

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 6, 2017
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of December, 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. Mac Plummer. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook	Mr. Jack Skaggs

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

Ms. Hauser announced the public hearing to adopt the 2018 Bossier Parish Police Jury Budget. **Motion was made by Mr. Shewmake, seconded by Mr. Rimmer, to adopt the 2018 Bossier Parish Police Jury budget, as presented.**

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

ORDINANCE NO. 4661

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2018 BUDGET FOR THE BOSSIER PARISH POLICE JURY

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2018 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Shewmake, seconded by Mr. Rimmer. It was duly adopted on this 6th day of December, 2017, by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2018 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2018 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

Ms. Hauser announced the public hearing to consider the application of Warren Moore, Total Properties, Inc., to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land containing 18.83 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Warren Moore, Total Properties, Inc., stated that a Planned Unit Development with single family dwellings is planned off Airline Drive north of Willow Lake Subdivision. He stated that the proposed development will be a gated subdivision with driveways to be located in the rear of the homes. He further stated that curb and gutter drainage, sidewalks and streetlights are planned.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that some residents from the adjoining subdivision were present at the Bossier City-Parish MPC public hearing in this matter to ensure that there would be proper drainage. He stated that the tract of land located between the proposed development and Airline Drive is commercially zoned.

Mr. Benton asked who will be responsible for maintaining the driveway access road located behind the homes. Mr. Moore stated that the homeowners association will be responsible for maintaining the alley used to access the driveways behind the homes.

Mr. Moore stated that 10-foot side setbacks and 20-foot front setbacks are planned on each lot.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the application of Warren Moore, Total Properties, Inc., to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land containing 18.83 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision.**

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

ORDINANCE NO. 4663

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 CONTAINING 18.83 ACRES, MORE OR LESS, LOCATED IN SECTION 21, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-LD, RESIDENTIAL, LOW DENSITY DISTRICT, FOR A RESIDENTIAL SUBDIVISION

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of December, 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 containing 18.83 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision, being more particularly described as follows:

A tract of land containing 18.83 acres, more or less, located in the Southwest Quarter of Section 21, Township 19 North, Range 13 West, Bossier Parish, Louisiana, being more particularly described as follows:

From the common corner of Sections 16, 17, 20 and 21, being a found Elmer's Rock; run South 1°21'52" West along the line common to Sections 20 and 21, a distance of 3,479.07 feet; thence North 89°57'33" East, a distance of 1,363.01' to the point of beginning of the tract herein described. Run thence East, a distance of 863.69 feet; run thence South 1°36'06" West, a distance of 949.55 feet; run thence South 89°37'30" West, a distance of 859.91 feet, run thence North 1°21'52" East, a distance of 955.08 feet to the point of beginning.

Applicant: Warren Moore, Total Properties, Inc.

Purpose: Residential subdivision

The ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of Warren Moore, Total Properties, Inc., to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land containing 1.28 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a Dentist Office. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Moore stated that a dentist office is planned at the southwest corner of Vanceville Road and Airline Drive. He stated that access to the proposed dentist office will be from Vanceville Road, and no access will be allowed from Airline Drive.

Mr. Ford presented a request for a variance to allow the building to encroach the 25-foot building setback off Vanceville Road. Mr. Marsiglia stated that the Bossier City-Parish MPC Board of Adjustments has approved the requested variance.

Mr. Ford stated that both access points to the building will be off Vanceville Road, and the access points will not be located in the curve.

Mr. Ford stated that a portion of the proposed parking lot encroaches the floodway of Willow Chute Bayou. He stated that a No-Rise Certificate has been submitted which would allow the channel to be dug out and material added if needed. He further stated that in the event of a flood event, a portion of the parking lot could be inundated with water.

Mr. Jackson requested that the plat include language which states that no access off Airline Drive will be allowed for this development.

Mr. Ford stated that water and sewerage will be provided by the City of Bossier City.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the application of Warren Moore, Total Properties, Inc., to the Bossier City-Parish MPC, to change the zoning classification of a certain tract of land containing 1.28 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a Dentist Office, subject to language being included on the plat stating that no access from Airline Drive will be allowed for this development.**

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

ORDINANCE NO. 4664

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 CONTAINING 1.28 ACRES, MORE OR LESS, LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-1, BUSINESS, COMMERCIAL OFFICE DISTRICT, FOR A DENTIST OFFICE

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of December, 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 containing 1.28 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a Dentist Office, being more particularly described as follows:

A tract of land containing 1.28 acres, more or less, located in Northwest Quarter of Section 28, Township 19 North, Range 13 West, Bossier Parish, Louisiana, described as follows:

From the point of intersection of the Westerly right of way of Airline Drive and the Easterly right of way of the Vanceville Road being the point of beginning; run S 1°10'52" W, 358.55 feet, thence N 88°42'43" W, 293.92 feet; thence N 37°53'59" E, 212.9 feet; thence N 32°55'25" E, 43.09 feet; thence N 44°52'17" E, 208.41 feet to the point of beginning.

Applicant: Warren Moore, Total Properties, Inc.

Purpose: Dentist Office

The ordinance was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of Brew Bayou, LLC, to the Bossier City-Parish MPC, for a Conditional Use approval for the sale of low content alcohol at a restaurant located at 2950 Highway 80 East, Haughton, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve the application of Brew Bayou, LLC, to the Bossier City-Parish MPC, for a Conditional Use approval for the sale of low content alcohol at a restaurant located at 2950 Highway 80 East, Haughton, LA.**

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

ORDINANCE NO. 4665

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF LOW CONTENT ALCOHOL AT A RESTAURANT LOCATED AT 2950 HIGHWAY 80 EAST, HAUGHTON, LA

WHEREAS, Brew Bayou, LLC, has applied to the Bossier Parish Police Jury for a Conditional Use for the sale of low content alcohol at a restaurant at Brew Bayou, LLC, located at 2950 Highway 80 East, Haughton, 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 December 6, 2017.

SECTION 1. That the Conditional Use for the sale of low content alcohol at a restaurant at Brew Bayou, LLC, located at 2950 Highway 80 East, Haughton, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to schedule a public hearing on December 20, 2017, to consider adoption of the Bossier Parish Police Jury 2017 Amended Budget.

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

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on December 20, 2017, to consider condemnation of property located at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to schedule a condemnation hearing on December 20, 2017, to consider condemnation of property located at 239 Sydney Avenue, Benton, LA, Tax Assessment No. 102855.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on December 20, 2017, to consider condemnation of property located at 1705 Allenwood Lane, Princeton, LA, Tax Assessment No. 150299.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to schedule a condemnation hearing on December 20, 2017, to consider condemnation of property located at 1705 Allenwood Lane, Princeton, LA, Tax Assessment No. 150299.

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

Mr. Jack Skaggs, Chairman of the Finance Committee, reported on a meeting of that committee. Committee members attending the Finance Committee meeting were Mr. Skaggs, Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cook, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, and Mr. Shewmake. Mr. Joe Buffington, Mr. Jim Firth and Mr. Warren Saucier were also present.

Mr. Skaggs stated that the Finance Committee discussed the operation of healthcare services for inmates housed at the Bossier Parish Maximum Jail Facility. He stated that medical costs for inmates are steadily increasing.

Mr. Skaggs stated that proposals were received and reviewed from two companies to take over and manage the healthcare services for inmates at the Bossier Parish Maximum Jail Facility. He stated that a review of managing the daily healthcare services by the Bossier Parish Police Jury staff was evaluated, and it is recommended that the Bossier Parish Police Jury manage the daily healthcare needs of inmates at the Bossier Parish Maximum Jail Facility.

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to amend the agenda to accept the recommendation of the Finance Committee that the Bossier Parish Police Jury manage the daily healthcare needs of inmates at the Bossier Parish Maximum Jail Facility, and authorize the Parish Administrator to execute any and all documents.

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

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

Motion was made by Mr. Skaggs, seconded by Mr. Darby, to accept the recommendation of the Finance Committee that the Bossier Parish Police Jury manage the daily healthcare needs of inmates at the Bossier Parish Maximum Jail Facility, and authorize the Parish Administrator to execute any and all 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 6th day of December, 2017, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the Bossier Parish Police Jury's management of the daily healthcare needs of inmates at the Bossier Parish Maximum Jail Facility.

The resolution was offered by Mr. Skaggs, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
 PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Darby, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on November 1, 2017, in the matter of Kade Hay Trucking, Report No. 1839, issued on August 29, 2017.

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. Salzer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on November 1, 2017, in the matter of Reliance Well Service, Inc., Report No. 1856, issued on August 24, 2017.

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. Skaggs, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2018.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

Airline Exxon – Beer
 American Legion Koran Post #388 – Beer
 Country Corner – Beer
 Dixie Mart #18 – Beer
 Haughton Country Store – Beer
 Heroes Tavern – Beer and Liquor

Johnny's Pizza #15 – Beer
Johnny's Pizza #25 – Beer
Kings Korner – Beer
Muddy Waters – Beer and Liquor
Rotolo's – Beer and Liquor
Swamp Daddy's – Beer
Trejo's Mexican Restaurant - Beer

Motion was made by Mr. Plummer, seconded by Mr. Benton, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2018, subject to approval by the health department.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department.

Brook's Lakeview Inn - Beer

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the application of Juan Monzon and Francisco Trejo, for a 2017 beer/liquor license at Trejo's Mexican Restaurant, 4615 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. Benton, seconded by Mr. Salzer, to approve the application of Wayne and Vickie Brewer, for a 2018 beer/liquor license at On the Bayou Southern Kitchen, 2950 Highway 80, Haughton, 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 Ms. Bennett, seconded by Mr. Skaggs, to approve a Memorandum of Understanding between the Louisiana Department of State, Office of the Secretary of State, the Bossier Parish Registrar of Voters, the Bossier Parish Police Jury and the Bossier Parish Library History Center for the establishment and operation of an early voting site, 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 6th day of December, 2017, that it does hereby approve a Memorandum of Understanding between the Louisiana Department of State, Office of the Secretary of State, the Bossier Parish Registrar of Voters, the Bossier Parish Police Jury and the Bossier Parish Library History Center for the establishment and operation of an early voting site.

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

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to approve the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2018, and to authorize the Parish Administrator to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2017, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2018.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Shewmake, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2017, and to authorize the Parish Administrator to execute documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2017, that William Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2017.

The resolution was offered by Mr. Rimmer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve the reappointment of Mr. Jeff Wyatt to the Benton Fire District No. 4 Board of Commissioners for a two-year term, term to expire December 31, 2019.

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. Cook, to accept the resignation of Mr. Robert Robertson, Jr., from the Benton Fire District No. 4 Board of Commissioners effective December 31, 2017.

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

Motion was made by Ms. Bennett, seconded by Mr. Benton, to appoint Mr. John Whittington to the Benton Fire District No. 4 Board of Commissioners, to fill the vacancy created by the resignation of Mr. Robert Robertson, Jr., effective January 1, 2018, term to expire December 31, 2019.

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. Cook, to approve the reappointment of Mr. Lonnie Shaw and Mr. Mitch O'Neal to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2019.

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 approve the reappointment of Ms. Martha Reyenga to the Benton-Parish Metropolitan Planning Commission Board of Directors for a six-year term, term to expire January 1, 2024.

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 Ms. Bennett, to approve a request of Muddy Waters Sports Bar & Grill for a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special event for any New Orleans Saints or Dallas Cowboys "NFL Playoff" games held during the month of January, 2018.

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

Motion was made by Mr. Skaggs, seconded by Mr. Cook, to approve a request of Muddy Waters Sports Bar & Grill for a letter of no objection to the selling of alcohol and beer at Muddy Waters Sports Bar & Grill, 5000 Benton Road, Suite 15, Bossier City, LA, at a special 9th Annual Super Bowl Sunday event on February 4, 2018, from 12:00 p.m. until 12:00 a.m.

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

Mr. Glenn L. Langley, Langley, Parks, Horton & Maxwell, LLC, stated that he serves as legal counsel for the Bossier Parish Sheriff's Office. He stated that currently there are no regulations in place for parades and demonstrations outside the city limits of Bossier City in Bossier Parish. He presented a draft of proposed amendments to the Bossier Parish Code of Ordinances to regulate parades and demonstrations outside the city limits of Bossier City in Bossier Parish.

Mr. Langley stated that Sheriff Whittington is concerned with public safety during parades and demonstrations and recommends that regulations be put in place to ensure public safety.

Mr. Jackson recommended that no action be taken today, and that an item be placed on the December 20, 2017, regular meeting agenda, to further discuss. He stated that he has reviewed the proposed amendments and there will need to be some additional changes prior to adoption. He recommended that the police jurors review the proposed amendment prior to the December 20, 2017, meeting, and advise if there are any questions.

Mr. Rimmer asked if a \$10,000.00 bond will be required for both a parade and demonstration. Mr. Langley stated that a \$10,000.00 bond for the payment of any damages or injuries which may occur as a result of, or in connection with a parade or demonstration will be required, as well as proof of public liability insurance coverage in the amount of \$500,000.00.

Mr. Jackson stated that these proposed regulations are for parades and demonstrations only.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept streets and drainage in Belmere Subdivision, Unit Nos. 3 and 4, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4666

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of December, 2017, has received a request from River Ranch Acres Company, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Belmere Subdivision, Unit Nos. 3 and 4, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of River Ranch Acres Company, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Belmere Subdivision, Unit Nos. 3 and 4, Bossier Parish, Louisiana:

Unit No. 3

St. Andrews Lane – 0.077 mile

Independence Circle – 0.105 mile

Unit No. 4

St. Andrews Lane – 0.071 mile

Linden Circle – 0.105 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cook, seconded by Mr. Benton, to accept streets and drainage in Faith Estates Subdivision, Unit No. 2, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4667

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of December, 2017, has received a request from Cross Keys Construction, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Faith Estates Subdivision, Unit No. 2, Bossier Parish, Louisiana; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Cross Keys Construction, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Faith Estates Subdivision, Unit No. 2, Bossier Parish, Louisiana:

Daley Drive – 0.421 mile

Daley Circle – 0.066 mile

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Cook, seconded by Mr. Benton. Upon vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Benton, to approve a proposal of Civil Design Group, LLC, in the amount of \$24,435.00 for engineering and design services for new restrooms at Parish Camp, Bossier Parish, LA, 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 6th day of December, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, Parish 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 from Civil Design Group, LLC, in the amount of \$24,435.00 for engineering and design services for new restrooms at Parish Camp, Bossier Parish, LA.

The resolution was offered by Mr. Plummer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to approve a proposal of Civil Design Group, LLC, in the amount of \$6,700.00 for engineering and design services for rehabilitation of the existing water well to serve the new restroom building to be constructed at Parish Camp, Bossier Parish, LA, 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 6th day of December, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, Parish 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 from Civil Design Group, LLC, in the amount of \$6,700.00 for engineering and design services for rehabilitation of the existing water well to serve the new restroom building to be constructed at Parish Camp, Bossier Parish, LA.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to approve a proposal of Civil Design Group, LLC, in an amount not to exceed \$7,000.00 for engineering and design services for preparing and prioritizing future improvements necessary to fully develop the South Bossier Park, 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 6th day of December, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, Parish 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 from Civil Design Group, LLC, in an amount not to exceed \$7,000.00 for engineering and design services for preparing and prioritizing future improvements necessary to fully develop the South Bossier Park.

The resolution was offered by Mr. Plummer, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 for the Road and Drainage Improvement – North Segment Project No. 2017-487, advising that the change order results in an increase in the amount of \$29,073.50. He stated that the cost for this change order will be submitted to FEMA for reimbursement. **Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve Change Order No. 1 for the Road and Drainage Improvement – North Segment Project No. 2017-487, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2017, that it does hereby approve Change Order No. 1 for the Road and Drainage Improvement – North Segment Project No. 2017-487.

BE IT FURTHER RESOLVED that Bob Brotherton, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 1 for the Road and Drainage Improvement – South Segment Project No. 2017-488, advising that the change order results in an increase in the amount of \$17,630.37. He stated that the cost for this change order will be submitted to FEMA for reimbursement. **Motion was made by Ms. Bennett, seconded by Mr. Cochran, to approve Change Order No. 1 for the Road and Drainage Improvement – South Segment Project No. 2017-488, and to authorize the President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2017, that it does hereby approve Change Order No. 1 for the Road and Drainage Improvement – South Segment Project No. 2017-488.

BE IT FURTHER RESOLVED that Bob Brotherton, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROThERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cook, to approve an agreement between the Parish of Bossier and John Young, Smith Stag, LLC, Smith Fawer, LLC, Alvendia, Kelly and Demarest, LLC, for the purpose of providing services related to damages sustained by the abuse of opioids, 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 6th day of December, 2017, that it does hereby approve an agreement between the Parish of Bossier and John Young, Smith Stag, LLC, Smith Fawer, LLC, Alvendia, Kelly and Demarest, LLC, for the purpose of providing services related to damages sustained by the abuse of opioids.

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

The resolution was offered by Mr. Benton, seconded by Mr. Cook. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROThERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Salzer, to authorize a letter of support for the Biomedical Research Foundation’s application to the Economic Development Assistance Programs - Economic Adjustment Assistance Program (Funding Opportunity Number: EDAP-2017) for the North Louisiana Entrepreneurial Accelerator Program (NorLEAP), and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a letter of support for the Biomedical Research Foundation’s application to the Economic Development Assistance Programs - Economic Adjustment Assistance Program (Funding Opportunity Number: EDAP-2017) for the North Louisiana Entrepreneurial Accelerator Program (NorLEAP).

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROThERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that a company has expressed interest in purchasing Lot 4, Commerce Industrial Park, for a new business. He stated that the sale of Lot 4 will be a joint sale with the City of Bossier City. He further stated that the City of Bossier City has approved the sale.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to authorize the Parish Attorney to negotiate an option agreement with a company for the purchase of Lot 4, Commerce Industrial Park.

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. Skaggs, to approve a proposal from Cothren, Graff, Smoak Engineering, Inc., in the amount of \$52,289.00 for engineering services for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001, and FY 2015-2016 Community Water Enrichment Fund, CWEF No. 1516-CWEF-BSR-0001, 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 6th day of December, 2017, that William R. Altimus, Parish Administrator, or Bob Brotherton, Parish 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 from Cothren, Graff, Smoak Engineering, Inc., in the amount of \$52,289.00 for engineering services for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001, and FY 2015-2016 Community Water Enrichment Fund, CWEF No. 1516-CWEF-BSR-0001.

The resolution was offered by Mr. Benton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request from Total Properties, Inc., to encroach on the parish's access easement for a concrete driveway in order to sell Lot 239, Correction Plat Kingston Plantation Subdivision, Unit No. 5. He stated that the proposed agreement will allow the driveway to be paved, but in the future, if a need arises for the parish to remove the driveway to access and/or work on the sewer lift station, the parish will not be responsible for any costs associated with replacing the paved driveway.

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve an Agreement between Bossier Parish Police Jury and Total Properties, Inc., for construction of a concrete driveway on an existing 20-foot U.S. and Access Servitude located on Lot 239, Correction Plat Kingston Plantation Subdivision, Unit No. 5, for access to a sewer lift station as needed and/or required by Bossier Parish employees, and authorize the execution of documents, subject to review and approval by the Parish Attorney.

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 6th day of December, 2017, that it does hereby approve an Agreement between Bossier Parish Police Jury and Total Properties, Inc., for construction of a concrete driveway on an existing 20-foot U.S. and Access Servitude located on Lot 239, Correction Plat Kingston Plantation Subdivision, Unit No. 5, for access to a sewer lift station as needed and/or required by Bossier Parish employees.

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

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to ratify and approve execution of an Agreement by and between G&H Development, LLC, and Bossier Parish Police Jury, and Partial Release from Judicial Mortgage in the matter of G&H Development, LLC vs. Nancy Penwell, et al, Civil Action No. 5:13-cv-00272, United States District Court for the Western District of Louisiana.

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 6th day of December, 2017, that it does hereby approve an Agreement by and between G&H Development, LLC, and Bossier Parish Police Jury, and Partial Release from Judicial Mortgage in the matter of G&H Development, LLC vs. Nancy Penwell, et al, Civil Action No. 5:13-cv-00272, United States District Court for the Western District of Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Bob Brotherton, President, be and is hereby authorized to execute any and all documents in connection with said Agreement and Partial Release from Judicial Mortgage.

The resolution was offered by Mr. Salzer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that Governor John Bel Edwards will be attending a ribbon cutting ceremony scheduled tomorrow at 8:30 a.m. for the new Louisiana Tech Academic Success Center on the Bossier Parish Community College campus.

Mr. Altimus stated that the swearing in ceremony for Judge-elect Lane Pittard is scheduled for Thursday, December 7, 2017, at 2:30 p.m. in the Police Jury Meeting Room.

Mr. Altimus advised that an ethics training class is scheduled for Tuesday, December 12, 2017, from 8:45 a.m. to 9:45 a.m., in the Police Jury Meeting Room.

Mr. Ford reported that work has begun on the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02.

Mr. Ford stated that work should begin soon on the Vanceville Road Bridge.

Mr. Ford reported that bids will be received on December 14, 2017, for the demolition of 10 homes for Hazard Mitigation Grant Program No. 4228-015-0001, FEMA-4228-DR-LA, Project No. 0001 and Hazard Mitigation Grant Program No. 4228-015-0001, FEMA-4228-DR-LA, Project No. 0001, Amendment No. 1.

Mr. Ford stated that funding has been approved for the purchase of five homes in Shadow Ridge Estates Subdivision and Cane Bend Country Estates, as well as drainage improvements in Lucky Estates Subdivision.

Mr. Ford requested that a Health, Water Sanitation and Sewer District Committee Meeting be scheduled prior to the December 20, 2017, police jury meetings, time to be determined.

Mr. Benton requested that the Bossier Parish School Board be notified immediately regarding the closure of Flagg Drive.

Mr. Kevin Gay, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish.

Mr. Rimmer reported that a dedication ceremony for three parking spaces for wounded veterans in Parking Lot H at Bossier Parish Community College is scheduled immediately following the ribbon cutting ceremony tomorrow for the new Louisiana Tech Academic Success Center on the Bossier Parish Community College campus.

Mr. Rimmer reported that Governor Edwards is scheduled to attend an assembly at Parkway High School at 10:45 a.m. tomorrow.

Mr. Jackson reported that recently a four-year old child lost her life in a tragic vehicle accident at the intersection of Louisiana Highway 3 (Benton Road) and Kingston Road. He stated that meetings have been held with the Bossier Parish Sheriff's Department, and it has been recommended that a traffic study be requested by the Louisiana Department of Transportation and Development to determine the possible need for any corrective measures for safety issues.

Motion was made by Ms. Bennett, seconded by Mr. Darby, to amend the agenda to authorize a resolution urging and requesting the Louisiana Department of Transportation and Development to conduct a traffic study on Louisiana Highway 3 (Benton Road) between the City of Bossier City and the Town of Benton to determine the possible need for corrective measures for safety issues.

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

Motion was made by Ms. Bennett, seconded by Mr. Darby, to authorize a resolution urging and requesting the Louisiana Department of Transportation and Development to conduct a traffic study on Louisiana Highway 3 (Benton Road) between the City of Bossier City and the Town of Benton to determine the possible need for corrective measures for safety issues.

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

RESOLUTION

TO URGE AND REQUEST THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT TO CONDUCT A TRAFFIC STUDY ON LOUISIANA HIGHWAY 3 (BENTON ROAD) BETWEEN THE CITY OF BOSSIER CITY AND THE TOWN OF BENTON TO DETERMINE THE POSSIBLE NEED FOR CORRECTIVE MEASURES FOR SAFETY ISSUES

WHEREAS, it is the duty upon oath that the Governing Authority and State Officials address concerns dealing with the general health, safety and welfare of the citizens, and said resolution satisfies this criteria; and

WHEREAS, the area described above has become a heavy trafficked area; and with continued new development and future opening of a new high school on Kingston Road, traffic will continue to increase in this area; and

WHEREAS, this request is being made due to numerous accidents that have taken place with some resulting in death;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, in regular session on the 6th day of December, 2017, that it does hereby request the Louisiana Department of Transportation and Development to conduct a traffic study on Louisiana Highway 3 (Benton Road) between the City of Bossier City and the Town of Benton to determine the possible need for corrective measures for safety issues.

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be forwarded to the Louisiana Department of Transportation and Development and the Legislative Delegation.

The resolution was offered by Ms. Bennett, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 6th day of December, 2017.

RACHEL D. HAUSER
 PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of December, 2017, the meeting was adjourned by the President at 2:58 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

BOB BROTHERTON, PRESIDENT
BOSSIER PARISH POLICE JURY