

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 18, 2018
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of July, 2018, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Fred Shewmake, 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, Excused	Mr. Doug Rimmer
Mr. Bob Brotherton, Excused	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Norman Craig	Mr. Jack Skaggs

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

Motion was made by Mr. Cochran, seconded by Mr. Avery, to adopt the minutes of the June 6, 2018, and June 20, 2018, regular meetings, and the June 20, 2018, Finance Committee meeting, as published.

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

Ms. Ginger Adam Corley, lobbyist, presented a report on the 2018 Regular and Special Legislative Sessions. She stated that the 2018 Regular Session was a non-fiscal session, and only general matters could be discussed. She further reported that the state was facing a budget shortfall and in order to address the budget shortfall, the legislature was called to Baton Rouge three different times in an attempt to find a solution to balance the state budget.

Ms. Corley stated that during the third special session in June, it was determined that the solution to balance the budget was the renewal of .45 cents of the fifth state's sales tax, which will generate approximately \$463 million, and will resolve the budget shortfall for the state. She stated that when the state has a budget shortfall it is significant to local governing bodies because the local governing bodies will have to fund what the state cannot fund.

Ms. Corley stated that funds for Bossier Parish Capital Outlay projects were renewed. She provided additional information pertaining to funding of Bossier Parish Capital Outlay projects. She further stated that the parish will need to provide specific and detailed needs in future requests for Capital Outlay funding due to a decline in available state funding.

Ms. Corley provided information pertaining to the Louisiana Tech Research Institute (LTRI) Bill. She stated that the LTRI project received Capital Outlay Priority 2 and 5 funding. She further stated that a letter will be sent to Governor John Bel Edwards requesting a commitment for this project.

Ms. Corley discussed House Bill 408 which allows local governing authorities who operate emergency medical services to establish reimbursement rates for services. She stated that Governor Edwards held an official bill signing with the author of the bill and impacted parties.

Ms. Corley discussed House Bill 743 which provides for the Revenue Sharing Distribution Program for Fiscal Year 2018-2019. She stated that this bill compensates local governments for the impact of the state's homestead exemption.

Ms. Corley discussed House Bill 900 which establishes the Louisiana Capital Outlay Revolving Loan Bank, an alternative to Capital Outlay for capital outlay infrastructure projects, but Governor Edwards vetoed this bill. She stated that there are several groups working to seed this fund in order for the bill to be considered during next year's legislative session.

Ms. Corley discussed House Bill 316 which provides relative riverboat gaming laws. She stated that the bill deletes the requirement for 30,000 square feet for gaming space and adds 2,365 gaming positions. She further stated that the bill allows licensed riverboats to move within 1,200 feet of its licensed berth.

Ms. Corley discussed Senate Bill 400 which provides for certain funds in the State Treasury and the powers, duties, functions and responsibilities of the Dedicated Fund Review Subcommittee of the Joint Legislative Committee on the Budget. She stated that the dedicated funds, including the Bossier Parish Truancy Program funds, are always in danger of being unfunded. She further stated that the Bossier Parish Truancy Program funds were on the list to be unfunded, but was not included in the final bill as passed.

Ms. Corley stated that if any of the dedicated funds received by the parish are unfunded, the burden would then fall on the Bossier Parish Police Jury to fund. She stated that the parish will be required to present information to justify funds received from the state and how those funds are being used.

Ms. Corley stated that two bills were filed to deal with the transportation of harvested timber and how local and state governments regulate that industry. She stated that the bills did not advance, but two study resolutions were presented to create a task force to study sources of revenue for repair of parish roads damaged by commercial transporters of oilfield and agriculture products. She further stated that the Police Jury Association has an appointment on both committees and all actions pertaining to this issue will be closely monitored.

Ms. Corley stated that there were a number of bills pertaining to the Industrial Tax Exemption Program (ITEP) and Payment in Lieu of Taxes. She stated that the bills pertaining to ITEP and Payment in Lieu of Taxes did not pass, and the Executive Order issued by Governor Edwards in 2017 remains in effect requiring approval by the local governing authorities who are impacted by revenues that are exempt under ITEP.

Ms. Corley stated that currently the City of Bossier City collects all sales taxes in the parish. She stated that the United States Supreme Court recently ruled that the parish is able to collect internet sales taxes regardless if a business has Nexus or physical location in the parish. She further stated that the United States Supreme Court ruled that the business only had to have an economic presence.

Ms. Corley stated that the two study committees that are meeting monthly on this matter will be monitored. She provided additional information on this matter.

Ms. Corley provided a report on the State GARVEE Bond project. She stated that the Joint Transportation Committee, the Joint Legislative Committee on the Budget, and the State Bond Commission has given preliminary approval for the Barksdale Project. She further stated that the Barksdale Project will be the first project to go before the State Bond Commission for final approval in January or February of 2019.

Ms. Corley discussed six constitutional amendments which will be on the November 6, 2018, ballot.

After further discussion, the jury thanked Ms. Corley for her report, and commended her for her efforts in Baton Rouge. Jurors also thanked Ms. Caroline Mladenka for her support of Bossier Parish.

Ms. Hauser announced the public meeting to adopt property tax millage rates for the year 2018. The jury concurred that the Bossier Parish Police Jury will not roll forward its property tax millage rates for the year 2018. **Motion was made by Mr. Cochran, seconded by Mr. Plummer, to adopt an ordinance levying the 2018 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax.**

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

ORDINANCE NO. 4690

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on July 18, 2018, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2018 for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.77 mills
Mill Key #1026009	Inside Bossier City	1.38 mills
Highway Tax		
Mill Key #1026018		1.99 mills
Library Tax		
Mill Key #1026015		7.57 mills
Health Unit Tax		
Mill Key #1026013		0.82 mill
Corrections Facilities Tax		
Mill Key #1026051		3.08 mills

The ordinance was offered by Mr. Cochran, seconded by Mr. Plummer. It was duly adopted on this 18th day of July, 2018, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2018.

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

ORDINANCE NO. 4691

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2018, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 18th day of July, 2018, that in accordance with law, a user fee of \$36.00 per year for the year 2018, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2018, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Plummer, seconded by Mr. Cochran. It was duly adopted on this 18th day of July, 2018, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Benton, Mr. Brotherton
 RACHEL D. HAUSER
 PARISH SECRETARY
 GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2018.

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

ORDINANCE NO. 4692

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 17th day of July, 2018, that for the year 2018 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Ms. Bennett, seconded by Mr. Shewmake. It was duly adopted on this 18th day of July, 2018, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs
 NAYS: None
 ABSTAIN: None
 ABSENT: Mr. Benton, Mr. Brotherton
 RACHEL D. HAUSER
 PARISH SECRETARY
 GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Skaggs, to award the bid for the demolition of a home located at 227 Shadow Ridge Drive, Bossier City, LA, in the amount of \$9,500.00, which has been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, to Dumas Construction, low bidder meeting bid specifications in accordance with bids received on July 2, 2018.

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

Bidder:	Bid Amount:
Strong's Backhoe Service, Inc.	\$13,866.00
Dumas Construction	\$ 9,500.00
Justin J. Reeves, LLC	\$22,361.00
Aquarius Contractor's, Inc.	\$24,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2018, that it does hereby award the bid for demolition of a home located at 227 Shadow Ridge Drive, Bossier City, LA, in the amount of \$9,500.00, which has been approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, to Dumas Construction, low bidder meeting bid specifications.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Salzer, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 18th day of July, 2018.

RACHEL D. HAUSER
 PARISH SECRETARY
 GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of Mark Logan, J-Lo Builder Development, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land containing 36.71 acres, more or less, being located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-MHP, Residential, Manufactured Housing Park District,

and R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for future residential units in Dogwood South Subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Co., Inc., was present. He stated that this tract of land will be an extension of Dogwood South Subdivision, and the proposed lots will be similar to Units 17, 18 and 19.

There being no objection, **motion was made by Mr. Shewmake, seconded by Mr. Avery, to approve the application of Mark Logan, J-Lo Builder Development, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land containing 36.71 acres, more or less, being located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-MHP, Residential, Manufactured Housing Park District, and R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for future residential units in Dogwood South Subdivision.**

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

ORDINANCE NO. 4693

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 36.71 ACRES, MORE OR LESS, BEING LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-MHP, RESIDENTIAL, MANUFACTURED HOUSING PARK DISTRICT, AND R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-LD, RESIDENTIAL, LOW DENSITY DISTRICT, FOR FUTURE RESIDENTIAL UNITS IN DOGWOOD SOUTH SUBDIVISION

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of July, 2018, 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 36.71 acres, more or less, being located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-MHP, Residential, Manufactured Housing Park District, and R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for future residential units in Dogwood South Subdivision, being more particularly described as follows:

A certain tract of land containing 36.71 acres, more or less, being located in Section 9, Township 18 North, Range 12 West, Bossier Parish, Louisiana, and being more particularly described as follows:

Commencing at the northwest corner of the southwest quarter of said Section 9 and proceed North 89°33'49" East a distance of 1320.74 feet; thence proceed South 00°27'16" West a distance of 77.65 feet to the POINT OF BEGINNING, thence proceed North 88°27'32" East a distance of 499.37 feet; thence proceed South 00°29'43" West a distance of 289.10 feet; thence proceed South 88°59'59" East a distance of 25.72 feet; thence proceed South 04°14'40" East a distance of 979.14 feet; thence proceed North 89°11'06" West a distance of 604.80 feet; thence proceed South 89°12'14" West a distance of 650.29 feet; thence proceed North 32°00'44" West a distance of 787.70 feet; along a curve to the left said curve having a radius of 5734.00 feet (a chord direction of North 60°14'26" East and a chord length of 154.91 feet) an arc length of 154.92 feet; thence proceed North 59°28'17" East a distance of 992.64 feet; thence proceed North 87°26'05" East a distance of 88.22 feet to the POINT OF BEGINNING.

Applicant: Mark Logan, J-Lo Builder Development, LLC

Purpose: Future residential units in Dogwood South Subdivision

The ordinance was offered by Mr. Shewmake, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of July, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of Dennis Bamburg, Sligo Enterprises, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land containing 4.3 acres, more or less, being located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a new residential subdivision, Eagle Ridge Pointe Subdivision, Unit No. 1. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Dennis Bamburg, Sligo Enterprises, LLC, was present. He stated that a 10-lot development is planned for this tract of land in southern Bossier Parish.

There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve the application of Dennis Bamburg, Sligo Enterprises, LLC, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land containing 4.3 acres, more or less, being located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a new residential subdivision, Eagle Ridge Pointe Subdivision, Unit No. 1.**

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

ORDINANCE NO. 4694

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 4.3 ACRES, MORE OR LESS, BEING LOCATED IN SECTION 23, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-LD, RESIDENTIAL, LOW DENSITY DISTRICT, FOR A NEW RESIDENTIAL SUBDIVISION, EAGLE RIDGE POINTE SUBDIVISION, UNIT NO. 1

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of July, 2018, 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 4.3 acres, more or less, being located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a new residential subdivision, Eagle Ridge Pointe Subdivision, Unit No. 1., being more particularly described as follows:

A tract of land containing 4.3 acres, more or less, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, Louisiana, being more particularly described as follows:

From a found 2" iron pipe marking the Northwest corner of Section 23, run North 89°11'48" West, 3,026.12 feet; thence South 4,459.13 feet to the intersection with the westerly right of way of the Eagle Ridge Drive, thence North 37°33'34" West along said right of way, 289.06 feet to the point of beginning of the tract herein described. Thence run South 40°37'10" West, 217.55 feet; thence South 24°15'50" West, 156.46 feet, thence South 38°47'55" West, 197.50 feet; thence South 72°48'10" West, 91.26 feet; thence South 29°36'46" West, 111.60 feet; thence South 59°11'39" West, 45.56 feet; thence North 19°33'48" West, 124.11 feet; thence South 69°10'45" West, 119.63 feet; thence North 10°49'34" West, 185.67 feet; thence North 53°01'17" East, 425.14 feet; thence North 59°54'32" East, 346.96 feet to the intersection with the westerly right of way of Eagle Ridge Drive, thence South 37°33'34" East along said right of way, 97.70 feet to the point of beginning.

Applicant: Dennis Bamburg, Sligo Enterprises, LLC

Purpose: New residential subdivision, Eagle Ridge Pointe Subdivision, Unit No. 1.

The ordinance was offered by Mr. Plummer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of July, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Eagle Ridge Pointe Subdivision, Unit No. 1, a Planned Unit Development, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Salzer, seconded by Mr. Shewmake, to approve the plat of the proposed development of Eagle Ridge Pointe Subdivision, Unit No. 1, a Planned Unit Development, located in Section 23, Township 17 North, Range 12 West, Bossier Parish, LA.

The Vice President called for public comment. Mr. Ford stated that water will be supplied by Sligo Water System, and Old Oaks Sewer System will provide sewer. He stated that a drainage study has been submitted, and sidewalks and streetlights are planned. Mr. Ford stated that the lots will have side entry, which has been approved by the Bossier City-Parish MPC. Mr. Ford recommended approval.

Mr. Cochran asked if this development will have any adverse effect on Old Oaks Subdivision. Mr. Bamburg, developer, stated that this development will not have any adverse effect on Old Oaks Subdivision. He stated that there has been no opposition to this development.

Mr. Plummer stated that Mr. Brotherton advised that he has not received any opposition to this development. Mr. Sam Marsiglia, Bossier City-Parish MPC, stated that no opposition has been received by the Bossier City-Parish MPC for this development.

Mr. Rimmer asked what the minimum square footage will be for the homes. Mr. Bamburg stated that the minimum square footage of the homes will be 1,800 square feet.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Belmere Subdivision, Unit No. 5, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the plat of the proposed development of Belmere Subdivision, Unit No. 5, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

The Vice President called for public comment. Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the proposed development is a continuation of the existing units of Belmere Subdivision, and consists of 58 additional lots.

Mr. Ford stated that the proposed subdivision unit will tie into Bay Ridge Drive. He recommended approval of the proposed subdivision.

Ms. Stephanie Edmiston, 1001 Bay Ridge Drive, stated that she is not in opposition of the development, but asked for clarification as to construction access to the proposed development. She stated that the community is very active with pedestrians and vehicles and there is no sidewalk access.

Ms. Holbrook stated that the developer advised that they can control the construction traffic for streets and drainage, but they will not have any control of construction traffic for construction of the homes. She stated that the developer advised that construction traffic for construction of the streets and drainage will be limited to the streets in Belmere Subdivision.

Mr. Ford stated that construction of the homes will be by independent construction companies, and a request will be submitted requesting that construction traffic for homes be accessed through Belmere Subdivision, and stated that it is likely that there will be some construction traffic through Bay Hills Subdivision.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of Matthews Minor Plat, located in Section 7, Township 21 North, Range 13 West, Bossier Parish, LA.

Mr. Clyde Matthews stated that he owns an approximate 10-acre tract of land and is requesting approval to subdivide the tract of land into two lots. He stated that a house will be constructed on each tract of land, and it is understood that the parish will never maintain the 30-foot servitude of passage to these two tracts of land.

Motion was made by Mr. Craig, seconded by Mr. Skaggs, to approve the Matthews Minor Plat, located in Section 7, Township 21 North, Range 13 West, Bossier Parish, LA. with the understanding that the Bossier Parish Police Jury will never maintain any portion of the 30-foot servitude of passage.

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

Ms. Hauser announced the public hearing to consider approval of Eddie's Place Minor Plat, located in Section 29, Township 20 North, Range 13 West, Bossier Parish, LA.

Ms. Tammy Montgomery, 20 Providence Oaks, stated that she was present on behalf of Ms. Glenda Dalton. Ms. Montgomery stated that Ms. Dalton is requesting approval to subdivide a 20-acre tract of land into two tracts. She stated that one tract of land has a contract to be sold for a single family residence, and the other tract is currently for sale for a single family residence.

Motion was made by Ms. Bennett, seconded by Mr. Plummer, to approve Eddie's Place Minor Plat, located in Section 29, Township 20 North, Range 13 West, Bossier Parish, LA.

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Lakewood Subdivision, Unit No. 4-F, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA.

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve the plat of the proposed development of Lakewood Subdivision, Unit No. 4-F, located in Section 3, Township 18 North, Range 13 West, Bossier Parish, LA.

The Vice President called for public comment. Mr. Ford stated that a lot owner is requesting to purchase a tract of land located directly behind their lot.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to combine Agenda Items 12 through 20, to handle in globo to schedule public hearings on August 15, 2018, to:

1. consider the application of D. Greg Williams, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located at 5207 Airline Drive, Bossier City, LA, from R-LD, Residential, Low Density District, to B-1, Business, Commercial Office District, for a medical/dental office complex.

2. consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 11, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.

3. consider approval of the plat of the proposed development of Bennett Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA.

4. consider approval of the plat of the proposed development of Willow Heights Subdivision, Unit No. 2, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

5. consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 11, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

6. consider approval of the plat of the proposed development of Waterford Bend Subdivision, Unit No. 2, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

7. consider approval of the plat of the proposed development of Lampshire Subdivision, located in Section 25, Township 19 North, Range 13 West, Bossier Parish, LA.

8. consider approval of the plat of the proposed development of Allen Acres Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

9. consider approval of the plat of the proposed development of Ivey Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

The Vice President called for public comment. Mr. Skaggs asked if there was anyone in the audience present and would like to address the police jury for Items 12 through 20. No one was present. Mr. Avery expressed concern with combining the agenda items in one vote. Mr. Neil Erwin, present in the absence of Mr. Patrick Jackson, Parish Attorney, stated that the statute that governs the scheduling of public hearings does not require that each item be voted on separately, and stated that it falls into the rules of the Robert's Rules of Order or the police jury's internal procedures. He stated that if anyone was present on one or more of the agenda items, then those agenda items can be pulled out separately and dealt with accordingly.

Votes were cast, and motion carried unanimously.

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to schedule public hearings on August 15, 2018, to:

1. consider the application of D. Greg Williams, to the Bossier City-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land located at 5207 Airline Drive, Bossier City, LA, from R-LD, Residential, Low Density District, to B-1, Business, Commercial Office District, for a medical/dental office complex.

2. consider approval of the plat of the proposed development of Forest Hills Subdivision, Unit No. 11, located in Sections 13 and 14, Township 18 North, Range 12 West, Bossier Parish, LA.

3. consider approval of the plat of the proposed development of Bennett Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA.

4. consider approval of the plat of the proposed development of Willow Heights Subdivision, Unit No. 2, a Planned Unit Development, located in Section 20, Township 19 North, Range 13 West, Bossier Parish, LA.

5. consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 11, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

6. consider approval of the plat of the proposed development of Waterford Bend Subdivision, Unit No. 2, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA.

7. consider approval of the plat of the proposed development of Lampshire Subdivision, located in Section 25, Township 19 North, Range 13 West, Bossier Parish, LA.

8. consider approval of the plat of the proposed development of Allen Acres Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

9. consider approval of the plat of the proposed development of Ivey Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.

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

AYES: Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Benton, Mr. Brotherton

NO VOTE RECORDED: Ms. Bennett

Ms. Hauser announced the hearing to consider condemnation of property located at 3094 Sligo Road, Haughton, LA, Tax Assessment No. 116098. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that there has been no change in the condition of the property.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Plummer, to condemn property located at 3094 Sligo Road, Haughton, LA, Tax Assessment No. 116098 in accordance with property standards regulations.**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Benton, Mr. Brotherton

Mr. Doug Rimmer, Chairman of the Insurance Committee, reported on a meeting of that committee. Committee members attending the Insurance Committee meeting were Mr. Rimmer, Mr. Salzer, Mr. Shewmake. Ms. Lisa Wilson, Ms. Julie Gill, Mr. Neil Erwin, Mr. Altimus, Mr. Jim Firth, Mr. Pat Culverhouse, Mr. Joe Buffington, Ms. Monica Grappe, Mr. Jason Weinland, Ms. Ginger Corley, Ms. Hauser, and Ms. Caroline Mladenka were also present. Other jurors present were Mr. Craig, Ms. Bennett, Mr. Skaggs, Mr. Darby, and Mr. Cochran.

Mr. Rimmer stated that Mr. Weinland, Jweinland Group Benefits, provided the Insurance Committee with an update on the self-insured insurance plan. He stated that the police jury is currently operating below budget for the self-insured insurance plan. He further stated that there have been enhancements to the Dental Program. Mr. Rimmer advised that it is anticipated that there will be a slight increase of expenditures by the end of the year.

Motion was made by Mr. Plummer, seconded by Mr. Craig, to declare adjudicated property described as Lot A, less tract described in Volume 1316-312, Country Place Subdivision, Unit No. 4-A, Haughton, LA, Tax Assessment No. 113401, as surplus, and authorize the advertising of bids for the sale of said property. Minimum bid amount is \$4,881.34.

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

Motion was made by Mr. Cochran, seconded by Mr. Plummer, to approve a request of Margaritaville Resort Casino for a letter of no objection to the selling of alcohol and beer at Margaritaville Resort Casino, 777 Margaritaville Way, Bossier City, LA, at a 2nd Annual SIP, Unlimited, event to be held on Sunday, August 26, 2018.

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

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton, Mr. Shewmake

Motion was made by Mr. Avery, seconded by Mr. Darby, to approve the renewal of the utility franchise agreement with Southwestern Electric Power Company for a period of 25 years, and to authorize the execution of said agreement.

The Vice President called for public comment. Mr. Michael Corbin, External Affairs Manager for SWEPKO, stated that every 25 years the utility franchise agreement is presented for approval. He stated that cities do have the ability to collect a franchise fee, but due to state regulations, parishes do not have that option.

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4695

AN ORDINANCE, GRANTING UNTO SOUTHWESTERN ELECTRIC POWER COMPANY, THE RIGHT, PRIVILEGE AND FRANCHISE TO ACQUIRE, CONSTRUCT, ERECT, MAINTAIN, REPAIR, RECONSTRUCT, REMOVE AND OPERATE A SYSTEM OF ELECTRIC POWER LINES, WIRES, TRANSFORMERS, COMMUNICATION CABLES AND OTHER RELATED AND NECESSARY OR DESIRABLE APPURTENANCES IN, UNDER, OVER, ACROSS, THROUGH AND ALONG ANY AND ALL OF THE PRESENT AND FUTURE STREETS, AVENUES, ALLEYS, THOROUGHFARES, ROADS, HIGHWAYS, SIDEWALKS, BRIDGES AND PUBLIC GROUNDS AND PUBLIC PLACES OF BOSSIER PARISH, LOUISIANA, FOR THE PURPOSE OF TRANSMITTING AND DISTRIBUTING ELECTRIC POWER TO THE PARISH AND ITS INHABITANTS AND ANY OTHER PERSON OR PERSONS, FIRMS AND CORPORATIONS FOR A TERM OF TWENTY FIVE YEARS; REGULATING THE USE OF STREETS BY THE COMPANY AND REPAIR AND RESTORATION OF THE STREETS DISTURBED BY CONSTRUCTION; PROVIDING FOR COMPENSATION TO BE PAID TO THE PARISH; PROVIDING THAT THIS FRANCHISE SHALL NOT BE EXCLUSIVE; PROVIDING THE COMPANY'S OBLIGATIONS TO FURNISH EFFICIENT SERVICE; PROVIDING FOR INDEMNITY BY THE COMPANY TO THE PARISH; PROVIDING FOR CONDITIONAL FORFEITURE IN EVENT OF DEFAULT BY THE COMPANY; MAKING MISCELLANEOUS PROVISIONS RELATIVE TO THIS GRANT OF FRANCHISE; PROVIDING FOR ACCEPTANCE BY COMPANY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

SOUTHWESTERN ELECTRIC POWER COMPANY
FRANCHISE AGREEMENT

BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana, in due, regular and legal session convened:

ARTICLE I

That, as used in this Ordinance, the following terms shall be defined, to-wit:

- (a) The word "Parish" as used in this Ordinance shall mean Bossier Parish, Louisiana.
- (b) The word "Grantee" as used in this Ordinance shall mean Southwestern Electric Power Company, a corporation, its successors and assigns.
- (c) The word "Police Jury" as used in this Ordinance shall mean the present Police Jury of Bossier Parish, Louisiana and its successors elected as provided by the State of Louisiana.
- (d) The word "Public Right(s) of Way" as used in this Ordinance shall mean the streets, roads, alleys, avenues, sidewalks, bridges, public grounds and public places of Bossier Parish, Louisiana.

ARTICLE II

Subject to the terms, conditions and stipulations set forth in this Ordinance, a franchise is hereby granted wherein Grantee shall have the right to sell, distribute and transmit electric energy in, through and beyond Bossier Parish, Louisiana (within the limits thereof, as same may now or hereafter lawfully exist), including the right to erect, maintain, operate, repair, remove and replace poles, wires, conduits, transformers, communication facilities and cables and other related equipment and necessary or desirable appurtenances and to license or lease space on or within Grantee's poles, conduits and appurtenant facilities for the attachment of third party facilities required or authorized under applicable law in, over, under and through any Public Rights of Way.

ARTICLE III

This Ordinance and rights granted herein shall take effect and continue in full force and effect for a period of twenty-five (25) years, commencing July 1, 2018.

ARTICLE IV

All poles, wires, conduits and other equipment and appurtenances shall be erected and placed in accord with appropriate industry standards and specifications and in such places and in such manner as not to unreasonably interfere with public travel and other public uses of Public Rights of Way.

ARTICLE V

The Parish hereby grants to Grantee permission to cut, trim, treat and dispose of trees and other vegetation upon and overhanging Public Rights of Way in the vicinity of Grantee's electric facilities where such trees and other vegetation, in Grantee's reasonable opinion, constitute a hazard to Grantee's personnel or facilities or the provision of continuous electric service.

ARTICLE VI

Unless otherwise provided for herein, all notices or other communications required or permitted hereunder shall be made in writing and may be delivered by: (i) hand delivery; (ii) United States overnight registered or certified mail; (iii) overnight carrier service; or (iv) facsimile to the addresses set forth below. Notice by facsimile or hand delivery shall be effective at the close of business on the day actually received, if received during business hours on a business day and, otherwise, shall be effective at the close of business on the next business day. Notice by overnight United States mail or courier shall be effective on the next business day after it was sent. Notice by United States registered or certified mail (other than overnight mail) shall be effective upon delivery or refusal to accept delivery. A party may change its address or any contact information upon written notice to the other party pursuant to the terms hereof.

- If to Parish : Bossier Parish Police Jury
P.O. Box 70
Benton, LA 71006
- If to Grantee : Manager, External Affairs
Southwestern Electric Power Company
428 Travis Street

With Copy to : Shreveport, LA 71101
 Senior Counsel
 American Electric Power Service Corporation
 1201 Elm Street, Suite 800 (75270)
 P.O. Box 660164
 Dallas, TX 75266

ARTICLE VII

The Parish and Grantee are entering into this franchise solely for their own benefit and nothing herein shall be considered to confer any rights, privilege or benefit on any person or entity other than the Parish and Grantee. No action may be commenced or presented against any party by any third party claiming as a third-party beneficiary of this franchise agreement. The franchise agreement shall not release or discharge any obligation or liability of any third party to either party.

ARTICLE VIII

The Parish agrees to maintain the confidentiality of any information provided by the Grantee on a confidential basis or marked as confidential, as required by the Federal Critical Infrastructure Information Act and subject to the rules, regulations and jurisdiction of the Louisiana Public Service Commission. The Parish shall not be liable to Grantee for the release of any information the Parish is required by law to release.

ARTICLE IX

All the construction and other work, including reconstruction, maintenance, repair or removal of Grantee's system shall be subject to and in conformity with the ordinances, rules, laws and regulations now in force or that may hereafter be approved or adopted by the Parish, provided that such ordinances, rules, laws and regulations shall not be in conflict or inconsistent with the express terms and conditions of this franchise and shall not conflict with the laws of the State of Louisiana or the laws of the United States of America.

ARTICLE X

Grantee, in laying, constructing, adjusting and repairing its electric lines, shall not unreasonably interfere with any water lines, sewer lines, conduits, or other pipe lines or supply lines, or with any public or private drain in any street or alley, except with the consent and under the direction of the Bossier Parish Police Jury or duly authorized agent(s). This provision shall not apply when emergency conditions exist, with those conditions to include natural disasters, equipment failures or outages and similar circumstances.

ARTICLE XI

Grantee shall indemnify, save and hold harmless the Parish from any and all claims, demands or causes of action for injuries and damages to persons and property, occasioned by or arising out of the construction, renewing, maintenance, operation, removal, adjustment or repair of said Grantee's electrical system, or by virtue of Grantee conducting such business in Public Rights of Way. This duty to hold harmless and indemnify shall run in favor of the Parish, its officials, officers, agents and employees. It shall include the duty to investigate any claim, to defend any lawsuit including actions for injunctive relief and to reimburse the Parish, its officials, officers, agents and employees under the terms of this Article on indemnification for any sums of money that it or they are or might become legally obligated to pay to others. This indemnity does not extend to claims arising from the gross negligence or intentional conduct of the Parish, its officials, officers, agents and employees.

ARTICLE XII

Grantee, in the construction, reconstruction or adjustment of its system, shall not take up or excavate any pavement or street, alley or other public place at any time without first securing permission and approval from the Parish; and providing further that, in every case where possible, Grantee shall, in the construction, reconstruction or adjustment of its system, bore beneath paved streets, curbs and sidewalks instead of cutting them; and where any such cutting or excavation of streets, alleys or public ways shall be necessary, Grantee shall, at Grantee's own expense, repair and replace same according to standards and specifications of the Parish; and provided that, when practicable, lines shall be placed in alleys instead of streets and that, should Grantee fail or refuse, as required above, to properly restore and replace such pavements, sidewalks and excavations within a reasonable time after the completion of such work, then the same may be replaced and restored by the Parish at the expense of said Grantee, and including reasonable attorney's fees and court costs that the Parish may incur in securing a judgment for breach thereof.

The Grantee shall, on request of any person holding a moving permit issued by the Parish, subject to applicable regulatory requirements and system operating conditions, temporarily move its wires or fixtures to permit the moving of buildings with the expense of such temporary removal to be paid, in advance, by the person requesting same, and the Grantee shall be given reasonable advanced written notice to arrange for such temporary relocation.

ARTICLE XIII

Nothing herein contained shall ever be held or considered as conferring upon Grantee, or its successors and assigns, any exclusive rights or privileges of any nature whatsoever.

ARTICLE XIV

Grantee shall not at any time sell or assign its rights and privileges under this Ordinance to any other person, firm or corporation or surrender management control without the prior approval of the Parish, which approval shall not be unreasonably withheld, conditioned or delayed. Approval shall be deemed granted in the event Grantee provides written notice and the Parish fails to respond and provide written notice as provided in Article VII above. Further, the Grantee may, without consent of the Parish, assign, sell and transfer the franchise to its parent, affiliates, or subsidiaries of its parent. Grantee (or its assign) may, also without Parish's consent, assign, pledge, mortgage or transfer the rights and privileges under this franchise to any lender of Grantee (or such assign).

ARTICLE XV

The Parish may at any time declare a conditional forfeiture of this grant for a continuing violation by Grantee of any of the substantial terms hereof. In such event, the Parish shall give written notice, specifying all grounds on which forfeiture is claimed, by registered mail, addressed and delivered to Grantee, to the attention of its president. The Grantee shall have sixty (60) days after receipt of such notice within which to discontinue said alleged violation, or to file suit in a court of competent jurisdiction for adjudication or declaration of the rights of the parties with respect to the

forfeiture of the franchise. No forfeitures shall be effective until and unless, (1) the Grantee shall have continued such violation or violations for more than sixty (60) days after receipt of such written notice from the Parish without filing suit; or (2) Grantee shall have continued such violation or violations for more than sixty (60) days (or such longer period as the court in its discretion shall allow) after the entry or affirmation in a court of last resort of a final judgment finding and establishing the existence of such violation or violations, and that such violation or violations are sufficiently substantial to warrant forfeiture, and decreeing forfeiture as a consequence thereof. The Grantee shall not in any event be deemed to be in default of performance of any provisions of this grant, nor shall any forfeiture be invoked for violation or violations for failure to perform any provision hereunder when due to shortages of materials, supplies and equipment beyond the control of the Grantee, or to fires, strikes, riots, storms, floods, wars or other casualties, or to governmental regulations, limitations or restrictions as to the use or availability of materials, supplies or equipment or as to the use of the service, or to unforeseen or unusual demands for service, or for any other cause not reasonably or practicably within the control of the Grantee.

ARTICLE XVI

Grantee shall provide, upon reasonable notice, on a project-by-project basis, such available maps, plats and/or drawings as the Parish may request which depict the location of all electric power lines, poles and other facilities used for the generation and distribution of electricity within the Public Rights of Way. As to any such maps, plats and drawings so provided, Grantee does not warrant the accuracy thereof and to the extent the locations of the facilities are shown, such facilities are shown in their approximate locations. Any such information with respect to the location of Grantee's facilities shall be used by the Parish solely for management of the Public Rights of Way. The Parish shall take all prudent steps required by applicable law to prevent disclosure, reproduction or dissemination of such maps, plats, drawings and/or any other information specifically marked as confidential to any unauthorized third party, without the prior express written consent of Grantee.

ARTICLE XVII

Grantee shall not in its service facilities, rules, regulations or in any other respect, make or grant preference or advantages to any user or potential user of its system, nor subject any person to any prejudice or disadvantage, subject to the applicable regulations of the Louisiana Public Service Commission.

BE IT FURTHER ORDAINED that all ordinances, resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed as of July 18, 2018.

BE IT FURTHER ORDAINED that if any provision or item of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that the President of the Bossier Parish Police Jury he and she is hereby authorized to execute on behalf of the Bossier Parish this franchise agreement ordinance.

The above and foregoing Ordinance was read in full at open and legal session convened and was on motion of Mr. Avery, seconded by Mr. Darby, and adopted this 18th day of July, 2018.

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton

THUS DONE AND SIGNED, before me, Notary Public and the undersigned competent witnesses on this ____ day of _____, 2018, in Bossier Parish, Louisiana.

WITNESSES:

BOSSIER PARISH, LOUISIANA

Print Name: _____

BOSSIER PARISH POLICE JURY
PRESIDENT

Print Name: _____

NOTARY PUBLIC

THUS DONE AND SIGNED, before me, Notary Public and the undersigned competent witnesses on this ____ day of _____, 2018, in City of Shreveport, Caddo Parish, Louisiana.

WITNESSES

ACCEPTED ON BEHALF OF
SOUTHWESTERN ELECTRIC
POWER COMPANY

Print Name: _____

Print Name: _____

VENITA MCCCELLON-ALLEN, PRESIDENT

NOTARY PUBLIC

Motion was made by Mr. Craig, seconded by Mr. Salzer, to reappoint Ms. Eddie M. Scott, Mr. Robert Taylor and Mr. Gary Lyles to the Board of Commissioners for Bossier Parish Fire District No. 7 for two-year terms each, terms to expire July 31, 2020.

The Vice President called for public comment. Ms. Bennett requested that letters of appreciation be sent to Ms. Scott, Mr. Taylor, and Mr. Lyles for their willingness to continue to serve on the board.

Votes were cast and the motion carried unanimously.

Mr. Altimus stated that Payment in Lieu of Taxes is normally offered by the federal government for federal lands located in a parish or county that no taxes are assessed to the federal government. He stated that in return for no taxes being assessed on the properties, the federal government will provide funds to the parish or county to operate. He further stated that Bossier Parish receives approximately \$80,000.00 per year from the federal government for federal lands located in Bossier Parish.

Mr. Altimus stated that the State of Utah felt that they did not receive enough compensation from the federal government for fiscal years 2015 through 2017. He stated that the State of Utah filed suit against the federal government, and it has become a class-action lawsuit for other parishes and counties to participate. He further stated that there are no fees for the parish to participate in the class-action lawsuit. Mr. Altimus stated that the parish could receive up to \$3,000.00.

Mr. Avery expressed concern of participating in the lawsuit if the most the parish would receive is up to \$3,000.00, and the amount of work that may be required by police jury staff. After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Shewmake, to authorize the execution of a Class Action Opt-In Notice Form to participate in a class-action lawsuit to recover additional sums under the Payments in Lieu of Taxes Act for fiscal years 2015, 2016 and 2017 in Case Nos. 17-739C and 17-1991C (Consolidated) "Kane County, Utah v. United States", United States Court of Federal Claims.**

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2018, that William R. Altimus, Parish Administrator, or Mr. Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Class Action Opt-In Notice Form to participate in a class-action lawsuit to recover additional sums under the Payments in Lieu of Taxes Act for fiscal years 2015, 2016 and 2017 in Case Nos. 17-739C and 17-1991C (Consolidated) "Kane County, Utah v. United States", United States Court of Federal Claims.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. It was duly adopted on this 18th day of July, 2018, with the following vote recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Town of Benton Mayor Shelly Horton stated that the Town of Benton spends approximately \$1 million per year on streets. He presented a map which shows where Pump Station Road intersects North Sibley Street and a proposed 2,000 foot route on a tract of undeveloped land that could be constructed to reroute logging trucks from Pump Station Road to Highway 3.

Mayor Horton stated that improvements to streets, including North Sibley Street, will begin in August, and the portion of North Sibley Street at Pump Station Road will begin in the middle of September.

Mayor Horton stated that at this time, there are no alternate routes for logging and commercial vehicles from Pump Station Road to Highway 3, and the commercial vehicles are using North Sibley Street. He stated that the Town of Benton should not be responsible for paying the costs to repair damage to town streets by logging and commercial vehicles.

Mayor Horton requested the police jury's assistance in this matter. Ms. Bennett stated that she, Mr. Altimus, Mr. Ford and Mayor Horton have met to discuss this matter. She stated that the timber land located off Pump Station Road is surrounded by subdivisions, recently improved streets and streets that will be improved in the near future, and the logging vehicles need a route to remove the timber. She further stated that a resolution needs to be reached that will be fair to the Town of Benton, residence near the timber land, and the owner of the timber land.

Ms. Bennett requested that Mayor Horton submit a request in writing to the police jury which specifies what the Town of Benton is requesting from the police jury in this matter. She requested that this discussion be tabled until the August 1, 2018, police jury meeting to allow time for all matters to be discussed and a possible amicable resolution may be reached by all parties involved.

Mr. Cochran asked if a moratorium should be issued prohibiting logging and commercial vehicles from traveling on streets in the Town of Benton. Mayor Horton stated that an ordinance is in place in the Town of Benton which prohibits commercial vehicles weighing over nine tons on streets and an ordinance which addresses through commercial vehicle traffic in the Town of Benton.

Mr. Rimmer asked if the Town of Benton has a program in place which can weigh the commercial vehicles. Mayor Horton stated that the Town of Benton does not have the ability to weigh the vehicles and relies on the Bossier Parish Commercial Vehicle Enforcement Unit to monitor the commercial vehicles.

Mayor Horton stated that property owned by B.A. Kelly Company, LLC, which is located between Pump Station Road and Highway 3, would be the best option for construction of an alternate route for logging and commercial vehicles

to and from Pump Station Road and Highway 3. He stated that there has been limited discussion with the manager of the B.A. Kelly Company, LLC, property pertaining to an alternate route through their property.

Ms. Bennett stated that these issues need to be reviewed by the Parish Attorney to determine the best course of action.

Mr. Jody Woodard, Timberland Services, stated that his company is currently logging property off Pump Station Road. He stated that logging the timber in this area is time sensitive, and they are working diligently to remove the timber from the property. He further stated that Timberland Services has obtained all necessary parish permits for cutting and hauling timber in Bossier Parish. Mr. Woodard stated that before the company began cutting and hauling timber, they met with the Bossier Parish Commercial Vehicle Enforcement Unit to ensure that they met all parish regulations.

Mr. Woodard stated that Pump Station Road has only one ingress and egress which is from North Sibley Street in the Town of Benton. He stated that an empty logging truck exceeds the allowable weight on town streets.

Mr. Avery asked if Timberland Services would have any objection to accessing Highway 3 and Pump Station Road by a temporary road if possible. Mr. Woodard stated that Timberland Services would be willing to assist with cutting the timber necessary to create the temporary road and assisting in any way possible.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to table discussion of logging operation traffic traveling through the Town of Benton to Pump Station Road, to be considered at the August 1, 2018, regular meeting.**

Motion carried with the following vote recorded:

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

Mr. Ford presented Change Order No. 1 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in an increase in the amount of \$17,550.00. **Motion was made by Mr. Skaggs, seconded by Mr. Avery, to ratify approval of Change Order No. 1 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana, and to authorize execution of documents.**

The Vice 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 July, 2018, that it does hereby approve Change Order No. 1 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Rd (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Glenn Benton, President, is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of July, 2018.

RACHEL D. HAUSER
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Craig, seconded by Mr. Salzer, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$850.00 to stake right-of-way for Eighty Acres Drive, and to authorize the execution of documents.

The Vice 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 July, 2018, that William R. 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 proposal of Coyle Engineering Co., Inc., in the amount of \$850.00 to stake right-of-way for Eighty Acres Drive.

The resolution was offered by Mr. Craig, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18th day of July, 2018.

RACHEL D. HAUSER
 PARISH SECRETARY

GLENN BENTON, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Ford presented a proposal from Coyle Engineering Co., Inc., in the amount of \$3,100.00 for surveying services to correct a bridge located in a tangent on Swan Lake Road at Flat River bridge. He stated that right-of-way will need to be obtained for the new road.

Mr. Avery recommended that turn lanes be considered at this location. Mr. Ford stated that he will review this request. Mr. Skaggs recommended that title search be done on right-of-way.

Mr. Avery recommended that a turn lane be required for any future development on Swan Lake Road.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Avery, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$3,100.00 for surveying services for the Swan Lake Road at Flat River Bridge Realignment Project, and to authorize the execution of documents.**

The Vice 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 July, 2018, that William R. 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 proposal of Coyle Engineering Co., Inc., in the amount of \$3,100.00 for surveying services for the Swan Lake Road at Flat River Bridge Realignment Project.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of July, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$9,200.00 for surveying services for the Harbor Landing property, and to authorize the execution of documents.

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

AYES: Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: Mr. Avery

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton

NO VOTE RECORDED: Ms. Bennett

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2018, that William R. 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 proposal of Coyle Engineering Co., Inc., in the amount of \$9,200.00 for surveying services for the Harbor Landing property.

The resolution was offered by Mr. Plummer, seconded by Mr. Salzer. It was duly adopted on this 18th day of July, 2018, with the following vote recorded:

AYES: Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Shewmake, Mr. Skaggs

NAYS: Mr. Avery

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton

NO VOTE RECORDED: Ms. Bennett

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported on the NACo convention he recently attended. He stated that the convention was well attended.

Mr. Altimus stated that autonomous vehicles were discussed at the NACo convention, and advised that Bossier Parish may see these vehicles in the parish in the future. He provided additional information pertaining to autonomous vehicles.

Mr. Ford stated that new speed limit signs increasing the speed to 45 miles per hour on the Sligo Road Extension off Arthur Ray Teague Parkway will be installed at the beginning of next week.

Mr. Ford reported that bids will be received tomorrow for the Commerce Drive Extension, Phase 3, Project No. 2018-524.

Mr. Ford stated that correspondence was received July 3, 2018, from the Federal Emergency Management Agency denying the police jury's application through CB&I Environmental & Infrastructure, Inc., for \$25 million for road damages from the recent flood events. He stated that the appeals deadline in this matter is September 3, 2018, and CB&I Environmental & Infrastructure, Inc., will be preparing and submitting an appeal.

Mr. Ford reported on a utility meeting held yesterday with utility companies to discuss Kingston Road, and other projects that will be let soon.

Mr. Ford reported that a closing was held last week for the purchase of additional Eagle Water sewer systems, which results in an addition of approximately 600 customers for the Consolidated Waterworks/Sewerage District of the Parish of Bossier. He stated that evaluation of sewer systems in Turtle Creek Subdivision and Jones Cypress Gardens Subdivision are being conducted in order to determine if the sewer district will purchase these systems.

Mr. Ford introduced Mr. Ben Robins and Mr. Alex Poole, Louisiana Tech University students, who will be working as summer interns in the engineering department.

Mr. Ford reported that the deadline for submission of applications for Louisiana Government Assistance Program is September 14, 2018, and submission of the Community Water Enrichment Fund application deadline is November 30, 2018.

Mr. Ford requested that the agenda be amended to ratify execution of a contract with First Commerce Title to assist the Bossier Parish Police Jury with real estate settlement services for the purchase of the following five homes for the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007:

1. 223 Shadow Ridge Drive, Bossier City, LA
2. 219 Shadow Ridge Drive, Bossier City, LA

- 3. 212 Shadow Ridge Drive, Bossier City, LA
- 4. 301 Shadow Ridge Drive, Bossier City, LA
- 5. 222 Whispering Pine Drive, Haughton, LA

Motion was made by Mr. Avery, seconded by Mr. Darby, to amend the agenda to ratify execution of a contract with First Commerce Title to assist the Bossier Parish Police Jury with real estate settlement services for the purchase of the following five homes for the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007:

- 1. 223 Shadow Ridge Drive, Bossier City, LA
- 2. 219 Shadow Ridge Drive, Bossier City, LA
- 3. 212 Shadow Ridge Drive, Bossier City, LA
- 4. 301 Shadow Ridge Drive, Bossier City, LA
- 5. 222 Whispering Pine Drive, Haughton, LA

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

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton, Mr. Shewmake

Motion was made by Avery, seconded by Mr. Plummer, to ratify execution of a contract with First Commerce Title to assist the Bossier Parish Police Jury with real estate settlement services for the purchase of the following five homes for the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007:

- 1. 223 Shadow Ridge Drive, Bossier City, LA
- 2. 219 Shadow Ridge Drive, Bossier City, LA
- 3. 212 Shadow Ridge Drive, Bossier City, LA
- 4. 301 Shadow Ridge Drive, Bossier City, LA
- 5. 222 Whispering Pine Drive, Haughton, LA

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

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2018, that William R. Altimus, Parish Administrator, or Mr. Glenn Benton, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a contract with First Commerce Title to assist the Bossier Parish Police Jury with real estate settlement services for the purchase of the following five homes for the Hazard Mitigation Grant Program, FEMA-4263-DR-LA, Project #0007:

- 1. 223 Shadow Ridge Drive, Bossier City, LA
- 2. 219 Shadow Ridge Drive, Bossier City, LA
- 3. 212 Shadow Ridge Drive, Bossier City, LA
- 4. 301 Shadow Ridge Drive, Bossier City, LA
- 5. 222 Whispering Pine Drive, Haughton, LA

The resolution was offered by Mr. Avery, seconded by Mr. Plummer. It was duly adopted on this 18th day of July, 2018, with the following vote recorded:

AYES: Mr. Avery, Ms. Bennett, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Benton, Mr. Brotherton, Mr. Shewmake

RACHEL D. HAUSER

PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford provided an update on the Bossier North/South Corridor, I-220/Swan Lake Road, Interchange to Crouch Road Improvement, State Project H.003854, F.A.P. H.003854, Bossier Parish, Louisiana. He stated that phasing changes for this project are being reviewed.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He reported that 12.95 miles of roadway remain in completing the 2018 Road Overlay Program.

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

Mr. Craig expressed appreciation to the highway department for their dedication and hard work.

Mr. Rimmer reported on the NACo convention he recently attended.

Mr. Erwin expressed appreciation to the police jury for its support of the upcoming Upstate Rising Conference at Bossier Parish Community College.

Finance Committee Meeting – July 18, 2018, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of July, 2018, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Benton and Mr. Brotherton being absent.

Mr. Jim Firth, Bossier Parish Purchasing Agent, introduced Ms. Jessica Farrington, Director of Medical Services for the Bossier Parish Jail Facility. Mr. Firth stated that the police jury took over medical service responsibilities at the Bossier Parish Jail Facility beginning at the first of 2018. He stated that Ms. Farrington was hired as Director of Medical Services at that time.

Mr. Firth stated that restructuring of the medical services at the jail facility began immediately in order to provide efficient and better functioning medical services for the inmates. He stated that Ms. Farrington is a full-time employee, and there are approximately 15 part-time paramedics. Mr. Firth stated that two additional full-time medical employees will be hired in the near future.

Mr. Firth stated that new operating procedures have been put in place which provides information on how the deputies are to interact with inmates as it relates to medical situations. He stated that procedures for day-to-day medical care for inmates are currently being drafted.

Mr. Firth referred to a monthly report which provides information for total medical services provided to inmates.

Ms. Farrington provided a detailed report for medical services provided to inmates for the month of June, including services provided by a physician, mental health doctor, and dentist.

Mr. Firth stated that it is anticipated that there will be a reduction in costs of inventory in the amount of \$20,000.00, a savings of at least half of the previous costs for dental expenses, and an approximate \$30,000.00 to \$40,000.00 cost savings in pharmaceuticals in the last six months since the police jury took over medical services at the jail facility. He stated that a pharmacist has been contracted to provide pharmaceutical services to the jail facility for inmates. Mr. Firth stated that through the month of June of this year, the parish is 17 percent below the budgeted amount for medical services for the jail facility.

Ms. Farrington provided additional information pertaining to healthcare provided to the inmates. Mr. Firth stated that if Department of Corrections' inmates need additional health care outside of what is provided at the jail facility, the Bossier Parish Sheriff's Office is responsible for any costs associated with additional health care for DOC inmates.

Ms. Farrington stated that there is a decrease in the amount of appointments that are scheduled outside of the jail facility due to a physician visiting the jail facility at a set date and time.

Ms. Farrington stated that transport by Emergency Medical Services is only used in certain circumstances, and all other transports to the hospital are by the Bossier Parish Sheriff's Office transport.

Ms. Bennett asked for additional information pertaining to inmates that are pregnant. Ms. Farrington stated that the District Attorney's Office takes into consideration the medical condition of each person when being sentenced.

Ms. Farrington stated that certain complaints by inmates cannot be evaluated at the jail facility and require transport to the emergency room.

Mr. Darby asked if inmates are required to provide proof of medical insurance coverage when incarcerated. Ms. Farrington stated that most medical insurance coverage is put on hold when an inmate is incarcerated, and will only pay if an inmate has been admitted into the hospital for more than 24 hours. Mr. Darby stated that he feels that certain private medical insurance providers will continue to pay claims while someone is incarcerated.

Ms. Farrington stated that they do not have the capability to bill private insurance companies for medical claims at the jail facility. She stated that once an inmate is transported to the hospital, the insurance information is obtained at that time by the hospital and billed accordingly. Mr. Darby expressed concern that taxpayers are paying costs of medical care and prescriptions for inmates when inmates may have private insurance coverage.

Mr. Firth stated that he will further review the issue of private or other medical insurance coverage for inmates.

Motion was made by Mr. Shewmake, seconded by Mr. Salzer, to approve payment of accounts payable invoices for the month of June, 2018.

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 18th day of July, 2018, the meeting was adjourned by the President at 3:34 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY