

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

The Bossier Parish Police Jury met in regular and legal session on the 18th day of October, 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. Jerome Darby, 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

Others present were Mr. Patrick Jackson, Parish Attorney; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to adopt the minutes of the September 6, 2017, and September 20, 2017, regular meetings, and the September 20, 2017, Finance Committee meeting, as published.

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

Ms. Hauser reported that Senator Ryan Gatti is unable to attend today's meeting.

Mr. Kenneth Starnes, Section 8 Housing, presented the Section 8 Housing Annual Agency Plan, and requested approval. **Motion was made by Mr. Shewmake, seconded by Mr. Darby, to approve the Section 8 Housing Annual Agency Plan, as presented.**

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

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, stated that Mr. Kelly Wells is unable to attend today's meeting. She reported on activities of the sports commission and expressed appreciation to the police jury for its continued support.

Ms. Brown stated that Bossier Parish is well represented on the sports commission board by the Bossier Parish appointees, Coach Billy Montgomery, Mr. Doyle Adams, and Mr. Brotherton.

Ms. Brown presented a pamphlet which provides various information and activities of the Shreveport-Bossier Sports Commission. She stated that for the first time in 30 years, the Louisiana High School Coaches Association annual convention will be held in the Shreveport-Bossier area in June of 2018. She further stated that the Louisiana High School Athletics Association State Wrestling Championship will be held in the Shreveport-Bossier area in 2018 and 2019.

Ms. Brown reported that sporting events held in the Shreveport-Bossier area resulted in a 70 percent increase in hotel room occupancy, and a 17 percent increase in hotel room bookings. She stated that revenues being received from the hotel/motel tax, as well as private funding, are being used to bring larger events to the Shreveport-Bossier area to create a greater economic impact.

Ms. Brown stated that 35 percent of the hotel/motel tax revenues received are set aside each month and placed in a special reserve account. She stated that those funds cannot be used without approval from the Shreveport-Bossier Sports Commission Board for an event.

Ms. Brown stated that scouting for new venues is done on a continual basis, including rural areas for traditional and non-traditional venues.

Ms. Brown provided additional information on past and upcoming events in the Shreveport-Bossier area. She also provided information on the importance of building partnerships with other entities in the area to help make all events successful.

Ms. Bennett expressed appreciation to Ms. Brown, the Shreveport-Bossier Convention and Tourist Bureau, and the Shreveport-Bossier Sports Commission for their support of the Shreveport-Bossier area.

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to award the bid for the purchase of janitorial supplies for a period of one year to Carefree Janitorial.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bids were received on October 10, 2017, and results are as follows:

Description	Unit	VCC	Carefree
Broom, 24" x 3" Grey, Push Type (no handle)	each	\$13.68	\$9.94
Caps, Bouffant 21"	1000/case	\$25.12	\$26.61
Comet Scouring Powder	24/case	\$35.00	\$30.00

Cup, 12 oz., Styro	1000/case	\$29.85	\$26.52
Deodorant, Aerosol, Potpourri	12/15 oz. case	\$35.80	\$32.28
Film, Food, 18" x 2000'	box	\$12.36	\$13.00
Foil, Standard Duty, 18" x 500	box	\$33.27	\$13.50
Fork, Medium Weight	1000/case	\$6.23	\$6.00
Germicidal, Foaming, Country Fresh Scent	12/19 oz. case	\$32.00	\$19.00
Glove, Food Handling, Large	10/100 case	\$4.59	\$4.20
Handle, Wooden, Threaded	each	\$2.85	\$3.14
Oven & Grill Cleaner, Foaming Aerosol	6/19 oz. case	\$41.47	\$22.00
Pad, Floor, 20", Black	5/case	\$14.57	\$14.50
Pad, Floor, 20", Red	5/case	\$14.57	\$14.50
Pad, Floor, 20", White	5/case	\$14.57	\$14.50
Pad, Hand Pad, Green, Scrub 6" x 9"	10/pack	\$12.32	\$2.45
Pad, Scrub, Brillo	120/case	\$34.75	\$25.00
Plate, 10 1/4", Styro, White	500/case	\$28.34	\$19.98
Soap, Hand, Liquid	4/1 gal case	\$20.92	\$12.00
Spoon, Medium Weight	1000/case	\$6.23	\$6.00
Spray Bottle with Trigger	12/case	\$0.50	\$0.49
Stainless Steel Cleaner, Aerosol	12/20 oz. case	\$24.03	\$25.00
Toilet Tissue 4" x 3 1/4" x 500'	96/case	\$27.00	\$29.93
Towel, Kitchen, Roll 2-ply 11" x 9"	30/case	\$19.25	\$18.87
Towel, Multifold, 8-1/2" x 9-1/2"	20/200 case	\$19.09	\$15.75
Towel, Roll 800' x 7.75" White	6/case	\$23.40	\$20.00
Urinal Screen w/Block, Cherry 4 oz.	12/case	\$6.76	\$16.50
Utility Brush, 6" Iron shaped	each	\$1.73	\$2.00
Waste Liner, LD 24 x 33 8 mic, Black	1000/case	\$13.42	\$23.01
Waste Liner, HI-D 40 x 48, 14 mic,	260/case	\$20.80	\$25.68
Wet Mop Head, 24 oz., Screw Type Cotton, Cut End	12/case	\$51.72	\$26.00
Comet Cleaner w/ Bleach 32 oz.	8/case	No Bid	\$32.00

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 10, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Donnie Barker, Mohr and Associates, Inc., was present. **Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 10, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to schedule a public hearing on November 15, 2017, to consider approval of the plat of the proposed development of KCL Subdivision, located in Section 17, Township 17 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 December 6, 2017, to consider adoption of the 2018 Bossier Parish Police Jury Budget.

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

Mr. Mac Plummer, Chairman of the Health, Water Sanitation and Sewer District Committee, reported on a meeting of that committee. Committee members attending the Health, Water Sanitation and Sewer District Committee meeting were Mr. Plummer, Mr. Darby, Mr. Benton, Mr. Shewmake, and Mr. Brotherton. Mr. Patrick Jackson and Mr. Larry Landry were also present. Other jurors present were Ms. Bennett, Mr. Cook, Mr. Rimmer, and Mr. Salzer.

Mr. Plummer stated that a representative from Mosquito Control Services presented information pertaining to their services. He stated that the committee will be further reviewing the information from Mosquito Control Services, and there is no recommendation at this time.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the application of Danny Nixon, Jerry Crump and Thomas Crump, Jr., for a 2017 beer/liquor license at Dixie Mart #33, 5315 Highway 80, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to adopt a resolution supporting Triton Stone Group New Orleans, LLC, 4910 Hazel Jones Road, Bossier City, 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 the following vote recorded:**

AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: None

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF TRITON STONE GROUP NEW ORLEANS, 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 111.09, Block Group 3 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 18th day of October, 2017, that Triton Stone Group New Orleans, LLC, and their new project at 4910 Hazel Jones Road, Bossier City, Enterprise Zone Application #20170490, 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. Plummer, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 18th day of October, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Avery, to adopt a resolution supporting Sierra Frac Sand, LLC, 350 Ballard Road, Plain Dealing, 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 the following vote recorded:**

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF SIERRA FRAC SAND, 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 112, Block Group 4 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 18th day of October, 2017, that Sierra Frac Sand, LLC, and their new project at 350 Ballard Road, Plain Dealing, Enterprise Zone Application #20170431, 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. Cook, seconded by Mr. Avery. Upon vote, it was duly adopted on this 18th day of October, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Salzer, to accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$8,000.00 for speed limit design and permanent signs for Curtis Sligo Road, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of October, 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 Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$8,000.00 for speed limit design and permanent signs for Curtis Sligo Road.

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

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt resolutions addressing the administrative and engineering aspects of the proposed FY 2018-2019 Louisiana Community Development Block Grant Project Applications for Merrywoods Subdivision and Oak Hill Mobile Home Park.

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

RESOLUTION

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2018 - FY 2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT – OAK HILL MOBILE HOME PARK

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration, for funding under the FY 2018 - FY 2019 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the administrative and engineering firms of Governmental Consulting Services, LLC, and Denmon Engineering, Inc., to assist in the preparation

of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee will be paid to the administrative firm of Governmental Consulting Services, LLC, for subsequent program administration of the LCDBG program, in the amount of \$35,000.00 on LCDBG funding not exceeding \$600,000.00, or \$40,000.00 for LCDBG funding exceeding \$600,000.00. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration, under the FY 2018 or the FY 2019 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2018 - FY 2019 LCDBG program.

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

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2018 - FY 2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT – OAK HILL MOBILE HOME PARK

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration, for funding under the FY 2018- FY 2019 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the engineering firm of Denmon Engineering, Inc., to perform engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration, under the FY 2018 or the FY 2019 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2018 - FY 2019 LCDBG program.

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

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION ADDRESSING ADMINISTRATIVE ASPECTS OF THE PROPOSED FY 2018 - FY 2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT – MERRYWOODS SUBDIVISION

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration, for funding under the FY 2018 - FY 2019 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all administrative costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the administrative and engineering firms of Governmental Consulting Services, LLC, and Denmon Engineering, Inc., to assist in the preparation of said application for the fees of \$1,400.00 and \$1,500.00, respectively. An additional fee will be paid to the administrative firm of Governmental Consulting Services, LLC, for subsequent program administration of the LCDBG program, in the amount of \$35,000.00 on LCDBG funding not exceeding \$600,000.00, or \$40,000.00 for LCDBG funding exceeding \$600,000.00. All fees are contingent upon funding of the project by the State of Louisiana, Division of Administration, under the FY 2018 or the FY 2019 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay the above contract amount and all other administrative costs associated with the preparation and implementation of the FY 2018 - FY 2019 LCDBG program.

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

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION ADDRESSING ENGINEERING ASPECTS OF THE PROPOSED FY 2018 - FY 2019 LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT – MERRYWOODS SUBDIVISION

WHEREAS, the Bossier Parish Police Jury is desirous of submitting an application to the State of Louisiana, Division of Administration, for funding under the FY 2018- FY 2019 LCDBG program for public improvements; and

WHEREAS, it is necessary to pay all engineering costs associated with the implementation of the LCDBG program to receive one bonus point, should funding become available;

NOW, THEREFORE BE IT RESOLVED that the Bossier Parish Police Jury has hired the engineering firm of Denmon Engineering, Inc., to perform engineering services relative to the LCDBG program. All engineering fees are established in the LCDBG application and are contingent upon funding of the project by the State of Louisiana, Division of Administration, under the FY 2018 or the FY 2019 LCDBG program.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury has agreed to utilize local funds to pay all engineering costs associated with the preparation and implementation of the FY 2018 - FY 2019 LCDBG program.

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

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish.

Mr. Rimmer reported on the Annual Department of Transportation and Development Roadshow previously held in Bossier City. He stated that a letter regarding joint priority projects with the City of Bossier City was submitted to DOTD for consideration.

Mr. Rimmer reported that Dr. Loren C. Scott, Professor Emeritus of Economics at Louisiana State University, presented his annual "Louisiana Economic Outlook: 2018-2019" (L.E.O) at the October luncheon. He stated that Dr. Scott's much anticipated annual report presented a regional perspective of trends and provided local business leaders with valuable information as they adopt budgets and strategies for the upcoming year.

Ms. Bennett reported on a meeting hosted by the North Louisiana Economic Partnership for a site selection group. She stated that the group provided pros and cons of the Shreveport-Bossier area in relation to businesses locating in this area. She further stated that this meeting was very informative.

Ms. Bennett reported on a meeting with the Louisiana Community Development Authority in Baton Rouge she recently attended.

Mr. Skaggs stated that last year the police jury provided funding to assist the Bossier Chamber of Commerce to better promote the Bossier Parish area. He stated that the BeBossier.com campaign has been a success.

Ms. Lisa Johnson, Bossier Chamber of Commerce, provided a report on several ongoing promotions on social media, including "Like a Boss" on Facebook. She stated that several video series which have been produced have been liked and shared many times on Facebook, and are also being posted on other social media. She further stated that the markets viewing the videos include, but are not limited to, Washington, D.C., the Greater Denver, CO, Dallas/Fort Worth, TX, Los Angeles, CA, Chicago, IL, Houston, TX, and New Orleans, LA.

Appreciation was extended to Ms. Johnson and the Bossier Chamber of Commerce for their work to promote the Shreveport-Bossier area.

Mr. Avery presented a report from Gulf States Environmental Laboratories which is the result of samples taken on behalf of the Cypress Black Bayou Preservation Society from the oxidation pond and effluent discharge for Turtle Creek Subdivision and Cypress Lake.

Mr. Kha stated that the results from samples taken from the lake show to be within normal limits. He stated that the sample taken from the creek is a little high, but it all depends on where the sample was actually taken.

Mr. Jackson stated that he and Mr. Ford have been in contact with Mr. and Mrs. Harvey at 260 S. Lakeshore Drive, Benton, LA, to discuss the potential drainage ditch to improve drainage on their property. He stated that after further review, it has been determined that the services of Coyle Engineering Co., Inc., will be necessary to study and draft plans for a drainage ditch for Mr. and Mrs. Harvey's consideration.

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

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of October, 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. Cochran, seconded by Mr. Benton, to approve payment of accounts payable invoices for the month of September, 2017.

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

Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to ratify approval of an Amended and Restated Land Lease Agreement between the Bossier Parish Police Jury and Alltel Communications Wireless, Inc., d/b/a Verizon Wireless, in connection with the leasing of a .0735 acre tract of land located off Hazel Jones Drive in the Ruben E. White Industrial Park for a cell tower, and to authorize the execution of documents

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of October, 2017, that it does hereby approve an Amended and Restated Land Lease Agreement between the Bossier Parish Police Jury and Alltel Communications Wireless, Inc., d/b/a Verizon Wireless, in connection with the leasing of a .0735 acre tract of land located off Hazel Jones Drive in the Ruben E. White Industrial Park for a cell tower.

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

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

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

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 18th day of October, 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