

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 20, 2022  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20<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. Jerome Darby, and the pledge of allegiance was led by Mr. Chris Marsiglia. 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, Absent
Mr. Jerome Darby	Mr. Doug Rimmer
Mr. Charles Gray, Excused	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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**Motion was made by Mr. Darby, seconded by Mr. Rodgers, to adopt the minutes of the March 2, 2022, and March 16, 2022, regular meetings, and the March 16, 2022, Finance Committee meeting, as published.**

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

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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. No one was present.

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Ms. Stacy Brown, President, Shreveport-Bossier Convention and Tourist Bureau, and Aaron Bronson, Vice President of Operations, Shreveport-Bossier Convention and Tourist Bureau, was present. She encouraged attendance at the Archery Shooters Association (ASA) Tournament at Camp Minden scheduled for April 21 through 24, 2022.

Ms. Brown provided photographs from the transformation of Camp Minden for the ASA Tournament.

Ms. Brown stated that it is anticipated that approximately 3,500 to 4,000 hotel room nights will be associated with the ASA Tournament. She stated that it is anticipated that the economic impact on this area will be a \$25 million impact over a 10-year period. She further stated that it is anticipated that there will be 1,500 to 1,700 participating archers at this tournament, in addition to the family members and friends attending this event.

Ms. Brown stated that a crawfish boil is scheduled for Friday, April 22, 2022, at 6:00 p.m. at Camp Minden. She stated that there will be various vendors and food trucks.

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Mr. Hudson requested that the agenda be amended to add Mr. Mike Maguigan, Red River Watershed Commission, as Visitor No. 2.

**Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to amend the agenda to add Mr. Mike Maguigan, Red River Watershed Commission, as Visitor No. 2.**

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. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer</b>
<b>NAYS:</b>	<b>None</b>
<b>ABSTAIN:</b>	<b>None</b>
<b>ABSENT:</b>	<b>Mr. Gray, Mr. Plummer</b>

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Mr. Maguigan provided the police jury with an update on the groundwater monitoring project. He stated that last February a presentation was given to the police jury on the progress at that time. He further stated that there are issues with Willow Chute being a potential link with the higher levels of groundwater in Bossier Parish.

Mr. Maguigan stated that purchasing and installing rain gauges was also discussed at the February 2021 police jury meeting, and those rain gauges have been installed. He stated that there have been some issues with readings on the rain gauges and they are working to resolve those issues. Mr. Maguigan stated that the data being presented today is from the National Oceanic and Atmospheric Administration.

Mr. Maguigan provided a map showing the location of all water gauges in Bossier Parish. He referenced Monitoring Well No. 5 located in southeastern Bossier Parish, Monitoring Well No. 8 located in southwestern Bossier Parish, and Monitoring Well No. 11 located in northern Bossier Parish. He stated that upon reviewing 2021 and early 2022 data, May 2021 was the wettest month on record and discussed the map which showed where the water is located closest to the surface at Willow Chute and Flat River.

Mr. Maguigan stated that November 2021 was the driest month. He discussed causes for May 2021 being the wettest month. He provided additional information on water levels in Bossier Parish.

There was extensive discussion of water surface levels in Bossier Parish.

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Clarke Subdivision, Unit No. 1A, being a resubdivision of Lot 1, Clarke Subdivision, and a portion of Lot 2, Lawrence Lands Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA; located off Butler Hill Road. This application (Case BP-6-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson stated that the applicant is purchasing a piece of property from the adjacent landowner.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the plat of the proposed development of Clarke Subdivision, Unit No. 1A, being a resubdivision of Lot 1, Clarke Subdivision, and a portion of Lot 2, Lawrence Lands Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA; located off Butler Hill Road. (Benton MPC Case BP-6-22)**

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. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rodgers, Mr. Salzer**  
**NAYS: None**  
**ABSTAIN: None**  
**ABSENT: Mr. Gray, Mr. Plummer, Mr. Rimmer**

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Lawrence Lands Subdivision, Unit No. 1A, being a resubdivision of Lots 1 and 2, Lawrence Lands Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA; located off Butler Hill Road. This application (Case BP-31-21) received a favorable recommendation from the Benton-Parish MPC.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the plat of the proposed development of Lawrence Lands Subdivision, Unit No. 1A, being a resubdivision of Lots 1 and 2, Lawrence Lands Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA; located off Butler Hill Road. (Benton MPC Case BP-31-21)**

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

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Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Dry Cypress South Subdivision, Unit No. 1-A, being a resubdivision of Lots 4 and 5, Dry Cypress South Subdivision, located in Sections 23 and 26, Township 20 North, Range 12 West, Bossier Parish, LA; located off LA Highway 157.

Mr. Charlie Coyle, Coyle Engineering Company, Inc., was present. He stated that the proposed plat is increasing the size of one lot and decreasing the size of the other lot. He further stated that there are no changes to the road frontage portion of the lots. Mr. Hudson stated that a petition has been signed by 100 percent of property owners in Dry Cypress South Subdivision.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve the plat of the the proposed development of Dry Cypress South Subdivision, Unit No. 1-A, being a resubdivision of Lots 4 and 5, Dry Cypress South Subdivision, located in Sections 23 and 26, Township 20 North, Range 12 West, Bossier Parish, LA; located off LA Highway 157.**

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

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Ms. Hauser announced the public hearing to consider the application of Nixon Engineering Solutions, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land being 1.52 acres, more or less, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for a pest control business; located at the intersection of Linton Road and Parks Road. This application (Case BP-2-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Kurt Nixon, Nixon Engineering Solutions, LLC, was present. He stated that the requested zoning amendment only affects Lot 2, Linton Road Subdivision. Mr. Rodgers stated that R-A is a more restrictive zoning than R-1.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Darby, to approve the application of Nixon Engineering Solutions, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land being 1.52 acres, more or less, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for a pest control business; located at the intersection of Linton Road and Parks Road. (Benton MPC Case BP-2-22)**

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

ORDINANCE NO. 4885

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 1.52 ACRES, MORE OR LESS, LOCATED IN SECTION 10, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-1, ONE-FAMILY RESIDENCE DISTRICT, TO R-A, RESIDENCE-AGRICULTURE DISTRICT, FOR A PEST CONTROL BUSINESS (LOCATED AT THE INTERSECTION OF LINTON ROAD AND PARKS ROAD)(BENTON MPC CASE BP-2-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20<sup>th</sup> day of April, 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 1.52 acres, more or less, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for a pest control business (located at the intersection of Linton Road and Parks Road), being more particularly described as follows:

A tract of land located in Section 10, Township 19 North, Range 13 West, Bossier Parish, Northwest Louisiana Land District, and more particularly described as follows:

Beginning at a found .5" iron pipe, on the Linton Road R.O.W. thence proceed along the Linton Road R.O.W. 125.16 ft along a curve to the right with a chord bearing S4°20'31"W, a chord length of 125.14, and a radius of 2028.06.

Thence proceed N89°34'17"W a distance of 175.94 ft.

Thence proceed N0°22'59"E a distance of 150.62 ft.

Thence proceed S89°37'17"E a distance of 22.08 ft.

Thence proceed S8°16'54"W a distance of 5.08 ft.  
 Thence proceed S89°47'39"E a distance of 14.97 ft.  
 Thence proceed N8°43'56"E a distance of 142.96 ft.  
 Thence proceed N8°43'44"E a distance of 114.29 ft.  
 Thence proceed S89°36'31"E a distance of 150.21 ft. to the Linton Rd R.O.W.  
 Thence continue along the Linton Rd R.O.W. S0°22'53"W a distance of 68.75 ft.  
 Thence continue along the Linton Rd R.O.W. S11°33'25"W a distance of 120.06 ft.  
 Thence continue along the Linton Rd R.O.W. S6°52'49"W a distance of 25.96 ft. to a .5" iron pipe the Point of Beginning of the property herein described containing 66,040.92 sq ft or 1.52 acres more or less.

Applicant: Nixon Engineering Solutions, LLC  
 Purpose: Pest control business

The ordinance was offered by Mr. Rodgers, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 20<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. Rodgers, seconded by Mr. Rimmer, to schedule a public hearing on May 18, 2022, to consider approval of the plat of the proposed development of Miciotto Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off West Linton Road. (Case BP-8-22-Favorable recommendation by the Benton-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 18, 2022, to consider approval of the plat of the proposed development of Willow Chute Ranch Subdivision, located in Sections 27 and 28, Township 19 North, Range 13 West, Bossier Parish, LA; located off Myers Road.**

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. Rodgers, seconded by Ms. Parks, to schedule a public hearing on June 1, 2022, to consider the application of Phil Lewis to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 26.22 acres, more or less, located in Section 24, Township 20 North, Range 12 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for agricultural purposes; located at the southwest corner of English Road and Highway 162. (Case BP-4-22-Favorable recommendation by the Benton-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. Darby, to schedule a public hearing on June 1, 2022, to consider the application of Matt Abrams, Abrams Architecture and Design, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 3.2 acres, more or less, located at 2030 US Highway 80, Haughton, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for Haughton Tenant Center Development; located north of Shady Grove Loop. (Case P-6-22-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 Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on June 1, 2022, to consider the application of Peter Klucar, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 1.247 acres, more or less, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-E, Residential Estate District, for Willow Trace Subdivision, Unit No. 5C; located off Cardnell Road, approximately 0.5 miles east of Swan Lake Road. (Case P-8-22-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 Ms. Parks, seconded by Mr. Darby, to schedule a public hearing on June 1, 2022, to consider approval of the plat of the proposed development of Willow Trace Subdivision, Unit No. 5C, being a replat of Lot 1, Willow Trace Subdivision, Unit No. 2A, and Lots 1 and 2, Willow Trace Subdivision, Unit No. 5, located in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA. (located off Cardnell Road)(Case P-62-21-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. Rodgers, seconded by Ms. Parks, to schedule a public hearing on May 18, 2022, to consider amending Chapter 110 of the Bossier Parish Code of Ordinances "Subdivisions", to add and/or amend certain sections or subsections.**

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. Rimmer, seconded by Mr. Brotherton, to schedule a public hearing on May 18, 2022, to consider amending Chapter 10, Article III of the Bossier Parish Code of Ordinances “Public Interest and Special Events”, to amend Section 10-38(c)(3).**

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

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Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held April 8, 2022, at 11:00 a.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. Hauser, Ms. Jessica Aldridge, Mr. Mike Hefner, Mr. Pat Culverhouse, Ms. Stephanie Agee, Ms. Jeanette Sutton, Ms. Julie Gill, Mr. Jerry Gould, Mr. Matthew Rhodes, a representative from KTBS, and Mr. Ford were also present. Other jurors present were Mr. Rodgers, Mr. Plummer, Mr. Marsiglia, Mr. Jorden, and Mr. Cochran.

Mr. Rimmer stated that the Policy and Procedures Committee met with Mr. Mike Hefner, Geographic Planning & Demographic Services, LLC, to discuss proposed district maps for the Redistricting Plan. He stated that eleven of the twelve jurors have no changes to the proposed maps. He further stated that no action is required at this time.

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Mr. Rodgers, Chairman of the Broadband Study Committee, reported on the meeting of that committee held today at 10:30 a.m. Committee members attending the Broadband Study Committee meeting were Mr. Rodgers, Mr. Marsiglia, Mr. Jorden, and Mr. Lyles. Mr. Ford, Mr. Pat Culverhouse, Ms. Julie Gill, Ms. Hauser, Mr. Matt Post, Mr. Mark Harper, Mr. Lyle Parratt, Mr. Tim Burks, Mr. Alan Shields via Zoom, Mr. Jim Firth, and Mr. John Jones were also present. Other jurors present were Mr. Darby, Mr. Salzer, Mr. Rimmer, Mr. Brotherton, Mr. Benton, and Ms. Parks.

Mr. Rodgers stated that the Broadband Study Committee met with Technology for Rural America (TFRA) today for an update on broadband services in rural Bossier Parish.

Mr. Jackson stated that at this time Request for Proposals for continuation of services to assist with creating rules and regulations for a broadband company to use the Benton Courthouse Tower and other areas of Bossier Parish will need to be prepared in order for the parish to receive reimbursement from American Rescue Plan Act of 2021 (ARPA) funds.

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Mr. Brotherton, in the absence of Mr. Plummer, Chairman of the Parks and Recreation Committee, reported on the meeting of that committee held today at 11:00 a.m. Committee members attending the Parks and Recreation Committee meeting were Mr. Marsiglia, Mr. Benton, Mr. Rodgers, Mr. Brotherton, Mr. Salzer, and Ms. Parks. Ms. Julie Gill, Ms. Hauser, Mr. Warren Saucier, Mr. Ford, Mr. Pat Culverhouse, Mr. Sam Marsiglia, and Mr. Jackson were also present. Other jurors present were Mr. Darby, Mr. Jorden, Mr. Rimmer, and Mr. Cochran.

Mr. Brotherton stated that the Parks and Recreation Committee met with Mr. Warren Saucier, Parks and Recreation Director, to discuss rules and regulations for Bossier Parish parks. He stated that the committee will continue to review proposed rules and regulations for Bossier Parish parks.

Mr. Brotherton stated that the committee discussed a request from Senator Robert Mills for a letter of support for Senate Bill No. 153, which provides for cooperative endeavor agreements for use of surface waters. He stated that the committee recommends that a letter of support for this bill be provided to Senator Mills.

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Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Mr. Ford, Mr. Jackson, and Mr. Hudson. Mr. Pat Culverhouse, Ms. Hauser, Ms. Julie Gill, Mr. Mark Coutee, Mr. Sam Marsiglia, Ms. Monica Grappe, Ms. Carlotta Askew-Brown, Mr. Hudson, Ms. Carolina Blunck, Mr. Warren Saucier, Mr. Matt Redmon, and Mr. Giff Gilford were also present. Other jurors present were Mr. Darby, Ms. Parks, and Mr. Cochran.

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed issues with the Willow Chute Basin with flooding and continued development in this area. He stated that the parish is working to meet the needs of the residents of Bossier Parish.

Mr. Rodgers stated that the committee discussed overweight commercial vehicles on parish roadways. He stated that the most recent overweight commercial vehicle on Levee Board Road has not been resolved at this time.

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Mr. David Ghormley, Property Standards Officer, stated that parish crews have cleaned the condemned property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329. He requested that the police jury ratify authorizing the Parish Engineer to execute a Property Standards Lien for property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329, and to dismiss the condemnation proceedings.

**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to ratify authorizing the Parish Engineer to execute a Property Standards Lien for property located at 3402 Pinehaven Circle, Haughton, LA, Tax Assessment No. 103329, and to dismiss the condemnation proceedings.**

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

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Mr. David Ghormley, Property Standards Officer, stated that parish crews have cleaned the condemned property located at 229 Princeton Lane, Princeton, LA, Tax Assessment No. 154984. He requested that the police jury ratify authorizing the Parish Engineer to execute a Property Standards Lien for property located at 229 Princeton Lane, Princeton, LA, Tax Assessment No. 154984, and to dismiss the condemnation proceedings.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to ratify authorizing the Parish Engineer to execute a Property Standards Lien for property located at 229 Princeton Lane, Princeton, LA, Tax Assessment No. 154984, and to dismiss the condemnation proceedings.**

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

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Ms. Hauser requested that Agenda Item No. 19, calling a Special Meeting of the Bossier Parish Police Jury at 1:00 p.m. on Thursday, May 5, 2022, for the purpose of conducting a public hearing to allow public comments regarding the proposed Bossier Parish Police Jury Redistricting Plan, be removed from the agenda.

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Ms. Lisa Johnson, Bossier Chamber of Commerce, stated that Lt. Governor Billy Nungesser has advised that he is willing to accept the Jimmie Davis Bridge as a state park if that is a fit for the community with his office taking on the liability issues. She stated that Lt. Gov. Nungesser stated that he is willing to continue this conversation prior to any decisions being made on the Jimmie Davis Bridge. She further stated that Lt. Gov. Nungesser is working to connect all walking and biking trails throughout the State of Louisiana.

Ms. Johnson stated that if the communities continue to work with him on the Jimmie Davis Bridge becoming a state park, he will provide funds for marketing and promoting the park as well. She stated that this linear park would be the first in the State of Louisiana and would complement what has been done on the Texas Street Bridge.

Ms. Johnson stated that further discussion needs to be had between all the partners in town.

Mr. Salzer requested clarification as to what Lt. Gov. Nungesser has offered in connection with the Jimmie Davis Bridge. Ms. Johnson stated that Lt. Gov. Nungesser stated that he would be willing to make Jimmie Davis Bridge a state park and take on liability issues. She stated that Lt. Gov. Nungesser stated that maintenance issues will need to be further discussed, and he would ask that the local entities provide trash pick-up services for the proposed park.

There was further discussion on the proposed Jimmie Davis Linear Park. Mr. Salzer stated that he is willing to meet with Lt. Gov. Nungesser to further discuss this matter. There was further discussion on proposed plans by the State for a new bridge.

Mr. Benton requested that a meeting be scheduled with Lt. Gov. Nungesser Tuesday, May 3, 2022, while some of the jurors will be in Baton Rouge for Legislative Day to further discuss this matter. Mr. Ford is to contact Lt. Gov. Nungesser to schedule this meeting.

Ms. Johnson stated that all future parties, not just the municipalities, need to be involved in all discussions on the proposed Jimmie Davis Linear Park. She asked that Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, and Mr. Kent Rogers, Northwest Louisiana Council of Governments, be involved in all meetings on this matter.

Mr. Salzer stated that at this time, it cannot be determined how much it will cost to operate and maintain the proposed Jimmie Davis Linear Park, which is why the parish cannot agree to take the bridge and be responsible for all costs.

Mr. Kent Rogers, Executive Director for NLCOG, stated that approximately two years ago the State asked that either the Bossier Parish Police Jury, Caddo Parish Commission, City of Bossier City, or the City of Shreveport, take and maintain the Jimmie Davis Bridge. He stated that each entity refused to take the Jimmie Davis Bridge. He further stated that the State has made several different proposals since that time to encourage one of the entities to take over the bridge. He encouraged continued discussions in order to reach an amicable resolution on this matter.

Mr. Salzer stated that the parish will continue to work to be good stewards of parish tax dollars and do what is best for Bossier Parish citizens.

Mr. Benton stated that if the Jimmie Davis Bridge is turned into a State park and all the parish is being asked to do is pick up trash, then the parish is not responsible for any upgrades to the bridge.

Ms. Johnson stated that her office is willing and ready to assist with coordinating any meetings that the parish would like to set to further discuss this matter.

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Mr. Hudson stated that the road in The Point at Cypress Subdivision, located at the end of Sommer Circle, is currently a private road. He stated that the parish did inspect the road and determined that it has been constructed to meet parish regulations in the event that at some time in the future they request that the parish accept the road. He further stated that all inspection fees have been paid.

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**Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve Change Order No. 2 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Airline Drive, and to authorize the execution of documents.** Said Change Order results in an increase of \$14,100.00 and an additional 55 contract days.

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 20<sup>th</sup> day of April, 2022, that it does hereby approve Change Order No. 2 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Airline Drive.

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 Ms. Parks, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Hudson stated that there are safety concerns at Colleen Drive at Parkway High School off Arthur Ray

Teague Parkway when school traffic is arriving and leaving Parkway High School. He stated that the parish will be working in conjunction with the Bossier Parish School Board on this matter.

Mr. Hudson stated that a traffic study will be done at this location with the parish initiating and managing the traffic study and the school board paying all costs associated with the traffic study.

**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve the proposal of Civil Design Group, LLC, in the amount of \$ 25,070.00 for professional engineering services for a traffic study at Parkway High School, 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 20<sup>th</sup> day of April, 2022, that it does hereby accept the proposal of Civil Design Group, LLC, in the amount of \$ 25,070.00 for professional engineering services for a traffic study at Parkway High School.

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. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 20<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. Jorden, to accept the recommendation of the Department of Transportation and Development to award the bid for S.P. No. H.007400, North Bossier Shared Use Trail, Phase II, Bossier Parish, in the amount of \$640,163.50 to Earnest Contracting, LLC, in accordance with bids received April 13, 2022.** The construction estimate for this project is \$735,381.10.

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

Bidder:	Bid Amount:
Earnest Contracting, LLC	\$640,163.50
Specialty Trackhoe & Dozer Service, Inc.	\$737,814.40

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20<sup>th</sup> day of April, 2022, that it does hereby accept the recommendation of the Department of Transportation and Development to award the bid for S.P. No. H.007400, North Bossier Shared Use Trail, Phase II, Bossier Parish, in the amount of \$640,163.50, to Earnest Contracting, LLC, in accordance with bids received April 13, 2022.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 20<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. Rodgers, seconded by Ms. Parks, to approve a Utility Relocation Agreement by and between the Bossier Parish Police Jury and Enable Gas Transmission, LLC, for the North-South Corridor (Flat River to Crouch Road)-Utility Relocation 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 20<sup>th</sup> day of April, 2022, that it does hereby approve a Utility Relocation Agreement by and between the Bossier Parish Police Jury and Enable Gas Transmission, LLC, for the North-South Corridor (Flat River to Crouch Road)-Utility Relocation project.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said agreement.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 20<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. Rimmer, seconded by Mr. Marsiglia, to approve Plan Change No. 1 for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220, and to authorize the execution of documents.** Said Plan Change results in a deduct of \$29,164.00.

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 20<sup>th</sup> day of April, 2022, that it does hereby approve Plan Change No. 1 for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220.

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

The resolution was offered by Mr. Rimmer, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20<sup>th</sup> day of April, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Ford reported that the closing for the purchase of \$16 million Revenue Bonds (Parish of Bossier Improvement Project), Series 2022, is scheduled for April 26, 2022. He stated that bids will be taken in early May 2022, and the project should begin in early July 2022.

\*\*\*

Mr. Ford reminded the police jury and public that the first meeting in May will be Thursday, May 5, 2022. He stated that several jurors and staff will be attending Legislative Day in Baton Rouge on May 4, 2022. He further stated that Ms. Lisa Johnson, Bossier Chamber of Commerce, is working to schedule a meeting with Lt. Gov. Billy Nungesser to discuss the Jimmie Davis Bridge.

\*\*\*

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

\*\*\*

Mr. Ford stated that Operation Clean Sweep is scheduled for Friday, April 22, 2022, and Saturday, April 23, 2022. He stated that the parish will be providing the grappler truck to assist with picking up white goods.

\*\*\*

Mr. Ford stated that the debris pit at the Bossier Parish Maximum Jail Facility is open for debris from the recent storm event, and an application for burning is being submitted to the Department of Environmental Quality. He stated that the parish will be picking up debris this week from the recent storm event.

\*\*\*

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. Hudson stated that a Pre-Construction meeting was held this week for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements project.

\*\*\*

Mr. Hudson stated that Ms. Monica Grappe, Parish Right-of-Way Agent, is purchasing right-of-way for the Sligo Road Extension to Highway 527 project.

\*\*\*

Mr. Hudson provided an update on Project No. 2022-105, Merrywoods Subdivision Sewer Collection System Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

\*\*\*

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

\*\*\*

Mr. Hudson requested that the agenda be amended to consider approval of a request from the Cypress Black Bayou Recreation and Water Conservation District for the police jury's assistance to repair the parking lot at the Highway 162 boat ramp with the Cypress Black Bayou Recreation and Water Conservation District being responsible for all costs.

**Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to amend the agenda to consider a request from Cypress Black Bayou Recreation and Water Conservation District for assistance from the Bossier Parish Police Jury to repair the parking lot at the Highway 162 boat ramp with the Cypress Black Bayou Recreation and Water Conservation District 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. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Gray, Mr. Plummer**

**Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to approve the request from Cypress Black Bayou Recreation and Water Conservation District for assistance from the Bossier Parish Police Jury to repair the parking lot at the Highway 162 boat ramp with the Cypress Black Bayou Recreation and Water Conservation District being responsible for all costs.**

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

\*\*\*

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

\*\*\*

Mr. Coutee reported that a job fair was recently held where approximately 100 companies were seeking employees. He stated that it was not a successful job fair and was not well attended.

\*\*\*

Mr. Coutee stated that a parish highway employee, John Quackenbush, passed away and asked that his family be remembered in everyone's prayers.

\*\*\*

Appreciation was extended to Mr. Coutee and highway employees for their hard work during the recent storm event in Bossier Parish.

\*\*\*

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish.

\*\*\*

Finance Committee Meeting – April 20, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 20<sup>th</sup> day of April, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Gray and Mr. Plummer being absent.

\*\*\*

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

Mayor Kim Gaspard, Town of Haughton, requested to be added to the agenda as a visitor to address the Finance Committee.

**Motion was made by Mr. Rodgers, seconded by Mr. Brotherton, to add Mayor Gaspard to the agenda as Visitor No. 1.**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Gray, Mr. Plummer**

\*\*\*

Mayor Gaspard expressed appreciation to the parish for its quick response during the April 12, 2022, storms. He stated that parish crews were dispatched quickly to assist with clearing trees from roadways and debris from the storm damage in Haughton. He expressed appreciation to Mr. Ford for his quick response during this time.

\*\*\*

Ms. Stacie Fernandez, Parish Treasurer, stated that the State has implemented a statewide agreed upon procedure which is basically an additional audit. She stated that the auditor has requested that the police jury vote to approve the budget to actual monthly comparison as well as accounts payable invoices at the Finance Committee meetings.

**Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of March, 2022.**

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

\*\*\*

The Finance Committee meeting was adjourned by Mr. Salzer.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20<sup>th</sup> day of April, 2022, the meeting was adjourned by Mr. Salzer at 3:35 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY