

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 21, 2016
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 21st day of December, 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. Jerome Darby, 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. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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

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

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

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

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on December 6, 2016, and results are as follows:

2017 Bid Tabulation Sheet

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

PR denotes preference request

GASOLINE AND DIESEL FUEL – 17 - 0013

	Dalton Const.	Indigo Energy	Petroleum Traders	Mansfield Oil	Central Oil	Lott Oil
Regular Total	**0.2019	0.2244	0.2171	0.2084	0.2332	0.2455
Ultra Low Sulfur Dyed Diesel	0.0091	0.0260	**0.0083	0.0137	0.0342	0.0478
Clear Diesel	**0.2056	0.2265	0.2108	0.2122	0.2332	0.2478

ASPHALT PRODUCTS - 17 – 0010

	Asphalt Products
P-I Prime / AEP ALT	**\$3.16
P-I Prime / AEP ALT	**\$2.48
Penetration Asphalt	*
Penetration Asphalt	*
Cationic Asphalt	**\$2.06
Cationic Asphalt	**\$1.40

STRIPING PAINT - 17 - 0017

	Sherwin Williams	Ennis Paint	Allstates Coatings	Ozark Materials
Yellow	\$44.80	\$44.70	**\$42.23	
White	\$44.80	\$44.70	**\$42.00	\$45.25
Glass Beads	\$0.60	**\$0.55	*	**\$0.55

WASHED GRAVEL AND COVER GRAVEL - 17 - 0019

	Builder Supply	Benton & Brown	Dalton Const.	Blount Bros
Washed Maintenance Gravel (per ton)	**\$30.00	*	*	*
Crushed Stone SB-2 (per ton)	\$40.00	**\$25.00	\$27.49	\$ 35.00

REINFORCED CONCRETE PIPE - 17 - 0018

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

PLASTIC CULVERT PIPE - 17 - 0018

	Keeling Co.	Coastal Culvert	Southwest Sales	Contech
12", 20 ft lengths per linear foot	\$5.12	\$5.10	**\$4.74	*
15", 20 ft lengths per linear foot	\$7.36	\$7.35	**\$6.00	*
18", 20 ft, lengths per linear foot	\$9.66	\$9.62	**\$7.58	*
24", 20 ft, lengths per linear foot	\$16.85	\$16.80	**\$13.20	*
30", 20 ft, lengths per linear foot	\$23.69	\$23.65	**\$18.80	*
36", 20 ft, lengths per linear foot	\$30.21	\$30.00	**\$25.37	*
42", 20 ft lengths per linear foot	\$37.74	\$37.70	**\$33.04	*
48", 20 ft lengths per linear foot	\$48.16	\$48.00	**\$41.90	*
54", 20 ft lengths per linear foot	*	*	*	*
60", 20 ft lengths per linear foot	\$88.80	\$88.50	**\$72.13	*
72", 20 ft lengths per linear foot	*	*	*	*

CORRUGATED METAL CULVERTS - 17 - 0018

	Keeling Co.	Coastal Culvert	Southwest Sales	Contech
12", 10 to 24' Per linear ft	*	\$11.11	**\$10.22	11.65
15", 10 to 24' Per linear ft	*	\$14.04	**\$12.87	\$14.74
18", 10 to 24' Per linear ft	*	\$17.00	**\$15.47	\$17.80
24", 10 to 24' Per linear ft	*	\$22.64	**\$20.77	\$23.65
30", 10 to 24' Per linear ft	*	\$28.90	**\$26.02	\$30.11
36", 16 to 20' Per linear ft	*	\$33.75	**\$30.82	\$35.29
42", 16 to 20' Per linear ft	*	\$43.59	**\$35.77	\$45.78
48", 20' Per linear ft	*	\$52.00	**\$46.27	\$54.23
54", 20' Per linear ft	*	\$69.34	**\$54.62	\$72.35
60", 20' Per linear ft	*	\$75.50	**\$58.07	\$78.86
72", 20' Per linear ft	*	\$98.39	**\$69.92	\$103.05

TREATED YELLOW PINE PILING - 17 - 0016

McFarland Cascade

13" Butt, or 12" /3' in 12 to 24 ft. lengths	**\$14.50
13" Butt or 12"/3' in 25 to 50 ft. lengths	**\$15.00
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	**\$16.50

TREATED YELLOW PINE LUMBER - 17 - 0014

McFarland Cascade

3 x 8 x 12, 14 & 16'	**\$1,420.00
6 x 12 x 16'	**\$1,390.00
10 x 12 x 16 X 24 and 26	**\$1,780.00
6 x 6 x 16'	**\$1,410.00
3 x 10 x 28'	**\$1,755.00

ASPHALTIC COLD MIX - 17 - 0012

Diamond B

Type A – Stone (per ton)	*
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	*
Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	*
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	*
Delivered to Benton	**\$109.00
Picked up at plant	**\$87.00
Type E – Multi-grade (per ton)	*
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS - 17 – 0015

Lott Oil Central Oil

Diesel Motor Oil-SAE grades 10w-50w Per Gallon	\$6.00	**\$5.20
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.40	\$1.78
Automatic Transmission Fluid Per Gallon	**\$8.00	\$9.75
Universal Tractor Hydraulic Fluid Per Gallon	\$5.00	**\$4.50

HOT MIX - 17 - 0011

Benton & Brown

HOT MIX (per ton)	**\$68.00
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TIRES - 17 - 0021

Area Wholesale Gateway Tire Goodyear GCR Tire

13.00 X 24 GRADER TIRE – 16 PLY, G 2 – MG OR EQUAL NYLON TIRE	**\$310.67	\$324.53	\$390.37	\$401.94
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	**\$346.79	\$399.00	\$419.34	\$498.33
14.9 X 28 TRACTOR TIRE, R 1 TREAD	**\$306.35	\$379.00	\$498.72	\$462.62

14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$252.70	\$291.00	\$499.58	\$465.49
10.00 X 16 TRACTOR TRI RILE	**\$122.65	\$146.96	\$220.55	\$160.49
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$137.16	\$178.50	\$342.41	\$304.82
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$454.03	**\$426.34	\$745.66	\$582.62
16.9 X 30 TRACTOR TIRE, R 1 TREAD	**\$435.56	\$437.11	\$639.90	\$567.58
9.5 L X 15 TRACTOR TIRE	**\$93.42	\$107.21	\$177.01	\$138.00

Ms. Hauser announced the public hearing to consider amendments to the 2016 Bossier Parish Police Jury budget. Ms. Sheryl Thomas, Parish Treasurer, provided information pertaining to amendments to the 2016 Bossier Parish Police Jury budget. **Motion was made by Mr. Shewmake, seconded by Mr. Benton, to adopt the 2016 Bossier Parish Police Jury Amended Budget, as presented.**

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

2016 Amended

REVENUES	
Taxes - Ad Valorem	\$ 32,191,000.
Licenses and permits	\$ 1,166,080.
Intergovernmental revenue - federal funds	\$ 2,220,951.
- state funds	\$ 5,012,619.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 2,772,098.
Fines and forfeitures	\$ 1,149,500.
Use of money and property	\$ 139,722.
Other revenue	\$ <u>13,863,279.</u>
TOTAL REVENUE	\$ 58,665,249.
Operating transfers in	\$ 12,808,753.
Beginning Fund Balances	\$ <u>49,190,272.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	\$ <u>120,664,274.</u>
EXPENDITURES	
General government – legislative	\$ 460,052.
Judicial	\$ 6,122,381.
Elections	\$ 254,814.
financial & administration	\$ 2,631,420.
Other	\$ 8,748,090.
Public Safety	\$ 7,286,169.
Public Works	\$ 18,114,728.
Public Utilities	\$ 1,383,935.
Health and welfare	\$ 1,115,300.
Culture and recreation	\$ 7,184,898.
Economic development and assistance	\$ 6,799,378.
Debt service – Principal	\$ 5,166,308.
Interest and other	\$ <u>3,535,565.</u>
TOTAL EXPENDITURES	\$ 68,803,038.
Operating transfers out	\$ 12,808,753.
Ending Fund Balances	\$ 38,822,483.
	\$ <u>230,000.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	\$ <u>120,664,274.</u>

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Bellevue Road Subdivision, Unit No. 5A, being a resubdivision of Lot 7, Bellevue Road Subdivision, Unit No. 5, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Raymond Green was present. Mr. Ford stated that a signed petition has been submitted by all property owners in Bellevue Road Subdivision, Unit No. 5, stating that they have no objection to the requested resubdivision of Lot 7.

Mr. Ford stated that there are four mobile homes located on the front portion of the existing Lot 7, which are used as rental properties. He stated that Mr. Chip Reeves, Louisiana Department of Health Sanitarian Parish Manager for Bossier Parish, reported that raw sewerage is flowing on the ground from two of the mobile homes located on Lot 7, Bellevue Road Subdivision, Unit No. 5. Mr. Jackson stated that the police jury cannot approve any additional development until the sanitation issues have been resolved.

Mr. Ford stated that Mr. Green is purchasing the back portion of Lot 7 from Mr. Robert McLendon. He stated that Mr. McLendon is the property owner that is in violation of improper discharge of sewer effluent. Mr. Ford stated that he does not recommend approval of the proposed plat until Mr. McLendon brings the property into compliance.

Mr. Green stated that Mr. McLendon is violating parish ordinances with four residences on one lot and the violation of improper discharge of sewer effluent, but feels that the issues the parish has with Mr. McLendon should not affect his purchase of the back portion of Lot 7. He stated that he owns four lots adjacent to Lot 7, and wishes to purchase the back portion of that lot from Mr. McLendon.

Mr. Rimmer stated that residents on Parker Road are concerned with the issues on Lot 7, but have expressed that they have no objection to Mr. Green purchasing the back portion of Lot 7. He asked if the police jury could approve the proposed plat with a stipulation that no development will be allowed on the property. Mr. Jackson stated that development is not the issue in this matter. He stated that the police jury could approve the proposed plat subject to Mr. McClendon bringing the property into compliance with health regulations, and stipulating that Mr. McClendon will not receive any funds from the sale of a portion of Lot 7 to Mr. Green until all violations have been corrected.

Mr. Jackson stated that by approving the proposed plat with stipulations, Mr. Green will not be required to come back before the police jury. He stated that the Parish Engineer will not sign the plat until Mr. McClendon has brought the property into compliance with parish regulations.

After further discussion and there being no objection, **motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve the plat of the proposed development of Bellevue Road Subdivision, Unit No. 5A, being a resubdivision of Lot 7, Bellevue Road Subdivision, Unit No. 5, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA, subject to Mr. Robert and Glenda McClendon bringing Lot 7, Bellevue Road Subdivision, Unit No. 5, into compliance with all parish regulations and subject to review and approval by the Parish Attorney.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Cypress Bay Cove Subdivision, Unit No. 2, being a resubdivision of Lots 2, 3, and 4, Cypress Bay Cove Subdivision, located in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Ricky Wood, Polaris Services, LLC, stated that the property owners of Lots 2 and 3 are asking to combine the two lots into one large lot, and provide the owner of Lot 4 additional property to construct a garage and shop on Lot 4. He stated that the Benton-Parish Metropolitan Planning Commission has approved the proposed plat.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to approve the plat of the proposed development of Cypress Bay Cove Subdivision, Unit No. 2, being a resubdivision of Lots 2, 3, and 4, Cypress Bay Cove Subdivision, located in Section 6, Township 19 North, Range 12 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Cypress Creek Ranch Subdivision, Unit No. 1, located in Sections 26 and 27, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Scott Alexander, property owner, stated that he purchased 23 acres, and in order to build a home on a portion of the property, the mortgage company requires that a smaller tract of land be created to construct a home.

Mr. Ford stated that this property is adjacent to Cypress Forest Subdivision, and asked where access to the property will be located. Mr. Alexander stated that there will be two access points to the property. He stated that one access point will be from Chelsy Drive and the other access point will be from Linton Cutoff Road on a 60-foot servitude of passage through Cypress Border Subdivision. Mr. Alexander stated that the driveway will be from Linton Cutoff Road.

Mr. Ford stated that if Mr. Alexander intends to develop the proposed Tract 1 in the future, he will be required to pave the driveway. Mr. Alexander stated that he does not intend to develop Tract 1.

There was further discussion on the 60-foot servitude of passage from Linton Cutoff Road. Mr. Sam Marsiglia, Benton-Parish MPC stated that no objections were received during the public hearing for this proposed plat.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the proposed development of Cypress Creek Ranch Subdivision, Unit No. 1, located in Sections 26 and 27, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Wemple Subdivision, Unit No. 1-B, being a resubdivision of Lot 4-B, Wemple Subdivision, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. John Edward Zavalydriga and Ms. Debbie Zavalydriga requested that the public hearing in this matter be tabled to allow further review.

Motion was made by Mr. Avery, seconded by Mr. Darby, to table the public hearing to consider approval of the plat of the proposed development of Wemple Subdivision, Unit No. 1-B, being a resubdivision of Lot 4-B, Wemple Subdivision, located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the January 18, 2017, 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 Logan Partition Survey Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA. This matter was tabled on December 7, 2016.

Mr. Jason Westerman, Coyle Engineering Co., Inc., requested that the public hearing in this matter be tabled.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the public hearing to consider approval of the plat of the proposed development of Logan Partition Survey Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, to be considered at the January 18, 2017, regular meeting.

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. Benton, to schedule a public hearing on January 18, 2017, to consider approval of the plat of the proposed development of Cypress Bay Subdivision, Unit No. 6, being a resubdivision of Lots 60 and 61, Cypress Bay Subdivision, Unit No. 4, Correction Plat, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to schedule a public hearing on January 18, 2017, to consider approval of the plat of the proposed development of Jamestowne Subdivision, Unit No. 2-A, being an amended plat of Jamestowne Subdivision, Unit No. 2 – Correction, for a Planned Unit Development, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2017.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

- American Legion Koran Post #388 – Beer
- Circle K #8161 – Beer
- CVS #4068 – Beer
- CVS #10218 – Beer and Liquor
- Dixie Mart #18 – Beer
- Downtown Koran Store – Beer
- Haughton Country Store – Beer
- Johnny’s Pizza House #15 – Beer
- Johnny’s Pizza House #25 – Beer
- Muddy Waters – Beer and Liquor
- Oakland Plantation Country Club – Beer
- Rascal’s Bar – Beer and Liquor
- Red River Casino – Beer and Liquor
- Reynolds Grocery – Beer
- Reynolds Grocery #2 – Beer
- Rotolo’s – Beer and Liquor
- Showdown Saloon – Beer
- Sligo Country Store – Beer and Liquor

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to approve the 2016 Amended Budget and the proposed 2017 Budget of the North Louisiana Criminalistics Laboratory.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2016, that it does hereby approve the amended 2016 budget and the proposed 2017 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 21st day of December, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve the reappointment of Mr. Grady Lee, Mr. James Harner and Mr. Gary Horton, to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2018.

The President called for public comment. Mr. Benton requested that letters of appreciation be sent to Mr. Lee, Mr. Harner and Mr. Horton for their willingness to continue to serve on the board.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the reappointment of Mr. Jeff Krumplebeck and Mr. Chris Fink, to the south Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2018.

The President called for public comment. Mr. Brotherton requested that letters of appreciation be sent to Mr. Krumplebeck and Mr. Fink for their willingness to continue to serve on the board.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to adopt a resolution authorizing the Bossier Parish Police Jury to consent to, and approve of, the assignment by Anadarko & E&P Onshore, LLC (“Assignor”) to Aethon United BR LP and PEO Haynesville Holdco, LLC (collectively “Assignee”) of certain rights, title and interest held by Assignor in certain mineral leases identified in that certain “Partial Assignment of Oil, Gas and Mineral Leases” as they relate to State Agency Lease Nos. 16616, 15552, 17149, 17150, 16701, 16595 and 17773, and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent.

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

RESOLUTION

BE IT RESOLVED that the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2016, hereby consents to, and approves of, the assignment by Anadarko & E&P Onshore, LLC (“Assignor”) to Aethon United BR LP and PEO Haynesville Holdco, LLC (collectively “Assignee”) of certain rights, title and interest held by Assignor in certain mineral leases identified in that certain “Partial Assignment of Oil, Gas and Mineral Leases” as they relate to State Agency Lease Nos. 16616, 15552, 17149, 17150, 16701, 16595 and 17773.

BE IT FURTHER RESOLVED that the Parish Administrator is hereby authorized to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 21st day of December, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

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

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

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
YEAR 2017				GRAVEL	BLACKTOP
DISTRICT 1					
Fairview Point Rd		Bob Brotherton			1.50
South Bossier Park Rd		Bob Brotherton			1.00
Golf Club Dr		Bob Brotherton			0.70
Olde Oak Dr		Bob Brotherton			0.70
Poole Rd		Bob Brotherton			0.50
Ranchtown Rd		Bob Brotherton			0.40
Country Forest Dr		Bob Brotherton		0.30	
	5.10				
DISTRICT 2					
Sweetgum Dr		Glenn Benton			0.20
Berry Cr		Glenn Benton			0.10
Flagg Dr		Glenn Benton			0.40
Eastwood Dr		Glenn Benton			0.20
Murray Ln		Glenn Benton			0.20
	1.10				
DISTRICT 3					
Linton Bellevue Rd		Wanda Bennett			1.50
Red Oak Dr		Wanda Bennett		0.20	
White Oak Dr		Wanda Bennett			0.20
Holli Rd		Wanda Bennett			0.30
	2.20				
DISTRICT 4					
Eighty Acres Dr		Sonny Cook		0.20	
Industrial Dr		Sonny Cook			0.30
Hamiter Rd		Sonny Cook			1.00
Abe Martin Rd		Sonny Cook			0.30
Carterville Rd		Sonny Cook			1.30
Log Ferry Rd		Sonny Cook			0.90
Chalybeate Springs Rd		Sonny Cook			0.60
	4.60				
DISTRICT 5					
Teche Dr		Jack Skaggs			0.30
Dauphine Ln		Jack Skaggs			0.40
Bienville Dr		Jack Skaggs			0.30
	1.00				

DISTRICT 8				
Shirley Rose Rd		Doug Rimmer		0.50
	0.50			
DISTRICT 4 & 8				
Bellevue Rd		Cook-Rimmer		1.00
	1.00			
DISTRICT 12				
Summer Lake Dr		Mac Plummer		0.20
	0.20			
TOTAL MILEAGE	15.70		0.70	15.00

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
YEAR 2018			MILES	GRAVEL	BLACKTOP
DISTRICT 1					
C.C. Sandidge Rd	1.50	Bob Brotherton			1.50
Parish Camp Rd	0.50	Bob Brotherton			0.50
Bossier Point Rd	1.10	Bob Brotherton			1.10
S. Bossier Park	1.00	Bob Brotherton			1.00
	4.10				
DISTRICT 2					
Country Ln	0.60	Glenn Benton			0.60
Glendale Ln	0.10	Glenn Benton			0.10
Highpoint Pl	0.20	Glenn Benton			0.20
Sunrise Pt	0.20	Glenn Benton			0.20
Clearbrook Way	0.20	Glenn Benton			0.20
Princeton Rd	1.50	Glenn Benton			1.50
Doe Ridge Dr	0.10	Glenn Benton			0.10
	2.90				
DISTRICT 3					
Elizabeth Rd	0.10	Wanda Bennett			0.10
Cypress Point Rd	0.50	Wanda Bennett			0.50
Voss Rd	1.00	Wanda Bennett			1.00
	1.60				
DISTRICT 4					
Hamiter Rd	0.40	Sonny Cook			0.40
Mott Rd	1.50	Sonny Cook			1.50
Firetower Rd	1.00	Sonny Cook			1.00
Bodcau Dam Rd	1.00	Sonny Cook			1.00
Goodman Springs Rd	0.70	Sonny Cook			0.70
	4.60				
DISTRICT 5					
Cardinal Rd	0.80	Jack Skaggs			0.80
Duckwater Landing	0.40	Jack Skaggs			0.40
Lakewood Point Dr	0.50	Jack Skaggs			0.50
Teche Dr	0.30	Jack Skaggs			0.30
Dauphine Ln	0.20	Jack Skaggs			0.20
Alfalfa Dr	0.15	Jack Skaggs			0.15
	2.35				
DISTRICT 5 & 6					
Le Oaks Dr	0.50	Skaggs-Avery			0.50
	0.50				
DISTRICT 8					
Bodcau Station Rd	1.00	Doug Rimmer			1.00
	1.00				
DISTRICT 4 & 8					
Bellevue Rd	1.00	Cook-Rimmer			1.00
	1.00				
DISTRICT 12					
Sistrunk Ln	0.20	Mac Plummer			0.20
	0.20				
TOTAL MILEAGE	18.25				18.25

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
YEAR 2019					
DISTRICT 1					
Crown Court Pl		Bob Brotherton		0.50	
Sligo Rd		Bob Brotherton			1.00
Bossier Point Rd		Bob Brotherton			0.70
Old Hwy 71		Bob Brotherton			0.60
Kristi Rd		Bob Brotherton			0.20
	3.00				
DISTRICT 2					
Eagles Nest		Glenn Benton			0.10
Chandler Rd		Glenn Benton			0.50
Valerie Ln		Glenn Benton			0.60
Winfield Rd		Glenn Benton			1.00
S. Oaks Dr		Glenn Benton			0.10
Country Ln		Glenn Benton			0.30
Roland Ln		Glenn Benton			0.10
	2.70				
DISTRICT 3					
Linton Bellevue Rd		Wanda Bennett			1.50
Palmetto Rd		Wanda Bennett			1.00
	2.50				
DISTRICT 4					
Wise Rd		Sonny Cook			1.50
Firetower Rd		Sonny Cook			1.00
Seven Pines Rd		Sonny Cook			1.50
Arkansas Line Rd		Sonny Cook			0.50
	4.50				
DISTRICT 5					
Deen Point Rd		Jack Skaggs			0.70
Lafitte Ln		Jack Skaggs			0.70
Haymeadow Dr		Jack Skaggs			0.20
Lakewood Point Dr		Jack Skaggs			0.70
Cross Creek Dr		Jack Skaggs			1.00
John Wilson Dr		Jack Skaggs			0.20
Hackberry Dr		Jack Skaggs			0.40
	3.90				
DISTRICT 6					
Manchester Dr		Rick Avery			0.10
Colonial Dr		Rick Avery			0.10
	0.20				
DISTRICT 4 & 8					
Bellevue Road		Cook-Rimmer			1.00
	1.00				
TOTAL MILEAGE	17.80			0.50	17.30

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of 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 unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2016, that it does hereby approve the Certificate of Substantial Completion of the FY2014-2015 LCDBG Sewer Improvements Project for sewer improvements in East Benton Subdivision.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of December, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested that no action be taken on the request for a variance of parish regulations to allow a driveway and fence to be constructed in a drainage servitude located on Lot 205, Kingston Plantation Subdivision, Unit No. 5. He stated that the buyers of the lot chose to purchase a different lot.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the plat of the proposed Utility Servitude Dedication, located on a portion of Lot 1, Commerce Industrial Park, Unit No. 1, and on a portion of Lot 1-A, Commerce Industrial Park, Unit No. 1-A, located in Section 13, Township 18 North, Range 13 West, Bossier Parish, LA.

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

Mr. Ward Bryant, Whitlock and Construction, Inc., requested that the future Hartz Chicken Buffet which will be constructed on north Airline Drive, be allowed to run a force main along Airline Drive and tie into sewerage service provided by the Consolidated Waterworks/Sewerage District No. 1 at Airline Drive and Kingston Road or Airline Drive and Deen Point Road.

Mr. Ford stated that an individual sewerage treatment plant was planned for the restaurant, but the Louisiana Department of Health denied the request. He stated that Hartz Chicken Buffet is requesting that they be allowed to construct a lift station and pump sewerage north on Airline Drive to the parish sewerage system. He further stated that the proposed force main and lift station would be a private system, with the force main being located in the parish right-of-way along Airline Drive. Mr. Ford stated that location of the force main would be recorded to ensure that it would not be damaged in the future by any type of construction.

Mr. Ford stated that the parish does allow private utilities in the parish right-of-way, and gravity mains are planned in the future along Airline Drive which would allow Hartz Chicken Buffet to tie into a manhole closer to their restaurant in the future.

Mr. Avery asked if the proposed lift station will be sufficient to handle all of the property. Mr. Bryant stated that a treatment plant is planned to process the waste, and the request is to pump effluent to the parish sewerage system. He stated that the force main planned is for the restaurant effluent only.

Mr. Skaggs stated that it is his understanding that the parish will not be participating in any costs associated with the proposed force main for Hartz Chicken Buffet, and the parish is only approving the tie-in of the force main at Airline Drive and Kingston Road or Airline Drive and Deen Point Road.

Mr. Ford stated that there are several issues that will need to be addressed regarding the location of the force main, but approval to allow Hartz Chicken Buffet to run a force main in the parish right-of-way to Airline Drive and Kingston Road or Airline Drive and Deen Point Road will allow plans for the restaurant to move forward.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve a request for sewer services to be provided by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for the proposed Hartz Chicken Buffet, located off Airline Drive, Lot 1, Cristal Oak Subdivision, with a force main to be installed by Hartz Chicken Buffet in the parish right-of-way along Airline Drive and tie-in to sewer services at the corner of Kingston Road and Airline Drive or Deen Point Road and Airline Drive, subject to review and approval by the Parish Engineer.**

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

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to accept the streets and drainage in Dogwood South Subdivision, Unit No. 18, into the parish road system for permanent maintenance, subject to receipt of plans for street lights and subject to the placement of a silt screen or erosion control to prevent mud on Tall Pines Road.

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

ORDINANCE NO. 4636

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of December, 2016, has received a request from Logan Land Materials & Development, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Dogwood South Subdivision, Unit No. 18, 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 Logan Land Materials & Development, LLC, 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 Dogwood South Subdivision, Unit No. 18, Bossier Parish, Louisiana:

Candle Wood Boulevard – 0.050 mile

Fir Wood Lane – 0.309 mile

Green Wood Circle – 0.038 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. Benton, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 21st day of December, 2016.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus submitted a letter of resignation from Ms. Cindy Dodson from the Board of Directors for Bossier Parish Communications District No. 1. He stated that Ms. Dodson provided a recommendation for a replacement, but he has received several calls regarding interest in serving on the board.

Mr. Benton recommended that the vacancy be announced publicly and resumes be received for consideration to fill the vacancy. Ms. Bennett requested that someone from that district be considered so that all areas of the parish are represented.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to amend the agenda to request resumes for the vacancy on the Board of Directors for Bossier Parish Communications District No. 1 due to the resignation of Ms. Cindy Dodson.

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. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to request resumes for the vacancy on the Board of Directors for Bossier Parish Communications District No. 1 due to the resignation of Ms. Cindy Dodson.

The President called for public comment. Mr. Altimus requested that Mr. Culverhouse prepare a Press Release announcing that the police jury will be receiving resumes or letter of interests until January 18, 2017, for this vacancy.

Votes were cast and the motion carried unanimously.

Mr. Altimus extended appreciation to the police jury and police jury staff for their work during the 2016 year.

Mr. Ford reported on a meeting held last week with the Federal Emergency Management Agency to discuss flood damage from the 2016 flood event. He stated that the estimated damages total approximately \$3.4 million, excluding damaged paved roadways. He further stated that the parish will be responsible for twenty-five percent of the costs associated with repairs. Mr. Ford stated that it is anticipated that repairs to gravel roads will begin in January of 2017.

Mr. Ford stated that FEMA brought in someone that is retired from the Corps of Engineers to review flood damage to paved roads. He stated that the parish will be required to do subsurface exploration of roadways in Bossier Parish in order to prove that the paved roads were damaged by floodwaters. He stated that a proposal from PSI, Inc., has been received and being reviewed for the subsurface exploration.

Mr. Ford stated that the parish's appeal for funding to FEMA from the 2015 flood event is still pending.

Mr. Ford presented a request from Regions Bank Natural Resources & Real Estate on behalf of Antrim Estate Trust to close Collinsburg Road. He stated that the parish recently repaired a bridge located on Collinsburg Road. He further stated that Antrim Estate Trust does not own approximately 0.4 mile of Collinsburg Road.

After further discussion, Mr. Cook recommended that this request not be considered.

Mr. Ford stated that the Department of Transportation and Development has completed bridge inspections, and as a result of that inspection, Red Land Road Bridge and Log Ferry Road Bridge have been closed. He stated that several bridges require repairs, and the highway department will be repairing bridges beginning in January of 2017.

Mr. Ford presented a request for approval of the plat of the proposed development of McLemore Plantation Subdivision, Unit No. 1. He stated that Mr. G. Darrell McLemore, Sr., purchased an additional 14.155 acres off Myers Road adjacent to approximately 100 acres he already owns. He further stated that Mr. McLemore is requesting to create a three-acre tract of land from a portion of the 14.155-acre tract of land and a portion of another tract of land he owns.

Mr. Ford stated that the plat does not reference a description of the portions from each tract of land to create the proposed three-acre tract. He stated that the Bossier City-Parish MPC has no objection to approving the proposed plat administratively, but that his office will be further reviewing the proposed plat.

Mr. Ford stated that bids have been received for the clearing and grubbing project for the North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement Project. He stated that F.J. Burnell, Inc., was the low bidder, and that clearing and grubbing will begin after the first of the year.

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

Mr. Jackson stated that there will be several meetings beginning the first of the year with FEMA to address the flood damage to parish bridges and paved roadways.

Mr. Jackson stated that there will be only one police jury meeting for the month of January, 2017, which is scheduled for January 18, 2017.

Finance Committee Meeting – December 21, 2016, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of December, 2016, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve payment of accounts payable invoices in the amount of \$914.22 for the Johnny Gray Jones Youth Shelter for the month of November, 2016, as follows:

Swan Lake Hardware, LLC	\$ 24.22
Area Wide	\$ 260.00
Emergency Power Systems	\$ 150.00
Taylor Power Systems, Inc.	\$ 480.00

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. Cochran, to approve payment of all other accounts payable invoices for the month of November, 2016.

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

Ms. Sheryl Thomas, Parish Treasurer, stated that on March 16, 2016, the police jury approved a one year extension for Fiscal Agent and Depository Bank Contract with First Guaranty Bank. She stated that requests for proposals for Fiscal Agent will be sent out in February, 2017, and requested the police jury's wishes regarding the term of the Fiscal Agent. She asked if the police jury wishes for the term to remain a two year term with an option for a one-year extension, or if the police jury desires to change the term to a three-year term.

Ms. Thomas stated that transferring accounts every two years is a timely process if there is a change in the Fiscal Agent, and recommended that the term remain two years with an option for a one-year extension. The police jurors concurred with Ms. Thomas' recommendation.

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 21st day of December, 2016, the meeting was adjourned by the President at 3:05 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

WANDA BENNETT, PRESIDENT
BOSSIER PARISH POLICE JURY