

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
August 16, 2017  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 16<sup>th</sup> day of August, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Tom Salzer. 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

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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.

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**Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to adopt the minutes of the July 5, 2017, and July 19, 2017, regular meetings, and the July 19, 2017, Finance Committee meeting, as published.**

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

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Ms. Jean Horne, Bossier Parish Sheriff's Department, requested a Quietus on the 2016 tax roll. The following recap for the period July 1, 2016, through June 30, 2017, was presented for consideration:

Tax Payer Column of 2016 Tax Roll	\$ 111,705,558.63
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <352,970.90>
<b>TOTAL ADJUSTED TAX ROLL:</b>	<u>\$ 111,352,587.73</u>
Amount Collected and Distributed	\$ <110,872,480.01>
Protest Money Collected - not distributed	\$ <8,643.66>

LESS:	TOTAL COLLECTED:	<u>\$ &lt;110,881,123.67&gt;</u>
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UNCOLLECTED:	<u>\$ 471,464.06</u>
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The Uncollected Balance consists of:

1) Bankruptcies	\$ 19,471.72
2) Adjudications (tax sale properties)	\$ 3,619.55
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 448,372.79

UNCOLLECTED BALANCE	<u>\$ 471,464.06</u>
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99.57% of the 2016 adjusted tax roll was collected.

**Motion was made by Mr. Rimmer, seconded by Ms. Bennett, to grant a Quietus on the 2016 tax roll.**

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

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Mr. Ricky Kilpatrick, LSU Ag Center, introduced Ms. Nicole LaNore, 4-H Agent, and Ms. Abigail Scallan, Nutrition Educator. He stated that during a time that LSU Ag Centers are experiencing budget cuts, the Bossier Parish LSU Ag Center received funding for an additional 4-H Agent. Mr. Kilpatrick stated that funds were available to fill three positions in the State of Louisiana, and Bossier Parish LSU Ag Center was considered a high priority position that needed to be filled due to the size and success of the 4-H program in Bossier Parish.

Mr. Kilpatrick stated that funds were also available to hire five Nutrition Educators in the State of Louisiana, and once again, the Bossier Parish LSU Ag Center was chosen to fill a position for Nutrition Educator. He stated that Ms. Scallan provides nutrition education services to Bossier and Caddo Parishes.

Mr. Kilpatrick extended appreciation to the police jury for its continued support. Appreciation was extended to the Bossier Parish LSU Ag Center for their continued work in Bossier Parish.

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Ms. Stephanie Agee, Bossier Parish Registrar of Voters, stated that early voting for the October 14, 2017, election begins September 30, 2017, and ends on October 7, 2017, between the hours of 8:30 a.m. until 6:00 p.m. in the Registrar of Voter's Office, Bossier Parish Courthouse. She stated that 2,533 regular mail ballots have been mailed, and 276 ballots have been mailed and emailed to military personnel.

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Ms. Hauser announced the public hearing to consider the application of G&H Development to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of 55.139 acres, more or less, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for future residential development. The application received a favorable recommendation from the Benton-Parish MPC. This matter was tabled on June 21, 2017.

There being no objections, **motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the application of G&H Development to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of 55.139 acres, more or less, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for future residential development.**

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

ORDINANCE NO. 4654

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF 55.139 ACRES, MORE OR LESS, LOCATED IN SECTION 24, TOWNSHIP 20 NORTH, RANGE 14 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT, FOR FUTURE RESIDENTIAL DEVELOPMENT

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16<sup>th</sup> day of August, 2017, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of 55.139 acres, more or less, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for future residential development, being more particularly described as follows:

A 55.139 ACRE (MORE OR LESS) TRACT OF LAND IN FRACTIONAL SECTION 24, TOWNSHIP 20 NORTH, RANGE 14 WEST, BOSSIER PARISH, LOUISIANA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

Commence at the northeast corner of said Section 24, which is monumented with a 4" iron pipe;  
Thence proceed North 89° 03' 42" West, along the north line of said Section 24 for a distance of 3543.54 feet to a 2" iron pipe;  
Thence proceed South 00° 46' 28" West, for a distance of 1854.69 feet to a 1" iron pipe on the north side of Willow Bend Road;  
Thence proceed South 79° 41' 09" East, for a distance of 268.69 feet to the Point of Beginning of the tract herein described, which is monumented with a 3/4" iron rod;  
Thence proceed North 89° 44' 48" East, for a distance of 1656.25 feet;  
Thence proceed South 09° 45' 54" East, for a distance of 539.11 feet;  
Thence proceed South 19° 20' 54" East, for a distance of 980.00 feet;  
Thence proceed North 83° 00' 54" West, for a distance of 1935.00 feet to a concrete monument;  
Thence proceed South 76° 49' 06" West, for a distance of 150.15 feet;  
Thence proceed North 00° 15' 12" West, for a distance of 1247.57 feet to the Point of Beginning of the tract herein described, containing 55.139 acres, more or less.

Applicant: G&H Development

Purpose: Residential Development

The ordinance was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Willow Creek at Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Jerry Hartline, developer, stated that the proposed development is located on a 55.139 acre tract of land at the intersection of Old Plain Dealing Road and Willow Bend Road. He stated that the previously approved zoning application for G&H Development was to amend the zoning classification of the 55.139 acre tract of land from R-A to R-1, with a request for an exception to allow animals. Mr. Hartline stated that they desire to respect the existing land uses in the area.

Mr. Hartline stated that the proposed development consists of a minimum 2 ½ acre lots for Lots 2 through 9, and it is planned that Lots 1 and 10 are to be developed in the future with larger lots. He stated that a tract of land directly across from the proposed development on Old Plain Dealing Road is currently zoned R-1 and animals are allowed on this tract of land. He further stated that several homes located in this area have many different types of animals on their property.

Mr. Hartline stated that the lots in the proposed development are large enough to accommodate a rural subdivision. He stated that all safety and drainage issues that were previously presented to the police jury by concerned citizens have been addressed.

Mr. Hartline stated that two driveways are planned off Old Plain Dealing Road with Lots 6 and 7 sharing one driveway, and Lots 8 and 9 sharing the second driveway. He stated that five driveways are planned off Willow Bend Road which is a dead end road.

Mr. Hartline stated that the drainage plan has been approved by Owen & White, Inc., and the Parish Engineer.

Mr. Ford stated that a drainage study has been submitted for review and advised that the majority of the 55.139 acre tract of land drains into the southwest corner of the property, and a detention pond is planned for this drainage. He stated that the drainage plan has been reviewed and approved by Owen & White, Inc. He further stated that it is possible that a wetland permit may be required to construct a detention pond. Mr. Ford stated that the planned detention pond will be maintained by the homeowners association.

Mr. Ford stated that he has been on site of the proposed development and reviewed safety concerns pertaining to driveways off Old Plain Dealing Road. He stated that site distances were measured to ensure that there were no safety issues. He stated that all requirements of the Manual on Uniform Traffic Control Devices (MUTCD) have been met at this time.

Mr. Ford stated that water wells are planned for the proposed development. He stated that residents in this area expressed concern over the amount of water wells that will be drilled and the affect it could have on the existing residents. Mr. Ford stated that permits needed to drill water wells are obtained from the Department of Natural Resources, and DNR does not have any regulations for the drilling of water wells for residential development. He stated that typically, residential water wells do not impact the ground water.

Mr. Ford stated that individual treatment plants are planned, and have been approved by the Health Department. He stated that septic systems with fill lines are planned to minimize any impact.

Mr. Ford stated that Mr. Hartline is requesting that sidewalks not be required for the homes being constructed on Old Plain Dealing Road and Willow Bend Road. He stated that there is not sufficient right-of-way for sidewalks to be constructed. Mr. Ford stated that the subdivision covenants do state that in the event that Lot 10 is developed, sidewalks will be required for homes developed in that portion of the subdivision.

Mr. Ford stated that the subdivision covenants require that homeowners of homes located on Old Plain Dealing Road and Willow Bend Road install yard lights at the end of their driveway or at the mail boxes. Mr. Avery requested that the developer be responsible for installation of yard lights to ensure that all yard lights are the same style and same wattage.

Mr. Benton expressed concern that children will be riding their bicycles on Old Plain Dealing Road if sidewalks are not required. He recommended that the homeowner be required to construct a sidewalk on their lot. Mr. Ford stated that sidewalks would have to be constructed in a private easement by the homeowner, which has been done before in Autumn Creek Subdivision. Mr. Avery requested that the proposed plat be amended to show that sidewalks are to be constructed by the homeowner on each lot.

Mr. Ford stated that the issues regarding streetlights and sidewalks need to be addressed and resolved prior to approval of the proposed plat.

Mr. Ford stated that it is anticipated that a parish roadway will be constructed on Lot 1000 to access potential future development on Lot 10.

Mr. Avery asked for additional information pertaining to Lot 10 in the proposed subdivision. Mr. Hartline stated that development of larger lots on Lot 10 is planned in the future. He stated that the proposed development will be developed in two phases, with the first phase consisting of Lots 2 through 9, and the second phase consisting of the development of Lots 1 and 10 into larger lots. Mr. Hartline stated that interest for five and ten acre lots have been received, which would be available on Lots 1 and 10. Mr. Avery expressed concern that if Lots 1 and 10 are developed into smaller lots, the proposed subdivision will be identical to the original development that was denied. Mr. Ford stated that no more than 19 lots will be developed for this development.

Mr. Avery asked if the drainage plan submitted for review includes future drainage for Lots 1 and 10 if they are developed. Mr. Ford stated that the drainage plan includes any future development on Lots 1 and 10.

Mr. Ford stated that there was concern that a cemetery existed on this property. Mr. Joey French, French Engineering, Inc., stated that a cemetery does exist further to the west of the 55.139 acre tract of land, but the portion of land where the cemetery is located was not included in the survey and is not included in the 55.139 acre tract of land. He stated that there is no record of a cemetery on the 55.139 acre tract of land.

Mr. Ford stated that concern was expressed regarding an existing 1929 gas pipe line that runs beneath the eastbound lane of Willow Bend Road. He stated that the parish roadway is encumbered by an approximate 30-foot old pipeline easement. He further stated that he required Mr. Hartline to contact CenterPoint Energy, owner of the pipeline, to obtain approval of the driveways being constructed off Willow Bend Road. Mr. Ford stated that a letter has been received from CenterPoint Energy expressing no objection to the construction of the driveways off Willow Bend Road. He stated that any excavation in the ditch on Willow Bend Road will require permission from CenterPoint Energy. He further stated that a DOTTIE (Dial One Time To Inform Everyone) will also be required for utilities.

Mr. Ford stated that he required Mr. Hartline to contact CenterPoint Energy to discuss this development and the existing gas pipeline to ensure that if the police jury approves the proposed development, the parish will not be liable for any potential upgrades to the existing pipeline in the future. He stated that G&H Development will be responsible for any upgrade or damage to the existing gas pipeline. Mr. Avery expressed concern that in the future, the parish will be held liable for the gas pipeline. Mr. Ford stated that the parish will not be digging in this area and therefore could not be held liable for any issues with the gas pipeline. There was further discussion on the gas pipeline and liability.

Ms. Bennett asked if G&H Development have met all parish subdivision regulations and any additional requirements requested. Mr. Ford stated that G&H Development has met all subdivision regulations and requirements as requested. He stated that the issues presented today regarding streetlights and sidewalks will need to be addressed.

Ms. Bennett asked if G&H Development has met all requirements of the Benton-Parish Metropolitan Planning Commission. Mr. Sam Marsiglia, Benton-Parish MPC, clarified that zoning regulations currently do not allow farm animals in an R-1 zoned district. He stated that the Benton-Parish MPC Board of Directors is in the process of amending zoning regulations which would allow farm animals in an R-1 zoned district under certain circumstances based on lot size and types of animals. Mr. Marsiglia stated that it will be a few months before the amended zoning regulations will be finalized, and there is no special exception in place at this time to address allowing certain types of farm animals on Lots 1 and 10.

Ms. Bennett asked if G&H Development have met all regulations and requirements as set by the Benton-Parish MPC. Mr. Marsiglia stated that all regulations and requirements have been met.

**Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Willow Creek at Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA, with the stipulation that yard lights are to be installed by the developer for each home, and sidewalks are to be constructed by the homeowners on their property fronting Old Plain Dealing Road and Willow Bend Road.**

The President called for public comment. Mr. Avery recommended that the developer be required to install all yard lights to ensure that the lights are the same style and wattage.

Mr. Rimmer asked if existing lots this size with an R-1 zoning which currently has farm animals within the Benton-Parish MPC will be grandfathered in the proposed new zoning regulations. Mr. Marsiglia stated that those existing lots will be grandfathered in at that time.

Mr. Marion Peace, 125 Willow Bend Road, Benton, LA, stated that his property is located across the road from the proposed development. He stated that he is opposed to this development, and expressed concern with the increase of water use due to the proposed development and the possibility of the water springs drying up. Mr. Peace stated that he will hold the police jury liable for any negative impacts to the water this development may cause.

Mr. Scott Smith, stated that he owns approximately 650 acres at the end of Willow Bend Road, and that he met with Mr. French and Mr. Hartline on May 17, 2017, to discuss the proposed development. He stated that a verbal agreement was made during that meeting that there would be one driveway per two homes for safety reasons on Willow Bend Road, but it appears that all five homes planned on Willow Bend Road will each have their own driveway. He requested clarification as to the number of driveways planned on Willow Bend Road.

Mr. Smith stated that he submitted a letter at the June 21, 2017, police jury meeting which outlined the agreements made between Mr. French, Mr. Hartline and him. He requested that all agreements made regarding the proposed subdivision be included in the covenants.

Mr. Smith stated that the gas pipeline is owned by Gulf State Pipeline not CenterPoint Energy. He further stated that CenterPoint Energy has a service line on Willow Bend Road. Mr. Ford stated that Gulf State Pipeline has been contacted, and he has been advised that the responsible party for the gas pipeline is CenterPoint Energy. Mr. Smith requested a copy of the documents that state CenterPoint Energy is the responsible party for the gas pipeline.

Mr. Ford stated that it is his understanding that a meeting was held between Mr. Smith, G&H Development and Mr. French, and a letter was submitted stating all agreements that were made during that meeting. Mr. Ford stated that he has no objection to multiple driveways on Willow Bend Road and there are no parish regulations that prohibit a driveway for each lot. He stated that the driveways on Old Plain Dealing Road have been limited and combined to meet the site distance requirements. He further stated that any agreements made between the developer and adjoining land owners will need to be addressed between those parties.

Mr. Smith stated that it was agreed that the driveways on Willow Bend Road needed to be shared for safety reasons. He stated that a copy of the agreement was previously provided to all police jurors. Mr. French and a number of police jurors stated that they have not seen a copy of the agreement. Mr. Smith stated that he submitted the letter at the June 21, 2017, meeting and requested that the letter be entered into the record.

After further discussion, Ms. Bennett withdrew her motion, and Mr. Shewmake withdrew his second. **Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to table the public hearing to consider approval of the plat of the proposed development of Willow Creek at Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA, to be considered at the September 6, 2017, regular meeting.**

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

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Ms. Hauser announced the public hearing to consider the application of the Bossier City-Parish Metropolitan Planning Commission to revert the R-LD, Residential Low Density District, zoning classification back to R-A, Residential Agriculture District, on a certain tract of land located at 368 Myers Road, Bossier City, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Marsiglia stated that this property was zoned recently for the development of subdivisions. He stated that the proposed development of this property fell through and the property owner has requested that the zoning be reverted back to its original zoning of R-A. He further stated that the Bossier City-Parish MPC recommends that the zoning be reverted to its original zoning of R-A.

Mr. Skaggs stated that a meeting was held previously with the proposed developers and open ditches were discussed and the costs to maintain those ditches. He asked if the property is reverted back to an R-A zoning, would open ditch drainage be allowed. Mr. Marsiglia stated that open ditches would not be allowed unless the subdivision regulations for Bossier City are amended. He stated that this property is located in an area that is considered a village development area in the comprehensive plan of the subdivision regulations, and any subdivision built in this area, regardless of lot size, will require underground drainage, streetlights and sidewalks.

There being no objections, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the application of the Bossier City-Parish Metropolitan Planning Commission to revert the R-LD, Residential Low Density District, zoning classification back to R-A, Residential Agriculture District, on a certain tract of land located at 368 Myers Road, Bossier City, LA.**

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

#### ORDINANCE NO. 4655

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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 16<sup>th</sup> day of August, 2017, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land located at 368 Myers Road, Bossier City, LA, from R-LD, Residential Low Density District, to the previous R-A, Residential Agriculture District, being more particularly described as follows:

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

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

N 23° 05' 07" E 109.69'  
 N 21° 57' 26" E 326.22'  
 N 10° 14' 53" E 216.10'  
 N 00° 35' 13" E 155.67'

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

To the East line of the West 10 acres of NE ¼ of SW ¼ (Tract 2 per Cash Sale Deed); thence S 00° 18' 36" W, a distance of 819.23' to a set 1/2" rebar; thence S 88° 52' 32" E, a distance of 691.97' to a set 1/2" rebar; thence S 00° 00' 17" W, a distance of 1313.14' to a found 3/4" iron rod at fence corner; thence N 89° 12' 44" W, a distance of 864.65' to a found 1/2" iron pipe at fence corner; thence N 45° 39' 35" W, a distance of 234.46' to a found 1/2" iron pipe; thence N 02° 10' 00" W, a distance of 484.42' to a 30" hardwood with wire in center; thence N 00° 23' 31" W, along a very old fence, a distance of 670.94' to a fence corner; thence N 89° 10' 07" W, along a new fence built at very old fence, a distance of 1281.46' to a fence corner; thence S 00° 05' 29" W along an old wire fence, a distance of 137.43' to a found 1/2" iron pipe and the POINT OF BEGINNING, containing 96.081 acres, more or less.

Applicant: Bossier City-Parish Metropolitan Planning Commission

Purpose: To revert zoning

The ordinance was offered by Mr. Avery, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
 PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Barron Barton to the Bossier City-Parish Metropolitan Planning Commission, to change the zoning classification of a certain tract of land being Willow Chute Commercial Subdivision, Unit No. 1, Bossier City, LA, from B-2, Limited Business District, to B-3, General Business District, for the existing Park Place Plaza. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Barry Barton, applicant, was present. Mr. Skaggs asked if any opposition has been received by the Bossier City-Parish MPC. Mr. Marsiglia stated that no opposition was received. Mr. Skaggs asked if the objective for this request is to bring more restaurants to this area and expand the shopping center. Mr. Barton stated that his intention is to bring more restaurants to the area and possibly build a new shopping center.

Mr. Skaggs stated that he is not aware of any opposition to this zoning amendment. There being no objections, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the application of Barron Barton to the Bossier City-Parish Metropolitan Planning Commission, to change the zoning classification of a certain tract of land being Willow Chute Commercial Subdivision, Unit No. 1, Bossier City, LA, from B-2, Limited Business District, to B-3, General Business District, for the existing Park Place Plaza.**

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

ORDINANCE NO. 4656

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 3908 OF 2003, WHICH ADOPTED A UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING WILLOW CHUTE COMMERCIAL SUBDIVISION, UNIT NO. 1, BOSSIER CITY, LA, FROM B-2, LIMITED BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR THE EXISTING PARK PLACE PLAZA

BE IT ORDAINED by the Police Jury of Bossier Parish, Louisiana, in regular and legal session, convened on this 16<sup>th</sup> day of August, 2017, that Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being Willow Chute Commercial Subdivision, Unit No. 1, Bossier City, LA, from B-2, Limited Business District, to B-3, General Business District, for the existing Park Place Plaza, being more particularly described as follows:

Willow Chute Commercial Subdivision, Unit No. 1, being a subdivision located in Section 21, Township 19 North, Range 13 West, Bossier Parish, Louisiana, containing 8.875 acres, more or less.

Applicant: Barron Barton  
 Purpose: Expansion of Park Place Plaza

The ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
 PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Heroes Tavern to the Bossier City-Parish MPC, for Conditional Use Approval for the sale of high and low content alcohol for on-premise consumption at Heroes Tavern, located at 5510 Airline Drive, Suite 104, Bossier Parish, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Marsiglia stated that no opposition was received by the Bossier City-Parish MPC on this matter. Mr. Skaggs stated that he has not received any opposition to this request.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the application of Heroes Tavern to the Bossier City-Parish MPC, for Conditional Use Approval for the sale of high and low content alcohol for on-premise consumption at Heroes Tavern, located at 5510 Airline Drive, Suite 104, Bossier Parish, LA.**

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

## ORDINANCE NO. 4657

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON-PREMISE CONSUMPTION AT HEROES TAVERN, LOCATED AT 5510 AIRLINE DRIVE, SUITE 104, BOSSIER PARISH, LA.

WHEREAS, Heroes Tavern, has applied to the Bossier Parish Police Jury for a Conditional Use for the sale of high and low content alcohol for on-premise consumption at Heroes Tavern, located at 5510 Airline Drive, Suite 104, Bossier Parish, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on August 16, 2017.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for on-premise consumption at Heroes Tavern, located at 5510 Airline Drive, Suite 104, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of GST Capital Partners, LLC, to the Bossier-City Parish Metropolitan Planning Commission for a Conditional Use Approval for a 275' telecommunication tower located at 2671 Sligo Road, Bossier Parish, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Marsiglia stated that no opposition was received by the Bossier City-Parish MPC on this matter.

There being no opposition, **motion was made by Mr. Plummer, seconded by Mr. Shewmake, to approve the application of GST Capital Partners, LLC, to the Bossier-City Parish Metropolitan Planning Commission for a Conditional Use Approval for a 275' telecommunication tower located at 2671 Sligo Road, Bossier Parish, LA.**

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

## ORDINANCE NO. 4658

AN ORDINANCE APPROVING A CONDITIONAL USE TO LOCATE A 275' FOOT TELECOMMUNICATION TOWER AT 2671 SLIGO ROAD, BOSSIER PARISH, LA.

WHEREAS, GST Capital Partners, LLC, has applied to the Bossier Parish Police Jury for a Conditional Use to locate a 275 foot telecommunication tower at 2671 Sligo Road, Bossier Parish, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on August 16, 2017.

SECTION 1. That the Conditional Use to locate a 275 foot telecommunication tower at 2671 Sligo Road, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Plummer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Draper and Simmons Estates Subdivision, located in Section 24, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Sean Diel, Louisiana Realty & Associates, was present. Mr. Skaggs stated that the property owners have requested that they be allowed to split a large lot into two lots to build a home on each lot. He stated that a pond built on this property created some drainage issues, and asked if all issues have been resolved. Mr. Diel stated that all drainage issues have been resolved.

Mr. Ford stated that he has been advised that all issues between the property owners in this area pertaining to the pond have been resolved. He asked if anyone was present in the audience that would like to address the police jury on this matter. No one was present.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the plat of the proposed development of Draper and Simmons Estates Subdivision, located in Section 24, 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 Willow Trace Subdivision, Unit No. 5B, being a resubdivision of Lot 1, Willow Trace Subdivision, Unit No. 5A, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., was present. He stated that this lot was previously two lots and were combined to create one lot to build a large home. Mr. Sturdivant stated that plans to build a large home on the lot fell through, and the property owner has requested that the lot be divided back into two lots as originally platted.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the plat of the proposed development of Willow Trace Subdivision, Unit No. 5B, being a resubdivision of Lot 1, Willow Trace Subdivision, Unit No. 5A, located in Section 36, 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 Lakewood Subdivision, Unit No. 4-D, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., was present. He stated that the property owner is purchasing a small tract of land adjacent to his property in order to maintain the smaller tract.

There being no objection, **motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve the plat of the proposed development of Lakewood Subdivision, Unit No. 4-D, located in Section 3, 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.**

\*\*\*

**Motion was made by Mr. Cook, seconded by Mr. Darby, to schedule a public hearing on September 20, 2017, to consider approval of the Minor Plat for William Charles Ehrhardt, located in Section 9, Township 18 North, Range 11 West, Bossier Parish, LA.**

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

\*\*\*

**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on September 20, 2017, to consider approval of the Minor Plat for Kevin Meadows, located in Section 11, 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 Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on September 20, 2017, to consider approval of the plat of the proposed development of Turtle Creek Subdivision, Unit No. 3, located in Sections 2 and 11, 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. Rimmer, to schedule a public hearing on September 20, 2017, to consider approval of the plat of the proposed development of Turtle Creek Subdivision, Unit No. 4, located in Sections 2 and 11, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

\*\*\*

**Motion was made by Mr. Bennett, seconded by Mr. Shewmake, to schedule a public hearing on September 20, 2017, to consider approval of the plat of the proposed development of Turtle Creek Subdivision, Unit No. 5, located in Sections 2 and 11, 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.**

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Mr. David Ghormley, Property Standards Officer, presented current photographs of property located at 624 Red Chute Lane, Bossier City, LA, Tax Assessment No. 113042, advising that there has been very little improvement. He recommended that the property owner be allowed an additional 30 days in which to complete the clean-up of this property, but recommended that no additional extensions be granted.

**Motion was made by Mr. Plummer, seconded by Mr. Cochran, to allow the owner of property at 624 Red Chute Lane, Bossier City, LA, Tax Assessment No. 113042, an additional thirty (30) days in which to bring the property into compliance with property standards regulations, and that no additional extensions are to be granted for cleanup of this property.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the September 20, 2017, regular meeting.

\*\*\*

Mr. Ghormley presented current photographs of property located at 9001 Dogwood Trail, Haughton, LA, Tax Assessment No. 112703, advising that the property owners have complied with all requests made to clean up the property, and recommended that the file pertaining to property standards be closed.

**Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to dismiss condemnation proceedings on property at 9001 Dogwood Trail, Haughton, LA, Tax Assessment No. 112703.**

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. Salzer, to approve the application of Stephanie Hart, for a 2017 beer license at Heroes Tavern, 5510 Airline Drive, #107, Bossier City, 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.**

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to adopt a resolution supporting Performance Proppants, LLC, 401 Edwards Street, Suite 1107, Shreveport, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.**

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PERFORMANCE PROPPANTS, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 253, Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16<sup>th</sup> day of August, 2017, that Performance Proppants, LLC, and their new sand mine project at 401 Edwards Street, Suite 1107, Shreveport, Enterprise Zone Application #20170129, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution 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.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Shewmake, seconded by Ms. Bennett, to adopt a resolution supporting Impact Windows, LLC, 1207 Airport Drive, Shreveport, LA, and allowing them to receive the local benefits of the Quality Jobs Program.**

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF IMPACT WINDOWS, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 104, Block Group 2 in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Job Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16<sup>th</sup> day of August, 2017, and endorses Impact Windows, LLC, Quality Job Application #20170306, to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Shewmake, seconded by Ms. Bennett. Upon vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to adopt a resolution supporting CellXion, LLC, 5031 Hazel Jones Road, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program.**

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

#### RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF CELLXION, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 111.09 , Block Group 3 in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Job Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 16<sup>th</sup> day of August, 2017, and endorses CellXion, LLC, Quality Job Application #20170253, to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Skaggs stated that he has received two calls asking if the parish regulates the days and hours for use of fireworks. He stated that one caller complained that a neighbor brings in excessive amounts of fireworks to his home and pops the fireworks several days prior to and after a holiday when fireworks are allowed. Mr. Skaggs stated that the City of Bossier City has regulations for fireworks stating the dates and times fireworks are allowed. He recommended that regulations to address days and hours for use of fireworks be considered by the police jury.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to refer the discussion of regulations of fireworks to the Road/Subdivision Regulations Committee for further review.**

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

\*\*\*

Ms. Hauser stated that no resumes have been received for the interim appointment to the office of Bossier Parish Constable District 5 to fill the vacancy created by the resignation of Mr. Charles Scholz. She stated that it will be necessary for Governor John Bel Edwards to make the interim appointment for Bossier Parish Constable District 5, and the police jury will need to proceed with calling a special primary election November 6, 2018, to fill the vacancy.

**Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to call a special primary election on November 6, 2018, to fill the vacancy of Bossier Parish Constable District 5 created by the resignation of Mr. Charles Scholz.**

Qualifying for interested candidates is July 18, 19 and 20, 2018. In the event of a run-off, the general election is scheduled for December, 8, 2018.

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

#### PROCLAMATION

WHEREAS, a vacancy exists in the office of the Bossier Parish Constable District 5, due to the resignation of Charles Scholz on July 30, 2017.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular and legal session on this 16<sup>th</sup> day of August, 2017, does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Constable District 5, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for November 6, 2018, and the date of the general election for December 8, 2018, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on July 18, 2018, and ending on July 20, 2018.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Skaggs, seconded by Mr. Salzer. Upon vote, the proclamation was duly adopted by the Bossier Parish Police Jury in regular session on this 16<sup>th</sup> day of August, 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. Rimmer, to authorize the expenditure of funds for the acquisition and demolition of homes located at 108 Tall Timbers, Haughton, LA, 347 Cane Bend, Haughton, LA, 208 Whispering Pine, Haughton, LA, 227 Shadow Ridge, Haughton, LA, 2030 Lalo Road, Haughton, LA, 627 Pine Cone Drive, Haughton, LA, 637 Pine Cone Drive, Haughton, LA and 265 Hurricane Bluff, Haughton, LA, which have been approved for funding through the Hazard Mitigation Grant Program No. 4228-015-0001, FEMA-4228-DR-LA, Project No. 0001, Amendment No. 1, and authorize the execution of documents related to same.**

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 16<sup>th</sup> day of August, 2017, that it does hereby authorize the expenditure of funds for the acquisition and demolition of homes located at 108 Tall Timbers, Haughton, LA, 347 Cane Bend, Haughton, LA, 208 Whispering Pine, Haughton, LA, 227 Shadow Ridge, Haughton, LA, 2030 Lalo Road, Haughton, LA, 627 Pine Cone Drive, Haughton, LA, 637 Pine Cone Drive, Haughton, LA and 265 Hurricane Bluff, Haughton, LA, which have been approved for funding through the Hazard Mitigation Grant Program No. 4228-015-0001, FEMA-4228-DR-LA, Project No. 0001, Amendment No. 1.

BE IT FURTHER RESOLVED that William Altimus, Parish Administrator, or Bob Brotherton, President, is hereby authorized to execute documents.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to ratify approval of an Agreement between the Governor’s Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program for the acquisition and demolition of eight homes, HMGP No. 4228-015-0001, FEMA-4228-DR-LA, Project No. 0001, and 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 16<sup>th</sup> day of August, 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 between the Governor’s Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program for the acquisition and demolition of eight homes, HMGP No. 4228-015-0001, FEMA-4228-DR-LA, Project No. 0001.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Shewmake, seconded by Mr. Darby, to ratify approval of the Application for Federal Assistance SF-424 for the acquisition and demolition of flood damaged homes in Bossier Parish, 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 16<sup>th</sup> day of August, 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 Application for Federal Assistance SF-424 for the acquisition and demolition of flood damaged homes in Bossier Parish.

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 2017.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Skaggs, seconded by Mr. Benton, to accept the proposal of Owen Engineering, LLC, in the amount of \$27,830.00 for engineering services for replacement of Vanceville Road Bridge over Willow Chute Bayou, 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 16<sup>th</sup> day of August, 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 Owen Engineering, LLC, in the amount of \$27,830.00 for engineering services for replacement of Vanceville Road Bridge over Willow Chute Bayou.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 16<sup>th</sup> day of August, 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. Altimus stated that the Region IV meeting is being hosted by Bienville Parish and is scheduled for Thursday, September 14, 2017, at the courthouse in Arcadia. He requested that jurors advise the staff if they plan to attend.

\*\*\*

Mr. Ford reported on a meeting held on Monday with the Corps of Engineers and Mississippi River Commission to discuss the Red River. He stated that the commissioners provided beneficial recommendations to address problems with the Red River.

\*\*\*

Mr. Ford reported that closings are scheduled for the purchase of five additional flood damaged homes through the FEMA Hazard Mitigation Grant Program. He stated that it is anticipated that closing will be scheduled for the purchase of four additional flood damaged homes in the near future. Mr. Ford provided additional information pertaining to funding from the Federal Emergency Management Agency for the purchase of additional flood damaged homes.

Mr. Ford stated that the homes being purchased will be used by the fire departments as part of training exercises. Chief Robert Rowe, East Central Bossier Parish Fire District No. 1, stated that it is rare that homes are available for them to use for training exercises.

Mr. Ford stated that the parish will be purchasing approximately 15 to 20 flood damaged homes in the Tall Timbers Subdivision.

\*\*\*

Mr. Ford reported on two frac operations in Bossier Parish. He stated that Sierra Frac Sand has a site off Cedar Bluff Road and reported that they are having difficulty with obtaining required permits from the Department of Environmental Quality. Mr. Ford provided additional information on DEQ permitting for sand and gravel operations along the rivers. He stated that Sierra Frac Sand will be required to meet all FEMA regulations.

Mr. Ford stated that there is an additional frac operation located at Hat Creek which is on the Bossier Parish side of the Red River, but is actually in Caddo Parish. He stated that he advised the Caddo Parish Flood Plain Manager that they will need to obtain a flood development permit from FEMA because Bossier Parish has residential developments north and south of Hat Creek on the Red River.

Mr. Ford stated that Sierra Frac Sand is required to obtain permits from DEQ and a series of public hearing will be held in order for Sierra to obtain permits from the Corps of Engineers. He stated that the frac operation at Hat Creek will not be required to obtain DEQ permits, but will be required to meet all FEMA regulations.

\*\*\*

Mr. Ford reported on a meeting with the Levee Board to discuss the guideline levee. He stated that state funds were approved to raise the guideline levee, but the Corps of Engineers has denied a permit to raise the levee, and efforts to widen the levee to assist with sandbagging efforts during a flood event were denied as well by the Corps of Engineers.

Mr. Ford stated that efforts to raise and/or widen the guideline levee will continue. There was additional discussion on this matter.

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Mr. Skaggs requested that a stop sign be placed at Hackberry Drive and Alder Lane as previously approved.

\*\*\*

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 Smith Road Bridge is closed for repairs, and it is anticipated that it will reopen on Friday.

Mr. Coutee presented a request from the Bossier Parish School Board for the parish's assistance with milling and overlaying the old track at Bossier High School. He stated that the cost to mill and overlay the track is approximately \$85,000.00. He further stated that the school board will be responsible for all costs.

Mr. Keith Norwood, Bossier Parish School Board, stated that the Bossier High School track is currently not a competition track, but the school board would like to keep the track open to serve as a community track for walking.

After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Benton, to amend the agenda to consider a request from the Bossier Parish School Board for assistance with milling and overlaying the Bossier High School track, with the Bossier Parish School Board being responsible for all costs.**

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. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
NAYS:	None
ABSTAIN:	None
ABSENT:	Mr. Cook

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Darby, to approve the request from the Bossier Parish School Board for assistance with milling and overlaying the Bossier High School track, with the Bossier Parish School Board being responsible for all costs.**

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

\*\*\*

Ms. Bennett recognized the work being done within the municipalities of Bossier Parish. She stated that the Town of Benton has completed construction of the Old Plain Dealing Road located within the town limits, as well as Mildred Street, Lee Street, and Old Bellevue Road. She stated that construction will begin next week on Jackson Street. She further stated that construction of the new town lift station is fifty percent complete. Ms. Bennett stated that the engineering phase for Pine Hill Subdivision is underway.

\*\*\*

Finance Committee Meeting – August 16, 2017, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16<sup>th</sup> day of August, 2017, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to approve payment of accounts payable invoices for the month of July, 2017.**

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

\*\*\*

The Finance Committee meeting was adjourned by Mr. Skaggs.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 16<sup>th</sup> day of August, 2017, the meeting was adjourned by the President at 3:45 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT  
BOSSIER PARISH POLICE JURY