

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
JUNE 1, 2022

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 1st day of June, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Charles Gray. Ms. Julie Gill, Parish Attorney 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

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

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. Mr. Ian Snellgrove, Bossier Office of Homeland Security and Emergency Preparedness, requested to be added to the agenda as a visitor.

Motion was made by Mr. Darby, seconded by Mr. Plummer, to amend the agenda to add Mr. Ian Snellgrove, Bossier Office of Homeland Security and Emergency Preparedness, as Visitor No. 1.

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. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: None

Mr. Snellgrove provided a report from the Annual Louisiana Emergency Preparedness Association Conference in coordination with Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) he recently attended.

Mr. Snellgrove provided information on the proposed hurricane season from the National Oceanic and Atmospheric Administration.

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

Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2022, through June 30, 2023, as follows:

Bidder:	Bid Amount:
BOSSIER-PRESS TRIBUNE	
For printing the official proceedings	\$21,000.00
For other printing	\$5.00 per column inch

This is the only bid received. **Motion was made by Mr. Cochran, seconded by Mr. Gray, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2022, through June 30, 2023, and to authorize the execution of documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of June, 2022, that it does hereby award the bid for Official Journal of the Bossier Parish Police Jury for the period July 1, 2022, through June 30, 2023, to the Bossier Press-Tribune.

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. Cochran, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jordan, seconded by Mr. Brotherton, to award the bid for Rocky Mount Booster Station Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$84,000.00 to Bayou Country Contractors, in accordance with bids received May 23, 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:
Bayou Country Contractors	\$84,000.00
Interstate Specialty	\$84,120.00
Budd's Construction of Haughton	\$92,250.00
JPD Construction, LLC	\$125,500.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of June, 2022, that it does hereby award the bid for Rocky Mount Booster Station Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$84,000.00 to Bayou Country Contractors, in accordance with bids received May 23, 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. Jorden, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Montgomery Suburban Acres Subdivision, Unit No. 1-C, being a resubdivision of Lot 23, Montgomery Suburban Acres Subdivision and Lot 30B, Montgomery Suburban Acres Subdivision, Unit No. 1-B, located in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA; located off Linton Road. This application (Case BP-7-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson stated that the property owner, Mr. Roy Hicks, Jr., owns three lots with a pond located on one of the lots. He stated that Mr. Hicks wants to sell one of the lots and include the pond along with that lot. He further stated that the proposed Lot 23 A to be included in the sale of Lot 23 will be a non-buildable lot.

Mr. Hudson stated that a deed restriction will be required in order to ensure that the proposed Lot 23 A will always be part of Lot 23 and will remain a non-buildable lot. He requested that if approved, approval be contingent upon approval of the Donation Deed restriction by the Parish Attorney.

Mr. Roy Hicks, Jr., was present.

There being no objection, **motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve the plat of the proposed development of Montgomery Suburban Acres Subdivision, Unit No. 1-C, being a resubdivision of Lot 23, Montgomery Suburban Acres Subdivision and Lot 30B, Montgomery Suburban Acres Subdivision, Unit No. 1-B, located in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA; located off Linton Road; subject to approval of a Donation Deed restriction by the Parish Attorney . (Case BP-7-22)**

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 5A, being a resubdivision of Lots 2 and 3, Fairburn Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; located off Kingston Road. This application (Case BP-5-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Co., Inc., was present. He stated that Coyle Engineering Co., Inc., originally was involved with surveying when the Bossier Parish School Board sold a portion of the land being Fairburn Subdivision, Unit No. 1. He stated that as development progressed on Kingston Road, Coyle Engineering Co., Inc., was requested to do a Drainage Concept Plan. He further stated that all development in this area has followed the Drainage Concept Plan.

Mr. Duffy stated that recently, a similar action was approved on Fairburn Subdivision, Unit No. 6, where one large lot was subdivided into two lots. He stated that adjustments to lot sizes in this area are based on tenant needs. He further stated that the proposed resubdivision is combining two lots into one large lot due to tenant needs.

Mr. Duffy provided additional information on the proposed resubdivision of lots, traffic flow, and storm water detention.

Mr. Rodgers asked why masterplans are required when changes are subsequently made to the original masterplan. Ms. Carlotta Askew-Brown, Benton-Parish Metropolitan Planning Commission, stated that masterplans assist the Department of Transportation and Development with determining how many driveways will be needed based on uses, but as economics change the need changes which subsequently requires changes to the masterplan.

Mr. Hudson stated that engineering needs a masterplan for determining traffic impact and entrances which normally are not changed. He stated that the developer may make internal configuration changes on a masterplan, but the ingress/egress on a masterplan will not change.

There was additional discussion on this matter.

There being no objection, **motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve the plat of the proposed development of Fairburn Subdivision, Unit No. 5A, being a resubdivision of Lots 2 and 3, Fairburn Subdivision, Unit No. 5, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; located off Kingston Road. (Case BP-5-22)**

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

Ms. Hauser announced the public hearing to consider approval of the 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. This application (Case BP-4-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson requested that this matter be tabled for two weeks to be considered at the July 6, 2022, regular meeting.

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to table the public hearing to consider approval of 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); to be considered at the July 6, 2022, regular meeting.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider approval of 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. This application (Case P-6-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Matt Abrams, applicant, was present. He stated that his client purchased five tracts of land which currently has an existing shopping center. He further stated that it is planned that all five tracts be combined into one tract of land, but one of the tracts of land is not zoned the same as the other four tracts. Mr. Abrams stated that a new shopping center and parking lot are planned. He further stated that the existing shopping center will remain.

Mr. Benton asked if the existing treatment plant will be large enough to handle the proposed new shopping center. Mr. Abrams stated that the existing treatment plant will be abandoned and a new lift station will be installed to tie into the new sewer system.

Mr. Hudson stated that a site plan and plat will be required for approval prior to any development.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve 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)**

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

ORDINANCE NO. 4888

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 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)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of June, 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 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, being more particularly described as follows:

TRACT NO. 1: A TRACT OF LAND SITUATED IN THE WEST HALF OF NORTHEAST QUARTER OF NORTHEAST QUARTER (W1/2 OF NE/4 OF NE/4) OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, LYING SOUTH OF U.S. HIGHWAY #80, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE EAST BOUNDARY LINE OF W/2 OF NE/4 OF NE/4 OF SECTION 16, TOWNSHIP 19 NORTH, RANGE 12 WEST, AND THE SOUTH BOUNDARY LINE OF U.S. HIGHWAY #80, RUN THENCE WEST A DISTANCE OF 315 FEET FOR THE POINT OF BEGINNING; THENCE RUN SOUTH 00°08'51" WEST A DISTANCE OF 224.32 FEET; THENCE RUN NORTH 88°59'03" WEST A DISTANCE OF 31.81 FEET; THENCE RUN NORTH 88°31'56" WEST A DISTANCE OF 73.21 FEET; THENCE RUN NORTH 00°08'51" EAST A DISTANCE OF 223.86 FEET TO THE SOUTH BOUNDARY LINE OF U.S. HIGHWAY #80; THENCE RUN SOUTH 88°55'13" EAST ALONG THE SOUTH BOUNDARY LINE OF SAID U.S. HIGHWAY #80 A DISTANCE OF 105.01 FEET BACK TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED CONTAINING 0.540 ACRES MORE OR LESS (SAID TRACT BEARING TAX PARCEL NO. 112003).

TRACT NO. 3: A TRACT OF LAND SITUATED IN THE WEST HALF OF NORTHEAST QUARTER OF NORTHEAST QUARTER (W1/2 OF NE/4 OF NE/4) OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, LYING SOUTH OF U.S. HIGHWAY #80, AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE INTERSECTION OF THE EAST BOUNDARY LINE OF W/2 OF NE/4 OF NE/4 OF SECTION 16, TOWNSHIP 19 NORTH, RANGE 12 WEST, AND THE SOUTH BOUNDARY LINE OF U.S. HIGHWAY #80, RUN THENCE WEST A DISTANCE OF 315 FEET, THENCE RUN SOUTH 00°08'51" WEST A DISTANCE OF 224.32 FEET; THENCE RUN NORTH 88°59'03" WEST A DISTANCE OF 31.81 FEET TO THE POINT OF BEGINNING; THENCE RUN SOUTH 00°40'44" WEST A DISTANCE OF 198.38 FEET; THENCE RUN NORTH 88°50'22" WEST A DISTANCE OF 50.00 FEET; THENCE RUN NORTH 00°41'21" EAST A DISTANCE OF 198.65 FEET; THENCE RUN SOUTH 88°31'56" EAST A DISTANCE OF 49.97 FEET BACK TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED CONTAINING 0.228 ACRES MORE OR LESS (SAID TRACT BEARING TAX PARCEL NO. 112005)

Applicant: Matt Abrams, Abrams Architecture and Design
Purpose: Haughton Tenant Center Development

The ordinance was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of 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. This application (Case P-8-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Hudson stated that the applicant is requesting to combine three lots into two lots. He stated that a portion of one of the lots does not have the same zoning.

There being no objection, motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve 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. (Case P-8-22)

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

ORDINANCE NO. 4889

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 1.247 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 (CASE P-8-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 1st day of June, 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 1.247 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, being more particularly described as follows:

BEING A 1.247 ACRE TRACT OF LAND, BEING PART OF LOT 2, WILLOW TRACE UNIT 5, BOSSIER PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID LOT 1, PROCEED SOUTHEASTERLY ALONG CURVE TO THE LEFT, SAID CURVE HAVING A RADIUS OF 449.94 FEET, A CHORD BEARING SOUTH 77°11'06" EAST AND A CHORD DISTANCE OF 26.49 FEET, AN ARC DISTANCE OF 26.50 FEET; THENCE PROCEED SOUTH 08°36'19" WEST A DISTANCE OF 605.43 FEET; THENCE PROCEED NORTH 47°37'31" WEST A DISTANCE OF 189.03 FEET; THENCE NORTH 23°11'30" EAST A DISTANCE OF 519.04 FEET TO THE POINT OF BEGINNING.

Applicant: Peter Klucar
Purpose: Willow Trace Subdivision, Unit No. 5C

The ordinance was offered by Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing 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. This application (Case P-62-21) received a favorable recommendation from the Bossier City-Parish MPC.

Motion was made by Ms. Parks, seconded by Mr. Plummer, to approve 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)

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

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to schedule a public hearing on July 6, 2022, to consider approval of the plat of the proposed development of Edgewater Pass Subdivision, located in Section 22, Township 19 North, Range 13 West, Bossier Parish, LA; previously approved on November 3, 2021; located off Legacy Elementary Drive; Case P-22-22-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.**

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on July 6, 2022, to consider approval of amended Drainage Impact Guidelines for New Development in Bossier Parish.

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

Motion was made by Mr. Rodgers, seconded by Mr. Benton, to schedule a public hearing on June 15, 2022, to consider approval of the site plan for H2 Office Building at 1662 Highway 162, Benton, LA.

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

Mr. Plummer, Chairman of the Finance Committee, reported on the meeting of that committee held today at 1:00 p.m. Committee members attending the Finance Committee meeting were Mr. Plummer, Mr. Brotherton, Mr. Benton, Mr. Rodgers, Mr. Jorden, Ms. Parks, Mr. Marsiglia, Mr. Cochran, Mr. Rimmer, Mr. Gray, Mr. Darby, and Mr. Salzer. Mr. Ford, Mr. Pat Culverhouse, Ms. Julie Gill, Ms. Hauser, Ms. Fernandez, Mr. Bobby Edmiston, and Mr. Scott Stevens were also present.

Mr. Plummer stated that the Finance Committee discussed the 2022 ad valorem property tax millages. He stated that the police jury will be adopting the 2022 ad valorem property tax millages at the June 15, 2022, regular meeting.

Mr. Benton stated that the National Association of Counties Annual Conference is scheduled for July 20 through 22, 2022. He stated that the police jury meeting is scheduled for July 20, 2022, and several jurors and staff will be attending the conference. Mr. Benton recommended that the July 20, 2022, finance and regular meeting be rescheduled.

After further discussion, it was recommended that the July 20, 2022, regular meeting and finance meeting be rescheduled to Monday, July 18, 2022. The Finance Committee meeting will be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to reschedule the July 20, 2022, finance and regular police jury meetings, to be held on Monday, July 18, 2022, with the Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

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

Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to approve a request for a name change on the application of David Alvis for a 2022 Bossier Parish beer/liquor license approved by the police jury on May 5, 2022, from Cork & Barrel to Silver Star North, 5212 Airline Drive, Bossier City, LA.

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

Motion was made by Mr. Cochran, seconded by Mr. Rimmer, to approve Change Order No. 5 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility, and to authorize the execution of documents. Said Change Order results in an increase of \$4,167.00, and an additional 25 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 1st day of June, 2022, that it does hereby approve Change Order No. 5 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 5.

The resolution was offered by Mr. Cochran, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Jorden, to approve Change Order No. 6 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility, and to authorize the execution of documents. Said Change Order results in an increase of \$9,232.00, and an additional 10 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 1st day of June, 2022, that it does hereby approve Change Order No. 6 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 6.

The resolution was offered by Mr. Cochran, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Heath Lyles, Operations Coordinator, presented a proposal from Graybar on behalf of DeSoto Electric & Construction in the amount of \$82,000.00 for new perimeter security lighting at the Bossier Parish Maximum Security Facility. He provided additional information on the need for new lighting. He stated that the proposed new lighting would provide an approximate \$17,000.00 annual savings on electricity. He further stated that the police jury will receive

a \$16,999.00 rebate once the project is complete. Mr. Lyles stated that the project will pay for itself within four years due to the savings the proposed new lighting will create.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve a proposal from Graybar on behalf of DeSoto Electric & Construction in the amount of \$82,000.00 for upgrading the high mast perimeter and parking lot lighting at the Bossier Parish Maximum Security Facility, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of June, 2022, that it does hereby accept the proposal from Graybar on behalf of DeSoto Electric & Construction in the amount of \$82,000.00 for upgrading the high mast perimeter and parking lot lighting at the Bossier Parish Maximum Security Facility.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to designate Poole Road from LA Highway 71 to Swan Lake Road a “Non-Truck Route”.

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

ORDINANCE NO. 4890

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE I, OF THE BOSSIER PARISH CODE OF ORDINANCES “ROADS AND BRIDGES”, TO AMEND SECTION 94-11-NO THRU TRAFFIC, LOCAL TRAFFIC ONLY AND NO TRUCKS REGULATIONS ON CERTAIN ROADS AND/OR SUBDIVISION STREETS, SUBSECTION 94-11(A) AND 94-11(C); AND PROVIDING PENALTIES FOR THE VIOLATIONS THEREOF

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 1st day of June, 2022, that Chapter 94, Article I, of the Bossier Parish Code of Ordinances “Roads and Bridges”, Section 94-11-No Thru Traffic, Local Traffic Only And No Trucks Regulations On Certain Roads And/Or Subdivision Streets, Subsection 94-11(a) and Subsection 94-11(c), be and is hereby amended as follows:

CHAPTER 94 – ROADS AND BRIDGES

ARTICLE I. IN GENERAL

Section 94-11 - No Thru Traffic, Local Traffic Only And No Trucks Regulations On Certain Roads And/Or Subdivision Streets

Section 94-11(a), be and is hereby amended to add the following:

(4) Poole Road from LA Highway 71 to Swan Lake Road, located in Sections 14 and 15, Township 15 North, Range 11 West, Bossier Parish, Louisiana.

Section 94-11(c), be and is hereby amended to add the following:

(4) Poole Road from LA Highway 71 to Swan Lake Road, located in Sections 14 and 15, Township 15 North, Range 11 West, Bossier Parish, Louisiana.

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

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

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

The ordinance was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve a proposal from Professional Service Industries, Inc., in the amount of \$6,163.50 for geotechnical engineering services for a Proposed New Asphalt Road for Butler Hill Road and Cycle Plant 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 1st day of June, 2022, that it does hereby accept the proposal of Professional Service Industries, Inc., in the amount of \$6,163.50 for geotechnical engineering services for a Proposed New Asphalt Road for Butler Hill Road and Cycle Plant 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 proposal.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 1st day of June, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that there are approximately 13 home structures that have been condemned by the police jury that need to be torn down. He stated that due to a shortage of highway employees, these homes have not been torn down. He recommended the hiring of a company to handle removing the 13 condemned home structures.

Mr. Neil Erwin, legal counsel present due to the absence of Mr. Jackson, stated that after discussing this matter with Mr. Jackson, it is recommended that Highway Funds not be used for this matter, and that funds from the General Fund be appropriated for removal of the condemned home structures. Mr. Ford stated that the cost to remove the condemned home structures is approximately \$100,000.00.

After further discussion, **motion was made by Ms. Parks, seconded by Mr. Plummer, to amend Agenda Item No. 20 to reflect that appropriation of funds will be used from the General Fund instead of the Highway Department Funds to mitigate condemned properties.**

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve an appropriation of funds from the General Fund to mitigate condemned properties.

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

Mr. Ford stated that applications have been submitted to the Office of Community Development for funds from the Louisiana Government Assistance Program and Community Water Enrichment Funds.

Mr. Ford provided a report on the Bossier Infrastructure Planning Meeting held May 24, 2022.

Mr. Ford presented a request from the Cypress Black Bayou Recreation and Water Conservation District for assistance with repairing the boat ramp off Parks Road. He stated that Cypress Black Bayou Recreation and Water Conservation District will be responsible for all costs.

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to amend the agenda to consider approval of a request from Cypress Black Bayou Recreation and Water Conservation District for assistance with repairs to a boat ramp located off Parks Road, 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:**

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

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to approve a request from Cypress Black Bayou Recreation and Water Conservation District for assistance with repairs to a boat ramp located off Parks Road, 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. Ford stated that the Senate and House have approved Jimmie Davis Bridge becoming a state park. He stated that approval from the City of Shreveport and City of Bossier City to execute the Memorandum of Understanding between the State of Louisiana, Louisiana Department of Transportation and Development, Louisiana Department of Culture, Recreation and Tourism, Bossier Parish Police Jury, Caddo Parish Commission, City of Shreveport, and City of Bossier City for maintenance of the Jimmie Davis Linear Park has not yet been received.

Mr. Ford provided a report on a meeting on the Teal Jones Group sawmill project. He stated that a meeting is scheduled tomorrow with the Mayor of Plain Dealing to further discuss this matter.

Mr. Hudson stated that a public hearing has been scheduled on July 6, 2022, to consider adoption of the amended Drainage Impact Guidelines for New Development in Bossier Parish. He stated that a meeting is scheduled on June 16, 2022, with engineering firms and developers to discuss the proposed amendments.

Mr. Hudson provided a report on the DR 4263 PW 910 Paved Road projects.

Mr. Hudson presented photographs of the Linton Road Bridge over Black Bayou project. He stated that the Louisiana Department of Transportation and Development plans to have the bridge open by the end of July before school begins.

Mr. Hudson provided a report on the Myers Road overlay project.

Mr. Hudson provided a report on Project No. 2022-105, North/South Corridor, Phase II. He stated that a Pre-Bid Conference is scheduled for next week.

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

Mr. Hudson provided a report on Project No. 2022-106, Glendale Lane Street Improvements, Phase IV, and Project No. 2021-127, Eastwood Drainage Improvements.

Mr. Hudson requested that the agenda be amended to schedule a public hearing on July 6, 2022, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 4B, being a Commercial Planned Unit Development and a resubdivision of Lot 1, Fairburn Subdivision, Unit No. 4A, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; located off Fairburn Avenue. (Case BP-12-22)

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to amend the agenda to schedule a public hearing on July 6, 2022, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 4B, being a Commercial Planned Unit Development and a resubdivision of Lot 1, Fairburn Subdivision, Unit No. 4A, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; located off Fairburn Avenue. (Case BP-12-22-Favorable recommendation by the Benton-Parish MPC)

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

Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to schedule a public hearing on July 6, 2022, to consider approval of the plat of the proposed development of Fairburn Subdivision, Unit No. 4B, being a Commercial Planned Unit Development and a resubdivision of Lot 1, Fairburn Subdivision, Unit No. 4A, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; located off Fairburn Avenue. (Case BP-12-22-Favorable recommendation by the Benton-Parish MPC)

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

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

Appreciation was extended to Mr. Jim Firth for his hard work on the Bossier Parish Maximum Security Facility projects. Appreciation was also extended to Mr. Heath Lyles for his hard work on these projects.

Appreciation was extended to Mr. Neil Erwin for attending today’s meeting as legal counsel due to Mr. Jackson’s absence.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of June, 2022, the meeting was adjourned by Mr. Salzer at 3:05 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY