

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
May 5, 2021  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 5<sup>th</sup> day of May, 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. Tom Salzer. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

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**Motion was made by Mr. Cochran, seconded by Mr. Plummer, to authorize the advertising of bids for Official Journal of the Bossier Parish Police Jury for the period of July 1, 2021, through June 30, 2022, bids to be received June 2, 2021.**

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

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Mr. Hudson recommended acceptance of the RFP Evaluation Committee's recommendation to award Construction & Material Testing Services (Disaster Relief) RFP No. 2020-113, to Intertek PSI, being the vendor receiving the highest rating score. **Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to accept the RFP Evaluation Committee's recommendation to award Construction & Material Testing Services (Disaster Relief) RFP No. 2020-113, to Intertek PSI, being the vendor receiving the highest rating score.**

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 5<sup>th</sup> day of May, 2021, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Intertek PSI for Construction & Material Testing Services (Disaster Relief) RFP No. 2020-113, as recommended by the RFP Evaluation Committee with Intertek PSI receiving the highest rating score.

The resolution was offered by Mr. Rodgers, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the site plan for O'Reilly's Auto Parts Store, located in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA, and to request that this agenda item be amended to add the following language: "and the Minor Plat for O'Reilly's Subdivision." She stated that this property is located on Highway 80 between Eastwood Baptist Church and Remco Drive.

Ms. Caitlin Atkins, Vaquero Ventures, 2900 Wingate Street, Fort Worth, TX, was present. Mr. Hudson recommended approval of the Minor Plat for O'Reilly's Subdivision and approval of the site plan for O'Reilly's Auto Parts Store, subject to approval of a proposed driveway off Highway 80 by Louisiana Department of Transportation and Development and receipt of an executed agreement between O'Reilly's Auto Parts Store and with the owner of Remco Drive, a private drive, authorizing O'Reilly's Auto Parts Store to use Remco Drive. He stated that a right-in/right-out is planned.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the Minor Plat for O'Reilly's Subdivision and site plan for O'Reilly's Auto Parts Store, located in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA, subject to approval of a driveway off Highway 80 by the Louisiana Department of Transportation and Development and receipt of an executed agreement between the owner of Remco Drive, a private drive, and O'Reilly's Auto Parts Store authorizing O'Reilly's Auto Parts Store use of Remco Drive.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Faith Ranch Subdivision, located in Sections 29 and 30, Township 19 North, Range 11 West, Bossier Parish, LA. She stated that the property is adjacent to Faith Plantation Subdivision, Unit Nos. 1 and 2, located off LA Highway 157.

Ms. Hauser stated that an email was received prior to today's meeting from Coyle Engineering Co., Inc., requesting that this matter be tabled to May 19, 2021.

**Motion was made by Mr. Jordan, seconded by Mr. Rimmer, to table the public hearing to consider approval of the plat of the proposed development of Faith Ranch Subdivision, located in Sections 29 and 30, Township 19 North, Range 11 West, Bossier Parish, LA, to be considered at the May 19, 2021, regular meeting. Votes were cast, and the motion carried unanimously.**

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 8, being a resubdivision of Lot 1, Kingston Plantation Subdivision, Unit No.

7, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. She stated that the property is located off Smokehouse Loop in Kingston Plantation Subdivision.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Hudson stated that the proposed development provides for the subdivision of one lot into two lots. Mr. Estess stated that originally, the lot was two lots that were combined into one lot. He stated that the request today is to subdivide the lot back into two lots.

Mr. Rodgers asked which way the home would be facing. Mr. Estess stated that the home to be located on the corner lot will face due south and it is planned that there will be a circular driveway in front of the home and a separate side driveway that will access the garage. He stated that all homes located on Smokehouse Loop face due south.

Mr. Rodgers asked if there are any concerns with drainage. There was a brief discussion pertaining to drainage in this area.

After further discussion, there being no opposition, **motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to approve the plat of the proposed development of Kingston Plantation Subdivision, Unit No. 8, being a resubdivision of Lot 1, Kingston Plantation Subdivision, Unit No. 7, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA.**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of The Hills of Eastwood Subdivision, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA. She stated that the property is located off LA Highway 80.

Mr. Kurt Nixon, Nixon Engineering Solutions, LLC, was present. Mr. Hudson stated that this development has been made possible due to adoption of the Highway 80 Corridor Overlay District which allows land within the overlay district to be developed. He stated that the proposed development has 90 lots. He further stated that curb and gutter and concrete intersections are planned. Mr. Hudson stated that water will be provided by Village Water System and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will provide sewer service.

Mr. Hudson stated that Louisiana Department of Transportation and Development is requiring that the developer improve right-in/right-out off LA Highway 80 for the development. He stated that LA DOTD is not requiring a right turn lane off LA Highway 80, but is requiring that the developer improve the crossover to the east on LA Highway 80.

Mr. Nixon stated that LA DOTD is requiring that a turn lane be installed at the crossover as well as other improvements. Mr. Hudson described the type of turn lane that is planned at this crossover.

There being no opposition, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the plat of the proposed development of The Hills of Eastwood Subdivision, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA, subject to all stipulations required by Louisiana Department of Transportation and Development being met.**

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

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Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 1:00 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Marsiglia, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, and Mr. Rodgers. Mr. Jackson, Mr. Ford, Mr. Hudson, Ms. Carlotta Askew-Brown, Mr. Daniel Besinaiz, Mr. Pat Culverhouse, Mr. Mark Coutee, Ms. Monica Grappe, Ms. Julie Gill, and Mr. Michael Corbin were also present. Other jurors present were Mr. Salzer, Mr. Cochran, and Mr. Darby.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed the need for transmission lines on Swan Lake Road to be relocated for the North/South Corridor, Phase 2, Swan Lake (Flat River to Crouch Road) project. He stated that the project is budgeted at \$1.069 million, with clearing and grubbing budgeted at \$1 million.

Mr. Benton stated that it is the recommendation of the Road/Subdivision Regulations Committee that clearing and grubbing begin this year, and once clearing and grubbing is complete, AEP Swepco and CenterPoint Energy will then relocate their transmission and utility lines.

Mr. Benton stated that the committee discussed a request from AEP Swepco to relocate underground utilities from the back of lots to the front of lots for all future subdivision developments to allow for easier access. He stated that this request will be further studied, and meetings with developers and the Metropolitan Planning Commissions will be scheduled to discuss this request in greater detail.

Mr. Benton stated that the committee discussed the debris pick-up service currently being provided to parish citizens. He stated that this service is not a budgeted item and the parish has expended approximately \$10,000.00, not including equipment use and manpower, this year due to landfill fees. He further stated that the committee discussed continuance of the debris pick-up service to parish citizens, and it was recommended that the parish continue providing the citizens with debris pick-up service.

Mr. Jackson stated that the police jury will need to set a policy on debris pick-up service being provided to parish citizens so that a line-item can be placed in the budget in order to continue the service.

**Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to accept the recommendation of the Road/Subdivision Regulations Committee to set a policy on debris pick-up service being provided to parish citizens so that a line-item can be placed in the budget in order to continue the service.**

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

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

Mr. Benton stated that the committee discussed whether fees should be charged for debris pick-up service. Mr. Jackson stated that the police jury will need to determine if a fee will be charged to parish citizens that submit a request for the parish to pick up debris placed at the roadside in front of the citizen's home.

Mr. Jackson stated that if the police jury votes to charge fees for debris pick-up, a study will need to be conducted in order to create a proposed schedule of fees for this service.

Mr. Benton stated that continuing to provide debris pick-up service for parish citizens at no charge was recommended by majority vote of the Road/Subdivision Regulations Committee members.

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to accept the recommendation of the Road/Subdivision Regulations Committee to continue providing debris pick-up service at no charge to Bossier Parish citizens.**

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

**AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer**

**NAYS: Mr. Rodgers, Mr. Salzer, Mr. Skaggs**

**ABSTAIN: None**

**ABSENT: Mr. Gray**

Mr. Benton stated that the committee discussed creation of a list of items the parish will and will not pick up. He requested that a Road/Subdivision Regulations Committee meeting be scheduled prior to the police jury meeting on May 19, 2021, to further discuss creation of a list of items that will and will not be approved for parish debris pick up.

Mr. Jackson stated that he will work with staff to create a list for the committee's consideration at the May 19, 2021, committee meeting. He stated that landfill guidance will be reviewed in order to determine what general waste landfill items can be picked up.

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**Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to adopt a resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, on Saturday, October 9, 2021, to authorize the renewal of a special tax therein.**

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

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

**RESOLUTION**

A resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, on Saturday, October 9, 2021, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on April 26, 2021, calling a special election in the District on Saturday, October 9, 2021, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to give its consent and authority of the District to hold the said election, and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, October 9, 2021, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION  
(MILLAGE RENEWAL)**

Shall Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), continue to levy and collect a special tax of twenty-three and nine tenths (23.9) mills on all property subject to taxation in said District, for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032 (an estimated \$389,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

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

**YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs**

**NAYS: None**

**ABSENT: Mr. Gray**

And the resolution was declared adopted on this, the 5<sup>th</sup> day of May, 2021.

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/s/ Rachel Hauser  
Secretary

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/s/ Jerome Darby  
President

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Mr. Jackson stated that a number of bills are being tracked during the current legislative session. He stated that House Bill 630 which addresses appointments to the Cypress Black Bayou Recreation and Water Conservation District Board is being closely monitored. He further stated that the current bill before the legislature is the fifth set of amendments to House Bill 630. Mr. Jackson stated that currently, he does not have any negative comments on the current draft of the bill and all major issues concerning appointments to the board have been addressed.

Mr. Jackson requested authorization to remove any objections previously submitted by the Bossier Parish Police Jury pertaining to House Bill No. 630. **Motion was made by Mr. Rimmer, seconded by Mr. Rodgers, to authorize the Parish Attorney to remove any objections previously submitted by the Bossier Parish Police Jury in connection with the current 5<sup>th</sup> amendment to House Bill No. 630.**

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

There was discussion on the process of bills being submitted during legislative session.

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**Motion was made by Mr. Cochran, seconded by Mr. Jorden, to adopt a resolution supporting Branton Tools, LLC, 4605 Macks Drive, Bossier City, LA, and allowing them to receive the local benefits of the Quality Jobs Program.**

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

**AYES: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs**

**NAYS: Mr. Cochran**

**ABSTAIN: None**

**ABSENT: Mr. Gray**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY’S ENDORSEMENT OF BRANTON TOOLS, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA QUALITY JOBS PROGRAM

WHEREAS, the sales/use tax rebates for the Quality Jobs Program are governed by §51.1787 (Louisiana Enterprise Zone Program); and

WHEREAS, the Quality Jobs Program offers significant incentives for economic development in the State; and

WHEREAS, the business is located within Census Tract 106.01, Block Group 4, in Bossier Parish which is designated as Enterprise Zone eligible; and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Comprehensive Economic Development Strategy for their area; and

WHEREAS, the **attached Census Tract/Block Group map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Quality Jobs Program requirements, the Bossier Parish Police Jury agrees:

1. To participate in the Quality Jobs Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 5<sup>th</sup> day of May, 2021, and endorses Branton Tools, LLC, Quality Jobs Application #20210237-QJ, to participate in the Louisiana Quality Jobs Program.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Cochran, seconded by Mr. Jorden. It was duly adopted on this 5<sup>th</sup> day of May, 2021, with the following vote recorded:

**AYES: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs**

**NAYS: Mr. Cochran**

**ABSTAIN: None**

**ABSENT: Mr. Gray**

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser stated that Mr. Darryl Braniff’s term on the Bossier Parish Emergency Medical Services District Board of Commissions expires on June 1, 2021. She stated that Mr. Braniff does not wish to seek reappointment on the board upon expiration of his term. She further stated that two resumes have been submitted for consideration to replace Mr. Braniff.

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to appointment Mr. Henry F. Simons to the Bossier Parish Emergency Medical Services District Board of Commissioners for a two-year term, term to expire June 1, 2023, effective June 1, 2021.**

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

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**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve Change Order No. 3 for Project No. 2019-126, Johnson-Koran Road Bridge over Foxskin Bayou, and to authorize the execution of documents.** Said Change Order results in an additional 8 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 5<sup>th</sup> day of May, 2021, that it does hereby approve Change Order No. 3 for Project No. 2019-126, Johnson-Koran Road Bridge over Foxskin Bayou.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve Change Order No. 4 for Project No. 2019-126, Johnson-Koran Road Bridge over Foxskin Bayou, and to authorize the execution of documents.** Said Change Order No. 4 results in an increase in the amount of \$2,653.00.

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 5<sup>th</sup> day of May, 2021, that it does hereby approve Change Order No. 4 for Project No. 2019-126, Johnson-Koran Road Bridge over Foxskin Bayou.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to approve Amendment No. 2 to the proposal with Beast Engineering, LLC, in the amount of \$29,000.00 for field inspection and associated administrative 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 5<sup>th</sup> day of May, 2021, that it does hereby approve Amendment No. 2 to the proposal with Beast Engineering, LLC, in the amount of \$29,000.00 for field inspection and associated administrative services for Project No. 2019-132, West Linton Road Extension to Fairburn Avenue.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said amended proposal.

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt a resolution authorizing the Parish Administrator or Parish President to execute any and all applications and/or documents to The United States Department of the Interior, Bureau of Land Management, in connection with Claim Section 1009 – Lake Bistineau Land Title Stability of the John D. Dingell, Jr., Conservation, Management, and Recreation Act.**

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 5<sup>th</sup> day of May, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all applications and/or documents to The United States Department of the Interior, Bureau of Land Management, in connection with Claim Section 1009 – Lake Bistineau Land Title Stability of the John D. Dingell, Jr., Conservation, Management, and Recreation Act.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve Supplemental Agreement No. 2 to the Owner-Engineer Agreement between the Bossier Parish Police Jury and Forte & Tablada, in an amount not to exceed \$25,000.00, for providing an Alternate Design for a quad beam bridge for the Caplis-Sligo Road Bridge over Red Chute Bayou, 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 5<sup>th</sup> day of May, 2021, that it does hereby approve Supplemental Agreement No. 2 to the Owner-Engineer Agreement between the Bossier Parish Police Jury and Forte & Tablada, in an amount not to exceed \$25,000.00, for providing an Alternate Design for a quad beam bridge for the Caplis-Sligo Road Bridge over Red Chute Bayou.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said amended proposal.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jordan. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Marsiglia, seconded by Mr. Benton, to accept the streets and drainage in Cane’s Landing Subdivision, Unit No. 1, 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. 4831

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 5<sup>th</sup> day of May, 2021, has received a request from F.J. Burnell, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Cane’s Landing Subdivision, Unit No. 1; 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 F.J. Burnell, 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 Cane’s Landing Subdivision, Unit No. 1, Bossier Parish, Louisiana:

- Barclay - 0.502 miles
- Blanchard Loop - 0.107 miles
- Esau Avenue - 0.256 miles
- St. Edmunds Way - 0.331 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. Marsiglia, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of May, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus stated that the Barksdale Air Force Base Air and Space Show is scheduled for Saturday, May 8, 2021, and Sunday, May 9, 2021. He encouraged attendance at the air show.

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Mr. Altimus stated that the Annual Police Jury Association Convention is scheduled for Wednesday, May 12, 2021, through Friday, May 14, 2021, in Baton Rouge, LA.

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Mr. Hudson provided an update on the Federal Emergency Management Agency (FEMA) inundated road damage from the 2016 flood event, PA-06-LA-4263-PW-00910(0), Paved Roads, project.

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Mr. Hudson provided an update on Project No. 2019-126, Johnson-Koran Road Bridge over Foxskin Bayou.

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Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that work on the 2021 Road Overlay Program has begun.

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Mr. Jackson provided a report on the legislative session. He expressed appreciation to Ms. Ginger Adam Corley, lobbyist for the Bossier Parish Police Jury, for her hard work during the legislative session.

Mr. Jackson reported on a bill that is being considered and is likely to pass that would create a State and Local Streamlined Sales and Use Tax Commission. The proposed bill would provide for the streamlined electronic filing and remittance of sales and use taxes levied by all taxing authorities within the state ensuring prompt remittance of the respective tax returns and monies received electronically by the commission to the single collector for each taxing authority and to the Department of Revenue for distribution. He stated that regardless of governing authorities’ opposition to this bill, it is anticipated that it will pass, and will have a tremendous impact on local government.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of May, 2021, the meeting was adjourned by the President at 2:50 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY