

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 15, 2021

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The Bossier Parish Police Jury met in regular and legal session on the 15th day of December, 2021, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Tom Salzer, called the meeting to order. The invocation was given by Mr. Doug Rimmer, and the pledge of allegiance was led by Mr. Mac Plummer. 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, Absent
Mr. Jimmy Cochran	Mr. Mac Plummer
Mr. Jerome Darby, Absent	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.

Ms. Hauser requested that the agenda be amended to consider adoption of the minutes of the November 3, 2021, and November 17, 2021, regular meetings, and the November 17, 2021, Finance Committee meeting, as published.

Motion was made by Mr. Benton, seconded by Mr. Gray, to amend the agenda to consider adoption of the minutes of the November 3, 2021, and November 17, 2021, regular meetings, and the November 17, 2021, Finance Committee meeting, as published.

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

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Ms. Parks

Motion was made by Mr. Benton, seconded by Mr. Gray, to adopt the minutes of the November 3, 2021, and November 17, 2021, regular meetings, and the November 17, 2021, Finance Committee meeting, as published.

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

Mr. Salzer asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda. No one was present.

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to award bids for annual supplies for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item.

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

Bids were received on December 2, 2021, and results are as follows:

2022 Bid Tabulation Sheet

**Denotes lowest bidder

NO BID denotes no bid

NR denotes not responsive

GASOLINE AND DIESEL FUEL – 22 - 0013

	Petroleum Traders	Lott Oil	Mansfield Oil
Regular Total	**0.0187	0.1960	0.2821
Ultra-Low Sulfur Dyed Diesel	**-0.0009	0.0050	0.0791
Clear Diesel	**0.1962	0.2000	0.2791

ASPHALT PRODUCTS - 22 – 0010

Tack	NO BID
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AGGREGATE - 22 - 0022

	Benton and Brown	Granite Mountain	Hanson Aggregates
Washed Gravel	NO BID	NO BID	NO BID

#67 Granite	NO BID	**\$35.00	NO BID
#57 Granite	\$38.50	**\$34.50	NO BID
#610 Granite	\$33.50	**\$31.00	NO BID
#67 Limestone	NO BID	NO BID	**\$32.00
#57 Limestone	NO BID	NO BID	**\$32.00
#610 Limestone	NO BID	NO BID	**\$32.00
Crushed concrete (class II specifications)	NO BID	NO BID	NO BID
30 lb rip rap	\$43.50	**\$41.00	NO BID
Coarse sand	**\$30.00	NO BID	NO BID

REINFORCED CONCRETE PIPE - 22 - 0018

	Southwest Sales	Co-Heir Drainage	Coastal Culvert
12", 8 FT. JOINTS	NO BID	**\$22.00	NO BID
15", 8 FT. JOINTS	NO BID	**\$25.00	NO BID
18", 8 FT. JOINTS	NO BID	**\$27.00	NO BID
24", 8 FT. JOINTS	NO BID	**\$40.00	NO BID
30", 8 FT. JOINTS	NO BID	**\$55.00	NO BID
36", 8 FT. JOINTS	NO BID	**\$76.00	NO BID
42", 8 FT. JOINTS	NO BID	**\$108.00	NO BID
48", 8 FT. JOINTS	NO BID	**\$130.00	NO BID
54", 8 FT. JOINTS	NO BID	**\$160.00	NO BID
60", 8 FT. JOINTS	NO BID	**\$184.00	NO BID
72", 8 FT. JOINTS	NO BID	**\$260.00	NO BID

PLASTIC CULVERT PIPE - 22 - 0018

Ribbed PVC Pipe	Southwest Sales	Co-Heir Drainage	Coastal Culvert
12", 22 ft lengths Per linear ft	NO BID	\$12.60	**\$11.09
15" 22 ft lengths Per linear ft	NO BID	\$20.00	**\$17.59
18" 22 ft lengths Per linear ft	NO BID	\$28.00	**\$24.96
24" 22 ft lengths Per linear ft	NO BID	\$50.00	**\$44.70
30" 22 ft lengths Per linear ft	NO BID	\$72.00	**\$64.06
36" 22 ft lengths Per linear ft	NO BID	\$95.00	**\$87.79

Double Wall Polypropylene Pipe	Southwest Sales	Co-Heir Drainage	Coastal Culvert
12", 20 ft lengths Per liner ft	NO BID	**\$10.50	\$11.03
15", 20 ft lengths Per liner ft	NO BID	**\$14.25	\$15.17
18", 20 ft lengths Per liner ft	NO BID	**\$20.25	\$21.22
24", 20 ft lengths Per liner ft	NO BID	**\$30.75	\$31.33
30", 20 ft lengths Per liner ft	NO BID	**\$43.00	\$45.14
36", 20 ft lengths Per liner ft	NO BID	**\$59.00	\$63.11
42", 20 ft lengths Per liner ft	NO BID	**\$70.00	\$74.13

48", 20 ft lengths Per liner ft	NO BID	**\$94.50	\$99.68
60", 20 ft lengths Per liner ft	NO BID	**\$128.25	\$141.05

CORRUGATED METAL CULVERTS - 22 - 0018

	Southwest Sales	Co-Heir Drainage	Coastal Culvert
16 gauge 12" Asphalt coated, 10 to 24' Per linear ft	\$37.12	\$23.50	**\$21.03
16 gauge 15" Asphalt coated, 10 to 24' Per linear ft	\$46.12	\$29.25	**\$26.17
16 gauge 18" Asphalt coated, 10 to 24' Per linear ft	\$54.75	\$37.00	**\$33.09
16 gauge 24" Asphalt coated, 10 to 24' Per linear ft	\$72.75	\$46.75	**\$41.84
16 gauge 30" Asphalt coated, 10 to 24' Per linear ft	\$90.00	\$59.25	**\$53.22
16 gauge 36" Asphalt coated, 16 to 20' Per linear ft	\$108.00	\$70.00	**\$62.94
16 gauge 42" Asphalt coated, 16 to 20' Per linear ft	\$126.75	\$88.50	**\$79.45
16 gauge 48" Asphalt coated, 20' Per linear ft	\$145.12	\$101.00	**\$90.47
14 gauge 54" Asphalt coated, 20' Per linear ft	\$206.25	**\$141.75	\$142.00
14 gauge 60" Asphalt coated, 20', 3"x1" or 5"x1" corrugations	\$229.12	\$180.00	**\$160.84
14 gauge 72" Asphalt coated, 20", 3"x1" or 5"x1" corrugations	\$273.00	\$232.50	**\$208.94
14 gauge 78" Asphalt coated, 20", 3"x1" or 5"x1" corrugations	\$295.50	\$250.25	**\$224.88
14 gauge 84" Asphalt coated, 20", 3"x1" or 5"x1" corrugations	\$318.00	\$280.00	**\$251.52
14 gauge 90" Asphalt coated, 20", 3"x1" or 5"x1" corrugations	\$362.63	\$296.75	**\$266.13
14 gauge 96" Asphalt coated, 20", 3"x1" or 5"x1" corrugations	\$403.39	\$317.50	**\$285.00

TREATED YELLOW PINE PILING - 22 - 0016

13" Butt, or 12"/3' in 25 to 50 ft. Lengths treated creosote oil	NO BIDS
14" Butt or 13"/3' in natural taper 51 to 60 ft. lengths, treated creosote oil	NO BIDS
13" Butt or 12"/3' natural taper in 25 to 50 ft. lengths, treated CCA	NO BIDS
14" Butt, or 13"/3" natural taper in 51 to 60 ft. lengths, treated CCA	NO BIDS

TREATED YELLOW PINE LUMBER - 22 - 0014

3 x 8 x 12, and 14 ft. treated Creosote oil	NO BIDS
6 x 12 x 16 ft rough treated Creosote oil	NO BIDS
12 X 12 X 26 ft. rough treated Creosote oil	NO BIDS
6 x 6 x 16 ft. rough treated Creosote oil	NO BIDS
3 x 10 x 28 ft. rough treated Creosote oil	NO BIDS
3 x 8 x 12, and 14 ft. treated CCA	NO BIDS
6 x 12 x 16 ft. rough treated CCA	NO BIDS
12 x 12 x 26 ft. rough treated CCA	NO BIDS
6 x 6 x 16 ft. rough treated CCA	NO BIDS
3 x 10 x 28 ft. rough treated CCA	NO BIDS

ASPHALTIC COLD MIX - 22 - 0012

Type D – High Performance (per ton)	Diamond B
Delivered to Benton	**\$113.00
Picked up at plant	**\$89.00

PETROLEUM PRODUCTS - 22 - 0015

	Lott Oil
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$7.79
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.38
Automatic Transmission Fluid Per Gallon	**\$7.01
Universal Tractor Hydraulic Fluid Per Gallon	**\$6.59

STRIPING PAINT - 22 - 0017

	Ozark Materials
5 Gallons Yellow	**\$69.95
5 Gallons White	**\$67.45
Glass beads / per pound	**\$0.52

HOT MIX - 22 - 0011

	Benton and Brown
HOT MIX (per ton)	**\$80.00

TIRES - 22 - 0021

	Moore's Goodyear	Southern Tire
13.00 X 24 GRADER TIRE – 10 PLY, G 2 – MG OR EQUAL NYLON TIRE	\$483.71	**\$305.17
460/85R38 TRACTOR TIRE, R 1 TREAD	\$969.77	**\$900.00
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$619.68	**\$395.00
14.9 X 24 TRACTOR TIRE, R 1 TREAD	\$376.49	**\$328.00
10.00 X 16 TRACTOR TRI RILE	\$178.56	**\$154.00
11.2 X 24 TRACTOR TIRE, R 1 TREAD	\$270.55	**\$217.00
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$694.46	**\$582.22
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$488.69	**\$480.00
9.5 L X 15 TRACTOR TIRE	**\$77.39	\$167.99

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to award the bid for surplus used Cypress Bend Garden District Treatment Plant equipment, in the amount of \$25,500.00, to Eagle Water, LLC., low bidder meeting bid specifications in accordance with bids received November 30, 2021, and to authorize the execution of documents.

The Vice President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** This is the only bid received.

Used surplus Cypress Bend Garden District Sewer Treatment Plan Equipment:

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.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of December, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the bid from Eagle Water, LLC., in the amount of \$25,500.00, for surplus used Surplus Cypress Bend Garden District Treatment Plant equipment listed below:

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. Jorden, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to award the bid for surplus used St. Charles Treatment Sewer Plant equipment, in the amount of \$5,500.00, to Eagle Water, LLC, low bidder meeting bid specifications in accordance with bids received November 30, 2021, and to authorize the execution of documents.

The Vice President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** This is the only bid received.

Used Surplus St. Charles Treatment Sewer Plant equipment:

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15th day of December, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the bid from Eagle Water, LLC, in the amount of \$5,500.00, for surplus used St. Charles Treatment Sewer Plant equipment listed below:

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider amendments to the 2021 Bossier Parish Police Jury budget. There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Rodgers, to adopt the 2021 Bossier Parish Police Jury Amended Budget, as presented.**

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

	<u>2021 Amended</u>
REVENUES	
Taxes - Ad Valorem	\$ 38,414,487.
Licenses and permits	\$ 1,530,263.
Intergovernmental revenue - federal funds	\$ 19,485,628.
- state funds	\$ 7,874,566.
- other	\$ 150,000.
Fees, charges and commissions for service	\$ 4,789,726.
Fines and forfeitures	\$ 947,577.
Use of money and property	\$ 432,880.
LWCC Dividend	\$ 11,244.
Other revenue	\$ 22,762,753.
TOTAL REVENUE	\$ 96,399,124.
Operating transfers in	\$ 16,341,281.
Beginning Fund Balances	<u>\$ 58,005,718.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$170,746,123.</u>

EXPENDITURES	
General government – legislative	\$ 473,373.
Judicial	\$ 6,234,693.
Elections	\$ 337,844.
financial & administration	\$ 7,708,137.
Other	\$ 354,645.
Public Safety	\$ 8,625,721.
Public Works	\$ 21,459,413.
Public Utilities	\$ 11,318,358.
Health and welfare	\$ 7,638,569.
Culture and recreation	\$ 8,786,850.
Economic development and assistance	\$ 1,339,721.
Debt service – Principal	\$ 5,880,000.
Interest and other	<u>\$ 1,476,406.</u>
TOTAL EXPENDITURES	<u>\$ 81,633,730.</u>
Operating transfers out	\$ 16,341,281.
Ending Fund Balances	\$ 72,771,112.
	<u>\$ 0.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$170,746,123.</u>

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Belmere Subdivision, Unit No. 6, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off Julesburg Lane in Belmere Subdivision) This application (Case BP-18-21) received a favorable recommendation from the Benton-Parish Metropolitan Planning Commission.

Mr. Hudson recommended approval of the proposed plat.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Belmere Subdivision, Unit No. 6, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off Julesburg Lane in Belmere Subdivision)(Case BP-18-21)**

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

Ms. Hauser announced the public hearing to consider approval of the application of the Benton-Parish Metropolitan Planning Commission, to review and consider Separate Dwelling Unit for a Caregiver regulations within the R-A, Residence-Agriculture District, and the R-1, One-Family Residence District. This application (Case BP-21-21) received a favorable recommendation from the Benton-Parish MPC.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of the Benton-Parish MPC, to adopt an ordinance amending Chapter 126, “Zoning”, Article III of the Bossier Parish Code of Ordinances, “Unincorporated Area Within Five Miles of Benton”, to add and/or amend certain Sections or Subsections for Separate Dwelling Unit for a Caregiver regulations within the R-A, Residence-Agriculture District, and the R-1, One-Family Residence District. (Case BP-21-21)**

The Vice President called for public comment. Mr. Jackson stated that adoption of the code amendment as presented does not supersede or overcome any restrictive covenants on the property.

Votes were cast, and the motion carried unanimously.

ORDINANCE NO. 4868

AN ORDINANCE AMENDING CHAPTER 126, “ZONING”, ARTICLE III OF THE BOSSIER PARISH CODE OF ORDINANCES “UNINCORPORATED AREA WITHIN FIVE MILES OF BENTON” TO ADD AND/OR AMEND CERTAIN SECTIONS OR SUBSECTIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 15th day of December, 2021, that Chapter 126, “Zoning”, Article III of the Bossier Parish Code of Ordinances, “Unincorporated Area Within Five Miles of Benton”, be and is hereby amended to add and/or amend certain Sections or Subsections, as follows:

Chapter 126 – Zoning

ARTICLE III. Unincorporated Area Within Five Miles of Benton

Section 126-671, be and is hereby amended to add the following definition:

Sec. 126-671. Definitions.

Caregiver is defined as an individual who is responsible for the care of an elderly, ill or disabled person residing in the primary dwelling.

Section 126-716, be and is hereby amended to add the following:

Section 126-716. R-A residence-agriculture districts.

(3) The following uses are subject to the same approval of location and site plan as uses requiring planning approval. In addition, such uses are declared to possess such characteristics of unique or special form that each specific use shall be considered an individual case and shall be subject to approval of the board of adjustment in accordance with the provisions of division 7 of this article governing special exceptions:

- Airport, which need not be enclosed within a structure.
- Airport and dusting service, which need not be enclosed with a structure.
- Campground for overnight camping, commercial and publicly owned.
- Cemetery, which need not be enclosed within a structure.
- Church, including parish house, community house and educational building.
- Correctional, detention or penal institution.

Electric substation, which need not be enclosed within a structure, but must be enclosed within a well at least ten feet high and adequate to obstruct view, noise, and passage of persons.

Golf driving range and miniature golf course, which need not be enclosed within a structure.

Livestock auction market.

Mobile home.

Radio and television broadcasting transmitter, but not including a studio.

Revival church (temporary), as a temporary use upon a permit issue by the zoning administrator, which permit shall be good for a period of not exceeding one week and renewable for not more than three such periods.

Sanitary landfill.

Separate Dwelling Unit for a Caregiver.

Single family, detached-modular home.

Strip mining.

Section 126-717, be and is hereby amended to add the following:

Section 126-717. R-1 one-family residence districts.

(3) Special exception uses. The following uses are subject to the same approval of location and site plan as uses requiring planning approval. In addition, such uses are declared to possess such characteristics of unique or special form that each specific use shall be considered an individual case and shall be subject to approval of the board of adjustment in accordance with the provisions of division 7 of the article governing special exceptions.

Art gallery or museum.

Cemetery, which need not be enclosed with a structure.

Church, including parish house, community house and educational building.

Convalescent home or other institution for the care of special groups.

Correctional, detention or penal institution.

Electric substation, which need not be enclosed within a structure, but must be enclosed within a wall at least ten feet high and adequate to obstruct view, noise, and passage of persons.

Hospital or sanitarium.

Mobile home.

Public overnight camping.

Schools, elementary and/or secondary, meeting all requirements of the compulsory education laws of the state.

Separate Dwelling Unit for a Caregiver.

Single family, detached-modular home.

Telephone exchange, but not including administrative offices, shops, or garages.

University or college (nonprofit).

Section 126-802, be and is hereby added as follows:

Section 126-802. Separate Dwelling Unit for a Caregiver.

In the unincorporated areas of the Benton-Parish MPC planning area, a single manufactured, modular home or recreational vehicle (RV) may be permitted on the same tract of land as a primary residence without the requirement of a subdivision plat in the R-A, Residential Agriculture Districts, or R-A, Residence One-Family Districts. Approval shall be considered a Special Exception and shall follow the procedure set forth by the Benton-Parish MPC. The following conditions for approval shall apply:

1. Caregiver units shall be occupied by relatives or employees of the owner of the property where the unit is located, who provide security and/or caretaking services on the property. Caregiver units shall not be used as guest quarters, offered to or used as rental units by the general public, occupied by the property owner, or rented on a short-term basis.

2. The tract of land on which a manufactured or modular home is to occupy shall be a minimum of two acres in area and only one separate dwelling unit shall be allowed per individual tract.

3. The tract of land on which the recreational vehicle is to occupy shall:

a. be stored on asphalt or concrete surfaces only.

b. be located in the rear yard only in R-1 districts.

4. The tract of land must meet all Bossier Parish Health Department standards for potable water and sewerage treatment.

5. The additional single-family dwelling shall be separated from the primary residence by a distance of at least twice the minimum side hard setback requirement. The residence shall not be located in the front yard and all efforts should be made to locate the separate dwelling in the rear yard.

6. All efforts should be made to allow the separate dwelling to share a driveway with the primary residence. Any new driveway cuts must be approved by the Bossier Parish Engineer prior to applying for the Special Exception Use.

7. The Special Exception Use approval shall not supersede any subdivision covenants that would not allow a separate residence.

8. If approved, the owner of the property shall within ten days, file in the office of the Parish Recorder, with a filed stamped copy of the Planning Department, a declaration of covenants, which have been approved by the Executive Director, stating the right to maintain a separate dwelling ceases upon transfer of title of the land. Failure to timely submit the required copy of the recorded covenant will be grounds to revoke the Special Exception Use for occupation of the separate dwelling and shall be considered a violation of this Code and subject to the penalties herein. Upon transfer of the title, the separate single-family dwelling must be removed or the new owner must apply for a Special Exception Use to continue using the separate dwelling.

9. If approved, the owner of the property shall submit a new Special Exception Use application and the appropriate fees to the Board of Adjustment by January 31st of every year that the separate residence is occupied. The purpose of the hearing is to confirm the status of the occupant is the same as the original approval. If the occupant has changed, the relationship of the individual to the landowner will still comply with the above requirements.

Section 126-803, be and is hereby added as follows:

Section 126-803. Violations.

Any of the following shall be a violation of this Code:

1. To use or attempt to use any land, building or temporary structure in any way not consistent with the requirements of this Code;
2. To erect or attempt to erect a building or other structure in any way not consistent with the requirements of this Code;
3. To engage or attempt to engage in the development or subdivision of land in any way not consistent with the requirements of this Code;
4. To transfer title to any lots or parts of a development unless the land development plan or subdivision has received all approvals required under the Code and an approved plan or plat, if required, has been filed in the appropriate Parish office;
5. To submit for recording with a Parish office any subdivision plat or other land development plan that has not been approved in accordance with the requirements of this Code;
6. To install or use a sign in any way not consistent with the requirements of this Code;
7. To engage in the use of a building or land, the use or installation of a sign, the subdivision or development of land or any other activity requiring one or more approvals or permits under this Code without obtaining all such required approvals or permits;
8. To engage in the use of a building or land, the use or installation of a sign, the subdivision or development of land or any other activity requiring one or more approvals or permits under this Code in any way inconsistent with any such approval or permit and any conditions imposed;
9. To use land for any purpose other than as specifically identified on an approved site development plan (e.g. using designated open space, parking spaces or walkways for display or storage; parking in open space or buffer areas) or as otherwise required by this Code;
10. To violate the terms of any approval or permit granted under this Code or any condition imposed on such approval or permit;
11. To obscure or obstruct any notice required to be posted or otherwise given under this Code;
12. To violate any lawful order issued by any person or entity under this Code;
13. To continue any violation as defined above, with each day of continued violation to be considered a separate violation for purposes of computing cumulative civil or criminal penalties.

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption.

BE IT FURTHER ORDAINED that any ordinance or parts of any ordinance in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall be included and incorporated in the Bossier Parish Code of Ordinances as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 6, being a resubdivision of Lot 2, Fairburn Subdivision, Unit No. 3, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off Kingston Road) This application (Case BP-23-21) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson stated that the property owner is requesting to subdivide the larger lot into two lots. He recommended approval. There was a brief discussion on traffic.

There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Jorden, to approve the plat of the proposed development of Fairburn Subdivision, Unit No. 6, being a resubdivision of Lot 2, Fairburn Subdivision, Unit No. 3, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA. (Located off Kingston Road)(Case BP-23-21)**

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

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Salzer

NAYS: None

ABSTAIN: Mr. Rodgers

ABSENT: Mr. Darby, Ms. Parks

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Brian Keith Roshto and Courtney Joe Broomfield Roshto, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA. (Located off Cummings Drive) This application (Case BP-27-21) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson stated that the two proposed lots will share a driveway. He stated that the lots are located on a private road, Cummings Drive, and is not maintained by the parish.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the Minor Plat for Brian Keith Roshto and Courtney Joe Broomfield Roshto, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA. (Located off Cummings Drive)(Case BP-27-21)**

The Vice President called for public comment. There being none, **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 The Ascent on 80 Subdivision, Unit No. 1, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA. (Located off Highway 80 next to Legacy Church) This application (Case P-53-21) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Michael Kelsh, Raley and Associates, Inc., was present. He stated that the proposed development is an apartment complex across from Wafer Road on Highway 80.

Mr. Hudson stated that comments from Louisiana Department of Transportation and Development have not been received on drainage for the proposed development and requested that if approved it be subject to DOTD approval of drainage and detention pond. He requested that the site plan and plat be approved.

There was discussion on turn lanes into the proposed development.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the site plan and plat of the proposed development of The Ascent on 80 Subdivision, Unit No. 1, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, subject to approval by the Louisiana Department of Transportation and Development of drainage and detention pond. (Located off Highway 80 next to Legacy Church)(Case P-53-21)**

The Vice President called for public comment. There being none, **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 Sainte Terre Subdivision, located in Section 8, Township 19 North, Range 12 West, Bossier Parish, LA. (Located off Crouch Road between Amy Lane and Nickel Lane)

Mr. Hudson stated that the property owner is requesting to subdivide an approximate 40-acre tract of land into three lots. He stated that all lots will have road frontage. He further stated that the property owner is dedicating the right-of-way along Crouch Road to the parish, and recommended approval.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Gray, to approve the plat of the proposed development of Sainte Terre Subdivision, located in Section 8, Township 19 North, Range 12 West, Bossier Parish, LA. (Located off Crouch Road between Amy Lane and Nickel Lane)**

The Vice President called for public comment. Mr. Robert Lance, 1191 Crouch Road, Benton, LA, stated that the proposed subdivision is located near his property and requested the size of the proposed lots. Mr. Hudson stated that three lots are planned and the acreage of each being 3 acres, 21.494 acres, and 18 acres.

Mr. Lance asked if concrete streets will be required for the proposed development. Mr. Hudson stated that development of these lots will be required to meet all Bossier Parish regulations for subdividing lots. He stated that plans for the development have not been submitted at this time.

Mr. Lance requested a copy of the proposed plat being presented today.

Votes were cast, and the motion carried unanimously.

Ms. Hauser announced the public hearing to hear any and all objections to the enlargement of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana; to the boundaries thereof and to the inclusion of the property proposed to be included in the District; and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution enlarging the District and fixing the boundaries thereof, and providing for other matters in connection therewith.

There was discussion held regarding what actions will need to be taken after adoption of the proposed resolution.

There being no opposition, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to adopt a resolution enlarging Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana; and providing for other matters in connection therewith.**

The Vice 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. Brotherton:

RESOLUTION

A resolution enlarging Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana; and providing for other matters in connection therewith.

WHEREAS, at a regular meeting of the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), held on November 17, 2021, the Police Jury, acting under the authority of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, adopted a resolution giving notice of intention ("Notice of Intention") to enlarge Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), existing within the Parish of Bossier, State of Louisiana (the "Parish"), and described the proposed territory of the District, the boundaries thereof and all other matters required by law, and provided that the Police Jury would meet in open and public session on Wednesday, December 15, 2021, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, to hear any and all objections thereon, and after hearing such objections proceed to enlarge the District; and

WHEREAS, the Notice of Intention was duly published on November 24 and December 1, 2021; and

WHEREAS, pursuant to the Notice of Intention, this Police Jury did on this date (December 15, 2021), hold a public hearing on the proposed enlargement of the District, and no objections were made to the enlargement thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Police Jury has determined that the enlargement of the District would benefit and is to the best interests of the Parish and the inhabitants of the area affected;

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

SECTION 1. By virtue of the authority conferred by Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, the District is hereby enlarged and shall hereinafter comprise and embrace all of that territory presently within the Town of Plain Dealing, State of Louisiana (the "Town"). The Mayor and Board of Aldermen of the Town of Plain Dealing, State of Louisiana, acting as the governing authority of the Town, has consented to its inclusion in the District by virtue of a resolution adopted on December 14, 2021.

SECTION 2. Due notice of the enlargement of the District, attached hereto as Exhibit "A", shall be published in accordance with law and the Parish Secretary is hereby instructed and ordered to issue notice of the enlargement of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This resolution shall become effective immediately.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSENT: Mr. Darby, Ms. Parks

And the resolution was declared adopted on this, the 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT A

NOTICE OF ENLARGEMENT

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on December 15, 2021, NOTICE IS HEREBY GIVEN in accordance with the provisions of Part I, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the enlargement of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), which District now comprises and embraces all of that territory presently within the Town of Plain Dealing, State of Louisiana.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 15th day of December, 2021.

/s/ Jerome Darby

President

ATTEST:

/s/ Rachel D. Hauser

Secretary

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 115 Flagg Drive, Haughton, LA, Tax Assessment No. 117967. He stated that all requests made of the property owner to clean the property have been met. He recommended that this matter be dismissed.

Motion was made by Mr. Benton, seconded by Mr. Gray, to dismiss condemnation proceedings on property located at 115 Flagg Drive, Haughton, LA, Tax Assessment No. 117967.

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

Mr. Rodgers, Chairman of the Broadband Study Committee, reported on the meeting of that committee held today at 11:00 a.m. Committee members attending the Broadband Study Committee meeting were Mr. Rodgers, Mr. Gray, Mr. Marsiglia, and Mr. Altimus. Mr. Stewart Thompson, Mr. Rocky Rockett, Ms. Stacie Fernandez, Ms. Carlotta Askew-Brown, Ms. Julie Gill, Mr. Butch Ford, Mr. Heath Lyles, Mr. Sam Marsiglia, Ms. Lynn Bryan, Mr. Jim Firth, and Ms. Hauser were also present. Other jurors present were Mr. Benton, Mr. Brotherton, Mr. Plummer, Mr. Gray, Mr. Salzer, and Mr. Cochran.

Mr. Rodgers stated that it is the recommendation of the Broadband Study Committee to delay providing any letters of support for funding through the Granting Unserved Municipalities Broadband Opportunities (GUMBO) Grant Program. No action was taken.

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Marsiglia, Mr. Brotherton, Mr. Jordan, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Ford, Mr. Jackson, and Mr. Hudson. Ms. Fernandez, Mr. Altimus, Mr. Culverhouse, Mr. Nguyen Kha, Mr. Daniel Besinaiz, Mr. Sam Marsiglia, Ms. Carlotta Askew-Brown, Mr. Matt Redmon, Ms. Monica Grappe, Mr. Mark Coutee, Ms. Julie Gill, and Ms. Hauser were also present. Other jurors present were Mr. Salzer, Mr. Gray and Mr. Cochran.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed sidewalks in subdivisions. He stated that Mr. Hudson will be submitting a recommendation pertaining to minimum lot widths for sidewalks in the near future.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed amendments to the parish drainage ordinance. He stated that the committee discussed at length open ditches in subdivisions. He further stated that Mr. Hudson will be submitting recommendations pertaining to drainage minimum lot widths and size.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed water and sewer impact fees. He stated that the committee recommends that new impact fees be adopted for sewer on commercial property only.

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the assessment of an impact fee for commercial, apartments, and mobile home parks for sewer effective immediately for a 10-year term.

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

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

RESOLUTION

BE IT RESOLVED by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in regular and legal session on this 15th day of December, 2021, that it does hereby approve the assessment of an impact fee for commercial, apartments, and mobile home parks for sewer effective immediately for a 10-year term:

SEWER IMPACT FEES FOR COMMERCIAL, APARTMENTS, AND MOBILE HOME PARKS

Sewer Impact Fees based on metered WATER line size serving the unit:

- 5/8 inch - \$1,500.00
- 3/4 inch - \$1,500.00
- 1 inch - \$1,500.00
- 1 ½ inch - \$3,750.00
- 2 inch - \$7,500.00
- 3 inch - \$12,000.00
- 4 inch - \$24,000.00
- 6 inch - \$37,500.00
- 8 inch - \$75,000.00
- 10 inch - \$120,000.00
- 12 inch or larger – to be determined

BE IT FURTHER RESOLVED that the Parish Administrator, Chairman of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Board of Supervisors, or Parish President, is hereby authorized to execute any and all documents in connection with said impact fees.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 15th day of December, 2021, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed open ditch culvert installations. He stated that Mr. Hudson will be reviewing this matter further and determine if the parish will require the developer to be responsible for installation of culverts in subdivisions. He further stated that recommendations will be presented at the January 19, 2022, meeting.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed a request from the property owner at 740 Dumaine Drive (Lot 154, St. Charles Court Village Subdivision, Unit No. 1), for access through Lot 4001, St. Charles Court Village Subdivision, Unit No. 1, owned by Consolidated Waterworks/Sewage District No. 1 of the Parish of Bossier, for the purpose of construction of a swimming pool.

Mr. Hudson stated that a Hold Harmless Agreement will need to be executed allowing the property owner access to his back yard through property owned by Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the request from the property owner at 740 Dumaine Drive (Lot 154, St. Charles Court Village Subdivision, Unit No. 1), for access through Lot 4001, St. Charles Court Village Subdivision, Unit No. 1, owned by Consolidated Waterworks/Sewage District No. 1 of the Parish of Bossier, for the purpose of construction of a swimming pool, and to authorize execution of a Hold Harmless Agreement, with the understanding that the property owner of 740 Dumaine Drive (Lot 154, St. Charles Court Village Subdivision, Unit No. 1), will be responsible for any and all damage to Lot 4001, St. Charles Court Village Subdivision, Unit No. 1.

The Vice 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 15th day of December, 2021, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Hold Harmless Agreement in connection with a request from the property owner at 740 Dumaine Drive (Lot 154, St. Charles Court Village Subdivision, Unit No. 1), for access through Lot 4001, St. Charles Court Village Subdivision, Unit No. 1, owned by Consolidated Waterworks/Sewage District No. 1 of the Parish of Bossier, for the purpose of construction of a swimming pool.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed Aethon Energy’s interest in working with the Bossier Parish Police Jury to place a pad on the industrial park/recreational area located off Caplis-Sligo Road.

Mr. Benton stated that the Road/Subdivision Regulations Committee discussed a seven-acre tract of land located off Little League Drive that is for sale. He stated that the parish is in need of an additional area to store millings

and dirt. Mr. Benton stated that the tract of land can also be used for parking for the Lawson Bo Brandon Sports Complex.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize the hiring of an appraiser in connection with the purchase of a seven-acre tract of land located off Little League Drive for the purpose of storing millings and dirt, and parking for the Lawson Bo Brandon Sports Complex.

The Vice 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 15th day of December, 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 hiring of an appraiser in connection with the purchase of a seven-acre tract of land located off Little League Drive for the purpose of storing millings and dirt, and parking for the Lawson Bo Brandon Sports Complex.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Benton requested that a Road/Subdivision Regulations Committee meeting be scheduled on January 19, 2022, time to be determined.

Mr. Salzer, Chairman of the Capital Improvements/Building & Grounds Committee, reported on the meeting of that committee held today at 11:30 a.m. Committee members attending the Capital Improvements/Building & Grounds Committee meeting were Mr. Salzer, Mr. Rodgers, Mr. Benton, Mr. Marsiglia, Mr. Plummer, and Mr. Cochran. Mr. Jackson, Mr. Altimus, Ms. Stacie Fernandez, Ms. Julie Gill, Mr. Ford, Mr. Sam Marsiglia, Ms. Hauser, and Mr. Jim Firth were also present. Other jurors present were Mr. Brotherton and Mr. Gray.

Mr. Firth stated that the Capital Improvements/Building & Grounds Committee discussed recycling bins located on the east side of the Bossier Parish Courthouse in the overflow parking lot. He stated that currently there are five containers for cardboard and approximately 125,000 pounds of cardboard are being recycled annually.

Mr. Firth stated that it is recommended that the recycling program expand to include metal cans and mixed paper. There was additional discuss on expansion of the recycling program.

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

The Vice 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.

Dollar General Store #19502 – Beer
Los Compas Cantina – Beer and Liquor
Mama's Bar & Grill – Beer and Liquor

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the reappointment of Mrs. Diane Kingery, Mr. John Murray, and Mr. Russell Huckaby to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2023.

The Vice 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. Marsiglia, to approve the reappointment of Mr. Joseph Rondeau, Mr. Gregory Brown, and Mr. Jesse Malmay to the Northeast Bossier Parish Fire District No. 5 Board of Commissioners for four-year terms each, terms to expire December 31, 2025.

The Vice 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. Jorden, to approve the reappointment of Mr. Lonnie Shaw and Mr. Mitch O'Neal to the East-Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2023.

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

Mr. Altimus stated that Mr. Billy Wayne Montgomery has served on the Shreveport-Bossier Sports Commission Advisory Board and is retiring effective December 31, 2021. He stated that it is recommended that Mr. Patrick Wesley be appointed to the Shreveport-Bossier Sports Commission Advisory Board for a two-year term, said term to begin January 1, 2022, and expire December 31, 2023. He further stated that this is a joint appointment with the City of Bossier City, City of Shreveport, and the Caddo Parish Commission.

Mr. Altimus stated that Mr. Wesley has previously served on this board.

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve the appointment of Mr. Patrick Wesley to the Shreveport-Bossier Sports Commission Advisory Board for a two-year term, said term to begin January 1, 2022, and expire December 31, 2023; joint appointment with the City of Bossier City, City of Shreveport, and the Caddo Parish Commission and subject to approval by each entity.

The Vice 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. Rodgers, to acknowledge the intent of Caddo-Bossier Parishes Port Commission to issue certain revenue bonds on behalf of Project Rural Renaissance, LLC, and/or its designated affiliated entities (the "Company"), said Bonds to be issued for the purpose of financing the costs of development of facilities and acquisition of equipment for the manufacturing of products for resale locally, nationally, and possibly internationally (the "Project").

The Vice 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 15th day of December, 2021, that it does hereby support and acknowledge the intent of Caddo-Bossier Parishes Port Commission to issue certain revenue bonds on behalf of Project Rural Renaissance, LLC, and/or its designated affiliated entities (the "Company"), said Bonds to be issued for the purpose of financing the costs of development of facilities and acquisition of equipment for the manufacturing of products for resale locally, nationally, and possibly internationally (the "Project").

This resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICY JURY

Motion was made by Mr. Plummer, seconded by Mr. Gray, to approve a Cooperative Endeavor Agreement with Lease between the City of Bossier City and the Parish of Bossier through the Bossier Parish Police Jury as Lessor and Louisiana Tech University as Lessee, commencement date being January 1, 2022, and to authorize the execution of documents.

The Vice 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 15th day of December, 2021, that it does hereby approve a Cooperative Endeavor Agreement with Lease between the City of Bossier City and the Parish of Bossier through the Bossier Parish Police Jury as Lessor and Louisiana Tech University as Lessee, commencement date being January 1, 2022.

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. Gray. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve a Cooperative Endeavor Agreement by and among the Bossier Parish Police Jury and the Bossier Levee District in connection with replacement of an existing 60-inch concrete culvert with two (2) new 60-inch metal pipes with rip rap and the addition of flap gates to both pipes to improve the natural drainage along the levee where the Lucky Lateral discharges into Flat River, located in Section 29, Township 17 North, Range 12 West, Bossier Parish, LA, and to authorize the execution of documents.

The Vice 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 15th day of December, 2021, that it does hereby approve a Cooperative Endeavor Agreement by and among the Bossier Parish Police Jury and the Bossier Levee District in connection with replacement of an existing 60-inch concrete culvert with two (2) new 60-inch metal pipes with rip rap and the addition of flap gates to both pipes to improve the natural drainage along the levee where the Lucky Lateral discharges into Flat River, located in Section 29, Township 17 North, Range 12 West, Bossier Parish, LA.

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. Brotherton. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve Change Order No. 3 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 \$471,510.00.

The Vice 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 15th day of December, 2021, that it does hereby approve Change Order No. 3 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. 3.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Benton, to adopt the Three-Year Road Overlay Program as presented.

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

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
				GRAVEL	BLACKTOP
2022			MILES		
DISTRICT 1					
Evangeline Drive	0.50	Bob Brotherton			0.50
Sligo Road	1.00	Bob Brotherton			1.00
Lalo Road	1.00	Bob Brotherton			1.00
Pecan Grove Lane	0.10	Bob Brotherton			0.10
Camp Zion Road (1/2 Jordan)	0.20	Bob Brotherton			0.20
	2.80				
DISTRICT 2					
Hilltop Road	0.40	Glenn Benton			0.40
Lars Road	0.30	Glenn Benton			0.30
Southcrest Drive	0.50	Glenn Benton			0.50
Forest Hills Boulevard	0.30	Glenn Benton			0.30
Taylor Bend Street	0.30	Glenn Benton			0.30
Covington Road	0.30	Glenn Benton			0.30
	2.10				
DISTRICT 3					
Old Plain Dealing Road	1.00	Philip Rodgers			1.00
Colonel Burt Drive	0.20	Philip Rodgers			0.20
Cattails Trail	0.10	Philip Rodgers			0.10
Sugar Cane Lane	0.10	Philip Rodgers			0.10
Kingston Plantation Boulevard	0.10	Philip Rodgers			0.10
Linton Road	1.50	Philip Rodgers			1.50
	3.00				
DISTRICT 4					
Wise Road	1.00	John Ed Jordan			1.00
Bodcau Dam Road	1.00	John Ed Jordan			1.00
Whittington Cutoff Road	0.50	John Ed Jordan			0.50
Ivan Lake Road	0.70	John Ed Jordan			0.70
Fire Tower Road	1.40	John Ed Jordan			1.40
Old Plain Dealing Road	1.00	John Ed Jordan			1.00
Camp Zion Road (1/2 Brotherton)	0.20	John Ed Jordan			0.20
Bellevue Road (1/2 Rimmer)	0.80	John Ed Jordan			0.80
	6.60				
DISTRICT 5					
Myers Road	0.25	Julianna Parks			0.25
DISTRICT 6					
Myers Road	0.25	Chris Marsiglia			0.25
DISTRICT 8					
Bodcau Station Road	0.50	Doug Rimmer			0.50
Shadow Wood Drive	0.50	Doug Rimmer			0.50
Woodvine Circle	0.20	Doug Rimmer			0.20
Bellevue Road (1/2 Jordan)	0.80	Doug Rimmer			0.80
	2.00				
DISTRICT 12					
Mayflower Road	1.00	Paul Plummer			1.00
TOTAL MILEAGE	18.00				18.00

ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
				GRAVEL	BLACKTOP
2023			MILES		
DISTRICT 1					
Bourbon Street	0.10	Bob Brotherton			0.10
Circle Street	0.20	Bob Brotherton			0.20
Houston Street	0.20	Bob Brotherton			0.20
Legacy Drive	0.30	Bob Brotherton			0.30
Public Camp Road	0.20	Bob Brotherton			0.20
	1.00				
DISTRICT 2					
Fillmore Cemetery Road	0.50	Glenn Benton			0.50
Princeton Lane South	0.25	Glenn Benton			0.25
Mary Jane Boulevard	0.25	Glenn Benton			0.25
Mary Jane Circle	0.10	Glenn Benton			0.10
Honey Tree Trail Circle	0.30	Glenn Benton			0.30
S Meadow Lane	0.20	Glenn Benton			0.20
Dogwood South Lane	0.70	Glenn Benton			0.70
Bellevue Road (South One Lane)	0.50	Glenn Benton			0.50
	2.80				
DISTRICT 3					
Stinson Road	0.50	Philip Rodgers			0.50
Finley Road	1.00	Philip Rodgers			1.00
Butler Hill Road (1/2 Jorden)	0.50	Philip Rodgers			0.50
Westrilee Drive	0.40	Philip Rodgers			0.40
Woodlake Ridge Lane	0.15	Philip Rodgers			0.15
Old Plain Dealing Road	1.00	Philip Rodgers			1.00
Peace Lane (1/2 Jorden)	0.40	Philip Rodgers			0.40
	3.95				
DISTRICT 4					
Malone Road	0.50	John Ed Jorden			0.50
Old Plain Dealing Road	1.00	John Ed Jorden			1.00
Shiloh Road	0.10	John Ed Jorden			0.10
Kilgore Road	1.00	John Ed Jorden			1.00
Demoss Road	0.50	John Ed Jorden			0.50
Curtis Lane	0.60	John Ed Jorden			0.60
Egypt Hill Road	0.50	John Ed Jorden			0.50
Peace Lane (1/2 Rodgers)	0.40	John Ed Jorden			0.40
Bodcau Dam Road	1.20	John Ed Jorden			1.20
Butler Hill Road (1/2 Rodgers)	0.50	John Ed Jorden			0.50
	6.30				
DISTRICT 5					
Old Brownlee Road	0.25	Julianna Parks			0.25
Duckwater Landing	0.50	Julianna Parks			0.50
Fawn Hollow	0.60	Julianna Parks			0.60
Maize Street	0.50	Julianna Parks			0.50
	1.85				
DISTRICT 6					
Old Brownlee Road	0.25	Chris Marsiglia			0.25
Wemple Road	0.40	Chris Marsiglia			0.40
Gloucester Drive	0.25	Chris Marsiglia			0.25
Stanton Court	0.15	Chris Marsiglia			0.15
Hawthorne Drive	0.10	Chris Marsiglia			0.10
Bevly Lake Drive	0.10	Chris Marsiglia			0.10
	1.25				
DISTRICT 8					
Woodstock Drive	0.20	Doug Rimmer			0.20
Wells Road	1.20	Doug Rimmer			1.20
Bellevue Road	1.00	Doug Rimmer			1.00

	2.40			
DISTRICT 12				
Clover Lane	0.20	Paul Plummer		0.20
TOTAL MILEAGE	19.75			19.75

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2024					
DISTRICT 1					
Caplis Sligo Road	1.00	Bob Brotherton	1.00		
Johnson Koran Road	0.50	Bob Brotherton			0.50
Fairview Point Road	0.50	Bob Brotherton			0.50
Oliver Road	0.50	Bob Brotherton			0.50
Poole Road	1.50	Bob Brotherton	1.50		
	4.00				
DISTRICT 2					
Alta Drive	0.20	Glenn Benton			0.20
Chandler Road	0.80	Glenn Benton			0.80
Jennifer Lane (1/2 Jordan)	0.20	Glenn Benton			0.20
Maple Leaf Lane	0.10	Glenn Benton			0.10
Oak Ridge Lane	0.20	Glenn Benton			0.20
Bellevue Road	0.50	Glenn Benton	0.50		
Edgewood Drive	0.20	Glenn Benton			0.20
Woodhill Lane	0.20	Glenn Benton			0.20
Silver Fox Circle	0.20	Glenn Benton			0.20
Winfield Road (1/2 Jordan)	0.50	Glenn Benton			0.50
Princeton Road (1/2 Jordan)	0.10	Glenn Benton			0.10
	3.20				
DISTRICT 3					
Linton Road	1.00	Philip Rodgers			1.00
Cypress Village Drive	0.50	Philip Rodgers			0.50
Merritt Road	0.50	Philip Rodgers			0.50
Doe Lane	0.20	Philip Rodgers			0.20
Pine Needle Drive	0.20	Philip Rodgers			0.20
Oak Leaf Trail	0.60	Philip Rodgers			0.60
Jones Lane	0.20	Philip Rodgers			0.20
Palmetto Road (1/2 Parks)	0.50	Philip Rodgers			0.50
	3.70				
DISTRICT 4					
Egypt Hill Road	0.50	John Ed Jordan			0.50
Old Plain Dealing Road	1.00	John Ed Jordan			1.00
Arkansas State Line Road	1.00	John Ed Jordan			1.00
Butler Hill Road	1.50	John Ed Jordan	1.50		
Cycle Plant Road	1.00	John Ed Jordan	1.00		
Whittington Road	0.40	John Ed Jordan			0.40
Winfield Road (1/2 Benton)	0.50	John Ed Jordan			0.50
Princeton Road (1/2 Benton)	0.10	John Ed Jordan			0.10
Buffalo Road	0.50	John Ed Jordan			0.50
Malone Road	0.50	John Ed Jordan			0.50
	7.00				
DISTRICT 5					
Vanceville Road (1/2 Marsiglia)	0.30	Julianna Parks			0.30
Swan Lake Road (1/2 Marsiglia)	0.35	Julianna Parks			0.35
Britton Road	0.10	Julianna Parks			0.10
Deen Point Road	0.50	Julianna Parks			0.50
Palmetto Road (1/2 Rodgers)	0.25	Julianna Parks			0.25
Camelback Drive	0.20	Julianna Parks			0.20
	1.70				
DISTRICT 6					
Vanceville Road (1/2 Parks)	0.30	Chris Marsiglia			0.30
Swan Lake Road (1/2 Parks)	0.35	Chris Marsiglia			0.35
Old Brownlee Road	0.25	Chris Marsiglia			0.25
	0.90				
DISTRICT 8					
Bellevue Road	1.50	Doug Rimmer			1.50

	1.50				
DISTRICT 12					
Arthur Ray Teague North	1.20	Paul Plummer	1.20		
TOTAL MILEAGE	23.20		6.70		16.50

Motion was made by Mr. Gray, seconded by Mr. Plummer, to approve the 2021 Amended Budget and the proposed 2022 Budget of the North Louisiana Criminalistics Laboratory.

The Vice 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 15th day of December, 2021, that it does hereby approve the amended 2021 budget and the proposed 2022 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Gray, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to accept streets and drainage in Magnolia Ridge Subdivision, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4869

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15th day of December, 2021, has received a request from KCL Construction, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Magnolia Ridge Subdivision; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of KCL Construction, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Magnolia Ridge Subdivision, Bossier Parish, Louisiana:

- East Josie Lane – 0.341 miles
- Joe Ford Drive – 0.216 miles
- West Josie Lane – 0.321 miles

BE IT FURTHER RESOLVED that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to ratify adoption of a resolution authorizing the Parish Administrator to execute a Drainage Servitude located on Lots 18 and 19, Willow Creek at Benton Subdivision, Unit No. 2.

The Vice 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 15th day of December, 2021, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury a drainage Servitude located on Lots 18 and 19, Willow Creek at Benton Subdivision, Unit No. 2.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Gray, to abandon a portion of Water Main Easement Dedication being recorded under Registry Number 1033764 and Assignment & Assumption Agreement by and between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and Red Chute Utilities, Inc., being recorded under Registry Number 1034592, also being a shaded portion located on Lot 662 and the shaded portion previously abandoned located north of Lot 667, Dogwood South Subdivision, Unit No. 21, as per plat thereof recorded under Registry Number 1272005, Conveyance Records of Bossier Parish, Louisiana.

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

ORDINANCE NO. 4870

AN ORDINANCE TO OFFICIALLY ABANDON A PORTION OF WATER MAIN EASEMENT DEDICATION BEING RECORDED UNDER REGISTRY NUMBER 1033764 AND ASSIGNMENT & ASSUMPTION AGREEMENT BY AND BETWEEN CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER AND RED CHUTE UTILITIES, INC., BEING RECORDED UNDER REGISTRY NUMBER 1034592, ALSO BEING A SHADED PORTION LOCATED ON LOT 662 AND THE SHADED PORTION PREVIOUSLY ABANDONED LOCATED NORTH OF LOT 667, DOGWOOD SOUTH SUBDIVISION, UNIT NO. 21, AS PER PLAT THEREOF RECORDED UNDER REGISTRY NUMBER 1272005, CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of December, 2021, that it does hereby abandon a portion of Water Main Easement Dedication being recorded under Registry Number 1033764 and Assignment & Assumption Agreement by and between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and Red Chute Utilities, Inc., being recorded under Registry Number 1034592, also being a shaded portion located on Lot 662 and the shaded portion previously abandoned located north of Lot 667, Dogwood South Subdivision, Unit No. 21, as per plat thereof recorded under Registry Number 1272005, Conveyance Records of Bossier Parish, Louisiana.

The ordinance was offered by Mr. Benton, seconded by Mr. Gray. Upon vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Jurors were provided a copy of district highway reports.

Mr. Hudson presented photographs of the Linton Road Bridge at Flat River project and Linton Road Bridge over Black Bayou project, and provided an update on each project. He stated that the proposed completion date for the Linton Road Bridge over Black Bayou project is June 22, 2022.

Mr. Hudson provided an update on the DR 4263 PW 910 Paved Roads projects.

Mr. Hudson provided a report on the recent auction of various highway department vehicles/equipment. He stated that 47 items were auctioned for a total amount of approximately \$230,000.00.

Mr. Hudson requested that the agenda be amended to authorize the hiring of an appraiser in connection with the purchase of a 20-acre tract of land located on Maeshack Road off Highway 157 for the purpose of a South Bossier maintenance area to store equipment.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to amend the agenda to authorize the hiring of an appraiser in connection with the purchase of a 20-acre tract of land located on Maeshack Road off Highway 157 for the purpose of a South Bossier maintenance area to store equipment, and to authorize the execution of documents.

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

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

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to authorize the hiring of an appraiser in connection with the purchase of a 20-acre tract of land located on Maeshack Road off Highway 157 for the purpose of a South Bossier maintenance area to store equipment, and to authorize the execution of documents.

The Vice 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 15th day of December, 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 hiring of an appraiser for appraisal services of an approximate 20-acre tract of land located on Maeshack Road off Highway 157 for the purpose of a South Bossier maintenance area to store equipment.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 15th day of December, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson stated that asphalt prices have increased for the year 2022.

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.

Mr. Gray recommended that ½ day on December 30, 2021, be declared as an additional holiday for police jury employees for 2021. He stated that earlier in the year, police jury employees were given ½ day for the Juneteenth holiday.

Motion was made by Mr. Gray, seconded by Mr. Jordan, to declare ½ day on December 30, 2021, as an additional holiday for police jury employees.

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

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Darby, Ms. Parks

Motion was made by Mr. Gray, seconded by Mr. Rimmer, to declare ½ day on December 30, 2021 as an additional holiday for police jury employees.

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

Finance Committee Meeting – December 15, 2021, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15th day of December, 2021, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Darby and Ms. Parks being absent.

Mr. Ian Snellgrove, Bossier Office of Homeland Security and Emergency Preparedness, was present and provided the Finance Committee with an annual update.

Mr. Snellgrove provided additional information pertaining to grants that have been received by BOHSEP. He provided information on grants that have been closed out.

Mr. Snellgrove stated that BOHSEP is in compliance with the Governor’s Office of Homeland Security and Emergency Preparedness (GOHSEP) and Federal Emergency Management Agency (FEMA) grant regulations.

Mr. Snellgrove provided additional information on functions of BOHSEP.

Appreciation was extended to Mr. Snellgrove and Mr. Gene Barattini for their hard work in keeping Bossier Parish safe.

Mr. Kenny Loftin, Johnny Gray Jones Youth Shelter, was present and provided an annual update. He extended appreciation for the police jury’s assistance with renovating the Johnny Gray Jones Youth Shelter.

Mr. Loftin stated that employees have received an increase in pay from state funding. He stated that it is anticipated that they will be fully staffed in 2022. He stated that they will be implementing the Missouri Model which is a nationally known therapeutic model that assists the juveniles with understanding the actions that caused them to be at the Johnny Gray Jones Youth Shelter.

Mr. Loftin stated that additional housing will be needed in the near future as well as additional staff. He stated that in 2020 the law was changed to allow juveniles that commit murder, attempted murder, and armed robbery to be charged as an adult and to be placed back in juvenile detention and remain in detention until they turn 18. He further stated that this creates a serious problem in the juvenile detention centers.

Mr. Loftin provided additional details on the Johnny Gray Jones Youth Shelter and housing issues.

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

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

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 15th day of December, 2021, the meeting was adjourned by the Vice President at 3:17 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY