

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
September 5, 2018
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 5th day of September, 2018, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Fred Shewmake, and the pledge of allegiance was led by Mr. Jimmy Cochran. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery, Excused	Mr. Jerome Darby, Absent
Ms. Wanda Bennett, Excused	Mr. Mac Plummer, Absent
Mr. Glenn Benton	Mr. Doug Rimmer, Absent
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Norman Craig	Mr. Jack Skaggs

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

Ms. Debbie Logan-Gold, 8600 Dogwood Trail, Houghton, LA, stated that the parish previously committed to purchasing Highland Utilities, and asked why the parish has not followed through with the purchase. Mr. Benton stated that there was discussion with Mr. Bruce Logan of possibly purchasing Highland Utilities at some point in the future, but the parish never committed to purchasing the utility company.

Ms. Logan-Gold stated that she is an interest holder in Highland Utilities and that Mr. Bruce Logan only serves as President and has no interest in the utility company. She stated that she is unsure how Mr. Logan became President of the utility company.

Mr. Benton stated that the parish currently does not have the funds to purchase Highland Utilities. She stated that an article was published in the Bossier Press Tribune several years ago which stated that the parish had plans to purchase Highland Utilities, and feels that there is a certain reason why the parish has not done so. Mr. Benton stated that the parish does not have the funds to purchase the utility company at this time.

Mr. Ford stated that he has spoken with Mr. Logan regarding the purchase of Highland Utility because the Logan family still owns a portion of Dogwood South where a well and tank exist. He stated that he requested that the parish be notified if the Logan family ever decided to sell this portion which would assist with supporting the parish's system. He further stated that the parish has not made any formal commitment to purchase Highland Utilities.

Ms. Logan-Gold stated that the parish should not be speaking with Mr. Bruce Logan pertaining to the purchase of this system because she has ownership in Highland Utilities. Mr. Ford stated that Mr. Logan has always been his point of contact for this utility company. Ms. Logan-Gold stated that she has never been included in any discussions pertaining to Highland Utilities. Mr. Ford stated that he will add Ms. Logan-Gold as an additional point of contact for this utility company. Ms. Logan-Gold stated that she would like to have all information pertaining to any present and past discussions regarding Highland Utilities.

Ms. Logan-Gold stated that her main concern is pertaining to property bearing Tax Assessment No. 100264. She stated that it is her understanding that the parish allowed Mr. Logan to drill two wells on that property. She further stated that she, her sister and her father, Mr. Don Logan, received funds from trailer parks, mobile home parks, and various customers along Highway 80 until the property was transferred and her father passed away.

Ms. Logan-Gold stated that she was asked to come to the police jury office on December 21, 2011, for a meeting where property was transferred, but she was not represented by counsel during this meeting. She stated that her father, Mr. Don Logan, passed away the following day. Ms. Logan-Gold stated that she was requested to sign a document granting a temporary right-of-way. She further stated that she was emaciated and in shock at that time due to her father's failing health and was trying to return home to be with her father. Ms. Logan-Gold stated that she was unaware of what she was doing at that time, and there are some documents in that transfer that did not require her signature.

Mr. Benton asked if Ms. Logan-Gold is claiming that documents were not signed legally. Ms. Logan-Gold stated that she was asked to be present at a meeting in the police jury office for the sole purpose for closing the sale of Red Chute Utilities. She stated that as she walked into the meeting she was asked to sign a document granting a temporary right-of-way and she was unaware of what she was signing due to her mental state at that time. She further stated that it appears that she unknowingly signed away her sister's and her interest in all water and sewer utility income.

Mr. Jackson stated that the police jury meeting is not the proper venue to discuss detailed legal issues and requested that she schedule a time to meet with him and Mr. Ford to review all documents. He stated that to his knowledge, Mr. John Hodge, Attorney at Law, handled the closing for the purchase of Red Chute Utilities. Ms. Logan-Gold presented several documents that were signed on December 21, 2011, wherein 30 acres was transferred into Mr. Bruce Logan's entities and she is unclear how this was accomplished.

Ms. Logan-Gold asked about a bridge across a dam in Dogwood Subdivision that was constructed by Mr. Bruce Logan at the request of the police jury. Mr. Benton stated that Mr. Logan built an access roadway across the spillway at the request of the Dogwood Homeowners Association, not the parish. Ms. Logan-Gold stated that she has documents which state that the access road was not built for the homeowners association, but for Adner Utilities. Mr. Benton stated that he is unsure what documents are being referred to by Ms. Logan-Gold pertaining to Adner Utilities. He stated that the parish does have a right-of-way across the access road in order to access a sewer oxidation pond. He requested that she schedule a time with Mr. Jackson and Mr. Ford to further review documents and obtain any further information pertaining to this matter.

Ms. Logan-Gold requested additional copies of documents. She stated that Mr. Bruce Logan accessed her property and removed dirt to build the access road, and that the parish paid Mr. Logan for the dirt.

Mr. Jackson requested that Ms. Logan-Gold schedule a meeting with him and Mr. Ford to further discuss this matter.

Mr. Shawn Rowsey and Ms. Kimberly Rowsey, 2045 Highpoint Place, Haughton, LA, were present. Ms. Rowsey stated that they purchased a home in Forest Hills Subdivision and is requesting to convert the detached garage that was built when the home was built into a livable space for her mother who needs assisted living.

Ms. Rowsey stated that they have reviewed the subdivision covenants for Forest Hills Subdivision which states in Section 3 that detached garages, detached guest houses and any other detached structures may be built on any subdivision lot if the same architectural style and materials are utilized as the main residence. She presented photos of the detached garage.

Mr. Benton asked if the homeowners association has provided a letter to Mr. and Mrs. Rowsey concerning this matter. Ms. Rowsey presented a copy of the letter received from the homeowners association approving their request to convert the detached garage into livable space.

Mr. Benton stated that Mr. Rowsey contacted him regarding this matter, and it is understood that once the detached garage is no longer needed for Ms. Rowsey's mother, it will be converted into a pool house and will not be used for rental purposes. He stated that Forest Hills Subdivision Homeowners Association has approved the request. Ms. Rowsey stated that there will be no changes to the outside structure of the detached garage, but plumbing will be needed for a bathroom and kitchen.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that a proposed ordinance has been presented to the police jury for consideration addressing requests for guest houses. He stated that ordinances are in place which allows mother-in-law suites and pool houses. He further stated that the concern would be once Ms. Rowsey's mother no longer needs the livable space, how the livable structure will be used.

Ms. Rowsey stated that they have no intentions of renting the structure, and it would be used as a pool house and hobby room once it is no longer needed for her mother.

Mr. Jackson stated that he has no issues with approving Mr. and Mrs. Rowsey's request to convert the detached garage into livable space.

After further discussion, it was determined that Mr. and Mrs. Rowsey need only to apply for a building permit in order to install plumbing in the detached garage. Mr. Marsiglia stated that ordinances are in place which allow for a mother-in-law suite or pool house.

Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that Forest Hills Subdivision is zoned R-LD which does not allow for a mother-in-law suite or pool house, but if there is no objection by the police jury, the request for a building permit can be approved.

Mr. Marsiglia stated that any subdivisions developed prior to the establishment of the R-E zoning classification, the MPC has allowed a subdivision that qualifies for R-E zoning based on the size of the lot to utilize the mother-in-law suite ordinance.

Mr. Jackson stated that no action is required by the police jury for this request, and Mr. and Mrs. Rowsey will need to submit a request for a building permit and apply with the Bossier City-Parish MPC. Mr. Marsiglia stated that a letter of intent may be needed from Mr. and Mrs. Rowsey stating the intent of use for the proposed mother-in-law suite.

No action was taken.

Mr. Ford recommended that the low bid of F. J. Burnell, Inc., in the amount of \$105,336.00, be accepted for the Cardnell Road Project No. 2018-500.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to award the bid for the Cardnell Road Project No. 2018-500, in the amount of \$105,336.00, to F. J. Burnell, Inc., low bidder meeting bid specifications in accordance with bids received on August 23, 2018.

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	\$107,553.60
F. J. Burnell, Inc.	\$105,336.00

Sealed bids were opened and read aloud for the sale of surplus property described as Lot A, less tract described in Volume 1316-312, Country Place Subdivision, Unit No. 4-A, in Section 10, Township 18 North, Range 12 West, Haughton, Bossier Parish, LA, Tax Assessment No. 113401, as follows:

Bidder:	Bid Amount:
Mark L. Montgomery and Bruce and Judy Puckett	\$4,881.34

Ms. Hauser advised that this is the only bid received and the minimum bid acceptable is \$4,881.34. **Motion was made by Mr. Craig, seconded by Mr. Brotherton, to accept the bid of Mark L. Montgomery and Bruce and Judy Puckett, for the purchase of surplus property described as Lot A, less tract described in Volume 1316-312, Country Place Subdivision, Unit No. 4-A, in Section 10, Township 18 North, Range 12 West, Haughton, Bossier Parish, LA, Tax Assessment No. 113401, and to authorize the Parish Administrator to execute the quitclaim deed.**

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 5th day of September, 2018, that William R. Altimus, Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Quitclaim Deed to Mark L. Montgomery and Bruce and Judy Puckett, for the sale of surplus property described as Lot A, less tract described in Volume 1316-312, Country Place Subdivision, Unit No. 4-A, in Section 10, Township 18 North, Range 12 West, Haughton, Bossier Parish, LA, Tax Assessment No. 113401.

The resolution was offered by Mr. Craig, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5th day of September, 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 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. The application received a favorable recommendation from the Bossier City-Parish MPC. This matter was tabled on August 15, 2018.

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to remand 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, back to the Bossier City-Parish MPC.

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. Shewmake, to schedule a public hearing on October 3, 2018, to consider approval of the plat of the proposed development of McLemore Plantation Subdivision, Unit No. 3, being a resubdivision of Lot 1, McLemore Plantation Subdivision, Unit No. 2, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on October 3, 2018, to consider approval of the plat of the proposed development of Tandem Plaza Subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to schedule a public hearing on October 3, 2018, to consider approval of the plat of the proposed development of Reeder Subdivision, Unit No. 1-A, being a resubdivision of Lots 15, 16 and 17, Reeder Subdivision, Unit No. 1, located in Section 4, Township 16 North, Range 12 West, Bossier Parish, LA.

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

Ms. Hauser announced the hearing to consider the emergency condemnation of property located at 595 Parish Camp Road, Haughton, LA, Tax Assessment No. 121585.

Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that the property was condemned in April of 2018, but the property now has an additional tax sale interest holder in the property. He stated that the existing mobile home is being stripped of its metal, wiring and plumbing which is affecting the structural integrity of the mobile home which could result in the home collapsing. He further stated that 10-day letters have been sent to all interest holders of the property, and there has been no response.

He stated that the property does present an imminent threat to public health and safety, and recommended approval of an emergency condemnation to allow immediate removal of the mobile home.

Mr. Brotherton requested that the record reflect that this property is located in Elm Grove, LA.

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to declare an emergency condemnation and authorize parish crews to proceed immediately with the cleanup of property at 595 Parish Camp Road, Elm Grove, LA, Tax Assessment No. 121585, as the current condition of the property poses an imminent threat to public health and safety.

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

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on September 19, 2018, to consider condemnation of property described as Lot 12, Merry Woods Subdivision, Unit No. 6, Tax Assessment No. 114230.

Motion was made by Mr. Craig, seconded by Mr. Brotherton, to schedule a condemnation hearing on September 19, 2018, to consider condemnation of property described as Lot 12, Merry Woods Subdivision, Unit No. 6, Tax Assessment No. 114230.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on September 19, 2018, to consider condemnation of property located at 1974 Woodlake Drive, Bossier City, LA, Tax Assessment No. 153709.

Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to schedule a condemnation hearing on September 19, 2018, to consider condemnation of property located at 1974 Woodlake Drive, Bossier City, LA, Tax Assessment No. 153709.

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

Mr. Bob Brotherton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Brotherton,

Mr. Shewmake, and Mr. Benton. Mr. Salzer, Mr. Sam Marsiglia, Ms. Carlotta Askew-Brown, Mr. Mark Coutee, Mr. D. Greg Williams and Mr. Pat Culverhouse were also present.

Mr. Brotherton stated that the committee discussed commercial development on residentially zoned lots along Airline Drive and other major highways.

Mr. Jackson stated that it has been the policy of the police jury that any changes in use of any unsold lots from residential to any other use requires approval by all property owners in the residential subdivision. He stated that the MPC has presented several examples along Airline Drive where there is property in transition and has expressed that it may be time for the parish to consider an overlay district from the City of Bossier City limits to Kingston Road to review undeveloped or formerly developed residential lots that abut the Airline Drive corridor to determine if they could possibly be converted to business uses. Mr. Jackson stated that currently, policy does not allow for a change in use on residentially zoned lots, and an overlay district would at least allow the police jury to take into account the transitioning property along Airline Drive to determine if the residentially zoned lots qualify to be converted for business use.

Mr. Jackson stated that the MPC will be creating a group to present a recommendation to the police jury for creation of an overlay district to address these issues.

Motion was made by Mr. Craig, seconded by Mr. Shewmake, to approve an expenditure of funds for two off-duty Bossier Parish Sheriff's deputies to work as security at the 175th Anniversary of Bossier Parish celebration at the Bossier Night Market scheduled on September 8, 2018, from 4:00 p.m. to 9:00 p.m.

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. Shewmake, to approve the reappointment of Ms. Sally Namie to the Bossier Parish Library Board of Control for a five-year term, term to expire October 1, 2023.

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. Craig, to approve a Cooperative Endeavor Agreement by and among Sligo Water System, Inc., and the Bossier Parish Police Jury, Owner of the Bossier Parish Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier to provide treatment of sewage in connection with Old River Place Subdivision, and to authorize the execution of documents.

The President called for public comment. Mr. Ford stated that Sligo Water System, Inc., has agreed to assist the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in collecting unpaid sewerage bills by disconnecting meters until any outstanding sewerage bills have been paid.

Mr. Jackson provided a report on recent hearings held on August 16, 2018, in the 26th Judicial District Court for failure to pay sewerage bills. He stated that originally there were ten hearings scheduled, but eight of the sewerage customers paid their outstanding sewerage bills prior to the hearings. He further stated that trials were held on two of the sewerage customers with unpaid sewerage bills, and the court ruled in favor of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Mr. Jackson stated that action is being taken today on one sewerage customer that failed to pay their sewerage bill and their sewerage service is being disconnected and plugged.

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 5th day of September, 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, a Cooperative Endeavor Agreement by and among Sligo Water System, Inc., and the Bossier Parish Police Jury, Owner of the Bossier Parish Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier to provide treatment of sewage in connection with Old River Place Subdivision.

The resolution was offered by Mr. Brotherton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that a closing will be scheduled soon for the parish to purchase 12.647 acres adjacent to Parish Camp. He stated that the appraised value of the land is approximately \$227,646.00, with an approximate closing cost of \$3,000.00. He requested authorization to acquire the 12.647 acre tract of land adjacent to Parish Camp, and appropriate funds to purchase said tracts.

Mr. Joe Buffington, Parish Treasurer, stated that there is a line item included in the Parks and Recreation Fund for construction and land acquisition at Parish Camp. He stated that the line item included \$200,000.00, but funds were used from that line item for the cost of the water well at Parish Camp. He further stated that there is a balance remaining in the line item which can be used towards the purchase of the 12.647 acre tract of land. Mr. Buffington stated that it is recommended that the remaining funds needed to purchase the 12.647 acre tract of land be taken from Fund 308, Parks and Recreation Fund. He stated that it is further recommended that any additional funds needed in the year 2019 for further improvements at Parish Camp be taken from Fund 301, Capital Projects Fund (River Boat Revenues).

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to authorize the appropriation of funds as recommended for the purchase of a 12.647-acre tract of land adjacent to Parish Camp, 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 5th day of September, 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 the purchase of the following tracts of land adjacent to Parish Camp:

PROPERTY DESCRIPTION-TRACT 1

A certain tract of land containing 12.41 acres, more or less, located in the southeast quarter of Section 18, Township 16 North, Range 10 West of the Louisiana Prime Meridian, Northwestern Land District, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at a found 1-1/4" iron pipe at the southwest corner of said southeast quarter of Section 18 and proceed North 00° 21' 33" East a distance of 1397.20 feet to a found railroad spike in the center of Parish Camp Road and the POINT OF BEGINNING; thence proceed North 00° 26' 06" East a distance of 1242.00 feet (passing a found 1" iron pipe at 1225.58 feet) to the northwest corner of said southeast quarter of Section 18; thence proceed South 89° 33' 54" East a distance of 314.86 feet to a set 1/2" iron pipe; thence proceed South 00° 26' 06" West a distance of 754.30 feet to a set 1/2" iron pipe; thence proceed South 89° 33' 54" East a distance of 484.96 feet to a set nail in the approximate centerline of Harbor Landing Road; thence proceed along said road the following three courses and distances:

South 31° 55' 40" West a distance of 266.04 feet to a set nail;

South 39° 55' 40" West a distance of 100.00 feet to a set nail;

South 51° 55' 40" West a distance of 300.00 feet to a set nail at the intersection of said Road with Parish Camp Road; thence proceed North 89° 04' 20" West along Parish Camp Road a distance of 362.50 feet to the POINT OF BEGINNING, all as further shown on a Boundary Survey prepared by Coyle Engineering Co., Inc., dated August 28, 2018, and being a portion of the same property as described in Conveyance Book 939, Page 607 of the records of Bossier Parish, Louisiana, subject to any and all servitudes, easements and/or rights of way of record or of use.

PROPERTY DESCRIPTION-TRACT 2

A certain tract of land containing 0.237 acres, more or less, located in the southeast quarter of Section 18, Township 16 North, Range 10 West of the Louisiana Prime Meridian, Northwestern Land District, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at a found 1-1/4" iron pipe at the southwest corner of said southeast quarter of Section 18 and proceed North 00° 21' 33" East a distance of 1397.20 feet to a found railroad spike in the center of Parish Camp Road; thence proceed South 89° 04' 20" East along Parish Camp Road a distance of 362.50 feet to a set nail at the intersection of Parish Camp Road and Harbor Landing Road; thence proceed along Harbor Landing Road the following three courses and distances:

North 51° 55' 40" East a distance of 300.00 feet to a set nail;

North 39° 55' 40" East a distance of 100.00 feet to a set nail;

North 31° 55' 40" East a distance of 266.04 feet to a set nail and the POINT OF BEGINNING; thence leaving said Harbor Landing Road proceed North 89° 33' 54" West a distance of 58.15 feet to a set 1/2" iron pipe; thence proceed North 16° 47' 34" East a distance of 179.60 feet to a set railroad spike; thence proceed South 89° 48' 35" East a distance of 83.93 feet to a set nail in Harbor Landing Road; thence proceed South 50° 50' 00" West along Harbor Landing Road a distance of 57.82 feet to a set nail; thence proceed South 09° 55' 40" West along Harbor Landing Road a distance of 117.00 feet to a set nail; thence proceed South 31° 55' 40" West along Harbor Landing Road a distance of 23.96 feet to the POINT OF BEGINNING, all as further shown on a Boundary Survey prepared by Coyle Engineering Co., Inc., dated August 28, 2018, and being a portion of the same property as described in Conveyance Book 939, Page 607 of the records of Bossier Parish, Louisiana, subject to any and all servitudes, easements and/or rights of way of record or of use.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Craig, seconded by Mr. Brotherton, to ratify acceptance of the proposal of Raley & Associates, Inc., in the amount of \$15,900.00 for surveying and engineering services for the design of two ditches in Tall Timbers Subdivision located at the 300 and 400 blocks of Whispering Pine Drive, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 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 Raley & Associates, Inc., in the amount of \$15,900.00 for surveying and engineering services for the design of two ditches in Tall Timbers Subdivision located at the 300 and 400 blocks of Whispering Pine Drive.

The resolution was offered by Mr. Craig, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Craig, to accept the proposal of Raley & Associates, Inc., in the amount of \$18,750.00 for surveying and engineering services for the design of a ditch in Espanita Subdivision from Villa Lane to Villa Circle, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 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 Raley & Associates, Inc., in the amount of \$18,750.00 for surveying and engineering services for the design of a ditch in Espanita Subdivision from Villa Lane to Villa Circle.

The resolution was offered by Mr. Skaggs, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Craig, seconded by Mr. Brotherton, to accept the proposal of Raley & Associates, Inc., in the amount of \$13,300.00 for surveying and engineering services for the design of a ditch in Dogwood South Subdivision from Applewood Trail to Wood Springs, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 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 Raley & Associates, Inc., in the amount of \$13,300.00 for surveying and engineering services for the design of a ditch in Dogwood South Subdivision from Applewood Trail to Wood Springs.

The resolution was offered by Mr. Craig, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 4 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 \$65,854.28. **Motion was made by Mr. Skaggs, seconded by Mr. Cochran, to approve Change Order No. 4 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 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 5th day of September, 2018, that it does hereby approve Change Order No. 4 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. 4.

The resolution was offered by Mr. Skaggs, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 5 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 a deduct of \$39,887.17, and a decrease of 15 contract days.

Mr. Ford stated that this change order will result in a savings to the parish, as well as decrease the project by 15 days. He stated that this change order will also allow for two lanes of traffic on Swan Lake Road north of Tiburon Subdivision to Duckwater Landing during construction of the project.

Mr. Ford recommended approval of Change Order No. 5. He stated that the Federal Emergency Management Agency approved an application for a Hazard Mitigation Grant for pipe replacement on Kingston Road, Lafitte Lane and Crosscreek Drive, and the project will let next year.

Mr. Ford stated that it will be beneficial to the parish and the traveling public for both lanes of Swan Lake Road to be open during the pipe replacement on Kingston Road, Lafitte Lane and Crosscreek Drive project next year.

Motion was made by Mr. Skaggs, seconded by Mr. Craig, to approve Change Order No. 5 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 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 5th day of September, 2018, that it does hereby approve Change Order No. 5 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. 5.

The resolution was offered by Mr. Skaggs, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 5th day of September, 2018.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Ford reported that an appeal has been submitted for denial of the police jury’s application through CB&I Environmental & Infrastructure, Inc., (now APTIM Environmental & Infrastructure, Inc.) for \$25 million for road damages from the recent flood events by the Federal Emergency Management Agency.

Mr. Ford reported that the demolition of a home located at 227 Shadow Ridge Drive, Bossier City, LA, which was approved by Hazard Mitigation Grant Program #4228-015-0001, FEMA-4228-DR-LA, Project #0001, is complete. He stated that closings are being scheduled for the purchase of two additional homes in Tall Timbers Subdivision for demolition.

Mr. Ford stated that there are an additional 13 to 15 homes to be purchased with 2009 flood event mitigation funds (1792 funds). He stated that some of the funds will be used to assist a homeowner in Cane Bend Subdivision to raise his home. He further stated that all environmental regulations have been met in order to move forward with the purchase of the additional homes.

Mr. Ford stated that the water line on Commerce Drive has been installed, and sewerage is being installed for a new company. He stated that road construction will begin soon.

Mr. Ford reported on a meeting with Coyle Engineering Company, Inc., and Mr. Keith Norwood, Bossier Parish School Board, for the Kingston Road Park project.

Mr. Ford introduced Mr. Eric Hudson, the new Assistant Parish Engineer.

Mr. Benton reported that the Police Jury Association, as well as several parishes in Louisiana, have showed their support for Bossier Parish and adopted resolutions requesting assistance from the congressional delegation for arbitration language to be included in a bill that would allow applicants to request the use of binding arbitration by a panel to resolve disputes arising under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, and that said language be retroactive to the 2016 flood events.

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

Mr. Benton encouraged attendance at the Bossier Night Market on September 8, 2018, between 4:00 p.m. and 9:00 p.m. at Pierre Bossier Mall. He stated that the Bossier Night Market is assisting with supporting the 175th Anniversary of Bossier Parish celebration.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5th day of September, 2018, the meeting was adjourned by the President at 2:50 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

GLENN BENTON, PRESIDENT
BOSSIER PARISH POLICE JURY