

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 20, 2019

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The Bossier Parish Police Jury met in regular and legal session on the 20th day of March, 2019, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Jimmy Cochran. Ms. Julie Gill, Secretary for the Parish Attorney, called the roll, with all members present, as follows:

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

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

Motion was made by Mr. Shewmake, seconded by Mr. Salzer, to remove from the agenda adoption of the minutes of the February 6, 2019, and February 20, 2019, regular meetings, and the February 20, 2019, Finance Committee meeting. This matter is to be placed on the April 3, 2019, agenda.

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

Ms. Gill announced the public hearing to consider relocation of the voting precinct polling place for Precincts 04-8C and 04-8F, from Fellowship United Methodist Church, 4750 Barksdale Boulevard, Bossier City, LA, to Elm Grove Middle School, 4301 Panther Drive, Bossier City, LA.

There being no opposition, **motion was made by Mr. Salzer, seconded by Mr. Plummer, to approve relocation of the voting precinct polling place for Bossier Parish Voting Precinct 04-8C and 04-8F, from the Fellowship United Methodist Church, 4750 Barksdale Boulevard, Bossier City, LA, to the Elm Grove Middle School, 4301 Panther Drive, Bossier City, LA.**

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

ORDINANCE NO. 4715

AN ORDINANCE TO RELOCATE THE POLLING PLACE FOR PRECINCT 04-8C, FELLOWSHIP UNITED METHODIST CHURCH, 4750 BARKSDALE BOULEVARD, BOSSIER CITY, BOSSIER PARISH, LA, TO ELM GROVE MIDDLE SCHOOL, 4301 PANTHER DRIVE, BOSSIER CITY, BOSSIER PARISH, LA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at Fellowship United Methodist Church for Precinct 04-8C, Bossier Parish, LA, is no longer available as notice has been received that the facility will no longer be available for use as a polling place; and

WHEREAS, this change was discussed in an open and public meeting on March 20, 2019, and no objections to the change were received; and

WHEREAS, there are 652 registered voters in Precinct 04-8C, with 379 being white, 228 black and 45 other; and

WHEREAS, this proposal would change the physical location of this polling place only a distance of 1.20 miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of March, 2019, that it does hereby approve the relocation of the voting precinct polling place for Precinct 04-8C from Fellowship United Methodist Church, 4750 Barksdale Boulevard, Bossier City, Bossier Parish, LA, to Elm Grove Middle School, 4301 Panther Drive, Bossier City, Bossier Parish, LA.

BE IT FURTHER ORDAINED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER ORDAINED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The ordinance was offered by Mr. Salzer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4716

AN ORDINANCE TO RELOCATE THE POLLING PLACE FOR PRECINCT 04-8F, FELLOWSHIP UNITED METHODIST CHURCH, 4750 BARKSDALE BOULEVARD, BOSSIER CITY, BOSSIER PARISH, LA, TO ELM GROVE MIDDLE SCHOOL, 4301 PANTHER DRIVE, BOSSIER CITY, BOSSIER PARISH, LA, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO.

WHEREAS, the Bossier Parish Police Jury has determined that the voting precinct polling place at Fellowship United Methodist Church for Precinct 04-8F, Bossier Parish, LA, is no longer available as notice has been received that the facility will no longer be available for use as a polling place; and

WHEREAS, this change was discussed in an open and public meeting on March 20, 2019, and no objections to the change were received; and

WHEREAS, there are 27 registered voters in Precinct 04-8F, with 21 being white, 3 black and 3 other; and

WHEREAS, this proposal would change the physical location of this polling place only a distance of 1.20 miles, and would have no effect on voter registration or racial balance.

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of March, 2019, that it does hereby approve the relocation of the voting precinct polling place for Precinct 04-8F from Fellowship United Methodist Church, 4750 Barksdale Boulevard, Bossier City, Bossier Parish, LA, to Elm Grove Middle School, 4301 Panther Drive, Bossier City, Bossier Parish, LA.

BE IT FURTHER ORDAINED, etc., that notice of this change will be made by publication of official police jury proceedings in the parish journal, by special notice in local newspapers if necessary, and by posted notice at the former and new polling places at the next election.

BE IT FURTHER ORDAINED, etc., that this change be submitted to the State of Louisiana Department of Elections, and shall be effective immediately.

The ordinance was offered by Mr. Salzer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Gill announced the public hearing to consider the application of Travis Beaty, Beaty Land, LLC, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land containing 56.453 acres, located on the northeast corner of LA Highway 614 and Interstate 20, in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residence Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that the owner and developer has requested that this matter be tabled to the April 3, 2019, police jury meeting due to a minor error in the legal description.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to table the public hearing to consider approval of the application of Travis Beaty, Beaty Land, LLC, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land containing 56.453 acres, located on the northeast corner of LA Highway 614 and Interstate 20, in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residence Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision, to be considered at the April 3, 2019, regular meeting.

Votes were cast and the motion carried unanimously.

Ms. Gill announced the public hearing to consider approval of the Minor Plat for Jacquelyn Minogue, located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Lou Ann Rowe, Independent Executrix of the Succession of Ms. Jacquelyn Minogue, was present. She requested approval to subdivide a two-acre tract of land from a larger tract of land.

Mr. Jackson asked if this request complies with parish ordinances. Mr. Ford stated that access is provided to both tracts of land, and recommended approval. He stated that the Benton-Parish Metropolitan Planning Commission has approved the Minor Plat for Jacquelyn Minogue. Mr. Marsiglia stated that there was no opposition to this request.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Cochran, to approve the Minor Plat for Jacquelyn Minogue, located in Section 3, 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. Benton, seconded by Mr. Shewmake, to schedule a public hearing on April 17, 2019, to consider approval of the plat of the proposed development of Pe-Bell Subdivision, Unit No. 1-A, being a resubdivision of Lot 22, Pe-Bell Subdivision, located in Section 23, Township 19 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. Mr. Ford stated that this property is located within a subdivision, and a petition was provided to the applicant in order to obtain signatures of all property owners within the subdivision. He stated that the applicant has been unable to obtain four signatures, but requested that a public hearing be scheduled. Mr. Ford stated that he cannot recommend approval of the proposed development without all property owners signing the petition.

Votes were cast and the motion carried unanimously.

Motion was made by Ms. Bennett, seconded by Mr. Salzer, to schedule a public hearing on April 17, 2019, to consider amendments to Chapter 110 of the Bossier Parish Code of Ordinances, "Subdivisions", to add and/or amend certain sections or subsections pertaining to subdivision regulations.

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

Motion was made by Mr. Shewmake, seconded by Mr. Cochran, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on March 6, 2019, in the matter of Stone Trucking, Report No. 2243, issued on November 18, 2018.

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

Motion was made by Ms. Bennett, seconded by Mr. Benton, to adopt an ordinance establishing new precinct polling places for the Parish of Bossier.

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

ORDINANCE NO. 4717

AN ORDINANCE AMENDING ORDINANCE NO. 4637 OF JANUARY 18, 2017, TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS, IN ACCORDANCE WITH ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 4392 OF JUNE 1, 2011, AS AMENDED BY ORDINANCE NO. 4400 OF JULY 6, 2011, ORDINANCE NO. 4546 OF JULY 2, 2014, ORDINANCE NO. 4547 OF JULY 2, 2014, ORDINANCE NO. 4549 OF JULY 16, 2014, ORDINANCE NO. 4573 OF MAY 6, 2015, AND ORDINANCE NO. 4712 OF MAY 18, 2016

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of March, 2019, that Ordinance No. 4637 of January 18, 2017, be and is hereby amended to establish the following voting precinct polling locations, to be effective immediately, and in accordance with election precincts described in Ordinance No. 4392 of June 1, 2011, as amended by Ordinance No. 4400 of July 6, 2011, Ordinance No. 4546 of July 2, 2014, Ordinance No. 4547 of July 2, 2014, Ordinance No. 4549 of July 16, 2014, Ordinance No. 4573 of May 6, 2015, and Ordinance No. 4612 of May 18, 2016.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd, Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03A	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03B	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley St, Benton, LA
02 02	Apollo Elementary School	2400 Viking Dr, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04-1(A-L)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02-04-2(M-Z)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02 05A	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Butler Educational Complex	541 Detroit Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Freedom Baptist Church	2225 Airline Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 11A	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12C	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd, Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 16A	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18B	Benton Middle School	6140 Highway 3, Benton, LA
02 18C	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18D	Benton Elementary School	562 Highway 162, Benton, LA
02 18E-1(A-L)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18E-2(M-Z)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18F	Benton High School	6136 Highway 3, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Harvest Fellowship of Bossier City	4601 Airline Drive, Bossier City, LA
02 21B	Asbury United Methodist Church	3200 North Airline Drive, Bossier City, LA
02 21C-1(A-L)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21C-2(M-Z)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21D-1(A-L)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 21D-2(M-Z)	Stockwell Elementary School	5800 Shed Road, Bossier City, LA
02 22A-1(A-L)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02-22A-2(M-Z)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22B	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22C	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Plain Dealing Community Center	109 South Cotton Belt Street, Plain Dealing, LA
03 02	Plain Dealing Library	208 Mary Lee St., Plain Dealing, LA
03 03	NE Fire Dist No. 5 Training Center	605 Kilgore Road, Plain Dealing, LA
03 04	Plain Dealing High School	300 East Vance Street, Plain Dealing, LA
04 01A	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 02	Red River Baptist Church	3301 E. Linton Road, Benton, LA

04 03A	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03C	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03D	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04A-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06-1(A-L)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 06-2(M-Z)	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07-1(A-L)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 07-2(M-Z)	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Heritage Baptist Church	5580 Barksdale Blvd, Bossier City, LA
04 08B-1(A-L))Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08B-2(M-Z)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08C	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 08E	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08F	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
04 09	Elm Grove Elementary School	1541 Old Hwy 71, Bossier City, LA
04 10-1(A-L)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10-2(M-Z)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B	East 80 Branch Library of Haughton	1050 Bellevue Road, Haughton, LA 700 Hwy. 80 East, Haughton, LA
04 11C	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA

The ordinance was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICEJURY

Motion was made by Mr. Plummer, seconded by Mr. Darby, to declare the following highway equipment items and vehicles as surplus, to be sold at auction on April 15, 2019, at Lawler Auction Service, Inc., located at 7781 Hwy 1 North, Shreveport, LA:

Year	Make	Model	VIN Number
2002	Ford	F-350 pickup	1FTSW30L92EA45074
2002	Ford	F-350 pickup	1FTSW30LX2EA91206
2002	Ford	F-350 pickup	1FTSW30L82EA91205
2004	Ford	F-150 pickup	2FTX17W84CA97045
2004	Ford	F-250 pickup	1FTNF20L84ED64251
2006	Ford	F-350 pickup	1FTWW30566EA91843
2006	Ford	F-150 pickup	1FTRF12W06NB57746
2006	Ford	F-150 pickup	1FTRF12W46NB57748
2008	Ford	F-150 pickup	1FTRF12W38KE04780
2008	Ford	F-350 pickup	1FTWW30598EE17623
2009	Chevrolet	Tahoe	1GNEC03099R191295
2009	Chevrolet	Impala	2G1WB57K691276069
2009	Dodge	Nitro	1D8GU28K19W552168
2009	Ford	F-150 pickup	1FTPF12V59KC71052
2012	Ford	F-350 pickup	1FT8W3A65CEC99398
2004	GMC	Dump truck	1GDT8C4C44F500866
2004	GMC	Dump truck	1GDT8C4C54F500617
2004	GMC	Dump truck	1GDT8C4C44F500544
2007	GMC	Dump truck	1GDT8C43X7F402929
2007	GMC	Dump truck	1GDT8C4397F403652
2005	Dodge	Durango	1D4HD38N85F563247
2009	Dodge	Charger	2B3KA43D29H572712
2006	Ford	Freestar	2FMZA51636BA58143
2000	Ford	Van	1FBSS31LXYHA56011
2004	Chevrolet	Suburban	1GNEC16Z14J250427
2005	Dodge	Durango	1D4HB38N95F603891
1996	Clark	Forklift	23-9086
2007	X-Mark	Riding Lawn Mower	LXS35BV725

1 Pallet - Dayco Hose Crimping Machine (No Serial Number)

1 Pallet – Hose Fittings (for Dayco Hose Crimping Machine)

1 Pallet – Hoses (for Dayco Hose Crimping Machine)

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

Motion was made by Ms. Bennett, seconded by Mr. Salzer, to approve the reappointment of Ms. Renee Nance to the Bossier City-Metropolitan Planning Commission Board of Adjustments for a five year term, term to expire April 1, 2024.

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

Mr. Jackson stated that a number of complaints have been received from citizens about Suddenlink increasing their door to door activities until 8:00 p.m. He stated that the original ordinance regulating door to door and/or street to street and panhandling in the unincorporated areas of Bossier Parish allowed special exceptions for utilities, and typically, the parish did not intend for CenterPoint Energy, AEP Swepco, and Suddenlink to be required to obtain a peddler/panhandler permit in order to visit the home of one of their customers.

Mr. Jackson stated that it appears that Suddenlink has taken a different tact and decided to begin going door to door to solicit their services and are doing so past 6:00 p.m. He stated that it is not necessary to require Suddenlink to obtain a peddler/panhandler's permit, but the hours in which solicitation of any kind, including door to door and/or street to street and panhandling in the unincorporated areas of Bossier Parish, for anyone required or not required to obtain a peddler/panhandler's permit, needs to be clarified to show that solicitation of any kind, including door to door and/or street to street and panhandling, is prohibited before 8:00 a.m. and after 6:00 p.m. in the unincorporated areas of Bossier Parish.

Mr. Cochran recommended that the ordinance regulating solicitation upon private residence going door to door and/or street to street and panhandling anywhere in the unincorporated areas of the parish be amended to reflect that the hours of operation for any entity required or not required to obtain a Bossier Parish Peddler/Panhandler's Permit be between the hours of 8:00 a.m. and 6:00 p.m. effective immediately.

Motion was made by Mr. Cochran, seconded by Ms. Bennett, to adopt an ordinance amending Chapter 86 of the Bossier Parish Code of Ordinances by amending Section 86-2, "Solicitation Upon Private Residence Going Door to Door and/or Street to Street and Panhandling Anywhere in the Unincorporated Areas of the Parish", to add and/or amend certain sections or subsections to clarify that the hours of operation for any entity required or not required to obtain a Bossier Parish Peddler/Panhandler's Permit be between the hours of 8:00 a.m. and 6:00 p.m. effective immediately.

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

ORDINANCE NO. 4718

AN ORDINANCE AMENDING CHAPTER 86 OF THE BOSSIER PARISH CODE OF ORDINANCES BY AMENDING SECTION 86-2, "SOLICITATION UPON PRIVATE RESIDENCE GOING DOOR TO DOOR AND/OR STREET TO STREET AND PANHANDLING ANYWHERE IN THE UNINCORPORATED AREAS OF THE PARISH", TO ADD AND/OR AMEND CERTAIN SECTIONS OR SUBSECTIONS, AND PROVIDING PENALTIES FOR VIOLATION THEREOF; EFFECTIVE MARCH 20, 2019.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of March, 2019, that Chapter 86 of the Bossier Parish Code of Ordinances, Section 86-2(b)(1) is hereby amended to read as follows:

Section 86-2. Solicitation Upon Private Residence Going Door to Door and/or Street to Street and Panhandling Anywhere in the Unincorporated Areas of the Parish.

Section 86-2(b)(1) is hereby amended to read as follows:

(b) Regulations Established.

(1) Unless permit is obtained by the company and the individual door to door, and/or street to street, solicitor, the going in and upon private residences, and/or street to street, in the unincorporated areas of Bossier Parish by solicitors, peddlers, hawkers, itinerant merchants, or transient vendors of merchandise not having been requested or invited to do so by the owner or owners, occupant or occupants of such private residences for the purpose of soliciting orders for the sale of goods, wares, merchandise and/or services and/or disposing of and/or peddling or hawking such goods and/or services is declared to be unlawful; provided, however, that the provisions of this article, excluding Section 86-2(a)(3)(G), shall not apply to the sale or soliciting of orders for the sale of milk, dairy products, vegetables, poultry, eggs and other farm and garden produce so far as the sale of the commodities named in this section is now authorized by law; nor shall the provisions of the article, excluding Section 86-2(a)(3)(G), apply to solicitation of orders for utilities, including cable television. Further, unless permit is obtained by the company and the individual panhandler(s), the panhandling or solicitation of any monies in the unincorporated areas of the Parish is declared to be unlawful.

Section 86-2(b) is hereby amended to add Subsection (4) to read as follows:

(4) Any person, whether a permit is required or not required to go door to door and/or street to street, and panhandling anywhere in the unincorporated areas of Bossier Parish, is prohibited from going door to door and/or street to street, and panhandling anywhere in the unincorporated areas of Bossier Parish before 8:00 a.m. and after 6:00 p.m.

The ordinance was offered by Mr. Cochran, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to remove from the agenda consideration of a proposal of Goodwin Professional Services, LLC, for drainage analysis for Glendale Lane, Country Place Subdivision, Unit No. 6, and to authorize the execution of documents.

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

Motion was made by Ms. Bennett, seconded by Mr. Benton, to accept the proposal of Civil Design Group, LLC, in the amount of \$15,850.00 for surveying and engineering services for Linton Road Extension to Fairburn Avenue, 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 20th day of March, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 Civil Design Group, LLC, in the amount of \$15,850.00 for surveying and engineering services for Linton Road Extension to Fairburn Avenue.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve Supplemental Agreement No. 2 to the Owner Engineer Agreement between the Bossier Parish Police Jury and Forte and Tablada, Inc., in the amount of \$32,896.00 for the Replacement of Sligo Road Bridge over Foxskin Bayou, 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 20th day of March, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, Supplemental Agreement No. 2 to the Owner Engineer Agreement between the Bossier Parish Police Jury and Forte and Tablada, Inc., in the amount of \$32,896.00 for the Replacement of Sligo Road Bridge over Foxskin Bayou.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Plan Change No. 1 for FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001, advising that the plan change results in a decrease in the amount of \$2,080.00. **Motion was made by Mr. Avery, seconded by Mr. Cochran, to approve Plan Change No. 1 for FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001, 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 20th day of March, 2019, that it does hereby approve Plan Change No. 1 for FY 2014-2015 Community Water Enrichment Fund, CWEF No. 1415-CWEF-BSR-0001.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Avery, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize providing advisory services and/or the expenditure of funds for the acquisition and demolition of the following homes which have been approved for funding through the Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, and to authorize the Parish Administrator to execute any and all documents related to same:

- 224 Cane Bend Drive, Haughton, LA
- 308 Cane Bend Drive, Haughton, LA
- 3418 Gary Rex Circle, Haughton, LA
- 631 Pine Cone Drive, Haughton, LA
- 633 Pine Cone Drive, Haughton, LA
- 635 Pine Cone Drive, Haughton, LA
- 225 Shadow Ridge Drive, Bossier City, LA
- 124 Sistrunk Lane, Bossier City, LA
- 1851 Wafer Road, Haughton, LA
- 825 Welch Drive, Haughton, LA

- 210 Whispering Pine Drive, Haughton, LA**
- 211 Whispering Pine Drive, Haughton, LA**
- 214 Whispering Pine Drive, Haughton, LA**

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 20th day of March, 2019, that William Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents authorizing the provision of advisory services and/or the expenditure of funds for the acquisition and demolition of the following homes which have been approved for funding through the Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, and to authorize the Parish Administrator to execute any and all documents related to same:

- 224 Cane Bend Drive, Haughton, LA
- 308 Cane Bend Drive, Haughton, LA
- 3418 Gary Rex Circle, Haughton, LA
- 631 Pine Cone Drive, Haughton, LA
- 633 Pine Cone Drive, Haughton, LA
- 635 Pine Cone Drive, Haughton, LA
- 225 Shadow Ridge Drive, Bossier City, LA
- 124 Sistrunk Lane, Bossier City, LA
- 1851 Wafer Road, Haughton, LA
- 825 Welch Drive, Haughton, LA
- 210 Whispering Pine Drive, Haughton, LA
- 211 Whispering Pine Drive, Haughton, LA
- 214 Whispering Pine Drive, Haughton, LA

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, ratifying the 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 homes for the Hazard Mitigation Grant Program, FEMA-1792-DR-LA, Project No. 0031:

- 308 Cane Bend Drive, Haughton, LA**
- 3418 Gary Rex Circle, Haughton, LA**
- 631 Pine Cone Drive, Haughton, LA**
- 633 Pine Cone Drive, Haughton, LA**
- 635 Pine Cone Drive, Haughton, LA**
- 225 Shadow Ridge Drive, Bossier City, LA**
- 124 Sistrunk Lane, Bossier City, LA**
- 1851 Wafer Road, Haughton, LA**
- 825 Welch Drive, Haughton, LA**
- 210 Whispering Pine Drive, Haughton, LA**
- 211 Whispering Pine Drive, Haughton, LA**
- 214 Whispering Pine Drive, Haughton, LA**

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 20th day of March, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, 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 homes for the Hazard Mitigation Grant Program, FEMA-1792-DR-LA, Project No. 0031:

- 308 Cane Bend Drive, Haughton, LA
- 3418 Gary Rex Circle, Haughton, LA
- 631 Pine Cone Drive, Haughton, LA
- 633 Pine Cone Drive, Haughton, LA
- 635 Pine Cone Drive, Haughton, LA
- 225 Shadow Ridge Drive, Bossier City, LA
- 124 Sistrunk Lane, Bossier City, LA
- 1851 Wafer Road, Haughton, LA
- 825 Welch Drive, Haughton, LA
- 210 Whispering Pine Drive, Haughton, LA
- 211 Whispering Pine Drive, Haughton, LA
- 214 Whispering Pine Drive, Haughton, LA

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented Change Order No. 12 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in a deduct in the amount of \$812.37. **Motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve Change Order No. 12 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (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 20th day of March, 2019, that it does hereby approve Change Order No. 12 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Change Order No. 12.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Altimus reported that he will be attending a meeting next Tuesday with Dr. Eric Kalivoda, Deputy Secretary with the Louisiana Department of Transportation and Development, to discuss the potential for I-69 to run through Caddo Parish, Desoto Parish and The Port.

Mr. Altimus stated that he will also be discussing improvements to widen Louisiana Highway 3 at Interstate 220, as well as the East-West Corridor project.

Mr. Altimus stated that he will also be attending the scheduled bond closing on Tuesday at 10:00 a.m. for the \$20,820,000 Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2019. He further stated that it is anticipated that funding of the bond will occur next Wednesday.

Mr. Altimus requested that the agenda be amended to consider adoption of a Joint Proclamation with the City of Bossier City proclaiming Thursday, April 11, 2019, as “Scotty Moran Day” in the Parish of Bossier. He stated that Mr. Moran has been instrumental in the construction of buildings for LA Tech University.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to amend the agenda to consider adoption of a Joint Proclamation with the City of Bossier City proclaiming Thursday, April 11, 2019, as “Scotty Moran Day” in the Parish of Bossier.

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

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

Motion was made by Mr. Benton, seconded by Mr. Salzer, to adopt a Joint Proclamation with the City of Bossier City proclaiming Thursday, April 11, 2019, as “Scotty Moran Day” in the Parish of Bossier.

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

PROCLAMATION

WHEREAS, Frank Scott “Scotty” Moran was born on April 11, 1939, to parents Joe and Carolyn Moran in Clay City, Illinois; and

WHEREAS, Scotty moved with his parents and sister to DeSoto Parish at age two so his family could care for his elderly grandparents in Kingston, Louisiana; and

WHEREAS, he attended school under the tutelage of inspiring educators like Mrs. Delawarner and studied by kerosene lamp at home having neither electricity nor running water; and

WHEREAS, as a very young child, Scotty learned to work hard and to help his family by milking cows twice daily and completing chores before and after school and before enjoying meals; and

WHEREAS, he began working in the cotton fields and operating a tractor and other heavy machinery on his family’s farm at age eight; and

WHEREAS, he cut hay throughout Bossier, Caddo and DeSoto Parishes; and

WHEREAS, at age twenty-one, Scotty took on his father’s responsibilities on the dairy farm and cattle ranch after his father was badly injured building rigs for the family’s new venture in oil and gas; and

WHEREAS, Scotty furthered the family’s oil and gas business and, at one time, had over 150 oil rigs operating; and

WHEREAS, he is a devoted family man who treasures time spent with his wife, children and grandchildren as well as his many friends; and

WHEREAS, Scotty generously gives back to his community and country with an emphasis on the military and youth and serves his community on several boards; and

WHEREAS, he has helped build Christian schools and donated the land for Freedom Fields by First Baptist Bossier; and

WHEREAS, Scotty has become a strong benefactor of Louisiana State University in Baton Rouge and Louisiana Tech University in Ruston to assist young leaders and to inspire future generations to succeed and to give back to the great state of Louisiana, which has made him a success.

NOW, THEREFORE, BE IT RESOLVED, by the City of Bossier City and the Bossier Parish Police Jury, meeting in legal and regular session convened during the month of March does hereby proclaim Thursday, April 11, 2019, as

“SCOTTY MORAN DAY”

in the Parish of Bossier.

The proclamation was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 20th day of March, 2019.

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

LORENZWALKER, MAYOR
CITY OF BOSSIER CITY

Mr. Ford reported that acceptance of bids for the Kelli Road Bridge Replacement Project will be scheduled in the near future.

Mr. Ford reported that request for funds to improve the Swan Lake Road Bridge off Poole Road has been submitted to the Federal Emergency Management Agency, and negotiations with FEMA have been positive. He stated that it is anticipated that a response from FEMA for funds to assist with improvements to Swan Lake Road Bridge off Poole Road will be received in the next 30 to 45 days.

Mr. Ford reported that the Louisiana Department of Transportation and Development has provided a list of ten (10) Bossier Parish bridges that qualify for funds for replacement, and advised that funding is available to replace one (1) of the ten (10) parish bridges. He stated that upon review of the bridge replacement priority list based on the Average Daily Traffic (ADT), the Smith Road Bridge over Flat River is the bridge with the highest ADT.

Mr. Ford stated that the parish replaced the Smith Road Bridge over Flat River with six tank cars as a temporary improvement several years ago, and therefore a request will be made to LADOTD for funds to replace the six tank cars with a bridge. He stated that the six tank cars will be returned to the parish to be used when needed.

Mr. Ford stated that Elston Road Bridge and Swan Lake Road Bridge off Poole Road were not included on the list from LADOTD for replacement. He stated that upon questioning LADOTD why the Elston Road Bridge and Swan Lake Road Bridge off Poole Road were not included on the list, no explanation was provided by LADOTD.

Mr. Ford reported that an additional \$255,000.00 in Facility Planning and Control, Capital Outlay Funds, will soon be available, and it is anticipated that those funds will be used for tying the sewerage treatment plants in Cypress Bend Subdivision and Haymeadow Subdivision to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier’s sewer force main in order to take those sewerage treatment plants out of operation. He stated that any remaining funds will be used to improve the parish’s sewerage system.

Mr. Ford stated that a plan change will be presented at a later date for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, to increase the pile length for a bridge on Swan Lake Road over Flat River.

Mr. Ford stated that Representative Dodie Horton has filed a bill for the creation of the Haughton Metropolitan Planning Commission. He stated that a public meeting will be scheduled in the very near future to allow the public to present any comments or concerns pertaining to the creation of the Haughton MPC.

Mr. Ford reported on a meeting held with Mr. Tommy Jones, Corps of Engineers, to discuss the parking area at Ivan Lake. He stated that the parish assisted the Corps of Engineers a few years ago with construction of a boat ramp at Ivan Lake, which is being heavily utilized by the public. Mr. Ford stated that the parking lot at Ivan Lake continues to wash out with each rain and needs improvements.

Mr. Ford presented a request by Mr. Jones for the parish’s assistance with widening and paving the parking lot at Ivan Lake. He stated that the estimated cost for materials is approximately \$35,000.00, and it is planned that the police jury will provide the labor and equipment. He further stated that Mr. Jones will be submitting a request to the Corps of Engineers for the funds to improve the parking lot at Ivan Lake.

Mr. Ford reported on productive meetings with Dr. John Miciotto in connection with the Linton Road Extension to Fairburn Avenue project. There was additional discussion on the proposed project.

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

Mr. Coutee requested that the agenda be amended to amend the 2019 Road Overlay Program to remove Roland Lane in Police Jury District 2 and replace it with Erickson Lane. He stated that the mileage will remain the same at 0.10 mile. He also requested that the 2019 Road Overlay Program be amended to reflect that Crown Court Place is located in Police Jury District 1.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to amend the agenda to amend the 2019 Road Overlay Program to replace Roland Lane with Erickson Lane in Police Jury District 2, and to reflect that Crown Court Place is located in Police Jury District 1.

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

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

Motion was made by Mr. Benton, seconded by Mr. Plummer, to amend the agenda to amend the 2019 Road Overlay Program to replace Roland Lane with Erickson Lane in Police Jury District 2, and to reflect that Crown Court Place is located in Police Jury District 1.

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

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

Mr. Brotherton encouraged voting during early voting for the March 30, 2019, election.

Finance Committee Meeting – March 20, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of March, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Craig being absent.

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve payment of accounts payable invoices for the month of February, 2019.

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 20th day of March, 2019, the meeting was adjourned by the President at 2:53 p.m.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY