

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 18, 2019
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of December, 2019, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Acting President, Ms. Wanda Bennett, called the meeting to order. The invocation was given by Mr. Tom Salzer, and the pledge of allegiance was led by the daughter of Mr. Skaggs, Miss Skylar Skaggs. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Rick Avery	Mr. Jerome Darby, Absent
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. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Assistant Parish Engineer; and Ms. Rachel Hauser, Parish Secretary.

Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to adopt the minutes of the November 6, 2019, and November 20, 2019, regular meetings, and the November 20, 2019, Finance Committee meeting, as published.

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

Ms. Tamara Crane, Bossier Council on Aging, was present and provided an update on the Transportation Program. She stated that the Bossier Parish Police Jury assists with funding for the Transportation Program, and the Bossier Council on Aging received the opportunity to apply for a grant through the CHRISTUS Fund to assist with expanding transportation services, as well as to offer services to senior citizens who do not currently receive the services. She stated that currently Bossier Parish senior citizens who are 60 years of age and older, not on Medicaid and require transportation assistance for medical care, are charged a small fee to cover the transportation costs.

Ms. Crane stated that the grant received will be effective January of 2020 and will allow services for free access to medical care for approximately six to eight months based on current calculations. She stated that the grant will allow for any senior citizen in Bossier Parish needing transportation to any type of medical care that previously had to pay a fee, will no longer be required to pay any fee.

Ms. Crane stated that CNN recently visited Bossier Parish Council on Aging and will be airing a story on their program regarding services provided by Bossier Parish Council on Aging and will be providing information on the recent grant received by the Bossier Parish Council on Aging. She stated that CNN will be airing the coverage tomorrow.

Ms. Crane stated that this grant will allow Bossier Parish senior citizens to use their funds for other needs instead of for transportation to and from medical appointments. She requested that Bossier Parish senior citizens be provided with information pertaining to the services provided by the Bossier Parish Council on Aging so that all senior citizens are allowed the opportunity to use their services. She further provided additional information on the positive effect the grant will provide for Bossier Parish senior citizens.

Appreciation was extended to Ms. Crane and the Bossier Council on Aging for their continued work to assist Bossier Parish senior citizens.

Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to amend the agenda to add Ms. Ashley Busada, North Louisiana Economic Partnership, as Visitor No. 2.

Ms. Bennett called for public comment. There being none, **votes were cast with the following votes recorded:**

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

Ms. Ashley Busada, North Louisiana Economic Partnership, provided an update on economic development and expressed appreciation to the police jury for its continued support. She reported on the recent opening of Haughton Environmental, a \$4.5 million treatment and transportation service, which created 15 new jobs.

Ms. Busada stated that NLEP continues to do out-of-market trips to meet with different site selector real estate companies throughout the United States to promote North Louisiana and show available lands and buildings.

Ms. Busada provided additional information on recent and upcoming events. She stated that the 5-year strategic plan is currently being updated for 2020. She reported that the annual meeting is scheduled at the end of January of 2020, and stated that the keynote speaker worked for Amazon for seven years leading their economic development team. She further stated that the keynote speaker did over \$10 million in capital investments, created 100,000 new jobs, and is responsible for over \$50 million square feet of new development. Ms. Busada stated that meetings are scheduled with the keynote speaker to obtain information and recommendations for the Shreveport/Bossier area.

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to award bids for annual supplies for the Bossier Parish Highway Department, and for the annual supply of asphaltic concrete paving material for the highway department, to the low bidder meeting bid specifications on each item.

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

Bids were received on December 5, 2019, and results are as follows:

2020 Bid Tabulation Sheet

**Denotes lowest bidder

* Denotes no bid

NR denotes not responsive

PR denotes preference request

GASOLINE AND DIESEL FUEL – 20 - 0013

	Petroleum Traders	Mansfield Oil	Lott Oil	Central Oil and Supply	Indigo Energy
Regular Total	0.2178	0.2461	**0.2050	0.2332	0.2294
Ultra Low Sulfur Dyed Diesel	**0.0156	0.0364	0.0200	0.0313	0.0313
Clear Diesel	**0.1956	0.2284	0.2050	0.2334	0.2285

ASPHALT PRODUCTS - 20 - 0010

	Asphalt Products
P-I Prime / AEP ALT	**\$4.00
Tack	*
Penetration Asphalt	*
Penetration Asphalt	*
Cationic Asphalt	*
Cationic Asphalt	*

STRIPING PAINT - 20 - 0017

	Sherwin Williams	Ozark Materials	Ennis Flint
Yellow	**\$49.70	\$50.70	\$55.00
White	\$48.95	**\$42.75	\$52.20
Glass Beads	\$0.59	**\$0.39	\$0.60

WASHED GRAVEL AND COVER GRAVEL - 20 - 0019

	Benton and Brown	Granite Mountain
Washed Maintenance Gravel (per ton)	No Bid	No Bid
Crushed Stone Base Course Aggregate	**\$26.25	\$28.50
Crushed Stone Surface Course Aggregate	\$29.95	**\$28.50

REINFORCED CONCRETE PIPE - 20 - 0018

	Coastal Culvert	Co-Heir Drainage	Coburns	Contech	Southwest Sales
12", 8 FT. JOINTS	No Bid	\$16.10	**\$15.65	No Bid	No Bid
15", 8 FT. JOINTS	No Bid	\$17.90	**\$17.39	No Bid	No Bid
18", 8 FT. JOINTS	No Bid	\$18.80	**\$18.26	No Bid	No Bid
24", 8 FT. JOINTS	No Bid	\$29.50	**\$28.70	No Bid	No Bid
30", 8 FT. JOINTS	No Bid	\$42.05	**\$40.87	No Bid	No Bid
36", 8 FT. JOINTS	No Bid	\$57.25	**\$55.65	No Bid	No Bid
42", 8 FT. JOINTS	No Bid	\$77.85	**\$75.65	No Bid	No Bid
48", 8 FT. JOINTS	No Bid	\$96.65	**\$93.91	No Bid	No Bid

54", 8 FT. JOINTS	No Bid	\$118.10	**\$114.78	No Bid	No Bid
60", 8 FT. JOINTS	No Bid	\$139.55	**\$135.65	No Bid	No Bid
72", 8 FT. JOINTS	No Bid	\$191.45	**\$186.09	No Bid	No Bid

PLASTIC CULVERT PIPE - 20 - 0018

	Coastal Culvert	C-Heir Drainage	Coburns	Contech	Southwest Sales
12", 20 ft lengths per linear foot	\$7.84	**\$5.90	\$6.26	\$6.92	\$4.90
15", 20 ft lengths per linear foot	\$11.21	**\$8.25	\$8.95	\$9.89	\$6.65
18", 20 ft, lengths per linear foot	\$16.44	**\$11.05	\$13.12	\$14.51	\$8.75
24", 20 ft, lengths per linear foot	\$29.79	**\$18.20	\$23.77	\$26.28	\$14.70
30", 20 ft, lengths per linear foot	\$42.16	**\$28.00	\$33.64	\$37.20	\$21.00
36", 20 ft, lengths per linear foot	\$55.71	**\$34.30	\$44.45	\$49.15	\$28.00
42", 20 ft lengths per linear foot	*	**\$44.65	*	*	\$40.25
48", 20 ft lengths per linear foot	*	**\$55.60	*	*	\$47.60
54", 20 ft lengths per linear foot	*	*	*	*	*
60", 20 ft lengths per linear foot	*	**\$94.85	*	*	\$80.50
72", 20 ft lengths per linear foot	*	*	*	*	*

CORRUGATED METAL CULVERTS - 20 - 0018

	Coastal Culvert	Co-heir Drainage	Coburns	Contech	Southwest Sales
12", 10 to 24' Per linear ft	**\$13.00	\$13.15	\$13.59	\$13.16	NR
15", 10 to 24' Per linear ft	**\$16.50	\$16.60	\$17.15	\$16.61	NR
18", 10 to 24' Per linear ft	**\$21.00	\$21.10	\$21.79	\$21.11	NR
24", 10 to 24' Per linear ft	**\$26.50	\$26.65	\$27.51	\$26.64	NR
30", 10 to 24' Per linear ft	**\$33.50	\$33.90	\$35.01	\$33.91	NR
36", 16 to 20' Per linear ft	**\$39.50	\$39.80	\$41.10	\$39.80	NR
42", 16 to 20' Per linear ft	**\$51.00	\$51.70	\$53.38	\$51.69	NR
48", 20' Per linear ft	**\$61.00	\$61.20	\$63.20	\$61.20	NR
54", 20' Per linear ft	\$82.00	**\$81.60	\$84.26	**\$81.60	NR
60", 20' Per linear ft	\$100.00	**\$88.95	\$91.88	\$88.98	NR
72", 20' Per linear ft	\$132.00	\$116.10	\$119.87	**\$116.08	NR

TREATED YELLOW PINE PILING - 20 - 0016

13" Butt, or 12"/3' in 12 to 24 ft. lengths	Re Bid
13" Butt or 12"/3' in 25 to 50 ft. lengths	Re Bid
14" Butt or 13"/3' natural taper in 51 to 60 ft. lengths, treated w/ 12 lbs. #1	Re Bid

TREATED YELLOW PINE LUMBER - 20 - 0014

3 x 8 x 12, 14 & 16'	Re Bid
6 x 12 x 16'	Re Bid
10 x 12 x 16 X 24 and 26	Re Bid
6 x 6 x 16'	Re Bid
3 x 10 x 28'	Re Bid

ASPHALTIC COLD MIX - 20 - 0012

	Diamond B
Type A – Stone (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type B – Expanded Clay (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type C – Crushed Gravel (per ton)	
Delivered to Benton	*
Picked up at plant	*
Type D – High Performance (per ton)	
Delivered to Benton	**\$108.00
Picked up at plant	**\$86.00
Type E – Multi-grade (per ton)	
Delivered to Benton	*
Picked up at plant	*

PETROLEUM PRODUCTS - 20 - 0015

	Central Oil	Lott Oil
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$6.48	\$6.90
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.29	\$1.97
Automatic Transmission Fluid Per Gallon	**\$5.19	\$8.90
Universal Tractor Hydraulic Fluid Per Gallon	**\$5.39	\$5.75

HOT MIX - 20 - 0011

	Benton and Brown
HOT MIX (per ton)	**\$73.50

TIRES - 20 - 0021

	Gateway Tire	Southern Tire Mart
13.00 X 24 GRADER TIRE – 16 PLY, G 2 – MG OR EQUAL NYLON TIRE	\$293.65	**\$275.00
14.00 X 24 GRADER TIRE – 10 PLY, R 4 – MG OR EQUAL NYLON TIRE	\$352.37	**\$323.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$339.02	**\$275.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	\$302.76	**\$250.00
10.00 X 16 TRACTOR TRI RILE	**\$144.09	\$170.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	\$178.81	**\$155.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$606.76	**\$400.00
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$491.09	**\$340.00
9.5 L X 15 TRACTOR TIRE	\$103.23	**\$83.00

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to award the bid for Contract III-New Ground Storage Tank, Project No. 2019-119, for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$345,872.00 to Interstate Specialty, LLC, low bidder meeting bid specification in accordance with bids received on December 10, 2019.

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

Bidder:	Bid Amount:
Interstate Specialty, LLC	\$345,872.00
TGS Contractors	\$379,079.00
McInnis Brothers	\$624,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby award the bid for Contract III-New Ground Storage Tank, Project No. 2019-119, for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$345,872.00 to Interstate Specialty, LLC, low bidder meeting bid specifications.

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

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider amendments to the 2019 Bossier Parish Police Jury budget. There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Skaggs, to adopt the 2019 Bossier Parish Police Jury Amended Budget, as presented.**

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

	<u>2019 Amended</u>
REVENUES	
Taxes - Ad Valorem	\$ 35,137,600.
Licenses and permits	\$ 1,624,025.
Intergovernmental revenue - federal funds	\$ 5,544,342.
- state funds	\$ 12,180,572.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 3,742,885.
Fines and forfeitures	\$ 1,063,200.
Use of money and property	\$ 1,173,395.
Other revenue	<u>\$ 9,203,883.</u>
TOTAL REVENUE	\$ 69,819,902.
Operating transfers in	\$ 15,994,925.
Beginning Fund Balances	<u>\$ 55,174,785.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$140,989,612.</u>
EXPENDITURES	
General government – legislative	\$ 439,350.
Judicial	\$ 3,435,356.
Elections	\$ 307,418.
financial & administration	\$ 3,118,931.
Other	\$ 10,947,765.
Public Safety	\$ 7,537,699.
Public Works	\$ 23,271,073.
Public Utilities	\$ 431,400.
Health and welfare	\$ 10,918,473.
Culture and recreation	\$ 916,650.
Economic development and assistance	\$ 1,169,586.
Debt service – Principal	\$ 6,446,000.
Interest and other	<u>\$ 1,676,094.</u>
TOTAL EXPENDITURES	\$ 70,615,795.
Operating transfers out	\$ 15,994,925.
Ending Fund Balances	\$ 54,378,892.
	<u>\$ 0.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$140,989,612.</u>

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Landon Holloway, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA.

Mr. Jason Westerman, Red Chute Land Surveying, was present on behalf of the landowner. He stated that the landowner wishes to purchase a one-acre tract of land adjacent to his property.

Mr. Hudson stated that the plat has been reviewed and recommends approval. Ms. Carlotta Askew-Brown, Bossier City-Parish Metropolitan Planning Commission, stated that no opposition was received by the Bossier City-Parish MPC pertaining to the proposed minor plat.

There being no opposition, **motion was made by Mr. Skaggs, seconded by Mr. Shewmake, to approve the Minor Plat for Landon Holloway, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Woodlake Subdivision, Unit No. 1-B, being a replat of Lots 52, 53 and 54, Woodlake Subdivision, Unit No. 1, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Westerman was present on behalf of the property owner. He requested approval to combine three tracts of land to create two large tracts with a single-family dwelling to be located on each tract of land.

There being no objection, **motion was made by Mr. Avery, seconded by Mr. Skaggs, to approve the plat of the proposed development of Woodlake Subdivision, Unit No. 1-B, being a replat of Lots 52, 53 and 54, Woodlake Subdivision, Unit No. 1, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the application of Jonathan Burks to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land being 0.38 acres, more or less, located at 534 Highway 162, in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA, from B-1, Transition Business District, to B-2, Neighborhood Business District, for a proposed coffee shop. The application received a favorable recommendation from the Benton-Parish Parish MPC.

Mr. Jonathan Burks, property owner, stated that the property is located near the Benton Elementary School and he plans to renovate the outside and inside of the building located on the property, as well as installing a cement parking lot for the business. He stated that it is planned that pastry items, as well as coffee, will be served, and a sit-down area will be provided.

Ms. Askew-Brown stated that there were concerns regarding driveway access and parking, but it is her understanding that Mr. Burks has addressed those concerns. Mr. Burks stated that the Department of Transportation and Development is requiring a single access driveway and the plans have been changed to meet the requirements of DOTD.

Mr. Hudson stated that approval is recommended, subject to approval by DOTD as to the driveway access and parking.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Plummer, to approve the application of Jonathan Burks to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a certain tract of land being 0.38 acres, more or less, located at 534 Highway 162, in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA, from B-1, Transition Business District, to B-2, Neighborhood Business District, for a proposed coffee shop.**

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

ORDINANCE NO. 4756

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 0.38 ACRES, MORE OR LESS, LOCATED AT 534 HIGHWAY 162, IN SECTION 28, TOWNSHIP 20 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM B-1, TRANSITION BUSINESS DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT, FOR A PROPOSED COFFEE SHOP

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of December, 2019, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a certain tract of land being 0.38 acres, more or less, located at 534 Highway 162, in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA, from B-1, Transition Business District, to B-2, Neighborhood Business District, for a proposed coffee shop, being more particularly described as follows:

A tract of land located in the Northwest Quarter of Section 28, Township 20 North, Range 13 West, Bossier Parish, Louisiana, more particularly described as follows:

Commencing at the Southwest corner of the Northwest Quarter of Section 28, Township 20 North, Range 13 West, Bossier Parish, Louisiana, run thence North 89 degrees 50' East 165 feet to the point of beginning; thence run North 89 degrees 50' East 167.5 feet; thence run North 21 degrees 21' West 143.8 feet to the South Right-of-Way line of Highway #162; thence run South 68 degrees 50' West along said South Right-of-Way line 125 feet; thence run South 90.5 feet to the point of beginning, containing 0.373 acres, more or less, and particularly described on that certain plat prepared by D.E. Burchett, R.E. Dated May 30, 1970.

Applicant: Jonathon Burks

Purpose: Coffee Shop

The ordinance was offered by Mr. Skaggs, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Craig, seconded by Mr. Brotherton, to schedule a public hearing on January 15, 2020, to consider approval of the plat of The Flatwoods Map of Survey, located in Section 1, Township 20 North, Range 12 West, Bossier Parish, LA.

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

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to schedule a public hearing on January 15, 2020, to consider the application of Mr. Michael Kelsh, 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 9.71 acres, located in Section 33, 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.

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

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to schedule a public hearing on January 15, 2020, to consider approval of the application of Mr. Scott Yonker to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 4.5 acres, more or less, Lots 1 and 2B, Oak Hill Estates, located on the northwest corner of Mayflower Road and Sligo

Road, in Section 22, Township 17 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to R-A, Residential-Agricultural District, for a 50' x 150' accessory structure for personal storage.

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

Motion was made by Mr. Benton, seconded by Mr. Shewmake, to schedule a public hearing on January 15, 2020, to consider the application of Mr. Ryan Estess, 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 2.08 acres, located in Section 10, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential-Agricultural District, to R-MD, Residential Medium Density District, for Pelican Pointe Apartments.

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

Motion was made by Mr. Craig, seconded by Mr. Avery, to schedule a public hearing on January 15, 2020, to consider approval of the Map of Partition Survey for Stovall, located in Section 24, Township 19 North, Range 12 West, Bossier Parish, LA.

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

Mr. Bob Brotherton, Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Brotherton, Mr. Plummer, Ms. Bennett, Mr. Rimmer, Mr. Avery, and Mr. Craig. Ms. Carlotta Askew-Brown, Mr. Jackson, Mr. Altimus, Ms. Julie Gill, and Mr. Pat Culverhouse were also present. Other jurors present were Mr. Skaggs and Mr. Salzer.

Mr. Brotherton stated that the committee discussed concerns of American Electric Power regarding locating utilities for subdivisions in backyards. He stated that AEP feels that all utilities should be located in the front yard due to easements located between the homes being too narrow for equipment and difficult to access. He further stated that this matter is to be further reviewed.

Mr. Brotherton stated that the committee discussed concerns of brick mailboxes and their location on parish roads throughout Bossier Parish. He stated that it has been determined that brick mailboxes present a danger to the traveling public if the mailbox is not located in the correct location on parish roads. Mr. Brotherton stated that the committee will be reviewing several options to try to ensure the traveling public's safety. He stated that this matter will be further reviewed and a recommendation will be presented to the police jury for consideration at a later date.

Mr. Brotherton stated that the committee also discussed the issue of baseball fields being built in residential areas located within the five-mile jurisdiction of the Benton-Parish Metropolitan Planning Commission and the Bossier City-Parish Metropolitan Planning Commission. He stated that plans are that restrictions be placed on the construction of baseball fields in residential areas located within the five-mile jurisdiction of the Benton-Parish MPC and the Bossier City-Parish MPC which require citizens to schedule a neighborhood public meeting to create rules and regulations on baseball fields in their neighborhoods.

Mr. Brotherton stated that the committee also discussed possible requirements for private roadways in Bossier Parish to be built to parish road standards. Mr. Hudson stated there was discussion as to why the parish should require private roads to be built to parish road standards. He stated that the parish road requirements do not vary depending on the size of the subdivision. Mr. Hudson further stated that in the future, someone living off a private road that was built to a substandard manner may request assistance from the parish to improve the private road and the parish will be unable to assist those residents because the road does not meet the parish road standards. He stated that the parish cannot use taxpayer dollars to reconstruct a private road.

Mr. Benton expressed concern of potentially locating utilities in the front yards of homes. He stated that there are already several utilities located in the front yards, and does not feel that it is feasible to add another utility line. He asked that this matter be further reviewed. Mr. Skaggs stated that representatives from AEP will be available to attend a Road/Subdivision Regulations Committee meeting on February 5, 2020, and requested that a meeting be scheduled on that date.

Mr. Salzer reported on a meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals. Mr. Plummer, Ms. Bennett, Mr. Salzer, Mr. Jackson, Ms. Shelby Irby, Ms. Gill and Ms. Jessica Aldridge were present at this hearing.

Mr. Jackson stated that the purpose of this hearing is to give customers with delinquent sewer bills an administrative process to either set up a payment plan or to have their sewer services disconnected if payment is not received.

Mr. Jackson stated that these customers brought before the Board of Appeals are all current customers and that all attempts have been made to contact the customer, property owner and mortgage lender via regular and certified mail, telephone calls and in some cases emails. He stated that all have been notified and invited to attend this hearing.

Ms. Irby provided the board with information for Mr. Andre Tisdon at 775 Hackberry Drive, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. Ms. Irby stated that Mr. Tisdon has complied and is making payments as agreed to at the November 6, 2019, Board of Appeals meeting. Mr. Jackson asked if Mr. Tisdon is making payments on his past due balance as well as staying current with his regular monthly payments. Ms. Irby stated that Mr. Tisdon is making the monthly payment on the past due balance as agreed, and is staying current with his regular monthly payments.

Mr. Salzer stated that it is the recommendation of the Board of Appeals to allow continuation of the payment arrangements as agreed upon at the November 6, 2019, Board of Appeals for Mr. Andre Tisdon at 775 Hackberry Drive, Bossier City, LA.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to continue with the agreed upon payment arrangements in the amount of \$100.00 on November 14, 2019, November 28, 2019, December 5, 2019 and December 19, 2019, for Mr. Andre Tisdon at 775 Hackberry Drive, Bossier City, LA.

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

Ms. Irby provided the board with information for Ms. Shemika Caldwell at 611 Bitter Pecan Drive, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. Ms. Irby stated that Ms. Caldwell made a \$300.00 payment on November 15, 2019, towards her past due balance, but prior to that no payments had been received, nor has Ms. Caldwell made any further payments. Ms. Irby recommended that this sewer service located at 611 Bitter Pecan Drive, Bossier City, LA, be disconnected due to failure to pay for sewer services.

Mr. Jackson clarified that Ms. Irby's recommendation is to disconnect sewer service located at 611 Bitter Pecan Drive, Bossier City, LA. He stated that ten (10) letters have been sent regarding this matter and asked if there has been any communication with any party as a result of the letters. Ms. Irby and Ms. Gill confirmed that there has been no contact with anyone having an interest in the property.

Mr. Salzer asked what the actual due date is for the December, 2019, sewer services. Ms. Irby stated that the due date for December sewer services is December 5, 2019. She stated that at the November 6, 2019, board of appeals meetings, the board voted to disconnect sewer service on or about November 17, 2019, at 611 Bitter Pecan Drive, Bossier City, LA, due to non-payment unless payment of \$480.76 was received within 10 days. Ms. Irby stated that a payment in the amount of \$300.00 was received on November 15, 2019, in order to prevent her sewer services from being disconnected, but she has made no additional payments since that time. The customer will be responsible for any fees associated with the reconnection of sewer service. Sewer service will be disconnected on or about December 28, 2019.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to disconnect sewer service at 611 Bitter Pecan Drive, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$224.01 is received within 10 days.

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

Ms. Irby provided the board with information for Mr. Kiet Nguyen at 5183 Tallow Lane, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. Ms. Irby stated Mr. Nguyen agreed to arrange payments to pay off the past due amount on the account, and a payment of \$100.00 was made, but there has been no contact with Mr. Nguyen, nor has any additional payments been received. She stated that the last payment received from Mr. Nguyen was on November 16, 2019.

Mr. Salzer requested clarification as to the payment arrangement made with Mr. Nguyen. Ms. Gill stated that Mr. Nguyen was to make a payment in the amount of \$100.00 on November 16, 2019, and \$137.00 on November 25, 2019. He also requested clarification as to what the due date is for the next billing cycle. Ms. Gill stated that all sewer bills are due on the 5th day of each month. The customer will be responsible for any fees associated with the reconnection of sewer service. Sewer service will be disconnected on or about December 28, 2019.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to disconnect sewer service at 5183 Tallow Lane, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$137.00 is received within 10 days.

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

Ms. Irby provided the board with information for Mr. David Hess at 5212 Clover Lane, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. She stated that Mr. Hess is currently in good standings and is making payments as agreed to in the payment arrangements.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to continue with the agreed upon payment arrangements in the amount of \$170.00 until the balance is paid in full for Mr. David Hess at 5212 Clover Lane, Bossier City, LA.

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

Ms. Irby provided the board with information for Ms. Charlotte Watson at 5269 John Wilson Drive, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. She stated that this is a rental property and it is her understanding from the landlord that Ms. Watson has moved out of the home, but there is no record of Ms. Watson requesting to disconnect her service due to relocating.

Ms. Irby stated that Ms. Watson claimed she set up auto-pay, but there are no records of an application or voided check needed for auto-pay to be set up by Ms. Watson.

Mr. Salzer requested clarification as to whether the home at 5269 John Wilson Drive, Bossier City, LA, is occupied or not. Ms. Irby stated that there is sewer service usage at this location, but it is unknown who is living in the home. Mr. Salzer asked for clarification pertaining to payment arrangements. Ms. Irby stated that Ms. Watson contacted her office and left a message asking to set up payment arrangements for the outstanding balance, but there are no records of a payment arrangement being set up or auto-pay by Ms. Watson.

After further discussion, Mr. Jackson recommended that the Board of Appeals move forward with their recommendation made on November 6, 2019, to disconnect sewer service at 5269 John Wilson Drive, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$373.26 is received within 10 days.

The customer will be responsible for any fees associated with the reconnection of sewer service. Sewer service will be disconnected on or about December 28, 2019.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to disconnect sewer service at 5269 John Wilson Drive, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$373.26 is received within 10 days.

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

Mr. Salzer asked if further efforts will be made to collect the debt from the tenant if a tenant moves out of the home without paying the outstanding balance. Ms. Irby stated that the outstanding debt will be the tenant's responsibility, and as long as there is an outstanding debt in that name, they will not be allowed to connect to parish sewer services until the outstanding debt is paid in full.

Mr. Salzer asked for clarification as to how the sewer department will handle outstanding debts from tenants that move out of the home suddenly. Ms. Irby stated that her recommendation to any landlord, is that if a tenant moves out, the landlord needs to have the sewer services at that home put back in the landlord's name until the home is rented. She further stated that anyone who has an outstanding debt with Consolidated Waterworks/Sewerage District No. 1 will not be allowed to reconnect sewer services until the outstanding debt is paid in full.

Ms. Irby stated that she is working to address all issues within the Consolidated Waterworks/Sewerage District No. 1's billing, and plans are being implemented to ensure that all customers are able to obtain information when needed.

Mr. Jackson requested that additional telephone lines be installed to assist with ensuring that all customers are attended to when they call the office. Ms. Irby stated that she will address this matter immediately.

Motion was made by Mr. Salzer, seconded by Mr. Benton, to approve the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2020, and to authorize the Parish Administrator to execute documents.

Ms. Bennett 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 18th day of December, 2019, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2020.

The resolution was offered by Mr. Salzer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Ms. Bennett 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.

Airline Exxon – Beer
Circle K Store #4202 – Beer and Liquor
Country Corner - Beer
Dollar General Store #19502 – Beer
Green Park Café – Beer
Haughton Country Store – Beer and Liquor
Swamp Daddys – Beer
Taqueria San Miguel, II – Beer and Liquor

Motion was made by Mr. Rimmer, seconded by Mr. Avery, to approve the 2019 Amended Budget and the proposed 2020 Budget of the North Louisiana Criminalistics Laboratory.

Ms. Bennett 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 18th day of December, 2019, that it does hereby approve the amended 2019 budget and the proposed 2020 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Rimmer, seconded by Mr. Avery. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Craig, to approve a Cooperative Endeavor Agreement between the Bossier Parish Police Jury and the Louisiana Department of Veterans Affairs, and to authorize the execution of documents.

Ms. Bennett 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 18th 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 Cooperative Endeavor Agreement between the Bossier Parish Police Jury and the Louisiana Department of Veterans Affairs.

The resolution was offered by Mr. Avery, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve the reappointment of Mrs. Diane Kingrey, Mr. John Murray, and Mr. Russell Huckaby to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2021.

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

Motion was made by Mr. Avery, seconded by Mr. Salzer, to approve the reappointment of Mr. Steve Vercher to the Benton-Parish Metropolitan Planning Commission Board of Directors for a six-year term, term to expire January 1, 2026.

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

Motion was made by Mr. Shewmake, seconded by Mr. Avery, to approve the reappointment of Mr. Jay Valentine and Mr. John Whittington to the Benton Fire District No. 4 Board of Commissioners for two-year terms each, terms to expire December 31, 2021.

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

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the reappointment of Mr. George Sewell to the Human Services District Board, for a three-year term, term to expire January 17, 2023.

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to accept the resignation of Mr. Tom Carlton from the Bossier Parish Library Board of Control effective immediately.

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

Motion was made by Mr. Skaggs, seconded by Mr. Craig, to approve the donation of a 2012 Ford F-150, VIN No. 1FTFW1EF1CKD83192, to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents.

Ms. Bennett 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 convened on this 18th day of December, 2019, that it does hereby authorize William Altimus, Parish Administrator, or Doug Rimmer, President, to execute on its behalf, any and all documents in connection with the donation of a 2012 Ford F-150, VIN No. 1FTFW1EF1CKD83192, to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The resolution was offered by Mr. Skaggs, seconded by Mr. Craig. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rimmer, to approve the donation of a 2014 Ford F-150, VIN No. 1FTMF1CM2EKD27337, from the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier to the Bossier Parish Police Jury, and to authorize the execution of documents.

Ms. Bennett 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 convened on this 18th day of December, 2019, that it does hereby authorize William Altimus, Parish Administrator, or Doug Rimmer, President, to execute on its behalf, any and all documents in connection with the donation of a 2014 Ford F-150, VIN No. 1FTMF1CM2EKD27337, from the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier to the Bossier Parish Police Jury.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Avery, seconded by Mr. Brotherton, to approve an Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program for the Bossier Parish Lucky Estates Drainage Improvements Project, FEMA-4263-DR-LA, Project #15, and to authorize the execution of documents.

Ms. Bennett 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 18th 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 Agreement between the Governor's Office of Homeland Security and Emergency Preparedness and Bossier Parish for funding through the Hazard Mitigation Grant Program for the Bossier Parish Lucky Estates Drainage Improvements Project, FEMA-4263-DR-LA, Project #15.

The resolution was offered by Mr. Avery, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of December, 2019.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to accept the proposal of Raley and Associates, Inc., in the amount of \$116,490.00 for engineering and surveying services for the Bossier Parish Lucky Estates Subdivision Drainage Improvements Project, FEMA-4263-DR-LA, Project #15, and to authorize the execution of documents.

Ms. Bennett 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 18th 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 Raley and Associates, Inc., in the amount of \$116,490.00 for engineering and surveying services for the Bossier Parish Lucky Estates Subdivision Drainage Improvements Project, FEMA-4263-DR-LA, Project #15.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of December, 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 a Contract between Denmon Engineering Co., and the Bossier Parish Police Jury in the amount of \$30,825.00 for engineering, surveying and technical services necessary to implement the flood reduction study for Cane Bend Subdivision, and to authorize the execution of documents.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried, with the following votes recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th 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 Contract between Denmon Engineering Co., and the Bossier Parish Police Jury in the amount of \$30,825.00 for engineering, surveying and technical services necessary to implement the flood reduction study for Cane Bend Subdivision.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve a Letter Lease with Terri McConnell for the leasing of parish owned property located at 347 Cane Bend Drive, Tax Assessment No. 114546, and to authorize execution of documents, subject to review and approval by the Parish Attorney.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Avery, Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby authorize William R. Altimus, Parish Administrator, or Doug Rimmer, President, to execute on its behalf, a Letter Lease with Terri McConnell for the leasing of parish owned property located at 347 Cane Bend Drive, Tax Assessment No. 114546.

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to adopt the Three-Year Road Overlay Program.

Ms. Bennett called for public comment. There being none, votes were cast and the motion carried with the following votes:

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

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2020					
DISTRICT 1					
Sligo Road	1.50	Bob Brotherton			1.50
Lakeview circle	0.30	Bob Brotherton			0.30
Robinson Road	0.80	Bob Brotherton			0.80
Mayflower Road	0.20	Bob Brotherton			0.20
	2.80				
DISTRICT 2					
Merrywood Boulevard	0.20	Glenn Benton			0.20
Crestwood Drive	0.30	Glenn Benton			0.30
Cannon Road	0.20	Glenn Benton			0.20
Crandon Circle	0.10	Glenn Benton			0.10
Crandon Lane	0.20	Glenn Benton			0.20
Ardis Drive	0.20	Glenn Benton			0.20
Woodcrest Drive	0.20	Glenn Benton			0.20
Olive Street	0.30	Glenn Benton			0.30
Oakside Drive	0.20	Glenn Benton			0.20
	1.90				
DISTRICT 3					
Jacobs Point	0.10	Philip Rodgers			0.10
Twin Lake Drive	1.00	Philip Rodgers			1.00
Stinson Road	0.50	Philip Rodgers			0.50
Palmetto Road	1.00	Philip Rodgers			1.00
	2.60				
DISTRICT 4					
Wise Road	1.00	John Ed Jordan			1.00
Leila Road	0.50	John Ed Jordan			0.50
Cotton Valley Road	0.10	John Ed Jordan		0.10	
Fire Tower Road	1.50	John Ed Jordan			1.50
Ford Road	1.40	John Ed Jordan			1.40
	4.50				
DISTRICT 5					
Modica Lott Road	0.20	Jack Skaggs			0.20
Swan Lake Road	1.40	Jack Skaggs			1.40
	1.60				
DISTRICT 6					

Old Brownlee Road	0.50	Chris Marsiglia			0.50
	0.50				
DISTRICT 4 & 8					
Bellevue Road	1.00	Jorden-Rimmer			1.00
	1.00				
DISTRICT 12					
Stillwater Place	0.40	Mac Plummer			0.40
	0.40				
TOTAL MILEAGE	15.30			0.10	15.20

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
				GRAVEL	BLACKTOP
2021			MILES		
DISTRICT 1					
Alford Road	0.20	Bob Brotherton			0.20
Oliver Road ½ JORDEN	0.80	Bob Brotherton			0.80
Camp Zion Road ½ JORDEN	0.70	Bob Brotherton			0.70
Potter Road	1.10	Bob Brotherton			1.10
Watkins Road	0.40	Bob Brotherton			0.40
Moore Road	0.40	Bob Brotherton			0.40
Robinson Road	0.70	Bob Brotherton			0.70
	4.30				
DISTRICT 2					
Chandler Road	0.60	Glenn Benton			0.60
Highpoint Place	0.30	Glenn Benton			0.30
Taylor Bend Road	0.10	Glenn Benton			0.10
Echo Ridge Circle	0.20	Glenn Benton			0.20
Pine Creek Lane	0.10	Glenn Benton			0.10
Bellevue Road ONE LANE SOUTH BOUND	0.50	Glenn Benton			0.50
	1.80				
DISTRICT 3					
Old Plain Dealing Road	1.00	Philip Rodgers			1.00
Linda Lane	0.40	Philip Rodgers			0.40
Big Pine Key Lane	0.60	Philip Rodgers			0.60
	2.00				
DISTRICT 4					
Mott Road	1.00	John Ed Jorden			1.00
Fire Tower Road	1.50	John Ed Jorden			1.50
Old Plain Dealing Road	1.00	John Ed Jorden			1.00
Bodcau Dam Road	0.80	John Ed Jorden			0.80
Jones Road	0.60	John Ed Jorden			0.60
Oliver Road ½ BROTHERTON	0.70	John Ed Jorden			0.70
Camp Zion Road ½ BROTHERTON	0.50	John Ed Jorden			0.50
Bellevue Road	0.50	John Ed Jorden			0.50
	6.60				
DISTRICT 5					
Old Brownlee Road	0.50	Jack Skaggs			0.50
North Willow Drive	0.20	Jack Skaggs			0.20
Alder Lane	0.20	Jack Skaggs			0.20
Lakewood Point	0.90	Jack Skaggs			0.90
	1.80				
DISTRICT 6					
Wemple Road	0.50	Chris Marsiglia			0.50
Old Brownlee Road	0.50	Chris Marsiglia			0.50
	1.00				
DISTRICT 8					
Villa Lane	0.20	Doug Rimmer			0.20
Betty Joan Road	0.10	Doug Rimmer		0.10	
Bellevue Road	0.50	Doug Rimmer			0.50
	0.80				
DISTRICT 12					

Jeremy Lane	0.20	Mac Plummer			0.20
Jay Drive	0.40	Mac Plummer			0.40
Ash Point Road	0.50	Mac Plummer			0.50
	1.10				
TOTAL MILEAGE	19.40			0.10	19.30

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2022					
DISTRICT 1					
Evangeline Drive	0.50	Bob Brotherton			0.50
Sligo Road	1.00	Bob Brotherton			1.00
Lalo Road	1.00	Bob Brotherton			1.00
Pecan Grove Lane	0.10	Bob Brotherton			0.10
Bullfight Drive	1.50	Bob Brotherton			1.50
Camp Zion Road ½ CRAIG	0.20	Bob Brotherton			0.20
	4.30				
DISTRICT 2					
Hilltop Road	0.40	Glenn Benton			0.40
Lars Road	0.30	Glenn Benton			0.30
Southcrest Drive	0.50	Glenn Benton			0.50
Forest Hills Boulevard	0.30	Glenn Benton			0.30
Taylor Bend Street	0.30	Glenn Benton			0.30
Covington Road	0.30	Glenn Benton			0.30
	2.10				
DISTRICT 3					
Old Plain Dealing Road	1.00	Philip Rodgers			1.00
Colonel Burt Drive	0.20	Philip Rodgers			0.20
Cattails Trail	0.10	Philip Rodgers			0.10
Sugar Cane Lane	0.10	Philip Rodgers			0.10
Kingston Plantation Boulevard	0.10	Philip Rodgers			0.10
Linton Road	1.00	Philip Rodgers			1.00
Downs Drive	0.50	Philip Rodgers			0.50
	3.00				
DISTRICT 4					
Seven Pines Road	1.00	John Ed Jordan			1.00
Bodcau Dam Road	1.00	John Ed Jordan			1.00
Whittington Cutoff Road	0.50	John Ed Jordan			0.50
Ivan Lake Road	0.70	John Ed Jordan			0.70
Fire Tower Road	1.40	John Ed Jordan			1.40
Old Plain Dealing Road	1.00	John Ed Jordan			1.00
Camp Zion Road ½ BROTHERTON	0.20	John Ed Jordan			0.20
Bellevue Road ½ RIMMER	0.50	John Ed Jordan			0.50
	6.30				
DISTRICT 5					
Myers Road	0.25	Jack Skaggs			0.25
DISTRICT 6					
Myers Road	0.25	Chris Marsiglia			0.25
DISTRICT 8					
Bodcau Station Road	0.50	Doug Rimmer			0.50
Shadow Wood Drive	0.50	Doug Rimmer			0.50
Woodvine Circle	0.20	Doug Rimmer			0.20
Bellevue Road ½ JORDEN	0.50	Doug Rimmer			0.50
	1.70				
DISTRICT 12					
Mayflower Road	1.00	Paul Plummer			1.00
TOTAL MILEAGE	18.90				

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve the Certificate of Substantial Completion for Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105, and to authorize the execution of documents.

Ms. Bennett called for public comment. There being none, votes were cast and the motion carried with the following votes:

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

NAYS: None
ABSTAIN: None
ABSENT: Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby approve the Certificate of Substantial Completion of the Sligo Road Bridge over Foxskin Bayou, Project No. 2019-105.

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. Salzer. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion for Glendale Lane Street Improvements Project-Phase I, Project No. 2019-122, and to authorize the execution of documents.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby approve the Certificate of Substantial Completion of the Glendale Lane Street Improvements Project-Phase I, Project No. 2019-122.

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. Benton, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the Certificate of Substantial Completion for the installation of new emergency standby generators for Wells No. 4 and 5 for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2019-120, and to authorize the execution of documents.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby approve the Certificate of Substantial Completion of the installation of new emergency standby generators for Wells No. 4 and 5 for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Project No. 2019-120.

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. Benton, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to approve Amendment No. 2 to the proposal from Coyle Engineering Co., Inc., in the amount of \$6,675.00 for additional construction administrative services for the Hazard Mitigation Grant Program #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.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes recorded:**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th 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, Amendment No. 2 to the proposal from Coyle Engineering Co., Inc., in the amount of \$6,675.00 for additional construction administrative services for the Hazard Mitigation Grant Program #1603-015-0002, FEMA-1603-DR-LA, Project #349, Bossier Parish-Willow Chute Bayou Drainage Improvements Project, Bossier Parish Project No. 2018-555.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson presented Change Order No. 1 for FY 2018 LCDBG Sewer System Improvements-Oak Hill Mobile Home Park project, advising that the change order results in an increase in the amount of \$61,488.00, and an additional 90 contract days, subject to approval by the Office of Community Development. He stated that due to changes in standards, Mr. Michael Murphy, Louisiana Department of Transportation and Development, now requires additional traffic controls on Highway 80 for sewer improvements, which is the cause of this change order.

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to approve Change Order No. 1 for the FY 2018 LCDBG Sewer System Improvements-Oak Hill Mobile Home Park project, and to authorize execution of documents, subject to approval by the Office of Community Development.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes:**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby approve Change Order No. 1 for the FY 2018 LCDBG Sewer System Improvements-Oak Hill Mobile Home Park project, subject to approval by the Office of Community Development.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson requested that no action be taken on Agenda Item No. 35 requesting approval of Change Order No. 1 for Swan Lake Road Bridge (South Bossier) Project No. 2019-114. No action was taken.

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to ratify approval of Change Order No. 16 for State Project No. H.003854.6-R1 Bossier North/South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, LA, and to authorize the execution of documents. Said Change Order results in an increase of \$19,094.40.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes:**

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

ABSENT: Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby approve Change Order No. 16 for State Project No. H.003854.6-R1 Bossier North/South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, LA.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Change Order No. 16.

The resolution was offered by Mr. Avery, seconded by Mr. Skaggs. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson presented Change Order No. 17 for State Project No. H.003854.6-R1 Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA, advising that the change order results in an increase in the amount of \$1,949,292.41, and an additional 70 contract days. **Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to approve Change Order No. 17 for State Project No. H.003854.6-R1 Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA, and to authorize execution of documents.**

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of December, 2019, that it does hereby approve Change Order No. 17 for State Project No. H.003854.6-R1 Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Doug Rimmer, President, is hereby authorized to execute said Change Order No. 17.

The resolution was offered by Mr. Skaggs, seconded by Mr. Avery. Upon vote, it was duly adopted on this 18th day of December, 2019, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rimmer presented plaques of appreciation to Mr. Avery, Ms. Bennett, Mr. Craig and Mr. Shewmake for their years of service on the police jury and wished them well on their future endeavors.

Mr. Altimus expressed appreciation to the outgoing police jurors, Mr. Avery, Ms. Bennett, Mr. Craig and Mr. Shewmake, for their years of service as police jurors.

Mr. Hudson expressed appreciation on behalf of Mr. Ford and himself to Mr. Avery, Ms. Bennett, Mr. Craig and Mr. Shewmake, and wished them well in their future endeavors.

Mr. Hudson provided an update on Old Plain Dealing Road improvements and Swan Lake Road at Poole Road (South Bossier) improvements.

Mr. Hudson requested that the agenda be amended to consider scheduling a public hearing on January 15, 2020, to consider approval of the site plan for O'Reilly Auto Parts Store, located at the corner of Airline Drive and North Willow Drive, in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to amend the agenda to consider scheduling a public hearing on January 15, 2020, to consider approval of the site plan for O'Reilly Auto Parts Store, located at the corner of Airline Drive and North Willow Drive, in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Mr. Shewmake

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to schedule a public hearing on January 15, 2020, to consider approval of the site plan for O'Reilly Auto Parts Store, located at the corner of Airline Drive and North Willow Drive, in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes recorded:**

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

Mr. Hudson requested that the agenda be amended to consider scheduling a public hearing on January 15, 2020, to consider approval of the plat of the proposed development of Candy Acres Subdivision, Unit No. 1-A, being a 0.517-acre tract of land located in Lot 2, Candy Acres Subdivision, located in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Skaggs, seconded by Mr. Avery, to amend the agenda to consider scheduling a public hearing on January 15, 2020, to consider approval of the plat of the proposed development of Candy Acres Subdivision, Unit No. 1-A, being a 0.517-acre tract of land located in Lot 2, Candy Acres Subdivision, located in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes recorded:**

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

Motion was made by Mr. Avery, seconded by Mr. Skaggs, to schedule a public hearing on January 15, 2020, to consider approval of the plat of the proposed development of Candy Acres Subdivision, Unit No. 1-A, being a 0.517-acre tract of land located in Lot 2, Candy Acres Subdivision, in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried with the following votes recorded:**

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

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. He expressed appreciation to the outgoing jurors, Mr. Avery, Ms. Bennett, Mr. Craig, and Mr. Shewmake, for their support throughout the years.

Each juror expressed appreciation to the outgoing jurors, Mr. Avery, Ms. Bennett, Mr. Craig and Mr. Shewmake, for their service to Bossier Parish.

Mr. Jackson stated that the trial for the lawsuit pertaining to a business being conducted from a residence at 308 Twin Point Drive, Benton, LA, is scheduled at 9:30 a.m. tomorrow in the 26th Judicial District Court.

Mr. Jackson expressed appreciation to each of the outgoing jurors for their years of dedicated service to the police jury, and for their guidance throughout the years.

Mr. Skaggs stated that Mr. Shewmake expressed appreciation and gratitude to the Bossier Parish employees, and requested that the jury amend the agenda to consider declaring December 31, 2019, as a holiday for police jury employees for the year 2019.

Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to amend the agenda to consider declaring December 31, 2019, as a holiday for police jury employees for the year 2019.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried, with the following votes recorded:**

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

Motion was made by Mr. Skaggs, seconded by Mr. Brotherton, to declare December 31, 2019, as a holiday for police jury employees for the year 2019.

Ms. Bennett called for public comment. There being none, **votes were cast and the motion carried, with the following votes recorded:**

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

Ms. Bennett stated that it has been an honor and privilege serving as police juror for Bossier Parish District 3 and working with the police jurors and jury staff.

Finance Committee Meeting – December 18, 2019, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of December, 2019, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Cochran, Mr. Darby and Mr. Plummer being absent.

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

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

Motion was made by Mr. Salzer, seconded by Mr. Benton, to approve an appropriation of funds in the amount of \$12,000.00 for the Police Jury Association of Louisiana’s Annual Convention being hosted by the Bossier Parish Police Jury to be held in the Shreveport/Bossier area on February 12, 13, and 14, 2020.

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 18th day of December, 2019, the meeting was adjourned by Ms. Bennett at 3:27 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY