish health units in said Parish?

ROADS & BRIDGES MILLAGE PROPOSITION (RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a one and ninety-nine hundredths (1.99) mills tax on all property subject to taxation in said Parish (an estimated \$1,947,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press-Tribune*, a newspaper of general circulation within the Parish, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, DECEMBER 7, 2016, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places set forth in the aforesaid Notice of Special Election are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held on Wednesday, December 7, 2016, as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special taxes provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

SECTION 9. Additional Notice Requirement. This Governing Authority made the announcement with respect to the adoption of this resolution required by La. R.S. 42:19.1, at its public meeting on Wednesday, March 2, 2016 and published said announcement in the Official Journal on Wednesday, March 9, 2016.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

And the resolution was declared adopted on this, the 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on April 20, 2016, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **TUESDAY, NOVEMBER 8, 2016**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following propositions, to-wit:

HEALTH UNITS MILLAGE PROPOSITION (RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy an eighty-two hundredths (.82) mills tax on all property subject to taxation in said Parish (an estimated \$802,200 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of constructing, equipping and maintaining the services of the Parish health units in said Parish?

ROADS & BRIDGES MILLAGE PROPOSITION (RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a one and ninety-nine hundredths (1.99) mills tax on all property subject to taxation in said Parish (an estimated \$1,947,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of ten (10) years, beginning with the year 2018 and ending with the year 2027, for the purpose of building, constructing, repairing and maintaining roads and bridges in said Parish under a parish wide unit system?

The said special election will be held at the following polling places situated within the Parish, which polls will open at six o'clock (6:00) a.m., and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, to-wit:

POLLING PLACES		
Ward	Precinct	Location
1	1	Bellaire Elementary School, 1310 Bellaire Blvd., Bossier City
1	2	Aulds Library, 3950 Wayne Ave., Bossier City
1	3	Elm Grove Middle School, 4301 Panther Drive, Bossier City
1	3A	Elm Grove Middle School, 4301 Panther Drive, Bossier City
1	3B	Elm Grove Middle School, 4301 Panther Drive, Bossier City
1	4	Shady Grove Community Center, 3949 Wayne Ave., Bossier City
1	5	Sun City Elementary School, 4230 Van Deeman, Bossier City
2	1	Benton Town Hall, 105 Sibley St., Benton
2	2	Apollo Elementary School, 2400 Viking Drive, Bossier City
2	3	Cope Middle School, 4814 Shed Rd., Bossier City
2	3A	Cope Middle School, 4814 Shed Rd., Bossier City
2	4-1	Airline Baptist Church, 4007 Airline Drive, Bossier City
2	4-2	Airline Baptist Church, 4007 Airline Drive, Bossier City
2	5A	Bossier Elementary School, 322 Colquitt Ave., Bossier City
2	6	Bossier Elementary School, 322 Colquitt Ave., Bossier City
2	7	Airline High School, 2801 Airline Drive, Bossier City
2	8	Butler Educational Complex, 541 Detroit St., Bossier City
2	9	Plantation Park Elementary School, 2410 Plantation Dr., Bossier City

POLLING PLACES		
Ward	Precinct	Location
2	10	Freedom Baptist Church, 2225 Airline Drive, Bossier City
2	11	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
2	11A	Bossier City Municipal Complex, 620 Benton Rd., Bossier City
2	12A	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
2	12B	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
2	12C	Rusheon Middle School, 2401 Old Minden Rd., Bossier City
2	13	Central Park Elementary School, 900 Central Park Blvd., Bossier City
2	14	Waller Elementary School, 1130 Patricia Dr., Bossier City
2	15	Waller Elementary School, 1130 Patricia Dr., Bossier City
2	16	Kerr Elementary School, 1700 Airline Drive, Bossier City
2	16A	Kerr Elementary School, 1700 Airline Drive, Bossier City
2	17A	Meadowview Elementary School, 4312 Shed Rd., Bossier City
2	17B	Meadowview Elementary School, 4312 Shed Rd., Bossier City
2	18B	Benton Middle School, 6140 Highway 3, Benton
2	18C	Legacy Elementary, 4830 Swan Lake Rd., Bossier City
2	18D	Benton Elementary School, 562 Highway 162, Benton
2	18E-1	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City
2	18E-2	Legacy Elementary School, 4830 Swan Lake Rd., Bossier City
2	18F	Benton High School, 6136 Highway 3, Benton
2	19	Greenacres Middle School, 2220 Airline Drive, Bossier City
2	20	Kerr Elementary School, 1700 Airline Drive, Bossier City
2	21A	Harvest Fellowship of Bossier City, 4601 Airline Drive, Bossier City
2	21B	Asbury United Methodist Church, 3200 N. Airline Drive, Bossier City
2	21C	W T Lewis Elementary School, 4701 Modica Lott Rd., Bossier City
2	21D-1	Stockwell Elementary School, 5800 Shed Rd., Bossier City
2	21D-2	Stockwell Elementary School, 5800 Shed Rd., Bossier City
2	22A-1	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	22A-2	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	22B	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	22C	Cypress Baptist Church, 4701 Palmetto Rd., Benton
2	23	Waller Elementary School, 1130 Patricia Drive, Bossier City
3	1	Cartwright Memorial Health Unit, 305 W. Palmetto Ave., Plain Dealing
3	2	Plain Dealing Library, 208 Mary Lee St., Plain Dealing
3	3	NE Fire District #5 Training Center, 605 Kilgore Rd., Plain Dealing
3	4	Carrie Martin Elementary School, 600 S. Perrin St., Plain Dealing
4	1A	Pilgrim Home Baptist Church, 16258 Highway 157, Benton
4	2	Red River Baptist Church, 3301 East Linton Rd., Benton
4	3A	Princeton Elementary School, 1895 Winfield Rd., Princeton
4	3B	Rodes Elementary School, 4670 Highway 80, Haughton
4	3C	Princeton Elementary School, 1895 Winfield Rd., Princeton

POLLING PLACES		
Ward	Precinct	Location
4	3D	Rodes Elementary School, 4670 Highway 80, Haughton
4	4A-1	Platt Elementary School, 4680 Highway 80, Haughton
4	4A-2	Platt Elementary School, 4680 Highway 80, Haughton
4	4-B1	Platt Elementary School, 4680 Highway 80, Haughton
4	4-B2	Platt Elementary School, 4680 Highway 80, Haughton
4	5A	Haughton High School, 210 E. McKinley Ave., Haughton
4	6-1	Haughton Town Hall, 118 W. McKinley Ave., Haughton
4	6-2	Haughton Town Hall, 118 W. McKinley Ave., Haughton
4	7-1	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
4	7-2	South Bossier FD #2 Fire Station, 3551 Highway 527, Elm Grove
4	8A	Heritage Baptist Church, 5580 Barksdale Blvd., Bossier City
4	8B-1	Parkway High School, 2010 Colleen Drive, Bossier City
4	8B-2	Parkway High School, 2010 Colleen Drive, Bossier City
4	8C	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
4	8D	Waller Elementary School, 1130 Patricia Drive, Bossier City
4	8E	Parkway High School, 2010 Colleen Drive, Bossier City
4	8F	Fellowship United Methodist Church, 4750 Barksdale Blvd., Bossier City
4	9	Elm Grove Elementary School, 1541 Old Highway 71, Elm Grove
4	10-1	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
4	10-2	Curtis Elementary School, 5600 Barksdale Blvd., Bossier City
4	11A	Central Assembly of God, 700 Highway 80, Haughton, LA
4	11B	East 80 Branch Library, 1050 Bellevue Rd., Haughton
4	11C	Central Assembly of God, 700 Highway 80, Haughton

The polling places set forth above are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

Notice is further given that a portion of the monies collected from the taxes described in the Propositions shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, DECEMBER 7, 2016, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of April, 2016.

ATTEST: /s/ Wanda Bennett

President

/s/ Rachel D. Hauser

Secretary

Motion was made by Mr. Avery, seconded by Mr. Benton, to amend Ordinance No. 4073 of November 2, 2005, to increase user and maintenance fees for the Carstarphen Heights Subdivision Sewerage Collection System.

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

ORDINANCE NO. 4605

AN ORDINANCE AMENDING ORDINANCE NO. 4073 OF NOVEMBER 2, 2005, AS AMENDED BY ORDINANCE NO. 3034 OF JULY 12, 1988, AND ORDINANCE NO. 3036 OF SEPTEMBER 13, 1988, TO INCREASE USER AND MAINTENANCE FEES FOR THE CARSTARPHEN HEIGHTS SUBDIVISION SEWAGE COLLECTION SYSTEM.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2016, that Ordinance No. 4073 of November 2, 2005, as amended by Ordinance No. 3034 of July 12, 1988, and Ordinance No. 3036 of September 13, 1988, be and is hereby amended to increase rates for the use of the Carstarphen Heights Subdivision sewage collection system to read as follows:

1. Minimum sewer charges: \$10.00 for the first 2,000 gallons, and \$6.00 per thousand gallons thereafter, based on water consumption through the meter.
2. \$4.00 maintenance charge.
3. \$2.00 per household energy charge for lift station operation.
4. \$1.00 per month charge in lieu of Plain Dealing municipal taxes.

TOTAL MINIMUM SEWER CHARGE PER HOUSEHOLD: \$17.00

BE IT FURTHER ORDAINED that the provisions of this ordinance shall ratify the approval of said fee increase on March 8, 2016, increase to become effective with the Town of Plain Dealing's April, 2016, meter reading.

BE IT FURTHER ORDAINED that all other parts of Ordinance No. 4073 of November 2, 2005, shall remain in effect as written.

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Benton, to amend Ordinance No. 4074 of November 2, 2005, to increase sewer user charges for all domestic and commercial sewerage discharged to the sewage collection system of Demoss Hill Subdivision Sewage Collection System.

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

ORDINANCE NO. 4606

AN ORDINANCE AMENDING ORDINANCE NO. 4074 OF NOVEMBER 2, 2005, REGULATING SEWER USER CHARGES FOR ALL DOMESTIC AND COMMERCIAL SEWAGE DISCHARGED TO THE SEWAGE COLLECTION SYSTEM OF DEMOSS HILL SUBDIVISION SEWAGE COLLECTION SYSTEM.

BE IT ORDAINED by the Bossier Parish Police Jury, owners of the Demoss Hill Subdivision sewage collection system, in regular and legal session convened on this 20th day of April, 2016, that Ordinance No. 4074 of November 2, 2005, be and is hereby amended to increase the rates for the use of said sewage collection system shall be as follows:

1. Minimum sewer charges: \$10.00 for the first 2,000 gallons, and \$6.00 per thousand gallons thereafter, based on water consumption through the meter.
2. \$4.00 maintenance charge.
3. \$2.00 per household energy charge for lift station operation.
4. \$1.00 per month charge in lieu of Plain Dealing municipal taxes.

TOTAL MINIMUM SEWER CHARGE PER HOUSEHOLD: \$17.00

The above rates are subject to adjustment by the Bossier Parish Police Jury, as determined by the Town of Plain Dealing, as operators.

The rates will be collected by the Town of Plain Dealing utility department, in accordance with the service agreement between the Bossier Parish Police Jury and the Town of Plain Dealing. All charges shall be due and payable upon receipt of bill. A penalty of 10% will be added to charges not paid on or before the 15th day of the month following the month billed for. Failure to make timely payments shall result in the disconnection of service to any subscriber who has not paid monthly charges on or before the 25th of the month in which payment is due. The intent of this ordinance is to cover complete payment of all sewer used and related services.

BE IT FURTHER ORDAINED that all domestic and commercial establishments located within Demoss Hill Subdivision shall be required to connect to the sewage collection system within 90 days from completion of said sewer collection system. Further, any domestic or commercial establishments constructed on currently undeveloped properties within Demoss Hill Subdivision shall connect to said sewage collection system immediately upon completion of construction.

BE IT FURTHER ORDAINED that all service connections to the collection system shall be performed under the supervision of the Bossier Parish Police Jury or its designated representative. All materials used in conjunction with the service connections shall be in accordance with requirements and specifications of the Town of Plain Dealing. Work shall be performed by an experienced plumber.

BE IT FURTHER ORDAINED that no discharge from any user shall exceed the range of concentration of pollutants in normal sanitary sewage as specified by Ordinance No. 1 dated 1983 of the Town of Plain Dealing. If it is so determined that concentrations of these pollutants do exceed normal sanitary sewage discharges, a surcharge shall be added to the base charges and shall be calculated as per formula specified in Paragraph 2.2 of Ordinance No. 1 dated 1983 of the Town of Plain Dealing.

The ordinance was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, advising that Change Order No. 1 results in

an increase of \$6,395.00. He stated that approval of this change order is subject to the approval of funding from the Department of Environmental Quality. **Motion was made by Mr. Avery, seconded by Mr. Benton, to approve Change Order No. 1 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, subject to the approval of funding from the Department of Environmental Quality, 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 20th day of April, 2016, that it does hereby approve Change Order No. 1 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, subject to the approval of funding from the Department of Environmental Quality.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Avery, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 2 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, advising that Change Order No. 2 results in an increase of \$64,885.00. He stated that approval of this change order is subject to the approval of funding from the Department of Environmental Quality. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Change Order No. 2 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, subject to the approval of funding from the Department of Environmental Quality, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2016, that it does hereby approve Change Order No. 2 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, subject to the approval of funding from the Department of Environmental Quality.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 on the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision, advising that Change Order No. 1 results in an increase of \$24,780.17. **Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Change Order No. 1 on the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of April, 2016, that it does hereby approve Change Order No. 1 on the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 20th day of April, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that a low-water crossing was constructed on Willow Chute Bayou on Mr. Taylor's property located off Vanceville Road. He stated that Owen & White, Inc., approved the construction of the low-water crossing, but complaints are being received that water is not receding due to the low-water crossing. He further stated that a letter will be sent to Mr. Taylor requesting that he correct the issues with the low-water crossing that is causing drainage issues.

Mr. Skaggs stated that the low-water crossing was allowed for a driveway across Willow Chute Bayou, with the understanding that an emergency access easement would be located on the adjoining lot for a second ingress and egress to Mr. Taylor's property. He stated that a permanent concrete driveway was constructed by Mr. Taylor since that time, and there is no need for the low-water crossing across Willow Chute Bayou. He further stated that it is not clear if a culvert was placed in the low-water crossing, and that approximately one foot of headwater is collecting on one side of the low-water crossing.

Mr. Ford stated that he will submit a request to Mr. Taylor to remove the low-water crossing.

Mr. Ford extended appreciation to FEMA representatives for their continued efforts to be available to the public. He reported that the police jury office is continuing to receive calls from flood victims.

Mr. Ford reported on a conference call held this morning with FEMA and GOHSEP. He provided information on grant programs offered by FEMA to flood victims. He stated that \$199 million is available nationwide and parishes will be ranked to determine how much, if any, of the funds will be awarded to that parish. Mr. Ford stated that FEMA has set deadlines of May 6th and 13th for Bossier Parish to submit applications for Bossier Parish citizens for funding for repetitive loss and severe repetitive loss properties. He stated that police jury staff will be working diligently to gather and submit the needed information prior to these deadlines. He provided additional information pertaining to the application process.

Mr. Ford stated that GOHSEP has been on the ground since last Tuesday working to provide needed information to flood victims regarding application process for grant programs.

Mr. Ford stated that a request has been submitted to FEMA for use of unused funds that were awarded to Bossier Parish from the 2009 and 2015 flood event to be used towards the 2016 flood event.

Mr. Ford stated that it is anticipated that FEMA will make a determination by the end of the year regarding eligibility of Bossier Parish flood victims to receive funding. He stated that it is possible that it will take approximately two years for FEMA to issue funds to qualified flood victims.

Mr. Ford stated that homes that did not receive substantial damage are being allowed to obtain building permits to begin rebuilding their homes.

Mr. Ford stated that due to the recent rainfall, some Haughton homes are flooding at this time, and sandbags are being issued to those homeowners. He stated that water levels are continuing to be closely monitored.

Mr. Avery asked if developers qualified for FEMA buy-out programs. He stated that the developer of River Bluff Subdivision spent millions of dollars developing the subdivision to meet parish regulations, as well as meeting the required base flood elevations as set and approved by the Corps of Engineers and FEMA, but those units flooded. Mr. Ford stated that he will further review this request. Mr. Jackson stated that meetings are scheduled to discuss this matter.

Mr. Ford reported that a pre-construction meeting was held yesterday 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 construction on the projects will begin May 31st.

Mr. Ford provided an update on the sewer plant project.

Mr. Ford stated that work has begun on FP&C Project No. 50-J08-14-02, Acceleration Lane on US 71.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that the new sandbagging machine has been received.

Mr. Avery stated that a pile of limbs has been dumped at the south end of Alden Bridge, and requested that the limbs be picked up.

Mr. Avery stated that there are issues in Cypress Forest Subdivision with internet services. Mr. Jackson is to further review this matter.

Mr. Hammack asked for information pertaining to declining revenues from riverboats in Bossier Parish. Mr. Jackson stated that Sam's Town Casino is allowed a \$10 million threshold, and revenues are not received until that threshold has been met.

Committee Meeting – April 20, 2016, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of April, 2016, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Cook being absent.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to amend the agenda to add Mr. William R. Altimus, Parish Administrator.

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

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

Mr. Altimus provided the police jurors with an update on parish finances. He stated that the recent flood event caused substantial damage to parish facilities, including roads and bridges. He further stated that the parish is still working on damages caused by the 2015 Red River flood event. Mr. Altimus stated that due to the recent rain, the Red River has risen five feet, and is continuing to be monitored.

Mr. Altimus stated that an estimated cost in damages from the recent flood event is \$8 million to \$10 million. He stated that FEMA will require the parish to pay 25 percent of the cost of damages. He requested that police jurors take into consideration when requesting funding, the parish will be responsible for, at a minimum, \$2 million dollars for repairs throughout the parish caused by the recent flood event. Mr. Altimus stated that funds needed for cost of repairs from the flood events were not budgeted, which will create some financial hardship for Bossier Parish.

Mr. Altimus stated that there are potential economic opportunities that may present themselves to Bossier Parish in the near future, and the parish may be requested to participate financially. He stated that the parish needs to be in a position financially to be able to take care of the business of the parish, as well as being in a position financially to deal with the damage caused by the flooding events.

Mr. Altimus stated that parish finances are being monitored closely, and it is hoped that FEMA will financially assist Bossier Parish with the costs associated with the damage from the flood events.

Mr. Altimus stated that approximately \$800,000 in damages was submitted to FEMA for the 2015 flood event, and that FEMA requires the parish to pay 25 percent of the \$800,000. He stated that once the parish submits the required 25 percent, FEMA has agreed to pay only \$185,000 for damages from the 2015 flood event. Mr. Altimus stated that Bossier Parish is appealing FEMA's decision on this matter. He stated that FEMA claims that damages caused to the roads during the 2015 flood event in Bossier Parish was due to existing cracks in the road, not the several feet of water standing on the roadways.

Mr. Altimus advised that the parish was required to expend approximately \$600,000 to repair roads and bridges from the 2015 flood event, and the recent flood event damaged the roads and bridges recently repaired from the 2015 flood event.

Mr. Altimus stated that funds are budgeted for the 2016 road overlay program, and in the past, these repairs were handled in-house. He stated that due to the extent of damages to Bossier Parish roads from the flood event, the costs will exceed the Public Bid Law, and contractors will be required to make the needed repairs which will increase the costs for repairs.

Mr. Altimus stated that all expenditures need to be considered carefully.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to approve payment of accounts payable invoices in the amount of \$4,505.63 for the Johnny Gray Jones Youth Shelter for the month of March, 2016, as follows:

Emergency Power Systems	\$ 215.62
Swan Lake Hardware, LLC	\$ 11.47
Mid South Fire Solutions, LLC	\$4,233.04
R E Michel Company, Inc.	\$ 45.50

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

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to approve payment of all other accounts payable invoices for the month of March, 2016.

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

Ms. Sonja Bailes, Bossier Parish School Board, presented a request from Destination Imagination Teams for funds for travel expenses to attend the Global Competition in Knoxville, TN, from May 25th through May 28th. She stated that several Bossier Parish schools will be representing Bossier Parish. She further stated that the total cost for bus transportation is \$7,600.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the request of Destination Imagination Teams from Bossier Parish schools for funds for travel expenses to attend the Global Competition in Knoxville, TN, from May 25th through May 28th, as follows:**

Discretionary	
Mr. Avery	\$100.00
Ms. Bennett	\$100.00
Mr. Benton	\$100.00
Mr. Brotherton	\$100.00
Mr. Cook	\$100.00
Mr. Darby	\$100.00
Mr. Hammack	\$100.00
Mr. Plummer	\$100.00
Mr. Rimmer	\$200.00
Mr. Shewmake	\$100.00
Mr. Skaggs	\$100.00
Total contribution:	\$ 1,200.00

Motion was made by Ms. Bennett, seconded by Mr. Hammack, that Ms. Bennett will contribute discretionary funds in an amount up to \$350 to Benton High School for the hiring of two security officers for Project Graduation on May 14, 2016.

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

Motion was made by Mr. Darby, seconded by Mr. Shewmake, that Mr. Darby and Mr. Shewmake will contribute discretionary funds in the amount of \$300 each, for a total of \$600 in discretionary funds to Central Park Elementary School for Teacher Appreciation Week, said funds to be used for classroom supplies only.

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

Motion was made by Ms. Bennett, seconded by Mr. Avery, that Ms. Bennett and Mr. Skaggs will contribute matching discretionary funds in the amount of \$488.02 each, and Mr. Avery will contribute

discretionary funds in the amount of \$488.02, for a total of \$1,464.06, to Benton High School for the purchase of new team uniforms for the softball team.

The Chairman 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 20th day of April, 2016, the meeting was adjourned by the President at 3:24 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY