

AMENDED
BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
JULY 6, 2022
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of July, 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. Doug Rimmer, and the pledge of allegiance was led by Mr. Philip Rodgers. 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, Absent
Mr. Jimmy Cochran, Excused	Mr. Mac Plummer, Excused
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. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Parish Engineer; Ms. Rachel Hauser, Parish Secretary.

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.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to award the bid for Project No. 2021-105, Bossier North/South Corridor, Phase II (Flat River to Crouch Road), in the amount of \$20,897,399.86, to Specialty Trackhoe & Dozer Service, Inc., in accordance with bids received June 16, 2022, and to authorize the execution of documents. Engineer's Estimate for the project is \$19,726,589.64.

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:
Specialty Trackhoe & Dozer Service, Inc.	Base Bid: \$20,897,399.86
	Alt. #1: \$ 4,287,811.50
Earnest Contracting, LLC	Base Bid: \$24,198,350.25
	Alt. #1: \$ 6,085,926.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2022, that it does hereby award the bid for Project No. 2021-105, Bossier North/South Corridor, Phase II (Flat River to Crouch Road), in the amount of \$20,897,399.86, to Specialty Trackhoe & Dozer Service, Inc., in accordance with bids received June 16, 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 Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6th day of July, 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 award the bid for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements, in the amount of \$407,375.00, to Earnest Contracting, LLC, in accordance with bids received June 16, 2022, and to authorize the execution of documents. Engineer's Estimate for the project is \$333,412.50. Mr. Hudson stated that Empresa Operating, LLC, is participating in the cost of this project.

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	\$468,095.00
Earnest Contracting, LLC	\$407,375.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2022, that it does hereby award the bid for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements, in the amount of \$407,375.00, to Earnest Contracting, LLC, in accordance with bids received June 16, 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 Mr. Jorden. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to award the bid for Project No. 2021-108, Expansion of Wastewater Collection System – Contract "A" – Highway 80 East Sewer System Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$3,379,297.00, to Wicker Construction, Inc., of Shreveport, Louisiana, in accordance with bids received June 27, 2022, and to authorize the execution of documents. Engineer's Estimate for the project is \$ 3,271,575.00. Mr. Hudson stated that American Rescue Plan Act (ARPA) funds are being used to fund this project.

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:
Wicker Construction, Inc.	\$3,379,297.00
Pulley Construction, Inc.	\$3,534,000.00
Don M. Barron Contractor, Inc.	\$3,558,414.50
	(\$4,709,364.00 as tendered on bid date)
Belt Construction, Inc.	\$4,929,251.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2022, that it does hereby award the bid for Project No. 2021-108, Expansion of Wastewater Collection System – Contract “A” – Highway 80 East Sewer System Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$3,379,297.00, to Wicker Construction, Inc., of Shreveport, Louisiana, in accordance with bids received June 27, 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. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jim Firth, Purchasing Agent, stated that two proposals were received as a result of the police jury’s Request for Proposals for professional services for Compensation and Benefit Study Analysis for Bossier Parish Police Jury. He stated that the Selection Committee consisting of himself, Ms. Stacie Fernandez, Ms. Lisa Wilson, and Mr. Eric Hudson, reviewed the proposals from SSA Consultants and Lockton Dunning Benefits.

Mr. Firth stated that Lockton Dunning Benefits is an international company with a local office in Metairie, Louisiana. He stated that SSA Consultants is located in Baton Rouge, Louisiana. He further stated that both companies’ proposals met the majority of criteria required by the police jury.

Mr. Firth stated that SSA Consultants’ proposal provides for an estimate of a 5-month timeline with a cost of \$81,450.00, and Lockton Dunning Benefits’ proposal provides for an estimate of an 8-month timeline with a cost of \$164,600.00.

Mr. Firth stated that it is the recommendation of the Selection Committee to accept the proposal of SSA Consultants in the amount of \$81,450.00 for professional services for Compensation and Benefit Study Analysis for Bossier Parish Police Jury with a timeline of 5-months to complete the study.

Mr. Darby asked if this study provides for projections for future growth. Mr. Firth stated that the Request for Proposals provides for an analysis of future growth which will include a low, high, and ending range. He stated that the police jury currently has 385 full-time and part-time employees, but there are only 121 individual job descriptions. He provided additional information on the service that would be provided based on the Request for Proposals.

Mr. Darby asked if this study includes determining if jobs could be combined in order to prevent duplication of job duties. Mr. Firth stated that the specs included in the Request for Proposals does not include that specific study, but could be added at a cost.

Mr. Darby requested that the police jury be provided with specifics of the study that will be performed.

Mr. Firth stated that he will provide the police jury with specifics of the study later in the meeting.

It was recommended that this matter be considered upon the return of Mr. Firth.

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

Mr. Donnie Barker, Mohr and Associates, Inc., was present representing LP Development, LLC. He stated that the police jury previously approved Edgewater Pass Subdivision on November 3, 2021, but changes have been made to the plat. He further stated that the proposed plat being presented today has been approved by the Bossier City-Parish MPC.

Mr. Rodgers asked if sidewalks were an issue with the original plat. Mr. Hudson stated that sidewalks were an issue with the previous plat, and the developer has revised the plat to include sidewalks. He further stated that there has been an extensive drainage study done for this development.

Mr. Hudson stated that the drainage ditch on the proposed plat will be paved by the developer so there is no need for maintenance of that ditch, and will serve as detention for storm water. He stated that the homeowners association will be responsible for the paved drainage ditch. Mr. Barker provided additional information pertaining to drainage.

Mr. Barker stated that the sidewalk begins at the corner of Sawgrass Parkway and Legacy Elementary School and runs along the north side of Sawgrass Parkway to the clubhouse.

Mr. Hudson stated that the Bossier City-Parish MPC has approved the proposed plat and recommended approval.

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

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

Mr. Jim Firth, Purchasing Agent, presented additional information on the proposals as a result of the police jury's Request for Proposals for professional services for Compensation and Benefit Study Analysis for Bossier Parish Police Jury. He provided specifications of the Request for Proposals for this study.

After further discussion, **motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve the proposal of SSA Consultants in the amount of \$81,450.00 with an estimate of a 5-month timeline for professional services for Compensation and Benefit Study Analysis for Bossier Parish Police Jury, 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 6th day of July, 2022, that it does hereby accept the proposal from SSA Consultants in the amount of \$81,450.00 with an estimate of a 5-month timeline for professional services for Compensation and Benefit Study Analysis for Bossier Parish Police Jury.

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. Darby. Upon unanimous vote, it was duly adopted on this 6th day of July, 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 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. This application (Case BP-12-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson stated that this commercial development is an existing development that the police jury previously approved as one large lot with the understanding that the developer planned to build different office complexes to lease. He stated that the developer has since decided to sell the individual office space and is requesting to subdivide the development into individual office suites.

Mr. Hudson stated that this is a new concept and there will be public access and easements. He stated that the office complex will have common water and sewer, and internal covenants with its own homeowners association is planned.

Mr. Hudson recommended approval. There was additional discussion on this development.

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

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 amended Drainage Impact Guidelines for New Development in Bossier Parish.

Mr. Hudson stated that amendments to the Drainage Impact Guidelines has been discussed for over a year due to groundwater issues. He stated that the majority of the proposed amendments to the Drainage Impact Guidelines will apply to the Willow Chute Basin. He further stated that it has been determined that Willow Chute is staying elevated and not draining out, which results in detention ponds being surcharged, drainage systems being full of water, and if there are failures in the drainage system, the parish would not be able to access the systems to work on them without having to pump out a drainage system.

Mr. Hudson stated that over the last year, several Road/Subdivision Committee meetings have been held to discuss proposed amendments to the Drainage Impact Guidelines. He stated that public meetings have been held with engineers to receive their input on the proposed amendments.

Mr. Hudson provided additional information on the issues with drainage and the Willow Chute Basin.

Mr. Hudson stated that Owen & White, Inc., was hired to study this matter. He stated that an effluent pipe with a discharge structure with a flap gate is recommended that would prevent the water from backing up into the detention ponds which in turn would prevent it from backing up into the parish drainage system.

Mr. Hudson stated that after several meetings and discussions, it has been recommended that if pond effluent is discharging into a tributary or lateral drainage ditch that itself discharges into Willow Chute Bayou, the pond effluent pipe shall be set no lower than 18 inches above the flowline elevation of Willow Chute Bayou measured at the confluence with the tributary or lateral drainage ditch and Willow Chute Bayou.

Mr. Hudson stated that proposed amendments to the Drainage Impact Guidelines include a change of the current 25-year storm design with a 25-year detention to a 25-year storm release rate to a 100-year detention and the proposed plans to offset the pipes is a good compromise for the parish and developers. He further stated that the proposed amendments should prevent inundation of the drainage systems during periods of heavy rain events to hopefully alleviate any difficulty for the parish to access and work on drainage systems or cause damage to the drainage systems.

Mr. Hudson stated that Owen & White, Inc., have faced some of the same issues in southern Louisiana that Bossier Parish is experiencing with the Willow Chute Basin. Mr. Salzer asked for a report from Mr. Toby Fruge', Owen & White, Inc., and asked if the proposed changes as provided in the proposed amendments to the Drainage Impact Guidelines has assisted southern Louisiana with drainage issues.

Mr. Fruge' stated that southern Louisiana is seeing the same drainage issues as Bossier Parish with subdivisions going under water and regulations are being considered to fix the drainage issues to prevent flooding. He stated that some areas in southern Louisiana are going from a 10-year design storm to a 500-year design storm with massive detention ponds. He further stated that the outfall structures in these areas have manually operated gates.

Mr. Fruge' stated that manually operated gates in Bossier Parish is not recommended. He stated that Owen & White, Inc., feels that in order for development to continue around the Willow Chute area, the proposed amendments to the Drainage Impact Guidelines are recommended.

Mr. Salzer asked if there will be any issues with accessing the proposed discharge structure with a flap gate for maintenance. Mr. Fruge' provided additional information on the proposed discharge structure with a flap gate. He stated that the structure will be located near the detention pond in the parish right-of-way and will be easily accessible. He further stated that the objective is to prevent the storm water from flushing into the drainage system surcharging the system and getting into the streets and roadways.

Mr. Salzer stated that he understands that the proposed amendments are two-fold and without increasing detention, the proposed discharge structure will not work. Mr. Fruge' confirmed that Mr. Salzer's statement is correct, and stated that a larger holding basin is required and a 100-year, 24-hour storm event design is recommended.

Mr. Benton asked if the homeowners association will be required to maintain the detention ponds. Mr. Hudson stated that the homeowners association will be required to maintain the detention ponds and the proposed discharge structure with a flap gate.

Mr. Ryan Estess, Raley and Associates, Inc., stated that he has some concerns, but knows that the parish is doing this for maintenance purposes and raising the pipes off the centerline of Willow Chute Bayou would assist with maintenance. He stated that he is asking for an exemption for large commercial developments to not be required to elevate the pond effluent pipe no lower than 18 inches above the flowline elevation of Willow Chute Bayou to assist those developments since the parish will not be maintaining those pipes.

Mr. Estess stated that the groundwater issues are still going to be present. He referenced the small development waiver provided in the proposed Drainage Impact Guidelines and requested that the one-acre residential requirement be increased to three-acres. Mr. Hudson stated that normal studies should be done, and it would have to be determined if the tract of land qualifies for a waiver for requirements of a detention pond.

Mr. Hudson stated that guidance for small developments already exist in Chapter 110 of the Bossier Parish Code of Ordinances which have to be followed. There was further discussion on small developments and requirements for detention ponds.

Mr. Estess presented concerns on developments in which the parish will not be maintaining the drainage pipes.

Mr. Hudson stated that his main concern with subdivision developments is the impact those developments will have on Willow Chute drainage. He stated that he feels that the 100-year detention requirements as provided in the proposed amendments to the Drainage Impact Guidelines should not be changed.

Mr. Fruge' stated that for a commercial site there will be more concrete and roof tops than would be in a residential area. He stated that detention requirements are an important factor. He further stated that the reason for that 18-inch requirement is for subdivisions that have 100 to 300 homes where a lot of people are being affected with water rising and flooding the streets. Mr. Fruge' stated that if water collects in a commercial site parking lot, people are not as concerned. He stated that he has no issues with waiving that 18-inch requirement for commercial development.

Mr. Jackson asked what the engineering basis is to treat a commercial and residential development differently. He asked if there is a legitimate engineering basis to not treat the two types of development equally. He further stated that commercial sites typically shed water at a greater rate, and asked why requirements would be more lenient for developments that are impacting the residences the most.

Mr. Fruge' stated that there is no engineering basis. He stated that if the goal is to prevent roads, concrete, or parking from being inundated during a storm event, elevating the pond effluent pipe is necessary. He further stated that they are trying to work with the engineers so that it is not detrimental on development.

Mr. Rodgers expressed concern that requirements are not the same for commercial and residential development. He asked how long the pipes would be inundated with water when Willow Chute is up 18 inches. Mr. Fruge' stated that it will depend on the levels in Willow Chute at that time, and stated that the levels of Willow Chute cannot be predicted.

Mr. Rodgers stated that he cannot support the proposed amendments to the Drainage Impact Guidelines as presented today. He stated that he does not feel that the requirements as presented in the proposed amended Drainage Impact Guidelines will prevent the pipes from staying under water. He further stated that the pipes need to be placed at a level that will prevent them from remaining inundated with water. There was further discussion on this matter.

Mr. Jackson stated that the Willow Chute Bayou drainage basin area has a history of problems and the proposed amendments to the Drainage Impact Guidelines will begin to improve the basin area. He stated that if this matter is not addressed soon, there will be large areas in Bossier Parish that cannot be developed under any circumstances because interim measures are not being taken.

Mr. Ford stated that detention storage has been studied and there was a time that it was thought that storage would be built in Willow Chute Bayou and that dirt would be taken and put on the land to make it higher. He stated that if development continues, this scenario may become necessary.

Mr. Marsiglia stated that he is concerned with the 18 inches of fill dirt. He asked if this would affect the value of land. Mr. Fruge' clarified that the 18-inch requirement of the effluent pipe does not mean that there will be 18 inches of fill dirt.

Mr. Hudson stated that it is necessary to require elevation changes for the proposed discharge structure with a flap gate to function properly.

Mr. Estess stated that it is his understanding that the parish will be grandfathering in existing developments that already have detention ponds so that all units of a development will have the same elevation. Mr. Hudson stated that in order to qualify for being grandfathered in, the masterplan for a subdivision development and a drainage study for the entire development must have already been approved by the police jury. There was additional discussion on this matter.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the amended Drainage Impact Guidelines for New Development in Bossier Parish as presented by the Parish Engineer with no modifications.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Rimmer, Mr. Salzer

NAYS: Mr. Marsiglia, Mr. Rodgers

ABSTAIN: None

ABSENT: Mr. Cochran, Ms. Parks, Mr. Plummer

Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to schedule a public hearing on August 3, 2022, to consider approval of the plat of the proposed development of Willow Chute Estates Subdivision, Unit No. 1, Amended Plat, being a replat of Willow Chute Estates Subdivision, Unit No. 1, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA; located north of Wemple Road; Case P-29-22–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. Rodgers, seconded by Mr. Darby, to schedule a public hearing on August 3, 2022, to consider approval of the Minor Plat for Susan Watts, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA; located off Dalrymple Road.

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 schedule a public hearing on August 17, 2022, to consider the application of Ryan Estess, Raley and Associates, to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 4.524 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a proposed office park; located in the southeast corner of Wemple Road and Old Brownlee Road; Case P-23-22–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. Rimmer, seconded by Mr. Jorden, to schedule a public hearing on August 17, 2022, to consider the application of East Highland Mobile Home Park to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 20.84 acres, more or less, located at 952 Ferndale Boulevard, Haughton, LA, from B-3, General Business District, to R-MPH, Residential, Manufactured Housing Park District, for an existing mobile home park; located off Highway 80; Case P-25-22–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. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that a condemnation hearing be scheduled on July 18, 2022, to consider condemnation of property located at 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697.

Motion was made by Mr. Rimmer, seconded by Mr. Gray, to schedule a condemnation hearing on July 18, 2022, to consider the condemnation of property located at 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 18, 2022, to consider condemnation of property located at 4826 Britton Street, Bossier City, LA, Tax Assessment No. 103936.

Motion was made by Mr. Gray, seconded by Mr. Rodgers, to schedule a condemnation hearing on July 18, 2022, to consider the condemnation of property located at 4826 Britton Street, Bossier City, LA, Tax Assessment No. 103936.

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

Mr. Rodgers, Chairman of the Health, Water Sanitation and Sewer District Committee, reported on the meeting of that committee held today at 11:00 a.m. Committee members attending the Health, Water Sanitation and Sewer District Committee meeting were Mr. Rodgers, Mr. Benton, Mr. Brotherton, Mr. Jorden, and Mr. Marsiglia. Ms. Hauser, Ms. Stacie Fernandez, Ms. Julie Gill, Mr. Pat Culverhouse, Mr. Ford, Ms. Monica Grappe, Mr. Heath Lyles, Mr. Jackson, and Mr. Mark Coutee were also present. Other jurors present were Mr. Plummer, Mr. Darby, Mr. Gray, Mr. Rimmer, and Mr. Salzer.

Mr. Rodgers stated that the Health, Water Sanitation and Sewer District Committee discussed the purchase of the sewer collection systems and wastewater and sewerage treatment facilities known as Turtle Creek, Jones Cypress Gardens, and Cypress Gardens South from Eagle Water, LLC. He stated that acquiring these systems will add approximately 300 homes to the parish sewer system. Appreciation was extended to all police jury staff involved in working on this matter.

Motion was made by Mr. Rodgers, seconded by Mr. Brotherton, to adopt a resolution authorizing the acquisition by Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, from Eagle Water, LLC, in accordance with the terms of the Option to Purchase approved on July 12, 2018, for the sewer collection systems and wastewater and sewerage treatment facilities known as Turtle Creek, Jones Cypress Gardens and Cypress Gardens South, and to authorize the Parish Administrator or Parish President 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 6th day of July, 2022, that the Bossier Parish Police Jury hereby authorizes the acquisition by Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, from Eagle Water, LLC, in accordance with the terms of the Option to Purchase approved on July 12, 2018, for the sewer collection systems and wastewater and sewerage treatment facilities known as Turtle Creek, Jones Cypress Gardens and Cypress Gardens South.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury and the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Louisiana, to execute any and all documents related to same and all closing documents that may be necessary or convenient to the transaction.

The resolution was offered by Mr. Rodgers, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rodgers, Chairman of the Broadband Study Committee, reported on the meeting of that committee held today at 11:15 a.m. Committee members attending the Broadband Study Committee meeting were Mr. Rodgers, Mr. Marsiglia, Mr. Jorden, and Mr. Heath Lyles. Ms. Hauser, Ms. Stacie Fernandez, Ms. Julie Gill, Mr. Jackson, Mr. Ford, Mr. Pat Culverhouse, Mr. Mark Coutee, and Ms. Monica Grappe were also present. Other jurors present were Mr. Darby, Mr. Rimmer, Mr. Gray, Mr. Plummer, Mr. Brotherton, Mr. Benton, and Mr. Salzer.

Mr. Rodgers stated that the committee discussed the recent authorization to Request for Proposals in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish. He stated that there have been several meetings with companies regarding internet services in Bossier Parish.

Mr. Rodgers stated that it is the recommendation of the the Broadband Study Committee to rescind the previous action to authorize the Request for Proposals in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to accept the recommendation of the Broadband Study Committee to rescind the previous action to authorize the Request for Proposals in connection with assisting the parish with bringing broadband infrastructure and significantly better broadband services to Bossier Parish.

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 11:30 a.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Mr. Ford, Mr. Jackson, and Mr. Hudson. Ms. Julie Gill, Ms. Stacie Fernandez, Ms. Hauser, Mr. Mark Coutee, Mr. Pat Culverhouse, Ms. Monica Grappe, Ms. Rachael Graves, and Ms. Jessica Aldridge were also present. Other jurors present were Mr. Darby and Mr. Gray.

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed Off-System Bridge Program grants.

Mr. Rodgers stated that the committee discussed large brick mailboxes located in Bossier Parish rights-of-ways and close to the roadways. He stated that proposed regulations for mailboxes will be presented for consideration at a later date.

Mr. Rodgers stated that the committee discussed issues with tracts of land that are partially located in the metropolitan planning commission and the parish.

Mr. Hudson stated that the committee discussed needed improvements on Modica Lott Road at Innovation Drive.

Mr. Hudson stated that it is the recommendation of the Road/Subdivision Regulations Committee to schedule a public hearing to amend the Bossier Parish Code of Ordinances, Chapter 94, "Roads and Bridges", to add regulations for mailboxes in parish rights-of-ways.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to amend the agenda to consider scheduling a public hearing on August 3, 2022, to consider adoption of an ordinance amending Chapter 94 of the Bossier Parish Code of Ordinances, "Roads and Subdivisions", to add regulations for mailboxes in parish rights-of-ways.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to schedule a public hearing on August 3, 2022, to consider adoption of an ordinance amending Chapter 94 of the Bossier Parish Code of Ordinances, "Roads and Subdivisions", to add regulations for mailboxes in parish rights-of-ways.

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

Mr. Hudson stated that it is the recommendation of the Road/Subdivision Regulations Committee to approve a proposal from Forte & Tablada in an amount not to exceed \$25,000.00 to develop a competitive grant application that describes the importance of the proposed Off-System Bridge Replacement Program in Bossier Parish to the local and regional economies, as well as to the safety of the Parish's residents and viability of the Parish's residential and business communities.

Motion was made by Mr. Rimmer, seconded by Mr. Rodgers, to amend the agenda to consider approval of a proposal from Forte & Tablada in an amount not to exceed \$25,000.00 to develop a competitive grant application that describes the importance of the proposed Off-System Bridge Replacement Program in Bossier Parish to the local and regional economies, as well as to the safety of the Parish's residents and viability of the Parish's residential and business communities, and to authorize the execution of documents.

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

AYES: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran, Ms. Parks, Mr. Plummer

Motion was made by Mr. Rimmer, seconded by Mr. Rodgers, to approve a proposal from Forte & Tablada in an amount not to exceed \$25,000.00 to develop a competitive grant application that describes the importance of the proposed Off-System Bridge Replacement Program in Bossier Parish to the local and regional economies, as well as to the safety of the Parish's residents and viability of the Parish's residential and business communities, 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 6th day of July, 2022, that it does hereby accept the proposal from Forte & Tablada in an amount not to exceed \$25,000.00 to develop a competitive grant application that describes the importance of the proposed Off-System Bridge Replacement Program in Bossier Parish to the local and regional economies, as well as to the safety of the Parish's residents and viability of the Parish's residential and business communities.

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. Rodgers. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

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, Mr. Benton, and Mr. Darby. Ms. Julie Gill, Ms. Stacie Fernandez, Ms. Hauser, Mr. Jackson, Ms. Lisa Wilson, Mr. Ford, Ms. Jessica Aldridge, Mr. Pat Culverhouse, Mr. Mark Coutee, Mr. Sam Marsiglia, Ms. Lynn Bryan, Ms. Rachael Graves, and Mr. Jim Firth were also present. Other jurors present were Mr. Rodgers, Mr. Brotherton, and Mr. Jorden.

Mr. Rimmer stated that Ms. Lynn Bryan, Keep Bossier Beautiful, presented an update on the recycling program at the Bossier Parish Maximum Jail Facility. He stated that Ms. Bryan requested that the police jury accept a donation of a metal can bailing machine to be located at the Bossier Parish Maximum Jail Facility and to authorize Keep Bossier Beautiful to receive the proceeds collected from recycling metal cans and cardboard at the Bossier Parish Maximum Jail Facility.

Mr. Rimmer stated that it is the recommendation of the Policy and Procedures Committee to accept a donation of a metal can bailing machine to be located at the Bossier Parish Maximum Jail Facility and authorize Keep Bossier Beautiful to receive the proceeds collected from recycling metal cans and cardboard at the Bossier Parish Maximum Jail Facility.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to accept the recommendation of the Policy and Procedures Committee to accept a donation of a metal can bailing machine to be located at the Bossier Parish Maximum Jail Facility and authorize Keep Bossier Beautiful to receive the proceeds collected from recycling metal cans and cardboard at the Bossier Parish Maximum Jail 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 6th day of July, 2022, that it hereby authorizes the Parish Administrator or Parish President to execute any and all documents in connection with a donation of a metal can bailing machine to be located at the Bossier Parish Maximum Jail Facility.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rimmer stated that the Policy and Procedures Committee discussed an amendment to the police jury Travel Refund/Advance Form. He stated that currently the form provides for a flat dollar amount for meal reimbursement, and the parish auditors have requested that reimbursement for meals be broken down into breakfast, lunch, and dinner instead of a flat dollar amount.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to accept the recommendation of the Policy and Procedures Committee to amend the "Meal" portion of the police jury Travel Refund/Advance Request form by changing the flat rate reimbursement amount for meals to be broken down into breakfast, lunch, and dinner.

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

Mr. Rimmer stated that the committee discussed multi-cultural diversity training. He stated that additional information is needed and will be considered at a later date.

Mr. Salzer stated that the committee discussed Lake Plain Dealing. He stated that there are no rules and regulations in place for the boat ramp area of Lake Plain Dealing and there have been criminal activities in that area of the lake that needs to be addressed. He further stated that the Bossier Parish Sheriff's Office requested that rules and regulations be adopted for Lake Plain Dealing so that laws can be enforced to address the criminal activities.

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to schedule a public hearing on August 3, 2022, to adopt an ordinance amending Chapter 82 of the Bossier Parish Code of Ordinances, "Parks and Recreation", to add Article IV "Lake Plain Dealing".

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

Motion was made by Mr. Darby, seconded by Mr. Brotherton, to call a Special Meeting of the Bossier Parish Police Jury at 1:00 p.m. on Wednesday, August 17, 2022, for the purpose of conducting a public hearing to allow public comments regarding the proposed Bossier Parish Police Jury Redistricting Plan.

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. Jorden, to adopt Discretionary Fund Program Policies and Procedures.

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

Motion was made by Mr. Gray, seconded by Mr. Brotherton, to approve a request by Mr. Gray to contribute discretionary funds in the amount of \$500.00 to Community Support Programs, Inc., a non-profit agency providing social services in Northwest Louisiana with the stipulation that the \$500.00 be earmarked for a Bossier Parish event only.

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

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

Mr. Sam Marsiglia, Haughton Metropolitan Planning Commission, requested that the record reflect that the reappointment of Mr. Lloyd Dodson to the Haughton MPC Board is a four-year term.

Motion was made by Mr. Jorden, seconded by Mr. Benton, to approve the reappointment of Mr. Lloyd Dodson to the Haughton MPC Board for a four-year term, term to expire July 15, 2026.

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

Mr. Sam Marsiglia, Haughton Metropolitan Planning Commission, requested that the record reflect that the reappointment of Mr. Christopher Saucier to the Haughton MPC Board of Adjustments is a four-year term.

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve the reappointment of Mr. Christopher Saucier to the Haughton MPC Board of Adjustments for a four-year term, term to expire July 15, 2026.

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

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to approve the reappointment of Mr. Jim Johnson and Mr. Tommy Boggs to the Bossier Public Trust Financing Authority Board, for four-year terms each, terms to expire June 30, 2026.

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

Motion was made by Mr. Jorden, seconded by Mr. Gray, to accept the resignation of Mr. Wayne Davis from the Bossier Public Trust Finance Authority Board, effective immediately.

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

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to accept the resignation of Mr. Wayne Davis from the Industrial Development Board of Bossier Parish, effective immediately.

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 accept the resignation of Mr. Charles Boone from the Industrial Development Board of Bossier Parish, effective immediately.

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 ratify approval of the acquisition of 5.475 acres, 5.016 acres being property and 0.459 acres being road dedication, adjacent to Little League Drive and Lawson Bo Brandon Sports Complex, located in Section 6, Township 18 North, Range 11 West, Bossier Parish, LA, 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 6th day of July, 2022, that the Bossier Parish Police Jury hereby authorizes the acquisition of 5.475 acres, 5.016 acres being property and 0.459 acres being road dedication, adjacent to Little League Drive and Lawson Bo Brandon Sports Complex, located in Section 6, Township 18 North, Range 11 West, Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents related to same and all closing documents that may be necessary or convenient to the transaction.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to ratify approval of a Cooperative Endeavor Agreement between the Department of Transportation and Development and the Bossier Parish Police Jury in connection with the donation of Reclaimed Asphalt Pavement (RAP) from State Project No. H.014106, LA 3, 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 6th day of July, 2022, that it does hereby approve a Cooperative Endeavor Agreement between the Department of Transportation and Development and the Bossier Parish Police Jury in connection with the donation of Reclaimed Asphalt Pavement (RAP) from State Project No. H.014106, LA 3.

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. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson stated that there have been several traffic issues at Benton Intermediate School off LA Highway 3 (Benton Road). He stated that meetings have been held with the Department of Transportation and Development in the past to discuss this matter.

Mr. Hudson stated that an opportunity has presented itself for the parish to receive millings from the state to assist the Bossier Parish School Board. He stated that there is an existing parking lot off Rubicon Road which would allow for a road to be located around the back of the school back to LA Highway 3 (Benton Road) which would alleviate some congestion from school traffic on LA Highway 3 (Benton Road).

Mr. Hudson stated that if the school board needs assistance from the police jury to construct this road, they would be responsible for labor and material costs.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to adopt an ordinance authorizing the Parish of Bossier to enter into a Local Services Agreement with the Bossier Parish School Board to improve

traffic congestion at Benton Intermediate School by constructing an all-weather access road on school property from stockpiled millings, being a joint project of both entities, and to authorize the execution of documents.

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

ORDINANCE NO. 4897

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO A LOCAL SERVICES AGREEMENT WITH THE BOSSIER PARISH SCHOOL BOARD AND AUTHORIZING THE PARISH ADMINISTRATOR OR PRESIDENT TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF

WHEREAS, the Parish of Bossier and the Bossier Parish School Board mutually benefit from the improvement of infrastructure, which enhances existing development and facilitates the development of new schools in the Parish of Bossier; and

WHEREAS, the Parish of Bossier and the Bossier Parish School Board have engaged in joint endeavors regarding the development of schools, streets, highways and road projects, zoning master plans and a uniform development code, which benefit the citizens of Bossier Parish; and

WHEREAS, a local services agreement between the Parish of Bossier and the Bossier Parish School Board will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier will benefit by improving traffic congestion at the Benton Intermediate School by constructing an all-weather access road on school property from stockpiled millings being a joint project of both entities;

WHEREAS, the Bossier Parish School Board will exchange designated funds from the 2012 Bond Construction Fund, Benton Intermediate School, in exchange for the Parish providing services to facilitate completion of improvements recommended by the school board; and

NOW THEREFORE, the Parish of Bossier and the Bossier Parish School Board agree as follows:

That the Parish of Bossier and the Bossier Parish School Board are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights-of-way, easements, streets, highways and roads, with the Parish of Bossier and/or the Bossier Parish School Board; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition or public projects, servitudes, rights-of-way, easements, streets, highways and roads, with the Parish of Bossier and/or the Bossier Parish School Board, specifically allowed in La. R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier.

That the Parish of Bossier and/or the Bossier Parish School Board shall have the right individually or jointly to acquire property pursuant to La. R.S. 33:1329 in furtherance of these improvements, being a joint project of both entities.

Further, the parties may, from time to time, provide funds and/or services to the other for purposes of facilitating these endeavors. By letter agreement, the parties may document the services and funds the parties may exchange between the other, after appropriate vote of the political subdivision to so do the services or provide the funds.

The Parish of Bossier shall accept and dedicate public drainage improvements built, provided that Bossier Parish School Board will donate the necessary servitudes, maintain the area of the drainage improvements in the servitudes and hold harmless the Bossier Parish Police Jury from any claims resulting from said improvements.

That the Parish of Bossier and the Bossier Parish School Board, in entering into this agreement, authorize their respective attorneys and staff to take whatever action necessary in furtherance of the joint projects set forth herein.

If any provision or item of this Agreement or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Agreement which can be given effect without the invalid provisions, items, or applications and to this end the provisions of this Agreement are hereby declared severable.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Marsiglia, to approve the Certificate of Substantial Completion for Project No. 2021-116, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 4, and to authorize the execution of documents.

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 6th day of July, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-116, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 4.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve Change Order No. 5 for Project No. 2021-116, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 4, and to authorize the execution of documents. Said Change Order results in a decrease of \$129,093.04.

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 6th day of July, 2022, that it does hereby approve Change Order No. 5 for Project No. 2021-116, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 4.

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

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Gray, seconded by Mr. Benton, to approve the proposal from Carlisle Thompson for assistance with Bossier Parish Federal Land Access Program (FLAP) Grant Development and Submission, 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 6th day of July, 2022, that it does hereby accept the proposal from Carlisle Thompson for assistance with Bossier Parish Federal Land Access Program (FLAP) Grant Development and Submission.

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. Gray, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to accept the streets and drainage in Canal Place Subdivision, Unit No. 3, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4896

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of July, 2022, has received a request from H&H Contracting Company, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Canal Place Subdivision, Unit No. 3; and

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

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of H&H Contracting, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Canal Place Subdivision, Unit No. 3, Bossier Parish, Louisiana:

Corinth Circle – 0.207 miles
Tidewater Circle – 0.042 miles

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

The ordinance was offered by Mr. Marsiglia, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 6th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to adopt a resolution authorizing the Parish Administrator or Parish President to execute a Letter of No Objection from Gulf South Pipeline Company, LLC, for proposed reconstruction of Franklin Road.

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 6th day of July, 2022, that the Parish Administrator or Parish President, be and is hereby authorized to execute a Letter of No Objection from Gulf South Pipeline Company, LLC, for proposed reconstruction of Franklin Road.

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to authorize the Parish Attorney to pursue legal proceedings in the matter of improper discharge of sewer effluent on property owned by Nathen Stroud at 210 S. Clover Leaf Drive, Haughton, LA.

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

Mr. Ford stated that the groundbreaking ceremony for the Teal Jones sawmill in Plain Dealing, LA, is scheduled for Monday, July 11, 2022, at 11:00 a.m.

Mr. Ford stated that the Bossier Chamber of Commerce will be hosting an Energy Policy Update meeting on July 28, 2022, at the Hilton Golden Inn. He stated that he will provide the jurors with additional information on the scheduled meeting.

Mr. Ford reported that a letter has been received from the Louisiana Office of Community Development advising that the police jury's FY2022 Louisiana Community Development Block Grant (LCDBG) application in the amount of \$652,985.00 to acquire an existing sewer system in Gray Duck Estates has been approved. He stated that the parish will be responsible for administration and engineering costs.

Mr. Ford advised that Mr. Nguyen Kha and Mr. Matt Redmon are attending a workshop today for the FY2023 LCDBG grant cycle. He stated that a new program will be available in the future for assistance with removing condemned structures.

Mr. Ford reported that there is a new grant program to assist with infrastructure.

Mr. Ford reported on a meeting with the Bossier Parish Sheriff's Office, City of Bossier City, and Bossier Parish School Board to discuss school safety issues. He stated that a meeting is scheduled on July 12, 2022, at 1:30 p.m., at the Bossier Parish Sheriff's Office Viking Drive Substation to discuss infrastructure and operations in order to determine areas that need to be addressed to improve school safety.

Mr. Ford stated that the Bossier Parish Sheriff's Office is transporting Bossier Parish prison inmates in vans to clean trash up off the roadways. He stated that the parish pays the cost associated with inmates cleaning the roadways.

Mr. Rodgers requested that the area at Linton Road at the Cypress Black Bayou Recreation and Water Conservation District Park be cleaned.

Mr. Ford reported on a conference call held yesterday with Dr. Shawn Wilson, Department of Transportation and Development, and a staff member with Lieutenant Governor Billy Nungesser's office to discuss the Jimmie Davis Linear Park. He stated that the Memorandum of Understanding has been fully executed by all parties.

Mr. Ford provided a report on water issues at the Bossier Parish Corrections facilities in Plain Dealing, LA. He stated that work is being done to repair the water system. He further stated that an Emergency Declaration was required due to the water issues and Governor John Bel Edwards and Mr. Casey Tingle, Director of the Governor's Office of Homeland Security and Emergency Preparedness, assisted with providing an 8,000 pound tank to assist with hauling potable water to the jail facilities.

Mr. Ford expressed appreciation to Bossier Parish staff for their work during this emergency. He expressed appreciation to Chief Wayne Weeks, Bossier Parish Fire District No. 7, for transporting non-potable water to the jail facilities.

Mr. Ford stated that an "after action" meeting is scheduled for Thursday, July 7, 2022, at 1:30 p.m., at the jail facility to further discuss how to prevent this type of issue from happening in the future.

Mr. Ford reported on the July 4, 2022, fireworks show at South Bossier Park. He stated that it was a huge success. He extended appreciation to Mr. Warren Saucier, Parks and Recreation Director, Parks and Recreation crews, the Bossier Parish Sheriff's Office, Emergency Medical Services, Officer Russel Craig and staff from the Commercial Vehicle Enforcement Unit, and South Bossier Fire District No. 2 for their hard work and making this event a fun and safe event for Bossier Parish citizens.

Mr. Saucier provided a report on the July 4, 2022, fireworks event. He expressed appreciation to all entities for their assistance in helping make this event a success. He also expressed appreciation to the Parks and Recreation Department crew for their hard work.

Mr. Saucier stated that plans are being made for next year's July 4th fireworks event.

Mr. Hudson presented photographs of the Linton Road Bridge over Black Bayou project. He also presented photographs of Federal Emergency Management Agency (FEMA) road projects.

Mr. Hudson provided an update on projects that are out for bid.

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 everyone that worked to make the July 4, 2022, fireworks event at South Bossier Park a success.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of July, 2022, the meeting was adjourned by Mr. Salzer at 4:15 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY