

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
July 17, 2019
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of July, 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 Ms. Wanda Bennett, and the pledge of allegiance was led by Mr. Glenn Benton. 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, Excused
Mr. Norman Craig	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. Darby, seconded by Ms. Bennett, to adopt the minutes of the June 5, 2019, and June 19, 2019, regular meetings, and the June 19, 2019, Finance Committee meeting, as published.

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

Ms. Mattie Preston, candidate for Louisiana State Senate for District 36, stated that she is employed with the Minden School District and is a resident of Minden, Louisiana. She stated that if elected as Senator for District 36, she will work to reinstate prayer back into the school system.

Ms. Preston stated that she is seeking election as Senator for District 36 so that she can be an asset to the working class, and middle to low income families. She stated that families struggle to pay insurance premiums, and a bill was recently presented to the legislature to reduce insurance premiums, but the bill did not pass.

Ms. Preston stated that she would fight for equal pay for women. She stated that a bill recently went before the legislature to create equal pay for women, but it did not pass. She stated that women should receive equal pay as men.

Ms. Preston expressed appreciation to the police jury for allowing her to come before the police jury, and requested the police jurors' support at the October 12, 2019, election by voting for her as Senator for District 36.

Ms. Hauser announced the public hearing 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 of Le Maison Court Subdivision, Unit No. 2, located in Section 8, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Greg Williams, developer, was present. He stated that the landowner is requesting to subdivide three lots into two lots, reducing the number of lots in Le Maison Court Subdivision, Unit No. 5.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve 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 of 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of McRae Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

There being no objection, **motion was made by Mr. Craig, seconded by Mr. Salzer, to approve the plat of the proposed development of 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.**

Ms. Hauser announced the public hearing 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.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., stated that the developer is requesting to subdivide a larger tract of land into six (6) tracts. He stated that at this time, there are no plans to sell proposed Lot 6. He further stated that an access easement is provided to proposed Lot 6 between proposed Lots 4 and 5.

Mr. Coyle stated that the proposed plat also provides for the dedication of a portion of Wemple Road that was inadvertently not included on previous plats to ensure that all ditches and roadways are located in the parish right-of-way.

Mr. Coyle stated that a drainage servitude for a cross-drain beneath Wemple Road which drains into South Fork of Willow Chute Bayou is being dedicated to the parish as well.

Mr. Coyle stated that approval has been received from the Bossier Parish Levee Board for the proposed resubdivision of the tract of land. Mr. Hudson stated that a hydraulic study has been completed.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve 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.**

Ms. Hauser announced the public hearing 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.

Mr. Hudson stated that the property owner is requesting to combine existing Lots 16 and 17 into one lot, which will be proposed Lot 1, with the exception of proposed Lot 2, which is a non-buildable lot. He stated that the property owner also owns the 12.391-acre tract of land located adjacent to existing Lots 16 and 17.

Mr. Hudson stated that it is planned that proposed Lot 2 will be used for access to the 12.391-acre tract of land in the event the tract of land is sold in the future.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve 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 was further discussion pertaining to access to tracts of land in this area and the necessity of a road being built to parish standards in the future if property located behind proposed Lot 1 is ever developed.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing 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.

Mr. Coyle stated that Fire District No. 1 plans to expand their facilities onto the additional tract of land.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve 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, **votes were cast and the motion carried unanimously.**

Ms. Hauser announced the public hearing to consider reducing the speed limit in The Crossing at Wemple Subdivision from 25 miles per hour to 15 miles per hour.

Mr. Scott Tarkowski, 114 Arbor Place Drive, Bossier City, LA, stated that he recently submitted a letter to the police jury requesting that the speed limit be reduced from 25 miles per hour to 15 miles per hour in The Crossing at Wemple due to safety concerns. He stated that the subdivision continues to grow, which means an increase in traffic, and sidewalks were constructed in close proximity to the streets.

Motion was made by Mr. Avery, seconded by Ms. Bennett, to reduce the speed limit on all streets in The Crossing at Wemple Subdivision from 25 miles per hour to 15 miles per hour, and to place “Children At Play” signs in the subdivision.

The President called for public comment. Ms. Betty Bienert, 214 Jasmine Walk, Bossier City, LA, stated that she does not object to the reduction in the speed limit, but feels that reducing the speed will not remedy the issues of people speeding through the neighborhood. She stated that residents of The Crossing at Wemple must report vehicles speeding in the neighborhood in an effort to get more patrol in the area to address these issues. She recommended that a request be made to the Bossier Parish Sheriff’s Office to place the digital speed notification machine in the subdivision to make people aware of their speeds.

Ms. Bienert requested that if there are any other residents of The Crossing at Wemple that would like to express their concerns on this matter, to please do so.

There was lengthy discussion pertaining to additional ways to address speeding in The Crossing at Wemple. It was determined that an additional way to address this matter, is for a request to be submitted to the Bossier Parish Sheriff’s Office for an increase of patrol in the subdivision.

Mr. Augustine Grassi, 405 Stacy Lane, Bossier City, LA, stated that he works for the Bossier Sheriff’s Office Posse, and while riding through various neighborhoods he has noticed signs that state violators will be fined twice as much if they exceed the speed limit in the subdivision. He stated that a similar sign, along with an increase of patrol in the subdivision, would assist with slowing traffic down.

Mr. Benton stated that signs will not make a difference, but an increase of patrol by the Bossier Parish Sheriff’s Office will assist in reducing the issues of speeding.

Mr. Grassi stated that he is unaware of a location within the subdivision that a deputy would be able to sit to monitor the speed of vehicles. He stated that it would be difficult for the Sheriff’s Office to place the digital speed notification machine in The Crossing at Wemple enough times per month to actually make a difference.

Motion carried with the following votes recorded:

- AYES:** Mr. Avery, Ms. Bennett, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Plummer, Mr. Rimmer, Mr. Salzer, Mr. Skaggs
- NAYS:** Mr. Benton
- ABSTAIN:** Mr. Craig
- ABSENT:** Mr. Shewmake

ORDINANCE NO. 4732

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON ALL STREETS WITHIN THE CROSSING AT WEMPLE SUBDIVISION, LOCATED IN SECTIONS 32 AND 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of July, 2019, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon all streets located within The Crossing at Wemple Subdivision, in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, Louisiana, in excess of Fifteen (15) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Avery, seconded by Ms. Bennett. It was duly adopted on this 17th day of July, 2019, with the following vote recorded:

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

NAYS: Mr. Benton

ABSTAIN: Mr. Craig

ABSENT: Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider adoption of an ordinance prohibiting the parking of vehicles on Hackberry Drive off Highway 3 (Benton Road) located in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana, for the purpose of fire and safety hazards, and providing penalties for violation thereof.

No one was present in support of this matter. Mr. Skaggs stated that the Cypress Bend Subdivision Homeowners Association has done their due diligence in presenting this request to the residents of Cypress Bend Subdivision, and the decision to prohibit parking on Hackberry Drive was a resounding no. He recommended that this matter be removed from the agenda.

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to remove from the agenda the public hearing to consider adoption of an ordinance prohibiting the parking of vehicles on Hackberry Drive off Highway 3 (Benton Road) located in Section 20, Township 19 North, Range 13 West, Bossier Parish, Louisiana, for the purpose of fire and safety hazards, and providing penalties for violation thereof.

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

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to schedule a public hearing on August 21, 2019, to consider the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 9.654 acres, located in Sections 27, 28, 33 and 34, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for future commercial development.

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

Motion was made by Mr. Avery, seconded by Mr. Craig, to schedule a public hearing on August 21, 2019, to consider the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 160.967 acres, located in a portion of Lots 2, 3 and 4, Big Bee Bend Plantation Subdivision, and an adjacent tract of land located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a new residential subdivision.

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

Mr. David Ghormley, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on August 7, 2019, to consider condemnation of property located at 5212 John Wilson Drive, Bossier City, LA, Tax Assessment No. 103739.

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to schedule a condemnation hearing on August 7, 2019, to consider the condemnation of property located at 5212 John Wilson Drive, Bossier City, LA, Tax Assessment No. 103739.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on August 7, 2019, to consider condemnation of property located at 757 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 114076.

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to schedule a condemnation hearing on August 7, 2019, to consider condemnation of property located at 757 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 114076.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on August 7, 2019, to consider condemnation of property located at 402 Whispering Pines Drive, Haughton, LA, Tax Assessment No. 118756.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a condemnation hearing on August 7, 2019, to consider condemnation of property located at 402 Whispering Pines Drive, Haughton, LA, Tax Assessment No. 118756.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on August 7, 2019, to consider condemnation of property located at 229 Princeton Lane, Princeton, LA, Tax Assessment No. 154984.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to schedule a condemnation hearing on August 7, 2019, to consider condemnation of property located at 229 Princeton Lane, Princeton, LA, Tax Assessment No. 154984.

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

Mr. Ghormley stated that the Board of Review recommended that the property standards file for property located at 209 Sweetgum Drive, Haughton, LA, Tax Assessment No. 120157 be closed, with Mr. Ghormley to continue monitoring the property. The jury concurred.

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on August 7, 2019, to consider condemnation of property located at 116 Martha Drive, Haughton, LA, Tax Assessment No. 114664.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to schedule a condemnation hearing on August 7, 2019, to consider condemnation of property located at 116 Martha Drive, Haughton, LA, Tax Assessment No. 114664.

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

Mr. Jackson asked that in the future, all financial interest holders, including mortgage holders, in properties that are being reviewed for property standards violations be notified as well.

Mr. Glenn Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Brotherton, Mr. Plummer, Mr. Rimmer, Mr. Avery, and Mr. Craig. Mr. Hudson, Mr. Pat Culverhouse, Mr. Larry Landy, Ms. Julie Gill, Mr. Altimus, and Mr. Mark Coutee were also present. Other jurors present were Mr. Darby, Mr. Skaggs, and Mr. Salzer.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed the groundwater study that is planned for the parish's roads and housing developments. He presented a Building Permit Acknowledgement that the committee recommends be presented with all future building permits acknowledging that the water table in the Bossier Parish Red River Basin has risen to four to five feet below the surface of the ground, and the rising groundwater has caused a number of problems with underground utility construction. He stated that the acknowledgement also provides that well pointing will now be required to properly install utilities in many subdivisions. He further stated that the acknowledgement provides that the applicant is aware of the rising water table in the Red River Basin of Bossier Parish and that the applicant has taken the necessary steps to ensure the integrity of the new home being built.

Mr. Benton stated that the committee discussed Capital Outlay funds, stating that House Bill No. 2 provides an additional \$250,000.00 to Bossier Parish. He stated that Mr. Ford will be requesting that those funds be allocated for an additional ingress/egress for Haymeadow Subdivision and sewerage plant modification in Cypress Bend Subdivision.

Mr. Ford stated that an update on State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, was provided to the committee. He stated that a recommendation will be made that a traffic signal be installed at Innovation Drive and Swan Lake Road.

Mr. Benton stated that the committee discussed temporary repairs to the culvert at Le Oaks Drive that recently collapsed.

Mr. Benton stated that the committee discussed failures in the Arthur Ray Teague Parkway from the Jimmie Davis Highway Bridge to Parkway High School. He stated that tests are being done to determine the cause of the failure on one side of the roadway.

Mr. Benton stated that the committee discussed the Old Plain Dealing Road Reconstruction Project. He stated that it is the recommendation of the committee that Sierra Sand be requested to assist with the costs associated with the needed repairs due to the damage by Sierra Sand's trucks traveling on the roadway.

Motion was made by Mr. Benton to approve the recommendation of the Road/Subdivision Regulations Committee to request Sierra Sand to participate in the costs for repairs to Old Plain Dealing Road. The jury concurred unanimously.

Mr. Benton stated that the committee discussed regulations for debris pickup by the parish. He stated that the committee will present regulations on the type of debris the parish will pick up at a later date for consideration.

Motion was made by Mr. Benton to approve the recommendation of the Road/Subdivision Regulations Committee for the Building Permit Acknowledgement previously discussed to be attached to all future building permits. The jury concurred unanimously.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to approve a request of Margaritaville Resort Casino for a letter of no objection to the selling of alcohol and beer at Margaritaville Resort Casino, 777 Margaritaville Way, Bossier City, LA, at a 3rd Annual SIP, Unlimited, event to be held on Sunday, September 8, 2019.

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

Motion was made by Mr. Craig, seconded by Mr. Salzer, to appoint Mr. Richard McGuire to the Board of Commissioners for Bossier Parish Fire District No. 7, effective August 1, 2019, 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 Mr. Benton, seconded by Mr. Craig, to approve a Short Form of Agreement between Owner and Engineer for Professional Services from Owen and White, Inc., for Phase I, in the amount of

\$32,395.00, and Phase II in the amount of \$4,500.00, for Espanita Subdivision Drainage Analysis for application of Statewide Flood Control Funds, 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 17th day of July, 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 Short Form of Agreement between Owner and Engineer for Professional Services from Owen and White, Inc., for Phase I in the amount of \$32,395.00, and Phase II in the amount of \$4,500.00, for Espanita Subdivision Drainage Analysis for application of Statewide Flood Control Funds.

The resolution was offered by Mr. Benton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Craig, to adopt an ordinance amending Chapter 94 of the Bossier Parish Code of Ordinances “Roads and Bridges”, to add Section 94-11, Establishing “No Thru Traffic”, “Local Traffic Only”, and “No Trucks” Regulations on Certain Roads and/or Subdivision Streets, establishing “No Thru Traffic”, “Local Traffic Only”, and “No Trucks” regulations on Wemple Road, beginning at its intersection with Airline Drive, east to Lakewood Point Drive, located in Section 33, Township 19 North, Range 13 West, Lakewood Point Drive, located in Sections 26, 27 and 34, Township 19 North, Range 13 West, and Duckwater Landing, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, Louisiana, providing for the installation of “No Thru Traffic”, “Local Traffic Only”, and “No Trucks” signs with reflectors; and providing penalties for the violations thereof.

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

ORDINANCE NO. 4733

AN ORDINANCE AMENDING CHAPTER 94 OF THE BOSSIER PARISH CODE OF ORDINANCES “ROADS AND BRIDGES”, TO ADD SECTION 94-11, ESTABLISHING “NO THRU TRAFFIC”, “LOCAL TRAFFIC ONLY” AND “NO TRUCKS” REGULATIONS ON CERTAIN ROADS AND/OR SUBDIVISION STREETS, ESTABLISHING “NO THRU TRAFFIC”, “LOCAL TRAFFIC ONLY” AND “NO TRUCKS” REGULATIONS ON WEMPLE ROAD, BEGINNING AT ITS INTERSECTION WITH AIRLINE DRIVE, EAST TO LAKEWOOD POINT DRIVE, LOCATED IN SECTION 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, LAKEWOOD POINT DRIVE, LOCATED IN SECTIONS 26, 27 AND 34, TOWNSHIP 19 NORTH, RANGE 13 WEST, AND DUCKWATER LANDING, LOCATED IN SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA, PROVIDING FOR THE INSTALLATION OF “NO THRU TRAFFIC”, “LOCAL TRAFFIC ONLY” AND “NO TRUCKS” SIGNS WITH REFLECTORS; AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF.

BE IT ORDAINED, by the Bossier Parish Police Jury, convened in Regular Session on July 17, 2019, that:

SECTION 1. Said Ordinance establishes “No Thru Traffic”, “Local Traffic Only” and “No Trucks” regulations on the following roads and/or subdivision streets located in Bossier Parish:

- 1) Wemple Road, beginning at its intersection with Airline Drive, east to Lakewood Point Drive, located in Section 33, Township 19 North, Range 13 West;
- 2) Lakewood Point Drive, located in Sections 26, 27 and 34, Township 19 North, Range 13 West, Bossier Parish, Louisiana;
- 3) Duckwater Landing, located in Section 26, Township 19 North, Range 13 West;

SECTION 2. The designated “No Thru Traffic”, “Local Traffic Only”, and “No Trucks” regulations are desired by a majority of the people affected thereby, and is in the interest of the public peace, health, and safety of the Parish and its inhabitants.

SECTION 3. The necessary “No Thru Traffic”, “Local Traffic Only”, and “No Trucks” signs with reflectors shall be installed on the following roads:

- 1) Wemple Road
- 2) Lakewood Point Drive
- 3) Duckwater Landing

SECTION 4. For the purpose of this Ordinance, the following are defined to wit:

- 4.1** A commercial vehicle having more than two axles or a Gross Vehicle Weight of 18,000 pounds.
- 4.2** Thru truck traffic traversing parish streets without commercial reason to stop.
- 4.3** Exemptions – Emergency vehicles, moving vans, livestock trucks and trailers, farm equipment, school buses, trucks belonging to the parish.

SECTION 5. Any person who violates the provision of this Ordinance shall, upon conviction thereof, be punished by imprisonment in the Parish jail for a period of not more than thirty (30) days, or by fine of not more than five hundred dollars (\$500.00) or by both such imprisonment and fine, at the discretion of the Court.

SECTION 6. All Ordinances or parts of Ordinances by the Bossier Parish Police Jury conflicting with or inconsistent with the provisions of these regulations are hereby repealed.

SECTION 7. This Ordinance shall be published in the Bossier Press Tribune of the Bossier Parish Police Jury in the manner provided by law.

SECTION 8. If any section, clause, paragraph, provision or portion of these regulations shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision or portion of these regulations.

SECTION 9. This Ordinance, having been submitted in writing, having been read and adopted by sections at a public meeting of said Police Jury, was then submitted to an official vote as a whole, the vote thereon being as follows:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Shewmake

SECTION 10. This Ordinance shall become effective on the tenth day after final publication.

The ordinance was offered by Mr. Skaggs, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser requested that a correction be made to Agenda Item No. 16 with the word “final” being removed and Agenda Item No. 16 being read as follows: “Consider approval of Change Order No. 2 for Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes, Project No. 2018-549, and authorize the execution of documents.”

Mr. Hudson presented Change Order No. 2 for Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes, Project No. 2018-549, advising that Change Order No. 2 results in a deduct of \$686.00. **Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve Change Order No. 2 for Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes, Project No. 2018-549, 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 17th day of July, 2019, that it does hereby approve Change Order No. 2 for Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes, Project No. 2018-549.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Plan Change No. 1 for Kingston Road Widening, Phase II, Project No. 2018-559, results in an increase of \$7,173.40, and an additional 15 contract days. **Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve Plan Change No. 1 for Kingston Road Widening, Phase II, Project No. 2018-559, 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 17th day of July, 2019, that it does hereby approve Plan Change No. 1 for Kingston Road Widening, Phase II, Project No. 2018-559.

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 Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to approve a Cooperative Endeavor Agreement Between the Bossier Parish Police Jury and CBB Water System, Inc., in connection with the Linton Road Bridge, 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 17th day of July, 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 Cooperative Endeavor Agreement Between the Bossier Parish Police Jury and CBB Water System, Inc., in connection with the Linton Road Bridge.

The resolution was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Plummer, to approve a Short Form of Agreement between Owner and Engineer for Professional Services from Cothren, Graff, Smoak Engineering, Inc., in the amount of \$4,500.00 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for an emergency standby generator at Water Well No. 4-South Woods Well, 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 17th day of July, 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 Short Form of Agreement between Owner and Engineer for Professional Services from Cothren, Graff, Smoak Engineering, Inc., in the amount of \$4,500.00 for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for an emergency standby generator at Water Well No. 4-South Woods Well.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson provided updates on all Kingston Road projects.

Mr. Hudson reported that emergency sewer repairs on Conti Way are complete, and landscaping will be completed in the near future.

Mr. Hudson provided an update on Swan Lake Road Bridge over Flat River project. He stated that it is anticipated that the bridge will reopen before school begins.

Mr. Hudson reported on the project to connect Water Well No. 3 and Water Well No. 4 – South Woods Wells.

Mr. Hudson provided updates on the Kelli Road Bridge Replacement Project No. 2019-103, and Sligo Road Bridge over Foxskin Bayou Project No. 2019-105.

Mr. Ford stated that after 36 years, Mr. Billy Don Slack is retiring from the Bossier Parish Police Jury. He stated that Mr. Slack has been instrumental in his responsibilities as animal control officer, assisting the Bossier Parish Highway Department with culvert inspection and permitting, as well as road safety enforcement. Mr. Ford expressed appreciation to Mr. Slack for his dedication and service to Bossier Parish for the past 36 years, and extended well wishes in his retirement.

Mr. Altimus stated that Mr. Slack was on-call 24 hours a day, 7 days a week, 365 days a year and never failed to answer a call and respond when needed. He stated that Mr. Slack always performed his duties with respect and professionalism. Mr. Altimus expressed appreciation to Mr. Slack for his years of dedicated service to Bossier Parish, and stated that he will be missed.

Motion was made by Mr. Benton, seconded by Ms. Bennett, to adopt a resolution of appreciation to Mr. Billy Don Slack for his years of service at the Bossier Parish Police Jury, and extending congratulations and well wishes to Mr. Slack in his retirement.

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

RESOLUTION

WHEREAS, Mr. Billy Don Slack is retiring on July 18, 2019, after 36 years of employment with the Bossier Parish Police Jury; and

WHEREAS, Mr. Slack has been a loyal employee who has worked diligently over the years in his service to the Bossier Parish Police Jury and to the citizens of Bossier Parish;

WHEREAS, in his service as Bossier Parish Animal Control Officer, Mr. Slack has demonstrated exemplary leadership skills and has always been professional in his duties;

WHEREAS, Mr. Slack also provided assistance to the Bossier Parish Highway Department with culvert inspection and permitting, as well as road safety enforcement; and

WHEREAS, Mr. Slack has been a dedicated and valued employee of the Bossier Parish Police Jury and will be missed by all.

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury on this 17th day of July, 2019, that we do hereby express our sincere thanks and appreciation to Mr. Billy Don Slack and do wish him the best of luck, and joy in his retirement.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 17th day of July, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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. Avery stated that he has received several requests for gas pumps on Cypress Black Bayou.

Mr. Benton provided a report on the NACo Annual Convention he recently attended. He requested that the free app called Testit be publicized by the news media, and requested that Mr. Culverhouse prepare a press release encouraging the public to download and use the app anywhere they may go. He stated that the app will provide the

broadband speed at your location to NACo, and will help better determine the lack of broadband availability in our area. He stated that no personal information is provided when using the app.

Mr. Benton stated that NACo will collect all data provided by the app and present a report to Congress showing the actual availability of broadband to the public.

Mr. Jackson stated that several jurors have received complaints of violations of the parish's door-to-door/peddler's regulations by Vivint Louisiana, LLC. He stated that he immediately reached out to Mr. Eddie Hughes, a representative of Vivint Louisiana, LLC, and Mr. Hughes addressed the complaints immediately.

Mr. Hughes was present and extended apologies on behalf of Vivint, and stated that directives are provided to all Vivint employees that they are not to do any door-to-door sales in any municipality, parish, or county without all required permits in Louisiana. He stated that a permit is also required from the State Fire Marshall's Office, as well as a permit from a municipality or parish, for individuals from Vivint to go door-to-door.

Mr. Hughes stated that he was provided with a copy of police reports from the Bossier Parish Sheriff's Office which provided three or four names of the individuals that were in violation. He stated that it appears that the violators are college aged individuals who perhaps do not follow instructions. Mr. Hughes stated that upon his recommendation, General Counsel for Vivint requested that all door-to-door sales cease in Bossier Parish at this time until all proper permits are obtained.

Mr. Hughes stated that after a cease order was issued to all Vivint employees, an individual went to the home of a deputy with the Bossier Parish Sheriff's Office, and another cease activity in Bossier Parish was issued to all employees of Vivint.

Mr. Hughes stated that they have company policies, and they can only issue a cease order to the employees to stop going door-to-door, and he does not believe any of the individuals that violated the door-to-door sales regulations received a citation. He stated that Vivint will continue to do their best in addressing these issues in Bossier Parish.

Mr. Hughes expressed appreciation to Mr. Jackson for reaching out to him so that he could begin work immediately to try and remedy the issues of door-to-door sales without the proper permits.

Mr. Hughes stated that there will be no door-to-door sales in Bossier Parish by Vivint until all proper permits have been obtained. Mr. Avery stated that this is a reoccurring issue with Vivint violating the door-to-door sales regulations in Bossier Parish, and creating fear for Bossier Parish citizens.

Mr. Hughes stated that to his knowledge there have been no incidents in Bossier Parish for the past several years by Vivint employees, until this year.

Mr. Jackson stated that approximately 28 applications from Vivint were received yesterday in the Bossier Parish Police Jury office, and those applications are being processed. He stated that he feels that the young people being hired by Vivint are eager to work, and begin going door-to-door without obtaining the required permits first. He further stated that once these applications have been processed, there should be no additional issues with Vivint.

Mr. Jackson stated that a complaint has been received that Terminex is also soliciting door-to-door sales without proper parish permits. He stated that this matter will be addressed at the next regularly scheduled police jury meeting on August 7, 2019.

Mr. Jackson stated that Mr. Hughes has appeared on behalf of Vivint today, and has agreed to remedy the situation. He stated that the parish will process the 28 applications received yesterday and this matter will not be placed on the next regularly scheduled police jury meeting, unless further complaints are received.

Mr. Benton asked if Vivint employees are going into gated or non-gated subdivisions when there is a "No Soliciting" sign posted at the entrance to a subdivision. Mr. Hughes stated that Vivint employees are directed not to enter any subdivision that has a sign posted stating "No Soliciting". Mr. Benton stated that he has received complaints that Vivint employees are entering these subdivisions, and requested that this matter be addressed with Vivint employees as well.

Mr. Jackson reported that several lawsuits due to non-payment of sewer fees was scheduled for trial Tuesday. He stated that he works diligently to collect all fines associated with court costs from the defendants. He further stated that most defendants wait until the day of the hearing to pay their outstanding sewer fees, and do not understand that they are also responsible for all court costs as well.

Mr. Jackson stated that he will request that Mr. Culverhouse provide information to the public which notifies sewer customers that do not pay their sewer fees will also be responsible for any outstanding sewer fees they may owe prior to a court hearing, as well as additional fees of approximately \$300.00 owed for court costs.

Mr. Jackson requested prayers for the family of a former police juror, Mr. Henry Mitchell, who recently passed away. He stated that Mr. Mitchell mentored him when he was first hired by the police jury as Parish Attorney. He further stated that Mr. Mitchell was a very special man, and always represented the Parish of Bossier and its constituents with dignity.

Mr. Jackson stated that Mr. Mitchell will be sorely missed.

Mr. Rimmer provided a report on the NACo Annual Convention he attended.

Finance Committee Meeting – July 17, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of July, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Shewmake being absent.

Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve payment of accounts payable invoices for the month of June, 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 17th day of July, 2019, the meeting was adjourned by the President at 3:25 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY