

AMENDED
BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 20, 2021
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20th day of January, 2021, 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. Jerome Darby, and the pledge of allegiance was led by Mr. Jack Skaggs. 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, Excused
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

Others present were Mr. William R. 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.

The President called for the election of officers for the Bossier Parish Police Jury for the year 2021. **Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to nominate Mr. Jerome Darby as President of the Bossier Parish Police Jury for the year 2021.**

The President called for public comment. There being none and no further nominations, **votes were cast, and Mr. Jerome Darby was elected as President of the Bossier Parish Police Jury for the year 2021.**

Motion was made by Mr. Benton, seconded by Mr. Darby, to nominate Mr. Tom Salzer as Vice President of the Bossier Parish Police Jury for the year 2021.

The President called for public comment. There being none and no further nominations, **votes were cast, and Mr. Tom Salzer was elected as Vice President of the Bossier Parish Police Jury for the year 2021.**

Mr. Darby presented Mr. Cochran with a plaque of appreciation for his service as President for the year 2020.

The President called for a recess of the meeting of the Bossier Parish Police Jury.

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President.

Motion was made by Mr. Skaggs, seconded by Mr. Marsiglia, to appoint Mr. William R. Altimus as Parish Administrator for a one-year term.

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

AYES: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Jordan, Mr. Marsiglia, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran, Mr. Gray, Mr. Plummer

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt the minutes of the November 4, 2020, November 18, 2020, December 2, 2020, and December 16, 2020, regular meetings, and the November 18, 2020 and December 16, 2020, Finance Committee meetings, as published.

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

Ms. Hauser announced the public hearing to consider approval of the site plan for Pull Up Packaged Liquor #3 located at 1170 Highway 80 East, Haughton, LA.

Mr. Hudson stated that the Louisiana Department of Transportation and Development has approved the proposed access to the business, and drainage plans have been reviewed as well. He recommended approval.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the site plan for Pull Up Packaged Liquor #3 located at 1170 Highway 80 East, Haughton, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Canal Place Estates Subdivision, Unit No. 1, being a gated subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsh, Raley and Associates, Inc., stated that the proposed development is a continuation of the existing Canal Place Subdivision. He stated that the proposed development's name will be Canal Place Estates Subdivision due to the lots fronting Old Brownlee Road, and will not be located in the original Canal Place Subdivision. He further stated that the proposed development will follow the existing master plan for Canal Place Subdivision.

Mr. Cochran asked if the gates for the proposed development will meet all requirements as provided in Ordinance No. 4808 previously approved on December 2, 2020.

Mr. Bill Mayfield, developer, stated that each individual lot in the proposed development of Canal Place Estates Subdivision, Unit No. 1, will be gated, and therefore will not need to comply with the previous ordinance adopted by the police jury concerning gated subdivisions. Mr. Jackson confirmed that the individual gates on each lot fronting Old Brownlee Road for the proposed Canal Place Estates Subdivision, Unit No. 1, will not be required to meet the electronic gate requirements as set forth in Ordinance No. 4808 of December 2, 2020.

Mr. Hudson stated that water and sewer will be provided to the proposed development by the City of Bossier City, and utilities being located inside the fenced lots of the subdivision has been approved by the City of Bossier City. He stated that the proposed development is located inside the dual permit zone.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to approve the plat of the proposed development of Canal Place Estates Subdivision, Unit No. 1, being a gated subdivision, located in Section 33, 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Canal Place Subdivision, Unit No. 2, a Planned Unit Development, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Michael Kelsh, Raley and Associates, Inc., stated that the proposed development is a continuation of the existing subdivision. He stated that 18 lots are planned, and the proposed development will follow the master plan as approved in Unit No. 1 of the existing subdivision.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Mr. Skaggs, to approve the plat of the proposed development of Canal Place Subdivision, Unit No. 2, a Planned Unit Development, located in Section 33, 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.**

Ms. Hauser announced the public hearing to consider the application of the Haughton Metropolitan Planning Commission to consider approval of the Haughton MPC Alcohol Density Conditional Use Overlay District. The application received a favorable recommendation from the Haughton MPC.

Mr. Sam Marsiglia, Haughton MPC, stated that the voters in Haughton, LA, recently approved the selling of high content alcohol and there have been concerns that liquor stores, daquiri stores, bars, or lounges would locate on secondary roadways which would be close to subdivisions and neighborhoods. He stated that in an effort to address those concerns, the Haughton MPC created the proposed Alcohol Density Conditional Use Overlay District which would allow liquor stores, daquiri stores, bars, and lounges to be located only on main arterial roadways (state highways). He further stated that the proposed overlay district would require that there be a minimum of ¼ mile between liquor stores, daquiri stores, bars, and lounges.

Mr. Marsiglia stated that the Town of Haughton previously adopted the proposed Alcohol Density Conditional Use Overlay District being presented to the police jury today for consideration.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Marsiglia, to approve the application of the Haughton Metropolitan Planning Commission to consider approval of the Haughton MPC Alcohol Density Conditional Use Overlay District.**

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

ORDINANCE NO. 4812

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE FOR THE HAUGHTON METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, TO AMEND ARTICLE 4 – ZONING DISTRICTS, BY ADDING SECTION 4.3.2 - HAUGHTON ALCOHOL DENSITY CONDITIONAL USE OVERLAY DISTRICT

WHEREAS, the Bossier Parish Police Jury held a public hearing on January 20, 2021, to review proposed amendments to the Haughton Metropolitan Planning Commission Unified Development Code; and

WHEREAS, the proposed amendments received a FAVORABLE recommendation from the Haughton Metropolitan Planning Commission.

BE IT ORDAINED that the Unified Development Code is hereby amended to add Section 4.3.2 to Article 4 – Zoning Districts, as follows:

Article 4 – Zoning Districts

Article 4.3.2 is hereby added as follows:

4.3.2 Haughton Metropolitan Planning Commission Alcohol Density Conditional Use Overlay District

A. Purpose and Intent

The Alcohol Density Conditional Use Overlay District is intended to promote the health, safety, economic, cultural, and general welfare of the citizens of the Town of Haughton and Bossier Parish by providing for specific spacing between Liquor Stores, Daquiri Stores, Bars, or Lounges in a manner to mitigate any nuisances created by the over-concentration of such uses and to provide for a healthier, more successful business environment.

B. Eligible Properties and District Boundaries

All commercial developments, commercial Planned Unit Developments, or individual properties, which have been zoned and approved for the sale of alcohol, which front on or have corner lot frontage which are adjacent to the following highways: The portions of Highway 614, excluding the portion located within the Town of Haughton Town Limits, Highway 157, Highway 80 and Highway 3227 and any extension thereof, located within the jurisdiction of the Haughton Metropolitan Planning Commission of Bossier Parish. (see attached map)

C. Definitions

1. Liquor Store – A commercial establishment that emphasizes the sale of pre-Packaged Beer, Wine or Liquor for consumption off the premises.

Exceptions: Other types of retail establishments in which alcohol sales comprise less than 50% of total sales.

2. Bar or Lounge – A commercial establishment that may or may not include food service but that emphasizes the service of alcoholic beverages for consumption on the premises. This definition may also include a Microbrewery or a Micro-Distillery as defined in Section 5.4 of this code.

Exceptions: An Accessory Bar that is part of a restaurant offering alcoholic beverages.

3. Daquiri Store – A commercial establishment that emphasizes the sale of pre-packaged Daquiris for consumption off the premises.

D. Separation Requirements

1. The separation between Liquor Stores, Daquiri Stores, Bars, and Lounges from other establishments of any of these same alcohol uses, shall be separated by a minimum of 1320’. This measurement shall be interpreted to mean as one walks, using sidewalks, streets, and other reasonable access points such as entrance and exit driveways, from the nearest point of the structure of another establishment that sells alcohol. In the case of a multi-tenant center, the measurement shall be made to the nearest wall that separates the individual space of an alcohol establishment from the adjoining tenant space, if an adjoining wall between tenant spaces exist.

E. Buffering Requirements

When a Liquor Store, Daquiri Store, Bar, or Lounge is located adjacent to a residential zoning classification, or property dedicated or devoted to a single family residential use, the buffering standards contained in Article 13 shall apply. The standards may be revised as a component of a Conditional Use Alcohol application as submitted to the MPC for situations such as, but not limited to, a multi-tenant center or vacant property zoned Residential Agriculture and not yet developed for residential use.

BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Cristal Oak Commercial Subdivision, Unit No. 2, a Planned Unit Development, being a resubdivision of Lot 1, Cristal Oak Commercial Subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Mr. Micha Duffy, Coyle Engineering Co., Inc., was present. Mr. Hudson recommended approval.

There being no objection, **motion was made by Mr. Skaggs, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Cristal Oak Commercial Subdivision, Unit No. 2, a Planned Unit Development, being a resubdivision of Lot 1, Cristal Oak Commercial Subdivision, located in Section 21, 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.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Bankhead Estate Subdivision, located in Section 21, Township 22 North, Range 11 West, Bossier Parish, LA.

Mr. Hudson stated that the proposed plat provides for the donation of a right-of-way for Rodgers Cemetery Road, which is a tacitly dedicated road, to the Parish. He stated that the proposed plat provides for the subdividing of a large tract of land, which is heir property, into four tracts of land. He further stated that all proposed tracts front Rogers Cemetery Road.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Bankhead Estate Subdivision, located in Section 21, Township 22 North, Range 11 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider the application of David R. Cook and Somsri S. Cook, Daiquiri Palace, 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 daiquiri shop located at 1911 Highway 80 East, Bossier Parish, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the application of David R. Cook and Somsri S. Cook, Daiquiri Palace, 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 daiquiri shop located at 1911 Highway 80 East, Bossier Parish, LA.**

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

ORDINANCE NO. 4813

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A PROPOSED DAIQUIRI SHOP LOCATED AT 1911 HIGHWAY 80 EAST, BOSSIER PARISH, LA

WHEREAS, David R. Cook and Somsri S. Cook have 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 daiquiri shop located at 1911 Highway 80 East, 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 January 20, 2021.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed daiquiri shop located at 1911 Highway 80 East, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of Faith Land Company, LLC, to the Houghton Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a currently unzoned tract of land to R-E, Residential Estate District, to allow for further subdividing of the vacant land adjacent to Faith Plantation Subdivision, Unit No. 1, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA. The application received a favorable recommendation from the Bossier City-Parish MPC.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the requested zoning amendment will allow for the continuation of Faith Plantation Subdivision.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Benton, to approve the application of Faith Land Company, LLC, to the Houghton Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a currently unzoned tract of land to R-E, Residential Estate District, to allow for further subdividing of the vacant land adjacent to Faith Plantation Subdivision, Unit No. 1, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA.**

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

ORDINANCE NO. 4814

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE FOR THE HAUGHTON METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CURRENTLY UNZONED TRACT OF LAND BEING 98.150 ACRES, MORE OR LESS, LOCATED IN SECTION 29, TOWNSHIP 19 NORTH, RANGE 11 WEST, BOSSIER PARISH, LA, TO R-E, RESIDENTIAL ESTATE DISTRICT, TO ALLOW FOR FURTHER SUBDIVIDING OF THE VACANT LAND ADJACENT TO FAITH PLANTATION SUBDIVISION, UNIT NO. 1

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of January, 2021, that the Unified Development Code for the Houghton Metropolitan Planning Commission, is hereby amended to change the zoning classification of a currently unzoned tract of land being 98.150 acres, more or less, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA, to R-E, Residential Estate District, to allow for further subdividing of the vacant land adjacent to Faith Plantation Subdivision, Unit No. 1, being more particularly described as follows:

Property Description for Faith Plantation Subdivision, Unit No. 2

A certain tract of land containing 98.150 acres, more or less, being located in the west half of Section 29, Township 19 North, Range 11 West, Bossier Parish, Louisiana, and being more particularly described as follows:

Commencing at a found axle at the southeast corner of said section and proceed North 00°46'49" East a distance of 1412.05 feet; thence proceed North 89°13'11" West a distance of 88.73 feet to the west right-of-way of Louisiana Highway 157 as recorded in Conveyance Book 242, Page 610 of the Records of Bossier Parish, Louisiana; thence leaving said right-of-way proceed South 73°17'33" West a distance of 136.31 feet; thence proceed North 89°38'37" West a distance of 2370.90 feet; thence proceed North 63°03'17" West a distance of 67.03 feet to a found 1/2" iron pipe and the POINT OF BEGINNING; thence proceed North 89°38'37" West a distance of 60.00 feet to a set 1/2" iron pipe; thence proceed South 00°28'35" West a distance of 772.88 feet; thence proceed North 55° 50'26" West a distance of 2093.51; thence proceed North 56°12'52" West a distance of 662.00 feet; thence proceed North 01°19'51" East a distance of 1828.45 feet; thence proceed South 89°10'29" East a distance of 967.02 feet; Thence proceed South 00°28'35" West a distance of 1313.05 feet; thence proceed South 89°38'40" East a distance of 1361.03 feet to a found 1/2" iron pipe; thence proceed South 00°28'35" West a distance of 1263.77 feet to the POINT OF BEGINNING, and being subject to the servitudes, easements and/or rights-of-way of record or of use.

Applicant: Faith Land Company, LLC

Purpose: Faith Plantation Subdivision, Unit No. 2

The ordinance was offered by Mr. Jorden, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Faith Plantation Subdivision, Unit No. 2, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the proposed plat is a continuation of Faith Plantation Subdivision. She stated that the proposed plat provides for 68 additional lots with a minimum lot size of one (1) acre.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the plat of the proposed development of Faith Plantation Subdivision, Unit No. 2, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for April Seger, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA.

Ms. Jill Souter, Landpoint Land Surveying, was present. Mr. Benton asked for clarification as to access to the proposed three tracts of land. Mr. Hudson stated that Tract 1 and Tract 2 front Crouch Road, and Tract 3 has access from Coleman Road. He stated that any portion of the roadways that are tacitly dedicated will be donated to the parish.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to approve the Minor Plat for April Seger, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA.**

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

Ms. Hauser announced the public hearing to consider adoption of an ordinance amending Chapter 94, Section 10 "Commercial Vehicle Enforcement", Section 94-10(b)(9) "Annual Permits", of the Bossier Parish Code of Ordinances, to add subsection (i) "High Volume Traffic Permit (HVT)".

Officer Russell Craig, Commercial Vehicle Enforcement Unit, stated that a pilot program has been in place for the proposed HVT permit in an effort to assist with oil field activity and vehicles that are not required to be permitted due to their size, weight, width, or length. He stated that there has been a 99% compliance rate through the pilot program for the HVT permit.

Officer Craig stated that the proposed HVT permit is a tool that is needed and will assist with the industry. He stated that the HVT permit applies to any sites that have 50 or more loads and is vehicle specific. He further stated that the HVT permit is an annual permit and if the location is changed, they will be required to contact the CVEU office and the HVT permit will be amended to reflect the new location. Officer Craig stated that there is no cost for the HVT permit.

Mr. Rodgers asked if the HVT permit is strictly for oil field vehicles. Officer Craig stated that any sites receiving 50 or more loads, in or out, is required to have an HVT permit, and the Bossier Parish Engineering Department will determine if the Commercial Motor Vehicle needs to be rerouted.

Mr. Rodgers asked if the HVT permit applies to dump trucks. Mr. Hudson stated that the HVT permit applies to dump trucks as well. He stated that the engineering department will review the location of the site and route of the Commercial Motor Vehicle, and requirement of an HVT permit would depend on the roads being affected by the Commercial Motor Vehicle. He further stated that requirement of the HVT permit is an effort to protect parish roadways from damage by a Commercial Motor Vehicle.

There being no objection, **motion was made by Mr. Rimmer, seconded by Mr. Marsiglia, to adopt an ordinance amending Chapter 94, Section 10 "Commercial Vehicle Enforcement", Section 94-10(b)(9) "Annual Permits", of the Bossier Parish Code of Ordinances, to add subsection (i) "High Volume Traffic Permit (HVT)".**

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

ORDINANCE NO. 4815

AN ORDINANCE AMENDING CHAPTER 94, SECTION 94-10(B)(9) OF THE BOSSIER PARISH CODE OF ORDINANCES “ANNUAL PERMITS”, TO ADD SUBSECTION (I) “HIGH VOLUME TRAFFIC PERMIT (HVT)”

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that Chapter 94, Section 94-10(B)(9) of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (I) as follows:

Section 94-10(B)(9) Annual Permits

Section 94-10(B)(9)(I) is hereby added as follows:

- I. High Volume Traffic Permit (HVT) - Upon application and receipt of permit, an owner or driver of a vehicle or combination of vehicles may be issued a special permit (free of charge) to allow access to a parish roadway in an operation of a High Volume Traffic event. A High Volume Traffic event is considered to be when 50 or more Commercial Motor Vehicle loads/trips to and from a location are accessed by a parish roadway. This shall include loads made by other Over-Sized (O/S) or Over-Weight (O/WT) Permits issued by the Parish of Bossier. The envelope vehicle shall not exceed any legal parameters set forth by the Bossier Parish Police Jury concerning, but not restricted to weight, width, length, or height, etc. There shall be a numbered sticker issued with each permit that must be displayed on the vehicle in a highly visible location. This shall be an annual permit valid for one calendar year (Jan 1-Dec 31). To amend this permit for use on a different route other than the route specified on the original permit; or to gain access to a different HVT location, the owner or driver shall contact the BPPJ CVEU Permit Section and notify them of the requested route or location change.

By referencing the number on the original permit (displayed on sticker and on permit), the permit, upon approval, shall be amended displaying the route to the location/site in current use, or a route to a new or separate location/site. Failure to do so invalidates the permit.

All special conditions of this permit shall be adhered to at all times. Failure to do so will invalidate the permit and may result in further actions concerning the HVT location.

BE IT FURTHER ORDAINED that if any provisions or items of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Rimmer, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICY JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Stewart Estates Subdivision, a resubdivision of a portion of Lot 2 and all of Lot 3, J.H. Johnson Partition, located in Section 24, Township 18 North, Range 12 West, Bossier Parish, LA.

Ms. Michan Holbrook, Coyle Engineering Co., Inc., stated that the proposed plat provides for six (6) lots that would front Stewart Road. She stated that water wells are planned for each lot.

Mr. Hudson stated that the portion of Stewart Road that the proposed development is located is a State owned controlled area, and meetings have been held with Louisiana Department of Transportation and Development to discuss access from Stewart Road to each proposed lot. He stated that LA DOTD has approved the driveways off Stewart Road, and the Bossier Parish School Board has no objection to location of the driveways.

Mr. Hudson stated that right-of-way of an existing gravel driveway which is not being maintained by the Parish of Bossier will be dedicated to the Parish of Bossier.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Stewart Estates Subdivision, a resubdivision of a portion of Lot 2 and all of Lot 3, J.H. Johnson Partition, located in Section 24, 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.**

Ms. Hauser announced the public hearing to consider approval of the application of Mr. Sean Diel, Louisiana Realty & Associates, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of Willow Chute Commercial Subdivision, Unit No. 4, Lot 1, being 8.39 acres, more or less, from R-A, Residence-Agricultural District, to B-3, General Business District, for future commercial development.

Ms. Hauser requested that this public hearing be tabled to February 17, 2021.

Motion was made by Mr. Rimmer, seconded by Mr. Gray, to table the public hearing to consider approval of the application of Mr. Sean Diel, Louisiana Realty & Associates, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of Willow Chute Commercial Subdivision, Unit No. 4, Lot 1, being 8.39 acres, more or less, from R-A, Residence-Agricultural District, to B-3, General Business District, for future commercial development, to be considered at the February 17, 2021, regular meeting.

Votes were cast, and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of the plat and site plan of the proposed development of Airline Lagniappe Subdivision, Unit No. 1, being a Planned Unit Development and a resubdivision of Lot 1, Willow Chute Commercial Subdivision, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA.

Ms. Hauser requested that this public hearing be tabled to February 17, 2021.

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to table the public hearing to consider approval of the proposed development of Airline Lagniappe Subdivision, Unit No. 1, being a Planned Unit Development and a resubdivision of Lot 1, Willow Chute Commercial Subdivision, Unit No. 4, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, to be considered at the February 17, 2021, regular meeting.

Votes were cast, and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider reducing the speed limit on approximately 0.37 miles of Old Brownlee Road, from Bossier City limits north of Wemple Road to Vanceville Road, located in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA, from 40 miles per hour to 30 miles per hour.

Motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to reduce the speed limit on approximately 0.37 miles of Old Brownlee Road, from Bossier City limits north of Wemple Road to Vanceville Road, located in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA, from 40 miles per hour to 30 miles per hour.

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

ORDINANCE NO. 4816

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON 0.37 MILES OF OLD BROWNLEE ROAD, FROM BOSSIER CITY LIMITS NORTH OF WEMPLE ROAD TO VANCEVILLE ROAD, LOCATED IN SECTIONS 32 AND 33, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM 40 MILES PER HOUR TO 30 MILES PER HOUR, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of January, 2021, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon 0.37 miles of Old Brownlee Road, from Bossier City limits north of Wemple Road to Vanceville Road, located in Sections 32 and 33, Township 19 North, Range 13 West, Bossier Parish, LA, in excess of thirty (30) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Marsiglia, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Skaggs, to schedule a public hearing on March 3, 2021, to consider the application of Vaquero Houghton Partners, LLC, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 1.25 acres, more or less, located in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA, (southwest corner of Highway 80 and Remco Drive), from R-A, Residence-Agricultural District, to B-3, General Business District, for an O'Reilly's Auto Parts Store.

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

Motion was made by Mr. Salzer, seconded by Mr. Gray, to schedule a public hearing on March 3, 2021, to consider the application of MasTec for ATT, to the Bossier City-Parish Metropolitan Planning Commission for a Conditional Use Approval for a small cell tower located at 2010 Colleen Drive, Bossier City, LA.

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

Motion was made by Mr. Benton, seconded by Mr. Skaggs, to schedule a public hearing on March 3, 2021, to consider the application of Kenneth Lawler, E&L Development, to the Bossier City-Parish Metropolitan Planning Commission for a Conditional Use Approval for a proposed apartment complex on a B-3, General Business District, tract of land being 9.2 acres, more or less, located in Section 14, Township 18 North, Range 14 West, Bossier Parish, LA.

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

Motion was made by Mr. Gray, seconded by Mr. Salzer, to schedule a public hearing on March 3, 2021, to consider relocation of the voting precinct polling place for Precinct 02-08, from Butler Educational Complex, 541 Detroit Street, Bossier City, LA, to Stonewall Baptist Church, 807 Eatman Street, Bossier City, LA.

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

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to schedule a public hearing on March 3, 2021, to consider changing the name of a 0.25 mile portion of Swan Lake Road not realigned by the bridge replacement project, said portion beginning at the realigned portion of Swan Lake Road and ending as a dead-end road, located in Sections 22 and 23, 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.**

Motion was made by Mr. Skaggs, seconded by Mr. Marsiglia, to schedule a public hearing on March 3, 2021, to consider establishing a 30 mile per hour speed limit on Hammack Way, located in Sections 22 and 23, 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.**

Motion was made by Mr. Marsiglia, seconded by Mr. Skaggs, to schedule a public hearing on March 3, 2021, to consider approval of the plat of the proposed development of Canes Landing Commercial Subdivision, Unit No. 1, being a Commercial Subdivision, located in Section 33, 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.**

Mr. Salzer, Chairman of the Capital Improvements/Building & Grounds Committee, reported on a meeting of that committee. Committee members attending the Capital Improvements/Building & Grounds Committee meeting were Mr. Salzer, Mr. Benton, and Mr. Darby. Ms. Julie Gill, Mr. Jim Firth, Mr. Scott Yerby, Mr. Altimus, Mr. Jackson, and Mr. Skaggs were also present.

Mr. Salzer reported that the Capital Improvements/Building & Grounds Committee discussed a Continuous Air & Surface Pathogen Reduction (CASPR) system. He stated that Mr. Scott Yerby, Natural Disinfection Solutions, LLC, was present, and provided the committee with a presentation on the CASPR system. He further stated that the CASPR system utilizes the ambient air to create low levels of oxidizing molecules that are effective against harmful pathogens, but is safe for people.

Mr. Salzer stated that the committee has taken this matter under advisement.

Mr. Salzer reported on a meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held at 1:00 p.m. today. Mr. Salzer, Mr. Brotherton, Mr. Benton, Ms. Shelby Irby, Ms. Julie Gill, Ms. Hauser, and Ms. Jessica Aldridge were present at this hearing.

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 Mr. Chris McDonald, 912 Royal Circle, Bossier City, LA. No one was present on behalf of the customer to discuss this matter.

Ms. Irby stated that Mr. McDonald has a past due balance of \$338.25, with the last payment being made on June 15, 2020, prior to his account being heard before the Consolidated Waterworks/Sewerage District No. 1 of the

Parish of Bossier Board of Appeals for non-payment of account. She stated that Mr. McDonald has made no effort to establish a payment arrangement and recommends that the sewer service be disconnected.

Mr. Salzer stated that it is the recommendation of the Board of Appeals to disconnect sewer service at 912 Royal Circle, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$338.25 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 February 1, 2021.

Motion was made by Mr. Salzer, seconded by Mr. Benton, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to disconnect sewer service at 912 Royal Circle, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$338.25 is received within 10 days.

Motion carried.

There was discussion of issues with the new billing system software and penalties for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Ms. Irby stated that there is a customer, who is a Central Bossier Water customer, that had a major water leak in May of 2020. She stated that the customer's monthly water bill is \$17.00 per month, but the water leak caused her water bill to be \$478.04. She further stated that at the time of the water leak, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier did not have the leak adjustment policy in place.

Ms. Irby stated that she advised the customer to continue paying her normal monthly bill until the water leak could be adjusted based on the leak adjustment policy that would soon be in place. She stated that prior to her conversation with the customer, a temporary employee that previously worked in the Consolidated Waterworks/Sewerage District No. 1 office mistakenly advised the customer that her \$478.04 bill would be adjusted to \$17.00.

Ms. Irby stated that based on the leak adjustment policy, when there is a water leak, the water bill is to be adjusted to 1/2 of the water usage. She stated that the customer's water bill was adjusted to \$235.20 and the customer is refusing to pay this amount. She further stated that the customer has been offered a payment plan, but has refused the payment plan.

It was the consensus of the Board of Appeals that if the customer will not agree to a payment plan for leak adjustment amount, a letter of disconnect needs to be sent to the customer.

Ms. Irby stated that the name on the monthly bill is not in the name of the woman calling about the bill. Mr. Salzer requested that this needs to be further reviewed to determine who the customer is at the address in question should legal proceedings need to be taken in the future.

Ms. Irby stated that the number of past due accounts has been reduced considerably due to office staff's hard work with contacting the customers that are past due and either collecting the past due amount, or setting payment plans for those customers.

Mr. Jackson stated that the recent ordinances adopted amending Chapter 10, Article IV “Parades and Public Demonstrations” needs to be amended to add the Criminal Operations Division’s office which is located at the old bank building on Burt Boulevard.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to adopt an ordinance amending Ordinance No. 4778 adopted on July 15, 2020, and Ordinance No. 4793 adopted on October 7, 2020, amending Chapter 10, Article IV “Parades and Public Demonstrations” of the Bossier Parish Code of Ordinances, to amend Sections 53 and 54 as presented.

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

ORDINANCE NO. 4817

AN ORDINANCE AMENDING ORDINANCE NO. 4778 ADOPTED ON JULY 15, 2020, AND ORDINANCE NO. 4793 ADOPTED ON OCTOBER 7, 2020, AMENDING CHAPTER 10, ARTICLE IV “PARADES AND PUBLIC DEMONSTRATIONS” OF THE BOSSIER PARISH CODE OF ORDINANCES, TO AMEND SECTIONS 53 AND 54 AND ADD SECTIONS 55 AND 56

NOW, THEREFORE, LET IT BE ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that Ordinance No. 4778 adopted on July 15, 2020, and Ordinance No. 4793 adopted on October 7, 2020, amending Chapter 10, Article IV “Parades and Public Demonstrations” of the Bossier Parish Code of Ordinances, to amend Sections 53 and 54, and to add Sections 55 and 56, as follows:

Section 10-53, 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 gatherings 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 West, Palmetto Road on the East, 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 and/or authorized parking areas, 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 and/or authorized parking areas, 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.

Section 10-54, be and is hereby amended to read as follows:

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 person, 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 tracts of land:

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;

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 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, MORE 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 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° 90' 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; THEN 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; 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; Assessment No. 200884;
- (iv) Criminal Operations Building being the building and grounds within Parish of Bossier located on the following described tract of land: ROM NW COR OF NE OF SE, SEC 31, RUN S 89 DEG 10 MIN E 1010 FT TO NE COR OF 12.65 AC TRACT OWNED BY BOSSIER PARISH POLICE JURY; THENCE RUN S 0 DEG 12 MIN W ALONG E LINE THEREOF 60 FT TO NW COR AND PT OF BEGIN OF TRACT HEREIN DES, THENCE S 89 DEG 10 MIN E 272.88 FT, THENCE S 0 DEG 12 MIN W 319.26 FT TO PT ON N R/W OF BURT BLVD, THENCE N 89 DEG 10 MIN W ALONG SAID R/W 272.88 FT TO SE COR OF POLICE JURY PROPERTY; THENCE N 0 DEG 12 MIN E ALONG E LINE OF SAID TRACT 319.26 FT TO PT OF BEGIN, T 20, R 13. /TR 46-F/ except any street rights-of-way, including sidewalks and parking lots, belonging to or maintained by the Parish of Bossier; Assessment No. 100244;
- (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, 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; Assessment No.148937;
- (ii) Houghton 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; Assessment No. 148570;
- (iii) 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; 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; 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; Assessment No. 106240;
- (iv) 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; Assessment No. 151047;
- (v) 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; 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; 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; Assessment No. 153881;
- (vi) 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 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; Assessment No. 177309.
- (c) No persons, groups or associations shall use the grounds or steps of a parish building 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.
- (d) No person shall possess or drink any alcoholic beverage or remain on the parish grounds or buildings while in an intoxicated condition.
- (e) No person shall carry any firearm, weapon, fireworks, or explosives on the parish grounds or buildings unless that person is a duly qualified law enforcement officer while acting in that capacity.
- (f) No person shall ride or operate any automobile, motorcycle, or other motorized vehicle on parish grounds or buildings except for authorized government vehicles and for wheelchairs or other assistive devices while being used by a person with a physical disability.
- (g) No person shall deliberately scatter or leave upon parish grounds or buildings any paper, rags, bottles, cans, broken glass, garbage, offal, or offensive matter.
- (h) No person shall void any excrement or urine on parish grounds or buildings unless that person is using a facility designed for that purpose such as a restroom or portable toilet.
- (i) No person shall climb or get upon any fence, gate, sign, or other structure, or lie upon a balustrade, wall, fence or seat on parish grounds or buildings.
- (j) No person shall cut, write upon, deface, defile, or otherwise injure or destroy property of the parish.
- (k) No person shall play any game of chance or have possession of any instrument of gambling on parish grounds or buildings.

Section 10-55, be and is hereby added as follows:

Sect. 10-55: Severability and Abrogation

- A. If any provision or portion of a provision of this ordinance is held to be unconstitutional, preempted by Federal or State law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.
- B. All ordinances or parts of ordinances which are inconsistent with any provisions of this ordinance are hereby repealed as to the extent of such inconsistencies.

Section 10-56, be and is hereby added as follows:

Sect. 10-56: Violations and Penalties.

Any person found guilty of violating the provision of this ordinance shall be punished as provided in Section 1-13 of the Bossier Parish Code of Ordinances.

If any section, clause, paragraph, provision, or portion of these regulations shall be held invalid by any court of competent jurisdiction, such holding shall not affect any other section, clause, paragraph, provision, or portion of these regulations.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Office Russell Craig, Commercial Vehicle Enforcement Unit, presented an ordinance which designates Forest Hills Subdivision as a golf cart community and designates all roadways in Forest Hills Subdivision as golf cart friendly. He stated that permit stickers have been created for the golf carts. He further stated that the permit stickers will include the police juror district number and a sticker is required for the front and back of the golf cart.

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to adopt an ordinance designating Forest Hills Subdivision as a golf cart community and designating all roadways in Forest Hills Subdivision as golf cart friendly.

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

ORDINANCE NO. 4818

AN ORDINANCE AMENDING CHAPTER 118 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "TRAFFIC AND VEHICLES" TO ADD ARTICLE V "GOLF CARTS"

WHEREAS, Louisiana Revised Statutes 32:299.4 authorizes a parish or municipal governments to permit and regulate the operation of golf carts on any public roadway within its jurisdiction subject to the requirements enumerated in the statute; and

WHEREAS, the operation of approved golf carts on public roadways has been requested by Bossier Parish residents; and

WHEREAS, the Bossier Parish Police Jury deems it appropriate to adopt the provisions of La. R.S. 32:299.4 to permit and regulate the operation of golf carts on designated streets and roadways within the parish.

NOW, THEREFORE, LET IT BE ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that Chapter 118 of the Bossier Parish Code of Ordinances "Traffic and Vehicles", be and is hereby amended as follows:

Article IV is hereby amended to add Subsections 118-66 through 118-100 as follows:

ARTICLE IV.

Sections 118-66 through 118-100 Reserved.

Chapter 118 be and is hereby amended to add Article V as follows:

ARTICLE V. GOLF CARTS**Sec. 118-101. Definitions**

Annual Permit means a permit issued by the Bossier Parish Police Jury Commercial Vehicle Enforcement Unit and expires on December 31st of each year.

BPPJCVEU means the Bossier Parish Police Jury Commercial Vehicle Enforcement Unit.

Golf cart means an electric, four-wheeled vehicle originally intended for use off-road on golf courses and other green spaces with a maximum speed of twenty-five (25) miles per hour, LA R.S. 32:299.4.

Parish means the Parish of Bossier, Louisiana.

Road, street or any similar designation shall all have the same meaning.

Sec. 118-102. Requirements.

In order to be operated on a designated parish street or roadway, the golf cart shall meet the following requirements:

- (1) Be equipped with efficient brakes, a reliable steering apparatus, safe tires, a rearview mirror, and red reflectorized warning devices on both the front and rear of the vehicle. Such golf cart shall also be equipped with headlamps, front and rear turn signal lamps, tail lamps, and brake lamps;
- (2) Be inspected annually by a certified inspector of the BPPJCVEU office to ensure that the golf cart complies with the requirements of LA. R.S. 32:299.4;
- (3) Be issued and display the annual permit for the golf cart issued by BPPJCVEU. The annual permit fee under this paragraph shall be five (\$5.00) dollars annually;
- (4) Any golf cart operated upon a parish street or roadway shall have proof of liability insurance with the same minimum limits as required by the provisions of LA. R.S. 32:900(B). Documents reflecting a current policy of liability as required herein shall be in the possession of the driver;
- (5) Any golf cart operated upon a parish street or roadway shall be registered with the State of Louisiana through the Department of Public Safety and Corrections, Office of Motor Vehicles, as an off-road vehicle and shall display a decal issued by the Office of Motor Vehicles;
- (6) No person shall operate a golf cart upon a parish street or roadway without a valid driver's license;
- (7) Any passenger riding on the golf cart shall be seated and the number of passengers shall not exceed the amount of which the golf cart was designed;
- (8) This section shall not apply to any golf carts owned and insured by a golf course or country club which is operated on the golf course during daylight hours;
- (9) This section shall not apply to any golf cart operated by a golfer or employee of a golf course or country club, which golfer or employee possesses a valid driver's license when said golf cart is used to cross a part of a parish roadway where a golf course is constructed on both sides of a parish street or roadway;

Section 118-103. Designated Public Streets and Roadways.

- (a) The operation of a golf cart upon a public street or roadway of Bossier Parish is prohibited, except as otherwise provided in this section;
- (b) A golf cart shall not be operated upon any state highway;
- (c) Signage indicating that golf cart use is permitted must be posted on the designated street or roadway citing the relevant ordinance;
- (d) The applicability of the regulations in this article shall apply within the limits of the following parish subdivisions:
 - (1) Forest Hills Subdivision to include the following streets and roadways: Bloomfield Lane, Clearbrook Way, Coldwater Creek, Firefly Trail, Forest Hills Boulevard ending at south Highpoint Place, Grapevine Lane, Hidden Cove, Highpoint Place, Hollow Wood Way, Honeytree Trail Circle, Mossy Rock Point, Sagefield Lane, Sparrow Ridge, Sparrow Ridge Circle, Sunrise Point, Sweetbriar Bluff, and Turning Leaf Trail.
- (e) A resident, group of residents or neighborhood homeowners' association may make a request for the addition of parish streets or roadways on which they reside as a "designated street or roadway" to the Bossier Parish Police Jury.

Section 118-104. Traffic Regulations.

Any person operating a golf cart on a public street or roadway under the provisions of this Article shall be subject to all traffic regulations of the State of Louisiana and any other applicable provisions of this Code of Ordinance pertaining to the operation of vehicles upon public streets and roadways.

Sec. 118-105. Severability and abrogation.

- (a) If any provision or portion of a provision of this article is held to be unconstitutional, pre-empted by federal or state law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.
- (b) All ordinances or parts of ordinances which are inconsistent with any provisions of this article are hereby repealed as to the extent of such inconsistencies.

Section 118-106. Violations and Penalties.

Whoever shall be found guilty of violating any provision of this article shall, upon conviction, be punished pursuant to Chapter 1, Section 1-13 of the Bossier Parish Code of Ordinances. Application of the penal provision of Chapter 1, Section 1-13, shall not prevent the enforced removal of prohibited conditions under any other applicable provisions of state or local law.

Cross Reference – 94:10

The ordinance was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICY JURY

ORDINANCE NO. 4819

AN ORDINANCE AMENDING CHAPTER 94, SECTION 94-10 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, “ROADS AND BRIDGES”, TO ADD A CROSS REFERENCE TO CHAPTER 118, ARTICLE V “GOLF CARTS”

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that Chapter 94, Section 94-10(9) be and is hereby amended to add Subsection (j) as follows:

Chapter 94-10(9) be and is hereby amended to add Subsection (j) as follows:

Section 94-10(9) Annual Permits

- (j) *Golf Carts.* Upon annual inspection by a certified inspector of the BPPJCVEU office to ensure that the golf cart complies with the requirements of LA R.S. 32:299.4, an annual permit for the golf cart shall be issued by BPPJCVEU. The annual permit fee under this paragraph shall be five (\$5.00) dollars.

Cross Reference – Ch. 118, Art. V.

The ordinance was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICY JURY

Motion was made by Mr. Salzer, seconded by Mr. Rimmer, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, December 5, 2020, to authorize continuation of a special tax therein. (Renewal of 10-year ad valorem tax for Bossier Parish Corrections Facilities)

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

The following resolution was offered by Mr. Salzer, and seconded by Mr. Rimmer:

RESOLUTION

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, December 5, 2020, to authorize the continuation of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish of Bossier, State of Louisiana, on SATURDAY, DECEMBER 5, 2020 (the "Election"), to authorize the continuation of a special tax therein pursuant to the following proposition (the "Proposition"):

PROPOSITION

(MILLAGE CONTINUATION)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy and collect a three and two hundredths (3.02) mills tax on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$3,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of maintaining and operating the correctional facilities in the Parish including the furnishing of transportation and medical care for prisoners, said millage to represent an increase (due to reappraisal) of two hundredths of a mill (.02) over the 3 mills tax authorized to be levied through the year 2021 pursuant to an election held on April 2, 2011?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **3,248** votes cast **IN FAVOR OF** the Proposition and a total of **2,979** votes cast **AGAINST** the Proposition, resulting in a majority of **269** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by Act 205 of the Regular Session of the Legislature of Louisiana for the year 2019.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A *Procès Verbal* of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in his office; another certified copy thereof shall be forwarded to the Clerk of Court and *Ex-Officio* Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

And the resolution was declared adopted on this, the 20th day of January, 2021.

/s/ Rachel Hauser

Secretary

/s/ Jerome Darby

President

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON SATURDAY, DECEMBER 5, 2020

BE IT KNOWN AND REMEMBERED that on Wednesday, January 20, 2021, at 2:00 p.m., at its regular meeting place, the Bossier Parish Courthouse, Police Jury Meeting Room, 204 Burt Blvd., Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, December 5, 2020, with the following members present:

Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs;

There being absent:

Mr. Plummer

did, in open and public session, examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of the said election, there having been submitted at said election the following proposition, to wit:

PROPOSITION

(MILLAGE CONTINUATION)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy and collect a three and two hundredths (3.02) mills tax on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$3,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of maintaining and operating the correctional facilities in the Parish including the furnishing of transportation and medical care for prisoners, said millage to represent an increase (due to reappraisal) of two hundredths of a mill (.02) over the 3 mills tax authorized to be levied through the year 2021 pursuant to an election held on April 2, 2011?

There was found by said count and canvass that there was a total of **3,248** votes cast **IN FAVOR OF** the Proposition and a total of **2,979** votes cast **AGAINST** the Proposition, as hereinabove set forth, and that there was a majority of **269** votes cast **IN FAVOR OF** the Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, December 5, 2020.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website (voterportal.sos.la.gov).

Exhibit "A" attached hereto and made a part of this *Procès Verbal* is a copy of the Notice of Special Election and proof of publication thereof.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of January, 2021.

ATTEST: _____
/s/ Jerome Darby
President

/s/ Rachel Hauser
Secretary

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on August 5, 2020, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, DECEMBER 5, 2020**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

**PROPOSITION
(MILLAGE CONTINUATION)**

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy and collect a three and two hundredths (3.02) mills tax on all property subject to taxation in the Parish for a period of ten (10) years, beginning with the year 2022 and ending with the year 2031 (an estimated \$3,100,000 reasonably expected at this time to be collected from the levy of the tax for an entire year), for the purpose of maintaining and operating the correctional facilities in the Parish including the furnishing of transportation and medical care for prisoners, said millage to represent an increase (due to reappraisal) of two hundredths of a mill (.02) over the 3 mills tax authorized to be levied through the year 2021 pursuant to an election held on April 2, 2011?

The said special election shall be held at each and every polling place in the Parish, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$33,200.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Bossier Parish Courthouse, Police Jury Meeting Room, 204 Burt Blvd., Benton, Louisiana, on **WEDNESDAY, JANUARY 20, 2021, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 5th day of August, 2020

ATTEST: _____
/s/ Jerome Darby
President

/s/ Rachel Hauser
Secretary

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, December 5, 2020, was **CARRIED** by a majority of the votes cast at the said special election, all as described and set out in the above *Procès Verbal*.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 20th day of January, 2021.

/s/ Jerome Darby
President

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve the application of Mr. Cody Williams for renewal of a Bossier Parish beer license for the year 2021 at Swamp Daddy's, 104 Bills Lane, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the reappointment of Mr. Jimmy Hall to the Caddo-Bossier Port Commission for a six (6) year term, term to expire February 15, 2027.

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

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to adopt a Resolution of Support urging the Louisiana Legislature to pass legislation which will invest in the installation of high-speed internet for rural Louisiana.

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

RESOLUTION
RURAL BROADBAND

RESOLUTION OF THE BOSSIER PARISH POLICE JURY TO THE LOUISIANA SENATE AND THE LOUISIANA HOUSE OF REPRESENTATIVES

WHEREAS, the Bossier Parish Police Jury strives to enhance the quality of life of its residents, both personally and economically; and

WHEREAS, high-speed internet service has become a necessary component to participating in the modern economy, healthcare and education, but this service is unavailable or of an inadequate quality for many residents; and

WHEREAS, residents of Bossier Parish deserve the same educational, medical and economic opportunities as citizens in parishes served by high-speed internet; and

WHEREAS, neighboring states of our region have invested in the development of broadband infrastructure at varying levels, while Louisiana has made no financial investment thus far; and

WHEREAS, legislation has been passed over the past year to allow opportunities for installation by private providers using the infrastructure of the Rural Electric Cooperative and the Cooperatives themselves have been given permission to expand into broadband from the Public Service Commission recently; and

WHEREAS, legislation has been passed this year to establish a Louisiana Office of Broadband that will allow a designated state office to seek funds and distribute in order to promote broadband installation in Louisiana; and

WHEREAS, various departments of the Federal Government have made funds available for expansion of broadband targeted to rural areas. These funds provide an initial step toward bridging the digital divide.

BE IT RESOLVED, that the Bossier Parish Police Jury urges the Louisiana Legislature to pass legislation which will invest in the installation of high-speed interest for rural Louisiana.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve a Letter Lease with Chad Howard, President of the Forest Hills Homeowners Association, to lease parish owned property located at Lot 32, Forest Hills Subdivision, Unit No. 6, Tax Assessment No. 161977, and 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 20th day of January, 2021, that William R. Altimus, Parish Administrator, or Jerome Darby, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury a Letter Lease with Chad Howard, President of the Forest Hills Homeowners Association, to lease parish owned property located at Lot 32, Forest Hills Subdivision, Unit No. 6, Tax Assessment No. 161977.

The resolution was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Gray, to ratify approval of a Federally Funded Public Assistance State Agreement entered into by the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and Bossier Parish for Hurricane Laura Disaster Declaration (FEMA-DR-4559-LA), CFDA 97.036, and 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 20th day of January, 2021, that it does hereby approve the Federally Funded Public Assistance State Agreement entered into by the State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, and Bossier Parish for Hurricane Laura Disaster Declaration (FEMA-DR-4559-LA), CFDA 97.036.

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

The resolution was offered by Mr. Benton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to approve Change Order No. 4 for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue, and authorize the execution of documents. Mr. Hudson stated that the proposed Change Order No. 4 is for 24 additional contract days. He stated that the contractor for this project will remain in liquidated damages even with an approval of the 24 additional contract days.

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 20th day of January, 2021, that it does hereby approve Change Order No. 4 for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jerome Darby, President, is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to accept the streets and drainage in Padgett Place Subdivision, Unit No. 2, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4820

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 20th day of January, 2021, has received a request from Beaty Logging Co., Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Padgett Place Subdivision, Unit No. 2; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

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

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Beaty Logging Co., Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Padgett Place Subdivision, Unit No. 2, Bossier Parish, Louisiana:

Maverick Lane - 0.203 miles

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

The ordinance was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Cochran, to adopt resolutions supporting applications for the FY2020-2021 Local Government Assistance Program, 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 20th day of January, 2021, that it does hereby approve and support an application to the Local Government Assistance Program for funds in the amount of \$58,800.00 for the following two (2) projects:

1. On behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Rocky Mount Booster Station Aerator Modifications, to refurbish the existing aerator tower at the Rocky Mount Booster Station; and

2. On behalf of the South Bossier Water System, Inc., South Bossier South Booster Station Modification, to remove and replace Well No. 1 and Well No. 2 pump, motors, and starters, which will re-plumb the piping of the wells to eliminate the need for the ground storage tank and booster pumps.

This resolution was offered by Mr. Salzer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to adopt resolutions supporting applications for the FY2020-2021 Community Water Enrichment Fund, 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 20th day of January, 2021, that it does hereby approve and support an application to the Community Water Enrichment Fund for funds in the amount of \$64,500.00 for the following two (2) projects:

1. On behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Dogwood Booster Station Telemetry, to install new telemetry system between the booster station Well No. 3 and Well No. 4; and
2. On behalf of the Village Water System, Inc., Budd's Booster Station Renovation, to remove and replace booster pumps, suction and discharge piping.

This resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICY JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rodgers, to approve Change Order No. 2 for Project No. 2019-112, Swan Lake Road Re-alignment over Flat River, and to authorize the execution of documents. Said Change Order results in an increase of \$16,722.50, and an additional 14 contract days.

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 20th day of January, 2021, that it does hereby approve Change Order No. 2 for Project No. 2019-112, Swan Lake Road Re-alignment over Flat River.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Rodgers, to approve the Certificate of Substantial Completion for Project No. 2019-112, Swan Lake Road Re-alignment over Flat River, 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 20th day of January, 2021, that it does hereby approve the Certificate of Substantial Completion for Project No. 2019-112, Swan Lake Road Re-alignment over Flat River.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jerome Darby, President, be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to approve a Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., in the amount of \$48,022.50 for clearing and grubbing plans for Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road), L&A Project No. 09E090.22, and to authorize the execution of documents.

The President called for public comment. Mr. Hudson stated that the proposed contract also provides for additional services which includes revising all plans for the Phase II project.

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 20th day of January, 2021, that it does hereby approve a Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., in the amount of \$48,022.50 for clearing and grubbing plans and revising all plans for Phase II for Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road), L&A Project No. 09E090.22.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jerome Darby, President, is hereby authorized to execute said contract.

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Skaggs, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for the North Shared Use Trail, Phase II, and to authorize the Parish Administrator or Parish President 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

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that the Bossier Parish Police Jury is hereby authorized to acquire and/or expropriate all parcels, tracts, properties, or servitudes required for the North Shared Use Trail, Phase II.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President 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. Marsiglia, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Benton, to accept the proposal of David W. Volentine, MAI, in the amount of \$4,500.00 for appraisal services for 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 20th day of January, 2021, that it does hereby accept the proposal of David W. Volentine, MAI, in the amount of \$4,500.00 for appraisal services for North Bossier Shared Use Trail, Phase II.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jerome Darby, 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. Benton. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Salzer, to ratify approval of an Amended Cooperative Endeavor Agreement Between the Bossier Parish Police Jury and CBB Water System, Inc., in connection with the Linton Road Bridge, 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 20th day of January, 2021, that it does hereby approve an Amended Cooperative Endeavor Agreement Between the Bossier Parish Police Jury and CBB Water System, Inc., in connection with the Linton Road Bridge.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Benton, to accept the proposal of Robert L. Russell, MAI, in the amount of \$2,400.00 for appraisal services for Linton Road Realignment at Flat River 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 20th day of January, 2021, that it does hereby accept the proposal of Robert L. Russell, MAI, in the amount of \$2,400.00 for appraisal services for Linton Road Realignment at Flat River project.

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

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Skaggs, seconded by Mr. Marsiglia, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties or servitudes required for the Linton Road Realignment at Flat River project, including but not limited to Parcel Nos. P-1, P-4, P-4-C-1, being located in Sections 15 and 16, Township 19 North, Range 13 West, Bossier Parish, Louisiana, and authorize the Parish Administrator or Parish President 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 LINTON ROAD REALIGNMENT AT FLAT RIVER PROJECT, INCLUDING BUT NOT LIMITED TO PARCEL NOS. P-1, P-4, P-4-C-1, BEING LOCATED IN SECTIONS 15 AND 16, TOWNSHIP 19 NORTH, RANGE 13 WEST, 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 Linton Road Realignment at Flat River project, including but not limited to Parcel Nos. P-1, P-4, P-4-C-1, being located in Sections 15 and 16, Township 19 North, Range 13 West, 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 an Amended Local Services Agreement recorded on November 20, 2020, in the records of Bossier Parish, Louisiana, as Instrument No. 1248426;

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

PARCEL NO.	Section(s)/Township/Range
P-1	15 and 16, T19N, R13W
P-4	15 and 16, T19N, R13W
P-4-C-1	15 and 16, T19N, R13W

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 P-1, P-4, P-4-C-1, including, but not limited to a certificate of authorization to expropriate Parcels P-1, P-4, P-4-C-1 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. Skaggs, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Senator Robert Mills was present and expressed appreciation to the police jury for recognizing him and allowing him to address the police jury today. He stated that he is committed to stay in touch and be visible for Bossier Parish. Senator Mills stated that his local office is located in the Bossier Crossroads Shopping Center and his main office is located in Minden, LA.

Senator Mills asked that if the parish ever needs his assistance, to please contact his office. He stated that Ms. Brenda Autry is his Legislative Assistant who is based at the Minden office.

Jurors were provided a copy of district highway reports.

Mr. Altimus stated that a Policy and Procedures Committee meeting will be scheduled on February 3, 2021, at 1:00 p.m., wherein Mr. Mike Hefner, Demographer, will be in attendance and will be presenting a proposal to the committee for consideration of retaining his services for the upcoming reapportionment. He asked that all jurors attend this committee meeting if possible. He stated that it is possible that representatives from the Bossier Parish School Board and the City of Bossier City may be present.

Mr. Benton asked for an update on the equipment that was to be placed on the courthouse tower by US WiFi to determine how far internet services would reach. Mr. Altimus stated that it was necessary to relocate the tower and equipment to a different location due to the internet service not working from the courthouse location. He stated that according to US WiFi, it would be approximately two (2) weeks to get all the necessary equipment on the tower for testing.

Mr. Marsiglia stated that there have been several attempts from different locations in northern Bossier Parish to connect to US WiFi's internet service, but it has been unsuccessful.

Mr. Altimus stated that there is continual work to provide the citizens of northern Bossier Parish with high quality internet service. There was additional discussion on internet service in northern Bossier Parish.

Mr. Hudson provided an update on the Caplis Sligo Road Bridge over Flat River project. He stated that work will begin soon to relocate utilities in order to let the project. He stated that he has been unable to get in touch with Sligo Water Systems to determine where their water line is located.

Mr. Hudson provided an update on the Linton Road Bridge over Black Bayou project. He stated that a pre-construction meeting is scheduled tomorrow with LA DOTD and the contractor. He further stated that the contractor has requested a project begin date on or about April 19, 2021. Mr. Hudson stated that he is unaware if LA DOTD will grant the extensions as requested by the contractor for the project.

Mr. Hudson provided an update on the Johnson Koran Road Bridge over Foxskin Bayou project.

Mr. Hudson stated that advertisement for the Categorical Exclusion for the sewer projects for the Department of Environmental Quality loan has begun.

Mr. Benton asked if the current work being done at the Red Chute Bayou levee will create a problem if the parish has another rain event.

Mr. Ford stated that the work being done on the Red Chute Bayou levee is for widening the levee. Mr. Benton asked if the low places on the levee have been filled in. Mr. Ford stated that the project is for widening only, and the height of the levee should not be changed. He stated that there will still be areas that will require sandbags during a rain event.

Mr. Rodgers stated that he has received calls from concerned citizens regarding the Linton Road Bridge over Black Bayou project. He stated that the citizens are asking about entering Highway 162 and whether the Highway 162 Bridge will be closed.

Mr. Hudson stated that he contacted the State to further discuss this matter, and there is no validity to this bridge being closed. He stated that repairs have been done on the bridge and the bridge is load limited. He further stated that to his knowledge, LA DOTD does not plan to close the Highway 162 Bridge.

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

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish.

Mr. Rimmer stated that he participated in a tree planting event recently held by Keep Bossier Beautiful. He stated that there were approximately 78 volunteers that participated in the tree planting event.

Thoughts and prayers were expressed to the family of Terry Robinson, employee of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and the family of Joe Buffington, Bossier Parish Treasurer.

Finance Committee Meeting – January 20, 2021, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20th day of January, 2021, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Plummer being absent.

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

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to accept the proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for 2020, and authorize the execution of documents.

The Chairman 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 20th day of January, 2021, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2020.

The resolution was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, CHAIRMAN
FINANCE COMMITTEE

Motion was made by Mr. Cochran, seconded by Mr. Darby, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2020 audit of Bossier Parish Police Jury financial records, and authorize the execution of documents.

The Chairman 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 20th day of January, 2021, that William R. Altimus, Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2020 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Mr. Cochran, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 20th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JACK SKAGGS, CHAIRMAN
FINANCE COMMITTEE

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, the meeting was adjourned by Mr. Darby at 3:26 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY