

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
AMENDED MINUTES
May 6, 2020
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of May, 2020, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jimmy Cochran, called the meeting to order. The invocation was given by Mr. Charles Gray, and the pledge of allegiance was led by Mr. Philip Rodgers. Ms. Julie Gill, Secretary for the Parish Attorney, called the roll, with all members present as follows:

Mr. Glenn Benton, via video teleconference	Mr. Chris Marsiglia
Mr. Bob Brotherton, via video teleconference	Mr. Mac Plummer, via video teleconference
Mr. Jimmy Cochran	Mr. Doug Rimmer, via video teleconference
Mr. Jerome Darby, via video teleconference	Mr. Philip Rodgers
Mr. Charles Gray	Mr. Tom Salzer, via video teleconference
Mr. John Ed Jordan	Mr. Jack Skaggs, via video teleconference

Others present were Mr. Bill Altimus, Parish Administrator, via video teleconference; Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

Ms. Hauser announced that no questions or comments were received via telephone or email regarding any items on the Regular Meeting Agenda.

Ms. Hauser stated that each item will be read, and after each item, the President will call for a motion and second. She stated that once the public and police jurors are given time for questions or comments on each agenda item, if any, she will then read each juror's name for them to present their vote viva voce (by the voice), with voting options being Aye, Nay, or Abstain.

Motion was made by Mr. Rodgers, seconded by Mr. Jordan, to authorize the advertising of bids for Official Journal of the Bossier Parish Police Jury for the period of July 1, 2020, through June 30, 2021, bids to be received June 3, 2020.

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

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to award the bid for Relocation of Swan Lake Road at Flat River Bridge, Project No. 2019-112, in the amount of \$1,745,260.00 to Specialty Trackhoe & Dozer Services, Inc., low bidder meeting bid specification in accordance with bids received on April 29, 2020, and authorize execution of documents.

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

Bidder:	Bid Amount:
Specialty Trackhoe & Dozer Services, Inc.	\$1,745,260.00
CW&W Contractors, Inc.	\$2,221,362.15
2R Construction, LLC	\$2,611,646.50

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, that it does hereby award the bid for Relocation of Swan Lake Road at Flat River Bridge, Project No. 2019-112, in the amount of \$1,745,260.00 to Specialty Trackhoe & Dozer Services, Inc., low bidder meeting bid specifications.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to award the bid for the West Linton Road Extension to Fairburn Avenue Project No. 2020-132, in the amount of \$1,314,497.75, including Alternate No. 1 in the amount of \$115,440.00, to 3 Gen Construction, low bidder meeting bid specifications in accordance with bids received on April 28, 2020, and authorize execution of documents.

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

Bidder:	Bid Amount:
3 Gen Construction	Base Bid: \$1,314,497.75 Alt. #1: \$ 115,440.00
Specialty Trackhoe & Dozer Services, Inc.	Base Bid: \$1,545,219.05 Alt. #1: \$ 121,200.00
Precision Builders, Inc.	Base Bid: \$1,546,356.52 (error on bid-Base Bid, amount should be \$1,546,385.27) Alt. #1: \$ 103,180.80
Testament Construction	Base Bid: \$1,444,703.19 Alt. #1: \$ 169,332.00
2R Construction (Error in unit price extension on bid, totals correct)	Base Bid: \$2,030,133.80 Alt. #1: \$ 179,200.00
Best Yet Builders	Base Bid: \$1,490,466.75 Alt. #1: \$ 148,000.00
CW&W Contractors	Base Bid: \$2,014,777.33 Alt. #1: \$ 147,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, that it does hereby award the bid for the West Linton Road Extension to Fairburn Avenue Project No. 2020-132, in the amount of \$1,314,497.75 base bid, and \$115,440.00 for Alternate No. 1, to 3 Gen Construction, low bidder meeting bid specifications.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to award the bid for the Circle M Road Improvements Project No. 2020-103, in the amount of \$291,132.00, to Benton & Brown, LLC, low bidder meeting bid specifications in accordance with bids received on April 23, 2020, and authorize execution of documents.

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

Bidder:	Bid Amount:
Benton & Brown, LLC	\$291,132.00
Bet Yet Builders, LLC	\$332,130.00
Specialty Trackhoe & Dozer Services, Inc.	\$322,568.80
Cross Keys	\$357,220.00
3 Gen Construction, LLC	\$361,335.60

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, that it does hereby award the bid for the Circle M Road Improvements Project No. 2020-103, in the amount of \$291,132.00, to Benton & Brown, LLC, low bidder meeting bid specifications.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to award the bid for the demolition of one (1) residential property located at 308 Cane Bend Drive, Houghton, LA, (Parish Project No. 2020-104), Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, in the amount of \$13,125.00, low bidder meeting bid specifications in accordance with bids received on April 27, 2020.

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

Bidder:	Bid Amount:
3 Gen Construction, LLC	\$13,125.00
David B. Womack Contractor	\$13,800.00
Precision Builders, Inc.	Bid rejected
Strong's Backhoe Service	\$21,818.25
Dumas Construction, LLC	\$15,300.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, that it does hereby award the bid for demolition of one (1) residential property located at 308 Cane Bend Drive, Houghton, LA, (Parish Project No. 2020-104), Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, to 3 Gen Construction, LLC, in the amount of \$13,125.00, low bidder meeting bid specifications in accordance with bids received on April 27, 2020.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Gill announced the public hearing to consider approval of the application of the Bossier City-Parish Metropolitan Planning Commission, to consider various amendments to the Unified Development Code. The application received a favorable recommendation from the Bossier City-Parish MPC.

Ms. Carlotta Askew-Brown, Bossier City-Parish Metropolitan Planning Commission, stated that based on a general overview of the Unified Development Code, it was determined that amendments to various sections of the Unified Development Code were needed.

After further discussion, and there being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of the Bossier City-Parish Metropolitan Planning Commission, to consider various amendments to the Unified Development Code.**

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

ORDINANCE NO. 4767

AN ORDINANCE TO AMEND ORDINANCE NO. 4705 OF 2018, FOR THE PURPOSE OF AMENDING VARIOUS ARTICLES OF THE UNIFIED DEVELOPMENT CODE AS A RESULT OF A REGULAR GENERAL REVIEW OF THE CODE

WHEREAS, the Bossier Parish Police Jury held a public hearing on May 6, 2020, to review proposed amendments to the Unified Development Code; and

WHEREAS, the proposed amendments received a FAVORABLE recommendation from the Bossier City-Parish Metropolitan Planning Commission; and

NOW THEREFORE BE IT ORDAINED, the following Sections of the Unified Development Code have been added or amended to read as follows:

(New language is underlined)

Section 3.6.1 H. Appeal

Any party aggrieved by the Board’s determination may appeal such Determination to the District Court of Bossier Parish within 30 days.

1. Within six (6) months of the date of denial, a subsequent application for the same approval will not be reviewed or heard unless there is substantial new evidence available, or if a significant mistake of law or fact affected the prior denial.
2. If the application is resubmitted earlier than six (6) months from the date of the denial, the subsequent application must include a detailed statement of the grounds justifying its consideration.
3. The Executive Director will make a determination as to whether the subsequent application is appropriate for resubmittal prior to the expiration of the six (6) month wait requirement. If the Executive Director finds that there are no new grounds for consideration of the subsequent application, he/she will summarily, and without hearing, deny the request.

5.3 Use Table

Delete “Furniture Store” as a “Provisional Use” from the B-4 Business District.

Add “Private Event Center” as “Conditional Use” in the B-2 Business District and as a “Permitted Use” in the B-3 Business District.

Section 5.4.3 D.3. Examples

Examples include city and parish administrative offices, maintenance Facilities, fire stations, police stations and emergency medical and Ambulance stations, ~~detention centers~~, post offices, and local, state or federal offices.

- a. Detention Centers may only be permitted as a Conditional Use following the procedures of Section 3.3.2 of this code.

Section 5.7.3 V. Permitted Uses

24. Restaurants, delicatessens, and cafes. No Drive-Thru window or service is permitted.

Section 10.4.1

All applications for a telecommunications facility require Conditional Use from the MPC. A preliminary and a public hearing are required, unless indicated otherwise. Small Cell technology poles, when located on private property, shall require a public hearing only.

Table 12.5.6

Off Street Parking Requirements

Add the use “Personal Storage Facility” to the table with a minimum parking requirement of 1 space per 50 Units.

Section 13.8.5

Credit for Existing Trees

- A. Existing trees, which are located within the front yard, that have either been preserved or replanted and meet the minimum standards of the following tree credit schedule may be substituted or credited against the requirements. Tree planting standards are as follows. Fractional measurements shall be rounded to the nearest whole number. Caliper width shall be measured at a point 4 feet above natural grade level.

Section 18.2

General Definitions

Add the definition “Accessory Dwelling Unit”

An Accessory Dwelling Unit (ADU) is a smaller, independent residential dwelling located on the same lot as a stand-alone, detached single family home. An ADU may only be approved as a “Conditional Use” and shall comply with the requirements of Section 5.6.2 of this code.

Add the definition “Event Center (Private)”

A private event center is a privately owned-multi-purpose venue facility hosting special events, such as, but not limited to, wedding parties, holiday gatherings or events, or general get-togethers. A private event center could typically have a catering kitchen, indoor or outdoor seating and may or may not sell or dispense alcoholic beverages.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Gill announced the public hearing to consider approval of the plat of the proposed development of Parker Acres Subdivision, Unit No. 1-A, being a resubdivision of Lot 6, Parker Acres Subdivision, Unit No. 1, located in a portion of Section 10, Township 18 North, Range 11 West, Bossier Parish, LA. Ms. Gill announced that this public hearing will be tabled to be heard on June 3, 2020.

Motion was made by Mr. Jorden, seconded by Mr. Gray, to table the public hearing to consider approval of the plat of the proposed development of Parker Acres Subdivision, Unit No. 1-A, being a resubdivision of Lot 6, Parker Acres Subdivision, Unit No. 1, located in a portion of Section 10, Township 18 North, Range 11 West, Bossier Parish, LA, to be considered at the June 3, 2020, regular meeting.

Votes were cast, and the motion carried unanimously.

Mr. Skaggs recommended that Agenda Item Nos. 8-11 be considered in globo. Ms. Hauser stated that Agenda Item No. 10 needs to be removed from the agenda.

After further discussion, **motion was made by Mr. Jorden, seconded by Mr. Gray, to approve Agenda Item Nos. 8, 9, and 11 in globo:**

8. To schedule a public hearing on June 17, 2020, to abandon a portion of a public right-of-way in Princeton Subdivision, located in Section 32, Township 19, North, Range 11 West, Bossier Parish, LA;

9. To schedule a public hearing on June 17, 2020, to consider approval of the Destrehan Boulevard Drainage Improvements Plan for a drainage servitude along LA Highway 3, near Destrehan Boulevard and outfall drainage into Plantation Estates Subdivision, located in Section 29, Township 19 North, Range 13 West; and

11. To schedule a public hearing on June 17, 2020, to establish a 45 mile per hour speed limit on Martin Road, located in Sections 1, 2 3, and 4, Township 21 North, Range 12 West, and Sections 6, 7 and 8, Township 21 North, Range 11 West, Bossier Parish, LA.

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

No action was taken on Agenda Item No. 10 requesting that a public hearing be scheduled on June 17, 2020, to consider changing the name of a road in Water’s Edge, Cypress, Phase 2 Subdivision, from Fritchton Street to Pirogue Point, located in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA. This matter will need to be considered by the Benton-Parish Metropolitan Planning Commission.

Ms. Gill announced the hearing to consider condemnation of a mobile home park, Pine Creek Mobile Home Park, owned by Pine Creek-Haughton, LTD, with a physical address of 1000 Acadian Boulevard, Princeton, LA 71067, Tax Assessment No. 119077. This matter was tabled on March 18, 2020.

Mr. David Ghormley, Property Standards Officer, stated that all requirements have been met by the owner of Pine Creek Mobile Home Park, and recommended that this matter be dismissed.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to dismiss condemnation proceedings on property located at Pine Creek Mobile Home Park, owned by Pine Creek-Haughton, LTD, with a physical address of 1000 Acadian Boulevard, Princeton, LA 71067, Tax Assessment No. 119077.

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

Mr. Rodgers requested additional information in connection with the application of Eda Rodriguez for a 2020 Bossier Parish beer/liquor license at Kingston Neighborhood Market, 5604 Benton Road, Benton, LA.

Ms. Askew-Brown, Benton-Parish Metropolitan Planning Commission, stated that Ms. Rodriguez’s plans include a deli and on and off-premise consumption of alcohol. Mr. Marsiglia asked if alcohol will be sold through the existing drive-through window. Ms. Askew-Brown stated that no alcohol will be sold from the drive-through window. It was later determined that there will be no on-premise consumption of alcohol and will be for off-premise consumption only.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of Eda Rodriguez for a 2020 Bossier Parish beer/liquor license at Kingston Neighborhood Market, 5604 Benton Road, Benton, LA, subject to approval by the health department. The application has been approved by the Sheriff’s Department.

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

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to ratify approval of a request from James and Deborah Causey to lease parish owned property located at 2030 Lalo Road, Elm Grove, LA, Tax Assessment No. 113796, and authorize execution of documents

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury a Letter Lease with James and Deborah Causey for the leasing of parish owned property located at 2030 Lalo Road, Elm Grove, LA, Tax Assessment No. 113796.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jordan, seconded by Mr. Marsiglia, to amend the three-year road program by amending the following:

2020

Remove Mayflower Road from District 1 – FEMA

Remove Cannon Road from District 2 – FEMA

Change Wise Road to Seven Pines Road in District 4

Change Old Brownlee Road to Wemple Road in District 6

2021

Remove Wemple Road from District 6

2022

Remove Bullfight Drive from District 1 – FEMA

Change Seven Pines Road to Wise Road in District 4

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** The amended three-year road program is as follows:

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
	2.60				
DISTRICT 2					
Merrywood Boulevard	0.20	Glenn Benton			0.20
Crestwood Drive	0.30	Glenn Benton			0.30
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
	1.70				
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					
Seven Pines 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					
Wemple 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	14.90			0.10	14.90

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2021					
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 Jordan		1.00
Fire Tower Road	1.50	John Ed Jordan		1.50
Old Plain Dealing Road	1.00	John Ed Jordan		1.00
Bodcau Dam Road	0.80	John Ed Jordan		0.80
Jones Road	0.60	John Ed Jordan		0.60
Oliver Road ½ Brotherton	0.70	John Ed Jordan		0.70
Camp Zion Road ½ Brotherton	0.50	John Ed Jordan		0.50
Bellevue Road	0.50	John Ed Jordan		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				
Old Brownlee Road	0.50	Chris Marsiglia		0.50
	0.50			
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	18.90		0.10	18.90

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
2022				GRAVEL	BLACKTOP
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
Camp Zion Road ½ JORDEN	0.20	Bob Brotherton			0.20
	2.80				
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				
Wise 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	17.90			17.90

Motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to ratify approval to change the street name from West Padra to Omaha Circle on the previously approved plat of McLemore Plantation Subdivision, Unit No. 4.

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

Motion was made by Mr. Jorden, seconded by Mr. Gray, to ratify approval of Change Order No. 2 for FY 2018 LCDBG Sewer System Improvements - Oak Hill Mobile Home Park project, and authorize execution of documents. Mr. Hudson stated that Change Order No. 2 has been approved by the Office of Community Development. Said Change Order results in a decrease of \$6,953.50.

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 6th day of May, 2020, that it does hereby approve Change Order No. 2 for FY 2018 LCDBG Sewer System Improvements - Oak Hill Mobile Home Park project.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to ratify approval of Change Order No. 3 for FY 2018 LCDBG Sewer System Improvements - Oak Hill Mobile Home Park project, and authorize execution of documents. Mr. Hudson stated that Change Order No. 3 has been approved by the Office of Community Development. Said Change Order results in a decrease of \$57,612.74.

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 6th day of May, 2020, that it does hereby approve Change Order No. 3 for FY 2018 LCDBG Sewer System Improvements - Oak Hill Mobile Home Park project.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus reported that he received a request from Mr. Eric England, Shreveport-Bossier Port Director, requesting the police jury’s support for Senate Bill No. 421 which is being offered by Senator Barrow Peacock. He stated that he discussed this request with Ms. Ginger Adam Corley, lobbyist for the Bossier Parish Police Jury, who also represents The Port of Lake Charles.

Mr. Altimus stated that proposed Senate Bill No. 421 would allow for the inland ports to have the same abilities and capabilities as deep-water ports. He recommended that the police jury adopt a resolution endorsing and strongly supporting proposed Senate Bill No. 421 of the 2020 Louisiana Regular Legislative Session and urge the support of its Legislative Delegation.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to amend the agenda to consider adoption of a resolution endorsing and strongly supporting proposed Senate Bill No. 421 of the 2020 Louisiana Regular Legislative Session, and urge the support of its Legislative Delegation, and authorizing Ms. Ginger Adam Corley to represent the Bossier Parish Police Jury in this matter.

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

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs
NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to adopt a resolution endorsing and strongly supporting proposed Senate Bill No. 421 of the 2020 Louisiana Regular Legislative Session, and urge the support of its Legislative Delegation, and authorizing Ms. Ginger Adam Corley to represent the Bossier Parish Police Jury in this matter.

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

RESOLUTION

A RESOLUTION SUPPORTING SENATE BILL NO. 421 BEING CONSIDERED IN THE 2020 REGULAR SESSION OF THE LOUISIANA LEGISLATURE RELATIVE TO CERTAIN PORT COMMISSIONS; TO PROVIDE FOR FUNCTION RELATIVE TO ECONOMIC AND INDUSTRIAL GROWTH; TO AUTHORIZE THE ACQUISITION AND OPERATION OF AIR CARGO AIRPORTS; AND TO PROVIDE FOR RELATED MATTERS THERETO.

WHEREAS, The Port is one of Caddo and Bossier Parishes’ significant economic engines, a key driver of job creation, infrastructure investment and recruitment, and retention of business and industry; and,

WHEREAS, Senate Bill 421 of the 2020 Regular Session of the Louisiana Legislature ensures that The Port has full capacity to fulfill its commitment to the citizens of Caddo and Bossier Parishes; and

WHEREAS, Senate Bill 421 of the 2020 Regular Session of the Louisiana Legislature provides the clarifying language which will ensure there are no ambiguities of the responsibilities and obligations of The Port afforded by the State of Louisiana; and

WHEREAS, Senate Bill 421 of the 2020 Regular Session of the Louisiana Legislature provides for The Port to have the capability to own and operate an air cargo facility in Caddo and Bossier Parishes, just as several other Port Commissions in the State of Louisiana; and

WHEREAS, since the inception by the Louisiana Legislature in 1962, The Port has been responsible for over \$1.5 billion of private and public investment in Caddo and Bossier Parishes, in addition to the creation of over 1,700 direct jobs. The results of a recent economic impact study on The Port discovered that four indirect jobs were created as a result of each direct job created by The Port; therefore approximately 8,500 jobs in the region are attributed to The Port; and

WHEREAS, the citizens of Caddo and Bossier Parishes have overwhelmingly supported The Port over the past several decades, and in 1993, the voters of Caddo and Bossier Parishes approved a special property tax of 2 ½ mills for a period of twenty-five years for the purpose of developing The Port as a multimodal transportation center and economic driver of the economy; and

WHEREAS, in 2016, the voters of Caddo and Bossier Parishes renewed the 2 ½ special property tax millage for an additional twenty-five years. The Port Commission will utilize these revenues to purchase and develop at least an additional 3,000 acres of property to facilitate future growth, job creation, and investment for the region and State. To date, The Port has commenced this ambitious program and has purchased approximately 900 acres of additional property in addition to the maritime complex; and

WHEREAS, it would be beneficial to our region and State to have our Port prepared to recruit and retain the likely resurgence of industrial manufacturing, multimodal transportation, distribution and logistics in Caddo and Bossier Parishes.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, that it does hereby endorse and strongly supports proposed Senate Bill 421 of the 2020 Louisiana Regular Legislative Session, and does urge the support of its Legislative Delegation.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 6th day of May, 2020.

RACHEL D. HAUSER
 PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson provided a report on the Federal Emergency Management Agency arbitration from the recent flood events.

Mr. Hudson provided an update on the Swan Lake Road Bridge (South Bossier) Project No. 2019-114.

Mr. Hudson provided updates on the FY 2018 LCDBG Sewer Improvements Project – Oak Hill Mobile Home Park, and the FY 2019 LCDBG Sewer Improvements -Merrywoods Subdivision project.

Mr. Hudson provided an update on the water tank project in Dogwood Subdivision. He stated that the foundation has been installed. He further stated that all water wells are now tied together.

Mr. Hudson stated that another manhole has settled in Magnolia Chase Subdivision and the police jury will be accepting proposals in the very near future to correct this issue.

Mr. Hudson stated that three drainage inlets have settled approximately six inches in two subdivisions. He stated that this matter will be further discussed at the next Road/Subdivision Regulations Committee meeting, a date and time is to be determined. He further stated that it is possible that engineering will be requesting the placement of piles beneath drainage inlets for stabilization.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. Appreciation was extended to Mr. Coutee and the highway department employees for their dedication and hard work.

Mr. Rodgers stated that he has received several complaints and concerns due to the lack of internet services in Benton rural areas.

Mr. Jordan stated that he has received complaints from parish residents due to drainage issues being caused by construction of subdivisions located in the Town of Haughton. He requested that this matter be further reviewed. Mr. Cochran requested that that Mr. Hudson review this matter and provide an update at the May 20, 2020, regular meeting.

Mr. Rimmer expressed appreciation to Mr. Coutee and the highway department for their work on Dogwood Trail to Wild Briar Circle. He stated that he would like to discuss the drainage in this area in greater detail in the very near future.

Mr. Gray stated that he spoke with Mr. Hudson regarding drainage issues at the 1400 block of Airline Drive. He requested that this matter be further reviewed.

Mr. Cochran expressed appreciation to the citizens of Bossier Parish for their patience during these difficult times due to the COVID-19 health crisis. He also expressed appreciation to the citizens for their patience with the measures that the police jury has taken in order to conduct police jury meetings while keeping the staff and citizens safe, in order to address the needs of the parish.

Mr. Rimmer reminded jurors that the Tier 2 Financial Disclosure Statements are due May 15, 2020.

Mr. Jackson stated that Mr. Altimus and he have been working with the court system and other offices in the courthouse to create a plan to reopen the courthouse on May 15, 2020. He stated that all departments are waiting for Governor Edwards' next announcement to determine what will be required of the police jury and other offices within the courthouse.

Mr. Jackson stated that a noncontact temperature reader will be set up to take the temperature of each individual that enters the courthouse.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of May, 2020, the meeting was adjourned by the President at 2:45 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT
BOSSIER PARISH POLICE JURY