

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 1, 2017
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 1st day of February, 2017, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Bob Brotherton, called the meeting to order. The invocation was given by Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Sonny Cook. 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.

Mr. Eric Hoffman, 538 Tupelo Drive, Bossier City, LA, expressed concerns regarding the development of Willow Heights Subdivision which is a planned subdivision to be located behind Cypress Bend Subdivision off Hackberry Drive. He stated that the new proposed development will create more traffic on Hackberry Drive.

Mr. Hoffman stated that he would appreciate any information regarding the proposed development, including any traffic studies which have been done. He stated that he is also concerned with issues regarding Willow Chute Bayou, utilities and drainage. Mr. Hoffman asked how utilities will be provided to the proposed development.

Mr. Skaggs stated that the approved plat for Willow Heights Subdivision includes the location of utilities, as well as information pertaining to drainage.

Mr. Ford stated that he will provide Mr. Hoffman with a copy of the drainage study and the location of utilities. He stated that the drainage study provides that development of Willow Heights Subdivision will have no adverse impact on Willow Chute Bayou.

Mr. Hoffman expressed concern regarding an increase of traffic in Cypress Bend Subdivision. He stated that Hackberry Drive is the main entrance to Cypress Bend Subdivision, and is concerned that Hackberry Drive will not be able to handle the additional traffic from Willow Heights Subdivision. He further stated that there are some portions of Hackberry Drive that do not meet the required 25-foot width for parish roads.

Mr. Huffman stated that Courtney Lane is also used by some residents to enter Cypress Bend Subdivision, but a portion of the road is gravel. Mr. Skaggs stated that a utility easement exists on Courtney Lane which prohibits the road from being extended to the required 25 feet. He stated that they are reviewing possibly obtaining additional right-of-way to improve Courtney Lane.

Mr. Skaggs stated that Haymeadow Drive is also being considered as an additional ingress/egress for Cypress Bend Subdivision. He stated that they are reviewing all possible avenues for an additional ingress/egress to assist with traffic concerns in Cypress Bend Subdivision.

Mr. Hoffman asked for another traffic study to be done to include potential traffic from the proposed Willow Heights Subdivision. He stated that if there are plans for development of the property in front of Cypress Bend Subdivision on Highway 3, he would request a copy of that traffic study as well. Mr. Skaggs stated that he is not aware of any planned commercial development on the property in front of Cypress Bend Subdivision.

Mr. Ford stated that a traffic study was done when the masterplan for Cypress Bend Subdivision was submitted for review. He stated that he will present this matter to the Department of Transportation and Development to determine if an additional traffic study is required.

Mr. Hoffman expressed his appreciation to the police jury for allowing him to address the jury today with his concerns.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that the property where Cypress Bend Subdivision is located was originally zoned R-1. He stated that the proposed Willow Heights Subdivision was originally included in the masterplan for Cypress Bend Subdivision, but the property was sold and the name of the subdivision changed to Willow Heights Subdivision.

Ms. Bennett stated that by-laws for the Bossier Parish Communications District No. 1 provide that a parish representative must live in Bossier Parish and a city representative must live inside that city limits. She stated that it was decided years ago that in order for the entire parish to be represented, the board would be made up of citizens that lived in certain areas throughout the parish to ensure that all areas of the parish were represented. Ms. Bennett stated that Ms. Dodson is from Plain Dealing, and in order to keep the continuity that is currently in place, she recommended that a resident of Plain Dealing be appointed to fill the vacancy to ensure that the Plain Dealing area continues to be represented on the board.

Ms. Bennett provided the history of the Bossier Parish Communications District No. 1.

Ms. Lindsay Perry stated that she is a lifelong resident of Plain Dealing. She stated that she is currently the Assistant Director of Auxiliary Services at Centenary College of Louisiana. She further stated that she is married and has one son. Ms. Perry stated that she is proud of Plain Dealing and she would represent Plain Dealing to the best of her ability if appointed to the Board of Directors for Bossier Parish Communications District No. 1.

Ms. Perry stated that in order to improve and grow, the citizens of Plain Dealing need to serve the community in any way possible, and serving on the board would be her way of giving back to the community of Plain Dealing.

Mr. John Mark Robertson stated that he agrees that a resident from Plain Dealing should be appointed to serve on the board. He stated that he would like to serve in the event that no resumes were submitted by a resident of Plain Dealing. Mr. Robertson stated that if any other vacancies are created, he would be honored to serve the citizens of Bossier Parish.

Mr. Robertson stated that he spent the majority of his life in public service. He stated that he is a retired Louisiana State Trooper, and feels that he is qualified to serve the citizens of Bossier Parish.

Mr. Doug Rogers stated that he resides in Lakewood Subdivision. He stated that he owns land in Plain Dealing and his father had a dental practice in Plain Dealing. Mr. Rogers stated that he is an insurance agent that serves governmental and commercial entities, and has served as a reserve deputy in patrol since 1999.

Mr. Rogers stated that when enforcing the law in Bossier Parish, it is enforced the same no matter where you live in the parish. He stated that if the police jury allowed him to serve on the Bossier Parish Communication District No. 1 Board of Directors, his approach to serving the citizens would be the same no matter where anyone resides in Bossier Parish.

Mr. Rogers stated that he understands the desire to appoint someone that lives in the Plain Dealing area, and assured the police jury if he was appointed, he would strive to equally represent everyone in the Parish of Bossier. He stated that the Bossier Parish Communications District No. 1 is crucial to emergency response throughout Bossier Parish, and without its success, all residents in Bossier Parish would be affected.

Mr. Kenneth Ward, 214 Parks Road, stated that he is employed with Caddo Parish. He stated that he has been a lifelong resident of Bossier Parish. He further stated that he has served on the Cypress Black Bayou Water System for the last six years, and has served as President for the last five years. Mr. Ward stated that he desires to serve the citizens of Bossier Parish in any way possible, and stated that Bossier Parish is a unique community that has given him and his family so much, and he would like to give back to the community.

Mr. Ward provided additional information regarding his experience.

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to appoint Mr. Doug Rogers to the Board of Directors for Bossier Parish Communications District No. 1, to fill the vacancy created by the resignation of Ms. Cindy Dodson, term to expire March 1, 2018.

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

AYES: Mr. Avery, Mr. Cochran, Mr. Plummer, Mr. Shewmake, Mr. Skaggs
NAYS: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Salzer
ABSTAIN: Mr. Rimmer
ABSENT: None
NO VOTE: Mr. Cook

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to appoint Ms. Lindsay Perry to the Board of Directors for Bossier Parish Communications District No. 1, to fill the vacancy created by the resignation of Ms. Cindy Dodson, term to expire March 1, 2018.

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

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

Motion was made by Mr. Benton, seconded by Mr. Salzer, to appoint Mr. Kenneth Ward to the Board of Directors for Bossier Parish Communications District No. 1, to fill the vacancy created by the resignation of Ms. Cindy Dodson, term to expire March 1, 2018.

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

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

Motion was made by Mr. Cook, seconded by Mr. Rimmer, to appoint Mr. Douglas Weeks to the Board of Directors for Bossier Parish Communications District No. 1, to fill the vacancy created by the resignation of Ms. Cindy Dodson, term to expire March 1, 2018.

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

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

After further discussion, it was recommended that the two candidates that received the majority vote previously be considered as the appointee to the Board of Directors for Bossier Parish Communications District No. 1. **Motion was made by Mr. Benton, seconded by Mr. Skaggs, to consider Mr. Kenneth Ward and Mr. Doug Rogers as the appointee to 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.**

Mr. Brotherton stated that a vote cast for Mr. Doug Rogers will be red, and a vote cast for Mr. Kenneth Ward will be green.

Votes cast for Mr. Doug Rogers: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Cook, Mr. Plummer, Mr. Shewmake, Mr. Skaggs

Votes cast for Mr. Kenneth Ward: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Rimmer, Mr. Salzer

Mr. Brotherton announced that Mr. Doug Rogers received the majority vote and therefore is appointed to the Board of Directors for the Bossier Parish Communications District No. 1 to fill the vacancy created by the resignation of Ms. Cindy Dodson, term to expire March 1, 2018.

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to schedule a public hearing on March 1, 2017, to consider approval of the plat of the proposed development of Miller Acres Subdivision, located in Section 25, 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.**

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to schedule a public hearing on March 1, 2017, to consider approval of the plat of the proposed development of Willow Chute Estates Subdivision, Unit No. 1, located in Section 27, 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 Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on March 1, 2017, to consider approval of the plat of the proposed development of Andrys Acres Subdivision, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, LA.

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

Mr. Glenn Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee, advising that he, Ms. Bennett, Mr. Cook, Mr. Plummer, Mr. Rimmer, and Mr. Shewmake were present. He stated that Mr. Altimus, Ms. Carlotta Askew-Brown, Mr. Pat Culverhouse, Mr. Ford, Mr. Nguyen Kha, Mr. Sam Marsiglia, Ms. Mandy Oglesby, Ms. Jill Souter, Mr. Travis Sturdivant, Mr. Reggie Lewis, Mr. Ricky Raley, Mr. Rob Rollas, Mr. Kurt Nixon, Mr. Warren Moore, Ms. Michan Holbrook, and Mr. Robert Aiello, were also present. Other jurors present were Mr. Brotherton and Mr. Darby.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed the issue of an increase in land costs, which is causing lot sizes in subdivisions to decrease. He stated that the smaller lot sizes are creating issues with parish required front and rear setbacks on the lots.

Mr. Benton stated that a road tour will be scheduled in the near future for the committee members to visit different subdivisions throughout the parish to review lot sizes and the possible need for revisions to parish regulations pertaining to the front and rear setbacks on lots within a subdivision.

Mr. Ford presented Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, North Bossier Parish Area, Contract "D" – Kingston Road Lift Station Project No. 2015-459 advising that the plan change results in an increase in the amount of \$63,918.00, and 60 additional contract days. **Motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, North Bossier Parish Area, Contract "D" – Kingston Road Lift Station Project No. 2015-459, 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 1st day of February, 2017, that it does hereby approve Plan Change No. 2 on the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, North Bossier Parish Area, Contract "D" – Kingston Road Lift Station Project No. 2015-459.

BE IT FURTHER RESOLVED that Bob Brotherton, President, is hereby authorized to execute said Plan Change No. 2.

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to authorize the advertising for Requests for Proposals for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2017, to April 1, 2019; to be received February 24, 2017.

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. Darby, to approve an amendment to the Cooperative Endeavor Agreement by and among the City of Bossier City, Bossier Parish, and the Bossier Parish School Board for the Development and Re-Envisioning of Downtown Bossier City, and to authorize execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of February, 2017, that Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an amendment to the Cooperative Endeavor Agreement by and among the City of Bossier City, Bossier Parish, and the Bossier Parish School Board for the Development and Re-Envisioning of Downtown Bossier City.

The resolution was offered by Ms. Bennett, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Salzer, to approve an Addendum to the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2017, and to authorize the Parish Administrator to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of February, 2017, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Addendum to the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2017.

The resolution was offered by Mr. Darby, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2016 audit of Bossier Parish Police Jury financial records, 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 1st day of February, 2017, that Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2016 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Mr. Shewmake, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to adopt a resolution offering support to Mr. Lyndon B. Johnson in his election as Executive Board Member-at-Large to the Police Jury Association of Louisiana.

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

RESOLUTION

A RESOLUTION OF ENDORSEMENT OF LYNDON B. JOHNSON AS A CANDIDATE FOR AN EXECUTIVE BOARD MEMBER-AT-LARGE POSITION ON THE EXECUTIVE BOARD TO THE POLICE JURY ASSOCIATION, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, the Police Jury Association has Executive Board Member-at-Large positions on the state executive board; and

WHEREAS, at its annual convention there will be an Executive Board Member-at-Large vacancy; and

WHEREAS, Caddo Parish is a member in good standing of the Police Jury Association of Louisiana; and

WHEREAS, if elected, Lyndon B. Johnson would serve the Police Jury Association of Louisiana as an excellent and effective Executive Board Member-at-Large on its Executive Board.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of February, 2017, that the Bossier Parish Police Jury does hereby endorse Lyndon B. Johnson for election to an Executive Board Member-at-Large position.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon vote, it was duly adopted on this 1st day of February, 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 an agreement with Lewis-Burke, LLC, to provide governmental consulting services, 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 1st day of February, 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, an agreement with Lewis-Burke, LLC, to provide governmental consulting services.

The resolution was offered by Ms. Bennett, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Robert Lee Norman and Sonya Mangrum Norman at 309 Betty Jean Road, Haughton, LA.

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

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to declare property described as Lot 307, East Shreveport Subdivision, Tax Assessment No. 147536, as surplus, and to approve a Cooperative Endeavor Agreement by and between the Bossier Parish Police Jury and the City of Bossier City, to authorize the Bossier Parish Police Jury to donate surplus property described as Lot 307, East Shreveport Subdivision, Tax Assessment No. 147536, to the City of Bossier City for the redevelopment of downtown Bossier City, and to authorize execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of February, 2017, that it does hereby approve the Cooperative Endeavor Agreement by and between the Bossier Parish Police Jury and the City of Bossier City, to authorize the Bossier Parish Police Jury to donate surplus property described as Lot 307, East Shreveport Subdivision, Tax Assessment No. 147536, to the City of Bossier City for the redevelopment of downtown Bossier City.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Bob Brotherton, President, be and is hereby authorized to execute any and all documents in connection with said Cooperative Endeavor Agreement and donation.

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve a request from the Bossier Parish School Board Transportation Department to repair a school bus turnaround located at 327 Thomas Jones Road, Elm Grove, LA.

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

Mr. Ford requested that the matter of approving Revised Change Order No. 1 for the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467 be tabled. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the matter of approving Revised Change Order No. 1 for the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, to be considered at the February 15, 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. Benton, seconded by Mr. Rimmer, to approve the Certificate of Substantial Completion of the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467, 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 1st day of February, 2017, that it does hereby approve the Certificate of Substantial Completion of the Forest Hills Subdivision, Sites 1 and 2, Drainage Improvements Project No. 2016-467.

BE IT FURTHER RESOLVED that Bob Brotherton, 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. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Avery stated that he has received complaints regarding a company from Texas that is installing utilities in Forest Hills Subdivision. He stated that the company has cut waterlines and electrical lines, as well as driving large trucks across yards destroying yards. Mr. Avery stated that vehicles are pulling into driveways early in the mornings and late at night disturbing the residents in the Forest Hills Subdivision.

Mr. Benton stated that the company from Texas is installing a fiber optic line for AT&T. He stated that utilities should not be located in the front yards. Mr. Ford stated that he has been in contact with AT&T regarding the work being done by the company. He stated that a permit was obtained from the parish to install the fiber optic line.

Mr. Avery asked if the company can be prohibited from doing work in Bossier Parish due to continued negligence of the company by cutting waterlines and tearing up yards. He requested that the Parish Attorney send a letter to AT&T and the subcontractor putting them on notice regarding their negligence and possible denial of any future permits in Bossier Parish.

Mr. Ford presented Change Order No. 9 on the Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, advising that Change Order No. 9 results in an increase of \$11,232.70. **Motion was made by Mr. Benton, seconded by Ms. Bennett, to approve Change Order No. 9, on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, subject to the approval of funding from the Department of Environmental Quality, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of February, 2017, that it does hereby approve Change Order No. 9, on Wastewater Collection System (Contract No. 2) for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2014-416, subject to the approval of funding from the Department of Environmental Quality.

BE IT FURTHER RESOLVED that Bob Brotherton, President, is hereby authorized to execute said Change Order No. 9.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve a Supplemental Agreement between Aillet, Fenner, Jolly & McClelland, Inc., and the Bossier Parish Police Jury, in the amount of \$25, 424.00, for State Project No. H.007400, North Bossier Shared Use Trail-Phase II for revisions of the existing Construction Plan including additional information required by the Department of Transportation and Development for the North Bossier Shared Use Trail, 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 1st day of February, 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, a Supplemental Agreement between Aillet, Fenner, Jolly & McClelland, Inc., and the Bossier Parish Police Jury, in the amount of \$25, 424.00, for State Project No. H.007400, North Bossier Shared Use Trail-Phase II for revisions of the existing Construction Plan including additional information required by the Department of Transportation and Development for the North Bossier Shared Use Trail.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve a supplement to the contract with Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$20,000.00 for State Project No. H.007400, North Bossier Shared Use Trail-Phase II, 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 1st day of February, 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, a supplement to the contract with Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$20,000.00 for State Project No. H.007400, North Bossier Shared Use Trail-Phase II.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 1st day of February, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district reports from the highway department.

Mr. Jackson stated that the police jury's Annual Report recently completed for distribution was nicely done. Mr. Altimus extended appreciation to Mr. Pat Culverhouse for his work on the Annual Report. He stated that next year he will extend an invitation to other departments in the courthouse to be a part of the Annual Report.

Mr. Ford stated that cleanup is still being done in the Mott Road area from the recent tornado. He stated that a tornado relief fund has been created at Citizen's Bank & Trust in Plain Dealing to assist those affected by the recent tornado.

Mr. Ford reported on a meeting with the Bossier Parish School Board and the Benton-Parish MPC to discuss the proposed new Benton High School. He stated that a traffic study has been completed.

Mr. Ford presented information and deadlines for the Hazard Mitigation Grant funds. He stated that the staff is working diligently to submit all required documentation to FEMA for these funds. He further stated that he will be

meeting with the Haughton Town Council and Haughton Mayor to discuss the need of some Haughton residents to apply for assistance due to flood damage.

Mr. Ford provided additional information on FEMA funds. There was further discussion on maintenance of properties once the homes have been purchased through the Hazard Mitigation Buy-out Program.

Mr. Ford presented a request from a resident in Woodlake South Subdivision for the parish to abandon a drainage easement which appears to be located between Lots 71 and 72. He stated that the area located between Lots 71 and 72 is a hill, and therefore, a drainage easement cannot be located as platted. He further stated that a storm drain runs beneath the road and the water drains across Lot 72. Mr. Ford stated that all the other drainage easements in Woodlake South Subdivision are dedicated to and maintained by the parish. He stated that the drainage easement located between Lots 71 and 72 is not dedicated to the parish because it was drawn incorrectly.

Mr. Ford stated that the owner of Lot 72 is requesting to abandon the drainage easement and dedicate it to the parish so that the parish can maintain the easement. He stated that Coyle Engineering Co., Inc., has been retained to correct the location of the drainage easement.

Mr. Ford presented a request from Mr. Charles Chrisman, Lot 4, Magnolia Chase Subdivision, Unit No. 3, for the police jury to repair a sink hole that has appeared in his back yard due to a leak in a drainage pipe. He stated that the drainage easement for this storm drain culvert is not shown on the plat for Magnolia Chase Subdivision, and the parish cannot make repairs on private property. Mr. Ford stated that he is working to obtain the drainage easement so that the parish can repair the damage from the leaking drainage pipe.

Mr. Ford requested that the agenda be amended to consider approval of the plat of the proposed Drainage Servitude Dedication, located in Lot 72, Woodlake South Replat, in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, and approval of the plat of the proposed Drainage Servitude Dedication, located on Lots 3 and 4, Magnolia Chase Subdivision, Unit No. 3, in Sections 17 and 18, Township 19 North, Range 13 West, Bossier Parish, LA.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to amend the agenda to consider approval of the plat of the proposed Drainage Servitude Dedication, located in Lot 72, Woodlake South Replat, in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, and to consider approval of the plat of the proposed Drainage Servitude Dedication, located on Lots 3 and 4, Magnolia Chase Subdivision, Unit No. 3, in Sections 17 and 18, 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: 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 Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed Drainage Servitude Dedication, located in Lot 72, Woodlake South Replat, in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, and approve the plat of the proposed Drainage Servitude Dedication, located on Lots 3 and 4, Magnolia Chase Subdivision, Unit No. 3, in Sections 17 and 18, 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. Jackson stated that he has received several calls regarding the extension of Sawgrass Parkway to Legacy Elementary Drive in Belle Rose at Legacy Subdivision. Mr. Ford stated that he has received a call from a landowner in Belle Rose at Legacy Subdivision stating that she does not want Sawgrass Parkway extended and they were assured there would never be a road constructed.

Mr. Ford stated that he reviewed the masterplan which clearly shows Sawgrass Parkway extending to Legacy Elementary Drive. He stated that he informed the property owner that the extension of Sawgrass Parkway will be complete within the next two years. He further stated that the homeowners association is involved and jurors may be receiving calls regarding this matter.

Mr. Jackson stated that the masterplan for Belle Rose at Legacy Subdivision shows the completion of Sawgrass Parkway prior to any lots being sold, but due to the amount of time it has taken to force the developer to commit to completing the road, it is possible that many landowners have forgotten that a road was planned.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to amend the agenda to declare various highway equipment as surplus, to be sold at auction on April 1, 2017, at Lawler Auction Service, Inc., located at 7781 Hwy 1 North, Shreveport, 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. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to declare the following highway equipment items as surplus, to be sold at auction on April 1, 2017, at Lawler Auction Service, Inc., located at 7781 Hwy 1 North, Shreveport, LA:

Year	Make	Model	VIN Number
2006	Ford	F-350 pickup	1FTWW305X6EA91845
1999	International	Tractor	1HTSDAAR8XH626698
1999	International	Tractor	1HTSHAAR9XH626696
2001	International	Tractor	1HTSHAAR81H406120
2001	International	Tractor	1HTSHAARX1H406121
1999	International	Tractor	1HTSHAAR7XH626695
2003	Ford	F-250 pickup	3FTNF20L83MB28451
2008	Ford	F-350 pickup	1FTWF30528EC06487
2008	Ford	F-150 pickup	1FTRF12W78KE04779
2007	Dodge	Durango	1D8HD38P87F565230
2008	Chevrolet	Suburban	3GNFC16J48G194697
2003	Mercury	Grand Marquis	2MEFM75W83X613279
2008	Dodge	Charger	2B3KA43R68H229797
2009	Ford	F-150 pickup	1FTPF12V99KC71054

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

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

Mr. Plummer commended the highway department for their work on ditches in the Lucky Estates Subdivision area. He extended appreciation to the highway department for their positive interaction with the public.

Mr. Rimmer requested that an Insurance Committee meeting be scheduled prior to the March 1, 2017, police jury meeting, time to be determined.

Mr. Avery stated that he has received a complaint from a resident in Le Oaks Subdivision regarding excessive barking from dogs in the neighborhood. He asked if there are parish regulations in place to address excessive barking by dogs.

Mr. Jackson stated that an ordinance is in place regarding excessive noise which should address this issue. He stated that if these types of complaints continue, the police jury will need to consider reviewing parish regulations pertaining to noise.

Ms. Bennett stated that she has additional information regarding this matter, and that the excessive barking is during the day and night.

Mr. Avery stated that the Wemple Crossing Subdivision Homeowners Association is refusing to provide the residents of Wemple Crossing Subdivision with an accounting of where the dues being paid by the residents of the subdivision are being spent. He stated that streets and property are being destroyed by equipment being used for additional units of Wemple Crossing Subdivision.

Mr. Jackson stated that he can request a meeting with the developer to discuss this matter. He stated that if publicly dedicated streets are being damaged, the parish has a legal right to intervene. Mr. Jackson stated that covenants provide that the residents of that subdivision have the authority to hire legal counsel to enforce subdivision covenants.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of February, 2017, the meeting was adjourned by the President at 3:24 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY