

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 10, 2018
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 10th day of January, 2018, 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, Excused	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Sonny Cook, Excused	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.

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

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

The President called for the election of officers for the Bossier Parish Police Jury for the year 2018. **Motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to nominate Mr. Glenn Benton as President of the Bossier Parish Police Jury for the year 2018.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Glenn Benton was elected as President of the Bossier Parish Police Jury for the year 2018, with Mr. Benton abstaining.**

Mr. Benton presented Mr. Brotherton with a plaque of appreciation for his service as President for the year 2017.

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to nominate Mr. Doug Rimmer as Vice President of the Bossier Parish Police Jury for the year 2018.

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Doug Rimmer was elected as Vice President of the Bossier Parish Police Jury for the year 2018.**

The President called for a recess of the meeting of the Bossier Parish Police Jury.

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to appoint Mr. Bill Altimus as Parish Administrator for a one-year term.

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. Shewmake, to appoint Ms. Rachel Hauser as Parish Secretary for a two-year term.

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 appoint Mr. Joe Buffington as Parish Treasurer for a two-year term.

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. Rimmer, to adopt a resolution in memory of the late Ms. Charlotte Bouillon, Bossier Parish Assistant Treasurer.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The resolution was read by Ms. Bennett and presented to the family.

RESOLUTION

WHEREAS, Ms. Charlotte E. Bouillon served as Bossier Parish Assistant Parish Treasurer from September 20, 2010, until the time of her death on December 8, 2017; and

WHEREAS, Ms. Bouillon has been admired and respected by the police jury staff and police jurors through the years on both a personal and professional level; and

WHEREAS, Ms. Bouillon witnessed tremendous growth in Bossier Parish during her career, and continually maintained the integrity of the police jury office; and

WHEREAS, Ms. Bouillon was responsible for assisting the Parish Treasurer with management of the financial records of the Bossier Parish Police Jury, and the result of the annual audit of these records has proven her exceptional abilities year after year.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2018, that the death of Ms. Charlotte E. Bouillon on December 8, 2017, is an irreparable loss to Bossier Parish, and the police jury does hereby express deep personal sorrow to the Bouillon family.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser stated that the police jury received three resumes for consideration as appointment to the Bossier Parish Communications District No. 1 Board of Directors to fill the vacancy created by the resignation of Mr. Luke Turner.

Mr. Victor J. Gianfala, IV, was present. Ms. Bennett asked Mr. Gianfala to explain why he wishes to serve on the Bossier Parish Communications District No. 1 Board of Directors. Mr. Gianfala stated that he served in the military for 24 years, and the last 12 years of his service were in emergency services, advising that he worked at the local level, as well as the regional and central level in Louisiana. He stated that he also served in emergency services in Iraq and for the entire country of Saudi Arabia.

Mr. Gianfala stated that they were able to develop an emergency service system in a non-developed country to react to certain situations in times of war. He stated that since retirement, he desires to serve the community and help improve emergency service systems.

Mr. Billy Jordan stated that he worked for the Shreveport Fire Department for 28 years in the communications division. He stated that he retired in 2003 and has been in real estate since that time. Mr. Jordan stated that during his 28 years with the Shreveport Fire Department they transitioned from fire communications to the Caddo Parish 911 system. He stated that he witnessed success, as well as failures during that transition.

Mr. Jordan stated that he is a certified medical dispatch instructor, EMT instructor, and American Heart Association CPR instructor. He stated that he worked part-time as an instructor for the APCO Institute, the world's largest professional institute in Daytona, Florida, traveling the nation teaching emergency medical dispatch, as well as teaching certified instructors how to train their employees.

Mr. Jordan provided additional information pertaining to emergency medical dispatch.

Mr. John Mark Robertson stated that he is a life-long resident of Bossier Parish. He stated that he has spent his life serving his state and community, and wishes to continue serving his community. Mr. Robertson stated that his resume provides additional information pertaining to his qualifications.

Jurors were asked to cast their votes for an appointment to the Bossier Parish Communications District No. 1 Board of Directors to fill the vacancy created by the resignation of Mr. Luke Turner. Those in favor of Mr. Gianfala were asked to vote yellow. Those in favor of Mr. Jordan were asked to vote red, and those in favor of Mr. Robertson were asked to vote green. Results are as follows:

For Mr. Gianfala: Ms. Bennett, Mr. Cochran, Mr. Skaggs

For Mr. Jordan: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Shewmake

For Mr. Robertson: Mr. Plummer

Mr. Benton stated that the majority voted to approve the appointment of Mr. Billy Jordan as the appointment to the Bossier Parish Communications District No. 1 Board of Directors to fill the vacancy created by the resignation of Mr. Luke Turner.

Appreciation was extended to Mr. Gianfala and Mr. Robertson for their willingness to serve.

Mr. Ford recommended that the letter bid from Benton & Brown, LLC, in the amount of \$68,560.80, be accepted for the In-Place Cement Stabilized Base Course for Ballard Road Project No. 2017-520. **Motion was made by Ms. Bennett, seconded by Mr. Salzer, to accept the letter bid from Benton & Brown, LLC, low bidder meeting bid specifications, for the In-Place Cement Stabilized Base Course for Ballard Road Project No. 2017-520, in accordance with letter bids received on December 22, 2017, and to authorize the execution of contract documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

Bidder:	Bid Amount:
Benton & Brown, LLC	\$68,560.80
Specialty Trackhoe & Dozer Service, Inc.	\$92,708.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2018, that William Altimus, Parish Administrator, or Glenn Benton, 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 letter bid from Benton & Brown, LLC, in the amount of \$68,560.80, for the In-Place Cement Stabilized Base Course for Ballard Road Project No. 2017-520.

The resolution was offered by Ms. Bennett, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to schedule a public hearing on February 21, 2018, to consider approval of the plat of the proposed development of Faith Plantation Subdivision, Unit No. 1, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA.

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

Mr. Mac Plummer, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee. Committee members attending the Parks and Recreation Committee meeting were Mr. Plummer, Mr. Shewmake, Mr.

Salzer, Mr. Skaggs, Mr. Brotherton, and Mr. Benton. Ms. Julie Gill, Mr. Altimus, Mr. Jackson, and Mr. Pat Culverhouse were also present. Other jurors present were Ms. Bennett, Mr. Darby, and Mr. Cochran.

Mr. Plummer stated that the committee discussed proposed rules and regulations to help govern the Parish Camp. He stated that a final draft of those proposed rules and regulations will be presented to the Parish Attorney for review, and presented to the police jury for approval at a later date.

Mr. Plummer stated that Mr. Warren Saucier, Parks and Recreation Director, presented recommendations for improvements to the Parish Camp, which will be considered.

Mr. Jackson stated that a draft of plans for converting existing large storage containers to a workshop on property located at 628 Lawrence Circle, Haughton, LA, has been received by the police jury. He stated that Duggan & Fine Construction Company, Inc., has been retained by the owners to construct the workshop based on the plans submitted.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that the plans submitted are sufficient for Bossier City-Parish MPC zoning regulations for a workshop, but feels that the plans will not be sufficient to obtain a Bossier Parish building permit. He stated that in order to obtain a building permit, plans for structures in excess of 200 square feet must be prepared by an engineer.

Mr. Jackson stated that in order to obtain a building permit to begin construction, further regulations will be required to be met in order for a building permit to be issued. He stated that work cannot begin on the storage containers until a building permit has been obtained.

Mr. Jim Riley, 628 Lawrence Circle, Haughton, LA, stated that Mr. Ford has reviewed the location of the proposed workshop. Mr. Benton asked if a metal or shingled roof is planned for the workshop. Mr. Riley stated that a shingled roof is planned.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Skaggs, to approve a request to convert existing large storage containers to a workshop on property located at 628 Lawrence Circle, Haughton, LA, subject to approval of a building permit.**

The President 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 adopt an ordinance amending Ordinance No. 4662 of December 6, 2017, to correct the legal description of the tract of land being rezoned from R-T, Racetrack District, to R-A, Residence-Agriculture District, for a residence.

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

ORDINANCE NO. 4672

AN ORDINANCE TO AMEND ORDINANCE NO. 4662 OF DECEMBER 6, 2017, PROVIDING FOR THE AMENDMENT TO ORDINANCE NO. 3908 OF 2003 (UNIFIED DEVELOPMENT CODE) OF THE POLICE JURY OF BOSSIER PARISH TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND AT 630 BODCAU STATION ROAD, HAUGHTON, LA, FROM R-T, RACETRACK DISTRICT, TO R-A, RESIDENCE – AGRICULTURE DISTRICT, FOR A RESIDENCE, TO CORRECT THE LEGAL DESCRIPTION OF THE TRACT OF LAND

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 10th day of January, 2018, that it does hereby amend Ordinance No. 4662 of December 6, 2017, providing for the amendment to Ordinance No. 3908 of 2003 (Unified Development Code) of the Police Jury of Bossier Parish to change the zoning classification of a certain tract of land at 630 Bodcau Station Road, Haughton, LA, from R-T, Racetrack District, to R-A, Residence –Agriculture District, for a residence, to correct the legal description of said tract of land to read as follows:

TRACT NO. 1

The Easterly 4.713 Acres, More Or Less Of A 13.37 Acres Tract Of Land Located In The Southeast Quarter Of Section 16, Township 18 North, Range 12 West, Bossier Parish, Louisiana As Recorded In That Certain CASH SALE DEED, Conveyance Book 1229, Pages 258 & 259 Under Instrument No. 718664, Conveyance Records Of Bossier Parish, Louisiana And Being More Particularly Described As Follows:

COMMENCE At The Northwesterly Corner Of Said 13.37 Acre Tract And Run South 89°32'03" East Along The North Line Of Said 13.37 Acre Tract, A Distance Of 760.27' To A ½" Rebar Set And The POINT OF BEGINNING; Thence Continue South 89°32'03" East Along Said North Line, A Distance Of 938.16' To A ¾" Iron Pipe Found On The Westerly Right-Of-Way Line Of Bodcau Station Road; Thence In A Southwesterly Direction Along Said Right-Of-Way Line And Along The Arc Of A Curve Bearing A Record Radius Of 1175.00' And A Long Chord Of South 10°28'03" West, 36.71', A Measured Chord Bearing And Distance Of South 09°59'31" West 36.91' To A ½" Iron Rod Found; Thence North 89°32'03" West Departing Said Right-Of-Way Line, A Distance Of 500.83' To A Set ½" Rebar; Thence South 00°27'57" East, A Distance Of 320.00' (Record) To A Set ½" Rebar; Thence South 86°42'52" East, A Distance Of 91.92' (Record) To A Set ½" Rebar; Thence South 00°52'14" West, A Distance Of 192.73' (Record) To A Found ¾" Iron Pipe; Thence North 89°32'55" West, A Distance Of 332.06' To A Set ½" Rebar; Thence North 01°13'23" East, A Distance Of 362.10' To A Set ½" Rebar; Thence South 83°15'47" West, 157.28' To A Set ½" Rebar; Thence North 09°49'53" West, A Distance Of 214.53' To The POINT OF BEGINNING, Said Property Together With All Its Improvements And Subject To Any Restrictions, Rights Of Way, And Rights Of Use Or Record, Containing 4.708 Acres, More Or Less.

Applicant: Edwin and Christy Goerbig

Purpose: Residence

The ordinance was offered by Mr. Rimmer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the application of Sheeba Ali for renewal of a 2018 Bossier Parish beer license at Taylor’s Grocery, 3909 Highway 154, Elm Grove, 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. Brotherton, seconded by Mr. Salzer, to approve amending a request of Boomer’s Lounge for a letter of no objection to the selling of beer at Boomer’s Lounge, 7521 Highway 80, Princeton, LA, at a special Super Bowl Sunday event on February 4, 2018, approved on December 20, 2017, to extend the closure time from 9:30 p.m. to 11:00 p.m.

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. Cochran, to approve a request of Heroes Tavern for a letter of no objection to the selling of alcohol and beer at Heroes Tavern, 5510 Airline Drive, Suite 104, Bossier Parish, LA, at a special 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.**

Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to reappoint the following members of the Industrial Development Board of Bossier Parish for six-year terms each, terms to expire January 27, 2024; Mr. Carlton Golden, Mr. Tommy Boggs, Mr. Percy Hubbard, Mr. Charles Boone, Mr. Wayne Davis, Mr. Jim Johnson, Mr. Bill Schwartz and Mr. John Michael Moore.

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

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to adopt a resolution supporting Baker Hughes Oilfield Operations, LLC, 4907 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 Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF BAKER HUGHES OILFIELD OPERATIONS, 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 10th day of January, 2018, that Baker Hughes Oilfield Operations, LLC, and their expansion project at 4907 Hazel Jones Road, Bossier City, Enterprise Zone Application #20170572, 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. Rimmer, seconded by Mr. Darby. Upon vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Shewmake, to adopt a resolution supporting Performance Transport, LLC, 3018 Old Minden Road, Suite 1204, 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, with Mr. Cochran opposing.**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY’S ENDORSEMENT OF PERFORMANCE TRANSPORT, 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 107.01 , Block Group 1 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 10th day of January, 2018, and endorses Performance Transport, LLC, Quality Job Application #20170556, 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. Darby, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to authorize the expenditure of funds for the acquisition and demolition of homes located at 212 Shadow Ridge Drive, Bossier City, LA, 219 Shadow Ridge Drive, Bossier City, LA, 223 Shadow Ridge Drive, Bossier City, LA, 301 Shadow Ridge Drive, Bossier City, LA and 222 Whispering Pine Drive, Haughton, LA, which have been approved for funding through the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007, and authorize the President to execute 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 10th day of January, 2018, that it does hereby authorize the expenditure of funds for the acquisition and demolition of homes located at 212 Shadow Ridge Drive, Bossier City, LA, 219 Shadow Ridge Drive, Bossier City, LA, 223 Shadow Ridge Drive, Bossier City, LA, 301 Shadow Ridge Drive, Bossier City, LA and 222 Whispering Pine Drive, Haughton, LA, which have been approved for funding through the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 2 for the Road and Drainage Improvement – South Segment Project No. 2017-488, advising that the change order results in a deduct in the amount of \$10,465.39. **Motion was made by Mr. Brotherton, seconded by Mr. Skaggs, to approve Change Order No. 2 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 10th day of January, 2018, that it does hereby approve Change Order No. 2 for the Road and Drainage Improvement – South Segment Project No. 2017-488.

BE IT FURTHER RESOLVED that Glenn Benton, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Brotherton, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus expressed appreciation to Mr. Brotherton for his service as Parish President for the year 2017.

Mr. Altimus requested that jurors return police jury committee assignment forms for the year 2018 to Ms. Hauser.

Mr. Altimus stated that the Police Jury Association of Louisiana’s 94th Annual Convention is scheduled for January 17, 18, and 19, 2018, in New Orleans, LA.

Mr. Altimus reported that 2018 is the 175th Anniversary of Bossier Parish. He stated that the Bossier Parish Library, along with Mr. Cliff Carden, Bossier Parish Historian, will be working with Ms. Lisa Johnson, Bossier Parish Chamber of Commerce, and Mr. Jim Firth, Bossier Parish Purchasing Agent, to create a logo for this celebration. He further stated that the Bossier Press Tribune will be writing an article acknowledging the anniversary.

Mr. Altimus recommended approval of an expenditure of \$3,000.00 to participate in the celebration of the 175th Bossier Parish anniversary. He stated that an item will be placed on the February 7, 2018, agenda for consideration.

Mr. Butch Ford, Parish Engineer, presented jurors with an updated list of parish projects for the year 2018, including road, drainage and concrete street repair projects, sewer projects, bridge repair projects, and FEMA buyouts.

Mr. Ford expressed appreciation to Mr. Kevin Gay, Road Superintendent, and the parish highway department for working through the holidays to complete the Sligo Road Bridge repair project.

Mr. Ford provided an update on the Vanceville Road Bridge replacement project.

Mr. Ford reported that the City of Bossier City has begun work on improvements to Wemple Road.

Mr. Ford presented a request for the police jury to purchase a water system off Evangeline Drive with approximately 60 to 70 customers. He stated that the request will be evaluated to determine the feasibility of purchasing the water system.

Mr. Ford provided an update on the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement project, stating that bids will be received February 7, 2018, for this project.

Mr. Ford stated that beginning next week Linton Road and Mockingbird Drive will be closed for repairs.

Mr. Ford reported that a Flood Technical Committee meeting is scheduled January 17, 2018, with the Corps of Engineers and the Federal Emergency Management Agency to discuss the study of Red River as a result of the 2015 flood event.

Mr. Ford presented an update on the Acceleration Lane on US 71, Planning and Construction (Bossier), FP&C Project No. 50-J08-14-02.

Mr. Skaggs requested that Mr. Ford review a low-water crossing which has been installed off Cardnell Road.

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

Mr. Rimmer asked if patch work has been done on Bellevue Road. Mr. Gay stated that patch work is scheduled for Bellevue Road.

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish. He reported that there has been extensive maintenance work done at Lawson Bo Brandon Sports Complex, as well as South Bossier Park.

Ms. Bennett requested that a Policy and Procedures Committee meeting be scheduled on February 7, 2018, at a time to be determined.

Mr. Jackson requested that the agenda be amended to consider approval of an Acknowledgement of Lease between the City of Bossier City, the Bossier Parish Police Jury, and Louisiana Tech University acknowledging that Louisiana Tech University holds a leasehold interest to approximately 30,000 square feet of the Bossier Parish Community College STEM building located in the National Cyber Research Park through sublease from the Cyberspace Innovation Center, Inc., dated July 20, 2017.

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to amend the agenda to consider approval of an Acknowledgement of Lease between the City of Bossier City, the Bossier Parish Police Jury, and Louisiana Tech University acknowledging that Louisiana Tech University holds a leasehold interest to approximately 30,000 square feet of the Bossier Parish Community College STEM building located in the National Cyber Research Park through sublease from the Cyberspace Innovation Center, Inc., dated July 20, 2017, and to authorize execution of documents.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Cook

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve an Acknowledgement of Lease between the City of Bossier City, the Bossier Parish Police Jury, and Louisiana Tech University acknowledging that Louisiana Tech University holds a leasehold interest to approximately 30,000 square feet of the Bossier Parish Community College STEM building located in the National Cyber Research Park through sublease from the Cyberspace Innovation Center, Inc., dated July 20, 2017, and to authorize execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2018, that William Altimus, Parish Administrator, or Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with an Acknowledgement of Lease between the City of Bossier City, the Bossier Parish Police Jury, and Louisiana Tech University acknowledging that Louisiana Tech University holds a leasehold interest to approximately 30,000 square feet of the Bossier Parish Community College STEM building located in the National Cyber Research Park through sublease from the Cyberspace Innovation Center, Inc., dated July 20, 2017.

The resolution was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 10th day of January, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Finance Committee Meeting – January 10, 2018, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 10th day of January, 2018, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery and Mr. Cook being absent.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve payment of accounts payable invoices for the month of December, 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 the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2018, the meeting was adjourned by the President at 3:00 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY