

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
June 2, 2021

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The Bossier Parish Police Jury met in regular and legal session on the 2<sup>nd</sup> day of June, 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. Bob Brotherton, and the pledge of allegiance was led by Mr. Glenn Benton. Ms. Julie Gill, Secretary for the Parish Attorney, called the roll, with all members present as follows:

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

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

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Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2021, through June 30, 2022, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000.00
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Mr. Benton, seconded by Mr. Rodgers, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2021, through June 30, 2022, 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 2<sup>nd</sup> day of June, 2021, that it does hereby award the bid for Official Journal of the Bossier Parish Police Jury for the period July 1, 2021, through June 30, 2022, to the Bossier Press-Tribune.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford stated that Project No. 2021-106, Winfield Road Improvements, was not publicly bid due to the estimated project amount being less than \$250,000.00. He stated that bids received on May 27, 2021, will not be acknowledged, and the project will be publicly bid. No action was taken.

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**Motion was made by Mr. Rimmer, seconded by Mr. Gray, to schedule a public hearing on July 21, 2021, to consider reducing the speed limit on Joe Lewis Road, located off Parker Road, in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA, from 25 miles per hour to 15 miles per hour.**

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

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Mr. Salzer, Chairman of the Capital Improvements/Building and Grounds Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Capital Improvements/Building and Grounds Committee were Mr. Salzer, Mr. Rodgers, Mr. Benton, and Mr. Marsiglia. Mr. Jackson (via phone), Mr. Jim Firth, Mr. Ford, Ms. Monica Grappe, Mr. Heath Lyles, Mr. Sam Marsiglia, Ms. Stacie Fernandez, Mr. Mark Coutee, Mr. Pat Culverhouse, Ms. Julie Gill, Ms. Hauser, and Mr. Altimus were also present. Other jurors present were Mr. Brotherton, Mr. Darby, Mr. Rimmer, Mr. Skaggs, and Mr. Jordan.

Mr. Salzer stated that the Capital Improvements/Building and Grounds Committee discussed renovations to the fourth floor which will house the Accounting Department and Human Resources for the Bossier Parish Police Jury, and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Mr. Salzer stated that it is the recommendation of the Capital Improvements/Building and Grounds Committee to authorize an expenditure of funds in an amount not to exceed \$5,000.00 for Purtle and Associates to provide mechanical and electrical engineering services for improvements to the air quality for the Bossier Parish Courthouse and Bossier Parish Maximum Security Facility.

**Motion was made by Mr. Salzer, seconded by Mr. Benton, to amend the agenda to accept the recommendation of the Capital Improvements/Building and Grounds Committee to authorize an expenditure of funds in an amount not to exceed \$5,000.00 for Purtle and Associates to provide mechanical and electrical engineering services for improvements to the air quality for the Bossier Parish Courthouse and Bossier Parish Maximum Security Facility, and to authorize execution of documents.**

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

**YEAS:** 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

**Motion was made by Mr. Salzer, seconded by Mr. Rimmer, to approve the recommendation of the Capital Improvements/Building and Grounds Committee to authorize an expenditure of funds in an amount not to exceed \$5,000.00 for Purtle and Associates to provide mechanical and electrical engineering services for improvements to the air quality for the Bossier Parish Courthouse and Bossier Parish Maximum Security Facility, 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 2<sup>nd</sup> day of June, 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 in connection with Purtle and Associates to provide mechanical and electrical engineering services for improvements to the air quality for the Bossier Parish Courthouse and Bossier Parish Maximum Security Facility, in an amount not to exceed \$5,000.00.

The resolution was offered by Mr. Salzer, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:30 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Rodgers, Mr. Marsiglia, Mr. Brotherton, Mr. Jorden, and Mr. Rimmer. Ms. Stacie Fernandez, Mr. Mark Coutee, Ms. Hauser, Mr. Sam Marsiglia, Mr. Larry Landry, Mr. Pat Culverhouse, Mr. Ford, Mr. Altimus, Ms. Monica Grappe, Ms. Gill, Ms. Carlotta Askew-Brown, and Mr. Daniel Besinaiz were also present. Other jurors present were Mr. Salzer, Mr. Darby, and Mr. Skaggs.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed debris pick up by the parish. He stated that costs associated with debris pick up by the parish, which is approximately \$300,000.00 annually, is not a budgeted line item. He stated that after much consideration, it is recommended that the following items be approved as acceptable items for debris pick up by the Bossier Parish Police Jury Public Works Department.

#### APPLIANCES:

All appliance doors must be secured by some means or removed to ensure that children cannot accidentally get inside the appliance.

Water heaters

Stoves

Refrigerators (free of freon and food)

Freezers (free of freon and food)

Ovens

Microwaves

Dishwashers

Washers

Dryers

Beverage coolers (free of freon and food)

Bar-B-Q grills (gas or electric)

Exercise equipment

#### OUTDOOR ITEMS:

Lawnmowers (riding or push)(free of all liquids)

Fencing (metal only)

Swing sets (metal only)(must be disassembled)

Trampolines (no canvas)(must be disassembled)

All items must be placed outside by the curb along side of roadway, but cannot be located close to the following items: Trees, signposts, telephone poles, mailboxes, concrete or brick driveway markers, anything that would be in the way of the grapple accessing the items.

In order to schedule an appointment for debris pick up, contact the Bossier Parish Police Jury Public Works Department at (318) 965-3752 between the hours of 7:00 a.m. and 3:30 p.m., Monday through Friday.

Mr. Benton stated that citizens will need to contact their waste disposal service for all other items that are not included in the provided list of acceptable items for pick up.

Mr. Benton stated that Shreveport Green hosts several Household Hazardous Waste Collection days at the fairgrounds located off Greenwood Road in Shreveport in order to dispose of hazardous waste.

Mr. Rimmer stated that Goodwill will pick up couches and some furniture.

Mr. Darby stated that the costs for debris pick up has become very costly for the parish and highway department employees needed for road improvements and other projects throughout the parish are having to run the grapple truck for debris pick up.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the recommendation of the Road/Subdivision Regulations Committee to approve the items as presented as acceptable items for debris pick up by the Bossier Parish Police Jury Public Works Department.**

The President called for public comment. There being none, **motion carried with the following votes cast:**  
**AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Marsiglia, Mr. Rodgers, Mr. Salzer, Mr. Rimmer**  
**NAYS: Mr. Jorden, Mr. Skaggs**  
**ABSTAIN: None**  
**ABSENT: Mr. Plummer**

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Ms. Gill announced that the police jury intends to hold a public meeting in the Police Jury Meeting Room on Wednesday, July 21, 2021, to adopt an ordinance levying the 2021 ad valorem property tax millages.

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**Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve rental renewal to Cyber Innovation Center and consider amendment to agreement with Cyber Innovation Center accordingly, 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 2<sup>nd</sup> day of June, 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 in connection with the rental renewal with Cyber Innovation Center and amendment to the agreement with Cyber Innovation Center accordingly.

The resolution was offered by Mr. Rimmer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

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BOSSIER PARISH POLICE JURY

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Mr. Skaggs stated that Mr. Gene Sullivan, 116 Edwards Street, Benton, LA, was present at the May 19, 2021, police jury meeting requesting the police jury's assistance with prohibiting use of a driveway in Edwards Subdivision to access a tract of land that is not a lot in Edwards Subdivision and fronts Linton Road. He stated that Mr. Sullivan expressed concern of the increase in the amount of traffic using Edwards Street which has become a safety issue for the residents in Edwards Subdivision. He further stated that Mr. Sullivan is concerned that the property owner is illegally running a business from his home which is not zoned for a business.

Mr. Skaggs stated that he posed two questions for Mr. Jackson to answer regarding this matter. He stated that the two questions are as follows: 1) is the parish setting a precedence by potentially allowing access through a subdivision to a tract of land that is not part of the subdivision, and 2) has the Benton-Parish Metropolitan Planning Commission determined if a business is being conducted from the property at 297 Linton Road, Benton, LA, which is a residentially zoned tract of land and is not zoned for business use.

Mr. Roy "Gene" Hicks, III, 297 Linton Road, Benton, LA, stated that he visited the History Center at the Bossier Parish Library in Bossier City, LA, and found that on February 18, 1972, a map was recorded which shows that three phases for Edwards Subdivision was originally planned. He stated that the map provides that the first phase of Edwards Subdivision was to be located off Palmetto Road, and the second and third phases were to be located off Airline Drive.

Mr. Hicks stated that all lots that would have been the third phase of Edwards Subdivision was purchased by one man which prevented the third phase from being developed. He stated that the map provides that Edwards Street would have run from Palmetto Road to Linton Road, but was never constructed due to phase 3 never being developed.

Mr. Jackson stated that he has researched this matter based off the information provided to him from the May 19, 2021, regular meeting. He stated that his opinion, based off the information provided to him, is that there is no approved access off Edwards Street in Edwards Subdivision to Mr. Hicks' property, and there is no plat approved by this police jury that authorizes the driveway access in question. He further stated that in the past, the police jury has prevented access from a subdivision street to a tract of land not located within the subdivision.

Mr. Jackson stated that due to there being no approved access from Edwards Street in Edwards Subdivision to Mr. Hicks' property, the driveway access in question is a violation of the Bossier Parish Code of Ordinances.

Mr. Jackson stated that the opponent provided several photographs from 2018 through 2020, and Property Standards provided photographs from 2021 of Mr. Hicks' property. He stated that Mr. Hicks advised the police jury that work was being done on his property which is the reason work vehicles were on his property as opposed to running his business from that location. Mr. Jackson stated that permits were pulled in order to determine if there were any permits for work on Mr. Hicks' home during the date of the photos showing work trucks on Mr. Hick's property, but the permits do not match the activities on the property. He stated that he is not contesting that work was being done on Mr. Hicks' property, but there are no permits pulled for work being done on the property during the dates the photographs were taken.

Mr. Jackson stated that based on all the information provided, there is commercial activity on Mr. Hicks' property which is not zoned for commercial use, and that instead of work being done on the property, Mr. Hicks is storing equipment on the property which is a reoccurring issue with Mr. Hicks.

Mr. Hicks stated that he rents a lot on Linton Road where he stores his equipment and leases property in Shreveport for his business. He stated that on occasion he does bring his equipment to his home to do work on his property.

Mr. Skaggs stated that his concern is a precedence being set with accessing a tract of land through a subdivision. He requested that Mr. Hicks produce the proposed plat that shows three (3) phases of Edwards Subdivision.

He stated that in the past, the police jury has denied allowing access to property through a subdivision that is not part of the existing subdivision.

Mr. Skaggs recommended that the police jury authorize Mr. Jackson to pursue legal action prohibiting Mr. Hicks from using Edwards Street in Edwards Subdivision to access his property located at 297 Linton Road, Benton, LA, until such time as Mr. Hicks can produce documents that can be held up in a court of law which legally authorizes access from Edwards Street to Mr. Hicks' property.

Mr. Hicks stated that the driveway from Edwards Street was an existing driveway when he purchased the property located at 297 Linton Road, Benton, LA, and has been an existing driveway for approximately 38 years. He stated that he will forward to Mr. Jackson all documentation he has obtained which proves that the original master plan for Edwards Subdivision contained three phases.

Mr. Skaggs requested that Mr. Hicks provide all documentation to Mr. Jackson on this matter by the end of the week.

There was additional discussion pertaining to Edwards Street and Edwards Subdivision.

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution supporting Alloy Piping Products, LLC, 1036 Jack Wells Blvd., Shreveport, Bossier Parish, 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. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Skaggs
- NAYS:** Mr. Cochran
- ABSTAIN:** None
- ABSENT:** Mr. Plummer

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF ALLOY PIPING PRODUCTS, 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 104, Block Group 2, 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 2<sup>nd</sup> day of June, 2021, and endorses Alloy Piping Products, LLC, Quality Jobs Application #20200489-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. Benton, seconded by Mr. Brotherton. It was duly adopted on this 2<sup>nd</sup> day of June, 2021, with the following votes recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Benton, to declare a 2015 Chevy Tahoe, VIN 1GNLC2EC6FR629969, as surplus, approve the donation of said vehicle to the Red River Parish Police Jury to be used by their Red River Parish Commercial Vehicle Enforcement Unit, and to authorize the execution of any and all 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 2<sup>nd</sup> day of June, 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 in connection with the donation of a 2015 Chevy Tahoe, VIN 1GNLC2EC6FR629969, which has been declared surplus, to the Red River Parish Police Jury to be used by their Red River Parish Commercial Vehicle Enforcement Unit.

The resolution was offered by Mr. Cochran, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 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 the request of Sportspectrum for a letter of no objection to the selling of beer at the annual Rivercities Triathlon on August 1, 2021, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA.**

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

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**Motion was made by Mr. Salzer, seconded by Mr. Gray, to approve Change Order No. 1 for Project No. 2019-115, Bossier Maximum-Security Jail Touchscreen Locking Control & Camera System Replacement, and to authorize the execution of documents.** Said Change Order results in a deduct of \$11,568.00.

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 2<sup>nd</sup> day of June, 2021, that it does hereby approve Change Order No. 1 for Project No. 2019-115, Bossier Maximum-Security Jail Touchscreen Locking Control & Camera System Replacement.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Salzer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Skaggs, seconded by Mr. Benton, to adopt a resolution indicating the intention of the Bossier Parish Police Jury to become a participating political subdivision in the Louisiana Local Government Environmental Facilities and Community Development Authority, and appointing Mr. Philip Rodgers as police jury representative to the Board of Directors for said authority.**

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

**RESOLUTION**

INDICATING THE INTENTION OF THE BOSSIER PARISH POLICE JURY, STATE OF LOUISIANA, TO BECOME A PARTICIPATING POLITICAL SUBDIVISION IN THE LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY (THE "AUTHORITY"); APPROVING THE APPOINTMENT OF A DIRECTOR TO REPRESENT THE BOSSIER PARISH POLICE JURY ON THE BOARD OF DIRECTORS OF THE AUTHORITY; AND OTHERWISE PROVIDING WITH RESPECT THERETO AS PROVIDED BY CHAPTER 10-D OF TITLE 33 OF THE LOUISIANA REVISED STATUTES OF 1950, AS AMENDED.

WHEREAS, Chapter 10-D of Title 33 of the Louisiana Revised Statutes of 1950, as amended, comprised of R.S. 33:4548.1 through 4548.16 is known as the Louisiana Local Government Environmental Facilities and Community Development Authority Act (the "Act"); and

WHEREAS, the Act creates the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of assisting political subdivisions, as defined in the Act, and other designated entities in acquiring, financing and constructing certain facilities, including environmental, public infrastructure, community and economic development purposes and to otherwise establish programs to aid in the financing of local government and economic development projects; and

WHEREAS, the Bossier Parish Police Jury, State of Louisiana, is eligible to become a participating political subdivision of the Authority in accordance with the Act; and

WHEREAS, pursuant to Section 4548.4 of the Act, the governing authority of the Bossier Parish Police Jury, State of Louisiana, desires to become a member of the Authority ("Member") and to approve the appointment of Mr. Philip Rodgers to serve as a Director of the Authority and ratify any action taken heretofore by and on behalf of the member.

NOW THEREFORE, BE IT RESOLVED, by the governing authority of the Bossier Parish Police Jury, State of Louisiana, acting in such capacity:

Section 1. Under the authority of Section 4548.4 of the Act, it is hereby declared to be the express intention of the Bossier Parish Police Jury, State of Louisiana, to become a participating political subdivision and member of the Authority.

Section 2. Pursuant to the Act, the appointment of Mr. Philip Rodgers to serve as a director of the Authority for a term of two (2) years from the date hereof is hereby approved.

Section 3. This resolution shall take effect immediately and a certified copy hereof shall be forwarded to the offices of the Authority.

The resolution was offered by Mr. Skaggs, seconded by Mr. Benton. It was duly adopted on this 2<sup>nd</sup> day of June, 2021, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford stated that the police jury will be self-funding Phase 2 of the Bossier North/South Corridor Project, Swan Lake Road (Flat River to Crouch Road) Clearing & Grubbing. He stated that if federal funds are not being used, it is necessary that the police jury obtain the services of a bridge engineer to revise the bridge plans.

**Motion was made by Mr. Skaggs, seconded by Mr. Rodgers, to approve Supplemental Agreement No. 1 to the Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., in the amount of \$30,800.00 for the Bossier North/South Corridor Project, Swan Lake Road (Flat River to Crouch Road) Clearing & Grubbing Plans, 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 2<sup>nd</sup> day of June, 2021, that it does hereby approve Supplemental Agreement No. 1 to the Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., in the amount of \$30,800.00 for the Bossier North/South Corridor Project, Swan Lake Road (Flat River to Crouch Road) Clearing & Grubbing Plans.

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 supplemental agreement.

The resolution was offered by Mr. Skaggs, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Salzer, seconded by Mr. Jorden, to adopt a resolution authorizing the Parish Administrator or Parish President to execute a Federally Funded HMGP State Agreement for FEMA-4263-DR-LA, Project #15, Lucky Estates Drainage Improvements Project.**

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 2<sup>nd</sup> day of June, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Federally Funded HMGP State Agreement for FEMA-4263-DR-LA, Project #15, Lucky Estates Drainage Improvements Project.

The resolution was offered by Mr. Salzer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

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Mr. Jackson expressed appreciation to new jurors for their efforts to assist with finding ways to reduce costs for building permits in Bossier Parish. He also expressed appreciation to the Metropolitan Planning Commissions and Code Inspection Plus for their efforts in finding ways to reduce costs as well.

Mr. Jackson provided information on the reduction of costs for building permits, and the continual work to better assist with making the process of obtaining permits easier for developers and citizens of Bossier Parish.

**Motion was made by Mr. Rodgers, seconded by Mr. Skaggs, to adopt an amended fee schedule for Code Inspection Plus for residential and commercial fees, 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 2<sup>nd</sup> day of June, 2021, that it does hereby adopt an amended fee schedule for Code Inspection Plus for residential and commercial fees.

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 fee schedule.

The resolution was offered by Mr. Rodgers, seconded by Mr. Skaggs. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

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Mr. Altimus stated that Ms. Stacie Fernandez, Parish Treasurer, is working to obtain additional information for potential recovery of funds due to the COVID-19 health crisis. He stated that she will provide information to jurors at a later date. He expressed appreciation to Ms. Fernandez for her continual efforts in finding recovery funds for the Parish of Bossier.

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Mr. Altimus stated that immediately following the June 16, 2021, police jury meeting, the jurors and staff are invited to The Port for a presentation and tour.

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Mr. Altimus reported on a meeting with Governor John Bel Edwards, the Broadband Commission, and acting Director of the Federal Communications Commission. He stated that there are 13 companies that are under contract with the State of Louisiana to provide additional broadband services in extending that capability. He further stated that additional meetings are planned to discuss federal and state funds to be received and how best to use those funds.

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Mr. Ford provided updates on the Louisiana Community Block Grant projects. He stated that the police jury is currently canvassing the parish for additional sewer projects for the next LCDBG funding cycle. He further stated that the deadline to submit Project Severity Packages for LCDBG is June 30, 2021, and recommended that police jurors contact him with possible sewer projects.

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Mr. Ford provided an update on the North/South Corridor, Phase 2, Swan Lake (Flat River to Crouch Road) project.

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Mr. Ford provided an update on the Linton Road Bridge over Black Bayou project.

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

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Mr. Ford stated that the Realignment of Linton Road Bridge Over Flat River project and Project No. 2019-128, White Oak Ditch Improvements project, have been let and bids will be received June 15, 2021. He further stated that Project No. 2019-125, Caplis Sligo Road Bridge Over Red Chute Bayou, has been let and bids will be received June 25, 2021.

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Mr. Ford stated that bids will be received for Project No. 2021-112, Proposed Street Improvements, DR 4263 PW 910, Paved Roads, at the beginning of July, 2021.

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Mr. Ford stated that he will be attending the Red River Valley Association meeting scheduled tomorrow. He stated that the Corps of Engineers will be discussing the new study of the Red River.

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Mr. Ford requested that the agenda be amended to schedule a public hearing on July 7, 2021, to consider approval of the plat of the proposed development of Hope Hills Subdivision, located in Section 3, Township 21 North, Range 12 West, Bossier Parish, LA. (Located on Martin Road)

**Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to amend the agenda to schedule a public hearing on July 7, 2021, to consider approval of the plat of the proposed development of Hope Hills Subdivision, located in Section 3, Township 21 North, Range 12 West, Bossier Parish, LA. (Located on Martin Road)**

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

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

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**Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to schedule a public hearing on July 7, 2021, to consider approval of the plat of the proposed development of Hope Hills Subdivision, located in Section 3, Township 21 North, Range 12 West, Bossier Parish, LA. (Located on Martin Road)**

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

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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.

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Mr. Brotherton provided a report on the recent Library Board meeting. He stated that Ms. Beverly Miles retired from the East 80 Branch after 30 years of service. He stated that Ms. Miles was currently serving as Branch Manager at the East 80 Branch. He requested that the agenda be amended to adopt a resolution of appreciation to Ms. Miles for her years of service.

**Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to amend the agenda to adopt a resolution of appreciation to Ms. Beverly Miles for her years of service with the Bossier Parish Library System.**

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

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

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**Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to adopt a resolution of appreciation to Ms. Beverly Miles for her years of service with the Bossier Parish Library System.**

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

## RESOLUTION

WHEREAS, Ms. Beverly Miles is retiring from the Bossier Parish Library System; and  
 WHEREAS, Ms. Miles has served in the Bossier Parish Library System for 30 years, and has been instrumental in the Library's continued success; and

WHEREAS, Ms. Miles has always been professional in her duties and has worked diligently to provide the citizens of Bossier Parish with outstanding service and dedication.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does hereby express its sincere appreciation to Ms. Beverly Miles for her many years of dedicated service to the Bossier Parish Library System, and does wish her well in her retirement.

The resolution was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 2<sup>nd</sup> day of June, 2021.

RACHEL D. HAUSER  
 PARISH SECRETARY

JEROME DARBY, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Brotherton provided a report on the drowning victim on Lake Bistineau yesterday. He requested that the agenda be amended to authorize letters to Senator Robert Mills and Representative Dodie Horton, to request funding to provide additional safety measure on Lake Bistineau in an effort to prevent accidental drownings in the future.

**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to amend the agenda to authorize letters to Senator Robert Mills and Representative Dodie Horton, requesting funds to provide additional safety measures on Lake Bistineau in an effort to prevent accidental drownings in the future.**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Plummer**

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to authorize letters to Senator Robert Mills and Representative Dodie Horton, requesting funds to provide additional safety measures on Lake Bistineau in an effort to prevent accidental drownings in the future.**

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

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Mr. Rodgers stated that he received a phone call from a Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier customer expressing appreciation to Ms. Amorette Tyson, sewer district employee, for her assistance. He expressed appreciation to the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier staff for their hard work with assisting customers and collections on unpaid accounts.

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Mr. Skaggs reported on an earlier meeting with Mr. Kent Rogers, Northwest Louisiana Council of Governments, wherein Mr. Rogers provided information on the types of projects handled by NLCOG. He stated that in his capacity as President and CEO of The Coordinating and Development Corporation, he and Mr. Rogers have been working on a project for the last two years.

Mr. Skaggs provided additional information on NLCOG. He stated that in his roll at the CDC, he assists several rural and local governments with federal dollars and state project grants.

Mr. Skaggs stated that in other parts of the country, NLCOG and The CDC, along with state planning districts, are one organization which gives continuity of service to that region and allows resources to be pulled for more federal and state funds on different projects, and allows for more matching funds.

Mr. Skaggs stated that he and Mr. Rogers have been working for the last two years on how to combine NLCOG and The CDC into one organization. He stated that federal approval has been received authorizing the two entities to merge through a Memorandum of Understanding and for work to begin towards a plan of attrition.

Mr. Skaggs stated that Mr. Rogers will be President of this organization, and he will serve as CEO. He stated that currently it is necessary for the police jury to be a member of NLOG, but it has not been necessary for the police jury to be a member of The CDC. He stated that the merger of these two organizations creates a conflict of interest due to his position with The CDC and being a police juror.

Mr. Skaggs stated that due to the conflict of interest, he is resigning as Police Juror, District 5, with today being his last meeting and June 13, 2021, being his official last day.

Mr. Skaggs stated that it has been an honor to serve as Police Juror, District 5, for the last 10 years. He expressed appreciation to all jurors and staff for all they have done for him and their support. He stated that he has been a part of many teams in his life, but the best team he has ever had the opportunity to be a part of has been with the Bossier Parish Police Jury.

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Appreciation was extended to Mr. Skaggs for his service to the police jury and well wishes were extended to him in his new venture.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2<sup>nd</sup> day of June, 2021, the meeting was adjourned by the President at 3:00 p.m.

RACHEL D. HAUSER  
 PARISH SECRETARY

JEROME DARBY, PRESIDENT  
 BOSSIER PARISH POLICE JURY