

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
July 1, 2020

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The Bossier Parish Police Jury met in regular and legal session on the 1<sup>st</sup> day of July, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Bob Brotherton. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

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**Motion was made by Mr. Rimmer, seconded by Mr. Jordan, to adopt the minutes of the May 6, 2020, and May 20, 2020, regular meetings, and the May 20, 2020, Finance Committee meeting, as published.**

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

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Ms. Carlotta Askew-Brown, Executive Director for the Bossier City-Parish and Benton-Parish Metropolitan Planning Commissions, introduced Mr. Daniel Besinaiz, Assistant Planner, for the metropolitan planning commissions.

Mr. Besinaiz stated that he recently moved here from Southern California. He stated that he received his degrees from the University of Arizona and University of Wisconsin. He further stated that he looks forward to working with the Bossier Parish Police Jury.

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Ms. Hauser announced the public hearing to consider the application of Andrew Craig, Mohr & 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 1.00 acre, more or less, located directly east of Johnny's Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a proposed Bunn Package Liquor Store with drive-through frozen daiquiri sales. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Donnie Barker, Mohr & Associates, Inc., was present.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the application of Andrew Craig, Mohr & 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 1.00 acre, more or less, located directly east of Johnny's Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a proposed Bunn Package Liquor Store with drive-through frozen daiquiri sales.**

The President called for public comment. Mr. Ford stated that the property is being purchased intact and the site plan received provided for two driveways into the proposed liquor store. He stated that the Department of Transportation and Development reviewed the proposed site plan and determined that only one driveway will be allowed.

Mr. Ford stated that typically with a zoning amendment application with an intact tract of land and there is no requirement for an additional plat to be submitted at a later date for approval, a site plan is required to be submitted with the zoning amendment application to be considered at that time. He stated that in this situation, there is not sufficient information at this time for a site plan to be presented for consideration.

Mr. Ford stated that if the proposed zoning amendment application is approved by this police jury today, Mr. Barker will be required to submit a site plan for consideration at a later date for drainage, water, sewer, and any requirements made by DOTD. Mr. Barker stated that once all necessary changes have been made as required by DOTD he will present a revised site plan to the police jury for consideration.

Mr. Marsiglia asked if the owner of the proposed liquor store is present. Mr. Trilochan Singh, 2000 Old Minden Road, Apt. 214, Bossier City, LA, was present. Mr. Marsiglia asked if Mr. Singh's liquor store will be the first drive-through daiquiri store in Bossier Parish. Mr. Singh confirmed that his proposed liquor store will be the first with drive-through daiquiri service in Bossier Parish.

Mr. Singh stated that he has successfully run two other drive-through daiquiri stores located in Shreveport for the last 40 years. He stated that the two stores are Pull-Up Liquor located at 5619 Hearne Avenue and 3906 Hearne Avenue.

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

ORDINANCE NO. 4776

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 1.00 ACRE, MORE OR LESS, LOCATED DIRECTLY EAST OF JOHNNY’S PIZZA AND ACROSS HIGHWAY 80 FROM BROOKSHIRES GROCERY, IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A PROPOSED BUNN PACKAGE LIQUOR STORE WITH DRIVE-THROUGH FROZEN DAIQUIRI SALES

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 1<sup>st</sup> day of July, 2020, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 1.00 acre, more or less, located directly east of Johnny’s Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a proposed Bunn Package Liquor Store with drive-through frozen daiquiri sales, being more particularly described as follows:

A tract of land for rezoning located in the NW/4 of Section 16, T18N-R12W, Northwestern Land District, Bossier Parish, Louisiana. Said tract being more fully described as follows:

Commencing at the northeast corner of the NW/4 of said Section 16, run South a distance of 157.7 feet to the south right of way of U.S. Hwy 80, thence West along said right of way a distance of 450 feet to the Point of Beginning for the tract herein described.

From said Point of Beginning, run westerly along said south right-of-way line of Hwy. 80 a distance of 100 feet, Thence run South a distance of 455 feet, more or less,

Thence run East a distance of 100 feet,

Thence run North approximately 460 feet to the Point of Beginning.

Said tract for re-zoning containing 1.05 acres, more or less.

Applicant: Andrew Craig, Mohr & Associates, Inc.

Purpose: Bunn Package Liquor Store with drive-through frozen daiquiri sales

The ordinance was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 1<sup>st</sup> day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Andrew Craig, Mohr & Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with drive-through frozen daiquiri sales, located directly east of Johnny’s Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Benton stated that the lot is a small narrow lot and expressed concern with parking, drainage, and landscaping. He stated that the driveway also presents a concern and requested that measures be taken to prevent customers from existing the liquor store and cutting across eastern bound traffic on Highway 80 into the existing J-turn, which is a one-way turn for western bound traffic, and is illegal to be used in that manner. He stated that problems currently exist with drivers existing Johnny’s Pizza and cutting across the eastern bound traffic on Highway 80 and using the J-turn illegally instead of traveling down to Country Place Subdivision where a legal U-turn can be executed.

Mr. Barker stated that preliminary site plans with one driveway are currently being reviewed.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Darby, to approve the application of Andrew Craig, Mohr & Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with drive-through frozen daiquiri sales, located directly east of Johnny’s Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA.**

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

ORDINANCE NO. 4777

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A PROPOSED LIQUOR STORE WITH DRIVE-THROUGH FROZEN DAIQUIRI SALES, LOCATED DIRECTLY EAST OF JOHNNY’S PIZZA AND ACROSS HIGHWAY 80 FROM BROOKSHIRES GROCERY, IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA

WHEREAS, Andrew Craig, Mohr & Associates, Inc., on behalf of a proposed liquor store, has applied to the Bossier Parish Police Jury for a Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with drive-through frozen daiquiri sales, located directly east of Johnny’s Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on July 1, 2020.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with drive-through frozen daiquiri sales, located directly east of Johnny’s Pizza and across Highway 80 from Brookshires Grocery, in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 1<sup>st</sup> day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Redhead Properties, LLC, located in Section 17, Township 19 North, Range 11 West, Bossier Parish, LA.

Mr. Hudson stated that the road accessing this property is a private road and it is understood that the parish will never maintain the private road.

After further discussion, and there being no objection, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the Minor Plat for Redhead Properties, LLC, located in Section 17, Township 19 North, Range 11 West, Bossier Parish, LA, with the understanding that the Bossier Parish Police Jury will never maintain the private road accessing the property.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of 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. This matter was tabled on May 6, 2020.

Mr. Jorden requested that this item be removed from the agenda. The police jurors concurred and no action was taken.

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**Motion was made by Mr. Jorden, seconded by Mr. Darby, to schedule a public hearing on August 5, 2020, to consider abandonment of Sheppard Road, located in Section 30, Township 21 North, Range 11 West, and Section 25, Township 21 North, Range 12 West, Bossier Parish, LA.**

The President called for public comment. There was additional discussion pertaining to this request.

**Motion carried with the following votes recorded:**

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

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**Motion was made by Mr. Marsiglia, seconded by Mr. Skaggs, to schedule a public hearing on August 5, 2020, to consider approval of the site plan for Rosedale Playground, located on Lot 8000, Rosedale Place Subdivision, Unit No. 8, in Sections 33 and 34, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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Mr. David Ghormley, Property Standards Officer, presented photographs of the property located at 2774 Bellevue Road, Haughton, LA, Tax Assessment No. 111481. He stated that there has been a substantial amount of work done to clean the property. He further stated that the property owner has requested an extension to complete the cleanup of the property.

**Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to allow the owner of 2774 Bellevue Road, Haughton, LA, Tax Assessment No. 111481, an extension until the August 5, 2020, regular meeting in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** The matter will be reviewed at the August 5, 2020, regular meeting.

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Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on July 15, 2020, to consider condemnation of property located at 5226 Timothy Trail, Bossier City, LA, Tax Assessment No. 103148.

**Motion was made by Mr. Skaggs, seconded by Mr. Plummer, to schedule a condemnation hearing on July 15, 2020, to consider the condemnation of property located at 5226 Timothy Trail, Bossier City, LA, Tax Assessment No. 103148.**

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 15, 2020, to consider condemnation of property located at 2125 Twin Lake Drive, Benton, LA, Tax Assessment No. 101596.

**Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to schedule a condemnation hearing on July 15, 2020, to consider the condemnation of property located at 2125 Twin Lake Drive, Benton, LA, Tax Assessment No. 101596.**

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

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Mr. Philip Rodgers, Chairman of the Broadband Study Committee, reported on a meeting of that committee. Committee members attending the Broadband Study Committee were Mr. Rodgers, Mr. Jorden, Mr. Marsiglia and Mr. Altimus. Mr. Pat Culverhouse, Ms. Julie Gill and Mr. Jackson were also present. Other jurors present were Mr. Darby, Mr. Gray, Mr. Salzer and Mr. Skaggs.

Mr. Rodgers stated that the committee discussed what has been done in the past and what options are available to the police jury to address the lack of broadband access in Bossier Parish. He stated that a request will be made to broadband service providers to meet with the Broadband Study Committee to discuss this matter in greater detail.

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

Mr. Salzer recommended that a meeting of the Board of Supervisors for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier be scheduled in the near future to discuss proposed policies and procedures.

Mr. Salzer stated that the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals discussed the following delinquent accounts:

Ms. Irby provided the board with information for Ms. Wanda Martin at 5236 John Wilson Drive, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. Ms. Irby stated that the resident at 5236 John Wilson Drive, Bossier City, LA, has been contacted on several occasions, and it has been determined that Ms. Martin passed away approximately four years ago and her grandson, Mr. Stephen McKenzie, has been living in the home. She stated that Mr. McKenzie has a past due balance of \$402.25, with the last payment being made on March 3, 2020, in the amount of \$160.00. Ms. Irby stated that Mr. McKenzie did agree to a payment plan but has not complied with the agreed upon payment arrangement and recommends that the sewer service be disconnected.

Ms. Irby stated that Mr. McKenzie is paying his water service which is through the City of Bossier City, but has failed to pay for the sewer service.

Mr. Salzer stated that Mr. McKenzie has stated that the cause of the delinquent account for sewer service is due to his grandmother being in the hospital, but it has been determined that his grandmother passed away in 2016. He requested that Mr. McKenzie be required to apply for sewer service in his name. Ms. Irby stated that she will make that request and advised that the water service is still in Ms. Martin's name as well.

After further discussion, **motion was made by Mr. Salzer, seconded by Mr. Gray, to disconnect sewer service at 5236 John Wilson Drive, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$402.25 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 July 13, 2020.**

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

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Ms. Irby provided the board with information for Mr. Chauncey Taylor at 830 Entrada Street, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. Ms. Irby stated that Mr. Taylor was a renter approximately one year ago at this home and no longer lives there. She stated that the property has been purchased and the new owners are current with the sewer service fees. She requested that no action be taken on this matter. Ms. Irby stated that efforts will be made to locate Mr. Taylor to collect the past due balance. No action taken.

Mr. Rimmer asked if Mr. Taylor has service at a different address for sewer service. Ms. Irby stated that at this time, there is no record of Mr. Taylor having sewer service through the Consolidated Waterworks/Sewerage District No. 1. She stated that Mr. Taylor will not be allowed to obtain sewer service until his past due balance is paid in full.

Mr. Jackson requested that the requirement of a water/sewer customer to pay a past due balance in full prior to being allowed to obtain additional water/sewer service with Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier be part of the policies and procedures for water/sewer service.

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Ms. Irby provided the board with information for Mr. Jonathon Carraway at 1032 Maize Street, Bossier City, LA. No one was present on behalf of the customer to discuss this matter. Ms. Irby stated that Mr. Carraway has a past due balance of \$206.03, with the last payment being made on April 23, 2020, in the amount of \$408.20. She further stated that Mr. Carraway has made no effort to establish a payment arrangement and recommends that a letter be sent to Mr. Jonathon Carraway at 1032 Maize Street, Bossier City, LA, stating that due to his recent payment in the amount of \$408.20 on April 23, 2020, towards his past due amount, it is requested that a payment arrangement be made immediately in order to bring his account current.

Mr. Salzer requested that a 10-day disconnect letter be sent to Mr. Carraway advising him that if payment in full of his past due balance or a payment plan is not set up within 10 days, sewer service will be disconnected.

**Motion was made by Mr. Salzer, seconded by Mr. Rimmer, to disconnect sewer service at 1032 Maize Street, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$206.03 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 July 13, 2020.**

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

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Ms. Irby stated that the following sewer customers have established a payment arrangement and have made the agreed upon payments to date:

- Ms. Leah Harvey, 5161 Heatherten Drive, Bossier City, LA
- Mr. Joshua Bibiloni, 4028 False River Drive, Bossier City, LA
- Mr. Andre Tisdon, 775 Hackberry Drive, Bossier City, LA
- Ms. Connie Alexander, 119 Magnolia Chase, Benton, LA
- Ms. Kayla Smith, 204 Decatur Court, Bossier City, LA

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Ms. Irby stated that within the last week, \$1,645.34 has been collected on past due balances for water and/or sewer service.

After further discussion, **motion was made by Mr. Salzer, seconded by Mr. Benton, to accept the recommendations of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Board of Appeals as presented at the Board of Appeals meeting on July 1, 2020, at 12:00 p.m.**

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

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Ms. Hauser announced the police jury’s intention to hold a public meeting in the Police Jury Meeting Room on August 5, 2020, to consider adoption of a resolution ordering and calling an election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of an ad valorem tax therein. (Correctional Facilities)

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**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to adopt a resolution authorizing and/or ratifying the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for the Johnson Koran Road Bridge over Foxskin Bayou project, Bossier Parish, LA, including but not limited to Parcels 1-1-C-1, 1-1-C-2, 1-1-D-1 and 1-1-D-2, and to authorize the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said acquisition and/or expropriation, including a certificate of authorization to expropriate.**

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

**RESOLUTION**

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES OR SERVITUDES REQUIRED FOR JOHNSON KORAN ROAD BRIDGE OVER FOXSKIN BAYOU PROJECT, BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE THE PARISH ADMINISTRATOR TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, PLEADINGS OR AFFIDAVITS NECESSARY OR CONVENIENT FOR THE ACQUISITION OR EXPROPRIATION OF SAID PROPERTIES OR SERVITUDES.

**WHEREAS**, the Bossier Parish Police Jury (the “**Parish**”), has declared that construction of Johnson Koran Road Bridge over Foxskin Bayou Project, Bossier Parish, Louisiana (The “**Project**”), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for highway purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

**WHEREAS**, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to a Local Services Agreement recorded on May 6, 2020, in the records of Bossier Parish, Louisiana, as Instrument No. 1233335;

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

PARCEL NO.	Section(s)/Township/Range
1-1-C-1	22,T17N,R11W
1-1-C-2	22,T17N,R11W
1-1-D-1	22,T17N,R11W
1-1-D-2	22,T17N,R11W

**WHEREAS**, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing roadway and/or right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

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

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

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

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

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

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

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 1st day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to approve Change Order No. 1 for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue, and to authorize the execution of documents.** Said Change Order results in an increase in the amount of \$8,259.20.

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 1st day of July, 2020, that it does hereby approve Change Order No. 1 for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 1st day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to accept the proposal of Coyle Engineering Co., Inc., in the amount of \$32,750.00 for engineering and surveying services for Linton Cutoff Road (First curve south of Highway 162), and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of July, 2020, that William R. Altimus, Parish Administrator, Jimmy Cochran, President, or Eric Hudson, Assistant Parish Engineer, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Coyle Engineering Co., Inc., in the amount of \$32,750.00 for engineering and surveying services for Linton Cutoff Road (First curve south of Highway 162).

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 1st day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Skaggs, seconded by Mr. Marsiglia, to accept the proposal of Owen Engineering, LLC, in the amount of \$21,720.00 for professional engineering services for State Project No. H.007400 North Bossier Shared Use Trail–Phase II, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of July, 2020, that William R. Altimus, Parish Administrator, Jimmy Cochran, President, or Joe E. “Butch” Ford, Jr., Parish Engineer, 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 Owen Engineering, LLC, in the amount of \$21,720.00 for professional engineering services for State Project No. H.007400 North Bossier Shared Use Trail–Phase II.

The resolution was offered by Mr. Skaggs, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 1st day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Jurors were provided a copy of district highway reports.

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Mr. Altimus provided the police jurors with information pertaining to the KTBS 12th annual Freedom Fest Finale on July 4, 2020. He stated that the police jury contributes each year for this event and encouraged the police jurors to attend the event or watch the event on television. He further stated KTBS’ Production Department will compile four musical performances into a unique virtual concert. Mr. Altimus stated that fireworks displays will fire from eight locations across the ArkLaTex including Natchitoches, Texarkana, Ruston, and several locations in Shreveport and Bossier, and the public will be able to watch the fireworks displays in person, from their vehicles, or on television.

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Mr. Hudson provided an update on the Swan Lake Road Bridge at Poole Road Project.

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Mr. Hudson stated that the CWSD No. 1, Contract III, New Ground Storage Tank, FY2018-2019 Community Water Enrichment Fund project (1819-CWEF-BSR-0001) is complete. He stated that testing should begin soon.

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Mr. Hudson provided an update on Project No. 2019-132, West Linton Road Extension to Fairburn Avenue project.

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Mr. Hudson stated that work should begin soon on Swan Lake Road at Legacy Elementary School for the Swan Lake Road Realignment at Flat River project. He stated that there is a possibility that closure of Swan Lake Road at this location will not be necessary until the first of August.

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Mr. Hudson stated that it is anticipated that work will begin in the next two weeks on the section beneath I-220 and Swan Lake Road being constructed by Best Yet Builders, LLC. He stated that there will be road closures at this location which will cause delays.

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Mr. Hudson stated that a pre-construction meeting is scheduled for Project No. 2019-126, Johnson Koran Road Bridge over Foxskin Bayou. It is anticipated that work will begin in August.

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Mr. Hudson stated that a pre-construction meeting is scheduled next week for Project No. 2020-101, Glendale Lane Street Improvements (Phase II). He stated that it is anticipated that work will begin in August.

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Mr. Hudson stated that discussions are ongoing with Willis-Knighton Health System for the temporary turn lanes on Palmetto Road where a facility is being built by Willis-Knighton Health System.

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Mr. Hudson stated that Project No. 2019-121, Haymeadow and Cypress Bend Subdivision Proposed Force Main, is out for bid. He stated that this project will remove the existing treatment plants in the subdivisions which will result in the sewer being pumped to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier plant.

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Mr. Hudson stated that a pre-construction meeting will be held within the next few weeks for Project No. 2020-102, Airline Drive Overlay-Parish Limits to Kingston Road.

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Mr. Hudson stated that a pre-construction meeting will be held within the next few weeks for Project No. 2020-103, Circle M Road Improvements.

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Mr. Hudson requested that the agenda be amended to consider scheduling a public hearing on August 5, 2020, to consider approval of the plat of the proposed development of Fernwood Estates Subdivision, Unit No. 4, being a resubdivision of Lot 21, Fernwood Estates Subdivision, Unit No. 3, located in Section 30, Township 17 North, Range 11 West, Bossier Parish, LA.

**Motion was made by Mr. Brotherton, seconded by Mr. Darby, to amend the agenda to schedule a public hearing on August 5, 2020, to consider approval of the plat of the proposed development of Fernwood Estates Subdivision, Unit No. 4, being a resubdivision of Lot 21, Fernwood Estates Subdivision, Unit No. 3, located in Section 30, Township 17 North, Range 11 West, Bossier Parish, LA.**

The President called for public comment. There being none, **motion carried 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**

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**Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to schedule a public hearing on August 5, 2020, to consider approval of the plat of the proposed development of Fernwood Estates Subdivision, Unit No. 4, being a resubdivision of Lot 21, Fernwood Estates Subdivision, Unit No. 3, located in Section 30, Township 17 North, Range 11 West, Bossier Parish, LA.**

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

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Mr. Rodgers requested an update on repairs in Kingston Plantation Subdivision. Mr. Hudson stated that repairs are running smoothly at this time.

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Mr. Rimmer asked for clarification of the plans for Mr. Bruce Logan's development adjacent to Espanita Forest Subdivision. Mr. Hudson stated that Mr. Logan has advised that apartments are planned on the property. He stated that Mr. Logan has a permit for dirt work and it is anticipated that the dirt work will be complete by the end of July. He further stated that once Mr. Logan puts in permanent stabilization, it should resolve the drainage issues in this area.

Mr. Hudson stated that he and Mr. Ford met with Mr. Logan on site to discuss existing issues.

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Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He presented photographs of 10 additional kennels being built at the highway department to assist animal control. He stated that the Bossier City pound is currently full, and once openings become available, the stray animals will be transferred.

Mr. Coutee reported that Bossier Parish Mosquito Department obtained a new truck sprayer, two backpack sprayers, a Kawasaki side-by-side, and \$30,000.00 worth of chemicals through State grants at no cost to the parish.

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Mr. Benton reported on a meeting that he and Mr. Brotherton attended with the Houghton Town Council to discuss applicants to serve on the newly formed Houghton Metropolitan Planning Commission Board and Board of Adjustment. He stated that 10 applications were received, and applicants will be presented in the near future for the police jury's consideration for appointments to the Houghton MPC Board and Board of Adjustment.

Mr. Benton recognized Ms. Heather Feedback, Town of Houghton Town Clerk, in the audience.

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Mr. Brotherton stated that it is not an easy task finding volunteers to serve on boards and expressed appreciation to all ten candidates that applied to serve on the Houghton MPC boards. He stated that the parish will choose three candidates to serve on the Houghton MPC Board of Adjustment and and three candidates to serve on the Houghton MPC Board. He further stated that those candidates will be presented to the police jury for consideration. Mr. Brotherton stated that there one of the three candidates on each board will be a joint appointment with the Town of Houghton.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1<sup>st</sup> day of July, 2020, the meeting was adjourned by the President at 2:40 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY