

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

The Bossier Parish Police Jury met in regular and legal session on the 20th day of October, 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. Tom Salzer, and the pledge of allegiance was led by Mr. Doug Rimmer. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Mac Plummer
Mr. Jerome Darby	Mr. Doug Rimmer
Mr. Charles Gray	Mr. Philip Rodgers
Mr. John Ed Jordan	Mr. Tom Salzer

Others present were Mr. William R. Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Butch Ford, Parish Engineer; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Motion was made by Mr. Plummer, seconded by Mr. Benton, to authorize the advertising for bids for annual supplies and materials for the Bossier Parish Highway Department, bids to be received Thursday, December 2, 2021, at 2:00 p.m.

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

Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to declare the following property/equipment located at the Cypress Bend Garden District Treatment Plant as surplus on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, to authorize the advertising for bids for said surplus property/equipment, and to authorize the execution of documents; minimum bid \$25,000.00; bids to be received November 30, 2021, at 2:00 p.m.

Cypress Bend Garden District Treatment Plant

- 1. 2 motor/blower units: 25 HP, 3 phase motors with Suterbilt rotary vane blowers (one blower needs to be re-built) and the electrical control box for the motor/blower units;**
- 2. 4 steel clarifiers;**
- 3. 1 chlorine contact basin, steel;**
- 4. 1 sludge holding container, steel; and**
- 5. Assorted plastic piping and diffusers.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury and/or the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with the following property/equipment located at the Cypress Bend Garden District Treatment Plant being declared as surplus on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, with a minimum bid of \$25,000.00:

Cypress Bend Garden District Treatment Plant

- 1. 2 motor/blower units: 25 HP, 3 phase motors with Suterbilt rotary vane blowers (one blower needs to be re-built) and the electrical control box for the motor/blower units;**
- 2. 4 steel clarifiers;**
- 3. 1 chlorine contact basin, steel;**
- 4. 1 sludge holding container, steel; and**
- 5. Assorted plastic piping and diffusers.**

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Benton, to declare the following property/equipment located at the St. Charles Treatment Plant as surplus on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, to authorize the advertising for bids for said surplus property/equipment, and to authorize the execution of documents; minimum bid \$5,000.00; bids to be received November 30, 2021, at 2:00 p.m.

St. Charles Treatment Plant

- 1. 3 small steel clarifiers;**
- 2. 1 small steel chlorine contact chamber; and**
- 3. 2 blower/motor stands.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury and/or the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with the following property/equipment located at the St. Charles Treatment Plant being declared as surplus on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, with a minimum bid of \$5,000.00:

St. Charles Treatment Plant

1. 3 small steel clarifiers;
2. 1 small steel chlorine contact chamber; and
3. 2 blower/motor stands.

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, being a resubdivision of Swan Lake Commercial Subdivision, Unit No. 1, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA (Located on the corner of Swan Lake Road and Duckwater Landing). This matter was tabled on October 6, 2021. She stated that it has been requested that the public hearing on this matter be tabled to the November 3, 2021, regular meeting.

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to table the public hearing to consider approval of the Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, being a resubdivision of Swan Lake Commercial Subdivision, Unit No. 1, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA (Located on the corner of Swan Lake Road and Duckwater Landing), to be considered at the November 3, 2021, regular meeting.

Votes were cast, and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off Legacy Elementary Drive)

Mr. Donnie Barker, Mohr and Associates, Inc., was present on behalf of the developer. Mr. Hudson stated that all drainage issues have not been resolved for this development and he cannot recommend approval of the proposed plat at this time.

Mr. Erik Adams, 2389 Tallgrass Circle, Bossier City, LA, was present. He presented safety concerns in the Legacy Subdivision area due to Sawgrass Parkway having no sidewalks for students to walk to school and residents walking to access amenities for the subdivision. He provided information from the Bossier City-Parish Metropolitan Planning Commission meetings and Bossier Parish Police Jury meetings in connection with the construction of Sawgrass Parkway and requirements that were put in place by each entity.

Mr. Adams requested that the police jury deny, table, or return the proposed Edgewater Pass Subdivision back to the Bossier City-Parish Metropolitan Planning Commission pending completion of sidewalks as required by Bossier Parish Police Jury regulations. He also requested that no further development by LP Development, LLC, be allowed in Legacy Subdivision until they have complied with all parish subdivision regulations.

There was extensive discussion on sidewalks in Legacy Subdivision and Sawgrass Parkway, and discussions that were held with the Bossier Parish School Board pertaining to student access to Legacy Elementary School.

Ms. Amanda Jones, 3114 Sabine Pass Drive, Bossier City, LA, stated that the Bossier Parish School Board does not provide any type of permission form which states that a child has permission to walk to and from school. She stated that the school board website encourages students to walk and/or ride their bikes to and from school as long as they are accompanied by a parent.

There was additional discussion on sidewalks in Legacy Subdivision.

Mr. Barker stated that the approved masterplan for this development does not provide for sidewalks on Sawgrass Parkway. He provided additional information on sidewalks in Legacy Subdivision. He stated that in discussions with the Bossier Parish School Board, the school board preferred that students enter Legacy Elementary from the front of the school.

Ms. Parks stated that she does not feel any further development in Legacy Subdivision should be allowed until all issues concerning sidewalks have been resolved, and stated that a sidewalk should be located along Sawgrass Parkway.

After further discussion, **motion was made by Ms. Parks, seconded by Mr. Rimmer, to table the public hearing to consider approval of the plat of the proposed development of Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA (Located off Legacy Elementary Drive), to be considered at the November 3, 2021, regular meeting.**

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to schedule a public hearing on December 1, 2021, to consider adoption of the 2022 Bossier Parish Police Jury Budget.

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

Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to schedule a public hearing on November 17, 2021, to consider adoption of an ordinance amending Chapter 94, "Commercial Vehicle Enforcement",

Section 94-10(B)(8), of the Bossier Parish Code of Ordinances, to add subsection (K) Establishing Additional BPPJCVEU Permit Conditions and Fees.

The President called for public comment. Mr. Jackson stated that companies obtaining permits scheduling rig moves are not showing up at the designated time which leaves CVEU officers waiting at the site for hours. He stated that the proposed amendment provides that a \$250.00 per hour fee will be assessed each hour exceeding two hours after the scheduled rig move time.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to schedule a public hearing on November 17, 2021, to consider approval of the Minor Plat for Grant Dunlap, located in Section 16, Township 18 North, Range 11 West, Bossier Parish, LA. (Located off Evangeline Lane off Highway 3227)

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

Motion was made by Mr. Jorden, seconded by Mr. Gray, to schedule a public hearing on November 17, 2021, to consider approval of the proposed development of South Haughton Estates Subdivision, Unit No. 2, located in Section 35, Township 18 North, Range 11 West, Bossier Parish, LA. (Located on Hickory Nut Lane off Camp Zion Road in South Haughton Estates Subdivision)

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. Jorden, to schedule a public hearing on December 1, 2021, to consider the application of Freddie M. Widmer to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 9.992 acres, more or less, located at 3475 Sligo Road, Bossier City, LA, in Section 13, Township 17 North, Range 12 West, Bossier Parish, LA, from I-1, Light Industrial District, to R-A, Residence-Agricultural District, for personal storage.

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

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on November 3, 2021, to consider condemnation of property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329.

Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to schedule a condemnation hearing on November 3, 2021, to consider the condemnation of property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on November 3, 2021, to consider condemnation of property located at 115 Flagg Drive, Haughton, LA, Tax Assessment No. 117967.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to schedule a condemnation hearing on November 3, 2021, to consider the condemnation of property located at 115 Flagg Drive, Haughton, LA, Tax Assessment No. 117967.

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

Mr. Salzer, Chairman of the Insurance Committee, reported on the meeting of that committee held today at 12:15 p.m. Committee members attending the Insurance Committee meeting were Mr. Salzer, Mr. Darby, Mr. Rimmer, Mr. Marsiglia, and Mr. Rodgers. Mr. Pat Culverhouse, Ms. Monica Grappe, Mr. Sam Marsiglia, Mr. Mark Coutee, Mr. Ford, Mr. Jackson, Ms. Julie Gill, Mr. Heath Lyles, Mr. Hudson, Mr. Altimus, Mr. Larry Landry, Ms. Fernandez, Ms. Lisa Wilson, Mr. Jim Firth, Mr. Warren Saucier, Mr. Nguyen Kha, Mr. Jason Weinland, and Ms. Hauser were also present. Other jurors present were Mr. Plummer, Mr. Benton, Mr. Brotherton, Mr. Jorden, Mr. Gray, Ms. Parks, and Mr. Cochran.

Mr. Salzer stated that Mr. Jason Weinland, jweinland Group Benefits, presented third quarter numbers for police jury insurance claims to the Insurance Committee. He stated that enhancements to the dental plan were discussed.

Mr. Salzer provided additional information discussed during the Insurance Committee meeting.

Mr. Salzer stated that it is the recommendation of the Insurance Committee to authorize the execution of any and all documents in order to lock in insurance rates for the year 2022 for the Bossier Parish Police Jury.

Motion was made by Mr. Salzer, seconded by Mr. Rimmer, to accept the recommendation of the Insurance Committee and authorize execution of any and all documents in order to lock in insurance rates for the year 2022 for the Bossier Parish Police Jury for the year 2022.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 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 order to lock in insurance rates for the year 2022 for the Bossier Parish Police Jury.

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held October 18, 2021, at 5:30 p.m. Committee members attending the Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Gray, Mr. Darby, Mr. Marsiglia, Mr. Plummer, and Mr. Benton. Mr. Mike Hefner, Mr. Altimus, Mr. Jackson, Ms. Julie Gill, Mr. Ford, Ms. Stephanie Agee and representatives from the Registrar of Voters Office, Ms. Jill Sessions and representatives from the Clerk of Court’s Office, Mr. Matthew Rhodes, Mr. Jerry Gould, Ms. Jessica Aldridge, Ms. Fernandez, and Ms. Hauser were also present. Other jurors present were Mr. Brotherton, Mr. Benton, Mr. Rodgers, Mr. Jorden, Ms. Parks, Mr. Cochran, and Mr. Salzer.

Mr. Rimmer stated that Mr. Mike Hefner, Geographic Planning & Demographic Services, LLC, provided the Policy and Procedures Committee with results from the 2020 census for Bossier Parish. He stated that the committee discussed required changes to police jury district lines at length as a result of the 2020 census. He further stated that additional meetings will be scheduled to further discuss this matter.

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 11:00 a.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. Kelly Wells, Mr. Jackson, Ms. Julie Gill, Mr. Heath Lyles, Mr. Pat Culverhouse, Ms. Monica Grappe, Mr. Sam Marsiglia, Mr. Mark Coutee, Mr. Ford, Mr. Daniel Besinaiz, Ms. Carlotta Askew-Brown, Mr. Hudson, Mr. Altimus, Mr. Larry Landry, Ms. Fernandez, Mr. Micha Duffy, and Ms. Hauser were also present. Other jurors present were Mr. Darby, Mr. Gray, Ms. Parks, Mr. Salzer, and Mr. Cochran.

Mr. Ford provided information discussed in the Road/Subdivision Regulations Committee. He stated that it is the recommendation of the Road/Subdivision Regulations Committee to authorize an expenditure of funds in the amount of \$50,000.00 for improvements at Camp Minden in connection with the archery competition site, and accept the proposal of 3 Gen Construction, LLC, in the amount of \$9,500.00 for the demolition of one (1) residential property located at 214 Whispering Pine Drive, Haughton, LA, (Parish Project No. 2021-103), Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, in accordance with proposals received October 19, 2021.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to accept the recommendation of the Road/Subdivision Regulations Committee to authorize the expenditure of funds in the amount of \$50,000.00 for improvements at Camp Minden in connection with the archery competition site, and to accept the proposal of 3 Gen Construction, LLC, in the amount of \$9,500.00 for the demolition of one (1) residential property located at 214 Whispering Pine Drive, Haughton, LA, (Parish Project No. 2021-103), Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, in accordance with proposals received October 19, 2021.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that it does hereby accept the proposal of 3 Gen Construction, LLC, in the amount of \$9,500.00 for the demolition of one (1) residential property located at 214 Whispering Pine Drive, Haughton, LA, (Parish Project No. 2021-103), Hazard Mitigation Grant Program FEMA-1792-DR-LA, Project No. 0031, in accordance with proposals received October 19, 2021.

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. Brotherton. Upon unanimous vote, it was duly adopted on this 20th day of October, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to approve the applications for renewal of Bossier Parish beer/liquor licenses for 2022.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

- Fête La – Beer and Liquor
- Pepe’s Mexican Restaurant – Beer and Liquor
- Old Oaks Golf Club – Beer and Liquor
- Johnny’s Pizza House #15 – Beer
- Johnny’s Pizza House #25 – Beer

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve the request from Mr. John Mooney to lease parish owned property located at 409 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 121272, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 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 request of Mr. John Mooney to lease parish owned property located at 409 Caplis Sligo Road, Bossier City, LA, Tax Assessment No. 121272.

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Gray, seconded by Mr. Brotherton, to approve Change Order No. 1 for Project No. 2021-116, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 4, and to authorize the execution of documents. This is a no cost change order.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that it does hereby approve Change Order No. 1 for Project No. 2021-116, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 4.

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. Gray, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 20th day of October, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to approve the Certificate of Substantial Completion for Project No. 2021-112, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 1, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-112, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 1.

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 Certificate of Substantial Completion.

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that approximately 10 years ago, the police jury and the Louisiana Oil and Gas Association (LOGA) worked together to create a comprehensive noise ordinance that primarily was modeled from the City of Fort Worth, Texas's, ordinance and their experience with the Barnett Shale.

Mr. Jackson stated that recently, Bossier Parish experienced its first urban type fracking operation in southern Bossier Parish. He stated that the oil and gas company conducting the fracking operation worked diligently to comply with all parish regulations sparing no expense to remain in compliance. He further stated that unfortunately after all efforts being made by the oil and gas company, they have been unable to remain in compliance with certain portions of parish regulations, especially during late night hours.

Mr. Jackson stated that after discussions with parish staff regarding this matter, it has been determined that parish regulations that were put in place over 10 years ago pertaining to oil and gas operations needs to be amended.

Mr. Jackson stated that the recommendation being made today is that the police jury consider placing a 60-day moratorium on frac operations within 3,000 feet of a platted subdivision located inside the Bossier City-Parish Metropolitan Planning Commission, Benton-Parish Metropolitan Planning Commission, and Haughton Metropolitan Planning Commission areas between the hours of 10:00 p.m. and 7:00 a.m.

Mr. Jackson stated that current parish regulations prohibit workover operations between the hours of 10:00 p.m. and 7:00 a.m. He recommended that fracking operations be included to current parish regulations to prohibit operations between the hours of 10:00 p.m. and 7:00 a.m.

Mr. Jackson stated that before any amendments are made, meetings need to be scheduled with partners in the oil and gas industries to discuss proposed amendments to parish regulations as it relates to oil and gas operations in Bossier Parish to reach an amicable resolution to noise issues.

Mr. Hudson stated that the parish has received numerous complaints of excessive noise due to fracking operations near residential subdivisions. He stated that noise studies are required from oil and gas companies at their locations.

Ms. Carlotta Askew-Brown, Bossier City-Parish MPC and Benton Parish MPC, stated that the City of Bossier City and the Town of Benton are experiencing similar noise issues and will be reviewing their current regulations as it pertains to noise from oil and gas company well sites.

Mr. Steven Robert, 418 Baylynn Lane, Benton, LA, asked what actions will be taken during a 60-day moratorium on frac operations. Mr. Jackson stated that the intent during the proposed 60-day moratorium on frac operations between the hours of 10:00 p.m. and 7:00 a.m. is to schedule meetings with representatives from the oil and gas companies in order to allow them to offer suggestions for changes in parish noise regulations. He stated that the parish will need to consider retaining the services of a professional to assist the parish with noise regulations due to the lack of available employees to assist with enforcement of parish noise regulations. He further stated that it is the intent of the parish to work with oil and gas companies to reach an amicable resolution to noise issues in the Parish of Bossier.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to place a 60-day moratorium on all frac operations within 3,000 feet of a platted subdivision located inside the Bossier City-Parish Metropolitan Planning Commission, Benton-Parish Metropolitan Planning Commission, and Haughton Metropolitan Planning Commission areas between the hours of 10:00 p.m. and 7:00 a.m.

The President called for public comment. Mr. Robert Kyle, 350 Hunters Hollow Drive, Bossier City, LA, asked if the parish is voting to stop all fracking operations between the hours of 10:00 p.m. and 7:00 a.m. indefinitely or if this will be for 60 days only. Mr. Jackson stated that what is being considered today is a 60-day moratorium on fracking operations during the hours of 10:00 p.m. and 7:00 a.m. only. He stated that if the parish and representatives of the oil and gas companies can reach an amicable resolution prior to 60 days, the moratorium could be lifted.

Mr. Benton asked if this moratorium could be in effect for all subdivisions in Bossier Parish and not be limited to those located inside the metropolitan planning commissions. Mr. Jackson stated that a parishwide moratorium was considered, but after further discussions the recommendation at that time was for the moratorium to affect subdivisions located inside the metropolitan planning commissions. He stated that current regulations for noise is parishwide.

Mr. Jackson stated that the Parish of Bossier welcomes oil and gas operations in Bossier Parish and will work closely with those companies to reach an amicable resolution.

Votes were cast, and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that it does hereby place a 60-day moratorium on all frac operations within 3,000 feet of a platted subdivision located inside the Bossier City-Parish Metropolitan Planning Commission, Benton-Parish Metropolitan Planning Commission, and Haughton Metropolitan Planning Commission between the hours of 10:00 p.m. and 7:00 a.m. only.

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Marsiglia, to approve Supplement No. 2 to the engineering and construction services contract with Civil Design Group, LLC, in the amount of \$81,400.00 for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that it does hereby approve Supplement No. 2 to the engineering and construction services contract with Civil Design Group, LLC, in the amount of \$81,400.00 for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220.

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

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to approve Amendment No. 1 to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, in the amount of \$10,569.00, for Project No. 2020-117, Roadside Vegetation Management, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, that it does hereby approve Amendment No. 1 to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, in the amount of \$10,569.00, for Project No. 2020-117, Roadside Vegetation Management.

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 agreement.

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

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus provided an update on broadband in Bossier Parish. There was discussion pertaining to companies expressing interest in providing broadband services in Bossier Parish.

Mr. Altimus stated that the State has made changes to the Granting Unserved Municipalities Broadband Opportunities (GUMBO) Grant Program. He stated that the State has made additional requirements that must be met in order to receive grants which will need to be discussed in greater detail.

Mr. Altimus stated that Mr. Heath Lyles will be assigned to handle broadband issues when he retires at the end of the year.

Mr. Rodgers stated that due to the complexity of broadband, the parish will need to obtain the services of someone to assist with broadband services in Bossier Parish.

There was additional discussion on broadband services in Bossier Parish.

Mr. Hudson provided information on several parish projects.

Mr. Rodgers asked for information pertaining to the closure of two bridges on Highway 157 over Bodcau. Mr. Hudson stated that the two bridges on Highway 157 are State bridges and the parish was not involved in any way in the closure of the two bridges. He stated that both bridges are in need of major repairs.

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

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

Ms. Parks expressed appreciation to the residents of Legacy Subdivision that appeared today and expressed their concerns.

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

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

Motion was made by Mr. Rimmer, seconded by Mr. Rodgers, to approve payment of accounts payable invoices for the month of September, 2021.

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

Ms. Stacie Fernandez, Parish Treasurer, stated that the budget workshop for the Bossier Parish Police Jury is scheduled for Wednesday, October 27, 2021, at 2:00 p.m. in the Police Jury meeting room.

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20th day of October, 2021, the meeting was adjourned by the President at 3:27 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY