

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
July 15, 2020

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15<sup>th</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. Charles Gray, and the pledge of allegiance was led by Mr. Mac Plummer. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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Mr. Carl Mayer, CBB Water System, Inc., stated that they service the area around Cypress Black Bayou and there is rapid growth in this area. He stated that there are increasing challenges in rights-of-way, specifically overcrowding of underground utilities. He stated that recently an operator/contractor for CBB Water System, Inc., noticed a fiberoptic contractor setting up to bore on the east side of Crouch Road near Merritt Road. He further stated that it appeared that the fiberoptic line was being placed on top of CBB Water System, Inc.'s, water line. Mr. Mayer stated that Mr. Ford was contacted immediately to come to the site and it took several hours to resolve the issues.

Mr. Mayer stated that water lines need to be protected by prohibiting the placement of fiberoptic lines on top of water lines so that the water lines are easily and safely accessible when repairs are needed. He stated that AT&T copper lines and fiber lines already exist in this corridor and an AT&T fiberoptic line will be a third AT&T line in the narrow corridor.

Mr. Mayer stated that when fiberoptic lines are installed, handholes are used that are 15 to 24 inches wide which causes the rights-of-way to become extremely crowded with underground utilities. He stated that there is a danger of water lines being hit when there is little room for additional underground utilities and if a fiberoptic line is installed above a waterline, needed repairs to a water line becomes extremely difficult.

Mr. Mayer stated that he is not present at today's meeting to complain, but wishes to make the parish aware of the continued issues with overcrowding of rights-of-way with underground utilities. He stated that CBB Water System, Inc., is willing to provide any assistance necessary to address this matter.

Mr. Benton stated that a few years ago, the Road/Subdivision Regulations Committee discussed the issue of too many fiberoptic lines in the rights-of-way. Mr. Ford stated that the parish rights-of-way were not designed for the new technology fiberoptic lines.

Mr. Ford stated that on Friday, AT&T was installing 12,000 feet of fiberoptic line along Crouch Road and Merritt Road to provide internet service to one customer. He stated that he asked if other customers would be able to tie into the 12,000 feet of fiberoptic line for internet service, and he was advised by AT&T that no other customers would be allowed to tie into the fiberoptic line being installed. He further stated that it is his understanding that the customer is paying approximately \$1,500.00 per month for the internet service. Mr. Ford asked if the handholes can be tied into for internet service for other customers in this area. He stated that the representative from AT&T advised that the cost for a customer to tie into the handhole on the fiberoptic line being installed would cost approximately \$500.00 per month for internet service for each customer.

Mr. Ford stated that tracer wire was not available at this site and it is anticipated that the cost incurred by CBB Water System, Inc., to locate utilities will be approximately \$3,000.00 to \$5,000.00. He stated that these costs were incurred so that one customer could have internet service.

Mr. Benton stated that the rights-of-way in several locations throughout the parish are not large enough to hold all underground utilities and it may be prudent to require AT&T to purchase their own rights-of-way for fiberoptic lines.

Mr. Benton requested that a Road/Subdivision Regulations Committee Meeting be scheduled on August 5, 2020, to discuss fiberoptic lines in rights-of-way.

Mr. Jackson stated that internet service is not a regulated utility, and although AT&T and other internet service providers are regulated for the purpose of land lines, internet service is not regulated or subject to Public Service Commission oversight.

Mr. Rodgers stated that this situation makes it even more difficult for those living in the rural areas to obtain internet service. He stated that it is incomprehensible for AT&T to spend the amount of money being spent to provide one customer with internet service.

Mr. Rodgers stated that residents of Merritt Road are calling asking why only one resident is able to receive internet service on Merritt Road and are asking when internet service will be available for all residents of Merritt Road. He stated that if a public utility is available for one resident of an area, the public utility should be available to all residents in that area.

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**Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to award the bid for Project No. 2019-121, Haymeadow and Cypress Bend Subdivision Proposed Force Main for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in the amount of \$83,805.00 to Budd's Construction of Haughton, LLC, low bidder meeting bid specification in accordance with bids received on July 10, 2020, and to authorize the execution of documents.** Engineer's estimated budget for the project is \$98,000.00.

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:
Budd's Construction of Haughton, LA	\$83,805.00
Pulley Construction, Inc.	\$88,000.00
Wicker Construction, Inc.	\$98,750.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of July, 2020, that it does hereby award the bid for Project No. 2019-121, Haymeadow and Cypress Bend Subdivision Proposed Force Main for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in the amount of \$83,805.00 to Budd's Construction of Haughton, LLC, low bidder meeting bid specification in accordance with bids received on July 10, 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. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 15<sup>th</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 plat of the proposed development of Myrick Acres Subdivision, partition of a 12.140-acre tract of land, more or less, located in Section 17, Township 20 North, Range 13 West, Bossier Parish, LA.

Mr. Tom Myrick, 6902 Highway 3, Benton, LA, was present. Mr. Hudson stated that the proposed plat is not creating or deleting lots, and is adjusting lot lines only. He stated that the Louisiana Department of Transportation and Development has approved the proposed plat.

There was further discussion on relocation of lot lines.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Myrick Acres Subdivision, partition of a 12.140-acre tract of land, more or less, located in Section 17, Township 20 North, Range 13 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to schedule a public hearing on August 19, 2020, to consider abandonment of a 60-foot street right-of-way located between Lots 32 and 33, South Haughton Estates Subdivision, in Section 35, Township 18 North, Range 11 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Brotherton, seconded by Mr. Darby, to schedule a public hearing on August 19, 2020, to consider approval of the Minor Plat for Brent Green, located in Section 32, Township 18 North, Range 11 West, Bossier Parish, LA.**

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

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**Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to schedule a public hearing on August 19, 2020, to consider approval of the Minor Plat for Bob Cunningham, located in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the hearing to consider condemnation of property located at 2125 Twin Lake Drive, Benton, LA, Tax Assessment No. 101596. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that there has been no contact with the property owners and no change in the condition of the property. He stated that the property does present an imminent threat to public health and safety and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Rodgers, seconded by Mr. Gray, to condemn property located at 2125 Twin Lake Drive, Benton, LA, Tax Assessment No. 101596, in accordance with property standards regulations.**

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

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Ms. Hauser announced the hearing to consider condemnation of property located at 5226 Timothy Trail, Bossier City, LA, Tax Assessment No. 103148. Mr. Ghormley presented current photographs of the property advising that there has been no change in the condition of the property. He stated that the property does present an imminent threat to public health and safety and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Skaggs, seconded by Mr. Rodgers, to condemn property located at 5226 Timothy Trail, Bossier City, LA, Tax Assessment No. 103148, in accordance with property standards regulations.**

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

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Mr. Doug Rimmer, Chairman of the Policy and Procedures Committee, reported on a meeting of that committee. Committee members attending the Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Gray, Mr. Darby, Mr. Marsiglia, and Mr. Plummer. Ms. Julie Gill, Ms. Deborah Starks, Mr. Pat Culverhouse, Mr. Jim Firth,

Mr. Altimus were also present, and Mr. Jackson was present via video teleconference. Other jurors present were Mr. Salzer, Mr. Brotherton, Mr. Jorden, and Mr. Cochran.

Mr. Rimmer reported that the Policy and Procedures Committee discussed proposed fees associated with documents, CDs and data provided as a result of a public records request pursuant to the Freedom of Information Act. He stated that it is the recommendation of the Policy and Procedures Committee to adopt the proposed fees presented in connection with public records requests pursuant to the Freedom of Information Act, with a modification which allows a waiver for the \$25.00 processing fee to be considered upon request.

Mr. Rimmer stated that the Policy and Procedures Committee recommends adoption of the following policy:

**770 Public Record Requests**

In accordance with the Louisiana Public Records law, La. Rev. Stat. 44:1, et seq., Bossier Parish strives to promptly release public records upon request. Because staff must research and retrieve the specified records, sometimes with third-party assistance, some record requests require additional time. If at all possible the requested records will be provided as quickly as possible or a notification of the status of the request will be provided within a three-day period. Fee: A cost estimate and a timeframe for delivery of the requested records will be provided within two days. Copies will not be made until written confirmation of the order is received and all applicable fees are paid in full. If a written confirmation or payment is not received within ten business days after the notification of the estimated fees, the requestor may be required to initiate a new request.

Black and white copy up to 8 ½ x 14-inch paper	\$.50 per page
Color copy up to 8 ½ x 14-inch paper	\$1.00 per page
Electronically transmitted	\$.50 per page
Data compiled on CD	\$10 per disk
Processing Fee	\$25.00

Either the police jury or Parish Administrator may, whenever it is deemed of public interest, waive the charge for any photostatic copy or copies of any ordinance, motion, resolution, or other record of any proceedings of the police jury. The \$25.00 processing fee may be waived upon submission of a written request and approval by the Parish Administrator. Additionally, the Parish Secretary may waive the charge for any such copy or copies requested by a governing body, a public official or a parish board or agency.

The requestor also has the option of reviewing the records onsite free of charge at an agreed upon time and location in the presence of a parish employee or designee.

Such fees that are collected under this section shall be the property of the parish and shall be accounted for by the officer or employee receiving the same. All employees providing documents to the public shall complete the required invoice for proper billing at the time services are rendered.

**REQUEST CAN BE MADE BY:**

Mail: Bossier Parish Custodian of Records  
 P.O. Box 70  
 Benton, LA 71006  
 Telephone: (318) 965-2329  
 Facsimile: (318) 965-3703

Email: [rhauser@bossierparishla.gov](mailto:rhauser@bossierparishla.gov)

**Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to adopt amendments to the Bossier Parish Police Jury Policy and Procedures Manual, as recommended by the Policy and Procedures Committee.**

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

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Mr. Rimmer stated that the Policy and Procedures Committee discussed amendments to Policy 600 – Family Leave of the Bossier Parish Police Jury Policy and Procedures Manual, amending Family Leave, and the committee recommends approval of the amendments as presented.

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve an amendment to Policy 600 – Family Leave, as recommended by the Policy and Procedures Committee.**

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

Policy 600 of the Bossier Parish Police Jury Policy and Procedures Manual is hereby amended to read as follows:

**600 FAMILY LEAVE**

The Police Jury provides family medical leaves of absence without pay to eligible employees who need to take time off from work duties for a serious health condition, to fulfill family obligations relating directly to childbirth, adoption, or placement of a foster child; or to care for a child, spouse, or parent with a serious health condition. A serious health condition means an illness, injury, impairment, or physical or mental condition that involves inpatient care in a hospital, hospice, or residential medical care facility; or continuing treatment by a health care provider.

To be eligible for leave under the Family and Medical Leave Act of 1993, an employee must have been employed for at least 12 months and have worked for at least 1,250 hours during the 12-month period preceding the commencement of the leave. Eligible employees should make requests for family leave to their supervisors at least 30 days in advance of foreseeable events and as soon as possible for unforeseeable events. Supervisors are required to promptly report all potential family medical leave situations to the human resource department. An employee requesting family leave related to the serious health condition of themselves, a child, spouse, or parent will be required to submit a health care provider's statement verifying the need for family leave to provide care, its beginning and expected ending dates, and the estimated time required.

Eligible employees may request up to a maximum of 12 weeks of family leave within any 12-month period. While an employee may choose to first use any accrued paid sick or vacation leave for a FMLA-qualifying reason, FMLA prohibits employees from exhausting some or all of their paid leave prior to initiating the family and medical leave. FMLA must run concurrently with any other form of paid leave. (Example: Employee uses 4 weeks of paid leave which leaves a balance of 8 weeks of unpaid Family Medical Leave). An employee may also choose to use unpaid family and medical leave without using any accrued paid sick leave or vacation leave.

Subject to the terms, conditions, and limitations of the applicable plans, the Police Jury will continue to provide health insurance benefits for the full period of the approved family leave, with employee paying customary share of premium. Vacation accruals, sick leave, holiday benefits, and Parochial Employees' Retirement System (PERS) contributions will be suspended during periods of leave without pay. Vacation leave accruals, holiday pay, and PERS contributions will resume upon return to active employment. Sick leave hours will be added once the employee returns to work on their next anniversary date.

Years of service may be adjusted for any significant leave of absence.

In order for an employee's return to work to be properly scheduled, an employee on family leave is requested to provide the Police Jury with at least two weeks advance notice of the date they intend to return to work. When family leave ends, the employee will be reinstated to the same position, if it is available, or to an equivalent position for which the employee is qualified if it is not available.

Failure to return to work when released by the health care provider will be considered a voluntary resignation.

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Mr. Rimmer stated that the Policy and Procedures Committee discussed amendments to the Purchasing Policy Manual to add a Federally Funded Equipment Policy, and the committee recommends approval of the amendments as presented to the committee.

**Motion was made by Mr. Rimmer, seconded by Mr. Gray, to approve an amendment to the Purchasing Policy Manual to add a Federally Funded Equipment Policy, as recommended by the Policy and Procedures Committee.**

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

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Ms. Hauser announced that the police jury intends to hold a public meeting in the Police Jury Meeting Room on Wednesday, August 19, 2020, to adopt an ordinance levying the 2020 ad valorem property tax millages.

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Mr. Brotherton asked if Mr. Matt Graves was present. No one was present. Mr. Brotherton stated that Mr. Graves has requested to lease the following parish-owned properties obtained through the FEMA buy-out program: 225 Shadow Ridge Drive, Tax Assessment No. 118716, 227 Shadow Ridge Drive, Tax Assessment No. 118747, and 301 Shadow Ridge Drive, Tax Assessment No. 113052, Bossier City, LA.

Mr. Brotherton stated that he has received several phone calls from concerned citizens stating that Mr. Graves is planning to create a four-wheeler track on the above referenced properties. He stated that it is further understood that digging trenches for mud-riding would be part of this four-wheeler track.

Mr. Brotherton stated that he is unaware of the reason for Mr. Graves' request to lease these properties and stated that he does not know if the policy for leasing parish owned properties would even allow this type of use on the properties.

Mr. Jackson stated that the typical use of these types of properties is for a garden and parking structures. He stated that if the intention to lease these properties is for a four-wheeler track, that use may not necessarily be prohibited. He further stated that Shadow Ridge Estates Subdivision may have its own restrictive covenants which may address this type of use for property in the subdivision.

Mr. Jackson recommended that this matter be tabled to allow further review of this matter. He stated that the parish could prohibit this type of use on parish owned property obtained through the FEMA buy-out program. He stated that FEMA guidelines only state that no permanent structures are allowed on properties obtained through the FEMA buy-out program.

**Motion was made by Mr. Brotherton, seconded by Mr. Darby, to table the request for a Letter Lease by Matt Graves to lease parish owned properties located at 225 Shadow Ridge Drive, Tax Assessment No. 118716, 227 Shadow Ridge Drive, Tax Assessment No. 118747, and 301 Shadow Ridge Drive, Tax Assessment No. 113052, Bossier City, LA, and to authorize execution of documents, to be considered at the August 5, 2020, regular meeting.**

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

Mr. Benton stated that a resident of Tall Timbers Subdivision has been maintaining a parish-owned property obtained through the FEMA buy-out program and has been using the property as a picnic area. He asked if the resident would be allowed to fence in the parish-owned lot they have been maintaining for purposes of a play area and garden. Mr. Jackson stated that he will review this request and provide a response at a later date.

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**Motion was made by Mr. Brotherton, seconded by Mr. Jordan, to approve the application of Tedd Hansen for a 2020 Bossier Parish beer license at Green Park Cafe, 165A Green Park Road, Doyline, 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.**

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**Motion was made by Mr. Benton, seconded by Mr. Rodgers, to approve the application of Trilochan Singh for a 2020 Bossier Parish beer/liquor license at Pull-Up Liquor, Highway 80, Haughton, 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.**

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**Motion was made by Mr. Salzer, seconded by Mr. Gray, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on July 1, 2020, in the matter of Simon Young, Report No. 2444 issued on January 17, 2020.**

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

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**Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the reappointment of Ms. Eddie M. Scott, Mr. Robert Taylor and Mr. Gary Lyles to the Board of Commissioners for Bossier Parish Fire District No. 7 for two-year terms each, terms to expire July 31, 2022.**

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

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Mr. Brotherton stated that he and Mr. Benton have been working with the Town of Haughton to create and appoint members to the Haughton Metropolitan Planning Commission Zoning Board and Haughton Metropolitan Planning Commission Board of Appeals. He stated that all applicants were interviewed prior to decisions being made.

Mr. Benton stated that there were 10 applicants that expressed their desire to serve on the Haughton Metropolitan Planning Commission boards. He recommended that Agenda Item Nos. 15-18 be considered in globo.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Agenda Item Nos. 15-18 in globo:**

**15. Approve the appointment of Mr. Lloyd Dodson and Mr. Gevan Spinney to the Haughton Metropolitan Planning Commission Board, terms to be determined.**

**16. Approve the appointment of Ms. Annie Green to the Haughton Metropolitan Planning Commission Board, term to be determined; joint appointment with the Town of Haughton.**

**17. Approve the appointment of Mr. Christopher Beaty and Mr. Chris Saucier to the Haughton Metropolitan Planning Commission Board of Adjustments, terms to be determined.**

**18. Approve the appointment of Mr. Eric Miles to the Haughton Metropolitan Planning Commission Board of Adjustments, term to be determined; joint appointment with the Town of Haughton.**

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

Mr. Brotherton recognized Ms. Sandra Jones, Town of Haughton board appointee to the Haughton Metropolitan Planning Commission Board of Appeals, as being present at today's meeting.

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Mr. Jackson stated that meetings have been held with Sheriff Julian Whittington pertaining to the parish's regulations and permitting of certain types of activities on certain grounds. He stated that the proposed ordinance provides regulations for an individual who wishes to utilize public spaces for any type of assemblies or other type activities to submit an application to the Bossier Parish Police Jury providing information pertaining to the request to use public spaces.

**Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to adopt an Ordinance amending Chapter 10 of the Bossier Parish Code of Ordinances "Amusements and Entertainments", by adding Sections 53 and 54 to Article IV "Parades and Public Demonstrations".**

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

#### ORDINANCE NO. 4778

AN ORDINANCE AMENDING CHAPTER 10 OF THE BOSSIER PARISH CODE OF ORDINANCES "AMUSEMENTS AND ENTERTAINMENTS", BY ADDING SECTIONS 53 AND 54 TO ARTICLE IV "PARADES AND PUBLIC DEMONSTRATIONS"

**WHEREAS**, the Parish Courthouse is a focus of activity for both public and government;

**WHEREAS**, that activity may itself become the target for criminal activity which threatens the safety and security of those participating in the public and government activities;

**WHEREAS**, security of the Courthouse itself is paramount to the functioning of those government offices and judicial proceedings contained in it;

**WHEREAS**, security of the grounds surrounding the Parish Courthouse is an essential element of the security of the Courthouse itself;

**WHEREAS**, the security of the public and government activities in and around the Courthouse is a concern of the Parish which is responsible for the Courthouse and grounds;

**WHEREAS**, courthouses across the country including the Supreme Court of the United States have deemed it appropriate to restrict activity on its grounds for security purposes;

**NOW, THEREFORE, LET IT BE ORDAINED** by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of July, 2020, that Chapter 10, Article IV of the Bossier Parish Code of Ordinances, be and is hereby amended to read as follows:

**Sec. 10-53. Courthouse grounds.**

(a) No persons, group or association shall use the grounds or steps of the parish courthouse for rallies, meetings, exhibits, or other gathering without prior authorization from the director of the department of facilities and maintenance or designee of the Parish Administrator.

(b) The parish courthouse grounds are defined as: the city block within the city of Benton and bordered between Highway 3 on the East, Palmetto Road on the west, Burt Boulevard to the south and Courthouse Drive on the north, including parking lots immediately adjacent thereto, less and except any street rights-of-way, including sidewalks, belonging to or maintained by the Parish of Bossier.

(c) No person shall possess or drink any alcoholic beverage or remain on the courthouse grounds while in an intoxicated condition.

(d) No person shall carry any firearm, weapon, fireworks, or explosives on the courthouse grounds unless that person is a duly qualified law enforcement officer while acting in that capacity.

(e) No person shall ride or operate any automobile, motorcycle, or other motorized vehicle on the courthouse grounds except for authorized government vehicles and for wheelchairs or other assistive devices while being used by a person with a physical disability.

(f) No person shall deliberately scatter or leave upon the courthouse grounds any paper, rags, bottles, cans, broken glass, garbage, offal or offensive matter.

- (g) No person shall void any excrement or urine on the courthouse grounds unless that person is using a facility designed for that purpose such as a restroom or portable toilet.
- (h) No person shall climb or get upon any fence, gate, sign or other structure, or lie upon a balustrade, wall, fence or seat on the courthouse grounds.
- (i) No person shall cut, write upon, deface, defile, or otherwise injure or destroy property of the parish.
- (j) No person shall play any game of chance or have possession of any instrument of gambling on the courthouse grounds.

**Sec. 10-54. Parish buildings – Prohibited acts.**

(a) No persons, group or association shall use the grounds or steps of parish buildings for rallies, meetings, exhibits, or other gatherings without prior authorization from the director of the department of facilities and maintenance or designee of the parish administrator. Provided that prior authorization shall not be required for any persons, group or association using the grounds or steps of parish buildings with the approval or permission of the Parish of Bossier.

(b) The parish buildings and grounds are defined as any of the following:

- (1) Courthouse and Courthouse Annex being the building and grounds within the Parish of Bossier located on the following described tract of land:

Courthouse

BEGIN AT NW CORNER OF NE OF SE, THENCE N 89 DEG 10 MIN W 414.1 FT TO PT ON ELY R/W LINE OF LA HWY 3, THENCE S 6 DEG 19 MIN W ALONG ELY R/W LINE 462.63 FT, THENCE S 89 DEG 10 MIN E 1475 FT, THENCE N 460 FT, THENCE N 89 DEG 10 MIN W 1010 FT TO PT OF BEGIN, LESS R/W, LESS HWY. SEC 31, T 20, R 13. /TR 46-C/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148020;

Courthouse Annex

FROM THE NW COR OF NE 1/4 OF SE 1/4 OF SEC, THENCE S 89 DEG 12 MIN 24 SEC E 808.26 FT TO THE PT OF BEGIN, THENCE N 00 DEG 22 MIN 18 SEC W 216.20 FT, THENCE S 89 DEG 12 MIN 24 SEC E 200.98 FT, THENCE S 00 DEG 39 MIN 34 SEC E 216.23 FT, THENCE N 89 DEG 12 MIN 24 SEC W 202.06 FT TO THE PT OF BEGIN, SEC 31, T 20, R 13. /TR 44-D/ .... FROM THE NW COR OF NE 1/4 OF SE 1/4 OF SEC, THENCE S 89 DEG 12 MIN 24 SEC E 808.26 FT, THENCE N 00 DEG 46 MIN 488 SEC E 216.6 FT, THENCE S 89 DEG 12 MIN 24 SEC E 200.98 FT, THENCE S 00 DEG 29 MIN 32 SEC W 216.16 FT, THENCE N 89 DEG 12 MIN 24 SEC W 202.06 FT TO THE PT OF BEGIN, SEC 31, T 20, R 13. /TR 44-E/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 161426;

BEGIN AT THE NW COR OF NE OF SE OF SEC 31, THENCE S 89 DEG 12 MIN 24 SEC E 202.06 FT TO PT OF BEGIN, THENCE N 00 DEG 29 MIN 32 SEC E 216.16 FT, THENCE S 89 DEG 12 MIN 24 SEC E 602.93 FT, THENCE S 00 DEG 22 MIN 18 SEC E 216.20 FT, THENCE N 89 DEG 12 MIN 24 SEC W 606.20 FT TO PT OF BEGIN, T 20, R 13 BENTON /TR 44-C/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 158157;

- (2) Bossier Parish Public Health Unit and Section 8 Housing being the building and grounds within the City of Bossier City located on the following described tract of land: BEGIN AT NWLY COR OF LOT 56 COLEMAN PARK UNIT #10, THENCE N 45 DEG 28 MIN 29 SEC W ALONG ELY R/W OF NORTH GATE RD 18.50 FT TO PT ON CENTERLINE OF KERR SCHOOL DITCH, THENCE ALONG SAID CENTERLINE N 42 DEG 06 MIN 15 SEC E 486.66 FT FOR PT OF BEGIN, THENCE N 50 DEG 11 MIN W 89.65 FT, THENCE N 64 DEG 10 MIN 28 SEC W 183.34 FT, THENCE N 16 DEG 53 MIN 17 SEC W 220 FT TO A PT ON SLY R/W OF OLD MINDEN RD, THENCE N 73 DEG 06 MIN 43 SEC E ALONG SLY R/W OF OLD MINDEN RD 190 FT, THENCE ON R/W LINE N 16 DEG 53 MIN 17 SEC W 5 FT, THENCE ON R/W LINE N 73 DEG 06 MIN 43 SEC E 77.13 FT TO PT ON CENTERLINE OF A DRAINAGE CHANNEL KNOWN AS THE BOSSIER DITCH; THENCE ALONG SAID CENTERLINE S 54 DEG E 536.76 FT TO PT OF INTERSECTION WITH THE CENTERLINE OF THE KERR SCHOOL DITCH, THENCE ALONG SAID CENTERLINE S 74 DEG 19 MIN W 399.45 FT, THENCE CONTINUE ALONG SAID CENTERLINE S 42 DEG 06 MIN 15 SEC W 9 FT TO PT OF BEGIN, LESS HWY, SEC 27, T 18, R 13 /TR 5-T2/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148935;
- (3) Bossier Office of Homeland Security and Emergency Preparedness being the building and grounds within the City of Bossier City located on LOT 16 MEDICAL PLAZA SUBDV. UNIT 1-A, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 139269;
- (4) Bossier Parish Department of Veterans Affairs being the buildings and grounds within the Parish of Bossier located on LOT 9, EAST GARDENS SUBDV IN SEC 33, T 18, R 13, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 125517;
- (5) Bossier Parish Sheriff's facilities:
  - (i) Benton Substation, including Fleet Services, being the building and grounds within the Parish of Bossier located on the following tract of land: S 1/2 OF S 1/2 OF SE OF SW, LESS RD SEC 8, T 20, R 13/TR 2/; except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 161765;

N 1/2 OF N 1/2 OF E 1/2 OF NE OF NW, SEC 17, T 20, R 13; except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 106109;

FROM NW COR OF SEC 17, RUN S 88 DEG 53 MIN E ALONG N LINE 1970.05 FT TO PT ON ELY R/W OF HWY 3 FOR PT OF BEGIN, THENCE CONTINUE S 88 DEG 53 MIN E 28.26 FT TO NW COR OF N 1/2 OF NE OF NE OF NW, THENCE S 0 DEG 31 MIN W 330 FT TO SW COR THEREOF, THENCE S 89 DEG 48 MIN E ALONG S LINE OF SAID N 1/2 OF NE OF NE OF NW 610.42 FT TO WLY R/W OF ST L & S W R/R, THENCE S 14 DEG 42 MIN W ALONG R/W 452.68 FT, THENCE N 89 DEG 48 MIN W 722.06 FT TO ELY R/W OF HWY 3, THENCE N 14 DEG 41 MIN E ALONG R/W 793.93 FT TO PT OF BEGIN, T 20, R 13, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 100973;

- (ii) Teague Substation being the building and grounds within the City of Bossier City located on the following described tract of land: A CERTAIN TRACT OF LAND CONTAINING 0.311 ACRES, MOR OR LESS, SITUATED IN SECTION 3, TOWNSHIP 17 NORTH, RANGE 13 WEST, BOSSIER CITY, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE INTERSECTION OF THE SOUTHEASTERLY RIGHT-OF-WAY OF LA 3032 (SHREVEPORT-BARKSDALE BRIDGE), AS RECORDED IN INSTRUMENT NO. 222674 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, AND THE NORTHEASTERLY RIGHT-OF-WAY OF ARTHUR RAY TEAGUE PARKWAY AND PROCEED ALONG SAID SOUTHEASTERLY RIGHT-OF-WAY OF LA 3032 ALONG A CURVE TO THE RIGHT, SAID CURVE HAVING A RADIUS OF 3919.72 FEET (CHORD BEARING SOUTH 44° 49' 01" WEST A DISTANCE OF 326.67 FEET), AN ARC DISTANCE OF 326.76 FEET; CONTINUE THENCE ALONG SAID RIGHT-OF-WAY SOUTH 47° 12' 19" WEST A DISTANCE OF 49.82 FEET TO A SET 1/2" IRON PIPE AND THE POINT OF BEGINNING; CONTINUE THENCE ALONG SAID RIGHT-OF-WAY SOUTH 47° 12' 19" WEST A DISTANCE OF 80.00 FEET TO A SET 1/2" IRON PIPE; THENCE LEAVING SAID RIGHT-OF-WAY LINE PROCEED NORTH 42° 54' 22" WEST A DISTANCE OF 54.73 FEET TO A SET 1/2" IRON PIPE; THEN PROCEED NORTH 87° 51' 32" WEST A DISTANCE OF 33.86 FEET TO A SET 1/2" IRON PIPE; THENCE PROCEED NORTH 42° 51' 32" WEST A DISTANCE OF 66.68 FEET TO A SET 1/2" IRON PIPE; THENCE PROCEED NORTH 46° 49' 43" EAST A DISTANCE OF 104.20 FEET TO A SET 1/2" IRON PIPE; THENCE PROCEED SOUTH 42° 46' 39" EAST A DISTANCE OF 146.01 FEET TO THE POINT OF BEGINNING, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier;
- (iii) Viking Drive Substation being the building and grounds within Parish of Bossier located on the following described tract of land: BEGIN AT THE INTERSECTION OF THE NLY R/W LINE OF VIKING DR AND THE WLY R/W LINE OF AIRLINE DR, THENCE N 89 DEG 39 MIN 17 SEC W ALONG NLY R/W OF VIKING DR 2583.60 FT, THENCE LEAVING SAID NLY R/W LINE S 00 DEG 20 MIN 43 SEC E 80 FT TO THE PT OF BEGIN, THENCE LEAVING SAID SLY R/W S 00 DEG 20 MIN 43 SEC E 350 FT, THENCE N 89 DEG 30 MIN 17 SEC W 150 FT, THENCE N 00 DEG 20 MIN 43 SEC W 350 FT TO A PT ON THE SLY R/W OF VIKING DR, THENCE S 89 DEG 39 MIN 17 SEC E 150 FT TO THE PT OF BEGIN, SEC 16, T 18, R 13. /TR 1-G2/ ..... BEGIN AT THE INTERSECTION OF NLY R/W LINE OF VIKING DR AND THE WLY R/W LINE OF AIRLINE DR, THENCE ALONG NLY R/W OF VIKING DR N 89 DEG 39 MIN 17 SEC W 2583.60 FT, THENCE LEAVING SAID R/W LINE S 00 DEG 20 MIN 43 SEC E 80 FT TO THE PT OF BEGIN, SAID PT BEING LOCATED ON SLY R/W OF VIKING DR, THENCE ALONG SLY R/W S 89 DEG 39 MIN 17 SEC E 100 FT, THENCE LEAVING SAID R/W S 00 DEG 20 MIN 43 SEC E 350 FT, THENCE N 89 DEG 39 MIN 17 SEC W 100 FT, THENCE N 00 DEG 20 MIN 43 SEC W 350 FT TO THE PT OF BEGIN, SEC 16, T 18, R 13. /TR 1-G3/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 149691.
- BEGIN AT INTERSECTION OF N R/W OF VIKING DR AND THE W R/W OF AIRLINE DR, THENCE ALONG N R/W OF VIKING DR N 89 DEG 39 MIN 17 SEC W 2483.60 FT, THENCE LEAVING N R/W S 00 DEG 20 MIN 43 SEC W 80 FT TO PT OF BEGIN, THENCE ALONG S R/W S 89 DEG 39 MIN 17 SEC E 44 FT, THENCE LEAVING R/W S 00 DEG 20 MIN 43 SEC W 350.29 FT, THENCE N 89 DEG 39 MIN 17 SEC W 44 FT, THENCE ALONG E LINE N 00 DEG 20 MIN 43 SEC E 350.29 FT TO PT OF BEGIN, SEC 16, T 18, R 13 /TR 1G4/.....BEGIN AT N R/W OF VIKING DR AND THE W R/W OF AIRLINE DR, THENCE ALONG N R/W OF VIKING DR N 89 DEG 39 MIN 17 SEC W 2483.80 FT, THENCE LEAVING N R/W S 00 DEG 20 MIN 43 SEC W 80 FT ON S R/W OF VIKING DR, THENCE S 00 DEG 20 MIN 43 SEC W 350.29 FT TO

PT OF BEGIN, THENCE S 00 DEG 20 MIN 43 SEC W 19.36 FT, THENCE S 41 DEG 11 MIN 05 SEC W 159.43 FT, THENCE N 89 DEG 38 MIN 22 SEC W 145.62 FT, THENCE N 00 DEG 20 MIN 43 SEC E 140 FT, THENCE S 89 DEG 38 MIN 22 SEC E 249.88 FT TO PT OF BEGIN, SEC 16, T 18, R 13 /TR 1G5/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 200884;

(6) Bossier Parish Libraries

- (i) Central Library and History Center being the building and grounds within the City of Bossier City located on LOTS 66, 67, RESUB. OF LOTS 22, DILLARD PLACE, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148937; LOTS 63, 64, 65, OF LOT 22 OF DILLARD PLACE, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 202702;
- (ii) Haughton Branch being the buildings and grounds within the Parish of Bossier located on LOT 1, RESUB. OF ALL THAT PART OF BLKS. 0 & V. & PART OF CHERRY ST. LYING N. OF STATE HWY. #614, H-TON, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148570;  
Plain Dealing Branch being the buildings and grounds within the Parish of Bossier located on the following described tract of land: E 38 2/3 FT OF LOT 4 BLK 25, PLAIN DEALING /TR 4-B/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 109738;  
LOT 12, AND 1/2 OF ALLEY CLOSED BY ORD. #5 OF 1985, AND THE W. 10 FT. OF S. 90 FT. OF ALLEY, BLK. 25, PLAIN DEALING, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148160;  
LOTS 1, 2, 3, BLK 25, PLAIN DEALING, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 106240;
- (iii) Benton Branch being the building and grounds within the Parish of Bossier located on the following described tract of land: BEGIN AT NW CORNER OF NW OF SW, SEC 32, THENCE S 00 DEG 12 MIN 00 SEC W 53.91 FT TO A PT ON THE SLY R/W LINE OF COURTHOUSE DR, SAID PT BEING THE PT OF BEGIN, PROCEED THENCE ALONG SAID SLY R/W LINE N 89 DEG 08 MIN 14 SEC W 48.68 FT, THENCE LEAVING SAID SLY R/W LINE RUN S 00 DEG 04 MIN 19 SEC W 159.46 FT, THENCE S 89 DEG 05 MIN 33 SEC E 275.02 FT, THENCE N 00 DEG 12 MIN 00 SEC E 159.67 FT TO A PT ON THE SLY R/W LINE OF COURTHOUSE DR, THENCE ALONG SAID SLY R/W LINE N 89 DEG 08 MIN 14 SEC W 226.69 FT TO PT OF BEGIN, SECS 31 AND 32, T 20, R 13. /TRS 46-M, 40-B5/ BENTON, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 151047;
- (iv) East 80 Branch – 1050 Bellevue being the building and grounds within the Parish of Bossier located on the following described tract of land: BEGIN. AT NE COR. OF LOT 6, THENCE S. 16 DEG. 34 MIN. 44 SEC. W. 104.78 FT., THENCE S. 89 DEG. 12 MIN. 09 SEC. W. 200 FT., THENCE N. 16 DEG. 34 MIN. 44 SEC. E. 104.78 FT. TO N. LINE OF SAID LOT 6, THENCE N. 89 DEG. 12 MIN. 09 SEC. E. 200 FT. TO PT. OF BEGIN., PICCADILLY PARK. /TRS. 6-B, 6-C/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148234;  
BEGIN. AT NE COR. OF LOT 6, BEING ON THE WLY R/W LINE OF BELLEVUE RD., THENCE S. 16 DEG. 34 MIN. 44 SEC. W. 104.78 FT. ALONG SAID WLY R/W LINE TO PT. OF BEGIN., THENCE S. 16 DEG. 34 MIN. 44 SEC. W. 24 FT. ALONG SAID WLY R/W LINE, THENCE LEAVING SAID WLY R/W LINE RUN S. 89 DEG. 12 MIN. 09 SEC. W. 200 FT., THENCE N. 16 DEG. 34 MIN. 44 SEC. E. 24 FT., THENCE N. 89 DEG. 12 MIN. 09 SEC. E. 200 FT. TO PT. OF BEGIN. AND BEGIN. AT NE COR. OF LOT 6, BEING ON THE WLY R/W LINE OF BELLEVUE RD., THENCE S. 89 DEG. 12 MIN. 09 SEC. W. 200 FT. TO PT. OF BEGIN., THENCE S. 16 DEG. 34 MIN. 44 SEC. W. 128.78 FT., THENCE S. 89 DEG. 12 MIN. 09 SEC. W. 100 FT., THENCE N. 16 DEG. 34 MIN. 44 SEC. E. 128.78 FT., THENCE N. 89 DEG. 12 MIN. 09 SEC. E. 100 FT. TO PT. OF BEGIN., PICCADILLY PARK./TRS. 6-D, 6-E, 5-B2, 5-D/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 148235;  
BEGIN AT THE NE COR OF LOT 6, SAID PT BEING ON THE WLY R/W LINE OF BELLEVUE RD, THENCE S 89 DEG 11 MIN 01 SEC W ALONG N LINE 299.88 FT TO THE NW COR OF TRACT "B" AND PT OF BEGIN, THENCE LEAVING SAID N LINE OF LOT 6, S 16 DEG 38 MIN 48 SEC W ALONG W LINE OF SAID TRACT "B" 128.72 FT TO THE SW COR OF SAID TRACT "B", THENCE S 89 DEG 12 MIN 09 SEC W 116.78 FT TO THE W LINE OF PICCADILLY PARK, THENCE N 00 DEG 50 MIN 02 SEC W ALONG



W LINE OF SAID LOTS 5 AND 6 122.75 FT TO THE NW COR OF LOT 6, THENCE N 89 DEG 11 MIN 01 SEC E ALONG N LINE 155.44 FT TO PT OF BEGIN /LOTS 5-E, 6-A/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 153881;

(v) Anne B. Tooke Branch being the buildings and grounds within the Parish of Bossier located on the following described tract of land: COMMENCE AT THE CENTER OF SEC 36, THENCE S 89 DEG 39 MIN 48 SEC W ALONG THE S LINE OF SAID NW 900.42 FT TO A PT ON THE ELY LINE OF SAID HEREIN DESCRIBED, THENCE N 06 DEG 44 MIN 26 SEC E ALONG SAID ELY LINE 17.46 FT TO THE NE COR OF THIS TRACT AND PT OF BEGIN, THENCE S 06 DEG 44 MIN 26 SEC W PASSING THE S LINE OF SAID NW AT 17.46 FT AND CONTINUING FOR A TOTAL OF 280.0 FT TO THE SE COR OF THIS TRACT, THENCE N 83 DEG 15 MIN 34 SEC W 466.71 FT, MARKING THE SW COR OF THIS TRACT, THENCE N 06 DEG 44 MIN 26 SEC E PASSING S LINE OF NW AT 204.60 FT AND CONTINUING FOR A TOTAL OF 280.0 FT MARKING THE NW COR OF THIS TRACT, THENCE S 83 DEG 15 MIN 34 SEC E 466.71 FT TO PT OF BEGIN, SEC 36, T 17, R 11/TRS 11-B, 2-C/, except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Tax Assessment No. 177309;

(c) No person shall possess or drink any alcoholic beverage in a parish building or on grounds thereof or remain on or in a parish building or on grounds thereof while in an intoxicated condition.

(d) No person shall deliberately scatter or leave upon the grounds of a parish building any paper, rags, bottles, cans, broken glass, garbage, offal or offensive matter.

(e) No person shall void any excrement or urine in a parish building or on the grounds thereof unless that person is using a facility designed for that purpose such as a restroom or portable toilet.

(f) No person shall cut, write upon, deface, defile, or otherwise injure or destroy property of the parish.

The ordinance was offered by Mr. Plummer, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> 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. Brotherton, seconded by Mr. Salzer, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for construction and completion of Caplis Sligo Road Bridge over Red Chute Bayou Project, and authorizing the Parish Administrator to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said expropriation, including a certificate of authorization to expropriate.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of July, 2020, that the Bossier Parish Police Jury is hereby authorized to acquire and/or expropriate all parcels, tracts, properties or servitudes required for construction and completion of Caplis Sligo Road Bridge over Red Chute Bayou Project.

BE IT FURTHER RESOLVED that the Parish Administrator is hereby authorized to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to the acquisition or expropriation of said properties.

The resolution was offered by Mr. Plummer, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> 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. Brotherton, seconded by Mr. Salzer, to accept the proposal of David Volentine, MAI, in the amount of \$11,700.00 for appraisal services for Caplis Sligo Road Bridge over Red Chute Bayou Project, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of July, 2020, that it does hereby accept the proposal of David Volentine, MAI, in the amount of \$11,700.00 for appraisal services for Caplis Sligo Road Bridge over Red Chute Bayou Project.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Marsiglia, seconded by Mr. Skaggs, to accept the proposal of Professional Service Industries, Inc., in the amount of \$3,750.00 for subsurface exploration 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 15<sup>th</sup> day of July, 2020, that it does hereby accept the proposal of Professional Service Industries, Inc., in the amount of \$3,750.00 for subsurface exploration for State Project No. H.007400 North Bossier Shared Use Trail–Phase II.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jimmy Cochran, President, is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of July, 2020.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus stated that the National Association of Counties virtual business meeting is scheduled for Monday, July 20, 2020, beginning at 1:00 p.m. He stated that in order to participate in the virtual business meeting registration is required. He further stated that the NACo conference was scheduled for this week in California, but was cancelled due to the COVID-19 health crisis.

Mr. Altimus stated that due to a vacancy for Second Vice President, an appointment was to be made during the NACo Conference. He stated that Ms. Cindy Bobbitt, District 2 Commissioner for Grant County, OK, who has been a long-time participant in NACo, was a candidate for the Second Vice President vacancy, but was not reelected in a previous election which makes her ineligible to be a candidate for the NACo Second Vice President vacancy.

Mr. Altimus stated that Ms. Denise Winfrey, County Executive of Will County, IL, who was Ms. Bobbitt's opponent, was appointed to fill the NACo Second Vice President vacancy.

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Mr. Altimus stated that Mr. Warren Saucier, Parks and Recreation Director, is unable to attend today's meeting. He presented an update on activities at parks throughout Bossier Parish.

\*\*\*

Mr. Hudson stated that it is anticipated that the section beneath I-220 and Swan Lake Road will be closed beginning July 29, 2020, for the Swan Lake Road Realignment at Flat River project. He stated that current plans are for the westbound on-ramp and the eastbound off-ramp at I-220 and Swan Lake Road to be closed for a period of time, and approximately one month later, the eastbound on-ramp and the westbound off-ramp will be closed. Mr. Hudson stated that a Press Release will be submitted detailing the closures and detours.

\*\*\*

Mr. Hudson provided an update on Project No. 2020-101, Glendale Lane Street Improvements (Phase II), and Project No. 2020-102, Airline Drive Overlay–Parish Limits to Kingston Road, stating that construction for each project will begin on August 3, 2020.

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Mr. Hudson provided an update on Swan Lake Road Realignment at Flat River project, advising that it is planned for Swan Lake Road at Flat River near Legacy Elementary School to be closed beginning August 3, 2020.

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Mr. Hudson provided an update on the Johnson Koran Road Bridge over Foxskin Bayou project, advising that it is planned for Johnson Koran Road Bridge to be closed beginning August 3, 2020.

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Mr. Benton asked if the Bossier Parish School Board is aware of the planned closing of the above mentioned roads. Mr. Hudson stated that the school board has been made aware of the upcoming closures, except Johnson Koran Road. He stated that once he has a firm closure date for Johnson Koran Road, he will provide that information to the school board.

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Mr. Hudson provided an update on Project No. 2020-103, Circle M Road Improvements.

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Mr. Hudson presented a request from the Town of Haughton for assistance with construction of a walking trail parallel to North Hazel between the Haughton High School and the Joe Delaney Memorial Park. Mr. Brotherton recommended that the request be further discussed and presented at a later date.

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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.

Mr. Benton stated that the parish is approximately two months behind on cleaning ditches. Mr. Altimus stated that it may be necessary for parish crews to begin working on Saturdays in an effort to catch up on requests to clean ditches throughout the parish.

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Mr. Marsiglia asked if the parish approves Mr. Graves' request to lease parish-owned properties obtained through the FEMA buy-out program as presented earlier, and a four-wheeler track is built on those properties, if the parish could be held liable for any injuries sustained on the properties.

Mr. Altimus stated that the lessee of parish-owned properties obtained through the FEMA buy-out program is required to obtain an insurance policy indemnifying the parish from any injuries sustained on the leased properties.

\*\*\*

Mr. Darby requested that a Juvenile Committee meeting be scheduled on August 5, 2020, to discuss housing of 18-year old offenders, how the juvenile detention facility is handling the COVID-19 health crisis, and to obtain update on the number of juveniles being housed. Mr. Altimus stated that he will request that Mr. Joey Cox, Executive Director for the Ware Youth Center, be present to provide an update.

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**Finance Committee Meeting – July 15, 2020, 1:30 p.m.**

The Finance Committee of the Bossier Parish Police Jury met on this 15<sup>th</sup> day of July, 2020, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members present.

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**Motion was made by Mr. Rimmer, seconded by Mr. Marsiglia, to approve payment of accounts payable invoices for the month of June, 2020.**

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

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Mr. Ford reported on sewer failures and sewer manhole failures throughout Bossier Parish, including Kingston Plantation Subdivision and Magnolia Chase Subdivision. He stated that approximately \$600,000.00 to \$650,000.00 is needed for the emergency sewer repairs to failing sewer systems throughout Bossier Parish caused by the increasing water table.

**Motion was made by Mr. Benton, seconded by Mr. Darby, to amend the agenda to consider an appropriation of funds in an amount up to \$650,000.00 from the Capital Improvements Fund for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for emergency sewer repairs to failing sewer systems throughout Bossier Parish caused by the increasing water table.**

The Chairman 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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Mr. Ford stated that last year there were two sewer failures in two locations in Kingston Plantation Subdivision. He stated that three proposals were obtained for the repairs of these two sewer failures which cost approximately \$170,000.00. Mr. Ford stated that while repairs were being made to these two sewer failures by Wicker Construction, Inc., a sewer manhole at the corner of the roadway near where the repairs were being made sank approximately five feet. He stated that Wicker Construction, Inc., was asked to make the needed repairs to the sewer manhole. He further stated that the cost to repair the sewer manhole was approximately \$225,000.00.

Mr. Ford stated that approximately one month ago, the sewer manhole that previously failed and was repaired by Wicker Construction, Inc., failed again. He stated that Wicker Construction Company, Inc., was contacted and a meeting was held on site. He further stated that Wicker Construction Company, Inc., was advised that the sewer manhole should not have failed again, and they returned to the site and made the needed repairs.

Mr. Ford stated that Wicker Construction Company, Inc., submitted an invoice for \$117,000.00 for the second repair to the sewer manhole. He stated that he advised Wicker Construction Company, Inc., last week that the \$117,000.00 should be a shared cost due to the sewer manhole failure being in the same location that Wicker Construction Company, Inc., made the first repairs.

Mr. Ford stated that documents received from Wicker Construction Company, Inc., are currently being reviewed and it is hoped that this matter will be resolved amicably.

Mr. Ford stated that it is anticipated that costs for sewer repairs in Kingston Plantation Subdivision by Wicker Construction Company, Inc., and sewer repairs in Magnolia Chase Subdivision by Pulley Construction, Inc., will total approximately \$600,000.00 to \$650,000.00.

Mr. Benton stated that the new specifications that have been adopted by the police jury for sewer systems should alleviate future sewer system failures. He stated that it is anticipated that sewer systems installed under the old specifications will continue to fail due to the continued rising of the water table.

Mr. Ford stated that currently there are no additional funds available for sewer repairs this year, and it is anticipated that there will be continued sewer system failures throughout Bossier Parish. There was additional discussion of sewer failures and the replacement of catch basins throughout Bossier Parish due to the rising water table. Mr. Ford stated that he has reached out to the Governor's Office of Homeland Security & Emergency Management asking if there are funds available to assist with groundwater issues.

Mr. Ford stated that the Federal Emergency Management Agency has provided funds for failures on drainage structures in Kingston Plantation Subdivision in the past. He stated that he was advised that there are no Public Assistance funds available at this time, but there may be available funds through the Hazard Mitigation Grant Program. He further stated that he has reached out to GOHSEP to determine if there are any funds available to assist with damages from the flood events.

Mr. Ford stated that sewer system repairs are expensive and dangerous. He stated that discussions are being held to determine the best and quickest way to address sewer system failures when they occur. He further stated that equipment needed for sewer system repairs will be included in the budget for 2021.

Mr. Rimmer asked if the second failure of the sewer manhole in Kingston Plantation Subdivision was under warranty through Wicker Construction Company, Inc. There was additional discussion pertaining to repairs to the sewer manhole due to the second failure.

Mr. Darby asked if southern Bossier Parish is experiencing sewer failures as well as northern Bossier Parish. Mr. Ford stated that these failures are only occurring in northern Bossier Parish. He provided additional information as to the locations of the sewer and drainage issues in northern Bossier Parish.

Mr. Ford stated that last year a team was assembled including Ms. Amanda Lewis, Director of Sponsored Research, Dr. Beverly Burden, Interim Director, from the LSUS Red River Watershed Management Institute (RRWMI), Mr. David Williamson, LSUS Consultant, Mr. Jerome Lewis, RRWMI Assistant Director, and Mr. Brandon Aillet, Halff Associates, Inc., to study the watershed in northern Bossier Parish.

Mr. Ford stated that Halff Associates, Inc., was retained to provide sewer system design criteria based on the soil type and strength to ensure that new sewer systems for future developments are not subject to failure due to the rising water table. He stated that the recommended sewer system design specifications have been adopted by the police jury, and all new development must meet the new specifications in order for the development to be approved.

Mr. Ford stated that sewer systems designed under the old specifications are the systems that are currently failing.

**Motion was made by Mr. Benton, seconded by Mr. Darby, to approve an appropriation of funds in an amount up to \$650,000.00 from the Capital Improvements Fund for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for emergency sewer repairs to failing sewer systems throughout Bossier Parish caused by the increasing water table.**

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

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The Finance Committee meeting was adjourned by the Chairman.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of July, 2020, the meeting was adjourned by the President at 2:53 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

JIMMY COCHRAN, PRESIDENT  
BOSSIER PARISH POLICE JURY