

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 19, 2019
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 19th day of June, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Jerome Darby. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery	Mr. Jerome Darby
Ms. Wanda Bennett	Mr. Mac Plummer
Mr. Glenn Benton	Mr. Doug Rimmer
Mr. Bob Brotherton	Mr. Tom Salzer
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. 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; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt the minutes of the May 1, 2019, and May 15, 2019, regular meetings, and the May 15, 2019, Finance Committee meeting, as published.

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

Mr. Jeff Wyatt was unable to attend today's meeting. Presentation of a Resolution of appreciation to Mr. Jeff Wyatt will be at the July 3, 2019, regular meeting.

Ms. Ginger Adam Corley, lobbyist, presented a report on the 2019 Regular Legislative Session. She stated that the 2019 Regular Session was a fiscal session in nature, and the last year in the term as this is an election year.

Ms. Corley stated that House Bill 578 is a result of the BP settlement funds from the 2010 Deepwater Horizon rig explosion and oil spill in the Gulf of Mexico. She stated that this bill allows for a one-time fund to be used on infrastructure projects. She further stated that the bill was presented by Representative Tanner Magee from southeast Louisiana. Ms. Corley stated that Representative Magee requested that these funds be used for the LA 415 connector project in West Baton Rouge Parish (\$125 million) and phase two of the LA 1 improvement project between Golden Meadow and Leeville (\$150 million).

Ms. Corley stated that House Bill 578 was passed, but the funds will now be used for 10 projects statewide at approximately \$53 million - \$700 million annually over the next 13 years. She stated that monies allocated will help the state pay for bonds and other borrowing costs required by these projects. Ms. Corley stated that it is anticipated that Bossier Parish may possibly receive \$40 million for the On-System Bridge Program and \$100 million for the I-49 North Inner-City Connector in Caddo Parish. She stated that these funds are a twenty percent (20%) match for the federal government to appropriate the remainder of the eighty percent (80%) funds. She further stated that she will be working closely with the congressional delegation on these funds, as well as funds for the Jimmie Davis Bridge project.

Ms. Corley discussed House Bill 542 which was passed. She stated that House Bill 542 sets up a statewide regulatory framework for transportation network companies, such as Uber and Lyft. She stated that ordinances adopted by the police jury provides regulations for transportation network companies, but does not provide for a fee; therefore, the parish will fall under the state statute which allows for the parish to charge a fee. She further stated that the state will regulate the fee through the Department of Transportation and Development.

Ms. Corley discussed the Industrial Tax Exemption Program (ITEP), stating that there were efforts by other parishes to change the current rules that have been established to govern ITEP and penalties for non-compliance, and ratify establishment of protocols for ITEP applications. She stated that the current rules for ITEP are not feasible for some parishes, but those efforts to change the rules did not get approved. She further stated that if there are any changes to ITEP regulations, she would notify Mr. Altimus.

Ms. Corley discussed House Bill 57 which would have set up state centralized collection of state and local sales taxes, but the measure did not advance from committee due to opposition from sheriffs and some local governments.

Ms. Corley stated that a bill was presented to phase out the .45 of the 4.45 state sales tax, but the Senate Revenue and Fiscal Affairs Committee defeated the bill late in the session.

Ms. Corley stated that the Parish Transportation Fund was fully funded in House Bill 105.

Ms. Corley discussed House Bill 2, the state's capital outlay bill, stating that available funds were increased for the LTRI. She stated that the parish has \$6 million in Priority 1 and \$15 million in Priority 5. She provided additional information on Bossier Parish Capital Outlay projects and funds.

Ms. Corley discussed internet sales tax collections. She stated that House Bill 551 allows for the increase of the per diem amount paid for housing individuals in parish jails or facilities to \$25.39 for Fiscal Year 2019-2020 to \$26.39 for Fiscal Year 2020-2021.

Ms. Corley discussed several bills associated with cybersecurity. She stated that House Bill 46 enacted the Louisiana Cybersecurity Information Sharing Act and provides a framework for sharing cybersecurity information under Louisiana law that is consistent with federal law. She further stated that the additional bill provided for criminal penalties for theft of information.

Ms. Corley discussed a bill that allows cities and parishes to regulate low-speed scooters. She stated that she will be working with the parish and metropolitan planning commission on setting regulations in the event that there is a request for low-speed scooters in the city and parish.

Ms. Corley discussed House Bill 174 which increases the annual appropriation for the councils on aging. She stated that the new law allows for \$2.50 for every person age 60 or older in a parish or \$100,000.00, whichever is greater, and caps the statewide appropriation at \$6.9 million.

Ms. Corley discussed House Bill 200 which will provide for a study of the public bid contract limit. She stated that the public bid contract limit has not been increased in quiet some time.

Ms. Corley reviewed bills that did not pass during the session. She stated that some of the bills that did not pass were reform to Capital Outlay, the Omnibus Premium Reduction Act, and a bill to allow cities and parishes to establish their own minimum wage. She further stated that fantasy sports betting passed in 47 of the parishes in Louisiana. Ms. Corley stated that the author of the bill was required to return this year to set up a regulatory framework and required to pass a tax for this to move forward. She stated that this matter was hung up with sports betting, and did not pass. She anticipates that it will return next year. She provided additional information on fantasy sports betting, and advised that she will continue to monitor this matter.

Ms. Corley stated that this is an election year and there are several term limited house members and senators. She stated that qualifying for candidates ends August 8, 2019. She further stated that there will be a large number of new members representing the State of Louisiana.

Ms. Corley expressed appreciation to the delegation for their continued efforts to support Bossier Parish.

Ms. Bennett expressed appreciation to Ms. Corley and her continued efforts to represent Bossier Parish.

Ms. Corley stated that Senate Concurrent Resolution 85 by Senator Barrow Peacock and Representative Dodie Horton commends Ms. Wanda Bennett on her many contributions to public service. Senator Peacock presented the resolution to Ms. Bennett and expressed appreciation for her years of service and dedication to the citizens of Bossier Parish.

Senator Peacock expressed appreciation to Ms. Corley for her dedication and service to Bossier Parish.

Senator Peacock introduced Mr. Eddie Rispone, candidate for Louisiana Governor. Mr. Rispone introduced himself and stated that as Governor, the citizens of Louisiana will come first. He stated that the State of Louisiana should be a thriving state, and he will work to ensure that Louisiana thrives in all areas.

Mr. Dave Smith stated that he is the Executive Director for the Entrepreneurial Accelerator Program, which is part of the Biomedical Research Foundation. He introduced several members of his team that were present at today's meeting. He stated that his organization is made up of five full-time employees.

Mr. Smith stated that EAP is a one-stop shop business accelerator, and their job is to take a start-up or existing company and help the company move forward and help it grow.

Mr. Smith stated that EAP has been in business for approximately five years and began as a private/public partnership in Caddo Parish, LA. He stated that in that time period, they saw over 700 ideas and launched 70 technology based companies. He provided additional information pertaining to the assistance provided to the companies assisted by EAP, and their success.

Mr. Smith provided additional information pertaining to the success of EAP and the number and types of jobs created.

Mr. Smith stated that he has received only four referrals from Bossier Parish, and is working to ensure that more referrals are received in the future.

Ms. Ashley Busada, North Louisiana Economic Partnership, provided an update on economic development and expressed appreciation to the police jury for its continued support.

Ms. Busada stated that last year YoungWilliams, a call center, located in the Louisiana Boardwalk in the City of Bossier City, became operational in February of 2019 with 60 employees.

Ms. Busada stated that Duckwater Services, LLC, a transportation service center, recently located in Haughton, LA. She stated that Duckwater Services, LLC, also brought two tenants with them, Miller Maintenance Services and Frac-N-Vac Tanks. She further stated that a ribbon-cutting ceremony is scheduled in August of 2019.

Ms. Busada reported on marketing trips that NLEP has attended. She provided information pertaining to TECHBY20, which is a group created to nurture the technology ecosystems in North Louisiana along the Interstate 20 corridor. She stated that TECHBY20 launched a new "Business to Business Mixer" in February at Red River Brewing in Shreveport. Ms. Busada stated that the mixers are held once a month, and have been well attended. She stated that a TECHBY20 Ecosystem Symposium is scheduled for November 13, 2019, in Shreveport, LA.

Ms. Busada stated that on January 23, 2019, TECHBY20 also launched the first meeting of the North Louisiana CIO/CTO Roundtable. She stated that the meeting was well attended, and follow-up focus group meetings have been held mapping the Interstate 20 technology ecosystem and local talent development.

Ms. Busada provided an update on the Work Ready Communities Initiative and the North Louisiana STEM Education Initiative, as well as the 2019 North Louisiana Manufacturing Week.

Ms. Mary Defrieze stated that she and her siblings own heir property off Bellevue Road and are requesting to subdivide an approximate 58.984-acre tract of land into five (5) tracts. She stated that the Bossier City-Metropolitan Planning Commission and the Bossier Parish Engineering Department have advised that the tract of land cannot be subdivided without a publicly dedicated road built to parish standards. Ms. Defrieze stated that the tract of land has been used as agricultural land and there are no plans to change the use of the land at this time.

Ms. Defrieze stated that they have also been told that they cannot sell the tract of land until a publicly dedicated road is built. She, as well as other representatives of the family, stated that refusal by the MPC and parish to allow them to subdivide the larger tract of land presents a financial burden on the family. It was further stated that the property is currently used as pastureland for cattle, and they do not wish for the public to have access to the property.

Ms. Defrieze stated that the property has been surveyed and divided as requested by the parish, but they are now being told that the property cannot be subdivided without a publicly dedicated road being built to access the tracts of land. She requested that the proposed Estate Partition be approved without the necessity of a publicly dedicated road.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that in 2004 when the United Development Code was adopted, it was determined that access easements to property being subdivided into multiple lots would no longer be allowed and a private or public road built to the parish road standards would be required. He stated

that the proposed Estate Partition of Hilda Crochet Martinez Santora provides for an access easement to the proposed tracts of land, which the MPC could not recommend for approval to the MPC board as it would be in violation of parish regulations.

Mr. Marsiglia stated that the tract of land as a whole can be sold, but the tract of land cannot be subdivided without a private or public road being built to parish road standards.

Ms. Carlotta Askew-Brown, Bossier-City Parish MCP, stated that this issue is becoming more common in Bossier Parish. Mr. Marsiglia stated that it was determined that there are some parishes that make allowances for subdivision of property without the necessity of a private or publicly dedicated road.

Mr. Jackson stated that when dealing with heir property, once the property is subdivided, an heir may choose to sell their tract of land, and if there is no private or publicly dedicated road, the parish will be requested to build a road for the individual who purchased the tract of land. He stated that the law was placed into effect in order to protect the parish from these types of issues. He further stated that Ms. Defrieze and her family can choose to continue to own the property in their undivided interests, sell the tract of land as a whole tract, or build a private or publicly dedicated road to parish road standards for access to the proposed subdivided tracts of land.

Ms. Defrieze stated that the parish is prohibiting her and her family from choosing what they can do with their property, and restricts her and her family from financially supporting themselves.

Ms. Defrieze asked for verification in writing as to what they are allowed to do with the tract of land. Mr. Jackson stated that the Unified Development Code provides the laws in writing as to requirements for subdividing tracts of land.

Mr. Larry Conkle was not present.

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to award the bid for Contract II – 10” Raw Water Line for Well No. 4 – Phase I, Project No. 2019-104, to Budd’s Construction of Haughton, LLC, in the amount of \$47,605.20, low bidder meeting bid specifications in accordance with bids received on June 13, 2019, and to authorize the execution of documents.

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

Bidder:	Bid Amount:
Budd’s Construction of Haughton, LLC	\$47,605.20
Bayou Country Contractors & Irrigation, LLC	\$64,463.00
ASB Utility Construction, LLC	\$64,630.00
TGS Contractors, Inc.	\$67,434.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 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 bid from Budd’s Construction of Haughton, LLC, in the amount of \$47,605.20 for Contract II – 10” Raw Water Line for Well No. 4 – Phase I, Project No. 2019-104.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to award the bid for the demolition of homes located at 225 Shadow Ridge Drive, Bossier City, LA, in the amount of \$15,994.00, 631 Pine Cone Drive, Haughton, LA, in the amount of \$8,750.00, and 633 Pine Cone Drive, Haughton, LA, in the amount of \$8,572.00, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031, and 223 Shadow Ridge Drive, Bossier City, LA, in the amount of \$22,138.00, and 301 Shadow Ridge Drive, Bossier City, LA, in the amount of \$21,905.00, Hazard Mitigation Grant Program FEMA-4263-DR-LA, Project #007, to Strong’s Backhoe Service, low bidder meeting bid specifications in accordance with bids received on June 14, 2019.

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

225 Shadow Ridge Drive, Bossier City, LA, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$15,994.00
3 Gen Construction	\$26,000.00
B&P Enterprises	Bid rejected due to no acknowledgement of Addendum No. 1
SEMS	\$19,974.00

631 Pine Cone Drive, Haughton, LA, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$8,750.00
3 Gen Construction	\$9,000.00
B&P Enterprises	Bid rejected due to no acknowledgement of Addendum No. 1
SEMS	\$12,644.10

633 Pine Cone Drive, Haughton, LA, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031

Bidder:	Bid Amount:
Strong’s Backhoe Service	\$8,572.00
3 Gen Construction	\$9,000.00

B&P Enterprises Bid rejected due to no acknowledgement of
 Addendum No. 1
 SEMS \$13,670.37

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2019, that it does hereby award the bid for demolition of homes located at 225 Shadow Ridge Drive, Bossier City, LA, in the amount of \$15,994.00, 631 Pine Cone Drive, Haughton, LA, in the amount of \$8,750.00, and 633 Pine Cone Drive, Haughton, LA, in the amount of \$8,572.00, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031, to Strong’s Backhoe Service, low bidder meeting bid specifications.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

223 Shadow Ridge Drive, Bossier City, LA, Hazard Mitigation Grant Program FEMA-4263-DR-LA, Project #007

Bidder: Bid Amount:
 Strong’s Backhoe Service \$22,138.00
 3 Gen Construction \$29,000.00
 B&P Enterprises Bid rejected due to no acknowledgement of
 Addendum No. 1
 SEMS \$22,196.00

301 Shadow Ridge Drive, Bossier City, LA, Hazard Mitigation Grant Program FEMA-4263-DR-LA, Project #007

Bidder: Bid Amount:
 Strong’s Backhoe Service \$21,905.00
 3 Gen Construction \$31,000.00
 B&P Enterprises Bid rejected due to no acknowledgement of
 Addendum No. 1
 SEMS \$22,803.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2019, that it does hereby award the bid for demolition of homes located at 223 Shadow Ridge Drive, Bossier City, LA, in the amount of \$22,138.00, and 301 Shadow Ridge Drive, Bossier City, LA, in the amount of \$21,905.00, Hazard Mitigation Grant Program FEMA-4263-DR-LA, Project #007, to Strong’s Backhoe Service, low bidder meeting bid specifications.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to award the bid for the demolition of homes located at 635 Pine Cone Drive, Haughton, LA, in the amount of \$9,000.00, 210 Whispering Pine Drive, Haughton, LA, in the amount of \$9,000.00, and 3418 Gary Rex Circle, Haughton, LA, in the amount of \$9,000.00, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031, to 3 Gen Construction, low bidder meeting bid specifications in accordance with bids received on June 14, 2019.

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

635 Pine Cone Drive, Haughton, LA, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031

Bidder: Bid Amount:
 Strong’s Backhoe Service \$9,350.00
 3 Gen Construction \$9,000.00
 B&P Enterprises Bid rejected due to no acknowledgement of
 Addendum No. 1
 SEMS \$12,439.98

210 Whispering Pine Drive, Haughton, LA, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031

Bidder: Bid Amount:
 Strong’s Backhoe Service \$9,199.70
 3 Gen Construction \$9,000.00
 B&P Enterprises Bid rejected due to no acknowledgement of
 Addendum No. 1
 SEMS \$15,263.64

3418 Gary Rex Circle, Haughton, LA, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031

Bidder: Bid Amount:
 Strong’s Backhoe Service \$11,500.00
 3 Gen Construction \$9,000.00
 B&P Enterprises Bid rejected due to no acknowledgement of
 Addendum No. 1
 SEMS \$12,026.07

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2019, that it does hereby award the bid for demolition of homes located at 635 Pine Cone Drive, Haughton, LA, in the amount of \$9,000.00, 210 Whispering Pine Drive, Haughton, LA, in the amount of \$9,000.00, and 3418 Gary Rex Circle, Haughton, LA, in the amount of \$9,000.00, Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project #0031, to 3 Gen Construction, low bidder meeting bid specifications.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider abandonment of streets and easements in Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Thomas Mayfield, Attorney at Law, was present on behalf of the property owners. He stated that the request for abandonment is in an effort to clear title for a subdivision plat that was approved in the 1950's but was never developed. He further stated that a new subdivision has been approved and construction has begun where Rosedale Park Subdivision was originally platted. Mr. Mayfield stated that the plat for Rosedale Park Subdivision was abandoned by the police jury, but the police jury inadvertently failed to abandon the streets and easements as well.

Mr. Ford stated that all lots, with the exception of Lot 17, have been previously abandoned by the police jury on April 6, 2016. He stated that the original plat dedicated one-half of Brownlee-Linton Road to the parish, and the parish will need to retain that dedication. Mr. Ford recommended that the parish abandon the easements and road right-of-ways, with the exception of the dedicated Brownlee-Linton Road right-of-way.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Darby, to amend Ordinance No. 4601 of April 6, 2016, which abandoned Lots 1-16 and Lots 18-107, Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, to include abandonment of all streets and easements, including those granted for public utilities in Rosedale Park Subdivision, excluding Lot 17, Rosedale Park Subdivision, and excluding the dedicated Brownlee-Linton Road right-of-way.**

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

ORDINANCE NO. 4727

AN ORDINANCE AMENDING ORDINANCE NO. 4601 OF APRIL 6, 2016, WHICH ABANDONED LOTS 1-16 AND 18-107, ROSEDALE PARK SUBDIVISION, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, TO INCLUDE ABANDONMENT OF ALL STREETS AND EASEMENTS, INCLUDING THOSE GRANTED FOR PUBLIC UTILITIES, IN ROSEDALE PARK SUBDIVISION, EXCLUDING LOT 17, ROSEDALE PARK SUBDIVISION, AND EXCLUDING THE DEDICATED BROWNLEE-LINTON ROAD RIGHT-OF-WAY

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of June, 2019, that it does hereby abandon Lots 1-16 and Lots 18-107, Rosedale Park Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana.

BE IT FURTHER ORDAINED by the Bossier Parish Police Jury that it does hereby abandon all streets and easements, including those granted for public utilities in Rosedale Park Subdivision, excluding Lot 17, Rosedale Park Subdivision, and excluding the dedicated Brownlee-Linton Road right-of-way.

The Ordinance was offered by Mr. Avery, seconded by Mr. Darby. Upon vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser 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.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present on behalf of the developer. She stated that approximately 125 lots are planned for the proposed subdivision with a minimum lot size of 75-feet wide by 125-175-feet deep.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve 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 President called for public comment. There being none, **votes were cast and the motion carried unanimously.**

ORDINANCE NO. 4728

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING 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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of June, 2019, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended 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, being more particularly described as follows:

A PORTION OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 11 WEST, LAND DISTRICT NORTH OF RED RIVER, LOUISIANA MERIDIAN, BOSSIER PARISH, LOUISIANA, AS DESCRIBED FROM AN ON THE GROUND SURVEY, BY JAMES LATSON SOUTER, P.L.S. 04579, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A ½ INCH IRON PIPE, SAID POINT BEING THE NORTHEAST CORNER OF THE SOUTHEAST ¼ OF THE SOUTHEAST ¼ OF SECTION 18, TOWNSHIP 18 NORTH, RANGE 11 WEST; THENCE SOUTH 01 DEGREES 02 MINUTES 40 SECONDS WEST A DISTANCE OF 1268.07 FEET TO A SET 5/8" REBAR ON THE NORTH RIGHT OF WAY OF DEDICATED 60' WIDE ACCESS ROAD;

THENCE NORTH 89 DEGREES 08 MINUTES 59 SECONDS WEST ALONG SAID RIGHT OF WAY A DISTANCE OF 1418.05 FEET TO A SET 5/8" REBAR; THENCE ALONG THE EAST RIGHT OF WAY OF STATE HIGHWAY 614 FOR THE FOLLOWING SIX (6) COURSES:

(1) THENCE NORTH 34 DEGREES 56 MINUTES 26 SECONDS WEST A DISTANCE OF 67.28 FEET TO AN EXISTING CONCRETE MONUMENT;

(2) THENCE NORTH 44 DEGREES 11 MINUTES 57 SECONDS WEST A DISTANCE OF 403.68 FEET TO A SET 5/8" REBAR;

(3) THENCE NORTH 37 DEGREES 08 MINUTES 09 SECONDS WEST A DISTANCE OF 497.67 FEET TO AN EXISTING CONCRETE MONUMENT;

(4) THENCE SOUTH 60 DEGREES 53 MINUTES 15 SECONDS WEST A DISTANCE OF 14.77 FEET TO AN EXISTING CONCRETE MONUMENT;

(5) THENCE NORTH 34 DEGREES 12 MINUTES 42 SECONDS WEST A DISTANCE OF 200.00 FEET TO AN EXISTING 5/8" REBAR;

(6) THENCE NORTH 29 DEGREES 24 MINUTES 19 SECONDS WEST A DISTANCE OF 440.67 FEET TO AN IRON ROD LOCATED ON THE NORTH LINE OF THE SOUTH HALF OF THE SOUTHEAST 1/4; THENCE LEAVING SAID RIGHT OF WAY RUN SOUTH 89 DEGREES 07 MINUTES 40 SECONDS EAST ALONG THE FORTY LINE FOR A DISTANCE OF 2403.41 FEET BACK TO THE POINT OF BEGINNING; SAID DESCRIBED TRACT CONTAINING 57.003 ACRES, MORE OR LESS, ALL LYING IN BOSSIER PARISH, LOUISIANA.

Applicant: Travis Beaty, Beaty Land, LLC

Purpose: Residential Subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Hickory Hills Subdivision, Unit No. 2 Correction Plat, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA.

Mr. Travis Sturdivant, Raley and Associates, Inc., was present on behalf of the developer. He stated that the proposed correction plat increases the building setbacks from Parks Road to a minimum of 75 feet and the side yard building setbacks to a minimum of 25 feet. He further stated that there are no other changes to the plat.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Salzer, to approve the plat of the proposed development of Hickory Hills Subdivision, Unit No. 2 Correction Plat, located in Section 7, Township 19 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 public hearing to consider approval of the plat of the proposed development of Bay Hills Subdivision, Unit No. 2-A, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present on behalf of the developer. She stated that the property owner of existing Lot 32, Bay Hills Subdivision, Unit No. 2, is requesting to purchase proposed Lot 32-A, Bay Hills Subdivision, Unit No. 2-A, a non-residential lot, to increase the size of their lot.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Bay Hills Subdivision, Unit No. 2-A, located in Section 4, 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Bay Hills North Subdivision, Unit No. 3-A, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., was present on behalf of the developer. She stated that the owner of existing Lot 29, Bay Hills Subdivision, Unit No. 3, is requesting to purchase additional acreage, which is a non-residential lot, to increase the size of their lot.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Bay Hills North Subdivision, Unit No. 3-A, located in Section 4, 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Weaver Partition Survey, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA.

Mr. Hudson stated that the proposed Weaver Partition Survey subdivides a larger tract of land into three (3) tracts. He stated that Louisiana Department of Transportation and Development has approved driveway access from Highway 162.

There being no objection, **motion was made by Mr. Shewmake, seconded by Mr. Benton, to approve the plat of the proposed development of Weaver Partition Survey, located in Section 22, Township 20 North, Range 12 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 Ms. Bennett, seconded by Mr. Cochran, to schedule a public hearing on July 17, 2019, to consider approval of the plat of the proposed development of Le Maison Court Subdivision, Unit No. 5, a Planned Unit Development, being a resubdivision of Lots 5A-7A, Le Maison Court Subdivision, Unit No. 2, located in Section 8, 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. Plummer, second by Mr. Avery, to schedule a public hearing on July 17, 2019, to consider approval of the McRae Place Subdivision, located in Section 9, Township 18 North, Range 12 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. Avery, to schedule a public hearing on July 17, 2019, to consider approval of the plat of the proposed development of Willow Chute Estates Subdivision, Unit No. 1, 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. Shewmake, seconded by Mr. Salzer, to schedule a public hearing on July 17, 2019, to consider approval of the plat of the proposed development of Quiet Acres Subdivision, Unit No. 2, being a resubdivision of Lots 16 and 17, Quiet Acres Subdivision, Unit No. 1, located in Section 7, Township 19 North, Range 11 West, Bossier Parish, LA.

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

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on July 17, 2019, to consider approval of the Minor Plat for East Central Bossier Parish Fire District No. 1, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA.

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

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

Motion was made by Mr. Avery, seconded by Mr. Darby, to schedule a public hearing on July 17, 2019, to consider reducing the speed limit in The Crossing at Wemple Subdivision from 25 miles per hour to 15 miles per hour.

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

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

ABSENT: Mr. Craig, Mr. Plummer

Ms. Hauser announced the hearing to consider condemnation of property located at 152 Finley Road, Benton, LA, Tax Assessment No. 102861. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Ms. Bennett, seconded by Mr. Skaggs, to condemn property located 152 Finley Road, Benton, LA, Tax Assessment No. 102861, in accordance with property standards regulations.**

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

Ms. Hauser announced the hearing to consider condemnation of property located at 720 Cindy Lane, Haughton, LA, Tax Assessment No. 111727. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Salzer, seconded by Mr. Benton, to condemn property located 720 Cindy Lane, Haughton, LA, Tax Assessment No. 111727, in accordance with property standards regulations.**

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

Ms. Hauser announced the hearing to consider condemnation of property located at 208 Gumwood Drive, Haughton, LA, Tax Assessment No. 118666. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

Mr. Ford stated that 208 Gumwood Drive, Haughton, LA, has flooded twice in the last ten (10) years. He stated that the parish has attempted to purchase the property, but the property owner could not accept the buy-out. He further stated that the home is infested with mold due to flooding.

Mr. Ghormley stated that at this time, there are no records as to whether foreclosure proceedings have begun on the home by a financing institution.

After further discussion, **motion was made by Mr. Shewmake, seconded by Ms. Bennett, to condemn property located at 208 Gumwood Drive, Haughton, LA, Tax Assessment No. 118666, in accordance with property standards regulations.**

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

Ms. Hauser announced the hearing to consider condemnation of property located at 6902 Jennifer Lane, Princeton, LA, Tax Assessment No. 121105. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property.

Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to condemn property located 6902 Jennifer Lane, Princeton, LA, Tax Assessment No. 121105, in accordance with property standards regulations.**

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

Mr. Hudson requested that discussion of Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112 be removed from the agenda. **Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to remove from the agenda discussion of Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112.**

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. Avery, to approve the request of Sportspectrum for a letter of no objection to the selling of beer at the annual Rivercities Triathlon on August 4, 2019, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, 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. Plummer, to reappoint Mr. Dennis Hays to the Bossier Parish Fire District No. 7 Board of Commissioners for a two-year term, term to expire July 31, 2021.

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

Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to accept the resignation of Mr. Jackie Byrd from the Bossier Parish Fire District No. 7 Board of Commissioners effective July 31, 2019, and to adopt a

resolution of appreciation to Mr. Byrd for his years of service on the Bossier Parish Fire District No. 7 Board of Commissioners.

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

RESOLUTION

WHEREAS, Mr. Jackie Byrd has resigned from the Bossier Parish Fire District No. 7 Board of Commissioners effective July 31, 2019; and

WHEREAS, Mr. Byrd has served in this capacity since his appointment by the police jury on August 4, 2004, and has worked diligently in serving Bossier Parish Fire District No. 7 and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of June, 2019, that it does hereby express its sincere appreciation to Mr. Jackie Byrd for his years of dedicated service as a member of the Bossier Parish Fire District No. 7 Board of Commissioners, and does thank him for his willingness to serve the citizens of Bossier Parish in this capacity.

The resolution was offered by Ms. Bennett, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Cochran, to ratify approval to amend a resolution adopted on November 7, 2018, authorizing the Bossier Parish Section 8 Housing Authority to apply for housing vouchers through the Department of Housing and Urban Development's "Moving to Work Vouchers", to include additional language required by the State of Louisiana.

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

AMENDED RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2019, that it does hereby authorize Bossier Parish Section 8 Housing Authority to apply for housing vouchers through the Department of Housing and Urban Development's "Moving to Work Vouchers" program and hereby intends to comply with the MTW objectives and statutory requirements and the Operations Notices.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford provided an extensive update on the North Bossier Shared Use Trail, stating that DOTD is funding 80 percent (80%) of the costs for the North Bossier Shared Use Trail project, and the parish is funding the remaining 20 percent (20%). He further stated that the project has stalled due to environmental concerns by the state. He provided additional information pertaining to the causes of delays of the project.

Mr. Ford stated that Autumn Creek Subdivision has requested to be a part of the walking trail in the future. He provided additional information pertaining to extending the walking trail to Autumn Creek Subdivision. There was further discussion pertaining to the walking signal.

Mr. Ford stated that the intention of the parish was to extend the walking trail north of Wemple Road along Airline Drive to allow access for the residents of the apartment complexes, and residents of Cross Creek Subdivision and Bayou Bend Subdivision.

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve the plat of the proposed Servitude Dedication, located on a portion of Lots 1 and 2, Fairburn Subdivision, Unit No. 3, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.

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

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

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to ratify approval of an Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program for the acquisition and demolition of homes, FEMA-4263-DR-LA, Project No. 007, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 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, an Agreement between the Governor's Office of Homeland Security and

Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program for the acquisition and demolition of homes, FEMA-4263-DR-LA, Project No. 007.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. It was duly adopted on this 19th day of June, 2019, with the following votes recorded:

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

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve Change Order No. 15 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, in the amount of \$900.00, 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 19th day of June, 2019, that it does hereby approve Change Order No. 15 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. 15.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER DOUG RIMMER, PRESIDENT
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to accept the streets and drainage in Forest Hills Subdivision, Unit No. 11, into the parish road system for permanent maintenance, with the stipulation that all building permits are to be held on Lots 14-18, Forest Hills Subdivision, until all shoulder-work is complete by the developer.

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

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

ORDINANCE NO. 4729

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 19th day of June, 2019, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Forest Hills Subdivision, Unit No. 11; and

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

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

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Service, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Forest Hills Subdivision, Unit No. 11, Bossier Parish, Louisiana:

Highpoint Place – 0.265 mile
 Sunrise Point – 0.063 mile

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER DOUG RIMMER, PRESIDENT
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the sewer main extension and improvements in Forest Hills Subdivision, Unit No. 11, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

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

ORDINANCE NO. 4730

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 19th day of June, 2019, has received a request from Yor-Wic Construction, Inc., that the parish accept into the Consolidated

Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in Forest Hills Subdivision, Unit No. 11; and

WHEREAS, the said sewer system has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said sewer system as to material and workmanship as required by Chapter 122, Section 122-65 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Yor-Wic Construction Co., Inc., including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in Forest Hills Subdivision, Unit No. 11, Bossier Parish, Louisiana; and

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

The Ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Plummer, to accept the proposal of Goodwin Professional Services, LLC, in the amount of \$10,000.00 for engineering and design services for Glendale Lane, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 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 Goodwin Professional Services, LLC, in the amount of \$10,000.00 for engineering and design services for Glendale Lane.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Atlimus expressed appreciation to Ms. Corley for her work on behalf of Bossier Parish.

Mr. Altimus expressed appreciation to Mr. Keith Norwood, Bossier Parish School Board, and Mr. Ford for their work on the land-swap for the proposed park to be located off Kingston Road.

Mr. Hudson provided an update on the Swan Lake Road Bridge over Flat River. He stated that the project is on-schedule and the bridge should open as planned.

Mr. Hudson provided an update on Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes Project No. 2018-549.

Mr. Hudson provided an update on the Lafitte Lane and Crosscreek Drive drainage improvement projects.

Mr. Hudson provided an update on the Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105. He stated that a Pre-Construction Meeting is scheduled for tomorrow.

Mr. Ford reported on emergency sewer repairs on Conti Way. There was extensive discussion pertaining to the increase of the water table and the damage it is causing to sewer lines.

Mr. Ford stated that the parish has been dealing with issues caused by the increase in the water table. He stated that a meeting was held with a representative of the Department of Health and Hospitals advising that the parish will not be approving any additional sewer plans until a plan is in place to address the issues with the increase to the water table.

Mr. Ford presented several ways to address these issues, one being that soil borings be required for all future developments in Bossier Parish prior to any construction being allowed.

There was extensive discussion pertaining to the increase of the water table and the damage it is causing to storm drain pipes and sewer and water lines.

Mr. Ford stated that the first step is to obtain a soil survey to determine where the poor soil is located in the parish and obtain soil borings to determine what requirements will be needed for the placement of storm drain pipes and sewer and water lines.

Mr. Jackson expressed concern for the citizens who have purchased homes in subdivisions where homes have been built on standard foundations that the parish now knows may be potentially undermined by the increase of the water table. He stated that it would be reasonable that the parish require the developers who are developing property in the water basin to provide the parish with a soil sample and proof that the slabs have been engineered appropriately for the conditions of the current water table.

Mr. Ford recommended that the developers be required to obtain soil bores where the lots are located and information be attached to the building permit stating that soil conditions have been checked and the slab has been designed appropriately for the conditions that exist today.

There was additional discussion as to how to address existing developments and future developments due to the increase of the water table.

After further discussion, it was recommended that this matter be turned over to the Road/Subdivision Regulations Committee to further review and discuss these issues. It was recommended that engineers be requested to attend the Road/Subdivision Regulations Committee, as well as representatives from building permits for Bossier Parish and the City of Bossier City.

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

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

Mr. Brotherton provided an update on upcoming events hosted by the Shreveport-Bossier Sports Commission that are scheduled in the Shreveport/Bossier area.

Mr. Skaggs presented a request from the Cypress Bend Subdivision Homeowners Association to prohibit parking on Hackberry Drive. After further discussion, **motion was made by Mr. Skaggs, seconded by Ms. Bennett, to amend the agenda to schedule a public hearing on July 17, 2019, to consider adoption of an ordinance prohibiting the parking of vehicles on Hackberry Drive off Highway 3 (Benton Road) in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana, for fire and safety hazards, and providing penalties for violation thereof.**

The President called for public comment. There being none, **motion carried with the following votes 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. Skaggs, seconded by Mr. Cochran, to schedule a public hearing on July 17, 2019, to consider adoption of an ordinance prohibiting the parking of vehicles on Hackberry Drive off Highway 3 (Benton Road) in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana, for fire and safety hazards, and providing penalties for violation thereof.

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

Finance Committee Meeting – June 19, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of June, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Benton and Mr. Craig being absent.

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

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

Motion was made by Ms. Bennett, seconded by Mr. Rimmer, to approve an Investment Management Agency Agreement by and between the Bossier Parish Police Jury and Regions Bank, an Alabama banking corporation, for professional financial supervision and management of assets, and to authorize the execution of documents.

The Chairman called for public comment. Mr. Avery requested additional information pertaining to the proposed Investment Management Agency Agreement.

Mr. Joe Buffington, Parish Treasurer, stated that Regions Bank has requested to provide professional financial supervision and management of assets, wherein Regions Bank could manage excess reserve funds in addition to the Construction Fund from the most recent Bond issue. He stated that it is anticipated that Regions Bank can provide a better return on monies currently invested in the form of CD's.

Mr. Buffington stated that currently the parish is somewhat restricted due to the availability of only CD's for investment of excess fund balance and idle cash reserves. He stated that Regions Bank offers more long-term investment opportunities for higher returns with the same level of risk exposure. He further stated that the police jury is restricted by State Statute as to the types of investments in which it is allowed to invest.

Mr. Rimmer asked what the term of the proposed agreement would be with Regions Bank. Mr. Buffington stated that the proposed agreement is severable at any time. There was further discussion pertaining to any potential penalty fees for terminating the agreement.

Votes were cast and motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 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 an Investment

Management Agency Agreement by and between the Bossier Parish Police Jury and Regions Bank, an Alabama banking corporation, for professional financial supervision and management of assets.

The resolution was offered by Ms. Bennett, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 19th day of June, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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 19th day of June, 2019, the meeting was adjourned by the President at 4:15 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY