

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
February 3, 2021
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of February, 2021, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jerome Darby, called the meeting to order. The invocation was given by Mr. Mac Plummer, and the pledge of allegiance was led by Mr. Bob Brotherton. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Mr. Mac Plummer
Mr. Jimmy Cochran, Excused	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.

Mr. Altimus recommended that Ms. Sandra D. Long, Assistant Parish Treasurer, be appointed as Interim Parish Treasurer until such time that a Parish Treasurer can be appointed.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to appoint Ms. Sandra D. Long, Assistant Parish Treasurer, as Interim Parish Treasurer until such time that a Parish Treasurer can be appointed.

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

Mr. Mike Maguigan, Director of the Red River Watershed Management Institute, Louisiana State University-Shreveport, and Mr. David Williamson, Williamson & Associates, LLC, were present.

Mr. Maguigan presented an annual report for the Bossier Parish Groundwater Monitoring Project. He provided a timeline of events beginning July 2, 2019, and ending February 3, 2021. He stated that groundwater monitoring wells have been placed throughout northern Bossier Parish. He further stated that the monitoring wells have locked fenced enclosures placed around them to ensure their safety.

Mr. Maguigan stated that well monitoring has been affected due to the COVID-19 health crisis in 2020. He stated that work is being done to ensure that all monitoring wells are properly working, and measurements are being obtained.

Mr. Maguigan provided additional information on the monitoring wells and their functions. He presented an aerial which provides the location of all 12 monitoring wells in northern Bossier Parish. He stated that telemetry units are located on four (4) of the monitoring wells.

Mr. Maguigan provided the police jury with groundwater data from three (3) of the monitoring wells from 2019-2020, and Mr. Williamson provided additional information on the average groundwater level from these three (3) monitoring wells which cover approximately 25 square miles.

Mr. Maguigan stated that they will be monitoring the Red River area as well as the Willow Chute Bayou area. He presented imaging for the months of March 2020, June 2020, September 2020, and January 2021, which provides for groundwater levels approximated by using inverse distance weighting and groundwater monitoring wells. There was additional discussion on groundwater levels and causes for fluctuation of the groundwater levels.

Mr. Darby asked if Caddo Parish is experiencing the high levels of groundwater. Mr. Williamson stated that to his knowledge, Caddo Parish is not experiencing the high levels of groundwater that are present in Bossier Parish. Mr. Hudson stated that there are some areas inside the city limits of Shreveport that are experiencing higher levels of groundwater which is causing issues for the City of Shreveport.

Mr. Maguigan provided his contact information should anyone have any additional questions.

Mr. Hudson advised that Request for Bid packets were submitted to four (4) companies for Roadside Vegetation Management. He stated that a Pre-Bid Conference was held January 19, 2021, with potential bidders, and bids were taken January 26, 2021. He further stated that two (2) of the four (4) companies responded to the Request for Bids for Roadside Vegetation Management.

Mr. Hudson stated that after review of the two (2) bids received, it is his recommendation that the bid for Project No. 2021-117, Roadside Vegetation Management, be awarded to Edko, LLC, in the amount of \$372,598.00. He stated that Edko, LLC, has been highly recommended by their references.

Mr. Hudson stated that contracting out Roadside Vegetation Management will enhance efficiency of the highway department and provide a savings for the parish.

Mr. Darby requested that Mr. Hudson elaborate as to why contracting out Roadside Vegetation Management is being recommended. Mr. Hudson stated that when preparing the highway department budget for 2021, it was determined that the highway department is not being kept fully staffed. He stated that current parish mowing crews can be moved to other parish crews or additional crews can be created to better assist the parish with other important projects. He further stated that contracting this job out will also provide a savings for the parish.

Mr. Marsiglia stated that after reviewing the highway department budget and the potential cost savings for the parish if Roadside Vegetation Management is contracted out, he recommends that the bid for Roadside Vegetation Management be awarded to Edko, LLC. Mr. Rodgers asked if the parish is not satisfied with the job performance for Roadside Vegetation Management after a year, will the parish have the option for parish crews to take over the mowing. Mr. Hudson stated that the parish will have the equipment for parish crews to return to mowing if that need arises.

Mr. Plummer asked if contracting this job out will cause a reduction in personnel at the highway department. Mr. Hudson stated that there are no plans for highway department personnel to be reduced at this time, but a hiring freeze

will be in place for the highway department. He stated that it is anticipated that there will be an approximate \$225,000.00 annual savings by contracting this job out.

Motion was made by Mr. Marsiglia, seconded by Mr. Benton, to award the bid for Project No. 2021-117, Roadside Vegetation Management, in the amount of \$372,598.00 to Edko, LLC, low bidder meeting bid specifications in accordance with bids received on January 26, 2021, and to authorize the execution of documents.

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

Bidder:	Bid Amount:
Edko, LLC	\$ 372,598.00
Vegetation Management Specialist, Inc.	\$1,183,730.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of February, 2021, that it does hereby award the bid for Project No. 2021-117, Roadside Vegetation Management, in the amount of \$372,598.00 to Edko, LLC, low bidder meeting bid specifications in accordance with bids received on January 26, 2021.

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

The resolution was offered by Mr. Marsiglia, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to schedule a public hearing on March 3, 2021, to consider approval of the plat of the proposed development of Meadows Hills Subdivision, located in Section 14, Township 20 North, Range 13 West, Bossier Parish, LA.

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

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a public hearing on March 17, 2021, to consider the application of Mohr and Associates, Inc., to the Haughton Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of approximately 40 acres, more or less, north of Sligo Road and approximately ¼ mile west of Highway 157, located in Section 8, Township 17 North, Range 11 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-E, Residence Estate District, for a single family subdivision.

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

Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on a meeting of that committee held January 27, 2021. Committee members attending the January 27, 2021, Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Marsiglia, and Mr. Plummer. Mr. Ford, Mr. Jim Firth, Mr. Jackson, and Mr. Roger Hall were also present. Other jurors present were Mr. Jorden, Mr. Rodgers, Mr. Brotherton, and Mr. Benton.

Mr. Rimmer stated that the Policy and Procedures Committee met with Enterprise Fleet Management Group to discuss fleet management services for Bossier Parish vehicles. He stated that there is a proposed \$500,000.00 savings for the Parish of Bossier over a four-year time by using the Enterprise Fleet Management Group for parish vehicles. He further stated that this matter will be further discussed, and a recommendation will be made at a later date.

Mr. Rimmer reported on the Policy and Procedures Committee meeting held February 3, 2021. Committee members attending the February 3, 2021, Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Gray, Mr. Darby, Mr. Marsiglia, and Mr. Plummer. Ms. Julie Gill, Ms. Jessica Aldridge, Ms. Hauser, Mr. Pat Culverhouse, Mr. Keith Norwood, Mr. Jackson, Mr. Mike Hefner, and Mr. Altimus were also present. Other jurors present were Mr. Benton, Mr. Brotherton, Mr. Gray, Mr. Rodgers, Mr. Jorden, and Mr. Skaggs.

Mr. Rimmer stated that the Policy and Procedures Committee met with Mr. Mike Hefner, Geographic Planning & Demographic Services, wherein Mr. Hefner presented a proposal to provide the Parish of Bossier with professional services in connection with reapportionment based on the 2020 census count.

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to accept the recommendation of the Policy and Procedures Committee to accept the proposal of Mike Hefner, Geographic Planning & Demographic Services, in the amount of \$25,500.00 for professional services in connection with reapportionment based on the 2020 census count, 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 3rd day of February, 2021, that it does hereby accept the proposal of Mike Hefner, Geographic Planning & Demographic Services, in the amount of \$25,500.00 for professional services in connection with reapportionment based on the 2020 census count.

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 3rd day of February, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr.

Rodgers, Mr. Marsiglia, Mr. Brotherton, Mr. Jorden, Mr. Plummer, and Mr. Rimmer. Ms. Julie Gill, Mr. Pat Culverhouse, Mr. Jackson, Mr. Michael Corbin, Mr. Altimus, Mr. Clint Hollis, and Mr. Gray were also present.

Mr. Ford stated that representatives from AEP Swepco were present and requested that underground utilities be located in the front of lots for all future subdivision developments. He stated that plans for different scenarios will be created and presented to the Metropolitan Planning Commissions for their review and considerations. He further stated that the Unified Development Code for all Metropolitan Planning Commissions will need to be amended if location of AEP Swepco underground utilities is changed from the back of lots to the front of lots.

Mr. Ford stated that AEP Swepco also discussed the need for overhead powerlines as feeder-lines when subdivisions are developed. He stated that it was determined that for all future subdivision developments, AEP Swepco will need to be included in the platting process so overhead power lines can be discussed prior to construction of future subdivision developments begin.

Mr. Ford stated that the committee discussed Benton Future Land Use Maps which will be presented to the Benton-Parish MPC for consideration.

Mr. Ford stated that the committee discussed dredging of the Red River. He stated that Performance Proppants and Sierra Frac Sand, LLC, has requested resolutions in support of their request to the Corps of Engineers to remove sand and other material from the Red River through dredging and other means. Mr. Ford stated that this request will be further reviewed.

Mr. Ford stated that the committee discussed the new road from Modica Lott Road to Swan Lake Road which will improve traffic flow around W.T. Lewis Elementary School.

Mr. Ford stated that the committee discussed the need to change traffic flow at Benton Elementary School on Roby Drive to assist with potential traffic flow issues when the Linton Road Bridge is closed for improvements. He stated that a Bossier Parish Sheriff's Deputy will need to be located at Highway 162 and Linton Cutoff Road in the mornings to assist with the flow of school traffic.

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to adopt a resolution ordering and calling a special election to be held in Police Jury District 1, Bossier Parish, LA, to submit to the qualified electors thereof certain local option propositions relative to the sale of alcoholic beverages, and providing for other matters in connection therewith.

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

The following resolution was offered by Mr. Brotherton, and seconded by Mr. Jorden:

RESOLUTION

A resolution ordering and calling a special election to be held in Police Jury District 1, Bossier Parish, Louisiana, to submit to the qualified electors thereof certain local option propositions relative to the sale of alcoholic beverages, and providing for other matters in connection therewith.

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. Election Call. Under the authority conferred by Article VI, Section 22 of the Constitution of the State of Louisiana of 1974, the applicable provisions of the Louisiana Election Code, Chapter 3 of Title 26 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in Police Jury District 1, Bossier Parish, Louisiana (the "District") on **SATURDAY, APRIL 24, 2021**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 1, Bossier Parish, Louisiana?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the *Bossier Press-Tribune*, a newspaper of general circulation within the District, published in Bossier City, Louisiana, and being the official journal of the Parish, once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Special Election, the President is authorized and directed to make any amendments to the foregoing propositions that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, MAY 19, 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.

SECTION 4. Polling Places. 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, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the District will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or the Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Implementation of Provisions of Propositions. In the event any of the aforesaid Propositions are approved at the said election, the Governing Authority shall take the appropriate action to implement the provisions thereof.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia,
Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs
NAYS: None
ABSENT: Mr. Cochran

And the resolution was declared adopted on this, the 3rd day of February, 2021.

/s/ Rachel Hauser Secretary /s/ Jerome Darby President

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, on February 3, 2021, NOTICE IS HEREBY GIVEN that a special election will be held within Police Jury District 1, Bossier Parish, Louisiana (the "District") on **SATURDAY, APRIL 24, 2021**, and that at the said election there will be submitted to all registered voters in the District 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 propositions, to-wit:

PROPOSITION NO. 1

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume be permitted by package only and not for consumption on the premises in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 2

Shall the sale of beverages of alcoholic content containing not more than six percent alcohol by volume for consumption on the premises be permitted in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 3

Shall the sale of beverage alcohol containing one-half of one percent alcohol by volume and above for consumption on the premises be permitted in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 4

Shall the sale of beverages of alcoholic content containing one-half of one percent alcohol by volume and above by the package only and not for consumption on the premises be permitted in Police Jury District 1, Bossier Parish, Louisiana?

PROPOSITION NO. 5

Shall the sale of beverages of high and low alcoholic content be permitted only on the premises of restaurant establishments which have been issued an "R" permit as defined by law in Police Jury District 1, Bossier Parish, Louisiana?

The said special election shall be held at the polling places for the following precincts, 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, to wit:

PRECINCTS

- 04-06-1
- 04-06-2
- 04-07-1
- 04-07-2
- 04-08E
- 04-09

The polling places at the precincts set forth above 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 \$14,200.

The said special election will be held in accordance with the applicable provisions of Chapter 5, Chapter 6-A and Chapter 6-B of Title 18 and Chapter 3 of Title 26 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 Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, MAY 19, 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 District are entitled to vote at said special election and voting machines will be used.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 3rd day of February, 2021.

ATTEST:

/s/ Jerome Darby

President

/s/ Rachel Hauser

Secretary

Motion was made by Mr. Plummer, seconded by Mr. Benton, to approve the reappointment of Mr. Charles Varnell and Mr. Ken Ward to the Bossier Parish Communications District No. 1 Board of Directors for four-year terms each, terms to expire March 1, 2025.

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

Mr. Ford presented Change Order No. 20 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, advising that the change order results in an increase in the amount of \$78,800.69. He stated that the parish will be responsible for twenty percent (20%) of the cost associated with this change order. **Motion was made by Mr. Skaggs, seconded by Mr. Rodgers, to approve Change Order No. 20 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana, 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 3rd day of February, 2021, that it does hereby approve Change Order No. 20 for State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED that William R. Altimus, Parish Administrator, or Jerome Darby, President, is hereby authorized to execute said Change Order No. 20.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford provided additional information on State Project No. H.003854.6-R1 Bossier North-South Corridor Swan Lake Road (I-220 to Flat River) Bossier Parish, Louisiana. He stated that the approximate total amount in change orders for this project to date is \$510,000.00 which is less than 10 percent (10%). There was additional discussion pertaining to the project.

Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to approve Supplement No. 5 to the agreement with Civil Design Group, LLC, in the amount of \$6,000.00 for construction administration for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue, 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 3rd day of February, 2021, that it does hereby approve Supplement No. 5 to the agreement with Civil Design Group, LLC, in the amount of \$6,000.00 for construction administration 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 supplemental agreement.

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve Supplement No. 1 to the agreement with Professional Service Industries, Inc., in an amount not to exceed \$10,000.00 for construction testing services for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue, 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 3rd day of February, 2021, that it does hereby approve Supplement No. 1 to the agreement with Professional Service Industries, Inc., in an amount not to exceed \$10,000.00 for construction testing services 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 supplemental agreement.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson presented Change Order No. 3 for Project No. 2019-112, Swan Lake Road Re-alignment over Flat River, advising that the change order results in a decrease in the amount of \$24,970.89. He stated that this is a final change order. **Motion was made by Mr. Skaggs, seconded by Mr. Benton, to approve Change Order No. 3 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 3rd day of February, 2021, that it does hereby approve Change Order No. 3 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. 3.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3rd day of February, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus stated that advertisement for the Parish Treasurer position is ongoing, and several resumes have been received. He stated that resumes are also being received for a Staff Accountant. He further stated that once the staff has reviewed all resumes, a recommendation will be made to the police jurors for consideration.

Mr. Hudson provided an update on the Linton Road Bridge over Black Bayou project. He stated that meetings have been held with Emergency Medical Services in preparation of closure of the bridge. He further stated that signs will be provided advising the public of the closing.

Mr. Hudson stated that additional meetings with Louisiana Department of Transportation and Development and EMS are planned.

Mr. Hudson provided an update on the Linton Cutoff Road Improvements project.

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

Mr. Hudson provided an update on the West Linton Road Extension to Fairburn Avenue project.

Mr. Hudson provided an update on the Federal Emergency Management Agency projects in South Bossier.

Mr. Hudson provided an update on the Caplis Sligo Road Bridge over Red Chute Bayou project.

Mr. Hudson provided an update on the Glendale Lane Improvements project.

Mr. Benton requested an update on improvements to drainage systems for T.L. Rhodes Elementary School and Platt Elementary School. Mr. Hudson stated that a Local Services Agreement will be prepared between the Bossier Parish Police Jury and Bossier Parish School Board for these projects.

Mr. Keith Norwood, Supervisor of Planning and Construction for the Bossier Parish School Board, stated that the school board has identified potential sources of funding and is working to finalize what funds are available for these projects. He stated that the plans have been reviewed and comments have been submitted for further review.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Mr. Brotherton provided a report on the Shreveport-Bossier Sports Commission and upcoming events.

Mr. Jackson stated that approximately once a year, the police jury receives a Pro Se inmate lawsuit which includes claims that do not fall under the Bossier Parish Police Jury jurisdiction. He stated that four (4) Pro Se inmate lawsuits have been received this week and it is likely that there will be media coverage on those lawsuits.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of February, 2021, the meeting was adjourned by Mr. Darby at 3:02 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY