

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
June 7, 2017

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The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of June, 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 Mr. Doug Rimmer, 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	Mr. Jack Skaggs

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

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**Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to amend the agenda to add Ms. Kirsten Howard, Robinson's Rescue, as a visitor.**

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. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Avery**

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Ms. Kirsten Howard, Robinson's Rescue, presented a mid-year report which determined how funds received by Robinson's Rescue have been used. She expressed appreciation to the police jury for assistance with funding for 2017.

Ms. Howard stated that police jury funding provided free spaying and neutering, as well as free rabies vaccinations, to pets owned by local low-income residents of Bossier Parish. She stated that police jury funding also assisted with conducting door-to-door outreach, as well as community outreach in Bossier Parish.

Ms. Howard stated that between January and May of 2017, 84 local pets received free spay/neuter services and rabies vaccinations as a result of funding from the police jury. She further stated that between January and May of 2017, 508 Bossier Parish pets have used Robinson's Rescue services.

Ms. Howard stated that Bossier Parish residents are becoming more aware of the services provided by Robinson's Rescue, and there is a growing desire for the program from Bossier Parish residents.

Ms. Howard stated that community outreach has been a success because of the police jury's assistance. She stated that Robinson's Rescue is working with the Pet Education Project to educate children on responsible pet ownership.

Ms. Howard stated that Robinson's Rescue has also participated in several community events, including Realtors to the Rescue, Dog Days at Bass Pro Shop, Hand in Paw Rabies Vaccination Event at Bossier City Animal Control, and Pawchella at the Benton Farmers' Market.

Ms. Howard stated that as a result of assistance from the police jury and an increase of spay/neutering of animals, Bossier City Animal Control has seen a substantial decrease in intake and euthanasia.

Ms. Howard stated that the Robinson's Rescue program not only impacts the pets directly involved, but it also benefits Bossier Parish residents who have to experience the effects of pet overpopulation. She stated that when roaming free, animals may bite, spread diseases, destroy property, breed, and cause traffic accidents, resulting in animal and human suffering.

Ms. Howard stated that Robinson's Rescue plans to begin working with Bossier Parks and Recreation to host events in public parks, hire a part-time Community Outreach Coordinator, purchase backpacks for volunteers to carry supplies during outreach, begin sending direct mailing follow-up brochures and informative handouts, and purchase e-collars for SSNIP pets to aid their post-op recovery.

Ms. Howard expressed appreciation to the police jury for their support.

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**Motion was made by Mr. Benton, seconded by Mr. Cochran, to amend the agenda to add Ms. Lisa Johnson, Bossier Chamber of Commerce, as a visitor.**

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. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Avery**

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Ms. Lisa Johnson, Bossier Chamber of Commerce, provided an update on the Be Bossier branding campaign. She expressed appreciation to the police jury for its continued support of the campaign.

Ms. Johnson provided information on the Be Bossier website and encouraged jurors to share the BeBossier.com business cards provided to the jurors to anyone that is new to Bossier Parish. She stated that BeBossier.com is a blog that provides information on businesses and events in Bossier Parish.

Ms. Johnson stated that the "Like a Boss" live video series is available on Facebook which is a live interview of Bossier Parish entrepreneurs who began their business in Bossier Parish. She stated that the live video series allows

Bossier Parish entrepreneurs an opportunity to explain what it means to them to have their business and family in Bossier Parish and what their experience has been working with Bossier Parish municipalities.

Ms. Johnson provided statistics since launching the BeBossier.com campaign in March, 2017, stating that the statistics show that 33 percent of Bossier Parish residents have been reached and 30 percent of residents in Shreveport, LA, Houston and Dallas, Texas, have been reached through the BeBossier.com campaign.

Ms. Johnson provided additional information available on the BeBossier.com blog. Appreciation was extended to Ms. Johnson and the Bossier Chamber of Commerce for their work to showcase Bossier Parish and provide the public with information on Bossier Parish events.

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Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2017, through June 30, 2018, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Ms. Bennett, seconded by Mr. Benton, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2017, through June 30, 2018.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to authorize the advertising for bids for the Road and Drainage Improvement – North Segment Project No. 2017-487; bid date to be determined.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to authorize the advertising for bids for the Road and Drainage Improvement – South Segment Project No. 2017-488; bid date to be determined.**

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

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Ms. Hauser announced the public hearing to consider approval of the Partition of the Mayer Estate, located in Sections 9 and 10, Township 18 North, Range 11 West, Bossier Parish, LA.

Mr. Cody Goodwin, Goodwin Professional Services, LLC, stated that the plat provides for an easement located and connected to a parish roadway. Mr. Benton stated that the Mayer family is requesting to partition family property.

Mr. Nguyen Kha, Assistant Parish Engineer, stated that the right-of-passage will serve as a shared driveway to the three tracts of land and the parish will never maintain any portion of the right-of-passage located off McSwain Road to these three tracts of land.

There being no objection, **motion was made by Mr. Cook, seconded by Mr. Benton, to approve the Partition of the Mayer Estate, located in Sections 9 and 10, Township 18 North, Range 11 West, Bossier Parish, LA, with the understanding that Bossier Parish Police Jury will never maintain any portion of the right-of-passage located off McSwain Road to these three tracts of land.**

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

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

Mr. Kha acknowledged that no one was present on behalf of Mr. Rogenmoser. He stated that the property owner is requesting that two tracts of land be subdivided into three tracts of land. He further stated that access to the proposed Tracts A and B will be from Firetower Road, and access to Tract C will be from Highway 160. Mr. Kha recommended approval of the proposed Minor Plat for Wanda Rogenmoser.

There being no objection, **motion was made by Mr. Cook, seconded by Mr. Shewmake, to approve the Minor Plat for Wanda Rogenmoser, located in Section 9, Township 21 North, Range 12 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Keith and Karletta Crump, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Rickey Raley, Mohr and Associates, Inc., stated that the property owner is requesting to subdivide an approximate 9-acre tract of land into two tracts. He stated that construction of a home on each tract of land is planned. Mr. Raley stated that the proposed minor plat has been approved by the Benton-Parish Metropolitan Planning Commission.

Mr. Sam Marsiglia, Benton-Parish MPC, stated that a public hearing was held by the Benton-Parish MPC, and no opposition was received. He stated that the proposed plat meets all subdivision requirements. Mr. Kha stated that all drainage concerns have been resolved.

Mr. Skaggs stated that the parish will never maintain the 15-foot servitude-of-passage located on Tract 1. Mr. Benton asked if the proposed 15-foot servitude is acceptable for placement of utilities for Tract 2. There was further discussion regarding a utility easement.

After further discussion, and there being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve the Minor Plat for Keith and Karletta Crump, located in Section 15, Township 19 North,**

**Range 13 West, Bossier Parish, LA, with the stipulation that a utility easement be added to the plat if required by the Parish Engineer, and subject to review and approval by the Parish Engineer.**

The President called for public comment. Mr. Keith Crump, property owner, stated that AEP has reviewed the property, but has not staked where the utilities will be located for proposed Tracts 1 and 2. He stated that all utility accesses will be identified in the donation documents.

Mr. Marsiglia stated that if the Parish Engineer requires a utility easement be added to the plat, the Benton-Parish MPC will approve the revised plat administratively and no additional public hearings will be required.

**Votes were cast and the motion carried unanimously.**

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Mr. David Ghormley, Property Standards Officer, presented current photographs of property located at 5212 Clover Lane, Bossier City, LA, Tax Assessment No. 101819. He stated that the parish has received an extensive amount of rainfall and recommended that the property owners be allowed an additional two-week extension to complete the clean-up of this property.

**Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to allow the owner of property at 5212 Clover Lane, Bossier City, LA, Tax Assessment No. 101819, an additional two-weeks in which to bring the property into compliance with property standards regulations.**

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

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**Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on May 17, 2017, to uphold the findings of the Commercial Vehicle Enforcement Unit Officer, in the matter of Angelina Tanks, Report Nos. 1702 and 1703, issued on March 23, 2017.**

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

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**Motion was made by Mr. Cook, seconded by Mr. Plummer, to approve the application of Joel Montgomery, for a 2017 beer license at Boomers Lounge, 7521 Highway 80, Princeton, LA, subject to approval by the health department.** The application has been approved by the Sheriff's Department.

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

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**Motion was made by Mr. Skaggs, seconded by Mr. Benton, to adopt an ordinance providing for the creation of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith.**

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

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

**ORDINANCE NO. 4645**

An ordinance providing for the creation of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, defining and describing the boundaries thereof, and providing for other matters in connection therewith.

**WHEREAS**, on May 4, 2017, in strict compliance with the provisions of Chapter 22-A, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, this Police Jury adopted a resolution (the "Resolution") giving notice of its intention to create a Consolidated Waterworks/Sewerage District (the "Consolidated District") in the Parish of Bossier, State of Louisiana, describing the boundaries of said Consolidated District and ordering and directing the President to give due notice of the proposed creation of said Consolidated District and providing for the hearing of any and all objections to the creation or the boundaries thereof on Wednesday, June 7, 2017, at two o'clock (2:00) p.m.; and

**WHEREAS**, notice of said intention and of the public hearing to be held in connection therewith has been duly published as required by law and as directed by the Resolution; and

**WHEREAS**, this Police Jury did, at the hour and place and on the date designated in the Resolution, meet in open and public session to hear all objections and discussions relative to the creation of said Consolidated District and the boundaries thereof; and

**WHEREAS**, no objections have been presented to the creation of said Consolidated District and the boundaries thereof, and the Police Jury is of the opinion that the creation of said Consolidated District is desired by a majority of the people affected thereby and is in the best interest of the Parish and its inhabitants;

**NOW, THEREFORE, BE IT ORDAINED** by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Parish:

**SECTION 1.** That under and by virtue of the authority conferred by Chapter 22-A, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, a Consolidated District be and the same is hereby created within the Parish of Bossier, State of Louisiana, which Consolidated District shall be composed of territory outside the corporate limits of any municipality and shall include, comprise and embrace all of that territory within the current boundaries of Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, which boundaries are described as follows to-wit:

Beginning at the intersection of the south section line of Sect. 23, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the south section lines of Sect's. 23 & 24, T 20 N, R 14 W and Sect. 19, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of

Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the southwest corner of Sect. 33, T 19 N, R 11 W; thence east along the south section lines of Sect's. 33, 34, 35 and 36, T 19 N, R 11 W to the Bossier/Webster Parish Line; thence northerly along the Bossier/Webster Parish Line to the northeast corner of Sect. 01, T 20 N, R 11 W; thence westerly along the north boundary of said Sect. 01 and a portion of Sect. 02, T 20 N, R 11 W (said north boundary of Sect. 01 and a portion of Sect. 02 being the common boundary of Bossier and Webster Parish) to the Bodcau Bayou; thence northerly along Bodcau Bayou and the common boundary of Bossier and Webster Parish to La. Hwy. 2; thence westerly along said La. Hwy. 2 to the common boundary line of Bossier and Caddo Parishes; thence southerly along the common boundary of Bossier and Caddo Parishes to the Point of Beginning, less and except any area within the corporate limits of the Town of Benton and less and except any area within the corporate limits of the Town of Plain Dealing.

SECTION 2. That the said Consolidated District hereby created shall be known and is hereby designated as "**Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana**", and as thus created shall constitute a political subdivision of the State of Louisiana, and as such shall have all the rights, powers and privileges granted and conferred by the Constitution and Statutes of the State of Louisiana, including the authority to incur debt, to issue bonds and to levy taxes and assessments.

SECTION 3. The Police Jury of the Parish of Bossier, State of Louisiana, shall be the governing authority of the Consolidated District.

SECTION 4. That due notice of the formation and creation of the said Consolidated District hereby created shall be published in the official journal of the Parish of Bossier in accordance with law, and that the President of this Police Jury be and he is hereby instructed and ordered to issue said notice and to cause publication thereof to be made in compliance with the provisions of Chapter 22-A, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto.

The said notice shall be published in at least one publication of the Consolidated District's official journal in substantially the form attached hereto as **Exhibit A**. Thirty days after such publication, the creation of the Consolidated District shall become incontestable, and no court shall have jurisdiction to entertain litigation questioning the legality of the creation of Consolidated District.

SECTION 5. That the official journal of the Parish shall be the official journal of the Consolidated District and the Police Jury's seal shall be the seal of the District.

SECTION 6. This Ordinance shall be in full force and effect immediately upon its adoption.

This ordinance having been submitted in writing, having been read and adopted by sections at a public meeting of the Police Jury of the Parish of Bossier, State of Louisiana, was then submitted to an official vote as a whole, the vote thereon being as follows:

YEAS: Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSENT: Mr. Avery

And the ordinance was declared adopted on this, the 7<sup>th</sup> day of June, 2017.

/s/ Rachel Hauser

Secretary

/s/ Bob Brotherton

President

**EXHIBIT A**

**NOTICE OF CREATION**

Pursuant to the provisions of an ordinance duly adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on June 7, 2017, NOTICE IS HEREBY GIVEN in accordance with the provisions of Chapter 22-A, Title 33 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, of the formation and creation of a Consolidated Waterworks/Sewerage District within the Parish of Bossier, State of Louisiana, which Consolidated District comprises and embraces all of that territory within the boundaries of Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, which boundaries are described as follows to wit:

Beginning at the intersection of the south section line of Sect. 23, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the south section lines of Sect's. 23 & 24, T 20 N, R 14 W and Sect. 19, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence southerly along La. Hwy. 157 to the southwest corner of Sect. 33, T 19 N, R 11 W; thence east along the south section lines of Sect's. 33, 34, 35 and 36, T 19 N, R 11 W to the Bossier/Webster Parish Line; thence northerly along the Bossier/Webster Parish Line to the northeast corner of Sect. 01, T 20 N, R 11 W; thence westerly along the north boundary of said Sect. 01 and a portion of Sect. 02, T 20 N, R 11 W (said north boundary of Sect. 01 and a portion of Sect. 02 being the common boundary of Bossier and Webster Parish) to the Bodcau Bayou; thence northerly along Bodcau Bayou and the common boundary of Bossier and Webster Parish to La. Hwy. 2; thence westerly along said La. Hwy. 2 to the common

boundary line of Bossier and Caddo Parishes; thence southerly along the common boundary of Bossier and Caddo Parishes to the Point of Beginning, less and except any area within the corporate limits of the Town of Benton and less and except any area within the corporate limits of the Town of Plain Dealing.

The said Consolidated District thus formed and created shall be known and is designated as "**Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana**", and as thus created, constitutes a political subdivision of the State of Louisiana, and has all the rights, powers and privileges granted by the Constitution and Statutes of this State, including the right to incur debt, to issue bonds and to levy taxes and assessments.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 7<sup>th</sup> day of June, 2017.

/s/ Rachel Hauser

/s/ Bob Brotherton

Secretary

President

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Mr. Salzer recommended the appointment of Colonel Dave Hadden to the Bossier-City Parish Metropolitan Planning Commission Zoning Board to replace Mr. Martin Bourgeois. **Motion was made by Mr. Salzer, seconded by Mr. Plummer, to appoint Colonel Dave Hadden to the Bossier City-Parish Metropolitan Planning Commission Zoning Board for a six year term, term to expire June 1, 2023.**

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

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Mr. Benton recommended the appointment of Captain Darrell Braniff to the Bossier Parish Emergency Medical Services District Board of Directors to replace Mr. Nathan Tabor. **Motion was made by Mr. Benton, seconded by Mr. Salzer, to appoint Captain Darrell Braniff to the Bossier Parish Emergency Medical Services District Board of Directors for a two-year term, term to expire June 1, 2019.**

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

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Ms. Hauser stated that a recommendation has been received from Ms. Eddie Scott to appoint Mr. Robert Taylor to the Bossier Parish Fire District No. 7 Board of Commissioners to fill the vacancy created by the resignation of Ms. Emily McMillian. **Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to appoint Mr. Robert Taylor to the Bossier Parish Fire District No. 7 Board of Commissioners to fill the vacancy created by the resignation of Ms. Emily McMillian, term to expire July 31, 2018.**

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

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**Motion was made by Mr. Cook, seconded by Mr. Cochran, to approve the reappointment of Mr. Jackie Byrd and Mr. Dennis Hayes to the Bossier Parish Fire District No. 7 Board of Commissioners for two-year terms each, terms to expire July 31, 2019.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to adopt a resolution ratifying the request and approval of placement of the Linton Road Bridge over Black Bayou Reservoir, Structure No. P0832389934161, on the Federal Off-System Bridge Rehabilitation Priority List for 2017-2019.**

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 7<sup>th</sup> day of June, 2017, that it does hereby ratify the request and approval of placement of the following bridge in Bossier Parish on the Federal Off-System Bridge Rehabilitation Program Priority List for 2017-2019.

Structure No. P0832389934161 Linton Road Bridge over Black Bayou Reservoir, Bossier Parish, LA

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of June, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Darby, to approve Amendment No. 1 to the contract with CB&I Environmental & Infrastructure, Inc., to add an hourly rate classification to Exhibit 2- Rate Schedule, for consulting services to assist Bossier Parish Police Jury with disaster and recovery services for the March 2016 flood event, 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 7<sup>th</sup> day of June, 2017, that Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Amendment No. 1 to the contract with CB&I Environmental & Infrastructure, Inc., to add an hourly rate classification to Exhibit 2- Rate Schedule, for consulting services to assist Bossier Parish Police Jury with disaster and recovery services for the March 2016 flood event.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of June, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus stated that plans to widen Swan Lake Road began several years ago as part of the transportation congestion plan for the future North/South Corridor Project in an effort to relieve traffic congestion on Highway 3 and Airline Drive. He stated that in an effort to preserve the needed right-of-way for the North/South Corridor Project, Ordinance No. 4163 was adopted on June 20, 2007, to establish a 100-foot setback on all lots fronting on Swan Lake Road from Interstate 220 north to the first bridge over Flat River.

Mr. Altimus stated that all needed right-of-way has been purchased on Swan Lake Road and the need for a 100-foot setback is no longer required. He stated that rescinding Ordinance No. 4163 would revert the setback to 50 feet.

**Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to adopt an ordinance rescinding Ordinance No. 4163 adopted on June 20, 2007, which amended Chapter 110, Sections 110-97 and 110-235 regarding a building setback on all lots fronting on Swan Lake Road from Interstate 220 north to the first bridge over Flat River.**

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

ORDINANCE NO. 4646

AN ORDINANCE RESCINDING ORDINANCE NO. 4163 OF JUNE 20, 2007, AND AMENDING CHAPTER 110, SECTIONS 110-97 AND 110-235, OF THE BOSSIER PARISH CODE OF ORDINANCES BY RESCINDING SUBSECTION (D), IN ITS ENTIRETY.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2017, that Chapter 110, Sections 110-97 and 110-235, of the Bossier Parish Code of Ordinances be and is hereby amended to rescind Subsection (d) in its entirety.

BE IT FURTHER ORDAINED, that Ordinance No. 4163 of June 20, 2017, is hereby rescinded in its entirety.

The ordinance was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of June, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve a Quitclaim Deed quitclaiming that portion of the trail extension built on Parish property for the Teague Trail Extension South Project from the Red River Waterway Commission to the Parish of Bossier, 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 7<sup>th</sup> day of June, 2017, that it does hereby approve the Quitclaim Deed quitclaiming that portion of the trail extension built on Parish property for the Teague Trail Extension South Project from the Red River Waterway Commission to the Parish of Bossier.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of June, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Jurors were provided a copy of district highway reports.

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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 work is being done on the Linton Road Bridge.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of June, 2017, the meeting was adjourned by the President at 2:40 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY