

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

August 21, 2019

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The Bossier Parish Police Jury met in regular and legal session on the 21st day of August, 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. Tom Salzer. The Parish Secretary, Ms. Rachel Hauser, called the roll, with all members present, as follows:

Mr. Rick Avery, Excused	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	Mr. Jack Skaggs

Others present were Mr. Bill Altimus, Parish Administrator; 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. Plummer, to adopt the minutes of the July 3, 2019, and July 17, 2019, regular meetings, and the July 17, 2019, Finance Committee meeting, as published.

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

A moment of silence was taken for a long-time Bossier Parish employee, Mr. Jerry Lee Bordelon, who recently passed away.

Ms. Jean Horne, Bossier Parish Sheriff's Department, requested a Quietus on the 2018 tax roll. The following recap for the period July 1, 2018, through June 30, 2019, was presented for consideration:

Tax Payer Column of 2018 Tax Roll	\$ 114,670,296.99
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <507,582.38>
TOTAL ADJUSTED TAX ROLL:	<u>\$ 114,162,714.61</u>
Amount Collected and Distributed	\$<112,909,738.34>
Protest Money Collected - not distributed	\$ <666,051.74>
LESS: TOTAL COLLECTED:	<u>\$<113,575,790.08></u>
UNCOLLECTED:	<u>\$ 586,924.53</u>
The Uncollected Balance consists of:	
1) Bankruptcies	\$ 4,594.62
2) Adjudications (tax sale properties)	\$ 6,975.97
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 575,353.94
UNCOLLECTED BALANCE	<u>\$ 586,924.53</u>

99.49% of the 2018 adjusted tax roll was collected.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to grant a Quietus on the 2018 tax roll.

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

Motion was made by Mr. Brotherton, seconded by Mr. Craig, to award the bid for the New Public Restroom at Parish Camp, Project No. 2018-522, to Blocker Builders, LLC, in the amount of \$269,000.00, low bidder meeting bid specifications in accordance with bids received on August 5, 2019, and to authorize 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:
McBride Builders, Inc.	\$347,988.00
Block Builders, LLC	\$269,000.00
Thomson General Contractors, Inc.	\$362,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Block Builders, LLC, in the amount of \$269,000.00, for the New Public Restroom at Parish Camp, Project No. 2018-522.

The resolution was offered by Mr. Brotherton, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rimmer presented a volleyball signed by the United States Women's Volleyball team that recently competed in the FIVB Women's Indoor Volleyball Olympic Qualifier event recently held August 2-4, 2019, at the Centurylink Center.

Ms. Hauser announced the public hearing 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 application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Michael Kelsch, Raley and Associates, Inc., stated that their client is in the process of purchasing a 9.654-acre tract of land approximately one-half mile north of the intersection of Wemple Road and Airline Drive. He stated that the proposed commercial development will be accessed from a boulevard off Airline Drive which will also be used for access to a proposed residential development.

Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that there was some concern expressed at the public hearing before the Bossier City-Parish MPC concerning the possible increase in traffic due to the proposed residential development that will be considered as the next agenda item.

Mr. Skaggs asked what type of commercial development is planned. Mr. Kelsch stated that at this time, there is no specific business planned for the proposed commercial development. He stated that residential friendly businesses are planned.

No one was present in objection to the proposed commercial development.

Mr. Cochran expressed concern of the request for B-3 zoning. Mr. Marsiglia stated that B-3 zoning for property on main arterial roadways is common.

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

ORDINANCE NO. 4734

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 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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of August, 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 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, being more particularly described as follows:

Tract 1

Being a tract of land located in a portion of Lots 2 and 3 of Big Bee Bend Plantation, as recorded in Book 36, Page 150, of the Conveyance Records of Bossier Parish, Louisiana. Said tract being more particularly described as follows:

Commencing at a found 2" iron pipe at the common corner of Sections 27, 28, 33, and 34 of Township 19 North, Range 13 West, (Said 2" iron pipe also being the southeast corner of Oak Creek Subdivision, Unit No. 1, as recorded in Book 583, Page 720, of the Conveyance Records of Bossier Parish, Louisiana), run thence North 89° 41' 48" West along the South line of said Oak Creek Subdivision, Unit No. 1, a distance of 1167.41 feet to a point on the approximate centerline of Willow Chute Bayou, thence run along said approximate centerline the following five calls: South 08°08'53" West a distance of 204.48 feet, South 21°00'24" West a distance of 170.83 feet, South 38°12'34" West a distance of 312.64 feet, South 68°32'54" West a distance of 276.44 feet, North 89°48'51" West a distance of 291.25 feet, thence run South 00°27'52" West a distance of 882.86 feet to a set 1/2" iron pipe at the point of beginning of the tract herein described. From said point of beginning, run thence South 00°27'52" West a distance of 548.23 feet to a found 1/2" iron pipe at the Northwest corner of Rosedale Place Unit No. 4, as recorded in Book 1207, Page 165, of the Conveyance Records of Bossier Parish, Louisiana; thence run North 89°32'08" West a distance of 313.72 feet to a set 1/2" iron pipe, thence run North 00°27'52" East a distance of 548.23 feet to a set 1/2" iron pipe, thence run South 89°32'08" East a distance of 313.72 feet to the point of beginning.

Said tract containing 3.948 acres.

Tract 2:

Being a tract of land located in a portion of Lots 2 and 3 of Big Bee Bend Plantation, as recorded in Book 36, Page 150, of the Conveyance Records of Bossier Parish, Louisiana, said tract being more particularly described as follows:

Commencing at a found 2" iron pipe at the common corner of Sections 27, 28, 33, and 34 of Township 19 North, Range 13 West, (Said 2" iron pipe also being the Southeast corner of Oak Creek Subdivision Unit No. 1, as recorded in Book 583, Page 720, of the Conveyance Records of Bossier Parish, Louisiana), run thence North 89°41'48" West along the South line of said Oak Creek Subdivision Unit No. 1 a distance of 1167.41 feet to a point on the approximate centerline of Willow Chute Bayou, thence run along said approximate centerline the following five calls: South 08°08'53" West a distance of 204.48 feet, South 21°00'24" West a distance of 170.83 feet, South 38°12'34" West a distance of 312.64 feet, South 68°32'54" West a distance of 276.44 feet, North 89°48'51" West a distance of 291.25 feet to the point of beginning of the tract herein described.

From said point of beginning, run thence South 00°27'52" West a distance of 782.86 feet to a set 1/2" iron pipe, thence run North 89°32'08" West a distance of 313.72 feet to a set 1/2" iron pipe, thence run North 00°27'52" East a distance of 810.09 feet to the approximate centerline of Willow Chute Bayou, thence run along said approximate centerline the

following two calls: South 82°25'52" East a distance of 223.76 feet, South 89°48'51" East a distance of 91.68 feet to the point of beginning.

Said tract of land containing 5.706 acres.

Applicant: Michael Kelsch, Raley and Associates, Inc.

Purpose: Future commercial development

The ordinance was offered by Mr. Skaggs, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing 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 application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Kelsch stated that the proposed residential development is planned north of Rosedale Place Subdivision. He stated that two sections of the proposed residential development will be part of the existing Rosedale Place Subdivision, Unit Nos. 16 and 17. He further stated that the Rosedale Place Subdivision Homeowners Association have no objection and they are working closely with them to meet any requests made.

Mr. Kelsch stated that development north of Willow Chute Bayou will be considered a new residential development and will not be a part of Rosedale Place Subdivision. He stated that the main ingress/egress to the proposed residential development will be from Airline Drive with a secondary ingress/egress from Wemple Road which will be developed at a later date.

Mr. Skaggs asked that details for the secondary ingress/egress from Wemple Road be addressed as soon as possible so there will be no issues in the future as to where the access point will be located.

Mr. Skaggs stated that Rosedale Place Subdivision currently experiences drainage issues, and asked what kind of impact the new residential development will have on drainage in Rosedale Place Subdivision. Mr. Kelsch stated that there are plans to pave the ditch which will improve drainage, and the proposed residential development provides for several detention ponds. He stated that there will be no adverse impact on drainage in Rosedale Place Subdivision, and it is anticipated that the proposed residential development will have a positive impact on drainage for Rosedale Place Subdivision.

Mr. Marsiglia stated that the Bossier-City Parish MPC received a few phone calls with concerns over the size of lots in the new development. Mr. Kelsch stated that lots in the proposed residential development will be from 60 to 80 feet in width and 115 to 135 feet in length which is compatible to lot sizes in Rosedale Place Subdivision. He stated that approximately 1,600 to 2,000 square feet homes are planned.

Mr. Hudson stated that the developer of the proposed residential development will be asked to make one lot available to be used to connect Le Oaks Subdivision for an additional ingress/egress. Mr. Kelsch stated that sewerage will be provided by the City of Bossier City for the proposed residential development.

Mr. Benton asked if green space is planned to allow for additional parking for the proposed residential development. Mr. Kelsch stated that the original plans do not include green space for additional parking, but there will be some areas that could possibly be used for that purpose. Mr. Benton requested that the developer consider adding green space for parking.

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

ORDINANCE NO. 4735

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 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

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of August, 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 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, being more particularly described as follows:

Tract 1

Being a tract of land located in a portion of Lots 2, 3 and 4 of Big Bee Bend Plantation, as recorded in Book 36, Page 150, of the Conveyance Records of Bossier Parish, Louisiana; and an adjacent tract of land located in Section 34, Township 19 North, Range 13 West, Bossier Parish, Louisiana. Said tract being more particularly described as follows: Beginning at a found 2" iron pipe at the common corner of Sections 27, 28, 33, and 34 of Township 19 North, Range 13 West, run thence South 89°20'06" East a distance of 1312.91 feet to a found 1" iron pipe at the Northwest corner of Lot 3 Wemple Subdivision, as recorded in Book 583, Page 565, of the Conveyance Records of Bossier Parish, Louisiana;

thence run South 00°07'00" East along the West line of said Wemple Subdivision a distance of 2004.37 feet to a found 5/8" iron rod at the Southwest corner of Wemple Subdivision (said corner being on the westerly right of way of Wemple Road), thence run South 38°17'58" West along said right of way a distance of 543.80 feet to a set 1/2" iron pipe at the most easterly corner of Wemple Estates Unit No. 1, as recorded in Book 1601, Page 411, of the Conveyance Records of Bossier Parish, Louisiana; thence run North 60°38'39" West along the northerly line of said Wemple Estates Unit No. 1 a distance of 183.62 feet to a set 1/2" iron pipe, thence run along the westerly line of said Wemple Estates Unit No. 1 the following three calls: South 40°45'15" West a distance of 103.95 feet to a found 1/2" iron pipe, South 41°56'53" West a distance of 40.63 feet to a found 1/2" iron pipe, South 43°08'30" West a distance of 152.68 feet to a set 1/2" iron pipe at the most easterly corner of Lot 294 of Rosedale Place Unit No. 12, as recorded in Book 1364, Page 692, of the Conveyance Records of Bossier Parish, Louisiana; thence run along the northerly line of said Rosedale Place Unit No. 12 the following three calls: North 46°47'23" West a distance of 119.80 feet to a set 1/2" iron pipe, South 43°10'39" West a distance of 61.59 feet to a found 1/2" iron pipe, North 61°11'52" West a distance of 576.12 feet to a found 1/2" iron pipe, thence run North 00°12'07" West a distance of 88.58 feet to a set 1/2" iron pipe at the Southeast corner of Rosedale Place Unit No. 15, as recorded in Book 1601, Page 410, of the Conveyance Records of Bossier Parish, Louisiana; thence run along the East line of said Rosedale Place Unit No. 15 the following two calls: North 00°28'07" East a distance of 236.94 feet to a found 1/2" iron pipe, North 18°04'45" East a distance of 105.00 feet to a found 1/2" iron pipe at the Northeast corner of said Rosedale Place Unit No. 15, thence run along the North line of said Rosedale Place Unit No. 15 the following two calls: North 71°55'15" West a distance of 51.72 feet, North 75°00'50" West a distance of 225.47 feet to a found 1/2" iron pipe at the Northwest corner of said Rosedale Place Unit No. 15, thence run along the West line of said Rosedale Place Unit No. 15 the following three calls: South 14°59'10" West a distance of 275.00 feet to a found 1/2" iron pipe, South 75°00'50" East a distance of 20.60 feet to a found 1/2" iron pipe, South 00°02'52" East a distance of 113.47 feet to a set 1/2" iron pipe on the North line of Rosedale Place Unit No. 13, as recorded in Book 1601, Page 70, of the Conveyance Records of Bossier Parish, Louisiana; thence run along the northerly line of said Rosedale Place Unit No. 13 the following six calls: North 81°54'31" West a distance of 83.21 feet to a found 1/2" iron pipe, North 76°03'50" West a distance of 59.46 feet to a found 1/2" iron pipe, South 85°00'32" West a distance of 43.56 feet to a found 1/2" iron pipe, South 73°10'23" West a distance of 116.33 feet to a found 1/2" iron pipe, South 55°52'10" West a distance of 47.23 feet to a found 1/2" iron pipe, South 39°24'40" West a distance of 266.98 feet to a set 1/2" iron pipe on the northerly line of Rosedale Place Unit No. 14, as recorded in Book 1601, Page 195, of the Conveyance Records of Bossier Parish, Louisiana; thence run along said northerly line of said Rosedale Place Unit No. 14 the following seven calls: South 44°45'23" West a distance of 152.39 feet to a set 1/2" iron pipe, North 45°14'37" West a distance of 120.00 feet to a found 1/2" iron pipe, South 44°45'23" West a distance of 7.50 feet to a set 1/2" iron pipe, North 45°14'37" West a distance of 50.00 feet to a set 1/2" iron pipe, South 44°45'23" West a distance of 37.29 feet to a found 1/2" iron pipe, North 45°14'37" West a distance of 179.35 feet to a set 1/2" iron pipe, South 44°41'42" West a distance of 6.89 feet to a found 1/2" iron pipe on the northerly line of Rosedale Place Unit No. 4, as recorded in Book 1207, Page 165, of the Conveyance Records of Bossier Parish, Louisiana; thence run along said northerly line of said Rosedale Place Unit No. 4 the following seven calls: North 45°21'14" West a distance of 119.90 feet to a found 1/2" iron pipe, North 44°48'41" East a distance of 50.06 feet to a set 1/2" iron pipe, North 45°11'19" West a distance of 170.10 feet to a set 1/2" iron pipe, South 41°15'52" West a distance of 84.87 feet to a set 1/2" iron pipe, North 89°49'42" West a distance of 471.44 feet to a set 1/2" iron pipe, South 00°10'18" West a distance of 20.00 feet to a set 1/2" iron pipe, North 89°56'32" West a distance of 120.01 feet to a found 1/2" iron pipe, thence run North 00°27'52" East a distance of 548.23 feet to a set 1/2" iron pipe, thence run North 89°32'08" West a distance of 613.72 feet to a set 1/2" iron pipe on the East right of way of Airline Drive, thence run North 00°27'52" East along said East right of way a distance of 100.00 feet to a set 1/2" iron pipe, thence run South 89°32'08" East a distance of 613.72 feet to a set 1/2" iron pipe, thence run North 00°27'52" East a distance of 782.86 feet to a point on the approximate centerline of Willow Chute Bayou, thence run along said approximate centerline the following five calls: South 89°48'51" East a distance of 291.25 feet, North 68°32'54" East a distance of 276.44 feet, North 38°12'34" East a distance of 312.64 feet, North 21°00'24" East a distance of 170.83 feet, North 08°08'53" East a distance of 204.48 feet to the South line of Oak Creek Subdivision Unit No. 1, as recorded in Book 583, of the Conveyance Records of Bossier Parish, Louisiana; thence run South 89°41'48" East along said South line of said Oak Creek Subdivision Unit No. 1 a distance of 1167.41 feet to the point of beginning.

Said tract containing 160.967 acres.

Applicant: Michael Kelsch, Raley and Associates, Inc.

Purpose: New residential subdivision

The ordinance was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Craig, seconded by Mr. Darby, to schedule a public hearing on September 18, 2019, to consider approval of the plat of the proposed development of Padgett Place Subdivision, Unit No. 1, located in Section 1, Township 20 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 Ms. Bennett, seconded by Mr. Skaggs, to schedule a public hearing on September 18, 2019, to consider approval of the plat of the proposed development of Morgan Farms Subdivision, Unit No. 1, Correction Plat, located in Section 25, 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.**

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 September 4, 2019, to consider condemnation of property located at 502 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111675.

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to schedule a condemnation hearing on September 4, 2019, to consider the condemnation of property located at 502 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111675.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on September 4, 2019, to consider condemnation of property located at 430 Lintwin Circle, Benton, LA, Tax Assessment No. 101449.

Motion was made by Mr. Cochran, seconded by Mr. Shewmake, to schedule a condemnation hearing on September 4, 2019, to consider condemnation of property located at 430 Lintwin Circle, Benton, LA, Tax Assessment No. 101449.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on September 4, 2019, to consider condemnation of property located at 117 Cedar Brook Lane, Haughton, LA, Tax Assessment No. 111971.

Motion was made by Mr. Benton, seconded by Mr. Cochran, to schedule a condemnation hearing on September 4, 2019, to consider condemnation of property located at 117 Cedar Brook Lane, Haughton, LA, Tax Assessment No. 111971.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton

Mr. Tom Salzer, Chairman of the Insurance Committee, reported on a meeting of that committee. Committee members attending the Insurance Committee were Mr. Salzer, Mr. Benton, and Mr. Darby. Mr. Altimus, Mr. Ford, Mr. Mark Coutee, Mr. Greg Nichols, Mr. Jim Firth, Ms. Julie Gill, Mr. Joe Buffington, Mr. Jason Weinland, and Mr. Pat Culverhouse were also present. Other jurors present were Mr. Rimmer, Mr. Plummer, and Ms. Bennett.

Mr. Salzer stated that Mr. Jason Weinland, Jweinland Group Benefits, provided the Insurance Committee with a second quarter report on the self-insured insurance plan.

Motion was made by Mr. Shewmake, seconded by Mr. Plummer, to adopt a resolution supporting PMG OPCO-Pilgrim, LLC, 1524 Doctors Drive, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

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

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Brotherton

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PMG OPCO-PILGRIM, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 106.2, Block Group 1 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of August, 2019, that PMG OPCO-Pilgrim, LLC, and their Pilgrim Manor-Skilled Nursing and Rehabilitation project at 1524 Doctors Drive, Bossier City, LA, Enterprise Zone Application #20190238, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Shewmake, seconded by Mr. Plummer. It was duly adopted on this 21st day of August, 2019, with the following vote recorded:

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

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Shewmake, to adopt a resolution supporting PMG OPCO-Colonial, LLC, 4921 Medical Drive, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

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

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PMG OPCO-COLONIAL, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM.

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 108.05, Block Group 2 in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of August, 2019, that PMG OPCO-Colonial, LLC, and their Colonial Oaks Skilled Nursing and Rehabilitation project at 4921 Medical Drive, Bossier City, LA, Enterprise Zone Application #20190245, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Plummer, seconded by Mr. Shewmake. It was duly adopted on this 21st day of August, 2019, with the following vote recorded:

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

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to accept the streets and drainage in Waterford Bend Subdivision, Unit No. 2, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4736

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21st day of August, 2019, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Waterford Bend Subdivision, Unit No. 2; 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 Southern Home Builders, 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 Waterford Bend Subdivision, Unit No. 2, Bossier Parish, Louisiana:

Abita Chase - 0.290 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. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of the Parish Camp Water 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 21st day of August, 2019, that it does hereby approve the Certificate of Substantial Completion of the Parish Camp Water Well.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Ms. Bennett, to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier: Purchase Town of Benton Sewer System located outside the town limits; Purchase Turtle Creek/Jones Cypress Sewer System; Purchase Gray Lake/Gray Lake North Sewer System; New Water Tank for Dogwood Subdivision; Contract II-12” Raw Water Line from Well No. 3 to New Ground Storage Tank–Phase II; Contract III–New Ground Storage Tank; Contract II–New Emergency Standby Generator for Well Nos. 4 and 5; and Cypress Bend Garden District/Haymeadow sewer tie-in.

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 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Purchase of Town of Benton Sewer System located outside the town limits.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Purchase of Turtle Creek/Jones Cypress Sewer System.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Purchase of Gray Lake/Gray Lake North Sewer System.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the New Water Tank for Dogwood Subdivision.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Contract II-12” Raw Water Line from Well No. 3 to New Ground Storage Tank-Phase II.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Contract III-New Ground Water Storage Tank.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Contract II-New Emergency Standby Generator for Well Nos. 4 and 5.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents or contracts in connection with the Cypress Bend Garden District Subdivision/Haymeadow sewer tie-in.

The resolution was offered by Mr. Benton, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to accept the proposal of David W. Volentine, MAI, in the amount of \$2,500.00 for appraisal services for the necessary parcels, tracts, properties or servitudes required for the extension of Haymeadow Drive to Cypress Bend Garden District Subdivision, 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 21st day of August, 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 David W. Volentine, MAI, in the amount of \$2,500.00 for appraisal services for the necessary parcels, tracts, properties or servitudes required for the extension of Haymeadow Drive to Cypress Bend Garden District Subdivision.

The resolution was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the extension of Haymeadow Drive to Cypress Bend Garden District Subdivision.

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 21st day of August, 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 extension of Haymeadow Drive to Cypress Bend Garden District Subdivision.

The resolution was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Benton, to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects: State Project No. H.007400 North Bossier Shared Use Trail-Phase II; Swan Lake Road Bridge (South

Bossier) Project No. 2019-114; Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100; Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102; Adner Road/Lars Road Waterline Extension; Remco Drive Extension South; Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112; Sligo Road Extension to LA Highway 527; Caplis Sligo Road Bridge over Red Chute Bayou Project; Johnson Koran Bridge over Foxskin Bayou Project; Linton Road Bridge over Flat River Realignment Project; Linton Road Extension to Fairburn Avenue Project; Palmetto Road Widening-Phase II Project; State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir; Kelli Road Bridge over Flat River Project; Bobby Byrd Ditch Improvements; White Oak Ditch Improvements; and LA Highway 3/I-220 Capacity Improvements.

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 21st day of August, 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 State Project No. H.007400 North Bossier Shared Use Trail-Phase II.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Swan Lake Road Bridge (South Bossier) Project No. 2019-114.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Adner Road/Lars Road Waterline Extension.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Remco Drive Extension South.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Sligo Road Extension to LA Highway 527.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Caplis Sligo Road Bridge over Red Chute Bayou Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Johnson Koran Bridge over Foxskin Bayou Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Linton Road Bridge over Flat River Realignment Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Linton Road Extension to Fairburn Avenue Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Palmetto Road Widening-Phase II Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Kelli Road Bridge over Flat River Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 Bobby Byrd Ditch Improvements.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 White Oak Ditch Improvements.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 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 LA Highway 3/I-220 Capacity Improvements.

The resolution was offered by Ms. Bennett, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to adopt a resolution authorizing and/or ratifying the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for the Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Bossier Parish, Louisiana, including but not limited to Parcels 1-1-D-1, 1-2-D-1, 1-3-D-1, and 1-3-D-2, and authorize the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said expropriation, including a certificate of authorization to expropriate.

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

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR SLIGO ROAD BRIDGE OVER FOXSKIN BAYOU PROJECT NO. 2019-105, BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS NECESSARY OR CONVENIENT FOR THE ACQUISITION OR EXPROPRIATION OF SAID PROPERTIES OR SERVITUDES.

WHEREAS, the Bossier Parish Police Jury (the "**Parish**"), has declared that construction of Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Bossier Parish, Louisiana (The "**Project**"), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for highway purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to a Local Services Agreement recorded on May 13, 2019, in the records of Bossier Parish, Louisiana, as Instrument No. 1211675;

WHEREAS, the Project will require the acquisition of drainage servitudes from the following property parcel/tracts:

PARCEL NO.	Description
1-1-D-1	Exhibit A
1-2-D-1	Exhibit B
1-3-D-1	Exhibit C
1-3-D-2	Exhibit D

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing roadway and/or right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes

prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:

Section 1. The Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project.

Section 2. The Parish is authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Parish in conformance with LSA-R.S. 48:411, et seq. or any other applicable laws of the State of Louisiana.

Section 3. The Parish Administrator, William R. Altimus, is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the State Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Section 4. The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to Parcels 1-1-D-1, 1-2-D-1, 1-3-D-1, and 1-3-D-2, including, but not limited to a certificate of authorization to expropriate Parcels 1-1-D-1, 1-2-D-1, 1-3-D-1, and 1-3-D-2 declaring that the taking is necessary or useful for highway purposes.

Section 5. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 6. This Resolution shall become effective upon final adoption and publication in the manner required by law.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Exhibit A
Legal Description

PARCEL NO. 1-1-D-1

One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Sections 8 and 17, Township 17 North, Range 11 West, Bossier Parish, Louisiana, identified on plat for the BOSSIER PARISH PROJECT NO. 2019-105, Sligo Road Bridge Over Foxskin Bayou, Bossier Parish, prepared by Desmond C. Sprawls, Professional Land Surveyor, dated 03/05/19, said map being attached to the accompanying Resolution as **Exhibit E**, which property is more particularly described as follows:

From a point on the centerline of Bossier Parish Project No. 2019-105, at Station 11+40.00, proceed N00°45'34"E a distance of 31.15 feet to a point on the north right-of-way line of Sligo Road, said point being the Point of Beginning; thence proceed N00°45'34"E a distance of 12.85 feet to a point and corner; thence proceed N75°49'23"E a distance of 46.57 feet to a point and corner; thence proceed N20°24'30"E a distance of 44.60 feet to a point and corner; thence proceed S89°14'44"E a distance of 40.00 feet to a point and corner; thence proceed S22°52'30"E a distance of 34.93 feet to a point and corner; thence proceed N83°50'36"E a distance of 66.48 feet to a point and corner; thence proceed S89°40'46"E a distance of 132.00 feet to a point and corner; thence proceed N24°51'24"E a distance of 83.26 feet to a point and corner; thence proceed S89°14'44"E a distance of 34.33 feet to a point and corner; thence proceed S04°30'55"W a distance of 2.24 feet to a point and corner; thence proceed S43°21'38"E a distance of 77.63 feet to a point and corner; thence proceed S02°17'43"W a distance of 25.54 feet to a point and corner; thence proceed S34°28'34"W a distance of 44.48 feet to a point and corner being on the north right-of-way line of Sligo Road; thence proceed N89°09'18"W along said north right-of-way line a distance of 408.84 feet to the Point of Beginning. All of which comprises Parcel 1-1-D-1 as shown on Sheet 9 of the Plans of Bossier Parish Project No. 2019-105, and contains an area of 24,594 square feet or 0.565 acres.

Exhibit B
Legal Description

PARCEL NO. 1-2-D-1

One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Sections 8 and 17, Township 17 North, Range 11 West, Bossier Parish, Louisiana, identified on plat for the BOSSIER PARISH PROJECT NO. 2019-105, Sligo Road Bridge Over Foxskin Bayou, Bossier Parish, prepared by Desmond C. Sprawls, Professional Land Surveyor, dated 03/05/19, said map being attached to the accompanying Resolution as **Exhibit E**, which property is more particularly described as follows

From a point on the centerline of Bossier Parish Project No. 2019-105, at Station 15+48.84, proceed N00°45'16"E a distance of 30.51 feet to a point on the north right-of-way line of Sligo Road, said point being the Point of Beginning; thence proceed N34°28'34"E a distance of 44.48 feet to a point and corner; thence proceed N02°17'43"E a distance of 25.54 feet to a point and corner; thence proceed N43°21'38"W a distance of 77.63 feet to a point and corner; thence proceed N04°30'55"E a distance of 2.24 feet to a point and corner; thence proceed S89°14'44"E a distance of 59.67 feet to a point and corner; thence proceed S22°44'39"E a distance of 100.32 feet to a point and corner; thence proceed S81°10'56"E a distance of 121.20 feet to a point and corner; thence proceed S00°45'16"W a distance of 11.79 feet to a point and corner being on the north right-of-way line of Sligo Road; thence proceed N89°09'18"W along said north

right-of-way line a distance of 191.16 feet to the Point of Beginning. All of which comprises Parcel 1-2-D-1 as shown on Sheet 9 of the Plans of Bossier Parish Project No. 2019-105, and contains an area of 8,221 square feet or 0.189 acres.

Exhibit C

Legal Description

PARCEL NO. 1-3-D-1

One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Sections 8 and 17, Township 17 North, Range 11 West, Bossier Parish, Louisiana, identified on plat for the BOSSIER PARISH PROJECT NO. 2019-105, Sligo Road Bridge Over Foxskin Bayou, Bossier Parish, prepared by Desmond C. Sprawls, Professional Land Surveyor, dated 03/05/19, said map being attached to the accompanying Resolution as **Exhibit E**, which property is more particularly described as follows

From a point on the centerline of Bossier Parish Project No. 2019-105, at Station 11+52.59, proceed S00°35'00"W a distance of 28.87 feet to a point on the south right-of-way line of Sligo Road, said point being the Point of Beginning; thence proceed S89°09'18"E a distance of 101.32 feet along said right-of-way line to a point and corner; thence proceed S00°45'17"W a distance of 40.99 feet to a point and corner; thence proceed N89°13'47"W a distance of 57.00 feet to a point and corner; thence proceed N51°05'27"W a distance of 56.34 feet to a point and corner; thence proceed N00°35'00"E a distance of 6.33 feet to the Point of Beginning. All of which comprises Parcel 1-3-D-1 as shown on Sheet 9 of the Plans of Bossier Parish Project No. 2019-105, and contains an area of 3,388 square feet or 0.078 acres.

Exhibit D

Legal Description

PARCEL NO. 1-3-D-2

One (1) certain tract(s) or parcel(s) of land, together with all the improvements situated thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging or in anywise appertaining, situated in Sections 8 and 17, Township 17 North, Range 11 West, Bossier Parish, Louisiana, identified on plat for the BOSSIER PARISH PROJECT NO. 2019-105, Sligo Road Bridge Over Foxskin Bayou, Bossier Parish, prepared by Desmond C. Sprawls, Professional Land Surveyor, dated 03/05/19, said map being attached to the accompanying Resolution as **Exhibit E**, which property is more particularly described as follows

From a point on the centerline of Bossier Parish Project No. 2019-105, at Station 13+60.00, proceed S00°45'16"W a distance of 29.19 feet to a point on the south right-of-way line of Sligo Road, said point being the Point of Beginning; thence proceed S89°09'18"E a distance of 380.00 feet along said south right-of-way line to a point and corner; thence proceed S00°45'16"W a distance of 9.21 feet to a point and corner; thence proceed S74°10'02"W a distance of 49.04 feet to a point and corner; thence proceed S84°30'02"W a distance of 73.44 feet to a point and corner; thence proceed S21°15'15"W a distance of 114.23 feet to a point and corner; thence proceed N89°14'44"W a distance of 87.00 feet to a point and corner; thence proceed N23°09'24"W a distance of 115.96 feet to a point and corner; thence proceed N89°14'53"W a distance of 72.20 feet to a point and corner; thence proceed N22°03'37"W a distance of 35.59 feet to the Point of Beginning. All of which comprises Parcel 1-3-D-2 as shown on Sheet 9 of the Plans of Bossier Parish Project No. 2019-105, and contains an area of 24,821 square feet or 0.570 acres.

Exhibit E

Plat for the BOSSIER PARISH PROJECT NO. 2019-105, Sligo Road Bridge Over Foxskin Bayou, Bossier Parish, prepared by Desmond C. Sprawls, Professional Land Surveyor, dated 03/05/19

Motion was made by Mr. Shewmake, seconded by Mr. Darby, to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the purchase of 3.1 acres, more or less, located on Beckett Street, for the construction of a new central library.

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 21st day of August, 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 purchase of 3.1 acres, more or less, located on Beckett Street, for the construction of a new central library.

The resolution was offered by Mr. Shewmake, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Final Change Order No. 3 for Kingston Road at Louisiana Highway 3 and Kingston Road at Airline Drive Turn Lanes, Project No. 2018-549, for a deduct of \$8,253.60 was presented for consideration. **Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to approve Final Change Order No. 3 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 21st day of August, 2019, that it does hereby approve Final Change Order No. 3 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 Final Change Order No. 3.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Bennett, seconded by Mr. Skaggs, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$114,025.00 for engineering and surveying services for the Linton Road Bridge over Flat River Realignment Project, 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 21st day of August, 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 Coyle Engineering Co., Inc., in the amount of \$114,025.00 for engineering and surveying services for the Linton Road Bridge over Flat River Realignment Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Craig, to approve the Certificate of Substantial Completion for Hazard Mitigation Grant Project #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish-Willow Chute Bayou Drainage Improvements Project, Bossier Parish Project No. 2018-555, 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 21st day of August, 2019, that it does hereby approve the Certificate of Substantial Completion of the Hazard Mitigation Grant Project #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish-Willow Chute Bayou Drainage Improvements Project, Bossier Parish Project No. 2018-555.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Skaggs, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 21st day of August, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson provided an update on the Crosscreek Drive drainage improvements project.

Mr. Hudson provided an update on the Swan Lake Road Bridge off Poole Road improvements project.

Mr. Hudson provided an update on the Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105. He stated that the bridge is currently closed with a detour to Davis Road.

Mr. Hudson provided an update on the Kelli Road Bridge Replacement Project No. 2019-103.

Mr. Hudson provided an update on improvements at Wemple Road and LA Highway 3 with construction of a single left-hand turn lane from Wemple Road to LA Highway 3 south to allow for vehicles to turn when a train is stopped on the track. He stated that currently when a train is stopped on the track, no traffic on Wemple Road can move.

Mr. Hudson reported that a meeting is scheduled tomorrow at 9:00 a.m. on the groundwater study in northern Bossier Parish.

Mr. Benton requested an update on the appeal to the Federal Emergency Management Agency (FEMA) over inundated road damage from the 2016 flood event. Mr. Ford stated that there has been no action on this matter at this time.

Mr. Ford provided an update on improvements at the interchange of Swan Lake Road at I-220. He stated that the parish and the City of Bossier City have been discussing the required improvements needed at the interchange of Swan Lake Road and I-220 due to a new church/school that is planned on the southeast corner of Swan Lake Road. Mr. Ford stated that a traffic study was required by Louisiana Department of Transportation and Development due to this new development and it was determined by DOTD that the church/school should not be responsible for the full costs of the needed improvements and requested that the City of Bossier City and the Parish of Bossier assist with the cost of the improvements.

Mr. Ford stated that the Parish of Bossier did not commit to participating in the cost of the needed improvements, but the City of Bossier City did commit to assisting with the improvements in the amount of \$1.5 million. He stated that Lazenby & Associates has been hired to design the project.

Mr. Ford stated that approximately 15 years ago meetings were held with the City of Bossier City discussing the needed improvements at the interchange of Swan Lake Road and I-220, and the City funded all improvements from I-220 south on Swan Lake Road to I-20. He stated that the parish is funding all improvements from Swan Lake Road at I-220 north, but the interchange beneath I-220 on Swan Lake Road belongs to the state, and it was never determined what improvements would be needed at the interchange.

Mr. Ford stated that plans and cost estimates have been received and reviewed for the improvements, and he has some concerns pertaining to the proposed plans. Mr. Ford stated that there is a need for a traffic signal at Innovation Drive and Swan Lake Road due to the City's plans to complete Innovation Drive to Greenacres Boulevard at Airline

Drive this year. He stated that there will be an increase in traffic at that intersection and feels that there is a great need to include signalization at Innovation Drive and Swan Lake Road. Mr. Ford further stated that the plans include expanding Swan Lake Road to five lanes at the interchange, and therefore there will be a need for a turning signal at Innovation Drive.

Mr. Ford stated that meetings will be scheduled with the City to further discuss this project. He stated that an additional \$1.5 million may be needed for this project. He further stated that DOTD's plans did not include the removal of all pavement beneath I-220 with the addition of a lane, and that the pavement is in deplorable condition and needs to be replaced.

Mr. Ford stated that he would recommend that the parish participate in the cost for signalization at Innovation Drive and Swan Lake Road. He stated that the City assisted the parish on improvements to Wemple Road, and it would be appropriate for the parish to assist with the funding for the signalization.

Mr. Ford stated that the plans for improvements at the interchange of Swan Lake Road and I-220 also included two lanes north to Innovation Drive with the right turn lane dropping off at Town Lake Boulevard which is a dead-end road that ends just south of W.T. Lewis Elementary School. He stated that he recommends that the Swan Lake Road northbound outside lane be extended from Town Lake Boulevard to tie into Modica Lott Road to improve traffic safety in that area.

Mr. Ford stated that it is anticipated that the parish will need to appropriate approximately \$500,000.00 for the cost associated with traffic signalization at Innovation Drive and the extension of Swan Lake Road northbound outside turning lane from Town Lake Boulevard to Modica Lott Road. He requested approval from the police jury to appropriate approximately \$500,000.00 for these items for the year 2019.

Mr. Skaggs stated that the parish had already received engineering plans for Wemple Road when the City annexed Wemple Road into the city limits and the City funded the needed improvements to Wemple Road. He stated that at that time it was discussed that the parish and the City would share the costs for a traffic signal at Innovation Drive and Swan Lake Road.

Mr. Ford stated that it is imperative that these projects be done in conjunction with improvements to the interchange at Swan Lake Road and I-220, and in order to obtain approval from DOTD and Federal Highway Administration in a timely manner, a decision needs to be made today. Mr. Ford stated that the contractor is aware of the potential upcoming plan change to include these two projects, and is awaiting police jury approval to move forward.

Mr. Benton asked if the land will be donated to the parish in order to complete Town Lake Boulevard to Modica Lott Road. Mr. Skaggs stated that this has been discussed, but further meetings will be needed in order to finalize this matter.

After further discussion, **motion was made by Mr. Skaggs, seconded by Ms. Bennett, to amend the agenda to approve an appropriation of funds in the amount of approximately \$500,000.00 for cost associated with traffic signalization at Innovation Drive and Swan Lake Road, and to complete Swan Lake Road northbound turning lane from Town Lake Boulevard to Modica Lott Road, and to authorize the Parish Administrator to execute any and all documents.**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery

Mr. Altimus stated that this matter is time sensitive and a decision needs to be made regarding the parish's participation with funding for the above two referenced projects.

Motion was made by Mr. Skaggs, seconded by Ms. Bennett, to approve an appropriation of funds in the amount of approximately \$500,000.00 for costs associated with the traffic signalization at Innovation Drive and Swan Lake Road, and to complete Swan Lake Road northbound turning lane from Town Lake Boulevard to Modica Lott Road, and to authorize the Parish Administrator to execute any and all 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 21st day of August, 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 appropriation of funds in the amount of approximately \$500,000.00 for cost associated with traffic signalization at Innovation Drive and Swan Lake Road, and to complete Swan Lake Road northbound outside lane from Town Lake Boulevard to Modica Lott Road.

The resolution was offered by Mr. Skaggs, seconded by Ms. Bennett. Upon unanimous vote, it was duly adopted on this 21st day of August, 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. Craig reported on the recent Region IV meeting he attended in Red River Parish.

Mr. Benton stated that Mr. Brotherton was re-elected to the Region IV Police Jury Association Executive Board. He stated that Bossier Parish was well represented at the meeting.

Mr. Benton stated that due to the amount of projects in Bossier Parish, parish crews are unable to clean condemned properties. He recommended that the parish consider accepting proposals for third parties to clean condemned properties and liens for the total cost of cleaning the condemned properties be filed. Mr. Altimus is to further review this request.

Mr. Rimmer extended appreciation to Mr. Pat Culverhouse for his work providing updates on parish projects to the public via Facebook.

Mr. Neil Erwin, present in the absence of Mr. Patrick Jackson, Parish Attorney, expressed appreciation to the police jury for being allowed to serve in the absence of Mr. Jackson. He commended the police jury on how the meetings are conducted.

Mr. Erwin stated that he recently spoke at the Louisiana Municipal Association meeting where blight eradication was a main topic. Mr. Erwin stated that the Louisiana Municipal Association conducts a poll across the state every other year to determine the top nuisances in Louisiana municipalities.

Mr. Erwin stated that the result of the polls determines that the main concern is blighted properties, with the second concern being abandoned vehicles and junk, and the third concern being tall grass and weeds. He commended the parish for their efforts in dealing with property standards issues in Bossier Parish.

Finance Committee Meeting – August 21, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of August, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Avery and Mr. Shewmake being absent.

Mr. Sean Green, Bossier Press-Tribune Biz Magazine, stated that each juror received a copy of the Bossier Progress. He stated that he remains affiliated with Bossier Press Tribune, but he primarily works on Biz Magazine which is a dedicated business publication in Shreveport and Bossier.

Mr. Green stated that he has worked with Biz Magazine for approximately five (5) years, and the magazine serves as a living, breathing, economic report. He stated that articles and information provided in the magazine include stories that show business development, infrastructure, and quality life improvements across Bossier Parish.

Mr. Green extended appreciation for the police jury's support. He requested that anyone moving into Shreveport/Bossier Parish, be provided with a copy of the most recent edition of Bossier Progress in order for them to have a snapshot of life in Bossier Parish. Mr. Green stated that the website information is www.bossierprogress.com.

Mr. Green stated that the police jury will be receiving a video series in October. Ms. Bennett expressed appreciation to Mr. Green for work.

Mr. Skaggs expressed appreciation to Mr. Green for the work he does and the non-biased opinion reported in the papers.

Motion was made by Mr. Rimmer, seconded by Ms. Bennett, to approve payment of accounts payable invoices for the month of July, 2019.

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

Mr. Altimus stated that he serves on the Board of Directors for the Shreveport-Bossier Military Affairs Council and presented a request on behalf of the Council for the police jury's participation by sponsoring the Celebrate Barksdale Picnic to be held Friday, October 11, 2019. He stated that the Military Affairs Council was created many years ago to be an advocate and support Barksdale Air Force Base.

Mr. Altimus stated that the Shreveport-Bossier Military Affairs Council funds are through donations and membership fees, and the police jury assists with the Barksdale Airforce Base air show each year. He stated that funds received by the Council are used for various functions at the base to recognize airmen, as well as many other actions to assist airmen and their families.

Mr. Altimus stated that memberships and donations have decreased which is making it difficult for the council to host functions. He recommended that the police jury participate with a one-time appropriation in the amount of \$8,500.00 by sponsoring the Celebrate Barksdale Picnic.

After further discussion, **motion was made by Mr. Cochran, seconded by Mr. Craig, to approve the request from the Shreveport-Bossier Military Affairs Council for the police jury's participation in the amount of \$8,500.00 by sponsoring the Celebrate Barksdale Picnic to be held Friday, October 11, 2019, this being a one-time only appropriation.**

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 21st day of August, 2019, the meeting was adjourned by the President at 3:05 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY