

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
APRIL 6, 2022

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6<sup>th</sup> day of April, 2022, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Tom Salzer, called the meeting to order. The invocation was given by Mr. Charles Gray, and the pledge of allegiance was led by Mr. John Ed Jordan. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

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Mr. Salzer asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda.

Ms. Lynn Bryan, Keep Bossier Beautiful, requested to address the police jury.

**Motion was made by Mr. Benton, seconded by Mr. Plummer, to amend the agenda to add Ms. Lynn Bryan, as Visitor No. 3.**

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

|                 |   |
|-----------------|---|
| <b>YEAS:</b>    | <b>Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer</b> |
| <b>NAYS:</b>    | <b>None</b>   |
| <b>ABSTAIN:</b> | <b>None</b>   |
| <b>ABSENT:</b>  | <b>None</b>   |

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Ms. Heather McEntee, Bossier Parish Libraries, provided an update on Bossier Parish Libraries. She stated that this week is National Library Week. She further stated that there are eight libraries in Bossier Parish and encouraged the jurors to visit the libraries and staff.

Ms. McEntee provided an update on construction at the Central Library and History Center. She stated that there has been delays with construction due to weather, but it is anticipated that construction will be completed in March of 2023.

Ms. McEntee reported that there has been a consistent increase in library staff. She stated that from February 2021 to February 2022 there has been a 48 percent increase in foot traffic, a 36 percent increase in computer usage, a 77 percent increase in programs, a 206 percent increase in program attendance, and a 124 percent increase in reference questions being asked and answered.

Ms. McEntee stated that Bossier Parish Libraries received the Beacon of Hope Award from the Volunteers of America of North Louisiana in recognition of their five year partnership with Volunteers of America. She stated that the award was received by the community engagement librarians due to their work with Bossier Lighthouse, an afterschool and summer program.

Mr. Salzer asked if there are any library staff still working from home. Ms. McEntee stated that all library staff have returned to work at their branches.

Mr. Benton stated that the Bossier Parish Library will be hosting a Trailblazer RC&D night on the last Tuesday of each month.

Appreciation was extended to Ms. McEntee and library staff for their dedication and work at the libraries.

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Mr. David North, Louisiana Department of Transportation and Development, provided a report on the Linton Road Bridge over Black Bayou project. He stated that a revised schedule was recently received which provides a new anticipated completion date in late July of 2022. He further stated that completion of the bridge will be close to the time for school beginning in early August.

Mr. North stated that he is willing to answer any questions that he can about the Linton Road Bridge over Black Bayou project. He stated that they are pushing the contractor as much as possible to complete the project. He further stated that DOTD has a contract with the contractor and therefore cannot arbitrarily determine what the contractor does. Mr. North stated he can order the contractor to add more workers on the project if the police jury is willing to pay the additional charges.

Mr. North stated that he spoke with the Chief Engineer yesterday in Baton Rouge about the Linton Road Bridge project and he assured the Chief Engineer that it was the District's desire to have this contract run strictly by the letter of the contract. He stated that there would not be leniencies that may occur in other projects.

Mr. North stated that contractually the contractor has some options and the State recently approved 34 additional contract days by a change order due to the unavailability of materials. He stated that the concrete supplier could not get fly ash which is a necessary component in concrete and consequently causing a legitimate delay.

Mr. North stated that the project is a calendar day project, but the contract includes provisions for inclement weather delays. He stated that the contractor has requested additional contract days due to inclement weather delays. He provided information on the process of determining if additional contract days are granted for inclement weather delays.

Mr. North stated that the contractor's request for additional contract days due to inclement weather is under review at this time.

Mr. North stated that the Linton Road Bridge is going to be a nice bridge and hopefully will last for 300 years.

Mr. Darby expressed appreciation to Mr. North for being present today and providing an update on the Linton Road Bridge project. He requested an update on improvements to Barksdale Boulevard, and asked how soon the project will be complete. He also asked what portion of Barksdale Boulevard is being improved.

Mr. North stated that the improvements on Barksdale Boulevard are at Barksdale Air Force Base and runs north to I-20. Mr. Darby asked when the project will be complete. Mr. Demarcion Evans, DOTD Project Engineer, stated that the project will be complete in three weeks.

Mr. Rodgers stated that the Linton Road Bridge over Black Bayou is located in his district and due to the bridge being closed for the last year, the citizens only have one way in and out. He stated that earlier Mr. North stated that he could request additional workers on the project if the police jury pays the additional funds that additional workers would create. Mr. North replied no, but that he could order the contractor to add workers. He stated that he does not feel that requesting additional workers would be a good idea. He further stated that the contractor currently has advertisements out to hire more employees. Mr. North stated that the contractor is working another project in Caddo Parish and the bridge in Caddo Parish is just as crucial to them as the Linton Road Bridge project is to Bossier Parish residents. He stated that the contractor is having very limited success in hiring additional employees.

Mr. Rodgers stated that he wants to make it clear that the Linton Road Bridge over Black Bayou is not a parish project and is a State project and the State is funding the project.

Mr. Rodgers stated that he has been asking Mr. Hudson for updates on the bridge over the last year, and fifteen days before the bridge is supposed to be complete, he is told that it will be three to four more months before it is complete. He stated that he wants to know where the breakdown in communication is between the State and the parish. He asked if it is the parish's problem for not asking the right questions, or where the lack of communication is between the State and parish.

Mr. North stated that to his knowledge, information is always provided on the project when a request is made. He stated that DOTD has been tracking this project very closely since the beginning. Mr. Rodgers stated that he drives to the bridge once a week to view the progress and the contractor has six people working. He stated that he understands that there are problems finding workers, but it appears to be their side job since the workers are leaving the site at 3:00 p.m. He further stated that other bridge contractors have stated that the project should not have taken this long to complete.

Mr. Rodgers stated that he needs to know who to contact at DOTD directly in order to obtain updates on State projects in order to be able to provide the correct information to the citizens that elected him. He stated that he needs to know if he needs to go around the parish engineer and contact Mr. North directly in order to obtain updates on State projects. He further stated that it makes him look bad when he provides information that he has been given only to find out that the bridge is not going to be complete on the date he was provided.

Mr. Rodgers asked if there is a breakdown in communication between the parish engineer, Mr. North, and him. He stated that he cannot provide answers to the citizens when he is not being provided the correct information. He further stated that he understands that every project will have problems and there are issues with getting materials.

Mr. North stated that the Linton Road Bridge project is a calendar day project and the contract provides for a stipulated damage provision in which the contractor will be charged on a daily basis every day that it goes beyond the contracted time, and that is anything over the original contracted time limit plus days that they are contractually entitled to accommodate.

Mr. Rodgers stated that he knows there is a resurfacing project out for Benton Road and asked when that project will begin. Mr. North stated that the Notice to Proceed will issue in mid-April and anticipates that the project will begin within 30 to 60 days after that date.

Mr. Rodgers stated that he understands there are growing pains and roads need to be improved and he appreciates everything that DOTD does for the parish. He stated that the Linton Road Bridge project has become a serious problem. He further stated that with information being so easily obtained through social media and the citizens seeing that there is no one working on the bridge at 3:00 p.m., it is frustrating to those that the bridge closure is affecting.

Mr. Rodgers stated that he does not know if it is the contractor's fault, or who is at fault for the delay in completing the bridge, but it is very frustrating for the people that live on the the other side of the bridge. Mr. North stated that he understands.

Mr. Benton asked for an update on improvements to I-20. Mr. North stated that currently I-20 is being redesigned and it is anticipated that by June of 2022, the plans will be 95 percent complete. He stated that there have been major revisions to the plans due to bids received being well over the budgeted amount for the project. He provided additional information on revisions to the project plans for I-20.

Mr. North stated that it is anticipated that I-20 westbound at the racetrack will be closed and traffic will be diverted to I-220. He stated that once that portion is complete, construction will be shifted to the eastbound side of I-20. He further stated that he is unsure how long the closure of I-20 will last for this project.

Mr. Benton asked when funds will be available for Highway 80. He stated that it has been 30 to 40 years since Highway 80 has been resurfaced. Mr. North stated that the design group is collecting information on overlaying a portion of Highway 80.

Mr. Benton stated that Highway 614 is beginning to deteriorate and asked if there will be any funds available for work on highways in LA DOTD District 4. Mr. North stated that currently LA DOTD District 4 receives quite a bit of highway funds. He stated that it is more costly to repair bad roadways than to maintain good roadways. He further stated that highway funds should be used to maintain good roadways.

There was extensive discussion on inflation, needs, and cost of repairs of roadways.

Mr. Rodgers stated that he has received several calls regarding the bridge on Highway 162. Mr. North stated that the Highway 162 bridge is on the list to be replaced, but it would be after the Linton Road Bridge over Black Bayou project is complete.

Mr. Rimmer requested additional information regarding the Linton Road Bridge over Black Bayou project and when the project will go into stipulated damages. Mr. North stated that stipulated damages will begin June 31, 2022.

Mr. Cochran asked if LA DOTD can stipulate the hours contractors should have workers on the Linton Road Bridge over Black Bayou project. He stated that he has received complaints of workers leaving at 3:00 p.m. to 3:30 p.m. Mr. North stated that LA DOTD cannot stipulate the hours contractors have workers on a job site.

Mr. Gray asked if traffic buttons will be placed on Barksdale Boulevard. Mr. North stated that traffic buttons will be placed on the center line and on the side of Barksdale Boulevard. Mr. Gray stated that he has requested a traffic study on Barksdale Boulevard and requested that study be done as soon as possible. Mr. North stated that the traffic study is currently being done.

Mr. Marsiglia asked if bids for the North Bossier Shared Use Trail project will be received on June 8, 2022, and if construction will begin 60 to 90 days thereafter. Mr. North confirmed that the bid date is June 8, 2022.

Appreciation was extended to Mr. North for attending today's meeting and for the information provided regarding State projects in Bossier Parish.

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Ms. Lynn Bryan, Keep Bossier Beautiful, expressed appreciation to the police jury for its continued support. She provided a report on trash pick-up.

Ms. Bryan provided information on Love the Boot Week scheduled for April 18 through 23, 2022. She stated that this is a statewide initiative requesting every parish to help clean up Louisiana.

Ms. Bryan stated that Operation Clean Sweep is scheduled for Saturday, April 23, 2022. She stated that Louisiana Seafood will be sponsoring Operation Clean Sweep by providing \$2,500.00 worth of live crawfish for volunteers.

Ms. Bryan requested the police jury's assistance to expand Keep Bossier Beautiful's network by allowing individuals to bring white good appliances or provide a pick-up service during Love the Boot Week for Operation Clean Sweep.

Mr. Ford stated that Sheriff Julian Whittington has requested that the police jury assist by providing the parish grapppler truck at the Bossier Sheriff Substation on Viking Drive on April 23, 2022, for citizens to drop off their white goods at the substation. He stated that the request would have to include approval of parish employees to receive overtime pay to work this event. He further stated that if citizens are dropping off white goods during the week, it may be necessary for the parish to pick up the white goods on Friday, April 22, 2022.

**Motion was made by Mr. Rodgers, seconded by Mr. Gray, to amend the agenda to authorize the expenditure of funds to assist with Love the Boot Week and Operation Clean Sweep by providing the parish grapppler truck and providing parish crews to pick up white goods April 22 through 23, 2022.**

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

|                 |   |
|-----------------|---|
| <b>YEAS:</b>    | <b>Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer</b> |
| <b>NAYS:</b>    | <b>None</b>   |
| <b>ABSTAIN:</b> | <b>None</b>   |
| <b>ABSENT:</b>  | <b>None</b>   |

**Motion was made by Mr. Rodgers, seconded by Mr. Gray, to authorize the expenditure of funds to assist with Love the Boot Week and Operation Clean Sweep by providing the parish grapppler truck and providing parish crews to pick up white goods April 22 through 23, 2022.**

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

Mr. Salzer requested an update on education and enforcement for littering in Bossier Parish. Ms. Bryan stated that some tickets have been written for littering. She stated that Governor John Bel Edwards created a Litter Taskforce approximately two months ago and has meetings scheduled throughout the State to make a plan for budgeting funds to meet the needs for cleaning up parishes.

Ms. Bryan provided additional information on efforts to clean up the State of Louisiana and Bossier Parish. She stated that the curriculum in Bossier Parish has not allowed an educational program for students regarding littering. She further stated that programs like Keep Bossier Beautiful do participate at schools for different programs. Ms. Bryan stated that Keep Bossier Beautiful is looking to purchase a trailer that they can use at schools to better educate students about littering. She further discussed plans on educating Bossier Parish students on littering.

Mr. Plummer recommended that Ms. Bryan contact Ms. Heather McEntee, Bossier Parish Libraries, to discuss providing education at libraries on littering.

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Ms. Hauser stated that the Police Jury Association of Louisiana's Annual Legislative Day is scheduled for Wednesday, May 4, 2022, which is a police jury meeting day. She stated that she reached out to all jurors regarding this matter to determine if the May 4<sup>th</sup> meeting should be cancelled or moved to Thursday, May 5, 2022. She further stated that the majority recommended that the police jury meeting be rescheduled for Thursday, May 5, 2022.

**Motion was made by Mr. Benton, seconded by Mr. Rodgers, to reschedule the May 4, 2022, regular police jury meeting, to be held on May 5, 2022, at 2:00 p.m.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Darby, to award the bid for Treated Yellow Pine Lumber and Pilings to Bayou Forest, in accordance with bids received March 17, 2022, and to authorize the execution of documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

2022 Yellow Pine Lumber and Pilings

\* - Denotes Lowest Bidder

No Bid – Denotes No Bid  
 NR – Denotes Not Responsive

|  | BAYOU FOREST  | CONROE WOOD PRODUCTS |
|--|---------------|----------------------|
| 3 x 8 x 12 ft. rough treated Creosote oil                | **\$7,848.00  | NO BID               |
| 3 x 8 x 14 ft. rough treated Creosote oil                | **\$9,156.00  | NO BID               |
| 6 x 8 x 16 ft. rough treated Creosote oil                | **\$20,476.80 | NO BID               |
| 12 x 14 x 26 ft. rough treated Creosote oil              | **\$5,510.96  | NO BID               |
| 6 x 6 x 16 ft. rough treated Creosote oil                | **\$1,651.20  | NO BID               |
| 13" Butt or 12"/3' in 35 ft. length treated Creosote oil | **\$13,524.00 | \$14,805.00          |

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**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to award the bid for Project No. 2021-130, Contract 1 – Well No. 5 – North Woods Well, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$232,368.14, to Budd’s Construction of Haughton, LLC, low bidder meeting bid specifications in accordance with bids received March 31, 2022, and to authorize the execution of documents.**

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

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

Bid results are as follows:

|                                      |              |
|--------------------------------------|--------------|
| Bidder:                              | Bid Amount:  |
| Budd’s Construction of Haughton, LLC | \$232,368.14 |
| Pulley Construction, Inc.            | \$310,000.00 |

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby award the bid for Project No. 2021-130, Contract 1 – Well No. 5 – North Woods Well, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$232,368.14, to Budd’s Construction of Haughton, LLC, low bidder meeting bid specifications in accordance with bids received March 31, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022, with the following votes recorded:

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

RACHEL D. HAUSER  
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rodgers, seconded by Ms. Parks, to award the bid for Project No. 2021-133, Proposed Force Main and Lift Station Improvements, Magnolia Chase Subdivision Sewer Tie-In, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$324,150.00, including Alternate No. 1 in the amount of \$12,000.00, to ASB Utility Construction, LLC, in accordance with bids received March 30, 2022, and to authorize the execution of documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

|                                      |                        |
|--------------------------------------|------------------------|
| Bidder:                              | Bid Amount:            |
| ASB Utility Construction, LLC        | Base Bid: \$324,150.00 |
|                                      | Alt. #1: \$ 12,000.00  |
| Budd’s Construction of Haughton, LLC | Base Bid: \$351,577.42 |
|                                      | Alt. #1: \$ 15,000.00  |
| Mclemore Service Contractors, LLC    | Base Bid: \$372,995.57 |
|                                      | Alt. #1: \$ 6,200.00   |
| Dixie Overland Construction, LLC     | Base Bid: \$384,100.00 |
|                                      | Alt. #1: \$ 13,000.00  |
| CO-D Construction of LA, LLC         | Base Bid: \$387,100.00 |
|                                      | Alt. #1: \$ 6,000.00   |
| Pulley Construction, Inc.            | Base Bid: \$538,000.00 |
|                                      | Alt. #1: \$ 14,000.00  |
| Wicker Construction, Inc             | Base Bid: \$583,000.00 |
|                                      | Alt. #1: \$ 17,500.00  |

JPD Construction, LLC

Base Bid: \$540,100.00  
Alt. #1: \$ 30,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby award the bid for Project No. 2021-133, Proposed Force Main and Lift Station Improvements, Magnolia Chase Subdivision Sewer Tie-In, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$324,150.00, including Alternate No. 1 in the amount of \$12,000.00, to ASB Utility Construction, LLC, in accordance with bids received March 30, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Darby, to award the bid for Project No. 2022-105, Merrywoods Subdivision Sewer Collection System Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$626,636.50, to JABAR Corporation, in accordance with bids received March 30, 2022, and to authorize the execution of documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

| Bidder:                       | Bid Amount:  |
|-------------------------------|--------------|
| JABAR Corporation             | \$626,636.50 |
| Horseshoe Construction, Inc.  | \$832,200.00 |
| ASB Utility Construction, LLC | \$850,350.00 |
| Pulley Construction, Inc.     | \$872,000.00 |

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby award the bid for Project No. 2022-105, Merrywoods Subdivision Sewer Collection System Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$626,636.50, to JABAR Corporation, in accordance with bids received March 30, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to award the bid for Project No. 2019-130, Bobby Byrd Ditch Improvements, in the amount of \$1,133,576.70 to Specialty Trackhoe & Dozer Service, Inc., in accordance with bids received March 31, 2022, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby award the bid for Project No. 2019-130, Bobby Byrd Ditch Improvements, in the amount of \$1,133,576.70 to Specialty Trackhoe & Dozer Service, Inc., in accordance with bids received March 31, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to award the bid for Project No. 2021-118, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 6, in the amount of \$2,151,085.00, including Alternate No. 1 in the amount of \$2,186,970.00, to Benton & Brown, LLC, in accordance with bids received March 30, 2022, and to authorize the execution of documents.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Bid results are as follows:

| Bidder:                  | Bid Amount:              |
|--------------------------|--------------------------|
| Benton & Brown, LLC      | Base Bid: \$2,151,085.00 |
|                          | Alt. #1: \$2,186,970.00  |
| Earnest Contracting, LLC | Base Bid: \$2,171,770.10 |
|                          | Alt. #1: \$2,207,655.10  |

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby award the bid for Project No. 2021-118, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 6, in the amount of \$2,151,085.00, including Alternate No. 1 in the amount of \$2,186,970.00, to Benton & Brown, LLC, in accordance with bids received March 30, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Jeff Raley, Raley & Associates, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 15.47 acres, more or less, located in Section 5, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-2, Limited Business District, for commercial development; located west of Barksdale Boulevard, south of Cotton Gin Road. This application (Case P-50-21) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jeff Raley, Raley and Associates, Inc., was present. He stated that the property owner is requesting to rezone a tract of land for potential future commercial development. He further stated eight lots are planned with the lots being 200 feet x 300 feet deep.

Mr. Benton asked if there will be an access drive to each lot from Highway 71. Mr. Raley stated that it is planned that there will be one central boulevard to Barksdale Boulevard. He stated that upon development of these lots, a southbound right turn lane and a northbound left turn lane will be constructed on Highway 71.

Mr. Raley discussed location of the proposed extension of the Arthur Ray Teague Parkway that will be located behind the proposed eight lots. It was stated that there will not be access from the proposed Arthur Ray Teague Parkway extension to the proposed eight lots.

Mr. Hudson stated that a site plan will be required prior to development of these lots, and sewerage plans will need to be submitted for review.

There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Marsiglia, to approve the application of Jeff Raley, Raley & Associates, Inc., to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 15.47 acres, more or less, located in Section 5, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-2, Limited Business District, for commercial development; located west of Barksdale Boulevard, south of Cotton Gin Road. (Case P-50-21)**

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

ORDINANCE NO. 4880

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 15.47 ACRES, MORE OR LESS, LOCATED IN SECTION 5, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT, FOR COMMERCIAL DEVELOPMENT; LOCATED WEST OF BARKSDALE BOULEVARD, SOUTH OF COTTON GIN ROAD. (CASE P-50-21)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2022, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 15.47 acres, more or less, located in Section 5, Township 16 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-2, Limited Business District, for commercial development; located west of Barksdale Boulevard, south of Cotton Gin Road, being more particularly described as follows:

BEING A TRACT OF LAND LOCATED IN SECTION 5, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 5, RUN THENCE NORTH 00°40'23" EAST A DISTANCE OF 961.63 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, RUN THENCE N 89°19'37" WEST A DISTANCE OF 182.81 FEET, THENCE RUN SOUTH 57°12'30" WEST A DISTANCE OF 60.00 FEET, THENCE RUN NORTH 32°47'30" WEST A DISTANCE OF 1877.77 FEET, THENCE RUN NORTH 66°56'14" EAST A DISTANCE OF 365.25 FEET TO THE WEST RIGHT OF WAY OF LA. HWY. 71, THENCE RUN ALONG SAID WEST RIGHT OF WAY THE FOLLOWING TWO CALLS: SOUTH 32°47'30" EAST A DISTANCE OF 1224.02 FEET, ALONG A CURVE TO THE LEFT OF AN ARC DISTANCE OF 443.05 FEET (SAID CURVE HAVING A RADIUS OF 5469.31 FEET AND A LONG CHORD BEARING SOUTH 35°06'45" EAST A DISTANCE OF 442.93 FEET), THENCE RUN SOUTH 00°40'23" WEST A DISTANCE OF 300.00 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 15.470 ACRES.

Applicant: Jeff Raley, Raley & Associates, Inc.  
 Purpose: Commercial Development

The ordinance was offered by Mr. Plummer, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Tammy Johnson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 1.921 acres, more or less, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a proposed manufactured home; located on the east side of Bellevue Road, .25 miles south of the intersection of Adner Road. This application (Case P-63-21) received a favorable recommendation from the Bossier City-Parish MPC.

Ms. Carlotta Askew-Brown, Bossier City-Parish Metropolitan Planning Commission, was present. She stated that Ms. Johnson is requesting a zoning amendment so that she can subdivide her property to allow for a single family home to be located on the tract of land.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of Tammy Johnson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 1.921 acres, more or less, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a proposed manufactured home; located on the east side of Bellevue Road, .25 miles south of the intersection of Adner Road. (Case P-63-21)**

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

ORDINANCE NO. 4881

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 1.921 ACRES, MORE OR LESS, LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-LD, RESIDENTIAL, LOW DENSITY DISTRICT, FOR A PROPOSED MANUFACTURED HOME; LOCATED ON THE EAST SIDE OF BELLEVUE ROAD, .25 MILES SOUTH OF THE INTERSECTION OF ADNER ROAD. (CASE P-63-21)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2022, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 1.921 acres, more or less, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a proposed manufactured home; located on the east side of Bellevue Road, .25 miles south of the intersection of Adner Road, being more particularly described as follows:

Lot No. 2 : COMMENCE At A Found Axle Marking The Southeast Corner of the Southwest One Quarter of the Northeast One Quarter of Section 9, Township 18 North, Range 12 West, Bossier Parish, Louisiana; Thence Run North 01°02'37" West, A Distance of 207.67' To A Found ½" Iron Pipe; Thence South 88°58'46" West, A Distance of 293.10' To An Existing ½" Rebar And Cap being The POINT OF BEGINNING; Thence Continue South 88°58'46" West, A Distance of 172.75' To A Set ½" Rebar With Yellow Cap; Thence North 12°50'42" West, A Distance of 186.56' To A Set ½" Rebar With Yellow Cap; Thence North 12°50'42" West, A Distance of 350.66' To A Found ½" Iron Pipe With Cap on the Easterly Right of Way Line of Bellevue Road; Thence Continue On Said Right-Of-Way Line North 62°15'32" West, A Distance of 9.89' To A Found ½" Pipe With Cap; Thence North 24°30'42" East Continuing Along Said Right -Of-Way Line, A Distance of 72.58' To A Found ½" Iron Rod; Thence South 75°29'13" East Departing Said Right-of-Way Line Of Bellevue Road, A Distance of 196.85' To A Found Metal Post, Thence South 79°42'12" East, A Distance of 236.02' To A Found ¾" Iron Rod; Thence South 79°47'52" East, A Distance of 96.21' To An Existing ½" Rebar With Cap, Thence South 07°29'00" East, A Distance of 182.35' To An Existing ½" Rebar With Cap, Back to the POINT OF BEGINNING Containing 1.252 Acres, More Or Less.

Lot No. 3 : COMMENCE At a Found Axle Marking The Southeast Corner of The Southwest One Quarter Of The Northeast One Quarter of Section 9, Township 18 North, Range 12 West, Bossier Parish, Louisiana, Thence Run North 01°02'37" West, A Distance of 207.67' To A Found ½" Iron Pipe; Thence South 88°58'46" West A Distance of 293.10' To An Existing ½" Rebar And Cap; Thence Continue South 88°58'46" West, A Distance of 172.75' To A Set ½" Rebar With Yellow Cap And The POINT OF BEGINNING; Thence South 88°58'46" West, A Distance of 80.00' To A Found ½" Iron Pipe; Thence North 01°21'33" West, A Distance of 156.33' To A Found ½" Iron Pipe' Thence North 89°27'27" West, A Distance Of 338.79' To A ½" Iron Rod Found On The Easterly Right-Of-Way Line Of Bellevue Road And A Point On A Curve Having A Radius Of 2426.48' An Arc Length of 71.58' And A Chord Bearing And Distance Of North 27°05'52" East, 71.58' To A Found ½" Iron Pipe With Cap; Thence South 83°27'58" East Departing Said Right-Of-Way Line, A Distance of 350.66' To A Set ½" Rebar With Yellow Cap; Thence South 12°50'42" East. A Distance of 186.56' Back To The POINT OF BEGINNING Containing 0.621 Acres, More Or Less.

Applicant: Tammy Johnson  
 Purpose: Manufactured home

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Christian Mudd, Mudd Sibley Enterprises, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being .899 acres, more or less, located at 3501 Swan Lake Road from B-2, Limited Business District, to B-3, General Business District, for a proposed multi-tenant commercial retail development; located at the northwest corner of Swan Lake Road and Duckwater Landing. This application (Case P-2-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Christian Mudd, Mudd Sibley Enterprises, LLC, was present. Ms. Parks asked if the hours of operation have been amended to meet the time she requested. Mr. Mudd stated that the hours of operation will be as requested by Ms. Parks.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve the application of Christian Mudd, Mudd Sibley Enterprises, LLC, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being .899 acres, more or less, located at 3501 Swan Lake Road from B-2, Limited Business District, to B-3, General Business District, for a proposed multi-tenant commercial retail development; located at the northwest corner of Swan Lake Road and Duckwater Landing. (Case P-2-22)**

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

ORDINANCE NO. 4882

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING .899 ACRES, MORE OR LESS, LOCATED AT 3501 SWAN LAKE ROAD FROM B-2, LIMITED BUSINESS DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A PROPOSED MULTI-TENANT COMMERCIAL RETAIL DEVELOPMENT; LOCATED AT THE NORTHWEST CORNER OF SWAN LAKE ROAD AND DUCKWATER LANDING. (CASE P-2-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6<sup>th</sup> day of April, 2022, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being .899 acres, more or less, located at 3501 Swan Lake Road from B-2, Limited Business District, to B-3, General Business District, for a proposed multi-tenant commercial retail development; located at the northwest corner of Swan Lake Road and Duckwater Landing, being more particularly described as follows:

Lot 1, Swan Lake Commercial Subdivision, Unit No. 1:

A TRACT OF LAND LOCATED IN SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, NORTHWESTERN LAND DISTRICT, BOSSIER PARISH, LOUISIANA, SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS: FROM THE SOUTHEAST CORNER OF SECTION 26, RUN THENCE NORTH 00°22'12" EAST ALONG THE EAST LINE OF SECTION 26 A DISTANCE OF 1309.95 FEET, THENCE RUN NORTH 89°41'18" WEST A DISTANCE OF 85.83 FEET TO THE WEST RIGHT OF WAY LINE OF SWAN LAKE ROAD AS RECORDED IN BOOK 1728, PAGE 153 OF THE RECORDS OF BOSSIER PARISH AND BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED, FROM SAID POINT OF BEGINNING, RUN ALONG THE WEST RIGHT OF WAY LINE OF SWAN LAKE ROAD THE FOLLOWING TWO CALLS: ALONG A CURVE TO THE RIGHT A DISTANCE OF 149.54 FEET (SAID CURVE HAVING A RADIUS OF 6957.93 AND A CHORD BEARING OF SOUTH 02°09'07" EAST A DISTANCE OF 149.54 FEET), SOUTH 65°07'59" WEST A DISTANCE OF 24.91 FEET TO THE NORTH RIGHT OF WAY LINE OF DUCKWATER LANDING AS RECORDED IN BOOK 1364, PAGE 52 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, THENCE RUN ALONG SAID NORTH RIGHT OF WAY LINE OF DUCKWATER LANDING NORTH 89°41'18" WEST A DISTANCE OF 208.11 FEET, THENCE RUN NORTH 00°18'42" EAST A DISTANCE OF 20.00 FEET, THENCE RUN NORTH 89°41'18" WEST A DISTANCE OF 20.00 FEET, THENCE RUN NORTH 00°18'42" EAST A DISTANCE OF 140.00 FEET, THENCE RUN SOUTH 89°41'18" EAST A DISTANCE OF 244.22 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 0.899 ACRES.

Applicant: Christian Mudd, Mudd Sibley Enterprises, LLC

Purpose: Multi-tenant commercial retail development

The ordinance was offered by Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of Christian Mudd, Mudd Sibley Enterprises, LLC, to the Bossier City-Parish MPC for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with daiquiri sales located at 3501 Swan Lake Road, Suite C, Bossier Parish, LA; located at the northwest corner of Swan Lake Road and Duckwater Landing. This application (Case P-3-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Christian Mudd, Mudd Sibley Enterprises, LLC, was present. Ms. Parks confirmed that the hours of operation will not extend past 10:00 p.m. every day. Mr. Mudd confirmed the hours of operation as stated.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve the application of Christian Mudd, Mudd Sibley Enterprises, LLC, to the Bossier City-Parish MPC for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with daiquiri sales located at 3501 Swan Lake Road, Suite C, Bossier Parish, LA; located at the northwest corner of Swan Lake Road and Duckwater Landing. (Case P-3-22)**



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

ORDINANCE NO. 4883

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A PROPOSED LIQUOR STORE WITH DAIQUIRI SALES LOCATED AT 3501 SWAN LAKE ROAD, SUITE C, BOSSIER PARISH, LA; LOCATED AT THE NORTHWEST CORNER OF SWAN LAKE ROAD AND DUCKWATER LANDING. (CASE P-3-22)

WHEREAS, Christian Mudd, Mudd Sibley Enterprises, LLC, has applied to the Bossier Parish Police Jury for a Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with daiquiri sales located at 3501 Swan Lake Road, Suite C, Bossier Parish, LA; located at the northwest corner of Swan Lake Road and Duckwater Landing; and

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

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on April 6, 2022.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at a proposed liquor store with daiquiri sales located at 3501 Swan Lake Road, Suite C, Bossier Parish, LA; located at the northwest corner of Swan Lake Road and Duckwater Landing, is hereby approved.

The ordinance was offered by Ms. Parks, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the application of the Bossier City-Parish MPC to revise the Unified Development Code, Subdivision Land Development Design – Drainage Easements, Article 11.4.6.C.2 in reference to eaves, overhangs, and projections over servitudes and easements, and consider adoption of an ordinance approving the same. This application (Case P-54-21) received a favorable recommendation from the Bossier City-Parish MPC.

Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that this request is to clarify that no overhangs or eaves are allowed in drainage easements.

After further discussion, and there being no objection, **motion was made by Mr. Benton, seconded by Mr. Plummer, to approve the application of the Bossier City-Parish MPC to revise the Unified Development Code, Subdivision Land Development Design – Drainage Easements, Article 11.4.6.C.2 in reference to eaves, overhangs, and projections over servitudes and easements, and consider adoption of an ordinance approving the same. (Case P-54-21)**

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

ORDINANCE NO. 4884

AN ORDINANCE TO AMEND ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, TO AMEND ARTICLE 11.4.6.C.2 – SUBDIVISION LAND DEVELOPMENT DESIGN-DRAINAGE EASEMENT IN REFERENCE TO EAVES, OVERHANGS, AND PROJECTIONS OVER SERVITUDES AND EASEMENTS (CASE P-54-21)

WHEREAS, the Bossier Parish Police Jury held a public hearing on April 6, 2022, to review proposed amendments to the Unified Development Code; and

WHEREAS, the proposed amendments received a FAVORABLE recommendation from the Bossier City-Parish Metropolitan Planning Commission; and

BE IT ORDAINED that the following Section of the Unified Development Code, Section 11.4 – Subdivision and Land Development Design, has been amended to read as follows:

Section 11.4 Subdivision and Land Development Design

**Section 11.4.6.C.2 is hereby amended as follows:**

Section 11.4.6 Easements

C. Drainage Easements.

Drainage easements shall be unobstructed from the ground to the sky and remain free of any structure such as driveways, parking areas, accessory buildings, or other similar structures without the permission of the City of Bossier City Engineer or the Bossier Parish Engineer and Bossier Parish Police Jury as determined by jurisdiction.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to schedule a public hearing on May 5, 2022, to consider approval of the plat of the proposed development of Cane’s Landing Subdivision, Unit No. 2, a gated subdivision, being a resubdivision of a portion of Lots 2 and 3, Big Bee Bend Plantation Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive. Case P-9-22–Favorable recommendation by the Bossier City-Parish MPC.**

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

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**Motion was made by Mr. Marsiglia, seconded by Mr. Jorden, to schedule a public hearing on May 5, 2022, to consider approval of the plat of the proposed development of Cane's Landing Subdivision, Unit No. 3, a gated subdivision, being a resubdivision of a portion of Lots 2 and 3, Big Bee Bend Plantation Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive. Case P-11-22–Favorable recommendation by the Bossier City-Parish MPC.**

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

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**Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to schedule a public hearing on May 5, 2022, to consider approval of the plat of the proposed development of Bee Bend Acres Subdivision, Unit No. 3, being a resubdivision of Lots 1 and 2, Bee Bend Acres Subdivision, Unit No. 2, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive. Case P-5-22–Favorable recommendation by the Bossier City-Parish MPC.**

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

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**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on May 18, 2022, to consider the application of Bryan Scott Gibson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 1.691 acres, more or less, located at 117 Bodcau Station Road, Haughton LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for commercial marketing purposes; Case P-1-22–Favorable recommendation by the Bossier City-Parish MPC.**

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

\*\*\*

Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 10:30 a.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, and Mr. Benton. Mr. Mark Coutee, Ms. Monica Grappe, Ms. Stacie Fernandez, Mr. Pat Culverhouse, Ms. Jessica Aldridge, Ms. Julie Gill, and Ms. Hauser were also present. Other jurors present were Mr. Darby, Ms. Parks, and Mr. Gray.

Mr. Rodgers stated that amendments to Chapter 110 of the Bossier Parish Code of Ordinance "Subdivisions", was discussed and it was recommended that the proposed amendments be approved. After further discussion, **motion was made by Mr. Rodgers, seconded by Mr. Plummer, to accept the recommendation of the Road/Subdivision Regulations Committee to approve amending Chapter 110 of the Bossier Parish Code of Ordinances "Subdivisions" as presented.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** A public hearing will be scheduled for May 18, 2022, to adopt the proposed amendments.

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Mr. Rodgers, Chairman of the Broadband Study Committee, reported on the meeting of that committee held today at 11:00 a.m. Committee members attending the Broadband Study Committee were Mr. Rodgers, Mr. Jorden, Mr. Marsiglia, and Mr. Heath Lyles. Mr. Ford, Mr. Jackson, Mr. Mark Coutee, Ms. Monica Grappe, Ms. Stacie Fernandez, Mr. Pat Culverhouse, Ms. Julie Gill, Ms. Hauser, Mr. Nguyen Kha, Mr. John Allen, Mr. Matt Post via Zoom, Mr. Hunt Jackson via Zoom, and Mr. Mark Harper via Zoom. Other jurors present were Mr. Salzer, Mr. Brotherton, Mr. Rimmer, Mr. Benton, Mr. Plummer, Ms. Parks, and Mr. Gray.

Mr. Rodgers stated that the committee met with Technology for Rural America (TFRA) to request an update on broadband services in rural Bossier Parish. He stated that it is anticipated that additional information will become available on April 20, 2022.

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Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Salzer, Mr. Gray, Mr. Marsiglia, Ms. Parks, Mr. Benton, and Mr. Darby. Ms. Fernandez, Ms. Monica Grappe, Ms. Hauser, Ms. Julie Gill, Mr. Nguyen Kha, Mr. Jackson, Ms. Jessica Aldridge, Mr. Ford, Major Charles Gray, Ms. Lisa Wilson, Mr. Pat Culverhouse, Mr. Mark Coutee, Mr. Heath Lyles, Chief Tony Staton, and Andre Wilson were also present. Other jurors present were Mr. Rodgers, Mr. Brotherton, Mr. Plummer, Mr. Jorden, and Mr. Cochran.

Mr. Rimmer stated that the committee discussed the Special Event Permit Application fee. He stated that an applicant, Mr. Andre Wilson, was present at the committee meeting to discuss the application fee for his Special Event Permit Application.

Mr. Rimmer stated that the Policy and Procedures Committee recommends authorizing the request for proposals for a salary study for the Bossier Parish Police Jury. After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Cochran, to accept the recommendation of the Policy and Procedures Committee to authorize the request for proposals for a salary study for the Bossier Parish Police Jury.**

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

Mr. Rimmer stated that the committee discussed board appointment procedures. He stated that only vacancies on a board will be advertised in order to fill that vacancy.

Mr. Rimmer stated that the committee discussed additional technology for livestreaming the police jury meetings. He stated that the committee's recommendation is that there be no changes to the current technology for livestreaming the police jury meetings.

Mr. Rimmer stated that the committee discussed uniform shirts for police jury staff. **Motion was made by Mr. Rimmer, seconded by Mr. Marsiglia, to authorize the purchase of two monogrammed uniform shirts for women police jury staff members in accounting and human resources, and five monogrammed uniform shirts for women police jury staff members in administration, engineering, and right-of-way.**

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

Mr. Rimmer stated that the committee discussed extending the contract with Technology for Rural America, Inc., for one additional month. He stated that the police jury originally accepted a proposal from Technology for Rural America, Inc., for three months in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish. He further stated that it is the recommendation of the Policy and Procedures Committee to extend the proposal from Technology for Rural America, Inc., for one additional month.

**Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to accept the recommendation of the Policy and Procedures Committee to extend the proposal from Technology for Rural America, Inc., in the amount of \$12,000.00 for one additional month in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish, authorize the request for proposals for future assistance with bringing broadband infrastructure and significantly better broadband services to Bossier Parish, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby extend the proposal from Technology for Rural America, Inc., in the amount of \$12,000.00 per month for one additional month in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish.

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

The resolution was offered by Mr. Rimmer, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to adopt a resolution honoring Coach Mike McConathy and extending congratulations and well wishes to him in his retirement.**

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

RESOLUTION

WHEREAS, Coach John Michael McConathy, is retiring from coaching basketball after a very successful coaching career; and

WHEREAS, Coach McConathy was born and raised in Bossier Parish and attended Louisiana Tech; and

WHEREAS, Coach McConathy, played basketball for Louisiana Tech from 1973 to 1977; and

WHEREAS, Coach McConathy served as head basketball coach from 1983 through 1999 at Bossier Parish Community College, and head basketball coach from 1999 through 2022 at Northwestern State; and

WHEREAS, Coach McConathy's basketball team won the Southland Tournament Championship in 2001, 2006, and 2013, and the Southland regular season championship in 2005 and 2006; and

WHEREAS, Coach McConathy was Southland Player of the Year in 1976 and was inducted into the Louisiana Tech Athletic Hall of Fame in 2011; and

WHEREAS, Coach McConathy was named Southland Coach of the Year in 2005 and 2006; and

WHEREAS, Coach McConathy has won more college basketball games than any other coach in Louisiana history.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 6<sup>th</sup> day of April, 2022, that the Bossier Parish Police Jury does hereby recognize Coach John Michael McConathy for his many years of dedicated service as head basketball coach at Bossier Parish Community College and Northwestern State University, his many championships and awards throughout his career, and do wish him congratulations and best wishes in his retirement.

The resolution was offered by Mr. Cochran, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby, seconded by Mr. Plummer, to adopt a Proclamation proclaiming the week of April 11-April 15, 2022, as National Community Development Week.**

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

PROCLAMATION

WHEREAS, the week of April 11 – 15, 2022, has been designated as National Community Development Week. The Bossier Parish Police Jury has been a participant in the Community Development Block Grant (CDBG) Program which funds public infrastructure, economic development, and housing programs in this community; and

WHEREAS, in this community and communities throughout the nation, forty-seven years of Community Development Block Grant Program funding has developed a strong relationship between this local government and its residents, principally those of low-to-moderate income; and

WHEREAS, this community recognizes that the Community Development Block Grant Program is a partnership of federal, state, and local government and community and business efforts, and that the services funded by the CDBG Program relies heavily on the dedication and good will of our combined efforts;

THEREFORE, BE IT RESOLVED, that during National Community Development Week 2022, this community will give special thanks and recognition to all participants whose hard work and devotion to the neighborhoods and their low- and moderate-income residents help ensure the quality and effectiveness of the Community Development Block Grant Program; and

BE IT FURTHER RESOLVED, that this community, along with the service providers and others whose names are appended to this resolution, hereby petition the U.S. Congress and Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program, and of its vital importance to the community and to the people who live in its lower income neighborhoods; and

BE IT FURTHER RESOLVED, that copies of this resolution be conveyed to the appropriate elected and appointed officials of the federal government and that this community’s name be added to the roll of those committed to the preservation and full funding of the Community Development Block Grant Program and maintenance of its essential features over the course of the next session of Congress.

NOW, THEREFORE, We, The Bossier Parish Police Jury, do hereby proclaim the week of April 11 – 15, 2022, as

NATIONAL COMMUNITY DEVELOPMENT WEEK

in the Parish of Bossier and urge all citizens to join us in recognizing the Louisiana Community Development Block Grant program and the important role it plays in our community.

The proclamation was offered by Mr. Darby, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to approve the reappointment of Mr. Charles Glover and Mr. Gary Hubbard to the Cyber Innovation Center Board for five-year terms each, terms to expire March 1, 2027.**

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

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Mayor Shelly Horton, Town of Benton, stated that property located at 112 Stinson Road, Benton, LA, needs to be condemned and cleaned up. He stated that on March 14, 2022, the Benton Town Council condemned the property due to a burned dilapidated home and trash/debris located on the property. He further stated that condemnation notices were sent to who appeared to be the current landowners of 112 Stinson Road prior to the condemnation hearing. Mayor Horton stated that no one was present at the condemnation hearing on this property.

Mayor Horton stated that there was concern regarding the title to the property, and after assistance from the Bossier Parish Assessor’s Office and Ms. Monica Grappe, Bossier Parish Police Jury, it appears that the Bossier Parish Police Jury is the rightful owner of the home through adjudication.

Mayor Horton requested assistance from the Bossier Parish Police Jury to clean the property. Mr. Jackson stated that the property located at 112 Stinson Road was adjudicated to the Bossier Parish Police Jury, but was also sold at a tax sale due to non-payment of taxes and is in bankruptcy.

Mr. Jackson stated that the Town of Benton has condemned the property and is seeking assistance from the police jury to clean up the property. He stated that the property has been declared a public health hazard and needs to be cleaned.

Mr. Rimmer asked if the burned home could be used as training for fire fighters. Mr. Jackson stated that it will need to be determined if there is any asbestos prior to the home being considered for use as training for the fire fighters.

**Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the request of the Town of Benton for assistance to clean the condemned property located at 112 Stinson Road, Benton, LA, Tax Assessment No. 104804.**

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

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to ratify approval of a Cash Sale Deed and related closing documents for purchase from KCL Construction, LLC, a 15.77-acre tract of land being located in Sections 20 and 21, Township 17 North, Range 11 West, Bossier Parish, LA, and to authorize the Parish Administrator to execute any and all documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve a Cash Sale Deed and related closing documents for purchase from KCL Construction, LLC, a 15.77-acre tract of land being located in Sections 20 and 21, Township 17 North, Range 11 West, 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 Cash Sale Deed.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Plummer, to approve Change Order No. 27 for State Project No. H.003854.6-R1, Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA, and to authorize the execution of documents.** Said Change Order is a final change order and results in an increase of \$90,281.43.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve Change Order No. 27 for State Project No. H.003854.6-R1, Bossier North/South Corridor Swan Lake Road (I-220 to Flat River), Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 27.

The resolution was offered by Ms. Parks, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve a Utility Relocation Agreement between the Bossier Parish Police Jury and Gulf South Pipeline Company, LLC, for the Franklin Road Resurfacing Project (located off Sligo Road), and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve a Utility Relocation Agreement between the Bossier Parish Police Jury and Gulf South Pipeline Company, LLC, for the Franklin Road Resurfacing Project.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Rimmer, to approve an Agreement between Owner and Engineer for Professional Services from Owen and White, Inc., in an amount not to exceed \$19,750.00 for North Willow Drainage Project, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve an Agreement between Owner and Engineer for Professional Services from Owen and White, Inc., in an amount not to exceed \$19,750.00 for North Willow Drainage Project.

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

The resolution was offered by Ms. Parks, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve an agreement between the Bossier Parish Police Jury and Aethon Energy Management, LLC, for road improvements to Franklin Road, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve an agreement between the Bossier Parish Police Jury and Aethon Energy Management, LLC, for road improvements to Franklin Road.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve an Agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, for road improvements to Coleman Road and Dalrymple Road, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve an Agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, for road improvements to Coleman Road and Dalrymple Road.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve a proposal from Forte and Tablada in the amount of \$15,000.00 for professional services to update the Bossier Parish Bridge Prioritization Report, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby accept the proposal from Forte and Tablada in the amount of \$15,000.00 for professional services to update the Bossier Parish Bridge Prioritization Report.

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. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

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 a Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., in an amount not to exceed \$5,000.00 for Project No. 2021-105, Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road), and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby approve a Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., in an amount not to exceed \$5,000.00 for Project No. 2021-105, Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road).

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President 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 unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve a proposal from Forte and Tablada in the amount of \$10,000.00 for Project No. 2021-105, Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road), for construction phase services for a quad beam bridge, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, that it does hereby accept the proposal from Forte and Tablada in the amount of \$10,000.00 for Project No. 2021-105, Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road), for construction phase services for a quad beam bridge.

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 Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mayor Shelly Horton, Town of Benton, stated that in 2020 the Dixie Baseball League in Benton had 232 registered players and in 2021 there were 354 registered players. He stated that the number of registered players for the Dixie Baseball League in Benton for 2022 is 569, which is the highest number of registered players in the surrounding Dixie Leagues.

Mayor Horton stated that with this growth comes some complications at the Benton Sports Complex. He stated that a fourth field has been built using private sponsorship funds and donations. He further stated that the Benton Sports Complex now has parking issues due to the increase in the number of players.

Mayor Horton stated that there is an area at the Benton Sports Complex that can be turned into parking, and requested assistance from the police jury with millings. Mr. Ford stated that approximately 400 yards of milling would be needed for the parking area with a cost of less than \$7,500.00.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Rodgers, to amend the agenda to approve the request from the Town of Benton to assist with providing millings for a parking lot at the Benton Sports Complex with the Town of Benton being responsible for all costs.**

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

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

**Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to approve the request from the Town of Benton to assist with providing millings for a parking lot at the Benton Sports Complex with the Town of Benton being responsible for all costs.**

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

\*\*\*

Mr. Ford reported that Bossier Day @ the Capital in Baton Rouge is scheduled for April 11 and 12, 2022.

\*\*\*

Jurors were provided a copy of district highway reports.

\*\*\*

Mr. Ford reported on a Stage 0 Department of Transportation and Development briefing pertaining to improvements at Bellevue Road, Bodcau Station Road, and Highway 80. He stated that information regarding this briefing is available on the police jury website.

\*\*\*

Mr. Ford reported on the 2022 i3 Art Expo held at the Bossier Civic Center for Bossier Parish students on March 31, 2022.

\*\*\*

Mr. Ford reported that the swearing in ceremony for Doug Stinson as a 26<sup>th</sup> Judicial District Court Judge is scheduled for April 22, 2022, at 3:30 p.m. in the police jury meeting room.

\*\*\*

Mr. Ford stated that the Archery Shooters Association Tournament at Camp Minden is scheduled for April 21 through 24, 2022.

\*\*\*

Mr. Hudson provided an update on Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements project.

\*\*\*

Mr. Hudson stated that funds have been received from the Hurricane Laura disaster.

\*\*\*

Mr. Hudson provided an update on Project No. 2022-105, Reconstruction or Rehabilitating Sewer Mains in Merrywoods Subdivision for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

\*\*\*

Mr. Hudson stated that bids will be received for various road projects in the near future.

\*\*\*

Mr. Rodgers requested a schedule that shows when roads on the Road Overlay Program will be overlaid. Mr. Hudson stated that a schedule will be created as requested, but there will be times when the schedule will change due to various reasons, including weather delays.

\*\*\*

Mr. Marsiglia asked when Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements project will begin. Mr. Hudson stated that he will be able to provide a projected start date for the project after the pre-bid conference that is scheduled next week.

\*\*\*

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

Mr. Gray asked if the highway department is fully staffed. Mr. Coutee stated that there are eight positions that need to be filled at the highway department.

\*\*\*

Mr. Rodgers expressed appreciation to Mr. North for attending today's meeting and providing an update on the Linton Road Bridge over Black Bayou project.

\*\*\*

Mr. Rimmer reported on the 2022 i3 Art Expo for Bossier Parish students on March 31, 2022, he attended.

\*\*\*

Mr. Rimmer reported on a meeting held at The Port to discuss the Jimmie Davis Bridge. Mr. Jackson stated that Representative Cedric Glover filed a bill yesterday to prevent the City of Shreveport and Caddo Parish from participating in the maintenance of any state bridge that is now being converted to a linear park.

\*\*\*

Mr. Ford stated that a Policy and Procedures Committee meeting is scheduled at 11:00 a.m. on Friday, April 8, 2022, with Mr. Mike Hefner, Geographic Planning & Demographic Services. LLC, to discuss proposed district maps for the Redistricting Plan.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6<sup>th</sup> day of April, 2022, the meeting was adjourned by Mr. Salzer at 3:50 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY