

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

September 1, 2021

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The Bossier Parish Police Jury met in regular and legal session on the 1st day of September, 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. Charles Gray. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

Ms. Jeannie Crnkovic, Extension Agent 4-H, Bossier Parish LSU AgCenter, was present. Ms. Crnkovic stated that the LSU AgCenter office has two new employees. She provided an update on the LSU AgCenter 4-H program in Bossier Parish Schools.

Ms. Crnkovic introduced Ms. Erika Derma, Assistant Extension Agent. Ms. Derma briefly provided her background information and expressed appreciation to the police jury for allowing her to come before them today. Appreciation was extended to Ms. Crnkovic and Ms. Derma for their hard work and dedication to the Bossier Parish 4-H program and students.

Mr. William Bradford was present on behalf of Tim James, Inc. Mr. Bradford provided information on a proposed toll bridge planned in southern Bossier and Caddo Parish which is believed to be the most significant economic development and infrastructure project in this community in a long time. He stated that Tim James, Inc., is an infrastructure development company based in Alabama. He provided additional information on Tim James, Inc., and Mr. James.

Mr. Bradford stated that construction of a toll bridge is currently in the planning stage and advised that required statutory ordinances will be requested from the Bossier Parish Police Jury and Caddo Parish Commission allowing construction of a private roadway across private land. He provided additional information on what will be requested from the governing bodies.

Mr. Bradford stated that the proposed toll bridge will be a privately funded project and no incentives for public funds will be requested. He provided information on the proposed toll bridge project, and stated that the toll bridge will remain privately owned.

Appreciation was extended to Mr. Bradford for providing information on the proposed toll bridge project.

Ms. Hauser announced the public meeting to adopt property tax millage rates for the year 2021. Mr. Jackson stated that after further discussion of the 2021 property tax millage rates adopted July 21, 2021, by the Finance Committee, it was recommended that Ordinance No. 4841 adopted by the police jury on July 21, 2021, levying the 2021 adjusted property tax millage rates be rescinded. He stated that it was further recommended that an ordinance be adopted levying the 2021 property tax millage rates at the same rate as the year 2020.

Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to adopt an ordinance levying the 2021 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax, and Corrections Facilities Tax.

The President called for public comment. Mr. Barry Butler, 1988 Swan Lake Road, Bossier City, LA, asked if the proposed millage rates being considered today are an increase, decrease, or the same millage rates that were levied in 2020. Mr. Jackson stated that the proposed millage rates being considered today are the same millage rates as levied in 2020.

Mr. Butler asked if the millage rates previously adopted on July 21, 2021, are incorrect. Mr. Jackson stated that Agenda Item No. 2 requests that Ordinance No. 4841 adopted at the July 21, 2021, police jury meeting levying the 2021 adjusted property tax millage rates be rescinded.

Mr. Butler requested that the millage rates being considered today be available for the public to view. Ms. Hauser provided the proposed millage rates for the year 2021 for the public's viewing. The proposed millage rates being considered today are the same millage rates as adopted in 2020.

Votes were cast, and the motion carried unanimously.

ORDINANCE NO. 4850

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on September 1, 2021, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2021 for the purpose of raising revenue:

General Alimony Tax	Millage	
Mill Key #1026008	Outside Bossier City	2.74 mills
Mill Key #1026009	Inside Bossier City	1.37 mills
Highway Tax		
Mill Key #1026018		1.95 mills
Library Tax		
Mill Key #1026015		7.43 mills
Health Unit Tax		
Mill Key #1026013		0.81 mill

Corrections Facilities Tax

Mill Key #1026051 3.02 mills

The ordinance was offered by Mr. Plummer, seconded by Mr. Rodgers. It was duly adopted on this 1st day of September, 2021, with the following votes recorded:

- AYES: Mr. Benton, 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: Mr. Brotherton

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to adopt an ordinance rescinding Ordinance No. 4841 adopted on July 21, 2021, which adopted the 2021 adjusted property tax millage rates in its entirety.

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

ORDINANCE NO. 4851

AN ORDINANCE RESCINDING ORDINANCE NO. 4841 OF JULY 21, 2021, WHICH ADOPTED THE 2021 ADJUSTED PROPERTY TAX MILLAGE RATES IN ITS ENTIRETY.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 1st day of September, 2021, that Ordinance No. 4841 adopted July 21, 2021, which adopted the 2021 adjusted property tax millage rates is hereby rescinded in its entirety.

The ordinance was offered by Mr. Rimmer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of Sanjeev Wahi to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 2 acres, more or less, located at the intersection of Swan Lake Road and Duckwater Landing Drive, Bossier City, LA, in Section 26, Township 19 North, Range 13 West, from B-1, Business, Commercial Office District, to B-3, General Business District, for a proposed convenience store with fuel sales and a commercial strip center. This application received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Estess stated that the proposed Planned Unit Development includes space for three tenant suites and provides for 12 fill-up stations with diesel gas.

Ms. Carlotta Askew-Brown, Bossier City-Parish Metropolitan Planning Commission, stated that the MPC Board of Commission recognized that the new Swan Lake Road extension will be a new major arterial roadway in this area and supported Mr. Wahi's application for a zoning amendment.

Ms. Parks asked what is being done to protect property owners located behind and across from the two-acre tract of land. She asked what the hours of operation will be for the businesses at this location, as well as landscaping requirements. Ms. Askew-Brown stated that the Bossier City-Parish MPC requires a compatibility buffer at any location that is adjacent to residential development. She stated that landscaping will be required on the frontage of Duckwater Landing and Swan Lake Road.

Ms. Askew-Brown stated that no requests have been received for an extension of hours of operation; therefore, the hours of operation will be from 6:00 a.m. to 10:00 p.m. She stated that if the applicant wishes for the hours of operation to be extended, a public hearing will be required. Mr. Estess provided information on planned landscaping and buffers. He confirmed that the hours of operation will be from 6:00 a.m. to 10:00 p.m.

After further discussion, and there being no opposition, **motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve the application of Sanjeev Wahi, to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 2 acres, more or less, located at the intersection of Swan Lake Road and Duckwater Landing Drive, Bossier City, LA, in Section 26, Township 19 North, Range 13 West, from B-1, Business, Commercial Office District, to B-3, General Business District, for a proposed convenience store with fuel sales and a commercial strip center, with the understanding that the hours of operation are to be from 6:00 a.m. to 10:00 p.m., and any changes to the hours of operation will require a public hearing before the Bossier City-Parish MPC and Bossier Parish Police Jury.**

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

ORDINANCE NO. 4852

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND BEING 2 ACRES, MORE OR LESS, LOCATED AT THE INTERSECTION OF SWAN LAKE ROAD AND DUCKWATER LANDING DRIVE, BOSSIER CITY, LA, IN SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, FROM B-1, BUSINESS, COMMERCIAL OFFICE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A PROPOSED CONVENIENCE STORE WITH FUEL SALES AND A COMMERCIAL STRIP CENTER

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of September, 2021, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a tract of land being 2 acres, more or less, located at the

intersection of Swan Lake Road and Duckwater Landing Drive, Bossier City, LA, in Section 26, Township 19 North, Range 13 West, from B-1, Business, Commercial Office District, to B-3, General Business District, for a proposed convenience store with fuel sales and a commercial strip center, being more particularly described as follows:

A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, NORTHWESTERN LAND DISTRICT, BOSSIER PARISH, LA, BEING MORE PARTICULARLY DESCRIBED AS:

COMMENCING AT THE NORTHEAST CORNER OF LOT 1003 OF DUCKWATER LANDING UNIT 1 AS RECORDED UNDER REGISTRY NO 1258580 OF THE RECORDS OF BOSSIER PARISH, LA, RUN THENCE ALONG THE SOUTH RIGHT OF WAY LINE OF DUCKWATER LANDING AS DEDICATED IN BOOK 1364, PAGE 52 OF THE RECORDS OF BOSSIER PARISH LA, SOUTH 89°41'18" EAST A DISTANCE OF 207.64 FEET TO A POINT ON THE WEST RIGHT OF WAY OF SWAN LAKE ROAD AS ACQUIRED BY DOCUMENT RECORDED IN BOOK 1728, PAGE 143 OF THE RECORDS OF BOSSIER PARISH, LA, THENCE RUN ALONG SAID WEST RIGHT OF WAY THE FOLLOWING THREE CALLS: SOUTH 68°33'35" EAST A DISTANCE OF 26.05 FEET TO A POINT, ALONG A CURVE TO THE RIGHT A DISTANCE OF 161.95 FEET (SAID CURVE HAVING A RADIUS OF 6957.93 FEET AND A CHORD BEARING OF SOUTH 00°12'37" EAST A DISTANCE OF 161.95 FEET) TO A POINT, SOUTH 00°06'35" EAST A DISTANCE OF 174.33 FEET TO A POINT, THENCE RUN NORTH 89°37'04" WEST A DISTANCE OF 255.09 FEET TO A POINT, THENCE RUN NORTH 00°22'56" EAST A DISTANCE OF 325.34 FEET TO THE SOUTHWEST CORNER OF SAID LOT 1003 OF DUCKWATER LANDING UNIT 1, THENCE RUN SOUTH 89°41'18" EAST A DISTANCE OF 20.00 FEET TO THE SOUTHEAST CORNER OF SAID LOT 1003 OF DUCKWATER LANDING UNIT 1, THENCE RUN NORTH 00°18'42" EAST A DISTANCE OF 20.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT BEING 2.00 ACRES

Applicant: Sanjeev Wahi

Purpose: Proposed convenient store with fuel sales and commercial strip center (Swan Lake Commercial)

The ordinance was offered by Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 1st day of September, 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 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 Road)

Mr. Ryan Estess, Raley and Associates, Inc., was present. He stated that the proposed plat provides for the subdivision of one lot into two lots. Mr. Hudson recommended approval of the proposed plat as presented.

There being no opposition, **motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve the plat of the proposed development of 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 Road)**

The 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 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 Road)

Mr. Hudson stated that a comprehensive traffic study is needed for this proposed Site Plan. Mr. Ryan Estess, Raley and Associates, Inc., presented information pertaining to ingress/egress for the proposed development. He requested that this matter be tabled in order to allow time for a comprehensive traffic study to be completed.

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, 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 Road), to be considered at the October 6, 2021, regular meeting.

Votes were cast, and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Crown Pointe Subdivision, located in Sections 1 and 2, Township 20 North, Range 14 West, Bossier Parish, LA. (Located off Old Plain Dealing Road) This matter was tabled on August 18, 2021.

Mr. Kurt Nixon, Nixon Engineering Solutions, was present. He stated that after discussions with the developer regarding their request for a waiver of subdivision regulations requiring sidewalks, the request for a waiver is being withdrawn. Sidewalks will be required for this development.

There being no opposition, **motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve the plat of the proposed development of Crown Pointe Subdivision, located in Sections 1 and 2, Township 20 North, Range 14 West, Bossier Parish, LA. (Located off Old Plain Dealing Road)**

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

Ms. Hauser announced the condemnation hearing for property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484. Mr. David Ghormley, Property Standards Officer, presented photographs of the property

stating that the owner has made some progress in cleaning the property. He recommended that the property owner be granted a 30-day extension to complete clean-up of the property.

After further discussion, **motion was made by Mr. Jorden, seconded by Mr. Cochran, to allow the owner of 308 Pease Road, Haughton, LA, Tax Assessment No. 149484, additional time in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** The matter will be reviewed at the October 6, 2021, regular meeting.

Ms. Hauser announced the condemnation hearing for property located at 8607 Hollow Bluff Drive, Haughton, LA, Tax Assessment No. 103224. Mr. David Ghormley, Property Standards Officer, presented photographs of the property. He stated that there has been a substantial amount of work done to clean the property, and recommended that this matter be dismissed.

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to dismiss condemnation proceedings on property located at 8607 Hollow Bluff Drive, Haughton, LA, Tax Assessment No. 103224.

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

Ms. Hauser announced the condemnation hearing for property located at 508 Weavers Way, Bossier City, LA, Tax Assessment No. 105377. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property advising that there has been no change in the condition of the property, and no contact with the property owner.

Mr. Ghormley stated that the property is overgrown and the water in the in-ground swimming pool in the back yard is green which is a breeding ground for mosquitoes. 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 Ms. Parks, seconded by Mr. Rodgers, to condemn property located at 508 Weavers Way, Bossier City, LA, Tax Assessment No. 105377, in accordance with property standards regulations.**

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

Mr. Glenn Benton, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Marsiglia, Mr. Jorden, Mr. Plummer, Mr. Rimmer, and Mr. Rodgers. Mr. Altimus, Ms. Julie Gill, Mr. Pat Culverhouse, Ms. Monica Grappe, Mr. Daniel Besinaiz, Ms. Fernandez, and Ms. Hauser were also present. Other jurors present were Mr. Salzer, Mr. Darby, and Ms. Parks.

Mr. Ford stated that the committee discussed the following items:

Campbell Road

Agreement with Enable Midstream Partners pertaining to Stinson Road

Request for a variance of parish regulations to allow a home to be built below the road surface level at 1114, 1116, 1118, 1120, 1122, 1124 and 1126 Greenwood Circle, Haughton, LA, located in Dogwood South Subdivision

Request from the Town of Plain Dealing for assistance with construction of a two-span bridge on South Perrin Street with the Town of Plain Dealing being responsible for cost of materials and the Bossier Parish Police Jury providing labor and equipment

Bellevue Road and Linton Road Rehabilitation

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Salzer, to accept the recommendation of the Road/Subdivision Regulations Committee to approve a request from the Town of Plain Dealing for the police jury's assistance in repairing a two-span bridge on South Perrin Street, with the Town of Plain Dealing being responsible for the cost of materials and the Bossier Parish Police Jury providing labor and equipment, 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 1st day of September, 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 a request from the Town of Plain Dealing for the police jury's assistance in repairing a two-span bridge on South Perrin Street, with the Town of Plain Dealing being responsible for the cost of materials and the Bossier Parish Police Jury providing labor and equipment.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Philip Rodgers, Chairman of the Health, Water Sanitation and Sewer District Committee, reported on a meeting of that committee. Committee members attending the Health, Water Sanitation and Sewer District Committee meeting were Mr. Rodgers, Mr. Benton, Mr. Jorden, and Mr. Marsiglia. Mr. Nguyen Kha, Mr. Pat Culverhouse, Ms. Fernandez, Ms. Julie Gill, Mr. Sam Marsiglia, Mr. Larry Landry, Mr. Jackson, Mr. Altimus, Mr. Ford, Ms. Hauser, and Ms. Monica Grappe were also present. Other jurors present were Mr. Plummer, Mr. Salzer, Mr. Gray, Mr. Darby, Mr. Rimmer, Mr. Cochran, and Ms. Parks.

Mr. Rodgers stated that Mr. Dantario Dansby, ServLine, presented the committee with information on their NLC Service Line Warranty program which offers affordably priced emergency repair/replacement plans to address aging private sewer and water infrastructure. He stated that this matter was taken under advisement and no action is needed.

Mr. Plummer, Chairman of the Finance Committee, reported on a meeting of that committee. Committee members attending the Finance Committee meeting were Mr. Plummer, Ms. Parks, Mr. Marsiglia, Mr. Rodgers, Mr. Benton, Mr. Cochran, Mr. Darby, Mr. Rimmer, Mr. Salzer, Mr. Gray, and Mr. Jorden. Ms. Fernandez, Mr. Pat Culverhouse, Mr. Ford, Ms. Monica Grappe, Mr. Hudson, Mr. Altimus, Ms. Julie Gill, Ms. Jessica Aldridge, and Ms. Hauser were also present.

Mr. Plummer stated that the committee discussed the 2021 tax millage rates that were addressed earlier in the meeting as Agenda Item Nos. 1 and 2.

Mr. Plummer stated that the committee discussed creation of a project priority list for the American Rescue Plan Act funds, and any other funds received due to flooding. Mr. Plummer stated that this list will be presented to the committee at a later date for consideration.

Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to approve the application of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for an appropriation of funds in the amount of \$250,000.00 from the American Rescue Plan Act to be used to construct a new water well and to tie the new water well into an existing water system that will provide water to the Dogwood Subdivision area, 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 1st day of September, 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 an application of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for an appropriation of funds in the amount of \$250,000.00 from the American Rescue Plan Act to be used to construct a new water well and to tie the new water well into an existing water system that will provide water to the Dogwood Subdivision area.

The resolution was offered by Mr. Rimmer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for an appropriation of funds in the amount of \$300,000.00 from the American Rescue Plan Act to be used to tie into a sewer collection system from Magnolia Chase Subdivision to the Parish’s Public Owned Treatment Works (POTW) located off Cash Point Road, and to authorize the execution of documents.

The President called for public comment. Mr. Barry Butler, 1988 Swan Lake Road, Bossier City, LA, requested additional information on the applications being considered as an appropriation of funds for this project. There was discussion on the amount of funds being received from the American Rescue Plan Act and how those funds will be spent. It was stated that the amount of funds being requested for Agenda Item No. 13 is \$250,000.00, and the amount of funds being requested for Agenda Item No. 14 is \$300,000.00.

After further discussion, **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 1st day of September, 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 an application of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for an appropriation of funds in the amount of \$300,000.00 from the American Rescue Plan Act to be used to tie into a sewer collection system from Magnolia Chase Subdivision to the Parish’s Public Owned Treatment Works (POTW) located off Cash Point Road.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Gray, seconded by Mr. Salzer, to ratify adoption of a proclamation proclaiming August 29, 2021, as Deacon Berle Winston, Sr., Day.

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

PROCLAMATION

WHEREAS, Deacon Berle Winston, Sr., is a Bossier Parish citizen who has dedicated his life to serving the Lord as a deacon at Fellowship Missionary Baptist Church where he has faithfully served for over 45 years; and

WHEREAS, Decan Winston has been married to his wife, Lorene Turner Winston, for 61 years; They have three children, six grandchildren, and 3 great-grandchildren; and

WHEREAS, at the age of 81, Deacon Winston is the oldest active deacon at Fellowship Missionary Baptist Church; and

WHEREAS, Deacon Winston also served his community while working for the Bossier City Police Department; and

WHEREAS, Deacon Winston retired two times from Schlumberger Oilfield Services where he worked until the age of 75.

NOW, THEREFORE, BE IT KNOWN, that the Bossier Parish Police Jury does hereby proclaim August 29, 2021, as

DEACON BERLE WINSTON, SR., DAY

in Bossier Parish, and does commend Deacon Berle Winston, Sr., for his dedication and work for the Lord and to the citizens of Bossier City.

The resolution was adopted on the 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to adopt a resolution authorizing the President to execute an Administrative Services Contract between the Bossier Parish Police Jury and the Coordinating and Development Corporation for Louisiana Community Development Block Grant administrative services for FY2022-FY2023.

The President called for public comment. Mr. Altimus introduced Ms. Jenea Arceneaux and Ms. Christina Freeman from the Coordinating and Development Corporation. He stated that the Coordinating and Development Corporation will be handling the Louisiana Community Development Block Grant for the Bossier Parish Police Jury.

Votes were cast, and the motion carried unanimously.

RESOLUTION

A RESOLUTION AUTHORIZING THE PRESIDENT TO EXECUTE ON BEHALF AND IN THE NAME OF BOSSIER PARISH A CONTRACT FOR LOUISIANA COMMUNITY DEVELOPMENT BLOCK GRANT ADMINISTRATIVE SERVICES

WHEREAS, Bossier Parish intends to apply for Louisiana Community Development Block Grant (LCDBG) funds in order to make public facility improvements; and

WHEREAS, Bossier Parish is in need of the services of an experienced administrative consulting firm to develop the LCDBG application and to provide administrative services in connection with the grant if the application is selected for funding; and

WHEREAS, The Coordinating and Development Corporation, the regional planning and development district for Northwest Louisiana, has submitted documentation of its extensive experience in developing LCDBG applications and providing administrative services for LCDBG projects; and

WHEREAS, The Coordinating and Development Corporation has provided a summary of the direct and indirect charges for LCDBG administrative services, including the basis on which the charges were calculated, and these charges have been found to be reasonable and acceptable, and based upon the above, chosen through competitive negotiation; and

WHEREAS, The Coordinating and Development Corporation will be paid for LCDBG administrative services only if the LCDBG application is selected for funding; and

NOW, THEREFORE, BE IT RESOLVED by Bossier Parish that the President is authorized to execute on behalf of Bossier Parish, a contract for LCDBG application development and LCDBG administrative services with The Coordinating and Development Corporation.

CERTIFICATE

I, Rachel D. Hauser, Secretary for the Bossier Parish Police Jury, hereby certify that the above constitutes a true and accurate copy of a Resolution, which UPON MOTION of Mr. Rodgers, and seconded by Mr. Plummer, was adopted by the following Yea and Nay vote:

YEA: Mr. Benton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAY: None

ABSENT: Mr. Brotherton

and the same was declared adopted by the President this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jordan, seconded by Mr. Cochran, to approve a Waiver of Surface Rights wherein the Bossier Parish Police Jury waives its rights, if any, to use the surface of a 21.629-acre tract of land with a physical address of 4915 Hazel Jones Road, Bossier City, LA, by virtue of the mineral reservation contained in the Cash Sale Deed by Bossier Parish Police Jury to Tri-State Oil Tool Industries, Inc., dated November 9, 1983, recorded under Registry Number 395887 in Conveyance Book 773, Page 175, on November 28, 1983, said property now owned by Baker Hughes Oilfield Operations, LLC, for any use whatsoever, including, without limitations, the exploration, extraction and production of oil, gas and other minerals, 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 1st day of September, 2021, that it does hereby approve a Waiver of Surface Rights wherein the Bossier Parish Police Jury waives its rights, if any, to use the surface of a 21.629-acre tract of land with a physical address of 4915 Hazel Jones Road, Bossier City, LA, by virtue of the mineral reservation contained in the Cash Sale Deed by Bossier Parish Police Jury to Tri-State Oil Tool Industries, Inc., dated November 9, 1983, recorded under Registry Number 395887 in Conveyance Book 773, Page 175, on November 28, 1983, said property now owned by Baker Hughes Oilfield Operations, LLC, for any use whatsoever, including, without limitations, the exploration, extraction and production of oil, gas and other minerals.

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 Waiver of Surface Rights.

The resolution was offered by Mr. Jorden, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve a Joint Funding Agreement between United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investment for the period of October 1, 2021, to September 30, 2022, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of September, 2021, that it does hereby approve a Joint Funding Agreement between United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investment for the period of October 1, 2021, to September 30, 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 Waiver of Surface Rights.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Jorden, to accept the proposal of David W. Volentine, MAI, in the amount of \$6,750.00 for appraisal services for Modica Lott Road Extension, and to authorize the execution of documents.

The President called for public comment. Mr. Barry Butler, 1688 Swan Lake Road, Bossier City, LA, asked if there is a map that shows the proposed extension to Modica Lott Road. A map was presented which shows the proposed extension route of Modica Lott Road as requested.

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 1st day of September, 2021, that it does hereby accept the proposal of David W. Volentine, MAI, in the amount of \$6,750.00 for appraisal services for Modica Lott Road Extension.

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. Cochran, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Salzer, to adopt a resolution authorizing the Parish Administrator or Parish President to execute any and all documents in connection with the acquisition of the Highland Waterworks system.

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 1st day of September, 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 acquisition of the Highland Waterworks system.

The resolution was offered by Mr. Rodgers, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Gray, to accept the proposal of Business Valuation Consultants in an amount not to exceed \$5,820.00 for review of Summary Appraisal Report for the Highland Waterworks system, 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 1st day of September, 2021, that it does hereby accept the proposal of Business Valuation Consultants in an amount not to exceed \$5,820.00 for review of Summary Appraisal Report for the Highland Waterworks system.

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. Salzer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Benton, to accept the streets and drainage in Canal Place Subdivision, Unit No. 2, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4854

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 1st day of September, 2021, has received a request from H&H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Canal Place Subdivision, Unit No. 2; 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 H&H Contracting Company, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Canal Place Subdivision, Unit No. 2, Bossier Parish, Louisiana:

North Canal Drive - 0.159 miles

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

The ordinance was offered by Mr. Marsiglia, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that it has been determined that homes located at 1114, 1116, 1118, 1120, 1122, 1124 and 1126 Greenwood Circle, Haughton, LA, do not meet parish regulations which requires that a home must be built one foot above the road surface level. He stated that a drainage plan has been submitted by Mr. Mark Logan for the homes listed above. He further stated that a variance of parish regulations to allow a home to be built below the road surface level at 1114, 1116, 1118, 1120, 1122, 1124 and 1126 Greenwood Circle, Haughton, LA, is required.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the request for a variance of parish regulations to allow a home to be built below the road surface level at 1114, 1116, 1118, 1120, 1122, 1124 and 1126 Greenwood Circle, Haughton, LA.**

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. Rimmer, to accept the streets and drainage in Dogwood South Subdivision, Unit No. 21, into the parish road system for permanent maintenance.

The President called for public comment. Mr. Benton requested that gravel be placed where the street dead ends to assist school buses and garbage trucks with turning around.

Votes were cast, and the motion carried unanimously.

ORDINANCE NO. 4855

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 1st day of September, 2021, has received a request from Logan Land Materials & Development, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Dogwood South Subdivision, Unit No. 21; 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 Logan Land Materials & Development, 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 Dogwood South Subdivision, Unit No. 21, Bossier Parish, Louisiana:

Green Wood Circle – 0.180 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. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to accept the sewer main extension and improvements in Dogwood South Subdivision, Unit No. 21, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

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

ORDINANCE NO. 4856

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 1st day of September, 2021, has received a request from Logan Land Materials & Development, LLC, that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements in Dogwood South Subdivision, Unit No. 21; and

WHEREAS, the said sewer system has 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 sewer system as to material and workmanship as required by Chapter 122, Section 122-65 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 Land Materials & Development, LLC, including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located in Dogwood South Subdivision, Unit No. 21, Bossier Parish, Louisiana; and

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. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 1st day of September, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Altimus expressed appreciation to all that attended the ground-breaking ceremony held on Tuesday, August 24, 2021, for the Louisiana Tech Research Institute facility located at Bossier Parish Community College. He stated that this development will provide great economic development for this region.

Mr. Altimus reported on a meeting recently held to discuss proposals for the Jimmie Davis Bridge. He stated that the proposal that is strongly supported by the State is that a new four-laned bridge be constructed and rehabilitation of the existing bridge to be used as a pedestrian bridge to tie into Arthur Ray Teague Walking Trail. He provided additional information on the proposal.

Mr. Altimus reported on a meeting held last Friday regarding broadband. He stated that a Bossier Parish Broadband Navigator Committee has been formed and provided a list of those members and what entity they represent on the newly formed committee. He provided a report on discussions held by the Bossier Parish Broadband Navigator Committee.

Mr. Altimus stated that financial resources are available for potential broadband providers which include \$342 million through the Federal Communications Commission Rural Digital Opportunity Fund (RDOF), \$180 million in the state Granting Unserved Municipalities Broadband Opportunities (GUMBO) Grant Program, and \$1.8 billion for the State of Louisiana from the Federal American Rescue Plan Act that targets water, sewer, and broadband. He provided additional information on each grant program.

Mr. Altimus stated that Bossier Parish has been awarded \$5.8 million as its share of money allocated to the State from the RDOF program to help incentivize companies hoping to provide coverage in underserved areas. He stated that figures show that 14,000 Bossier Parish residents (11.2 percent) do not have broadband service.

Mr. Altimus provided additional information on the above available grants and broadband services.

There was additional discussion on grants, broadband services, and the possibility of additional right-of-way needed for utilities.

Mr. Hudson provided an update on Project No. 2021-100, Bossier North-South Corridor (Flat River to Crouch Road) Clearing and Grubbing.

Mr. Hudson provided an update on Project No. 2019-127, Realignment of Linton Road Bridge over Flat River and the Linton Road Bridge over Black Bayou projects.

Mr. Hudson provided a report on DR 4263 PW 910 Paved Roads, Task Order Nos. 1, 2, 3, 4, and 5.

Mr. Hudson stated that the police jury recently submitted a Project Severity Package for FY 2022-2023 Louisiana Community Development Block Grant (LCDBG) for funds to acquire an existing sewer system, Gray Lake Estates/Gray Duck North Sewer Facilities. He stated that notice has been received from the State that based on the submitted Project Severity Package for this project, the police jury has received an invite to submit a full application.

Mr. Hudson recognized Josh Simmons, an intern that has been working in the engineering department for the summer. He stated that this is Josh's last week before returning to college. Appreciation was extended to Josh for all his hard work.

Mr. Rodgers stated that he has received several complaints that the Linton Cutoff Road sign cannot be seen at night. He requested improvements to the signage which will allow better sight of the road signage at night for the traveling public.

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

Mr. Rimmer reported that a Pre-bid conference is scheduled on September 8, 2021, for the Bossier Parish New Central Library project. He stated that bids will be received September 21, 2021.

Mr. Rimmer expressed appreciation to everyone who was able to attend the ground-breaking ceremony that was held Tuesday, August 24, 2021, for the Louisiana Tech Research Institute facility located at Bossier Parish Community College.

Mr. Rimmer discussed additional projects which will create several jobs.

Mr. Rodgers stated and he and Mr. Robert Berry, Executive Director for the Cypress Black Bayou Recreation and Water Conservation District, recently visited evacuees staying at the park due to Hurricane Ida. He stated that he recently received a message via Facebook expressing appreciation to Cypress Black Bayou Recreation and Water Conservation District and its employees for their kindness and stated that the park is beautiful.

Mr. Rodgers stated that this message was received via Facebook and due to all the negativity that is placed on Facebook on the Cypress Black Bayou Park, sometimes the good comments are overlooked.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of September, 2021, the meeting was adjourned by the President at 3:55 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY