

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

September 7, 2016

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The Bossier Parish Police Jury met in regular and legal session on the 7th day of September, 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. Wayne Hammack, and the pledge of allegiance was led by Mr. Jimmy Cochran. 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, Absent
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.

Mr. Skaggs stated that Dr. Trey Baucum is running late, and asked that he be allowed to speak when he arrives. The police jury concurred.

Mr. Kelly Wells, Executive Director for the Shreveport-Bossier Sports Commission, reported on activities of the sports commission and expressed appreciation to the police jury for its continued support. He stated that the Shreveport-Bossier Sports Commission is a division of the Shreveport-Bossier Convention and Tourist Bureau in partnership with the City of Bossier City, City of Shreveport, Caddo Parish Commission, Bossier Parish Police Jury, and the Red River Waterway Commission.

Mr. Wells stated that the mission of the sports commission is to bring sporting events to Caddo and Bossier Parishes to generate an economic impact to the Shreveport-Bossier City area by creating more tourism and improve the quality of life and offerings to the communities.

Mr. Wells stated that the Advisory Board is made up of representatives from the City of Shreveport, City of Bossier City, Caddo Parish Commission and Bossier Parish Police Jury. He stated that representatives for the Bossier Parish Police Jury are Mr. Billy Montgomery, Mr. Rick Avery and Mr. Doyle Adams, and that Mr. Montgomery serves as Chairman of the Advisory Board. He extended appreciation to Mr. Montgomery for his commitment to the Shreveport-Bossier Sports Commission.

Mr. Wells provided information on the U.S. Powerboat Nationals & Louisiana HydroFlight Invitational held on September 3-5, 2016, on the Red River. He provided additional information on upcoming events that will be held in the Shreveport-Bossier area, including the NHRA Lucas Oil Division 4 Race scheduled for September 16-18, 2016, and the NBA Preseason Game scheduled for October 1, 2016, as well as several additional upcoming events.

Ms. Bennett expressed appreciation to Mr. Kelly and the Shreveport-Bossier Sports Commission for their support of the Shreveport-Bossier area.

Dr. Trey Baucum, candidate for Louisiana's 4th Congressional District, stated that he is a cardiologist in the Shreveport-Bossier area. He stated that he assisted with Hurricane Katrina relief efforts in south Louisiana, and was overwhelmed at how many volunteers were assisting those in need at that time.

Dr. Baucum stated that he was disheartened when Federal Emergency Management Agency representatives arrived after Hurricane Katrina and volunteers assisting with medical efforts were forced to cease work if they were not licensed to provide medical care in a disaster area. He stated that because volunteers were not allowed to provide assistance, patients did not receive needed medical care.

Dr. Baucum stated that government should assist those in need, and feels that state and local governments should have more power. He stated that United States military has been depleted over the last several years, and needs to be re-strengthened. He further stated that the oil and gas industry, as well as the timber industry and fisheries, need to be deregulated so that they can begin to thrive and grow. Dr. Baucum also stated that immigration needs to be controlled.

Ms. Bennett expressed appreciation to Dr. Baucum for coming before the police jury.

Mr. Ford recommended that the low bid of Blount Brothers Construction, LLC, in the amount of \$100,179.00, be accepted for the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467. He stated that the budgeted amount for this project is \$105,000.00. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to award the bid for the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, to Blount Bros. Construction, low bidder meeting bid specifications in accordance with bids received on August 16, 2016.**

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:
CW&W Contractors, Inc.	\$108,406.50
Blount Bros. Construction	\$100,179.00
Ladelle Construction, LLC	Bid rejected due to no acknowledgement of Addendum Nos. 1, 2 and 3

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to award the bid for the purchase of janitorial supplies for a period of one year to Carefree Janitorial.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on August 16, 2016, and results are as follows:

Description	Unit	VCC	Carefree
Broom, 24" x 3" Grey, Push Type (no handle)	Each	\$8.00	\$8.00
Caps, Bouffant 21"	1000/case	\$24.20	\$24.50
Comet Scouring Powder	24/case	\$28.90	\$30.19
Cup, 12 oz., Styro	1000/case	\$20.90	\$22.50
Deodorant, Aerosol, Potpourri	12/15 oz. case	\$23.51	\$30.00
Film, Food, 18" x 2000'	box	\$13.23	\$11.99
Foil, Standard Duty, 18" x 500	box	\$12.66	\$14.00
Fork, Medium Weight	1000/case	\$5.60	\$5.99
Germicidal, Foaming, Country Fresh Scent	12/19 oz. case	\$22.25	\$19.00
Glove, Food Handling, Large	10/100 case	\$5.70	\$40.00
Handle, Wooden, Threaded	each	\$2.66	\$2.60
Oven & Grill Cleaner, Foaming Aerosol	6/19 oz. case	\$16.00	\$23.00
Pad, Floor, 20", Black	5/case	\$12.17	\$12.00
Pad, Floor, 20", Red	5/case	\$12.17	\$12.00
Pad, Floor, 20", White	5/case	\$12.17	\$12.00
Pad, Hand Pad, Green, Scrub 6" x 9"	10/pack	\$12.80	\$2.25
Pad, Scrub, Brillo	120/case	\$24.10	\$23.00
Plate, 10 1/4", Styro, White	500/case	\$20.75	\$22.50
Soap, Hand, Liquid	4/1 gal case	\$15.01	\$5.00
Spoon, Medium Weight	1000/case	\$5.55	\$5.50
Spray Bottle with Trigger	12/case	\$1.04	\$0.50
Stainless Steel Cleaner, Aerosol	12/20 oz. case	\$22.39	\$20.50
Toilet Tissue 4" x 3 1/4" x 500'	96/case	\$24.44	\$29.50
Towel, Kitchen, Roll 2-ply 11" x 9"	30/case	\$17.30	\$17.50
Towel, Multifold, 8-1/2" x 9-1/2"	20/200 case	\$13.50	\$15.00
Towel, Roll 800' x 7.75" White	6/case	\$20.12	\$17.50
Urinal Screen w/Block, Cherry 4 oz.	12/case	\$6.90	\$10.00
Utility Brush, 6" Iron shaped	each	\$1.89	\$1.00
Waste Liner, LD 24 x 33 8 mic, Black	1000/case	\$20.67	\$20.67
Waste Liner, HI-D 40 x 48, 14 mic,	260/case	\$23.07	\$23.07
Wet Mop Head, 24 oz., Screw Type Cotton, Cut End	12/case	\$48.00	\$25.00
Comet Cleaner w/ Bleach 32 oz.	8/case	\$38.10	\$25.00

Ms. Hauser announced the public hearing to consider the application of Willow Chute Development to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land located at 368 Myers Road, Bossier City, LA, from R-A, Residence-Agriculture District, to R-LD, Residential Low Density District, for a residential subdivision (Pinnacle Subdivision). The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Sam Marsiglia, Bossier City-Parish MPC, recommended approval of the zoning amendment. He stated that platting for the proposed subdivision is not complete.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the application of Willow Chute Development to the Bossier City-Parish Metropolitan Planning Commission for a**

zoning amendment to change the zoning classification of a certain tract of land located at 368 Myers Road, Bossier City, LA, from R-A, Residence-Agriculture District, to R-LD, Residential Low Density District, for a residential subdivision (Pinnacle Subdivision).

The President called for public comment. Mr. Skip James, Aillet, Fenner, Jolly and McClelland, Inc., stated that a traffic study has been completed for the proposed subdivision and a right turn lane will be required on Swan Lake Road to turn onto Myers Road. He stated that other requirements for the proposed subdivision are being addressed.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4624

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND LOCATED AT 368 MYERS ROAD, BOSSIER CITY, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL LOW DENSITY DISTRICT, FOR A RESIDENTIAL SUBDIVISION (PINNACLE SUBDIVISION).

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7th day of September, 2016, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain trace of land located at 368 Myers Road, Bossier City, LA, from R-A, Residence-Agriculture District, to R-LD, Residential Low Density District, for a residential subdivision (Pinnacle Subdivision), being more particularly described as follows:

A 96.081 acre, more or less tract of land located in Sections 27 and 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

Commence at a found 2" iron pipe marking the Southeast corner of Section 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana; thence run N 00° 25' 43" E along the East line of Oak Creek Subdivision, Unit No. 1, a distance of 1184.79' to a found ½" iron pipe at the Northeast corner of said Oak Creek Subdivision, Unit No. 1, for a POINT OF BEGINNING; thence N 89° 53' 52" W along the Northerly line of said Oak Creek Subdivision, a distance of 995.06' to the centerline of Willow Chute Bayou; thence along the centerline of said Willow Chute Bayou the following 22 courses:

N 23° 05' 07" E 109.69'
 N 21° 57' 26" E 326.22'
 N 10° 14' 53" E 216.10'
 N 00° 35' 13" E 155.67'
 N 17° 34' 37" E 109.49'
 N 25° 35' 04" E 124.85'
 N 37° 54' 45" E 200.72'
 N 52° 30' 27" E 125.32'
 S 78° 46' 25" E 118.68'
 N 66° 54' 51" E 192.14'
 N 76° 45' 13" E 94.10'
 N 60° 38' 00" E 106.24'
 N 68° 30' 00" E 49.81'
 S 81° 51' 03" E 195.01'
 S 83° 53' 09" E 190.58'
 S 83° 53' 03" E 108.60'
 S 62° 23' 40" E 120.09'
 S 75° 32' 28" E 290.76'
 S 79° 56' 03" E 182.66'
 S 67° 48' 26" E 237.91'
 S 59° 37' 54" E 347.53'
 S 80° 51' 18" E 30.00'

To the East line of the West 10 acres of NE ¼ of SW ¼ (Tract 2 per Cash Sale Deed); thence S 00° 18' 36" W, a distance of 819.23' to a set ½" rebar; thence S 88° 52' 32" E, a distance of 691.97' to a set ½" rebar; thence S 00° 00' 17" W, a distance of 1313.14' to a found ¾" iron rod at fence corner; thence N 89° 12' 44" W, a distance of 864.65' to a found ½" iron pipe at fence corner; thence N 45° 39' 35" W, a distance of 234.46' to a found ½" iron pipe; thence N 02° 10' 00" W, a distance of 484.42' to a 30" hardwood with wire in center; thence N 00° 23' 31" W, along a very old fence, a distance of 670.94' to a fence corner; thence N 89° 10' 07" W, along a new fence built at very old fence, a distance of 1281.46' to a fence corner; thence S 00° 05' 29" W along an old wire fence, a distance of 137.43' to a found ½" iron pipe and the POINT OF BEGINNING, containing 96.081 acres, more or less.

Applicant: Willow Chute Development

Purpose: Residential subdivision

The ordinance was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 7th day of September, 2016.

RACHEL D. HAUSER
 PARISH SECRETARY

WANDA BENNETT, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Waterford Bend Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Donnie Barker, Mohr and Associates, Inc., stated that the proposed development is located east of Legacy Elementary Drive off Swan Lake Road. He stated that the proposed development will be similar to Belle Rose at Legacy Subdivision with similar lots, concrete streets, and curb subsurface drainage. He further stated that a separate detention pond is planned for the proposed development.

Mr. Ford stated that access to the proposed development will be provided via Legacy Elementary Drive, which is also used as access to and from Legacy Elementary School. He stated that once the proposed development is complete, vehicles will not be allowed to park on Legacy Elementary Drive for pick-up and drop-off of children for school.

Mr. Keith Norwood, Bossier Parish School Board, stated that the original masterplan for Legacy Elementary School provides for a parent driveway around the entire perimeter of the school and the continuation of Sawgrass Parkway through Belle Rose at Legacy Subdivision to Legacy Elementary Drive to be used as an access drive to the school. He stated that Sawgrass Parkway has not been completed.

Mr. Norwood stated that a parent drive has been constructed off the east side of Legacy Elementary Drive which will prevent cars from backing up on Legacy Elementary Drive. He stated that the school board will not be providing transportation to Legacy Elementary School from the development on the east side of the school. There was further discussion on the safety of children crossing the street for school in the future.

Mr. Skaggs requested clarification on any drainage issues with the proposed development. Mr. Ford stated that underground drainage is planned and will feed into Flat River.

Mr. Ford expressed concern for the safety of the children crossing the street for school. Mr. Barker stated that sidewalks are planned for the proposed development on the east side of Legacy Elementary School, and they are willing to develop sidewalks in a manner which will be safe for the children. There was additional discussion on ingress and egress to Legacy Elementary School.

Mr. Avery stated that in August of 2015, the police jury requested that the developers of Belle Rose at Legacy and Redwood at Legacy submit a new masterplan for each subdivision that provides a parkway to Legacy Elementary School as originally planned, and it was determined at that time that no further development would be allowed until a new masterplan was submitted with plans to construct a parkway connecting the subdivisions to the school.

Mr. Ford briefly discussed the proposed covenants for the proposed Waterford Bend Subdivision, stating that further review of the covenants is needed. After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to table the public hearing to consider approval of the plat of the proposed development of Waterford Bend Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA, to be further considered at the September 21, 2016, regular meeting.**

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 Dogwood South Subdivision, Unit No. 18, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Micha Duffy, Coyle Engineering Co., Inc., stated that the proposed development consists of 49 lots located off Tall Pines Road. He stated that approval has been received from the Department of Health and Hospitals, and advised that water will be provided by Highland Water Works and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier is to provide sewerage service. Mr. Duffy stated that curb and gutter drainage, sidewalks and streetlights are planned.

Mr. Benton stated that the developer will be responsible for the placement of hay bales off Tall Pines Road to prevent mud from getting on the roadway.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve the plat of the proposed development of Dogwood South Subdivision, Unit No. 18, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, subject to the placement of hay bales to prevent mud on Tall Pines Road.**

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. Darby, to schedule a public hearing on October 5, 2016, to consider approval of the plat of the proposed development of Piney Forest Subdivision, Unit No. 2A, being a resubdivision of Lot 3, Piney Forest Subdivision, Unit No. 2, located in Section 14, 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.**

Mr. David Ghormley, Property Standards Officer, presented current photographs of property located at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855, advising that the property owner has done a substantial amount of work to clean up the property. Mr. Ghormley recommended that the file on this property be closed.

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to dismiss condemnation proceedings on property at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855.

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

Mr. Ghormley presented current photographs of condemned property located at 209 Chimney Lane, Haughton, LA, Tax Assessment No. 114782, advising that there has been no change in the condition of the property as of this morning. He stated that during the meeting, he received a message from Mr. Valetton, a representative of the property owner, advising that the grass has been mowed and a U-Haul truck is scheduled to arrive today to remove all newspapers from the home.

Mr. Benton stated that the vehicles will need to be removed, as well as all newspapers, and requested that this matter be tabled.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to table review of property located at 209 Chimney Lane, Haughton, LA, Tax Assessment No. 114782, to be considered at the September 21, 2016, regular meeting.**

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

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on September 21, 2016, to consider condemnation of property described as Tract 8-D, bearing addresses of 3185, 3189, 3191, and 3199 Jamerson Road, Haughton, LA, Tax Assessment No. 116130.

Motion was made by Mr. Shewmake, seconded by Mr. Skaggs, to schedule a condemnation hearing on September 21, 2016, to consider condemnation of property described as Tract 8-D, bearing addresses of 3185, 3189, 3191, and 3199 Jamerson Road, Haughton, LA, Tax Assessment No. 116130.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on September 21, 2016, to consider condemnation of property located at 3279 Jamerson Road, Haughton, LA, Tax Assessment No. 116009.

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to schedule a condemnation hearing on September 21, 2016, to consider condemnation of property located at 3279 Jamerson Road, Haughton, LA, Tax Assessment No. 116009.

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

Ms. Hauser requested that the adoption of a resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, on December 10, 2016, to authorize the levy of an ad valorem tax (Bossier Council on Aging) be removed from the agenda. She stated that Bossier Council on Aging is not pursuing an ad valorem tax at this time.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Hammack, to remove from the agenda, the adoption of a resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, on December 10, 2016, to authorize the levy of an ad valorem tax (Bossier Council on Aging).**

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

Mr. Altimus stated that Mr. John Holt serves as the police jury's financial advisor, and at certain times it becomes advantageous for the police jury to consider refinancing bonds. He stated that the current \$17,500,000 bond issue for the courthouse renovation/jail construction project is scheduled to be paid in full in six years at an interest rate of 2.73 percent. Mr. Altimus stated that Citizens National Bank has offered to refinance the remaining six years of the bonds at an interest rate of 1.5 percent, saving the parish approximately \$500,000 over the remaining six-year time period.

Mr. Altimus stated that the proposed resolution is to obtain approval from the State Bond Commission to allow the police jury to refinance the bonds, if the police jury chooses to do so. He stated that additional approval will be required from the police jury prior to moving forward with refinancing the bonds.

Mr. Jason Akers, Foley and Judell, L.L.P., stated that if adopted, the proposed resolution will begin the process for refinancing the bonds. He stated that further approval from the police jury will be required upon finalization of the refinance. Mr. Akers stated that the proposed resolution also allows Foley and Judell, L.L.P., to act as bond counsel for the police jury, and Government Consultants to act as the police jury's municipal advisor.

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to adopt a resolution giving preliminary approval to the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Sales Tax Refunding Bonds of the Parish of Bossier, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and municipal advisor; providing for the designation of underwriter; and providing for other matters in connection therewith.

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

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

RESOLUTION

A resolution giving preliminary approval to the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Sales Tax Refunding Bonds of the Parish of Bossier, State of Louisiana; making application to the State Bond Commission for approval of said Bonds; providing for the employment of bond counsel and municipal advisor; providing for the designation of underwriter; and providing for other matters in connection therewith.

WHEREAS, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, the Parish of Bossier, State of Louisiana (the "Issuer") has heretofore issued \$24,830,000 of Sales Tax Refunding Bonds, Series 2010A (the "Series 2010A Bonds"); and

WHEREAS, in order to provide debt service savings and release of reserve fund monies, the Issuer desires to refund the outstanding Series 2010A Bonds, maturing on July 1 in the years 2017 through 2022, inclusive, pursuant to the provisions of Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority (the "Act"), through the issuance of its Bonds; and

WHEREAS, pursuant to the Act, and subject to the approval of the State Bond Commission, the Issuer desires to accomplish the refunding by authorizing the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of its Sales Tax Refunding Bonds (the "Bonds"), to be payable solely from and secured by an irrevocable pledge and dedication of the avails or proceeds of the Issuer's one-half of one percent (1/2%) sales and use tax now being levied and collected by the Issuer pursuant to an election held in the Issuer on July 15, 2000 (the "Tax"); and

WHEREAS, the Issuer desires to make formal application to the State Bond Commission for approval of the issuance of the Bonds;

NOW, THEREFORE, 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 "Issuer"), that:

SECTION 1. Preliminary Approval of the Bonds. Preliminary approval is given to the issuance of not exceeding Seventeen Million Five Hundred Thousand Dollars (\$17,500,000) of Sales Tax Refunding Bonds, of the Issuer, to be issued for the purpose of refunding all or any portion of the Series 2010A Bonds, and paying the costs of issuance of the Bonds, said Bonds to be payable from and secured by the Tax. The Bonds shall bear interest at a rate or rates not to exceed five percent (5%) per annum, to be determined by subsequent resolution of this Governing Authority at the time of the sale of the Bonds, and shall mature no later than July 1, 2022. The Bonds shall be issued in fully registered form, shall be sold to the purchasers thereof at a price of not less than 96% of par, plus accrued interest, and shall have such additional terms and provisions as may be determined by this Governing Authority.

SECTION 2. Employment. This Governing Authority finds and determines that a real necessity exists for the employment of special counsel in connection with the issuance of the Bonds, and accordingly, Foley & Judell, L.L.P., of New Orleans, Louisiana, as Bond Counsel, is hereby employed to do and perform work of a traditional legal nature as bond counsel with respect to the issuance and sale of said Bonds. Said Bond Counsel shall prepare and submit to this Governing Authority for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of such Bonds, shall counsel and advise this Governing Authority as to the issuance and sale thereof and shall furnish its opinions covering the legality of the issuance of the Bonds. The fee of Bond Counsel for each issue or series of bonds shall be fixed at a sum not exceeding the fee allowed by the Attorney General's fee guidelines for such bond counsel work in connection with the issuance of such series of sales tax refunding bonds and based on the amount of said Bonds actually issued, sold, delivered and paid for, plus "out-of-pocket" expenses, said fees to be contingent upon the issuance, sale and delivery of said bonds. The President is hereby authorized and directed to execute, and this Governing Authority hereby agrees to and accepts the terms of, the engagement letter of Bond Counsel appended hereto as Exhibit A. A certified copy of this resolution shall be submitted to the Attorney General of the State of Louisiana for his written approval of said employment and of the fees herein designated, and the Secretary is hereby empowered and directed to provide for payment of the work herein specified upon completion thereof and under the conditions herein enumerated.

SECTION 3. Appointment of Municipal Advisor. The Issuer hereby retains Government Consultants, of Baton Rouge, Louisiana, to act as its Municipal Advisor ("MA") pursuant to the provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act and the rules promulgated thereunder by the Securities and Exchange Commission. The Issuer hereby acknowledges that it is represented by the MA and will rely upon the advice of the MA with respect to the Bonds. The fee to be paid the MA shall be payable solely from the proceeds of the Bonds when and if issued, and the amount thereof shall be subject to the approval of the State Bond Commission. The President is hereby authorized and directed to execute an appropriate contract with the MA.

SECTION 4. State Bond Commission. Application is hereby made to the State Bond Commission, Baton Rouge, Louisiana, for approval of the issuance and sale of the Bonds and for consent and authority to proceed with the issuance and sale of the Bonds as provided above, and Bond Counsel is directed to make application to the State Bond Commission in accordance with the foregoing on behalf of the Governing Authority.

By virtue of applicant/issuer's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

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. Cook, Mr. Darby, Mr. Hammack, Mr. Plummer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAINING: None

ABSENT: Mr. Rimmer

And the resolution was declared adopted on this, 7th day of September, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT A

ENGAGEMENT LETTER

September 7, 2016

Honorable Wanda Bennett
Police Jury Parish of Bossier
Benton, Louisiana

Re: Not exceeding \$17,500,000 Sales Tax Refunding Bonds, of the Parish of Bossier,
State of Louisiana

Dear Ms. Bennett:

The purpose of this engagement letter is to set forth certain matters concerning the role we will serve and the legal services we will provide as bond counsel to the Parish of Bossier, State of Louisiana (the "Issuer") in connection with the issuance of the captioned bonds (the "Bonds"). We understand that the Bonds will be issued for the purpose of refunding all or any portion of the Sales Tax Refunding Bonds, Series 2010A, and paying the costs of issuance of the Bonds (the "Project").

As bond counsel, we will prepare and submit to the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority") for adoption all of the legal proceedings required for the authorization, issuance, sale and delivery of the Bonds and provide advice of a traditional legal nature as to the issuance and sale of the Bonds. Our job is

principally to render certain opinions to the Issuer regarding (i) the validity of the Bonds under applicable Louisiana law, (ii) the exemption of interest paid on the bonds from federal and/or state taxes, and (iii) other matters as may be applicable. The bond opinion will be based on facts and law existing as of its date. In rendering such opinion, we will rely upon the certified proceedings and other certifications of public officials and other persons furnished to our firm without undertaking to verify the same by independent investigation, and we will assume continuing compliance by the Issuer with applicable laws and other resolutions relating to the Bonds. During the course of this engagement, we will rely upon the staff of the Issuer and the members of the Governing Authority to provide us with complete and timely information on all developments pertaining to any aspect of the Bonds.

In our engagement as bond counsel, we will:

Confer with members of the working group, including you and other officials of the Issuer, relating to the Project and review legal issues relating to the structure of the Bond issue;

Prepare the Bond Ordinances, Official Statements, Escrow Deposit Agreement and all related financing documents (collectively, the "Bond Documents");

As requested, attend meetings of the Governing Authority at which the Bond Documents are adopted, including (as applicable) preparation of notices;

Prepare the application for approval of the issuance of the Bonds by the State Bond Commission and attend the State Bond Commission meeting at which such approval will be considered;

In coordination with the working group, prepare an official statement with respect to the sale of the Bonds, and present information relating to the Bonds to bond rating agencies and providers of credit enhancement, if any;

Review any insurance policy in the event the Issuer determines that the Bonds will have credit enhancement;

Prepare the closing index and various closing certificates, including the Tax Compliance Certificate, and supervise the execution of certain closing documents by the various parties thereto;

Prepare and file Internal Revenue Service Form 8038-G, as required by Federal law;

Prepare the Bonds and supervise their execution and authentication,

Prepare complete transcripts of record covering the issuance of the Bonds and furnishing the transcripts to various parties in connection therewith; and

Submit post-closing reports to the State Bond Commission, if required.

Our fee as bond counsel is based upon the terms, structure, size and schedule of the financing, the services provided, and the responsibilities assumed; however, our fee will not exceed that permitted by guidelines set forth by the Attorney General of the State of Louisiana and is subject to his approval. Our fee as bond counsel is a "contingent fee," meaning you are required to pay for our legal services only in the event the Bonds are actually sold and delivered.

Other vendors or members of the working group may charge additional fees or costs for their services.

We will continue to serve as bond counsel until the delivery of the Bonds; however, the Issuer and our firm each have the right to terminate this engagement at any time after providing reasonable advanced written notice, subject to the applicable rules of professional responsibility. Upon conclusion or termination of our representation of the Issuer, papers and property furnished by the Issuer will be returned promptly upon request.

On behalf of the Issuer, you have represented to us that in connection with the issuance of the Bonds the Issuer is represented by, and with respect to financial matters will rely on the advice of, Government Consultants, Inc., an independent registered municipal advisor under the rules promulgated by the Securities and Exchange Commission. By obtaining such representation from you, our firm is not a municipal advisor and is not subject to the fiduciary duty established in Section 15B(c)(1) of the Securities Exchange Act of 1934, as amended.

Please note that we are not municipal advisors, and we do not render financial advice or other financial services to the Issuer; however, in the course of providing traditional legal services, we may provide factual information that is not specifically tailored to the Bonds or that does not rise to the level of a recommendation concerning a course of action. We will, however, analyze, discuss and advise the Issuer regarding the legal ramifications of the structure, timing, terms and other provisions of the Bonds, as these functions are essential to developing a plan of finance.

Applicable ethical rules in Louisiana prohibit us from undertaking this representation if we represent another party that is directly adverse to the Issuer or if there is a significant risk that other considerations will materially limit our representation of the Issuer. As you are aware, our firm represents many political subdivisions, including others in Grant Parish. At this time, we do not believe any other current or past engagement of our firm adversely affects our ability to represent the Issuer as provided in this letter; however, we invite you to discuss any concerns you have with us.

If this letter is acceptable to the Issuer, please so indicate by executing where indicated below and returning a copy to us, retaining the original for your files. We appreciate the opportunity to serve the Issuer and look forward to working with you.

FOLEY & JUDELL, L.L.P.

BY: _____
JERRY R. OSBORNE, PARTNER

ACCEPTED AND APPROVED:

PARISH OF BOSSIER, STATE OF LOUISIANA

BY: _____

NAME: WANDA BENNETT

TITLE: PRESIDENT

DATED: September 7, 2016

Mr. Altimus stated that a presentation was made at the Organization of Parish Administrative Officials Convention in July of 2016, regarding the use of 40-foot shipping containers to store pre-made sandbags at various locations throughout a parish. He stated that Ascension Parish currently uses these containers, advising that the containers are sandblasted and painted.

Mr. Altimus stated that due to the recent flood events in Bossier Parish, there has been discussion on how to store pre-made sandbags throughout the parish in a manner that would keep the sandbags viable and provide quick access to the public. He stated that the Town of Haughton, East-Central Bossier Parish Fire District No. 1, South Bossier Parish Fire District No. 2, and the Town of Plain Dealing have each expressed interest in obtaining one of the containers for sandbags. He further stated that two additional shipping containers would be located at the Bossier Parish Highway Department.

Mr. Altimus stated that the cost to purchase, sandblast and paint six shipping containers is approximately \$24,000.00. He requested that the jury approve an expenditure from the Capital Projects Fund in the amount of \$24,000.00, for the purchase of six 40-foot shipping containers for the storage of pre-made sandbags at various locations throughout the parish.

Mr. Avery asked if the sandbags will be stored on pallets. Mr. Altimus stated that the use of pallets is not recommended when storing pre-made sandbags.

After further discussion, **motion was made by Mr. Shewmake, seconded by Mr. Cochran, to approve an expenditure of funds in the amount of \$24,000.00 from the Capital Projects Fund for the purchase of six 40-foot shipping containers for the storage of pre-made sandbags at various locations throughout the parish.**

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

Mr. Jackson asked for information pertaining to the recent demonstration of a portable modular water barrier from Aqua Levee Fluid Diversion and Retention Systems that could potentially assist with flood protection. Mr. Altimus stated that the water barrier consists of triangular cross-sections containing tube structures that are filled with water and joined to form a temporary artificial levee. He stated that the barriers are made of hard plastic and are approximately six feet in length. Mr. Altimus stated that the barriers are costly.

Mr. Jackson stated that no device that requires anchoring to the levee can be used. Mr. Ford stated that the water barrier has merit, but it has not been determined if the device would be feasible for Bossier Parish. He stated that he requested additional information on areas where the device has been used, and it is his understanding that the device does require anchoring to the top of the levee.

Mr. Ford stated that the Bossier Parish Levee Board submitted an application to raise the levee to assist with controlling future flood events. He stated that the Corps of Engineers has rejected plans submitted by the Bossier Parish Levee Board to raise the levee, and recommends that the levee be widened. Mr. Ford stated that widening the levee creates less potential of the levee being breached. There was further discussion pertaining to the levee.

Mr. Ford presented Change Order No. 6 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-415, advising that the change order results in an additional cost of \$19,663.40. **Motion was made by Mr. Benton, seconded by Mr. Plummer, to approve Change Order No. 6 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-415, 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 7th day of September, 2016, that it does hereby approve Change Order No. 6 on Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-415.

BE IT FURTHER RESOLVED that Wanda Bennett, President, is hereby authorized to execute said Change Order No. 6.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Hammack, seconded by Mr. Darby, to adopt a resolution authorizing William R. Altimus, Parish Administrator, to execute on behalf of the Bossier Parish Police Jury, any and all documents, including contracts with the Bossier Levee District, in connection with the North/South Corridor in Bossier Parish, State Project No. 700-08-0129-F.A.P. No. DE.-0806(504).

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 7th day of September, 2016, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents, including contracts with the Bossier Levee District, in connection with the North/South Corridor in Bossier Parish, State Project No. 700-08-0129-F.A.P. No. DE.-806(504).

The resolution was offered by Mr. Hammack, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of September, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Altimus stated that Mr. G.B. Cazes, Cyber Innovation Center, will be attending a police jury meeting in the future to provide an update on the Cyber Innovation Center. He stated that CSRA, Inc., will be conducting a job fair for the Bossier City technology center on Thursday, September 8, 2016, at the Cyber Innovation Center.

Mr. Ford reported that Wastewater Collection System (Contract No. 1) for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Project No. 2014-415 is complete. He further reported that he is working to address issues concerning Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Project No. 2014-416.

Mr. Ford provided an update on Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of Parish of Bossier Project. He stated that it is anticipated that the pumps and controls will arrive by Friday, and that three-phase power will be available in the near future for the pumps and controls.

Mr. Ford provided an update on the sewerage plant, stating that all test results meet the Department of Environmental Quality guidelines. He stated that it is anticipated that work on the outfall structure on the Red River will begin soon.

Mr. Ford requested that a meeting of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, be scheduled September 21, 2016, to discuss changes to the sewer rate structure for mobile homes and apartments.

Mr. Ford reported on a sink hole on an outfall pipe located off Kingston Road. He stated that the sink hole has been corrected, and the cost for repairs will be submitted to FEMA for reimbursement.

Mr. Ford reported that approval has been received from the Office of Facility Planning and Control to award the bid for the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02, and contracts have been issued.

Mr. Ford reported that pre-construction meetings are scheduled on two drainage projects. He stated that sidewalk repairs are being made in several subdivisions.

Mr. Ford reported that the North Louisiana Economic Partnership and Northwest Louisiana Council on Governments is hosting a Regional Transportation Meeting with the Governor’s Task Force on Transportation Infrastructure Investment on Monday, September 12, 2016, at 9:00 a.m. at BHP Billiton, 1000 E. Preston Avenue, Shreveport, Louisiana. He requested that jurors advise the staff if they plan to attend.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to amend the agenda to schedule a public hearing on October 5, 2016, to consider approval of the plat of the proposed development of Robert L. Burks, Jr., Partition, located in Section 17, Township 21 North, Range 11 West, Bossier Parish, LA.

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

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

Motion was made by Mr. Skaggs, seconded by Mr. Hammack, to schedule a public hearing on October 5, 2016, to consider approval of the plat of the proposed development of Robert L. Burks, Jr., Partition, located in Section 17, Township 21 North, Range 11 West, Bossier Parish, LA.

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

Mr. Ford stated that the parish is working diligently with FEMA to obtain funding to repair all flood damaged roads and bridges in Bossier Parish. He stated that bridges are being assessed, and at this time, Downs Drive remains closed.

Mr. Ford stated that the Louisiana Department of Transportation and Development will be inspecting Bossier Parish bridges in November, and all bridges will be inspected by the parish prior to DOTD’s inspection.

Mr. Ford provided an update on the 2016 Road Overlay Program.

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

Ms. Bennett reported on a meeting held yesterday with representatives of FEMA.

Mr. Altimus stated that a Health, Water Sanitation and Sewerage District Committee Meeting is scheduled immediately following today’s meeting in the conference room to discuss recent changes to the law concerning water and sewer districts.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2016, the meeting was adjourned by the President at 3:35 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY