

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES

November 3, 2021

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The Bossier Parish Police Jury met in regular and legal session on the 3<sup>rd</sup> day of November, 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	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

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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; Ms. Stacie Fernandez, Parish Treasurer.

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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 Lot 2, 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 20, 2021.

Mr. Hudson stated that the developer has requested that this matter be tabled to the November 17, 2021, regular meeting.

**Motion was made by Ms. Parks, seconded by Mr. Benton, 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 17, 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 Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off Legacy Elementary Drive) This matter was tabled on October 20, 2021.

Mr. Robert Jeter, Southern Home Builders, Inc, was present to provide the police jury with the developer's position on the issue concerning construction of a sidewalk on a portion of Sawgrass Parkway. He stated that the developer constructed Sawgrass Parkway per the approved plans which did not include sidewalks. He further stated that the developer has attempted to construct sidewalks in Belle Rose at Legacy Subdivision for access to Legacy Elementary School, but was unable to do so.

Mr. Jeter stated that the masterplan for this development provides for a sidewalk to extend from Legacy Elementary Drive up the northside of Waterford Lake Subdivision back around to Verrett Pass. He stated that the developer does not feel that they should be responsible for construction of a sidewalk from Verrett Pass to Legacy Elementary Drive on Sawgrass Parkway.

Mr. Jeter stated that pursuant to a discussion held earlier this week between the developer and the homeowners association committee members, it was the consensus by all parties that if the developer refused to construct a sidewalk from Verrett Pass to Legacy Elementary Drive on Sawgrass Parkway, funds from the homeowners association would be available to fund construction of the sidewalk at this location. He stated that the developer does not feel he should be responsible for construction of this sidewalk.

Ms. Parks stated that she spoke with the previous police juror for District 5, Mr. Jack Skaggs, and it was her understanding that a sidewalk between Verrett Pass and Legacy Elementary Drive on Sawgrass Parkway was required on the initial plans, but due to the school board expressing concerns, the sidewalk was not constructed at that time. She stated that parish subdivision regulations require sidewalks.

Mr. Jeter stated that he cannot attest to what was discussed at that time, but the developer's stance is that the approved plans did not include a sidewalk on Sawgrass Parkway between Verrett Pass and Legacy Elementary Drive and a sidewalk was not advertised on the masterplan.

Mr. Hudson stated that it is his understanding that there are plans to continue development of Waterford Bend Subdivision to the north of Sawgrass Parkway. Mr. Jeter stated that plans are to tie in at Verrett Pass and a sidewalk will be constructed from Verrett Pass to the clubhouse on Sawgrass Parkway.

Mr. Benton stated that Sawgrass Parkway was shown on the masterplan and no lots on the masterplan show sidewalks, but the issue that was presented at that time was that Sawgrass Parkway needed to be completed so that parents and/or children would not have to use Swan Lake Road for access to Legacy Elementary School and the clubhouse. He stated that parish subdivision regulations require sidewalks on all streets, but the sidewalks are not constructed until the home is built in order to alleviate damage to a sidewalk while constructing the home. He further stated that any issues the school board may have with children accessing the school from the subdivision at the back of the school is something that would need to be worked out between the school board and the homeowners.

Mr. Benton stated that the police jury's concern is getting the children off the street and onto a sidewalk.

Ms. Parks asked what the timeline is for development of the additional unit from the clubhouse to Verrett Pass on Sawgrass Parkway. Mr. Jeter stated that development at this location could be done by the end of next year.

Mr. Erik Adams, 2389 Tallgrass Circle, Bossier City, LA, was present. He stated that he is a member of the Legacy Subdivision Homeowners Association and they did not agree to expend homeowners association funds for construction of the sidewalk on Sawgrass Parkway. He stated that the homeowners should not have to pay for something that should have already been constructed by the developer.

Mr. Adams stated that parish subdivision regulations require sidewalks on both sides of a street, but the homeowners are asking for sidewalks on at least one side of Sawgrass Parkway to ensure the safety of the children. He stated that their request is not unreasonable. He further stated that the developer does not want to fund construction of a sidewalk that they were responsible for constructing, and expect the homeowners to be required to walk from Verrett Pass north around the lake and back down on the eastern side of the lake to get to Waterford Bend and Waterford Lake Subdivision and Legacy Elementary Drive. Mr. Adams stated that it will be unfair to residents moving into the homes in the proposed new development north of the lake to have foot traffic from Waterford Bend Subdivision walking through their neighborhood to access the clubhouse and amenities making their street a major thoroughfare for sidewalk use.

Mr. Cochran referenced the aerial on the projector asking if the portion of the lot located directly off Sawgrass Parkway will be the front or back yard of homes being built on those lots. Mr. Hudson stated that there are no plans for homes to be built off Sawgrass Parkway on the portion Mr. Cochran is referring to which may be the cause of confusion of no sidewalk being constructed on this portion of Sawgrass Parkway. There was additional discussion of the location of the proposed development.

Mr. Hudson clarified that the developer is constructing sidewalks on Sawgrass Parkway from Verrett Pass west to the clubhouse.

Ms. Parks asked how many members are in the homeowners association. Mr. Adams stated that no residents of Legacy Subdivision are on the homeowners association board due to the developer retaining control of the homeowners association. He stated that the residents of Legacy Subdivision have no control of the actions of the homeowners association. He further stated that the residents have created a committee to try and coordinate with their homeowners association manager who is located out of state. He stated that the manager is the only means of contact between the residents of Legacy Subdivision and the developer.

Ms. Parks asked if he received any information regarding the homeowners association paying the cost to construct the sidewalk in question. Mr. Adams stated that he has not received any information regarding this matter and stated that a meeting was held Tuesday, November 2, 2021, and a discussion was had pertaining to the need to improve the community by improving the park and refresh signs. He stated that at no time during the discussion was it stated that homeowners association funds would be used to construct a sidewalk that should have already been funded by the developer.

Ms. Parks addressed the proposed location of the sidewalk and asked if there was any objection to the proposed location of the sidewalk. Mr. Adams stated that location of the sidewalk is not the issue, but that the residents of Legacy Subdivision should not have to fund a sidewalk that the developer should have already installed.

Mr. Cochran asked who is receiving the homeowners association funds being paid. Mr. Adams stated that the homeowners association manager, Regency Development, collects the fees and they coordinate with the developer on what the expenditures will be.

Mr. Jackson stated that the homeowners association has not been turned over to the homeowners and is still controlled by the developer. Mr. Cochran stated that he does not agree with the developer deciding how the homeowners association funds should be spent.

Mr. Adams presented the approved plat for Waterford Lake Subdivision which includes Sawgrass Parkway making it a platted section of Waterford Lake Subdivision. There was discussion of the utility servitude shown on the plat.

Mr. Adams referenced the approved Waterford Lake Subdivision that states "It shall be unlawful for lots to be conveyed in this subdivision until all streets and drainage shown on this plat are completed by the owner or developer, and have been accepted by the Bossier Parish Police Jury. It shall be unlawful to convey any lots in this subdivision until all sidewalks, streetlights, central sewer systems and water systems are completed by the owner or developer if required by the subdivision regulations of the Bossier Parish Police Jury". He stated that parish subdivision regulations require sidewalks which means the developer should be responsible for constructing sidewalks on Sawgrass Parkway as it is a platted street in a subdivision.

Mr. Darby asked if the police jury ever granted the developer a waiver of parish subdivision regulations for the requirement of sidewalks. Mr. Hudson stated that after reviewing past meeting minutes for these developments and Sawgrass Parkway, it was determined that the parish did not grant any waivers for the requirement of sidewalks or specifically state that sidewalks were required on Sawgrass Parkway at this location. He stated that the discussion was that the two developments in Legacy Subdivision needed to be connected. Mr. Hudson stated that the concern at that time was to alleviate the need for traffic from this development to access Swan Lake Road. Mr. Benton stated that an additional concern was to provide children with an access to the school so that they would not be walking or riding their bicycles on Swan Lake Road to school.

Mr. Hudson stated that based on police jury meeting minutes, no waiver was issued of parish regulations for the requirement of sidewalks in Legacy Subdivision, Waterford Bend Subdivision or Waterford Lake Subdivision.

Mr. Cochran stated that he believes that during discussion of the development of Waterford Lake Subdivision, the police jury approved the plat with the understanding that the sidewalk would have to be installed prior to approval of any further development. Mr. Jeter stated that the developer was required to install a sidewalk along Legacy Elementary Drive and a crosswalk for development of Waterford Bend Subdivision.

Mr. Ford stated that the police jury requested that the developer install a sidewalk along Legacy Elementary Drive as part of the development of Waterford Bend Subdivision. He stated that completion of Sawgrass Parkway occurred at approximately the same time as the development of Waterford Bend Subdivision was being considered.

Mr. Ford stated that meetings were held with Bossier Parish School Board representatives and Resource Officer at Legacy Elementary School to discuss these issues. He discussed several options that were considered for the children to access Legacy Elementary School at that time.

Mr. Keith Norwood, Bossier Parish School Board, stated that due to continued development in Legacy Subdivision, traffic increased substantially without a final plan being in place for children to access Legacy Elementary School. He stated that the main concern by the police jury at that time was school traffic on Swan Lake Road and the school board abandoned their original masterplan which was to run a driveway all the way around the perimeter of the school and tie into Sawgrass Parkway that was not completed. He further stated that instead of following their original

masterplan, they constructed an internal connector which brings school traffic around the campus on the inside instead of the outside. Mr. Norwood stated that the principal of Legacy Elementary School was not comfortable with children from Belle Rose at Legacy Subdivision crossing lines of cars that are dropping children off at school.

Mr. Norwood stated that development of this subdivision continued to expand and the police jury wanted some connectivity to keep school traffic off Swan Lake Road and safe access for the children walking or riding their bicycles from Waterford Bend Subdivision to school. He stated that the sidewalk from Waterford Bend Subdivision was extended north to Waterford Lake Subdivision when it was developed. He further stated that he is unsure why a sidewalk from Verrett Pass to Legacy Elementary Drive on Sawgrass Parkway was not built.

Mr. Norwood stated that there have been a number of iterations of the masterplan in this subdivision as it has developed and he is unsure of any of those masterplans included the sidewalk that is being discussed.

Mr. Darby asked if the school board received any concerns of children walking in the street. Mr. Norwood stated that there have been a few concerns expressed, but the school board is providing bus transportation in the subdivision. He stated that transportation for school purposes during school hours was not the school board's concern.

Mr. Rodgers stated that he has witnessed people walking along Swan Lake Road after school hours.

**Motion was made by Ms. Parks, seconded by Mr. Rodgers, to deny the plat of the proposed development of Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA, and that no further development will be allowed until such time as the developer, Southern Home Builder, Inc., agrees to construct a sidewalk on Sawgrass Parkway from Verrett Pass to Legacy Elementary Drive.**

The President called for public comment. Mr. Jeter asked if there is a parish ordinance that addresses sidewalks on a roadway that has no homes. He stated that it was their understanding that a sidewalk was not required on a roadway that has no homes. Ms. Parks stated that she is unsure what was previously discussed, but parish subdivision regulations require a sidewalk.

There was discussion on clarification of Ms. Parks' motion. Ms. Parks stated that she is requesting that the proposed plat as presented be denied so that the developer understands that no further development will be allowed until a sidewalk is constructed on Sawgrass Parkway from Verrett Pass to Legacy Elementary Drive.

Ms. Parks stated that if the developer will agree to build the sidewalk as requested, she will change her motion to approve subject to construction of the requested sidewalk.

Mr. Salzer recommended that the proposed plat be approved subject to construction of a sidewalk on Sawgrass Parkway from Verrett Pass to Legacy Elementary Drive and subject to approval by the Parish Engineer instead of denying the proposed plat. Ms. Parks stated that she has no objection to this recommendation.

Mr. Adams requested that the police jury provide a deadline for construction of the sidewalk on Sawgrass Parkway from Verrett Pass to Legacy Elementary Drive as part of the stipulation.

Mr. Benton stated that the parish can delay acceptance of any further streets and drainage in this subdivision until the sidewalk is built as requested. He stated that no lots can be sold until the police jury approves the streets and drainage.

After further discussion, the motion and seconded was amended **to approve the plat of the proposed development of Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA, subject to construction of a sidewalk on Sawgrass Parkway from Verrett Pass to Legacy Elementary Drive; no further streets and drainage will be approved and no building permits will be issued in this development.**

**Votes were cast, and the motion carried unanimously.**

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Ms. Hauser announced the public hearing to consider approval of the application of Sanjeev Wahi to the Bossier City-Parish Metropolitan Planning Commission, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed convenience store located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on the southwest corner of Swan Lake Road and Duckwater Landing) The application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Ms. Parks stated that several residents in Lakewood Subdivision have expressed concern of alcohol being served at this location. She stated that they are concerned that alcohol sales will increase crime and traffic causing concern for their safety, and decrease in property values.

Ms. Parks stated that she cannot support approval of this application for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed convenience store at the southwest corner of Swan Lake Road and Duckwater Landing.

Mr. Plummer asked if the Bossier City-Parish MPC had any concerns with the requested Conditional Use. Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that there were no concerns issued by the board and there was no opposition presented by the public at the hearings.

Mr. Benton asked if high content alcohol was sold in the City of Bossier City limits at convenient stores. Ms. Askew-Brown stated that only low content alcohol is allowed to be sold in the City of Bossier City.

Mr. Jackson asked if the applicant has met all requirements of the Unified Development Code for the requested Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed convenience store at the corner of Swan Lake Road and Duckwater Landing. Ms. Askew-Brown stated that all UDC requirements have been met.

Mr. Plummer stated that if the applicant has met all requirements as set by the UDC, he recommends approval. He stated that if the residents object to this convenient store or the sale of alcohol at this location they have the right to refrain from buying anything from the store. He further stated that if no one supports the store, it will not remain open.

**Motion was made by Mr. Plummer, seconded by Mr. Jorden, to approve the application of Sanjeev Wahi to the Bossier City-Parish Metropolitan Planning Commission, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed convenience store located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on the southwest corner of Swan Lake Road and Duckwater Landing)**

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

**recorded:**

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

**NAYS:** Mr. Benton, Ms. Parks

**ABSTAIN:** None

**ABSENT:** None

ORDINANCE NO. 4860

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A PROPOSED CONVENIENCE STORE LOCATED IN SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA. (LOCATED ON THE SOUTHWEST CORNER OF SWAN LAKE ROAD AND DUCKWATER LANDING)

WHEREAS, Sanjeev Wahi has applied to the Bossier Parish Police Jury for a Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed convenience store located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on the southwest corner of Swan Lake Road and Duckwater Landing); and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on November 3, 2021.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed convenience store located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on the southwest corner of Swan Lake Road and Duckwater Landing), is hereby approved.

The Ordinance was offered by Mr. Plummer, seconded by Mr. Jorden. It was duly adopted on this 3<sup>rd</sup> day of November, 2021, with the following votes recorded:

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

**NAYS:** Mr. Benton, Ms. Parks

**ABSTAIN:** None

**ABSENT:** None

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 plat of the proposed development of Turtle Creek Subdivision, Unit No. 3, located in Sections 2 and 11, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off West Lakeshore Drive behind Turtle Creek Subdivision, Unit No. 2)

Mr. Robert Aiello, 300 Benton Road, Bossier City, LA, was present representing the developer. He stated that the application was approved over 24 months ago with stipulations and all stipulations have been met at this time.

Mr. Rodgers asked what stipulations were placed on the proposed development. Mr. Aiello stated that they were required to increase the permit for the sewer which has been done.

Mr. Keith Howard, Eagle Water, Inc., stated that Eagle Water is the utility provider for Turtle Creek Subdivision for sewer and an increase in permit has been received from the Louisiana Health Department and Louisiana Department of Environmental Quality. He stated that the permit increase is larger than needed for the proposed Turtle Creek Subdivision, Unit No. 3. He further stated that he has obtained an individual permit requiring additional testing which is being done currently.

Mr. Howard stated that it is his understanding that Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will be extending a line to Turtle Creek Subdivision which will alleviate the need to discharge into the lake.

Mr. Rodgers stated that he cannot recommend approval of the proposed development unless the permit received provides for more testing than needed and that work is being done to alleviate the discharge into the lake. Mr. Howard stated that discharge has been recently tested five different times by DEQ and their discharge was 10 times better than the lake water and the sewer is being disinfected before it is discharged into the lake. He stated that they have worked hard to exceed DEQ requirements.

Mr. Hudson recommended approval.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Plummer, to approve the proposed development of Turtle Creek Subdivision, Unit No. 3, located in Sections 2 and 11, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off West Lakeshore Drive behind Turtle Creek Subdivision, Unit No. 2)**

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. Marsiglia, seconded by Mr. Salzer, to schedule a public hearing on December 1, 2021, to consider reducing the speed limit on Myers Road, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA, from 25 miles per hour to 10 miles per hour.**

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. Benton, seconded by Mr. Plummer, to schedule a public hearing on December 1, 2021, to consider approval of the plat of the proposed development of Henry’s Way Subdivision, located in Section 10, Township 18 North, Range 12 West, Bossier Parish, LA. (Located off Adner Road)(Bossier MPC Case P-1-21)**

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. Benton, seconded by Ms. Parks, to schedule a public hearing on December 1, 2021, to consider the application of C.A. Bass, LLC, to the Haughton Metropolitan Planning Commission for a Conditional Use Approval for a proposed 300-foot Telecommunication Tower located in Section 8, Township 18 North, Range 11 West, Bossier Parish, LA. (Haughton MPC Case HP-4-21)**

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 condemnation hearing for property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been no change. He stated that the property does present an imminent threat to public health and safety and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Gray, to condemn property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329, in accordance with property standards regulations.**

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 condemnation hearing for property located at 115 Flagg Drive, Haughton, LA, Tax Assessment No. 117967. Mr. David Ghormley, Property Standards Officer, presented photographs of the property stating that the owner has made some progress in cleaning the property.

Mr. Gary Tyler, 115 Flagg Drive, Haughton, LA, owner of the property was present. He presented recent photographs of his property and provided the police jurors with plans to continue to clean the property.

Mr. Benton recommended that the property owner be granted a 30-day extension to complete the clean-up of the property, with this being the final extension.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Marsiglia, to allow the owner of 115 Flagg Drive, Haughton, LA, Tax Assessment No. 117967, additional time in which to bring the property into compliance with property standards regulations with this being the final extension of time allowed to clean the property.**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** The matter will be reviewed at the December 15, 2021, regular meeting.

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**Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for the year 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.

Boomer's Lounge – Beer  
Station 80 – Beer and Liquor  
Rodgers Marina Bar & Grill – Beer  
Red River South Marina & Resort - Beer

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**Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to approve the following application for renewal of Bossier Parish beer/liquor licenses for the year 2022, subject to approval by the health department.**

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

Rogers Four Corners – Beer  
Sligo Country Store- Beer and Liquor  
A Pair of Kings – Beer  
Rascals Bar & Grill – Beer and Liquor

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**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to adopt a resolution approving the holding of an election in Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, on Saturday, March 26, 2022, to authorize the continuation 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. Cochran:

#### **RESOLUTION**

A resolution approving the holding of an election in Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, on Saturday, March 26, 2022, to authorize the continuation of a special tax therein.

WHEREAS, the Board of Commissioners of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on October 14, 2021, calling a special election in the District on Saturday, March 26, 2022, to authorize the continuation 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 Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, March 26, 2022, at which election there will be submitted the following proposition, to-wit:

PROPOSITION  
(MILLAGE CONTINUATION)

Shall Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana (the "District"), continue to levy a special tax of twenty-four and eighty-five hundredths (24.85) mills on all property subject to taxation within the District for a period of ten (10) years, beginning with the year 2023 and ending with the year 2032 (an estimated \$594,000 reasonably expected at this time to be collected from the levy of the tax for an entire year) for the purpose of acquiring, constructing, improving, maintaining and/or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property to be used by the District directly or indirectly to provide fire protection or emergency medical service, including the costs of obtaining water for fire protection purposes and charges for fire hydrant rentals and service, said millage to represent a 2.35 mills increase (due to reappraisal) over the 22.5 mills tax authorized to be levied through the year 2022 pursuant to an election held on March 24, 2012?

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. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: None

And the resolution was declared adopted on this, the 3<sup>rd</sup> day of November, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to appoint Mr. Jerry Greer to the East Central Bossier Parish Fire District No. 1 Board of Commissioners to fill a vacancy created by the death of Mr. Grady Lee, term to expire December 31, 2022.**

The President called for public comment.

**Votes were cast, and the motion carried unanimously.**

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**Motion was made by Mr. Brotherton, second by Mr. Jorden, to ratify acceptance of a proposal from Arpeggio for professional services relevant to revisions to the Bossier Parish noise ordinance, 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 3<sup>rd</sup> day of November, 2021, that it does hereby accept the proposal of Arpeggio for professional services relevant to revisions to the Bossier Parish noise ordinance.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of November, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Altimus presented a proposal from Technology for Rural America, Inc., to assist the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish. He stated that Mr. Glen Post, retired President of CenturyLink, submitted the proposal to the police jury for consideration. He provided additional information in connection with the proposal.

Mr. Altimus stated that the company is very knowledgeable about communication and broadband. He stated that the proposal provides that Phase 1 would take approximately 60-90 days, and Phase 2 would take 60-90 days. He further stated that the cost for services is \$12,000.00 per month with no contract.

**Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to accept the proposal from Technology for Rural America, Inc., in the amount of \$12,000.00 per month in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish, 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 3<sup>rd</sup> day of November, 2021, that it does hereby accept the proposal from Technology for Rural America, Inc., in the amount of \$12,000.00 per month in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of November, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve a Joint Cooperative Endeavor Agreement between the City of Bossier City and the Parish of Bossier in connection with the care and housing of stray animals, 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 3<sup>rd</sup> day of November, 2021, that it does hereby approve a Joint Cooperative Endeavor Agreement between the City of Bossier City and the Parish of Bossier in connection with the care and housing of stray animals.

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. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of November, 2021.

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. Jorden, to declare the following highway equipment items and parish vehicles as surplus, to be sold at auction on December 2, 2021, at Lawler Auction Service, Inc., located at 7781 Highway 1 North, Shreveport, LA:**

Year	Make	Model	VIN Number
1995	Ford	Pickup	1FTHF25Y7SNB00002
2003	Ford	F-250	3FTF20L63MB28450, needs battery
2006	Ford	Ranger	1FTYR10U56PA13926, needs battery
2006	Ford	F-150	1FTRF12W26NB57747
2008	Ford	F-350	1FTWW31518EC21447, needs battery
2008	Ford	F-150	1FTRF12W58KE04781
2008	Ford	F-150	1FTRF12W98KE04783
2009	Ford	Expedition	1FMFU165X9LA11019
2009	Ford	F-150	1FTPF12V79KC71053
2009	Chevy	1500	1GCHC73K09F166187
2010	Chevy	Tahoe	1GNMCAE35AR223575
2010	Ford	Explorer	1FMEU7DE8AUA73082
2012	Chevy	Tahoe	1GNLC2E05CR207886
2014	Chevy	Tahoe	1GNLC2E03ER138067
2008	Dodge	Durango	1D8HD38N98F144813
2007	Ford	Freestar Van	2FMZA51607BA04008, needs battery
Trucks:			
1999	International	Truck	1HSGGAHR6XH674515
2003	International	Dump Truck	1HTMPAFN23H560438, engine in pieces
2006	International	Grapple Truck	1HTMKAAR96H329145, needs battery
2009	International	Dump Truck	1HTWGAAR59J084044
2009	International	Dump Truck	1HTWGAAR79J084045, in pieces
2009	International	Dump Truck	1HTWGAAR99J084046
2013	International	Dump Truck	1HTWGAAR4DJ400039, in pieces
Equipment:			
2002	Waldon	Broom	SM250 SERIAL: 28768012
	Rhino	Bushhog	CY60 SERIAL: 20378 needs cylinder
	Rhino	Bushhog	CY60 SERIAL: 20380 in pieces
2002	Bomag	Roller	SERIAL: 101640521028 broke slinging rod
2001	John Deere	Tractor	5205 SERIAL: LU5205c220608
2008	New Holland	Tractor	TN75DA SERIAL: HJE108328
2008	New Holland	Tractor	T4030 SERIAL: Z8JA04814 blown engine
2008	New Holland	Tractor	T4030 SERIAL: Z8JA5422
2013	New Holland	Tractor	T4.75 SERIAL: ZDAE01663 bad transmission

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

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to declare the following Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier equipment items and vehicles as surplus, to be sold at auction on December 2, 2021, at Lawler Auction Service, Inc., located at 7781 Hwy 1 North, Shreveport, LA:**

Year	Make	Model	VIN Number
2012	Ford	F-150	1FTFW1EF0CFB16098
2012	Ford	F-150	1FTFW1EF1CKD83192
2014	Ford	F-150	1FTMF1CM0EKD27336, bad transmission
2014	Ford	F-150	1FTMF1CM2EKD27337
2008	Ford		1FTNE14W58DA15139, bad transmission

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 approve Change Order No. 2 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 Change Order results in an increase of \$117,877.50.

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 3<sup>rd</sup> day of November, 2021, that it does hereby approve Change Order No. 2 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. 2.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of November, 2021.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Jurors were provided a copy of district highway reports.

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Mr. Altimus stated that the Federal Highway Administration is hosting a public listening session at the Bossier Civic Center Tuesday, November 9, 2021, between 6:30 p.m. and 7:30 p.m. to hear comments on the regional transportation planning efforts.

\*\*\*

Mr. Altimus stated that the parish has been asked to host a Regional Broadband meeting in the police jury meeting room on Monday, November 8, 2021, at 9:00 a.m. He encouraged attendance.

\*\*\*

Mr. Hudson requested that the agenda be amended to schedule a public hearing on December 1, 2021, to consider approval of the Hansen-Kosior Partition, located in Section 12, Township 21 North, Range 13 West, Bossier Parish, LA.

**Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to amend the agenda to schedule a public hearing on December 1, 2021, to consider approval of the Hansen-Kosior Partition, located in Section 12, Township 21 North, Range 13 West, Bossier Parish, LA.**

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, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

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**Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to schedule a public hearing on December 1, 2021, to consider approval of the Hansen-Kosior Partition, located in Section 12, Township 21 North, Range 13 West, Bossier Parish, LA.**

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

\*\*\*

Mr. Hudson presented a drone video of Linton Road Bridge over Flat River and Linton Road Bridge over Black Bayou.

\*\*\*

Mr. Ford introduced Mr. Matt Redmon who has been hired as Assistant Parish Engineer.

\*\*\*

Mr. Ford reported on a Military Affairs meeting he attended last week. He stated that work being done at Camp Minden was discussed.

Mr. Ford stated that a press conference is scheduled for Friday, November 5, 2021, at Camp Minden to announce that Camp Minden will host the 2022 McKenzie Archery Shooters Association Easton/Hoyt Pro/Am Tour April 21-24, 2022, after completing infrastructure updates made possible by the Louisiana National Guard, Caddo Parish Commission, the Bossier Parish Police Jury, and the Webster Parish Police Jury. He encouraged the police jurors to attend.



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Mr. Ford advised that a representative of the Federal Emergency Management Agency advised the police jury that funds spent during the February 2021 snow and ice event qualified for reimbursement. He stated that FEMA is now stating that ice and snow removal does not qualify for reimbursement. He further stated that he will continue to discuss this matter with FEMA to attempt to obtain reimbursement for the funds spent during the February 2021 snow and ice event.

\*\*\*

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

\*\*\*

Mr. Benton requested that a resolution in memory of Mr. Grady Lee who served at the East-Central Bossier Parish Fire District No. 1 for approximately 33 years be adopted. A resolution and presentation to Mr. Lee’s family to be done in the near future.

\*\*\*

Mr. Salzer expressed appreciation to Mr. Altimus and Mr. Rodgers for their continued efforts to bring better broadband services to Bossier Parish.

\*\*\*

Mr. Gray reported on the new Bossier Parish Library’s groundbreaking celebration held Tuesday, November 2, 2021, to mark the beginning of construction of a new Central Library and History Center.

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Mr. Rimmer expressed appreciation to Mr. Coutee and the highway department for their work on Bellevue Road.

\*\*\*

Mr. Jackson stated that on October 20, 2021, the police jury issued 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. He stated that there has been a positive and overwhelming response from the oil and gas industry. He expressed appreciation to everyone who took part in discussions with representatives of the oil and gas industry to resolve this matter amicably.

Mr. Jackson stated that representatives from the Louisiana Oil & Gas Association (LOGA), Louisiana Mid-Continent Oil and Gas Association (LMOGA), and Louisiana Association of Business and Industry (LABI) have been willing to work with the parish to resolve the noise issues. He stated that currently there are no frac operations scheduled in Bossier Parish in the next 45 days, which is the remainder of the 60-day moratorium within 3,000 feet of a platted subdivision. He further stated that based on the response received and willingness of the oil and gas industry representatives to work with Bossier Parish, there is no need for the moratorium to continue and recommended that the parish lift the 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 Louisiana Oil & Gas Association (LOGA), Louisiana Mid-Continent Oil and Gas Association (LMOGA), and Louisiana Association of Business and Industry (LABI) have committed to continue to work with Bossier Parish and possible recommendations within the next 30 to 60 days will be received to amend the parish noise ordinance.

**Motion was made by Mr. Rodgers, seconded by Ms. Parks, to amend the agenda to lift the 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.**

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, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

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**Motion was made by Mr. Plummer, seconded by Mr. Gray, to lift the 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.**

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

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of November, 2021, the meeting was adjourned by the President at 3:25 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

JEROME DARBY, PRESIDENT  
BOSSIER PARISH POLICE JURY