

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 19, 2022
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The Bossier Parish Police Jury met in regular and legal session on the 19th day of January, 2022, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Mac Plummer. Ms. Julie Gill, Parish Attorney Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton, via Zoom	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, via Zoom

Others present were Mr. Patrick Jackson, Parish Attorney; Mr. Joe E. "Butch" Ford, Jr., Parish Engineer; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Jessica Aldridge, Assistant Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer, via Zoom.

Ms. Gill stated that all police jurors present via Zoom have been provided with the agenda and supporting documents prior to today's meeting for their review and consideration for the appropriate agenda item during today's meeting. She requested the public's patience should anyone have something they would like to present at today's meeting to the police jury as it could take some time to get the police jury's technology in order for those attending via Zoom. She stated that agendas are available on the tables in the front for the public to follow along with during the meeting.

The President called for the election of officers for the Bossier Parish Police Jury for the year 2022.

Motion was made by Mr. Plummer, seconded by Mr. Marsiglia, to nominate Mr. Tom Salzer as President of the Bossier Parish Police Jury for the year 2022.

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Tom Salzer was elected as President of the Bossier Parish Police Jury for the year 2022 with the following votes recorded:**

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

Motion was made by Mr. Rodgers, seconded by Mr. Jordan, to nominate Mr. Doug Rimmer as Vice President of the Bossier Parish Police Jury for the year 2022.

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Doug Rimmer was elected as Vice President of the Bossier Parish Police Jury for the year 2022 with the following votes recorded:**

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

Mr. Rimmer presented Mr. Darby with a plaque of appreciation for his service as President for the year 2021.

The Vice President called for a recess of the meeting of the Bossier Parish Police Jury.

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the Vice President.

Motion was made by Mr. Plummer, seconded by Mr. Darby, to appoint Mr. Joe E. "Butch" Ford, Jr., as Parish Administrator for a one-year term.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to appoint Ms. Rachel Hauser as Parish Secretary for a two-year term.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to appoint Ms. Stacie Fernandez as Parish Treasurer for a two-year term.

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

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

Motion was made by Mr. Plummer, seconded by Mr. Gray, to adopt the minutes of the December 1, 2021, and December 15, 2021, regular meetings, and the December 15, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom**
- NAYS: None**
- ABSTAIN: None**
- ABSENT: None**

Mr. Rimmer 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.

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, and Mr. Kelly Wells, Shreveport-Bossier Sports Commission, and other representatives from each entity were present.

Ms. Brown expressed appreciation to those attending with her and Mr. Wells for their hard work and dedication.

Ms. Brown presented a plaque to the police jury in appreciation for its work and dedication to the Camp Minden Archery Shooters Association project. She expressed appreciation to the police jury for the work done to make the archery project possible. She stated that in April of 2022 they will be hosting the first of a 10-year contract Archery Shooters Association event.

Ms. Brown expressed appreciation to Mr. Ford for his work and dedication on this project.

Mr. Wells expressed appreciation to the police jury for its continued support. He introduced several representatives from the Shreveport-Bossier Sports Commission that are instrumental in making sure that all events are successful.

Mr. Rimmer expressed appreciation to Mr. Brotherton for his hard work on the Camp Minden Archery Shooters Association project.

Ms. Lynn Bryan, Keep Bossier Beautiful, reported on several projects that were done in 2021, and planned projects for 2022.

Ms. Bryan provided information on efforts made to clean up litter in Bossier Parish. She expressed appreciation to the police jury for their efforts in helping clean up Bossier Parish. She provided information on a new program, The Beautification Contest for Businesses in Bossier. She further stated that Keep Bossier Beautiful is partnering with the Bossier Press Tribune, Northwest Louisiana Master Gardeners, and The Greater Bossier Economic Development Foundation.

Ms. Bryan provided additional information on the works of Keep Bossier Beautiful in Bossier Parish.

Mr. Rimmer expressed appreciation to Ms. Bryan for their hard work in Bossier Parish.

Motion was made by Mr. Jorden, seconded by Mr. Plummer, to authorize the advertising for bids for Rocky Mount Booster Station Aerator Modifications, to refurbish the existing aerator tower at the Rocky Mount Booster Station for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, FY 2020-2021 Local Government Assistant Program, LGAP File No. 2021-BSR-0001, bid date to be determined.

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

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to authorize the advertising for bids for Dogwood Booster Station Telemetry to install a new telemetry system between the booster station Well No. 3 and Well No. 4 for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, FY 2020-2021 Community Water Enrichment Fund, CWEF File No. 2021-CWEF-BSR-0001, bid date to be determined.

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

- AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom**

NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Benton, seconded by Mr. Darby, to authorize the advertising for bids for Project No. 2022-105, Reconstruction or Rehabilitating Sewer Mains in Merrywoods Subdivision for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, bid date to be determined.

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

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

Motion was made by Mr. Benton, seconded by Mr. Darby, to authorize the advertising of bids for Project No. 2021-130, new Water Well No. 5 (North Well in Wooded Area) Raw Waterline and Telemetry to Booster Station for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, bid date to be determined.

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

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

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to authorize the advertising of bids for Project No. 2021-133, Magnolia Chase Subdivision Sewer Tie-In, Proposed Force Main and Lift Station Improvements, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, bid date to be determined.

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

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

Ms. Gill announced the public hearing to consider approval of the application of Elmer Matamoros to the Benton-Parish Metropolitan Planning Commission, for a zoning amendment to change the zoning classification of a tract of land being 0.587 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a proposed 30' by 60' manufactured home. (Located on Rubicon Road) This application (Benton MPC Case BP-25-21) received a favorable recommendation from the Benton-Parish MPC.

Mr. Elmer Matamoros, applicant, was present. Ms. Carlotta Askew-Brown, Benton-Parish MPC, stated that the MPC has approved this application.

There being no objection, motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of Elmer Matamoros to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land being 0.587 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a proposed 30' by 60' manufactured home. (Located on Rubicon Road)(Benton MPC Case BP-25-21)

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

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

ORDINANCE NO. 4871

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND BEING 0.587 ACRES, MORE OR LESS, LOCATED IN SECTION 5, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT, FOR A PROPOSED 30' BY 60' MANUFACTURED HOME. (LOCATED ON RUBICON ROAD)(BENTON MPC CASE BP-25-21)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of January, 2022, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a tract of land being 0.587 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a proposed 30' by 60' manufactured home (Located on Rubicon Road), being more particularly described as follows:

A certain tract of land containing 0.587 acres, more or less, being located in Section 5, Township 19 North, Range 13 West, of the Louisiana Prime Meridian, Northwestern Land District, Bossier Parish, Louisiana, being more particularly described as follows:

Commencing at the southwest corner of said Section 5 and proceed North 01°36'53" East a distance of 1315.33 feet; thence proceed East a distance of 618.08 feet to a set 1/2" iron pipe on the easterly right-of-way of Rubicon Road as recorded in Conveyance Book 1194, Page 574 of the records of Bossier Parish, Louisiana, and the POINT OF BEGINNING; thence proceed along said easterly right-of-way along a curve to the left, said curve having a radius of 824.83 feet (a chord bearing North 06°05'39" West a distance of 53.44 feet) an arc distance of 53.45 feet to a found 1/2" iron rod; thence continue along said easterly right-of-way North 07°57'02" West a distance of 132.60 feet to a found 1/2" iron rod; thence leaving said easterly right-of-way proceed along a curve to the right, said curve having a radius of 24.85 feet (a chord bearing North 44°13'13" East a distance of 39.26 feet) an arc distance of 45.25 feet to a found 1/2" iron rod; thence proceed South 83°36'32" East a distance of 112.26 feet to a set 1/2" iron pipe; thence proceed South 02°44'43" West a distance of 203.38 feet to a set 1/2" iron pipe; thence proceed North 88°20'17" West a distance of 105.23 feet to the POINT OF BEGINNING, all as further shown on a survey prepared by Coyle Engineering Co., Inc., dated February 9, 2018, and being subject to any and all servitudes, easements and/or rights-of-way of record or use.

Applicant: Mr. Elmer Matamoros
Purpose: Proposed 30' by 60' manufactured home

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom
NAYS: None
ABSTAIN: None
ABSENT: None
RACHEL D. HAUSER
PARISH SECRETARY
THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Gill announced the public hearing to consider the Minor Plat of Elmer Matamoros, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on Rubicon Road)(Benton MPC Case BP-24-21) Mr. Elmer Matamoros, applicant, was present.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Gray, to approve the Minor Plat of Elmer Matamoros, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on Rubicon Road)(Benton MPC Case BP-24-21)**

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

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

Ms. Gill announced the public hearing to consider the the application of the Benton-Parish MPC, to review and consider Accessory Dwelling Unit regulations within the R-A, Residence-Agriculture District, and the R-1, One-Family Residence District. This application (Benton MPC Case BP-20-21) received a favorable recommendation from the Benton-Parish MPC.

Ms. Askew-Brown stated that the Benton-Parish MPC is working to make amendments to the code so that they are meeting the needs of today, as several areas of the code are outdated. She stated that they are wanting the Benton-Parish MPC to mimic the Bossier Parish-City MPC code so that there is some conformity with regulations throughout the parish.

Ms. Askew-Brown stated that the Benton-Parish MPC has received many requests for an accessory dwelling unit (ADU) on a lot with an existing home. She stated that these ADU's would be separate living spaces that are equipped with a kitchen and bathroom facility.

Ms. Askew-Brown stated that the ADU cannot be a mobile or manufactured home and must be a site built unit and must substantially be the same as the principle existing dwelling unit.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Rodgers, 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 include Accessory**

Dwelling Unit regulations within the R-A, Residence-Agriculture District, and the R-1, One-Family Residence District. (Benton MPC Case BP-20-21)

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

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

ORDINANCE NO. 4872

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 19th day of January, 2022, 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.

Accessory Dwelling Unit is a smaller independent residential structure located on the same lot or parcel as the primary residential dwelling.

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

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

(2) *Uses requiring planning approval.* The following uses are permitted upon approval of the planning commission of the location and site plan thereof as being appropriate with regard to a transportation and access, water supply, waste disposal, fire and police protection, and other public facilities as not causing undue traffic congestion or creating a traffic hazard, and as being in harmony with the orderly and appropriate development of the district in which the use is located:

- Accessory Dwelling Unit
 - Extraction of other minerals, not including extraction by strip mining
 - Fire station
 - Kennel, boarding
 - Outdoor general advertising structure, which need not be enclosed within a structure in legally permitted areas
 - Park and playground, not including overnight camping
 - Pipeline or electric transmission line, which need not be enclosed within a structure
 - Railroad right-of-way, but not including shops, yards, and team tracks, which need not be enclosed within a structure
 - Riding academy
 - School, elementary and/or secondary, meeting all requirements of the compulsory education laws of the nonprofit state university or college
 - Water or sewerage pumping station
 - Water storage, which need not be enclosed within a structure
- Section 126-717. R-1 one-family residence district

Section 126-717(2), be and is hereby amended as follows:

(2) *Uses requiring planning approval.* The following uses are permitted upon approval of the planning commission of the location and site plan, thereof as being appropriate with regard to transportation and access, water supply, waste disposal, fire and police protection, and other public facilities as not causing undue traffic hazard, and as being in harmony with the orderly and appropriate development of the district in which the use is located:

- Accessory Dwelling Unit
- Fire station
- Golf course, but not including a commercial miniature golf course or commercial driving range, which need not be enclosed within a structure
- Library (public)
- Pipeline or electric transmission line, and underground lines shall be clearly marked
- Railroad right-of-way, but not including shops, yards, and team tracks, which need not be enclosed within a structure
- Water or sewerage pumping station
- Water storage, which need not be enclosed within a structure

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

Section 126-803. Accessory Dwelling Unit (ADU)

One free standing single-family accessory dwelling may be constructed in rear or side yard of an existing owner-occupied single-family residence within the R-A district or in the rear yard of the R-1 and R-2 districts when located within the unincorporated area of the Benton-Parish MPC area, provided that:

- A. Approval of an accessory dwelling unit shall be by "planning approval" following the procedures set forth by the MPC.
- B. The accessory dwelling unit shall be affixed to or constructed on a permanent foundation and not be a manufactured home, modular home, or a moveable structure.
- C. Colors, materials, and design of the ADU shall be substantially the same as the principal dwelling.
- D. The Planning Approval shall not supersede any subdivision covenants that would not allow a separate dwelling unit.
- E. Accessory Dwelling Unit Size

The permitted size of the ADU shall be determined by lot size as stated below:

- 1. Up to 12,000 square feet in area – 800 square feet heated area.
- 2. 12,001-25,000 square feet in area – 1,200 square feet heated area.
- 3. 25,001 square feet to one acre in area – 1,600 square feet heated area.
- 4. Tracts or lots greater than one acre in area – up to 50 percent of the heated area of the primary

dwelling or 1,600 square feet of heated areas, whichever is greater.

F. Minimum Setback Requirements

- 1. The accessory dwelling unit shall be separated from the primary dwelling by a minimum distance of twice the side yard setback requirement and shall not be located in any required yard.
- 2. Rear yard setback shall be a minimum of 20 feet.
- 3. Side yard setback shall be a minimum of 10 feet.

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. Jorden, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a public hearing on February 2, 2022, to consider approval of the site plan and plat of the proposed development of Ivey Subdivision, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA. (Located in front of Ivey’s Building Material Center on Highway 80)(Bossier MPC Case P-58-21)

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on February 16, 2022, to consider abandonment of Hinton Road, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. (Located in Kingston Crossing Subdivision)

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on February 16, 2022, to consider approval of the site plan and plat of the proposed development of WK Swan Lake Medical Plaza, a Commercial Subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on the Northwest corner of Willow Lake Boulevard and Airline Drive)(Bossier MPC Case P-59-21)

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to schedule a public hearing on February 16, 2022, to consider approval of the Minor Plat for Barbara Newtown, located in Section 12, Township 20 North, Range 14 West, Bossier Parish, LA. (Located off Old Plain Dealing Road)(Benton MPC Case BP-33-21)

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None
ABSENT: None

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to schedule a public hearing on February 16, 2022, to consider approval of the plat of the proposed development of Cypress Bay Subdivision, Unit No. IIIA, being a re-plat of Lots 42 and the East 1/2 of Lot 43, Cypress Bay Subdivision, Unit No. III, located in Section 1, Township 19 North, Range 13 West, and Section 6, Township 19 North, Range 12 West, Bossier Parish, LA. (Located on Cypress Village Drive)(Benton MPC Case BP-32-21)

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

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

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on March 2, 2022, to consider the application of The Vue at Kingston to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 30 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-HD, Residential, High Density District, for a proposed multi-family apartment complex. (Located on Kingston Road next to Kingston Crossing)(Bossier MPC Case P-51-21)

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

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

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on March 2, 2022, to consider approval of the plat of the proposed development of The Vue at Kingston Subdivision, Unit No. 1, a commercial subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on Kingston Road next to Kingston Crossing)(Bossier MPC Case P-52-21)

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

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

Mr. Benton, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 11:30 a.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Benton, Mr. Marsiglia, Mr. Brotherton via Zoom, Mr. Jorden, Mr. Plummer, Mr. Rimmer, and Mr. Rodgers. Mr. Jackson, Mr. Ford, Mr. Matt Redmon, Ms. Carlotta Askew-Brown, Mr. Daniel Besinaiz, Ms. Monica Grappe, Mr. Nguyen Kha, Ms. Julie Gill via Zoom, Ms. Rachael Graves, Mr. Neal Traweek, Mr. Pat Culverhouse and Mr. Mark Coutee were also present. Other jurors present were Mr. Gray, Mr. Darby, Mr. Cochran, Mr. Salzer via Zoom, and Ms. Parks.

Mr. Benton stated that the committee discussed amendments to the parish drainage ordinance. Mr. Hudson stated that the committee also discussed the need to coordinate with the metropolitan planning commissions to ensure that all regulations for drainage, ditches, and culverts coincide.

Mr. Hudson stated that Mr. Neal Traweek was present at the committee meeting to discuss installation of a driveway that is not on the plat for Willow Bend Subdivision. He stated that Mr. Traweek was asked to obtain additional information from his engineer.

Mr. Rimmer, Vice President, reported on the Insurance Committee meeting held today at 11:00 a.m. on behalf of Mr. Tom Salzer, Chairman of the Insurance Committee. Committee members attending the Insurance Committee meeting were Mr. Salzer via Zoom, Mr. Darby, Mr. Rimmer, Mr. Marsiglia, and Mr. Rodgers. Mr. Ford, Ms. Lisa Wilson, Ms. Ramah Norton, Mr. Jason Weinland, Mr. Jackson, Mr. Heath Lyles, Ms. Julie Gill via Zoom, and Mr. Jim Firth were also present. Other jurors present were Mr. Plummer, Mr. Benton, Mr. Jorden, Mr. Gray, and Ms. Parks.

Mr. Rimmer stated that Ms. Ramah Norton, BlueCross BlueShield of Louisiana, and Mr. Jason Weinland, JWeinland Group Benefits, were present before the Insurance Committee, and provided an update on police jury insurance. He stated that recently the federal government mandated that an employer provide approximately eight over-the-counter COVID testing kits per month to each employee at no charge to the employees. He further stated that the employer will be responsible for the full cost of the testing kits.

Mr. Rimmer stated that the police jury insurance is self-funded and this mandate could be a substantial cost to the parish. It was requested that once these testing kits become available for employees, that only employees use the testing kits, and only obtain one when needed due to the cost.

Motion was made by Mr. Jorden, seconded by Mr. Darby, to adopt a resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, on Saturday, April 30, 2022, to authorize the levy of a special tax therein.

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

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

The following resolution was offered by Mr. Jorden, and seconded by Mr. Darby:

RESOLUTION

A resolution approving the holding of an election in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, on Saturday, April 30, 2022, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on December 27, 2021, calling a special election in the District on Saturday, April 30, 2022, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to give its consent and authority of the District to hold the said election, and in the event that the election carries, to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 30, 2022, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE)**

Shall Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), be authorized pursuant to La. R.S. 40:1492 to levy and collect a special tax (the "Tax") on all property subject to taxation within the present boundaries of the Town of Plain Dealing, State of Louisiana (the "Town"), for a period of eleven (11) years, beginning with the year 2022 and ending with the year 2032 (an estimated \$100,000 reasonably expected at this time to be collected from the levy of the Tax within the Town for an entire year) for the purpose of acquiring, constructing, maintaining and operating fire protection facilities and equipment in and for the District, including paying the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto, at the rate of 24.23 mills for the year 2022 and at the rate of 23.9 mills for years 2023 through 2032, said Tax having been authorized pursuant to elections held in the remainder of the District on March 24, 2012 and November 13, 2021?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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

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

And the resolution was declared adopted on this, the 19th day of January, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that notice has been received from the Louisiana Secretary of State advising that Mr. David Hamm has resigned as Bossier Parish Constable District 5 effective immediately. He stated that two resumes have been received for the interim appointment to fill the vacancy created due to the resignation of Mr. Hamm.

Mr. Ford stated that a resume has been received from Mr. Patrick W. Lanius who was unable to attend today's meeting due to COVID, and Mr. Peter Andy Modica who is present.

Mr. Modica provided the police jury with his information and expressed his willingness to serve the parish as Bossier Parish Constable District 5.

Motion was made by Mr. Rodgers to approve the interim appointment of Mr. Peter Andy Modica to the office of Bossier Parish Constable District 5 to fill the vacancy created by the resignation of Mr. David Hamm, and to call a special primary election on November 8, 2022, to fill said vacancy.

Ms. Aldridge stated that Mr. Lanius was unable to attend today's meeting due to COVID and provided the police jurors with Mr. Lanius' information. She stated that resumes for both candidates have been provided to the police jurors for their review.

Mr. Darby stated that Mr. Lanius should be given an opportunity to address the police jury.

After further discussion, Mr. Rodgers withdrew his motion.

Mr. Benton requested that the jurors cast their votes for the appointment of an interim appointee for Bossier Parish Constable District 5. Those in favor of Mr. Modica were asked to vote green. Those in favor of Mr. Lanius were asked to vote red. Results are as follows:

For Mr. Modica: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

For Mr. Lanius: Mr. Darby

Mr. Jackson stated that Mr. Modica has received a majority vote of eleven, and is hereby appointed as interim appointee to the office of Bossier Parish Constable District 5.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the interim appointment of Mr. Peter Andy Modica to the office of Bossier Parish Constable District 5 to fill the vacancy created by the resignation of Mr. David Hamm, and to call a special primary election on November 8, 2022, to fill said vacancy. Qualifying for interested candidates is July 20 through 22, 2022.

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

PROCLAMATION

WHEREAS, a vacancy exists in the office of the Bossier Parish Constable District 5, due to the resignation of Mr. David Hamm, on December 29, 2021.

NOW, THEREFORE, the Bossier Parish Police Jury, in regular session on this 19th day of January, 2022, does hereby appoint Mr. Peter Andy Modica, to serve as interim appointee to the office of Bossier Parish Constable District 5, until such time as an election to fill this vacancy can be duly held.

FURTHER, the Bossier Parish Police Jury does hereby issue notice, call and proclamation for a special primary election and special general election to be held in Bossier Parish Constable District 5, to fill said vacancy.

The Bossier Parish Police Jury does fix the date of the primary election for November 8, 2022, and the date of the general election for December 10, 2022, at the times, places and manner prescribed by law.

Any qualified person desiring to become a candidate for said office shall file the necessary papers required by law, with the appropriate entity in the manner and form and under the procedures and conditions required by law, during the period commencing on July 20, 2022, and ending on July 22, 2022.

The Bossier Parish Police Jury does hereby request the Secretary of State, the Commissioner of Elections, the Board of Supervisors of Elections, the Clerk of Court, the Registrar of Voters and all other persons charged with any power, function, right, duty or responsibility in conducting elections in the Parish of Bossier to exercise every lawful function and do every act necessary to conduct said elections, cause the returns thereof to be made, and in general to perform all related and incidental functions necessary to canvass and promulgate the results thereof.

The above proclamation was presented by Mr. Rodgers, seconded by Mr. Jorden. It was duly adopted on this 19th day of January, 2022, by the following vote:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Plummer, to approve an amendment to an agreement with Rainwater Consulting, LLC, to provide governmental consulting services, effective January 1, 2022, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve an amendment to an agreement with Rainwater Consulting, LLC, to provide governmental consulting services, effective January 1, 2022.

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

The resolution was offered by Mr. Cochran, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Gray, to ratify approval of a Proclamation proclaiming the month of January 2022, School Board Appreciation Month.

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

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

PROCLAMATION

WHEREAS, the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district;

NOW, THEREFORE, the Bossier Parish Police Jury, does hereby declare its appreciation to the members of the Bossier Parish School Board and proclaim January 2022

SCHOOL BOARD RECOGNITION MONTH

in Bossier Parish. We urge all citizens to join us in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Ms. Parks, to adopt a resolution of appreciation to Ms. Tracey Hilburn for her years of service at the Bossier Parish Communications District, and extending congratulations and well wishes to Ms. Hilburn in her retirement.

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

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

RESOLUTION

WHEREAS, Ms. Tracey Hilburn, Director of 911 Communications District, for the Bossier Parish Communications District No. 1, is retiring on February 28, 2022, after 31 years of service; and

WHEREAS, Ms. Hilburn was the first employee hired at Bossier Parish Communications District No. 1; and

WHEREAS, Ms. Hilburn has been instrumental in the design, development, and deployment of the Bossier Parish 911 system; and

WHEREAS, Ms. Hilburn has been instrumental in the addressing and mapping of the parish to facilitate accurate 911 call location and emergency response; and

WHEREAS, Ms. Hilburn served as a past State President of the Louisiana Chapter of Association of Public-Safety Communications Officials-International; past State President of the Louisiana Chapter of the National Emergency Numbers Association; past Executive Council Representative member of the Association of Public-Safety Communications Officials-International; past member of the Association of Public-Safety Communications Officials-International Board of Directors; past International President of the Association of Public-Safety Communications Officials-International; fellow in the Radio Club of America; prior service with Bossier Parish Youth Shelter/Juvenile Detention and Bossier Parish Sheriff's Office; and active in 4-H (state shooting sports and state fair dairy day).

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 19th day of January, 2022, that the police jury and staff do hereby express our sincere appreciation to Ms. Tracey Hilburn for her many years of dedicated service to Bossier Parish, and do congratulate her and wish her the very best in her retirement.

The resolution was offered by Mr. Jorden, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 19th day of January, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Jorden, to adopt a resolution of appreciation to Mr. Jim Williams for his 31 years of service on the Bossier Parish Communications District Board of Directors, and extending congratulations and well wishes to Mr. Williams in his retirement.

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

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

RESOLUTION

WHEREAS, Mr. James “Jim” Williams has resigned as a member of the Bossier Parish Communications District No. 1 Board of Directors effective March 22, 2022; and

WHEREAS, Mr. Williams has served in this capacity since his appointment by the police jury on March 12, 1991, and has worked diligently in serving the Bossier Parish Communications District No. 1 Board of Directors and the citizens of Bossier Parish; and

WHEREAS, Mr. Williams has been a member on the Bossier Parish Communications District No. 1 Board of Directors since it was created in 1991; and

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of January, 2022, that it does hereby express its sincere appreciation to Mr. James “Jim” Williams for his years of dedicated service as a member of the Bossier Parish Communications District No. 1 Board of Directors, and does thank him for his service to the citizens of Bossier Parish in this capacity.

The resolution was offered by Mr. Benton, seconded by Mr. Jorden. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to ratify adoption of a resolution of appreciation to Mr. Billy Wayne Montgomery for his years of service and contributions to Bossier Parish as Project Coordinator and Assistant to the Parish Administrator, and extending congratulations and well wishes to Mr. Montgomery in his retirement.

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

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

RESOLUTION

Whereas, Coach Billy Wayne Montgomery, Project Coordinator and Assistant to the Parish Administrator, Mr. William R. Altimus, for the Bossier Parish Police Jury, is retiring on December 31, 2021; and

Whereas, Coach Montgomery began serving as Project Coordinator and Assistant to the Parish Administrator for the Bossier Parish Police Jury on January 28, 2008, and has been admired and respected by the staff through the years on both a personal and professional level; and

Whereas, during Coach Montgomery’s tenure at the Bossier Parish Police Jury, he served on the following boards: BioMed–Board of Directors; Louisiana State Fair–Executive Committee; Shreveport Bossier Sports Commission; Keep Bossier Beautiful; Bossier Parish Community College Board of Directors; and

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury and staff on this 1st day of December, 2021, that it does hereby extend its sincere appreciation and deepest gratitude to Coach Billy Wayne Montgomery for his years of invaluable service to the Bossier Parish Police Jury, and does wish him well in his retirement.

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Benton, to ratify adoption of a resolution of appreciation to Mr. William Altimus for his years of service and contributions to Bossier Parish as Parish Administrator, and extending congratulations and well wishes to Mr. Altimus in his retirement.

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None
ABSTAIN: None
ABSENT: Mr. Plummer

RESOLUTION

Whereas, William R. "Bill" Altimus, Parish Administrator, for the Bossier Parish Police Jury, is retiring on December 31, 2021; and

Whereas, Mr. Altimus was appointed by the Bossier Parish Police Jury as police juror for District 9 on July 2, 1997, to fill a vacancy for that district and served for four terms; and

Whereas, Mr. Altimus was appointed as Parish Administrator by the Bossier Parish Police Jury on June 19, 2002, and began serving as Parish Administrator on July 15, 2002, and has been admired and respected by the staff through the years on both a personal and professional level; and

Whereas, during Mr. Altimus' tenure at the Bossier Parish Police Jury, he served on the following boards: Former Board Member of the Louisiana Police Jury Association, Former Board Member of the Northwest Louisiana Council of Governments, Former Vice Chair of the Transportation Committee of the National Association of County Officials (NACo), Former Member of the Governing Board of the Louisiana State Exhibit Museum, Former Member of the Louisiana Advisory Committee of Intergovernmental Relations; and

Whereas, Mr. Altimus is currently serving on the following boards: Board Member of Barksdale Forward, and Port Commissioner on the Port of Caddo Bossier Parishes as a representative of the City of Bossier City; and

Whereas, Mr. Altimus has witnessed tremendous growth in Bossier Parish during his career, and has continually maintained the integrity of the police jury office; and

Now, Therefore, Be It Resolved by the Bossier Parish Police Jury and staff on this 15th day of December, 2021, that it does hereby extend its sincere appreciation and deepest gratitude to William R. "Bill" Altimus for his years of invaluable service to the Bossier Parish Police Jury, and does wish him well in his retirement.

The resolution was offered by Mr. Darby, seconded by Mr. Benton. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to adopt an ordinance authorizing the operation of a security gate system in Magnolia Ridge Subdivision, in accordance with Bossier Parish subdivision gate regulations.

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

A Certificate of Insurance, Agreement, and \$100.00 fee has been received.

ORDINANCE NO. 4873

AN ORDINANCE TO AUTHORIZE THE OPERATION OF A SECURITY GATE SYSTEM IN THE MAGNOLIA RIDGE SUBDIVISION, AND TO AUTHORIZE THE PLACEMENT OF SUCH ENCROACHMENT UPON JOE FORD DRIVE, LOCATED IN SECTION 8, TOWNSHIP 17 NORTH, RANGE 11 WEST, BOSSIER PARISH, LA

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 19th day of January, 2022, that in accordance with Ordinance No. 4808 of December 2, 2020, and Ordinance No. 4809 of December 2, 2020, it does hereby approve the placement of a security access gate system upon Joe Ford Drive, Magnolia Ridge Subdivision, Bossier Parish, Louisiana.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Benton. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Plummer, to approve Amendment No. 3 to the Architectural and Engineering Services (Disaster Relief) Contract with Volkert, Inc., (formerly Denmon Engineering Co., Inc.), for RFP No. 2020-115, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Amendment No. 3 to the Architectural and Engineering Services (Disaster Relief) Contract with Volkert, Inc., (formerly Denmon Engineering Co., Inc.), for RFP No. 2020-115.

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. Cochran, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None
ABSTAIN: None
ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Plummer, to approve Change Order No. 1 for Project No. 2021-114, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 2, and to authorize the execution of documents. This Change Order results in a decrease of \$101,219.66.

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Change Order No. 1 for Project No. 2021-114, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 2.

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

The resolution was offered by Mr. Cochran, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None
ABSTAIN: None
ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

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

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Change Order No. 4 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. 4.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve Change Order No. 2 for Project No. 2021-100, Bossier North-South Corridor (Flat River to Crouch Road) Clearing and Grubbing, and to authorize the execution of documents. This Change Order results in a decrease of \$153,477.75, and an additional four (4) contract days.

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Change Order No. 2 for Project No. 2021-100, Bossier North-South Corridor (Flat River to Crouch Road) Clearing and Grubbing.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to ratify approval of the Certificate of Substantial Completion for Project No. 2021-100, Bossier North-South Corridor (Flat River to Crouch Road) Clearing and Grubbing, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-100, Bossier North-South Corridor (Flat River to Crouch Road) Clearing and Grubbing.

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

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to approve Amendment No. 2 to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, Project No. 2020-117, Roadside Vegetation Management, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Amendment No. 2 to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, Project No. 2020-117, Roadside Vegetation Management.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve Amendment No. 1 to the proposal of Volkert, Inc., (formerly Denmon Engineering Co., Inc.), in the amount of \$10,500.00 for Engineering and Related Services on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for Extension of Sewer Collection System, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Amendment No. 1 to the proposal of Volkert, Inc., (formerly Denmon Engineering Co., Inc.), in the amount of \$10,500.00 for Engineering and Related Services on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for Extension of Sewer Collection System.

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. Benton, seconded by Mr. Jorden. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to accept streets and drainage in Turtle Creek Subdivision, Unit No. 3, into the parish road system for permanent maintenance.

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

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

ORDINANCE NO. 4874

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 19th day of January, 2022, has received a request from 3 Gen Construction, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Turtle Creek Subdivision, Unit No. 3; 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 3 Gen 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 Turtle Creek Subdivision, Unit No. 3, Bossier Parish, Louisiana:

Turtle Creek Drive – 0.431 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. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to accept a proposal from David W. Volentine, MAI, in the amount of \$64,750.00 for appraisal services for the Palmetto Road Widening–Phase II Project, Bossier Parish, LA, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby accept the proposal of David W. Volentine, MAI, in the amount of \$64,750.00 for appraisal services for the Palmetto Road Widening–Phase II Project, Bossier Parish, LA.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Benton, to accept a proposal of Cothren, Graff, Smoak Engineering, Inc., in the amount of \$12,500.00 on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for professional services for Rocky Mount Booster Station Renovation and Dogwood Telemetry Control and Alarm System, FY 2020-2021 Community Water Enrichment Fund (CWEF) and Local Government Assistance Program (LGAP) projects, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby accept the proposal of Cothren, Graff, Smoak Engineering, Inc., in the amount of \$12,500.00 on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier for professional services for Rocky Mount Booster Station Renovation and Dogwood Telemetry Control and Alarm System, FY 2020-2021 Community Water Enrichment Fund (CWEF) and Local Government Assistance Program (LGAP) projects.

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. Jorden, seconded by Mr. Benton. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Nguyen Kha, Assistant Parish Engineer and Utilities Director for Consolidated Waterworks/Sewerage District Nos. 1 and 2 of the Parish of Bossier, requested that Agenda Item No. 37, to consider acceptance of a proposal from Volkert, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for surveying services for a topographical survey of 4,300 feet on both sides of a portion of Winfield Road for sewer extension for the Bellevue/Highway 614 Sewer Improvements Project, and authorize execution of documents, be removed from the agenda.

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve an amendment to the 2022 Road Overlay Program to add Stinson Road, and an amendment the 2023 Road Overlay Program to remove Stinson Road.

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve a Road Maintenance Cost Reimbursement Agreement by and between Enable Gas Transmission, LLC, and the Bossier Parish Police Jury for repairs to approximately 2,000 feet of Stinson Road from the levee eastward, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve a Road Maintenance Cost Reimbursement Agreement by and between Enable Gas Transmission, LLC, and the Bossier Parish Police Jury for repairs to approximately 2,000 feet of Stinson Road from the levee eastward.

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. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to ratify approval of the repair of the sewer main at 205 Conti Way, Bossier City, LA, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, 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 via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom
NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier., any and all documents in connection with the repair of the sewer main at 205 Conti Way, Bossier City, LA.

The resolution was offered by Ms. Parks, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom
NAYS: None
ABSTAIN: None
ABSENT: None
RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson requested that Agenda Item Nos. 41 and 42 be tabled to the February 2, 2022, regular meeting.

Motion was made by Mr. Plummer, seconded by Mr. Gray, to table the following items to the February 2, 2022, regular meeting:

Consider approval of a Purchase and Sale Contract between the Bossier Parish Police Jury and OTC, LLC, and ACD, Inc., for the purchase of 26.12 acres, more or less, located off Whitehurst Street, Bossier City, LA, being a portion of Assessment No. 134629 located in Section 13, Township 18 North, Range 13 West, authorize the use of Industrial Park Funds for said purchase, and authorize execution of any and all documents by the Parish President or Parish Administrator; and

Consider approval of a Purchase and Sale Contract between the Bossier Parish Police Jury and New Wave Homes, LLC, for the purchase of 6.1 acres, more or less, located off Whitehurst Street, Bossier City, LA, Assessment No. 152217 located in Bannockburn Farms Subdivision, authorize the use of Industrial Park Funds for said purchase, and authorize execution of documents by the Parish President or Parish Administrator.

Motion carried with the following votes recorded:

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

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve Change Order No. 1 for Project No. 2019-127, Realignment of Linton Road Bridge over Flat River, and to authorize the execution of documents. Said Change Order results in an increase of \$169,685.00, and an additional 7 contract days.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of January, 2022, that it does hereby approve Change Order No. 1 for Project No. 2019-127, Realignment of Linton Road Bridge over Flat River.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom
NAYS: None
ABSTAIN: None
ABSENT: None
RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson requested that Agenda Item Nos. 44, 45, and 46 be handled in globo.

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to accept the following in globo:

a. Streets (concrete) and drainage in Crown Pointe Subdivision, into the parish road system for permanent maintenance;

b. Streets (asphalt) and drainage in Crown Pointe Subdivision, into the parish road system for permanent maintenance; and

c. Water system in Crown Pointe Subdivision and a portion along Old Plain Dealing Road that ties into the existing parish water system, into the parish system for permanent maintenance.

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

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 4875

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 19th day of January, 2022, has received a request from F.J. Burnell, , Inc., and Benton & Brown, LLC, that the parish accept into its system for permanent maintenance, the streets (concrete and asphalt) and drainage in Crown Pointe Subdivision; and

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

WHEREAS, a two-year maintenance bond and certified check (\$57,665.97) has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets (concrete and asphalt) 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 certified check from F. J. Burnell, Inc., and a two-year maintenance bond of Benton & Brown, LLC, including labor and materials, for the above captioned streets (concrete and asphalt) and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets (asphalt and concrete) and drainage located in Crown Pointe Subdivision, Bossier Parish, Louisiana:

Bridle Path – 0.238 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 and copy of the certified check.

The ordinance was offered by Mr. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

**RACHEL D. HAUSER
PARISH SECRETARY**

**THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY**

ORDINANCE NO. 4876

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 19th day of January, 2022, has received a request from JPD Construction, LLC, that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier water system for permanent maintenance, the water system and improvements in Crown Pointe Subdivision; and

WHEREAS, the said water system has been completed in accordance with the specifications of the Bossier Parish Police Jury and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said water 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 JPD Construction, LLC, including labor and materials, for the above captioned water system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish water system for continuous maintenance, the water system located in Crown Pointe Subdivision, 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. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

**RACHEL D. HAUSER
PARISH SECRETARY**

**THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY**

Mr. Ford extended appreciation to the police jurors for the appointment as Parish Administrator. He requested that jurors return police jury committee assignment forms for the year 2022 to Ms. Hauser or Ms. Aldridge.

Mr. Ford stated that Ms. Tracey Hilburn, Director of Bossier Parish Communications District, will be retiring this year and her retirement party is scheduled for January 27, 2022, at 3:00 p.m. at the Benton Methodist Church.

Mr. Ford stated that a meeting will be held next Monday with Aethon Energy to discuss their 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. Ford reported on meetings held yesterday with Mr. Mike Hefner, Geographic Planning & Demographic Services. LLC, to discuss redistricting in Bossier Parish.

Mr. Hudson provided an update on the East/West Corridor project.

Mr. Hudson stated that work is being done to update the drainage ordinance and impact guidelines.

Mr. Hudson stated that the Bobby Byrd Ditch project will be let in the very near future.

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

Mr. Hudson provided an update on sewer projects.

Mr. Hudson provided an update on the Linton Road Bridge at Flat River project and Linton Road Bridge over Black Bayou project, and Stinson Road.

Mr. Hudson provided an update on the North-South Corridor project.

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 expressed concern of safety on Highway 71/Barksdale Boulevard. He stated that the traffic has increased in this area and it is creating a safety hazard in several different portions of Highway 71/Barksdale Boulevard. He further requested that the parish submit a request for assistance from the State to lower the speed limit on Highway 71/Barksdale Boulevard.

Mr. Ford stated that a recent fatality happened at Highway 71/Barksdale Boulevard and Fullilove Drive when a vehicle hit a woman riding a bicycle. He stated that he visited the site and it is apparent that something needs to be done due to safety concerns.

Mr. Ford recommended that a letter be sent to the State requesting a traffic study. He stated that a copy of this letter will be sent to the City of Bossier City. Mr. Benton requested that the City of Bossier City and the Bossier City Police Department be asked to send a letter to the State as well.

Appreciation was extended to parish employees for their hard work.

Mr. Jackson stated that during the last 21 years, the police jury has made a concerted effort during the Washington Mardi Gras season to spend a great deal of time in Washington, D.C., to work with the parish's elected and appointed members at the benefit of Bossier Parish. He stated that the parish had to make the decision to cancel the trip to Washington Mardi Gras primarily because the Congressional Staffs are not receiving guests and not taking meetings. He further stated that it just was not the best use of dollars and time this year to attend Washington Mardi Gras.

Mr. Rimmer requested an update from the Broadband Study Committee. Mr. Jackson stated that he recently approved rules and regulations for broadband companies to use the Benton Courthouse Tower.

Mr. Rodgers provided an update on broadband services in Bossier Parish.

Mr. Heath Lyles, Operations Coordinator, provided additional information on the company hired to assist with creating rules and regulations for a broadband company to use the Benton Courthouse Tower. He stated that five vendors submitted an application for the Granting Unserved Municipalities Broadband Opportunities (GUMBO) Grant Program. There was additional discussion on this matter.

Finance Committee Meeting – January 19, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 19th day of January, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members being present in person and via Zoom.

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

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

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

Motion was made by Mr. Darby, seconded by Mr. Rodgers, to accept a proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for 2021, and to authorize the Parish Administrator to execute documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2021.

The resolution was offered by Mr. Darby, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

MAC PLUMMER, CHAIRMAN
FINANCE COMMITTEE

Motion was made by Mr. Rimmer, seconded by Mr. Gray, to acceptance a proposal of Cook & Morehart, Certified Public Accountants, to perform specified procedures on the control and compliance areas identified in the Louisiana Legislative Auditor’s Statewide Agreed-Upon Procedures (SUAPs) for the fiscal period ended December 31, 2021, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 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 proposal of Cook & Morehart, Certified Public Accountants, to perform specified procedures on the control and compliance areas identified in the Louisiana Legislative Auditor’s Statewide Agreed-Upon Procedures (SUAPs) for the fiscal period ended December 31, 2021.

The resolution was offered by Mr. Rimmer, seconded by Mr. Gray. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

MAC PLUMMER, CHAIRMAN
FINANCE COMMITTEE

Motion was made by Mr. Jorden, seconded by Mr. Darby, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2021 audit of Bossier Parish Police Jury financial records, and to authorize the President to execute documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of January, 2021, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Louisiana Compliance Questionnaire in connection with the 2021 audit of Bossier Parish Police Jury financial records.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon vote, it was duly adopted on this 19th day of January, 2022, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton via Zoom, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer via Zoom

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

MAC PLUMMER, CHAIRMAN
FINANCE COMMITTEE

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 19th day of January, 2022, the meeting was adjourned by Mr. Rimmer at 3:26 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY