

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES

December 4, 2019

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4<sup>th</sup> day of December, 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. Mac Plummer. Ms. Rachel Hauser, Parish Secretary, 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, Absent
Mr. Jimmy Cochran	Mr. Fred Shewmake
Mr. Norman Craig	Mr. Jack Skaggs, Absent

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Others present were Mr. Bill Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

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Ms. Hauser announced the public hearing to adopt the 2020 Bossier Parish Police Jury Budget. **Motion was made by Mr. Brotherton, seconded by Mr. Benton, to adopt the 2020 Bossier Parish Police Jury budget, as presented.**

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

ORDINANCE NO. 4750

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2020 BUDGET FOR THE BOSSIER PARISH POLICE JURY

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2020 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Benton. It was duly adopted on this 4<sup>th</sup> day of December, 2019, by the following vote:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Salzer, Mr. Skaggs

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2020 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2020 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUES

REVENUES:

Taxes - Ad Valorem	\$35,539,600.
Licenses and permits	1,619,000.
Intergovernmental revenue - federal funds	4,623,863.
- state funds	12,748,000.
- other	150,000.
Fees, charges and commissions for service	4,594,000.
Fines and forfeitures	1,176,813.
Use of money and property	681,100.
Other revenue	20,157,848.
TOTAL REVENUE	81,290,224.

Operating transfers in	16,515,242.
Beginning Fund Balances	54,748,572.
<b>TOTAL REVENUES, FUND BALANCES AND TRANSFERS</b>	<b><u>\$152,554,038.</u></b>
<b><u>EXPENDITURES:</u></b>	
General government - legislative	444,350.
- judicial	3,494,745.
- elections	359,461.
- financial & administration	7,533,590.
- other	7,886,022.
Public Safety	8,457,090.
Public Works	35,652,050.
Public Utilities	5,291,950.
Health and welfare	5,540,630.
Culture and recreation	4,989,873.
Economic development and assistance	1,172,816.
Debt service	
Principal	6,563,000.
Interest and other	<u>1,685,870.</u>
<b>TOTAL EXPENDITURES</b>	<b>89,107,177.</b>
Operating transfers out	16,515,242.
Ending Fund Balances	46,931,619.
Reserves	0.
<b>TOTAL EXPENDITURES, RESERVES AND TRANSFERS</b>	<b><u>\$152,554,038.</u></b>

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Woodlake Subdivision, Unit No. 5, located in Section 5, Township 19 North, Range 13 West, along with a 20-foot by 40-foot parcel of land located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Hudson stated that the plat has been reviewed and recommended approval.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the plat of the proposed development of Woodlake Subdivision, Unit No. 5, located in Section 5, Township 19 North, Range 13 West, along with a 20-foot by 40-foot parcel of land located in Section 3, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Jamestown Subdivision, Unit No. 4, a Planned Unit Development located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Hudson stated that the plat has been reviewed and recommended approval.

There being no objection, **motion was made by Ms. Bennett, seconded by Mr. Shewmake, to approve the plat of the proposed development of Jamestown Subdivision, Unit No. 4, a Planned Unit Development located in Section 9, 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.**

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Ms. Hauser announced the public hearing to consider reducing the speed limit on Wafer Road from 45 miles per hour to 35 miles per hour.

Mr. Edward White, 17 Amanda Lane, Haughton, LA, stated that he is in opposition to decreasing the speed limit on Wafer Road to 35 miles per hour.

Mr. Alan Andersen, 1400 Wafer Road, Haughton, LA, stated that he is in opposition to decreasing the speed limit on Wafer Road to 35 miles per hour.

Mr. Benton stated that he has received three telephone calls from residents who reside on Wafer Road requesting that the speed limit be reduced, and one call from a resident who lives off Wafer Road, but access to their home is not directly from Wafer Road, who is in opposition to a reduction of the speed limit on Wafer Road.

Mr. Benton stated that the request for reduction of the speed limit on Wafer Road has been thoroughly reviewed and it has been determined that due to several hills located on Wafer Road and the number of school buses that travel Wafer Road, it is recommended that the speed limit be reduced to 35 miles per hour due to safety concerns. He further stated that a 35 mile per hour speed limit on Wafer Road will be consistent with the 35 mile per hour speed limit on Chandler Road and Princeton Road.

**Motion was made by Mr. Benton, seconded by Ms. Bennett, to reduce the speed limit on Wafer Road from 45 miles per hour to 35 miles per hour.**

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

**AYES: Mr. Avery, Ms. Bennett, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Craig, Mr. Darby, Mr. Plummer, Mr. Shewmake**

**NAYS: None**

**ABSTAIN: Mr. Rimmer**

**ABSENT: Mr. Salzer, Mr. Skaggs**

ORDINANCE NO. 4751

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON WAFER ROAD LOCATED IN SECTIONS 2 AND 11, TOWNSHIP 18 NORTH, RANGE 12 WEST, AND A PORTION OF SECTION 14, TOWNSHIP 18 NORTH, RANGE 12 WEST AND A PORTION OF SECTION 35, TOWNSHIP 19 NORTH, RANGE 12 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 4<sup>th</sup> day of December, 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 Wafer Road in Sections 2 and 11, Township 18 North, Range 12 West, and a portion of Section 14, Township 18 North, Range 12 West and a portion of Section 35, Township 19 North, Range 12 West, Bossier Parish, Louisiana, in excess of thirty-five (35) 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. Benton, seconded by Ms. Bennett. It was duly adopted on this 4<sup>th</sup> day of December, 2019, with the following vote recorded:

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

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**Motion was made by Mr. Shewmake, seconded by Mr. Darby, to schedule a public hearing on December 18, 2019, to consider adoption of the Bossier Parish Police Jury 2019 amended budget.**

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

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**Motion was made by Mr. Craig, seconded by Mr. Darby, to schedule a public hearing on January 15, 2020, to consider approval of the Loughner Lands Map of Survey Showing, located in Section 23, Township 18 North, Range 11 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Avery, seconded by Mr. Craig, to schedule a public hearing on January 15, 2020, to consider approval of the plat of the proposed development of McLemore Plantation Subdivision, Unit No. 4, being a resubdivision of Lots 1 and 2 and a portion of west padre right-of-way, McLemore Plantation Subdivision, Unit No. 3, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA.**

The President called for public comment. Ms. Allison Hammett, 326 Myers Road, Bossier City, LA, stated that she lives in McLemore Plantation Subdivision, Unit No. 2, and advised that in the public hearing at the Bossier City-Parish Metropolitan Planning Commission there was some confusion pertaining to covenants for the proposed subdivision. Mr. Rimmer advised that the public hearing to discuss those matters will be on January 15, 2020. He requested that any concerns that Ms. Hammett may have need to be submitted to Mr. Ford and Mr. Hudson in the Bossier Parish Engineering Office prior to January 15, 2020, in an attempt to resolve any issues prior to the public hearing.

**Votes were cast and the motion carried unanimously.**

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Ms. Hauser announced the hearing to consider condemnation of property located at 501 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111673. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that there has been no change in the condition of the property. Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Darby, to condemn property located 501 Wildlife Lane, Bossier City, LA, Tax Assessment No. 111673, in accordance with property standards regulations.**

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

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Mr. Benton requested an update on property located at 209 Chimney Lane, Haughton, LA, where several broken down vehicles are located. Mr. Sam Marsiglia, Bossier City-Parish Metropolitan Planning Commission, stated that his staff is currently working to address the issues at 209 Chimney Lane, Haughton, LA. Mr. Benton stated that this has been an ongoing issue for approximately two months.

Mr. Benton requested that a letter be sent from the Parish Attorney's Office addressing the parish violations at 209 Chimney Lane, Haughton, LA. Mr. Jackson requested that Mr. Marsiglia provide his office with additional information pertaining to the violations in order for a letter to be sent to the property owners tomorrow addressing this matter.

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

there has been no change in the condition of the property. He stated that the original owners of the property have stated that they have no intentions on cleaning the property.

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

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

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

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Ms. Hauser announced the hearing to consider condemnation of property located at 2090 Johnson Koran Road, Haughton, LA, Tax Assessment No. 154026. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property. He stated that the property is bank owned, and based on a recent conversation with a representative of the bank, the bank was under the impression the home was occupied. Mr. Ghormley stated that based on appearance of the home, it is not occupied.

Mr. Ghormley recommended a 30-day extension be granted to allow the bank time to clean the property.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Darby, to allow the owner of 2090 Johnson Koran Road, Haughton, LA, Tax Assessment No. 154026, an additional thirty days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 15, 2020, regular meeting.

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Ms. Hauser announced the hearing to consider condemnation of property located at 2003 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 118593. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property and no contact with the property owners. He further stated that this property is a habitual property standards violator.

Mr. John Smith was present on behalf of the property owners. He stated that he recently returned from out of town and received the mail pertaining to property standards violations. He stated that he plans to begin working on cleaning the property Sunday and requested additional time to clean the property.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to allow the owner of 2003 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 119593, an additional thirty days in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 15, 2020, regular meeting.

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Ms. Hauser announced the hearing to consider condemnation of property located at 161 Crawford Road, Haughton, LA, Tax Assessment No. 116642. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property. Mr. Ghormley stated that the property does present an imminent threat to public health and safety, and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Plummer, to condemn property located at 161 Crawford Road, Haughton, LA, Tax Assessment No. 116642, in accordance with property standards regulations.**

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

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**Motion was made by Ms. Bennett, seconded by Mr. Avery, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 2020.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Department and the Health Department.

CVS Pharmacy #10218 – Beer and Liquor

Crawfish Palace – Beer and Liquor

Roger's 4 Corners – Beer

Tio Nacho Mexican Restaurant – Beer and Liquor

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**Motion was made by Mr. Benton, seconded by Mr. Craig, to approve the reappointment of Mr. Lonnie Shaw and Mr. Mitch O'Neal to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for four-year terms each, terms to expire December 31, 2021.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Shewmake, to approve an Addendum to the Agreement by and between Lewis-Burke Associates, LLC, and Bossier Parish Police Jury, 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 4<sup>th</sup> day of December, 2019, that William R. Altimus, Parish Administrator, or Doug Rimmer, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, an Addendum to the Agreement by and between Lewis-Burke Associates, LLC, and Bossier Parish Police Jury.

The resolution was offered by Mr. Benton, seconded by Mr. Shewmake. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus stated that the City of Bossier City plans to improve the intersection of Swan Lake Road and I-220 and approval of a donation/dedication to the City of Bossier City of a portion of Swan Lake Road will require the need for a change order to the current Bossier North/South Corridor Project (I-220 to Flat River) which will include the needed improvements by the City of Bossier City. He stated that it is planned that the needed improvements will be done by the contractors currently working on the Bossier North/South Corridor Project (I-220 to Flat River). He further stated that the needed improvements will improve the capacity at the intersection of Swan Lake Road and I-220. Mr. Altimus stated that the City of Bossier City will be responsible for the costs of the proposed improvements and recommended approval of the proposed donation/dedication as presented.

**Motion was made by Mr. Cochran, seconded by Mr. Avery, to approve a donation/dedication to the City of Bossier City of a portion of Swan Lake Road beginning where the state right-of-way ends north of the I-220 Intersection, station 150+57.64, up to and through the intersection of Modica Lott Road, station 128+57.64; to occur when the current Bossier North/South Corridor Project (I-220 to Flat River) and Change Order No. 17 is completed and accepted by the Bossier Parish Police Jury, 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 4<sup>th</sup> day of December, 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 donation/dedication to the City of Bossier City of a portion of Swan Lake Road beginning where the state right-of-way ends north of the I-220 Intersection, station 150+57.64, up to and through the intersection of Modica Lott Road, station 128+57.64; to occur when the current Bossier North/South Corridor Project (I-220 to Flat River) and Change Order No. 17 is completed and accepted by the Bossier Parish Police Jury.

The resolution was offered by Mr. Cochran, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the proposal of Denmon Engineering, in the amount of \$140,000.00 for additional engineering services for the Palmetto Road Widening-Phase II Project, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of December, 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 Denmon Engineering, in the amount of \$140,000.00 for additional engineering services for the Palmetto Road Widening-Phase II Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Craig, to accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$14,800.00 for additional topographic survey services for Palmetto Road Widening-Phase II Project, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of December, 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 Aillet, Fenner, Jolly & McClelland, Inc., in the amount of \$14,800.00 for additional topographic survey services for Palmetto Road Widening-Phase II Project.

The resolution was offered by Ms. Bennett, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Shewmake, to accept Fairburn Avenue, including drainage, 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. 4752

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4<sup>th</sup> day of December, 2019, has received a request from Testament Construction Services, LLC, that the parish accept into its system for permanent maintenance Fairburn Avenue, Bossier Parish, Louisiana; and

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

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

WHEREAS, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Testament Construction Services, LLC, including labor and materials, for the above captioned Fairburn Avenue.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance Fairburn Avenue, Bossier Parish, Louisiana:

Fairburn Avenue – 0.649 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 Ms. Bennett, seconded by Mr. Shewmake. Upon vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Cochran, to accept the sewer main extension and improvements for Fairburn Avenue, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.**

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

ORDINANCE NO. 4753

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4<sup>th</sup> day of December, 2019, has received a request from Yor-Wic Construction Co., Inc., that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements for Fairburn Avenue; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system for Fairburn Avenue, Bossier Parish, Louisiana; and

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

The Ordinance was offered by Ms. Bennett, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Brotherton, to accept the streets and drainage for Tiger Pride Subdivision, Unit No. 1, 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. 4754

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4<sup>th</sup> day of December, 2019, has received a request from Don M. Barron Contractor, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Tiger Pride Subdivision, Unit No. 1; 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 Don M. Barron Contractor, 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 Tiger Pride Subdivision, Unit No. 1, Bossier Parish, Louisiana:

Tiger Pride Drive – 0.158 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 Ms. Bennett, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Bennett, seconded by Mr. Avery, to accept the sewer main extension and improvements in Tiger Pride Subdivision, Unit No. 1, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.**

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

ORDINANCE NO. 4755

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 4<sup>th</sup> day of December, 2019, has received a request from Don M. Barron Contractor, Inc., that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in Tiger Pride Subdivision, Unit No. 1; and

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

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

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

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in Tiger Pride Subdivision, Unit No. 1, Bossier Parish, Louisiana; and

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

The Ordinance was offered by Ms. Bennett, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 4<sup>th</sup> day of December, 2019.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Jurors were provided a copy of district highway reports.

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Mr. Altimus stated that an item will be on the December 18, 2019, Finance Agenda, to consider an appropriation of funds in the amount of \$12,000.00 for the Police Jury Association of Louisiana Annual Convention being hosted by the Parish of Bossier February 12, 13, and 14, 2020.

He stated that events for the convention will be held in Bossier and Caddo Parishes, and it is anticipated that there will be approximately 1,000 participants at the convention. He further stated that Caddo Parish has agreed to provide financial assistance for the convention.

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Mr. Hudson reported that a road tour was recently done to determine which roads need to be included in the 2020 road overlay program.

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Mr. Hudson provided an update on the Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105, stating that it is anticipated that the bridge will reopen Friday.

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Mr. Hudson stated that the Glendale Lane project is complete.

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Mr. Hudson stated that a pre-construction meeting is scheduled next week on the Swan Lake Road Bridge (South Bossier) Project No. 2019-114, with Specialty Trackhoe & Dozer Service, Inc., in an effort to move forward with construction on the project.

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

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Mr. Kevin Gay, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish.

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Mr. Jackson expressed appreciation to the jurors that participated in the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals meeting held on November 6, 2019. He stated that overall the results of the board of appeals meetings were a success with only one sewer system being removed due to non-payment for sewer services.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4<sup>th</sup> day of December, 2019, the meeting was adjourned by the President at 2:40 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY