

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 18, 2017
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of January, 2017, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Mac Plummer. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery, Excused	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, Excused	Mr. Jack Skaggs, Absent

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. Rimmer, seconded by Mr. Plummer, to adopt the minutes of the December 7, 2016, and December 21, 2016, regular meetings, and the December 21, 2016, Finance Committee meeting, as published.

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

The President called for the election of officers for the Bossier Parish Police Jury for the year 2017. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to nominate Mr. Bob Brotherton as President of the Bossier Parish Police Jury for the year 2017.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Bob Brotherton was elected as President of the Bossier Parish Police Jury for the year 2017, as follows:**

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

Motion was made by Mr. Shewmake, seconded by Ms. Bennett, to nominate Mr. Glenn Benton as Vice President of the Bossier Parish Police Jury for the year 2017.

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Glenn Benton was elected as Vice President of the Bossier Parish Police Jury for the year 2017, as follows:**

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

Mr. Brotherton presented Ms. Bennett with a plaque of appreciation for her service as President for the year 2016.

Mr. Brotherton recognized his wife, Ms. Billie Jo Brotherton.

The President called for a recess of the meeting of the Bossier Parish Police Jury.

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President.

Motion was made by Ms. Bennett, seconded by Mr. Benton, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.

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

Ms. Frances Kelley, Concerned Citizens of the Camp Minden Open Burn group, stated that she was present today to discuss the incinerator located at Camp Minden.

Motion was made by Mr. Shewmake, seconded by Mr. Salzer, to amend the agenda to add Ms. Frances Kelley to discuss the incinerator at Camp Minden.

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

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

Ms. Frances Kelley stated that she has been involved with the Citizens Advisory Group (CAG) since December of 2014. She further stated that it is important that the promises and commitments that were made to the citizens during this process be kept, one being that there would be no permanent hazardous waste disposal site at Camp Minden.

Ms. Kelley stated that the agreement provides that the incinerator would be dismantled once disposal of the M6 propellant was complete. She stated that the property has been deemed a superfund site, which means that the land has been contaminated by hazardous waste and identified by the EPA as a candidate for cleanup because it poses a risk to human health and/or the environment.

Ms. Kelley stated that the citizens of Doyline, LA, have been through four years of uncertainty and fear dealing with the M6 propellant, and would like this matter to be resolved. She stated that the citizens do not want to live in a community that is known for being a hazardous waste disposal site, and an area of potential explosions, air pollution, or other dangerous situations.

Ms. Kelley stated that the incinerator has never been tested with any other hazardous materials besides M6 propellants, and the air emission standards are only known for M6 propellants. She stated that there are numerous types of explosive hazardous waste that could come here for disposal that has very dangerous effects to human health. Ms. Kelley stated that it is not known how the pollution abatement works on the incinerator because completed documents have not been provided to the CAG as requested.

Ms. Kelley stated that the Webster Parish Police Jury adopted a resolution supporting the citizens and their request that the contract be upheld. She stated that a petition has also been signed by several hundred citizens from Webster Parish, Bossier Parish, Caddo Parish, and other surrounding areas, asking that the Bossier Parish Police Jury support the citizens and request that the contract be honored and commitment be upheld so there will be no permanent hazardous waste site in north Louisiana.

Mr. Duston Mosely, District 12 Webster Parish Police Juror, stated that he has spoken with hundreds of his constituents in Webster Parish and they support the removal of the incinerator at Camp Minden. He stated that this matter has been construed as a Doyline, LA, and Webster Parish issue, but the site is two-times closer to the Haughton, LA, area than the Doyline, LA, area. He stated that he does not believe the citizens of Haughton, LA, have been made aware of the issues at Camp Minden. Mr. Mosely presented a petition signed by several citizens of Webster Parish, as well as several surrounding areas.

Mr. Moseley stated that the Webster Parish Police Jury adopted a resolution requesting that the incinerator be removed from Camp Minden. He stated that citizens near the Camp Minden area have been misled since the plant was opened. He further stated that unknown chemicals have been injected into the watershed.

Mr. Moseley stated that in 1989, the Camp Minden area was declared a superfund site, which means that the area would be mediated and cleaned to keep the contamination from spreading. He stated that contamination of the area continues.

Mr. Moseley stated that the Camp Minden site is located approximately 2.2 miles from the two-story middle school being built in Haughton, LA, and approximately 4.2 miles from Doyline schools.

Ms. Andrea Jennings stated that she lives in and partners a business in the Haughton area and stated that she speaks on her own behalf. She stated that she is in support of the work being done at Camp Minden to dispose of the M6 propellant, and has no complaints. She further stated that the current company working to clean up the hazardous material at Camp Minden due to the negligence of another company, has a safety record that is impeccable. Ms. Jennings stated that the air is clean and there have been no incidents.

Mr. Jason Poe, Explosive Service International, stated that his company does not own an incinerator, but does operate the controlled burn chamber, which is a completely different setup than an incinerator. He stated that the parties submitting complaints need to educate themselves on the type of system that is located at Camp Minden.

Mr. Poe stated that there are claims that no one has been allowed to look at the pollution abatement system. He stated that he does not own the technology and purchased a controlled burn chamber from a world renowned company that builds a variety of equipment all over the United States, Canada, and many other countries. He stated that the controlled burn chamber is one-of-a-kind, and would benefit this area for any future issues that may arise.

Mr. Poe stated that complaints are being made about the controlled burn chamber, but those complaining have not been to the site to view the equipment themselves. He encouraged those who have questions or concerns to contact him to set a time to go onsite and look at the equipment and site. He stated that he cannot provide proprietary information on the controlled burn chamber due to a non-disclosure agreement with the company that built the chamber.

Mr. Poe stated that the site is a superfund site and his company is there to remove the M6 propellant that was left at Camp Minden by another company.

Ms. Beth Carter stated that they were scheduled to visit the site of the controlled burn chamber on Tuesday, but Mr. Poe's company rescheduled the appointment until February. She stated that other members of the CAG have been onsite. She further stated that she and her husband have lived near the area for many years, and they are concerned with the water being unsafe to drink, and many people are sick in this area. Ms. Carter stated that the controlled burn chamber was a success in destroying the M6 propellant, but the equipment has not been tested on any other chemical.

Ms. Carter stated that the citizens in the Camp Minden area are tired of being lied to, and misled.

Mr. Brotherton stated that these concerns would be taken under advisement.

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. This matter was tabled on December 21, 2016.

Mr. Dudley Chewning was present, and requested that this matter be removed from the agenda.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to remove the matter of plat approval 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, from the agenda as requested.**

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 21, 2016.

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

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Darby, 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.**

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 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.

Mr. Travis Sturdivant, Raley and Associates, Inc., stated that the property owners of Lots 60 and 61 are requesting an adjustment in the location of the lot line.

After further discussion and there being no objection, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve 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.**

Ms. Hauser announced the public hearing 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.

Mr. Kurt Nixon, Nixon Engineering Solutions, LLC, stated that Jamestowne Subdivision, Unit No. 2, has previously been approved. He stated that the request includes changing the subdivision from R-1 to a Planned Unit Development and reducing the setbacks for lots located in cul-de-sacs from 25 feet to 20 feet.

After further discussion and there being no objection, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve 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. Mr. Greg Williams requested that Lot 10 located on Ansley Circle be considered as a lot located in the cul-de-sac in order to be allowed the 20-foot-setback. Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that he recommends that Mr. Williams apply for a variance on Lot 10 for the requested 20-foot setback. Mr. Williams stated that he does not feel the cost to request a variance is feasible, and requested that Lot 10 be included as part of the cul-de-sac for a 20-foot setback as part of the proposed plat being considered today.

Mr. Marsiglia stated that zoning regulations in the Benton-Parish MPC could be amended in the future to reduce the rear setback in situations with smaller lots meeting the minimum size requirements, but the homes with side garages are creating a very deep house. He stated that the Bossier City-Parish MPC amended its zoning regulations reducing the rear setback to 20 feet, and the need for variances has decreased. Mr. Marsiglia recommended that amending the zoning regulations in the Benton-Parish MPC to reduce the rear setback to 20 feet be considered in the near future.

Mr. Williams stated that Lot 4 and 10 should have been included on the proposed plat for a reduction in the rear setback to 20 feet, but was inadvertently left off. Mr. Marsiglia stated that he recommends that Mr. Williams apply for a variance to change the rear setback on Lot 10 to 20 feet.

Mr. Williams requested that the Benton-Parish MPC consider changing the front or rear setbacks on lots in the very near future.

Mr. Ford recommended that a Road/Subdivision Regulations Committee Meeting be scheduled for February 1, 2017, time to be determined, to discuss setbacks on lots in the Benton-Parish MPC. He requested that developers be invited to attend the committee meeting.

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 Nathan Cash Subdivision, Unit No. 2, being a resubdivision of Lots 3 and 4, Nathan Cash Subdivision, an amended plat, located in Section 2, Township 18 North, Range 13 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., stated that the owner purchased two lots and is requesting to resubdivide the lots by creating one lot in the center in order to include that tract of land for mortgaging purposes to build a home. He stated that a drainage easement is being abandoned which was required by the health department.

Mr. Marsiglia stated that there was no opposition at the Bossier City-Parish MPC public hearing held on this matter. Mr. Sturdivant stated that a petition has been signed by all property owners in the subdivision stating that they have no objection to the resubdivision of the lots as requested.

After further discussion and there being no objection, **motion was made by Mr. Cochran, seconded by Ms. Bennett, to approve the plat of the proposed development of Nathan Cash Subdivision, Unit No. 2, being a resubdivision of Lots 3 and 4, Nathan Cash Subdivision, an amended plat, located in Section 2, 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.**

Ms. Hauser announced the public hearing to consider approval of the Partition of Part of the O'Daniel Estate, located in Section 6, Township 23 North, Range 12 West, Bossier Parish, LA.

Mr. Cody Goodwin, Goodwin Professional Services, LLC, stated that this is heir property and approval to partition the property accordingly is requested.

Mr. Ford stated that there is no public access to the proposed Tract 3B, and that this tract of land has never had public access. He stated that a road does exist which crosses an adjacent landowner's property that is used to access the property. Mr. Goodwin stated that the heirs are aware of and do not object to Tract 3B having no public access.

After further discussion and there being no objection, **motion was made by Mr. Shewmake, seconded by Mr. Cochran, to approve the Partition of Part of the O'Daniel Estate, located in Section 6, Township 23 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 Minor Plat for SWF Red River Land, LLC, located in Section 2, Township 16 North, Range 11 West, Bossier Parish, LA.

Mr. Goodwin stated that the property owner is requesting to divide a tract of land into two tracts. He stated that it is proposed that the division of the property be along an existing oil lease road, with an easement being granted to allow use of the road. He stated that each tract is accessible from a public roadway.

After further discussion and there being no objection, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the Minor Plat for SWF Red River Land, LLC, located in Section 2, Township 16 North, Range 11 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Clint Chachere Butler, located in Section 9, Township 21 North, Range 12 West, Bossier Parish, LA.

Mr. Goodwin stated that the property owner is requesting to subdivide a smaller tract of land from a large tract for mortgaging purposes to build a home. He stated that an easement for access is proposed should ownership ever change.

Mr. Ford stated that it is understood that the parish will never maintain this 40-foot easement.

After further discussion and there being no objection, **motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the Minor Plat for Clint Chachere Butler, located in Section 9, Township 21 North, Range 12 West, Bossier Parish, LA, with the understanding that the Bossier Parish Police Jury will never maintain any portion of the 40-foot easement.**

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 Riverbend-on-the-Turf Subdivision, Unit No. 3, being a subdivision of multiple tracts of land and being a resubdivision of a portion of Lot 1000, Riverbend-on-the Turf Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

Mr. Sturdivant stated that the original Riverbend-on-the Turf Subdivision had multiple developable lots, but those lots have been abandoned. He stated that townhomes were originally planned. Mr. Sturdivant stated that an apartment complex is now planned for this site.

Mr. Ford stated that this subdivision was originally subdivided with individual lots which have been abandoned. He stated that the developer is requesting one large lot in order to construct an apartment complex. He further stated that all easements for road access and utilities will remain the same. Mr. Ford stated that a masterplan for the proposed apartment complex has been submitted. Mr. Sturdivant stated that the apartments will be built in the exact location as the originally platted townhomes, but individual lots are not needed for an apartment complex.

Mr. Ford stated that there are private streets from River Bend Road into the proposed apartment complex. He stated that a community sewer system is planned which will discharge into Red Chute Bayou, and water wells are planned.

Mr. Sturdivant stated that 72 units are planned for the apartment complex. Mr. Marsiglia stated that a zoning amendment is not required as the property is zoned as an R-T district, which includes apartments, condominiums, and multi-family residences. He stated that a site plan will need to be submitted for review by the zoning board and police jury.

Mr. Ford stated that no drainage study has been submitted for review for this development, and will be required prior to final plan approval.

Mr. Benton expressed concern regarding fire protection. Mr. Joe Partain stated that fire hydrants will be on site. Mr. Jackson asked if dry fire hydrants are planned. Mr. Ford stated that a fire protection plan is required to be submitted to the State Fire Marshall's Office to provide a certain capacity of water for the fire department to access for emergencies.

Mr. Partain stated that he is the architect for the proposed 72 unit two-story apartment complex which will include masonry and siding.

Mr. Rimmer asked if the main entrance to the apartment complex will be off Bodcau Station Road. Mr. Partain stated that the main entrance will be from Bodcau Station Road. Mr. Rimmer asked how many townhomes were originally planned for in the original development. Mr. Partain stated that the original plan include 212 townhome units, which will not be replaced with a 72-unit two-story apartment complex.

Mr. Rick Ganey, developer, stated that he and Mr. John Booker purchased the property which houses the old condominiums, and are currently renovating the condominiums. He stated that they are working to improve the housing in this area. He further stated that Village Water System will supply water in this area.

After further discussion and there being no objection, **motion was made by Mr. Rimmer, seconded by Mr. Cochran, to approve the plat of the proposed development of Riverbend-on-the-Turf Subdivision, Unit No. 3, being a subdivision of multiple tracts of land and being a resubdivision of a portion of Lot 1000, Riverbend-on-the-Turf Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to schedule a public hearing on February 15, 2017, to consider approval of the application of Willis Knighton Health System to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a 74.496-acre tract of land, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for the WK Palmetto Development.

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on February 15, 2017, to consider approval of the application of Willis Knighton Health System to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of an 80-acre tract of land, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-3, Community and Central Business District, for the WK Palmetto Development.

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

Mr. Glenn Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Ms. Bennett, Mr. Plummer, and Mr. Shewmake were present. He stated that Mr. Altimus, Ms. Carlotta Askew-Brown, Mr. Pat Culverhouse, Mr. Neil Erwin, Mr. Ford, Mr. Jackson, and Mr. Sam Marsiglia, were also present.

Mr. Ford stated that the Road/Subdivision Regulations Committee discussed a request submitted by Ms. Jane Phipps to add a third home on an approximate 100-acre tract of land, and a request from a property owner to add an additional mobile home on undivided property off Winfield Road. He stated that the committee recommends that all requests to add an additional home to property be required to follow current parish regulations which require the property to be subdivided, or request a variance to place an additional home on property as a temporary use for a family member only to provide care for an existing family member on the property.

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to adopt an ordinance amending Ordinance No. 4612 of May 18, 2016, to include Bossier Parish Precinct 04-11C.

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

ORDINANCE NO. 4637

AN ORDINANCE AMENDING ORDINANCE NO. 4612 OF MAY 18, 2016, TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS, IN ACCORDANCE WITH ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 4392 OF JUNE 1, 2011, AS AMENDED BY ORDINANCE NO. 4400 OF JULY 6, 2011, ORDINANCE NO. 4546 OF JULY 2, 2014, ORDINANCE NO. 4549 OF JULY 16, 2014, ORDINANCE NO. 4573 OF MAY 6, 2015, ORDINANCE NO. 4607 OF MAY 18, 2016, ORDINANCE NO. 4609 OF MAY 18, 2016, AND ORDINANCE NO. 4610 OF MAY 18, 2016

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of January, 2017, that Ordinance No. 4612 of May 18, 2016, be and is hereby amended to establish the following voting precinct polling locations, to be effective immediately, and in accordance with election precincts described in Ordinance No. 4392 of June 1, 2011, as amended by Ordinance No. 4400 of July 6, 2011, Ordinance No. 4546 of July 2, 2014, Ordinance No. 4549 of July 16, 2014, Ordinance No. 4573 of May 6, 2015, Ordinance No. 4607 of May 18, 2016, Ordinance No. 4609 of May 18, 2016, and Ordinance No. 4610 of May 18, 2016.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd, Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03A	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03B	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley St, Benton, LA
02 02	Apollo Elementary School	2400 Viking Dr, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04-1(A-L)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02-04-2(M-Z)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02 05A	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA

02 08	Butler Educational Complex	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Freedom Baptist Church	2225 Airline Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 11A	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd, Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 16A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18D	Benton Elementary School	562 Highway 162, Benton, LA
02 18E-1(A-L)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18E-2(M-Z)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18F	Benton High School	6136 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Harvest Fellowship of Bossier City	4601 Airline Drive, Bossier City, LA
02 21B	Asbury United Methodist Church	3200 North Airline Drive, Bossier City, LA
02 21C-1(A-L)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21C-2(M-Z)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21D-1(A-L)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 21D -2(M-Z)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 22A-1(A-L)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02-22A-2(M-Z)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22B	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22C	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Plain Dealing Community Center	109 South Cotton Belt Street, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	NE Fire Dist No. 5 Training Center	605 Kilgore Road, Plain Dealing, LA
03 04	Carrie Martin Elementary School	600 S Perrin, Plain Dealing, LA
04 01A	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 02	Red River Baptist Church	3301 E. Linton Road, Benton, LA
04 03A	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03C	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03D	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04A-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06-1(A-L)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 06-2(M-Z)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07-1(A-L)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 07-2(M-Z)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Heritage Baptist Church	5580 Barksdale Blvd, Bossier City, LA
04 08B-1(A-L)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08B-2(M-Z)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08C	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 08E	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08F	Fellowship United Methodist Church	4750 Barksdale Blvd, Bossier City, LA
04 09	Elm Grove Elementary School	1541 Old Hwy 71, Bossier City, LA
04 10-1(A-L)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10-2(M-Z)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B	East 80 Branch Library of Haughton	1050 Bellevue Road, Haughton, LA 700 Hwy. 80 East, Haughton, LA
04 11C	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA

The ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of January, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt a resolution offering support to Mr. Glenn Benton in his election to the office of Second Vice President for the Louisiana Police Jury Association.

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

RESOLUTION

WHEREAS, Glenn Benton, Bossier Parish Police Jury member since 2007, has announced his candidacy for Second Vice President of the Police Jury Association Officer's election to be held February 17, 2017; and

WHEREAS, a vacancy was created when current association Third Vice President, Ken Epperson, a Caddo Parish Commissioner announced his resignation effective December 31, 2016; and

WHEREAS, Glenn Benton is a life-long resident of Bossier Parish for more than 67 years, and Glenn has been appointed as Vice President of the Bossier Parish Police Jury for 2017, and served as Vice President of the Bossier Parish Police Jury in 2008 and as President in 2009. He currently serves as Chairman, Vice Chairman, or a member on 10 standing committees of the Bossier Parish Police Jury. In 2012, Glenn was elected by Region 4 of the Louisiana Police Jury Association as Executive Board Member and continues to serve in this capacity as well as serving the Association as Chairman of the Resolutions Committee; and

WHEREAS, Glenn Benton and his wife, Patricia, have two sons, two grandsons and two granddaughters. Glenn is a retired District Chief of the Shreveport Fire Department and he spent 15 years in the residential homebuilding business until his retirement in 2008. Glenn is an active member in the First Baptist Church of Haughton, serving on various committees of the church, as well as assisting with south Louisiana flood relief and rebuilding at Stevendale Baptist Church in Baton Rouge, Louisiana; and

THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury in regular session, on this 18th day of January, 2017, that it does hereby support the candidacy of Glenn Benton for Second Vice President of the Louisiana Police Jury Association.

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 18th day of January, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Darby, to accept the resignation of Ms. Cindy Dodson from the Board of Directors for Bossier Parish Communications District No. 1.

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 table appointment to the Board of Directors for Bossier Parish Communications District No. 1, to fill the vacancy created by the resignation of Ms. Cindy Dodson, to be considered at the February 1, 2017, regular meeting.

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

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the resignation of Ms. Jeanette Edmiston from the Human Services District Board.

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

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to appoint Mr. George Sewell, as police jury representative to the Human Services District Board, term to expire January 17, 2020.

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

Mr. Ian Snellgrove, Director of Bossier Office of Homeland Security and Emergency Preparedness, stated that in order to receive final approval of the Hazard Mitigation Plan Update from the Office of Homeland Security and Emergency Preparedness, all participating jurisdictions must formally adopt the plan by resolution by February 12, 2017.

Mr. Snellgrove stated that it is required that the plan be updated every five years. He stated that it is further required that a Hazard Mitigation Plan be in place in order for the municipalities or parish to be eligible for federal funding for disaster assistance or future hazard mitigation funding, which includes buyouts for any type of repetitive loss.

Mr. Snellgrove stated that Stephenson Disaster Management Institute (SDMI), prepared the Hazard Mitigation Plan Update. He stated that the parish and municipalities decided to come together and create one Hazard Mitigation Plan for Bossier Parish.

Motion was made by Mr. Cochran, seconded by Mr. Salzer, to adopt a resolution officially adopting the Bossier Parish Hazard Mitigation Plan Update.

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

RESOLUTION

A RESOLUTION ADOPTING THE PARISHWIDE HAZARD MITIGATION PLAN UPDATE

WHEREAS, the Bossier Parish Police Jury has received grant funds from the Federal Emergency Management Agency (FEMA), through the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP), for the update of a Hazard Mitigation Plan (HMP); and

WHEREAS, our community has participated in the process to update a Disaster Mitigation Act (DMA) compliant HMP based on the FEMA guidance available in the How To Guides; and

WHEREAS, our community wishes to participate in the HMP Update prepared by the Bossier Parish government under the oversight of a Steering Committee comprised of parishwide representatives; and

WHEREAS, Bossier Parish, and local representatives and governments have participated in the mitigation planning process; and

WHEREAS, appropriate opportunity for input by public and community officials has been provided through press releases, open meetings and availability of draft documents; and

WHEREAS, the updated plan has been recommended for adoption by the Steering Committee; and

WHEREAS, adoption of the updated plan is required prior to further consideration for FEMA funding under the following programs:

- Pre-Disaster Mitigation (PDM)
- Hazard Mitigation Grant Program (HMGP)
- Flood Mitigation Assistance (FMA) Program

The resolution was offered by Mr. Cochran, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18th day of January, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to ratify approval of the proposal from Professional Service Industries, Inc., in the amount of \$14,500.00, for performance of subsurface exploration for Bossier Parish roads, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of January, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Professional Service Industries, Inc., in the amount of \$14,500.00, for performance of subsurface exploration for Bossier Parish roads.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th day of January, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Brotherton presented a request that a 10 mile per hour speed limit be posted on Miller Road. He stated that Miller Road is a one-lane gravel road. Mr. Mark Coutee, Public Works Director, stated that there is no speed limit posted on Miller Road at this time.

Mr. Michael Delano, 137 Miller Road, Doyline, LA, stated that he expended his own funds to place 5 mile per hour speed limit signs on Miller Road due to continued speeding. He stated that he has requested a speed limit on Miller Road for approximately eight years, and approximately two weeks ago, a 25 mile per hour speed limit sign was placed on Miller Road. Mr. Delano stated that it takes approximately 25 feet for a vehicle traveling 25 miles per hour to stop, and his children’s safety is just as important as any other citizens’ children that have a home on a concrete foundation.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to establish a 10 mile per hour speed limit on Miller Road.

The President called for public comment. Mr. Brotherton requested that “Children at Play” signs be placed on Miller Road.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4638

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MILLER ROAD LOCATED IN SECTION 4, TOWNSHIP 16 NORTH, RANGE 10 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of January, 2017, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Miller Road, located off Horseshoe Bend road in Section 4, Township 16 North, Range 10 West, Bossier Parish, Louisiana, in excess of ten (10) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18th day of January, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 4 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, advising that the plan change results in a deduct in the amount of \$39,767.90, and an additional 50 contract days. He stated that this is a final plan change and reflects a deduct in the amount of \$30,500.00 due to the project being 61 days in liquidated damages. **Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve Change Order No. 4 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, 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 18th day of January, 2017, that it does hereby approve Change Order No. 4 on the Wastewater Collection System (Contract No. 3) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

BE IT FURTHER RESOLVED that Bob Brotherton, President, is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 18th day of January, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford requested that approval of Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish, North Bossier Parish Area, Contract "D"-Kingston Road Lift Station Project No. 2015-459, be tabled. **Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to table approval of Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish, North Bossier Parish Area, Contract "D"-Kingston Road Lift Station Project No. 2015-459, to be considered at the February 1, 2017, regular meeting.**

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

Ms. Hauser requested that jurors return police jury committee assignment forms for the year 2017.

Mr. Ford reported that a resident that flooded in Tall Timbers Subdivision has submitted a complaint that FEMA has denied rental assistance which she has been receiving for the past seven months. He stated that he will be further reviewing this matter.

Mr. Ford stated that a Disaster Recovery Resource Fair is scheduled for Thursday, January 26, 2017, from 2:00 p.m. to 7:00 p.m. in Shreveport, LA.

Mr. Ford provided a report and update on recent meetings with GOHSEP. He provided additional information pertaining to hazard mitigation buyout funds.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to amend the agenda to schedule a public hearing on February 15, 2017, to consider approval of the plat of the proposed development of St. Charles Court Village Subdivision, Unit No. 8, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

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

AYES: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook, Mr. Skaggs

Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to schedule a public hearing on February 15, 2017, to consider approval of the plat of the proposed development of St. Charles Court Village Subdivision, Unit No. 8, a Planned Unit Development, located in Section 20, 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.**

Mr. Ford reported that surveyors will be working on Black Bayou Bridge on Linton Road and soil borings are scheduled. He stated that the bridge is in need of repair, but it is unknown at this time when repairs will begin.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that Atkins Clark Road Bridge and Log Ferry Road Bridge have been repaired and are now open. He further stated that work has begun on Red Land Road Bridge.

Finance Committee Meeting – January 18, 2017, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of January, 2017, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery, Mr. Cook and Mr. Skaggs being absent.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve payment of accounts payable invoices in the amount of \$711.00 for the Johnny Gray Jones Youth Shelter for the month of December, 2016, as follows:

Mid South Fire Solutions, LLC	\$ 82.00
Homeland Safety Systems	\$ 75.00
Bobby Brannon Heating and Air Conditioning	\$554.00

Mr. Plummer called for public comment. Mr. Patrick Jackson, Parish Attorney, stated that since the Johnny Gray Jones Youth Shelter Board has been disbanded and Ware Youth Center is now controlling Johnny Gray Jones Youth Shelter, the need to list each invoice for Johnny Gray Jones Youth Shelter separately is no longer needed. He stated that all future agenda items to pay accounts payable invoices will be a single line item for approval.

Votes were cast and the motion carried unanimously.

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

Mr. Plummer 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 18th day of January, 2017, the meeting was adjourned by the President at 3:16 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY