

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
AUGUST 3, 2022
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of August, 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. Jerome Darby. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia, Absent
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. Patrick Jackson, Parish Attorney; Mr. Matt Redmon, Assistant 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. No one was present.

Ms. Keisha Miller, Bossier Parish Sheriff's Office, requested a Quietus on the 2021 tax roll. The following recap for the period July 1, 2021, through June 30, 2022, was presented for consideration:

Tax Payer Column of 2021 Tax Roll	\$ 120,298,240.14
Adjustments (LTC's, SHE's, SPL' s, etc.)	\$ <603,555.76>
TOTAL ADJUSTED TAX ROLL:	<u>\$ 119,694,684.38</u>
Amount Collected and Distributed	\$<118,741,185.64>
Protest Money Collected - not distributed	\$ <418,596.66>

LESS:	TOTAL COLLECTED:	<u>\$ 119,159,782.30</u>
-------	------------------	--------------------------

	UNCOLLECTED:	<u>\$ 534,902.08</u>
--	--------------	----------------------

The Uncollected Balance consists of:

1) Bankruptcies	\$ 2,128.60
2) Adjudications (tax sale properties)	\$ 7,002.36
2) Movables, Mobile Homes, RE bankruptcy discharged	\$ 525,771.12

UNCOLLECTED BALANCE	<u>\$ 534,902.08</u>
---------------------	----------------------

99.55% of the 2021 adjusted tax roll was collected.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to grant a Quietus on the 2021 tax roll.

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

No one was present on the matter to discuss 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697. Mr. Jackson stated that the police jury reviewed the condition of this property at the July 18, 2022, police jury meeting and it was subsequently condemned. He stated that the property owner recently reached out to the police jury office requesting that he be allowed to come before the police jury to discuss this property.

After further discussion, it was the consensus of the police jury to take this matter up later in the meeting in order to allow additional time for the property owner to be present.

Motion was made by Mr. Brotherton, seconded by Mr. Gray, to award the bid for Project No. 2022-117, Wall Demolition and Fencing Project at Central Library, in the amount of \$139,800.00, including Alternate No. 1 in the amount of \$7,260.00, to Blocker Builders, LLC, in accordance with bids received July 22, 2022, and to authorize the Parish Administrator, Parish President, and/or Director of Libraries to execute any and all documents. Engineer's Estimate for the project is \$155,798.50.

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:
Blocker Builders, LLC	Base Bid: \$139,800.00
	Alt. #1: \$ 14,400.00
Boggs and Poole Contracting Group, Inc.	Base Bid: \$237,000.00
	Alt. #1: \$ 37,517.00
N.E. Crager Builders, Inc.	Base Bid: \$195,700.00
	Alt. #1: \$ 34,040.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of August, 2022, that it does hereby award the bid for Project No. 2022-117, Wall Demolition and Fencing Project at Central Library, in the amount of \$139,800.00, including Alternate No. 1 in the amount of \$14,400.00, to Blocker Builders, LLC, in accordance with bids received July 22, 2022.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 3rd day of August, 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 award the bid for Project No. 2022-119, Demolition of Three (3) Residential Properties, in the amount of \$39,025.00 to Strong's Backhoe Service, in accordance with bids received July 29, 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:
SEMS'S Inc.	\$54,602.25
Strong's Backhoe Service	\$39,025.00
3 Gen Construction, LLC	\$46,745.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of August, 2022, that it does hereby award the bid for Project No. 2022-119, Demolition of Three (3) Residential Properties, in the amount of \$39,025.00 to Strong's Backhoe Service, in accordance with bids received July 29, 2022.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. John Parker, owner of 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697, was present. He stated that he did attend the July 18, 2022, police jury meeting, but was late and the condemnation hearing had already been heard and his property located at 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697, was condemned.

Mr. Parker stated that he will not make an excuse for the condition of his property, but there are some mitigating factors as to why he has been unable to clean the property. He stated that weather and financial issues have been a factor as to why the property has not been cleaned. He further stated that due to the excessive heat, he is only able to work a couple of hours a day.

Mr. Parker stated that he had shoulder surgery four (4) months ago and reinjured his shoulder while trying to clean the property which has slowed down the cleaning process. He stated that he has hired someone to assist him, but he is having to work around that person's schedule. He further stated that it will take a few weekends to clean the property.

Mr. Parker stated that financial issues have also contributed to the delay in cleaning the property, and requested additional time to clean the property.

Ms. Parks asked Mr. Parker how he obtained the items in the yard. Mr. Parker stated that the items came from estate sales and provided additional information on how he obtained the items. He stated that he now has storage buildings which is where the items will be moved.

Ms. Parks stated that she has received complaints that additional items have been added to what already exists in the yard after receiving notice that the property needed to be cleaned. Mr. Parker stated that there have been some items added, but there have been far more items removed. He stated that he purchases items that were not sold during estate sales and sells those items.

Ms. Parks stated that no new items need to be brought to the property. Mr. Parker stated that he is not bringing anything additional to the property and is selling what he already has on the property.

Mr. David Ghormley, Property Standards Officer, stated that notification of property standards violation began in April of 2022, and there has been an increase of items in the yard since that time. He stated that he has spoken with Mr. Parker on this matter, but there has been no visible effort to clean the property.

Ms. Parks expressed concern that after being notified of the property standards violation, additional items were placed in the yard. Mr. Parker stated that the items are left over from other estate sales that he is trying to sell. Ms. Parks stated that this property has been condemned.

Mr. Salzer asked the time frame in which parish crews would be available to clean the property. It was determined that it would be a couple of weeks before parish crews would be available to clean the property.

Mr. Salzer recommended that Mr. Parker be allowed three (3) weeks to clean the property, but if it is not cleaned by the end of three (3) weeks, parish crews will clean the property and a lien will be placed on the property. He stated that if this property is brought before the police jury for property standards violations again, no extension of time will be allowed.

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to accept the proposal of Budd's Construction in the amount of \$23,800.00 for Project No. 2022-123, Castlewood Circle Drainage Repairs, located on Lot 19,

Bayou Bend Subdivision, Unit No. 7, and Lot 20, Bayou Bend Subdivision, Unit No. 7A, 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 3rd day of August, 2022, that it does hereby accept the proposal from Budd's Construction, in the amount of \$23,800.00 for Project No. 2022-123, Castlewood Circle Drainage Repairs, located on Lot 19, Bayou Bend Subdivision, Unit No. 7, and Lot 20, Bayou Bend Subdivision, Unit No. 7A.

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. Gray. Upon unanimous vote, it was duly adopted on this 3rd day of August, 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 adopt a resolution authorizing the Parish Administrator or Parish President to execute any and all documents in connection with required Drainage Servitudes for Project No. 2022-123, Castlewood Circle Drainage Repairs, located on Lot 19, Bayou Bend Subdivision, Unit No. 7, and Lot 20, Bayou Bend Subdivision, Unit No. 7A.

The President called for public comment. Mr. William Baker, 1902 Castlewood Circle, Bossier City, LA, expressed appreciation to the police jury and staff for their assistance in getting this matter resolved.

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 3rd day of August, 2022, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with required Drainage Servitudes for Project No. 2022-123, Castlewood Circle Drainage Repairs, located on Lot 19, Bayou Bend Subdivision, Unit No. 7, and Lot 20, Bayou Bend Subdivision, Unit No. 7A.

The resolution was offered by Mr. Cochran, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to accept the proposal from Pulley Construction in the amount of \$130,000.00 for Project No. 2022-122, Emergency Drainage Repair at Kingston Plantation – Cattails Trail and Colonel Burt Drive, 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 3rd day of August, 2022, that it does hereby accept the proposal from Pulley Construction in the amount of \$130,000.00 for Project No. 2022-122, Emergency Drainage Repair at Kingston Plantation – Cattails Trail and Colonel Burt Drive.

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. Rimmer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 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 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. This application (Case P-29-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Co., Inc., was present. He stated that the original plat for Willow Chute Estates Subdivision, Unit No. 1, provided for six lots. He further stated that the property owner wants to combine three lots into one lot, with the remaining three lots to be un-platted property.

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

The President called for public comment. Mr. Rimmer stated that a subdivision consists of two or more lots, and the proposed plat only consists of one lot. There was additional discussion on this matter.

Mr. Ford stated that Mr. Mark Roberts owned 30 acres at this location and the property was subdivided into six lots called Willow Chute Estates Subdivision, Unit No. 1. He stated that five of the six lots were located off Wemple Road. He further stated that Mr. Thomas Moore purchased the six-lot subdivision and is requesting to combine Lots 1, 2, and 3 into one lot and Lots 4, 5, and 6 be un-platted acreage.

Mr. Jackson asked if there are any additional property owners in Willow Chute Estates Subdivision, Unit No. 1. Mr. Duffy stated that the proposed Lot 1 has been sold to Mr. Mitchell Robinson who has also signed the proposed amended plat. Mr. Jackson stated that if all property owners have signed the proposed plat and have agreed to all changes, he has no objection to the proposed plat.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing 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.

Ms. Susan Watts, 185 Dalrymple Road, Benton, LA, was present. She stated that she purchased approximately 33 acres off Dalrymple Road 14 or 15 years ago. She further stated that access to her property, as well as several other properties, is a gravel road off Dalrymple Road. Ms. Watts stated that her children are now grown and her husband is in bad health. She stated that her son and daughter want to live on the property to assist with taking care of their father.

Ms. Watts stated that the gravel road is 4/10 mile long and is maintained by all property owners that use the gravel road to access their property.

Ms. Watts stated that she donated a one-acre tract of land to her son for placement of a home and there were no issues with that donation. She stated that she tried donating a one-acre tract of land to her daughter, but was told by the mobile home salesman that the police jury would not allow a home to be placed on the property because it would be creating a subdivision that has not been approved.

Ms. Watts stated that the mobile home salesman spoke with the engineering department and was advised that placement of this home on the property would require a resubdivision of the property. She stated that at that time, no one advised her that the gravel road would be an issue.

Ms. Watts stated that the mobile home salesman stated that there should be no issues and her daughter moved forward with obtaining financing for the mobile home and signed the contract in order to lock in the lower interest rate. She stated that several attempts were made to speak with someone in the engineering department, but no calls were returned.

Ms. Watts stated that several attempts were made to reach someone in engineering prior to signing any documents to purchase the mobile home, but her calls were not returned. She stated that after signing all documents she visited the police jury office in an effort to speak with someone in engineering. She further stated that she met with Mr. Hudson and was advised at that time that a subdivision could not be created off a gravel road and a home could not be placed on the property.

Ms. Watts asked that an exception be made to allow her daughter to place the mobile home on the property she donated to her. She stated that she tried contacting her police juror, but never received a return call. She expressed frustration due to no one returning her calls to discuss this matter and now she is being told that her daughter cannot place the mobile home that she has already purchased on property that she owns.

Mr. Rodgers stated that this property is located in his district. He stated that this request has been discussed and there are several variables that have to be considered. He further stated that while the address is on Dalrymple Road, the actual homes are located off a gravel road.

Mr. Rodgers stated that there are parish regulations in place that do not allow a subdivision off a gravel road. He stated that there are discussions to try and resolve this matter, but as of now, this would be a violation of parish regulations.

Mr. Jackson stated that there is no easy resolution on this matter. He stated that there is current litigation ongoing due to the police jury prohibiting an illegal subdivision from being located on a non-standard road. He further stated that this situation is very similar as Ms. Watts has created an illegal subdivision by subdividing her property without police jury approval and access is from a gravel road.

Mr. Benton asked Ms. Watts if Mr. Randal Hilton, the engineer that prepared the proposed minor plat, explained the process of subdividing property. She stated that Mr. Hilton did not explain the process.

Mr. Salzer stated that these regulations were put in place for a reason. He asked how Ms. Watts' children would access the property being donated to them. She stated that access would be on another property owner's land.

Mr. Rodgers stated that he does not understand how a mortgage company would finance property that has no legal access to the property. Ms. Watts stated that there is a legal access to the portions of property she is donating to her children. She stated that the property owner whose property will need to be used to access the property she is donating to her daughter was required to sign documents with the mortgage company granting access to the donated property.

Mr. Redmon stated that he has not seen any legal documentation that grants access from Dalrymple Road. Ms. Watts stated that she can provide legal documentation that shows access is granted from Dalrymple Road.

Mr. Jackson stated that he cannot give a legal recommendation until all documents have been submitted regarding legal access. He recommended that this matter be tabled for two weeks to allow for further review of all legal documents.

Ms. Parks stated that regulations are put in place for a reason and are done so to protect all residents of Bossier Parish. She stated that it is imperative that the parish ensure that all emergency vehicles are able to access properties in order to save lives. Ms. Watts stated that emergency vehicles recently had to access her neighbor and they did so with no issues.

Ms. Watts asked how the gravel road can be built up to parish road standards and asked if the parish will pave the roadway for those living on the gravel road. Mr. Jackson stated that the parish does not allow a subdivision until the developer builds roads that meet parish road standards.

Mr. Jackson referenced Green Road stating that tracts of land were purchased off Green Road and the residents of Green Road were unable to maintain the road leaving large impassable craters in the road. He stated that there was a housefire at a home off Green Road and due to the condition of the roadway it was difficult for fire and emergency service vehicles to get to the home. He further stated that two children died in the house fire. He further stated that this scenario is the reason the parish does not allow subdivisions on roads that are not built to parish road standards.

Mr. Jackson stated that if another landowner that lives off the gravel road decides to put up a gate blocking anyone from accessing their property they could do so. Ms. Watts stated that if there is legal access then this should not be an issue. Mr. Jackson stated that he has not seen any legal documentation to support a dedicated access that would protect all property owners on the gravel road.

Mr. Jackson stated that there are other parish regulations that will need to be met, but he will need legal documentation confirming that there is a dedicated access. He asked that Ms. Watts provide all documents to Mr.

Redmon for consideration. He stated that documents granting a dedicated access will need to have been filed with the Bossier Parish Clerk of Court.

Ms. Watts stated that she tried to discuss this matter with the engineering department and her police juror, but no calls were returned.

Mr. Rimmer stated that a representative from the fire department was present while this matter was discussed at the Road/Subdivision Regulations Committee meeting and he stated that it would be difficult for a fire truck to get to a home located off the gravel road. Ms. Watts stated that the mobile home dealer did not express any concerns with delivering a mobile home off the gravel road and her son drives a heavy equipment truck and does not have any issues with access. Mr. Benton stated that there is a difference when it is a pumper truck carrying thousands of pounds of water.

Ms. Parks stated that if at some point in the future property owners stop maintaining the gravel road, it will become an issue for fire and emergency service vehicles to be able to access homes.

Ms. Watts asked how the gravel road can be improved to meet parish road regulations. Mr. Jackson stated that the original owner of the tract of land that Ms. Watts purchased her acreage from subdivided the property unlawfully. He stated that documents can be submitted to the Clerk's Office for filing and subsequently submitted to the Bossier Parish Assessor who will then create a plat to reassign the property. He further stated that the law requires that when subdividing a tract of land, it must be approved by the police jury, and this subdivision of the tract of land was not approved by the police jury. Mr. Jackson stated that the police jury inspects all subdivision of tracts of land to ensure that there are rights-of-way, utilities, and roads available, and depending on location of the tract of land, it is possible that approval to subdivide the property will need to be obtained from the metropolitan planning commission as well.

Ms. Watts asked how her son received a building permit if donating a tract of land to him was an illegal subdivision of property, but now they are being denied a building permit for her daughter to place a home on the tract of land donated to her.

Mr. Cochran requested that this matter be tabled and asked that police jury staff visit with Ms. Watts to further discuss this matter. Mr. Rodgers asked that any legal documentation that Ms. Watts has that provides a dedicated access be provided to the Parish Attorney and police jury staff.

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to table the public hearing 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; to be considered at the August 17, 2022, regular meeting.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider adoption of an ordinance amending Chapter 82 of the Bossier Parish Code of Ordinances, "Parks and Recreation", to add Article IV "Lake Plain Dealing".

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve adoption of 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.**

ORDINANCE NO. 4900

AN ORDINANCE AMENDING CHAPTER 82 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "PARKS AND RECREATION" TO ADD ARTICLE IV "LAKE PLAIN DEALING"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of August, 2022, that Chapter 82 "Parks and Recreation", be and is hereby amended to read as follows:

ARTICLE IV. LAKE PLAIN DEALING

Section 82-122. Rules and regulations.

- (a) The park is open from dawn to dusk.
- (b) The park is open for public use on a first come, first served basis.
- (c) It shall be unlawful for any person to collect in crowds or bodies in any area of the park and/or authorized parking areas in a manner which interferes with the passage of vehicles or persons. This will not apply to special events authorized by the parish.
- (d) It shall be unlawful to possess, sell, or use any alcoholic beverage and/or illegal drugs anywhere within the park and/or authorized parking areas. Violators may be subject to arrest and prosecution.
- (e) Firearms, air guns, archery equipment, weapons, fireworks, or explosives of any kind are prohibited anywhere within the park and/or authorized parking areas, unless that person is a duly qualified law enforcement officer while acting in that capacity or has written permission from park management.
- (f) It shall be unlawful for any person to throw, discard or discharge into the water, on or along roads, or public areas any kind of refuse, garbage, trash, rubbish or waste. All such refuse, garbage, trash, rubbish or waste shall be disposed of at designated points or places as indicated by marked signs. There shall be no burning of trash or garbage.
- (g) Glass containers are prohibited anywhere within the park and/or authorized parking areas.
- (h) It shall be unlawful to ride or operate an ATV or similar vehicle within the park grounds and/or authorized parking areas. No vehicles shall be on grassy areas within the park without authorization.
- (i) Speed limits will be enforced on park roads. All pedestrians have the right of way.
- (j) Excessive noise is prohibited anywhere within the park and/or authorized parking areas.
- (k) It shall be unlawful to park overnight anywhere within the park and/or authorized parking areas without written permission from park management.
- (l) All pets must be kept on a leash and controlled by their owner. All pet waste must be removed and properly disposed of by the owner.
- (m) Animal training may be conducted in certain sections of the park upon special permission from park management.

- (n) Swimming and bathing will be permitted in certain designated areas, and person swimming and bathing in such designated areas shall be protected in the best manner possible.
- (o) The operation of motorboats or other vessels is regulated by Louisiana Revised Statutes 34:851.11-34.851.37, and the duty of enforcement of such regulations is the duty and responsibility of every wildlife agent and peace officer of this state and its subdivisions.
- (p) It shall be unlawful for any person to engage in fighting or commit assault on the person of another or encourage any person to commit such act, or to have anything to do with any public or private fighting anywhere within the park and/or authorized parking areas.
- (q) Vandalism to park property may result in arrest and prosecution.

Section 82-123. Severability and abrogation.

- (a) If any provision or portion of a provision of this article is held to be unconstitutional, pre-empted by federal or state law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated;
- (b) All ordinances or parts of ordinances which are inconsistent with any provisions of this article are hereby repealed as to the extent of such inconsistencies.

Section 82-124. Violations and Penalties.

Any person found guilty of violating the provision of this ordinance shall be punished as provided in Section 1-13 of the Bossier Parish Code of Ordinances.

The ordinance was offered by Mr. Jorden, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

Ms. Hauser announced the public hearing to consider adoption of an ordinance amending Chapter 94 of the Bossier Parish Code of Ordinances, "Roads and Bridges", to add regulations for mailboxes in parish rights-of-ways.

Mr. Redmon stated that the proposed amendment to Chapter 94 of the Bossier Parish Code of Ordinances, "Roads and Bridges", is to create regulations for mailboxes in parish rights-of-ways on parish roads with a speed limit greater than 35-miles per hour. He stated that the proposed mailbox regulations will be similar to requirements for a driveway or culvert permit. He presented photographs of large brick mailboxes built close to parish roadways and stated that if a vehicle traveling at a high rate of speed hits this type of mailbox it would cause severe harm to the driver of the vehicle.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve adoption of an ordinance amending Chapter 94 of the Bossier Parish Code of Ordinances, "Roads and Bridges", 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.**

(PLEASE NOTE THAT THE SPEED LIMIT SHOULD REFLECT 35 MILES PER HOUR OR GREATER)
ORDINANCE NO. 4901

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE I OF THE BOSSIER PARISH CODE OF ORDINANCES, "ROADS AND BRIDGES", BY ADDING SECTION 94-12, "PERMIT REQUIRED FOR MAILBOX CONSTRUCTION IN PARISH RIGHTS-OF-WAY; VIOLATIONS; PENALTIES"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of August, 2022, that Chapter 94, "Roads and Bridges", Article I "In General", of the Bossier Parish Code of Ordinances, be and is hereby amended to add the following:

CHAPTER 94 – ROADS AND BRIDGES

Chapter 94-12, be and is hereby added as follows:

Section 94-12 – Permit required for mailbox construction in parish rights-of-way; violations; penalties.

- (a) Prior to the construction of a mailbox in the right-of-way along any parish road with a speed of 35 miles per hour or greater, a permit for such mailbox construction shall be obtained from the police jury permits office, under the following procedure:
 - (1) Application for a mailbox construction permit shall be presented to the police jury permit office on forms furnished by the police jury, and will include, but not be limited to, the following:
 - a. Location of the proposed mailbox construction;
 - b. Name, address, and telephone number of the applicant; and
 - c. Name and address of the installer of the mailbox.
 - (2) The permit fee shall be paid to the police jury permit office at the time of the application.
 - (3) The following pertains to mailbox construction:
 - (a) Mailboxes shall be of light sheet metal or plastic construction conforming to the requirements of the U.S. Postal Service;
 - (b) No more than two mailboxes may be mounted on a support structure unless the support structure and mailbox arrangement have been shown to be safe by crash testing. However, lightweight newspaper boxes may be mounted below the mailbox on the side of the mailbox support;
 - (c) Mailbox supports shall not be set in concrete unless the support design has been shown to be safe by crash testing when so installed;
 - (d) All exposed conventional mailboxes should be firmly attached to supports that would yield or break away safely if struck by a vehicle;
 - (e) Posts strong enough to support the box, but capable of bending when struck by a vehicle, are required. Maximum strength posts are either a metal post with a strength no greater than a 2" diameter standard strength steel pipe or a 2#FT flanged channel. Both are acceptable mailbox supports when embedded no more than 24" into the ground. A metal post shall not be fitted with an anchor plate but may have an anti-twist device that extends no more than 10" below the ground surface;

- (f) The post-to-box attachment shall be of sufficient strength to prevent the box from separating from the post top if the installation is struck by a vehicle;
- (g) Mailbox support designs must be delineated on a plan and approved by the Parish Engineer or Building Official;
- (h) Installation shall be in accordance with the AASHTO publication A GUIDE FOR ERECTING MAILBOXES ON HIGHWAYS AND LA DOTD's STANDARDS MANUAL FOR ACCOMMODATING UTILITIES, DRIVEWAYS AND OTHER FACILITIES ON HIGHWAY RIGHT-OF-WAY.
- (4) The applicant shall notify the police jury permit office of the date and time for mailbox installation. An authorized representative of the police jury may be present during the installation.
- (b) Final acceptance of the mailbox installation certifies only that the installation is in accordance with regulations and specifications of the police jury. The parish accepts no maintenance responsibility or liability for the mailbox.
- (c) A fee of \$50.00 shall be charged at the time of application for a mailbox construction permit and shall be paid by cash or check to the police jury permit office. The fee is nonrefundable.
- (d) Failure to comply with the provisions of this section will result in the following penalties:
- (1) Failure to obtain a mailbox construction permit prior to commencement of work will result in a fine of \$100.00, which shall be due and payable to the police jury immediately upon notification in writing by the police jury to the property owner that such violation has occurred.
 - (2) If construction of a mailbox in the parish right-of-way, either after following proper procedure for obtaining a permit, or in violation of the permit system, does not meet parish requirements upon final inspection, a fine of \$10.00 shall be levied against the property owner for each day of the violation, commencing on the day of receipt of notice in writing from the police jury to the property owner that such mailbox construction does not meet the requirements of the parish.

The ordinance was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 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 Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, Lot 2B, C-Store and Retail, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA; located on the corner of Swan Lake Road and Duckwater Landing. This application (Case P-23-21) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jeff Raley, Raley and Associates, Inc., was present. Mr. Redmon stated that as a result of a traffic study, the proposed development provides for a right-in/right-out intersection on Swan Lake Road with full access on Duckwater Landing. He stated that the proposed development meets parish stormwater drainage requirements.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve the Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, Lot 2B, C-Store and Retail, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA; located on the corner of Swan Lake Road and Duckwater Landing. (Case P-23-21)**

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 12:00 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Ford, and Mr. Jackson. Ms. Hauser, Mr. Matt Redmon, Mr. Pat Culverhouse, Ms. Carlotta Askew-Brown, Ms. Jessica Aldridge, Mr. Sam Marsiglia, Ms. Monica Grappe, Chief J.T. Wallace, Ms. Julie Gill, Ms. Stacie Fernandez, Mr. Nguyen Kha, Mr. Jerry Gould, Mr. Larry Landry, Ms. Carolina Blunck, and Mr. Mark Coutee were also present. Other jurors present were Ms. Parks, Mr. Gray, Mr. Darby, and Mr. Cochran.

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed the proposed amendment to Chapter 94 of the Bossier Parish Code of Ordinances to add mailbox regulations.

Mr. Rodgers stated that the committee discussed the proposed Minor Plat for Susan Watts.

Mr. Rodgers stated that the committee discussed Willow Bend Subdivision. He stated that the developer is not in compliance with parish subdivision regulations. Mr. Jackson stated that after reviewing issues that have arisen in Willow Bend Subdivision due to actions of the developer and engineer, he recommended that a disqualification hearing be scheduled to prohibit the developer from developing any further subdivisions in Bossier Parish until such time as he comes into conformance with the plans that were submitted to and approved by the Bossier Parish Police Jury for Willow Bend Subdivision. He also recommended that the disqualification hearing be scheduled for September 7, 2022.

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to schedule a disqualification hearing on September 7, 2022, at 2:00 p.m., to prohibit JD Gill Builders, LLC, from developing any further subdivisions in Bossier Parish until such time as he comes into conformance with the plans that were submitted to and approved by the Bossier Parish Police Jury for Willow Bend Subdivision.

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

Mr. Rimmer, Chairman of the Insurance Committee, reported on the meeting of that committee held today at 1:00 p.m. Committee members attending the Insurance Committee meeting were Mr. Rimmer, Mr. Salzer, and Mr. Rodgers. Mr. Jason Weinland present via Zoom, Mr. Jim Firth, Mr. Heath Lyles, Ms. Julie Gill, Ms. Hauser, Mr. Jackson, Ms. Stacie Fernandez, Mr. Pat Culverhouse, Ms. Monica Grappe, Chief J.T. Wallace, and Mr. Nguyen Kha

were also present. Other jurors present were Mr. Cochran, Mr. Darby, Mr. Plummer, Ms. Parks, Mr. Benton, Mr. Brotherton, and Mr. Gray.

Mr. Rimmer stated that Mr. Jason Weinland, JWeinland Group Benefits, provided an update on police jury insurance.

Ms. Fernandez stated that the police jury received a letter dated June 8, 2022, from Louisiana Economic Development, advising that A.W. Chesterton Company and J&R Juneau, LLC, had not met the requirements for staff and payroll as set forth in their Industrial Tax Exemption Program contracts.

Ms. Fernandez stated that an Industrial Tax Exempt Program Review Committee meeting was held on July 19, 2022, to discuss proposed actions due to their non-compliance. She stated that it is her recommendation that a one-year penalty be imposed on A.W. Chesterton Company ITEP#20190070-ITE and J&R Juneau ITEP#20190029-ITE due to noncompliance for Projection Year 2021.

Mr. Jackson provided additional information on this matter. He stated that while these companies are good companies, they have failed to meet the requirements as set forth in the Industrial Tax Exempt Program regulations for the last two years.

Motion was made by Mr. Plummer, seconded by Mr. Gray, to impose a one-year penalty on A.W. Chesterton Company ITEP#20190070-ITE and J&R Juneau ITEP#20190029-ITE due to noncompliance for Projection Year 2021.

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY RECOMMENDATION FOR A ONE-YEAR PENALTY FOR NONCOMPLIANCE REGARDING ITEP #20190070-ITE

WHEREAS, Article VII, Section 21(F) of Louisiana Constitution of 1974 provides that the Louisiana Board of Commerce and Industry (“Board”), with approval of the Governor of the State of Louisiana (“Governor”), may enter into contracts for exemption from ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment on such terms and conditions as the Board, with the approval of the Governor, deems is in the best interest of the State; and

WHEREAS, the Governor has provided the terms and conditions pursuant to which he will approve contracts for the Industrial Tax Exemption Program (“ITEP”) and the Board has promulgated Rules pursuant to which it will approve contracts, all in accordance with Article VII, Section 21(F); and

WHEREAS, the A.W. Chesterton Company filed application #20190070-ITEP in accordance with the Rules of the Board to obtain an exemption from ad valorem taxes in Bossier Parish; and

WHEREAS, in exchange for the exemption in Bossier Parish, the A.W. Chesterton Company agreed to create or maintain jobs and payroll and other terms and conditions in an Agreement with the Board; and

WHEREAS, the A.W. Chesterton Company did not fulfill the terms and conditions set forth in the Agreement for Project Year 2021.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of August, 2022, that the Board impose a one-year penalty on the A.W. Chesterton Company ITEP#20190070-ITE due to noncompliance for Projection Year 2021.

This resolution was offered by Mr. Plummer, seconded by Mr. Gray. It was duly adopted on this 3rd day of August, 2022, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marsiglia

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY RECOMMENDATION FOR A ONE-YEAR PENALTY FOR NONCOMPLIANCE REGARDING ITEP #20190029-ITE

WHEREAS, Article VII, Section 21(F) of Louisiana Constitution of 1974 provides that the Louisiana Board of Commerce and Industry (“Board”), with approval of the Governor of the State of Louisiana (“Governor”), may enter into contracts for exemption from ad valorem taxes of a new manufacturing establishment or an addition to an existing manufacturing establishment on such terms and conditions as the Board, with the approval of the Governor, deems is in the best interest of the State; and

WHEREAS, the Governor has provided the terms and conditions pursuant to which he will approve contracts for the Industrial Tax Exemption Program (“ITEP”) and the Board has promulgated Rules pursuant to which it will approve contracts, all in accordance with Article VII, Section 21(F); and

WHEREAS, J&R Juneau filed application #20190029-ITEP in accordance with the Rules of the Board to obtain an exemption from ad valorem taxes in Bossier Parish; and

WHEREAS, in exchange for the exemption in Bossier Parish, J&R Juneau agreed to create or maintain jobs and payroll and other terms and conditions in an Agreement with the Board; and

WHEREAS, J&R Juneau did not fulfill the terms and conditions set forth in the Agreement for Project Year 2021.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of August, 2022, that the Board impose a one-year penalty on J&R Juneau ITEP#20190029-ITE due to noncompliance for Projection Year 2021.

This resolution was offered by Mr. Plummer, seconded by Mr. Gray. It was duly adopted on this 3rd day of August, 2022, with the following votes recorded:

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

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to adopt a resolution acknowledging Ordinance No. 82 of 2022 adopted by the City of Bossier City dated July 19, 2022, in accordance with LA. R.S. 33:180.

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 3rd day of August, 2022, that Ordinance No. 82 of 2022 adopted by the City of Bossier City dated July 19, 2022, is hereby acknowledged in accordance with LA. R.S. 33:180.

The resolution was offered by Ms. Parks, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.
 RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Jackson stated that Lot 4, Commerce Industrial Park, Unit No. 2, was purchased by C.J. Commercial Co., LLC, on March 19, 2018. He stated that Allen Lumber & Millwork, LLC, is purchasing C.J. Commercial Co., LLC. He further stated that the Bossier Parish Police Jury and The City of Bossier City reserve the right of first refusal on Lot 4, Commerce Industrial Park, Unit No. 2.

Mr. Jackson stated that in order to allow for Allen Lumber & Millwork, LLC, to maintain ownership of Lot 4, Commerce Industrial Park, Unit No. 2, a Termination of Option to Purchase and Waiver of Right of First Refusal is required.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve a Termination of Option to Purchase in connection with Lot 4, Commerce Industrial Park, Unit No. 2, 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 3rd day of August, 2022, that the Bossier Parish Police Jury hereby approves a Termination of Option to Purchase in connection with Lot 4, Commerce Industrial Park, Unit No. 2.

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.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.
 RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve a Waiver of Right of First Refusal in connection with Lot 4, Commerce Industrial Park, Unit No. 2, 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 3rd day of August, 2022, that the Bossier Parish Police Jury hereby approves a Waiver of Right of First Refusal in connection with Lot 4, Commerce Industrial Park, Unit No. 2.

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.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.
 RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Heath Lyles, Operations Coordinator, advised that Cajun Broadband requested letters of support for their ConnectLA's Granting Unserved Municipalities Broadband Opportunities (GUMBO) application. He stated that the application request would cover 296 addresses within the town limits of Plain Dealing, LA. He provided additional information on this matter.

Mr. Lyles stated that 13 applications by Cajun Broadband for GUMBO Round 1 funds in the State of Louisiana have been approved.

Mr. Lyles stated that there were no applications approved for GUMBO Round 1 for Bossier Parish. He stated that the applications being submitted by Cajun Broadband and Conexon Connect are a part of the GUMBO Round 1, but the applicant would have to provide fiber lines directly to homes in areas that other providers are offering digital subscriber line (DSL).

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to ratify approval of a Letter of Support for Cajun Broadband in connection with their ConnectLA's Granting Unserved Municipalities Broadband Opportunities (GUMBO) application, 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 3rd day of August, 2022, that it does hereby approve a Letter of Support for Cajun Broadband in connection with their ConnectLA's Granting Unserved Municipalities Broadband Opportunities (GUMBO) application.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Lyles stated that Conexon Connect submitted a request to the police jury for a letter of support for their GUMBO application. He stated that this application covers the same area as Cajun Broadband's application. Mr. Lyles stated that one application by Conexon Connect for GUMBO Round 1 funds in East Carroll Parish has been approved.

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to ratify approval of a Letter of Support for Conexon Connect in connection with their ConnectLA's Granting Unserved Municipalities Broadband Opportunities (GUMBO) application, 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 3rd day of August, 2022, that it does hereby approve a Letter of Support for Conexon Connect in connection with their ConnectLA's Granting Unserved Municipalities Broadband Opportunities (GUMBO) application.

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

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$75,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with improvements to South Bossier Park consisting of four new soccer/football fields, 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 3rd day of August, 2022, that it does hereby approve a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$75,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with improvements to South Bossier Park consisting of four new soccer/football fields.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 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 approve a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$300,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with the installation of sewer and water lines to serve a new sawmill in 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 3rd day of August, 2022, that it does hereby approve a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$300,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with the installation of sewer and water lines to serve a new sawmill in Bossier Parish, LA.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Redmon requested that the agenda be amended to consider approval of a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$25,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with the Kingston Road Park, and authorize the execution of documents.

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to amend the agenda to consider approval of a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$25,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with the Kingston Road Park, 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. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marsiglia

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$25,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with the Kingston Road Park, 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 3rd day of August, 2022, that it does hereby approve a Cooperative Endeavor Agreement (Line Item Appropriation in the amount of \$25,000.00) between the Louisiana Department of the Treasury and the State of Louisiana and the Bossier Parish Police Jury in connection with the Kingston Road Park.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to accept the sewer main extension and improvements for Fairburn Avenue, Phase II, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

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

ORDINANCE NO. 4902

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of August, 2022, has received a request from Pulley Construction, Inc., that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main extension and improvements for Fairburn Avenue, Phase II; and

WHEREAS, the said sewer system has 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 sewer system as to material and workmanship as required by Chapter 122, Section 122-65 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Pulley Construction, Inc., including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located on Fairburn Avenue, Phase II, Bossier Parish, Louisiana; and

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

The Ordinance was offered by Mr. Rodgers, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve Change Order No. 3 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Airline Drive, and to authorize the execution of documents. Said Change Order results in an increase of \$22,528.00, and an additional 36 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 3rd day of August, 2022, that it does hereby approve Change Order No. 3 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Airline Drive.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Change Order No. 1 for Project No. 2021-127, Eastwood Drainage Improvements, and to authorize the execution of documents. Said Change Order results in an increase of \$12,984.00, and an additional 5 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 3rd day of August, 2022, that it does hereby approve Change Order No. 1 for Project No. 2021-127, Eastwood Drainage Improvements.

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

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 3rd day of August, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford expressed appreciation to Ms. Ginger Adam-Corley for her assistance in securing funds from the Department of Treasury for Bossier Parish projects.

Mr. Ford provided an update on construction at the Central Library and History Center.

Mr. Ford presented a letter of appreciation from Sheriff Julian Whittington for the updated technology at the jail facility.

Mr. Ford presented a request from Ms. Peggy Anderson for a refund of the \$500.00 non-refundable application fee for a special event permit. He stated that an event was scheduled for July 2, 2022, but it was rained out. It was determined that final approval of the special event permit had not been issued due to no final approval from the Health Department. Ms. Hauser stated that the Health Department was waiting for a final list from Ms. Anderson of food truck vendors that were going to be present at the event in order to determine if temporary health permits would be required.

Mr. Ford stated that the application clearly states that the \$500.00 application fee is non-refundable and no refunds for this fee have been issued by the police jury.

Mr. Ford reported that he, Ms. Hauser, and Mr. Kha will be attending the FY2022 Louisiana Community Development Block Grant Program Workshop in Baton Rouge, LA, Friday, August 5, 2022. He stated that the parish was awarded \$652,985.00 to acquire an existing sewer system in Gray Duck Estates.

Mr. Ford presented an invitation to the Plant a Seed Foundation Gala on September 24, 2022, at the Hilton Garden Inn at 7:00 p.m. He stated that the foundation provides after-school programs to assist students with tutoring and homework.

Mr. Ford reported that a special meeting is scheduled for August 17, 2022, at 1:00 p.m. to hear public comments on the proposed Bossier Parish Redistricting Plan. He stated that an item will be on the August 17, 2022, regular meeting agenda to adopt the plan.

Mr. Ford provided an update on the salary study being done by SSA Consultants for the Bossier Parish Police Jury.

Mr. Ford reported on the Organization of Parish Administration Officials conference he recently attended in Baton Rouge, LA.

Mr. Ford reported that the Region IV meeting is scheduled for September 20, 2022, in Claiborne Parish.

Mr. Ford provided an update on the Jimmie Davis Bridge Linear Park.

Mr. Ford reported on a conference call held last week with the Federal Emergency Management Agency to discuss the Louisiana Severe Winter Storms 4590-DR-LA event due to the ice storm that occurred February 11, 2021 - February 19, 2021. He stated that the parish's request for reimbursement of approximately \$75,000.00 was denied. He further stated that the parish will not be appealing this denial due to the costs associated with the appeal process.

Mr. Ford reported that the Louisiana Boardwalk was recently sold.

Mr. Ford reported that the traffic study at Parkway High School has been received. He stated that the deadline to submit applications for Capital Outlay funds is November 1, 2022, if the police jury wishes to assist the Bossier Parish School Board with making an application to assist with funding the needed improvements as a result of the traffic study.

Mr. Ford reported on the Local Road Safety Plan that is now complete.

Mr. Ford reported that the parish may submit an application for funds through the Infrastructure Investment and Jobs Act (IIJA) for completion of I-69 from I-49 to I-20. He provided additional information on this matter.

Mr. Ford provided a report on the new Barksdale Air Force Base entrance.

Mr. Ford provided a report on improvements at Camp Minden and plans for the archery tournament scheduled for next year.

Mr. Ford provided an update on parish road projects.

Mr. Ford reported that loaded trucks from Empresa Operating, LLC, have been stopped on Highway 162 due to being overweight. He stated that a saltwater truck recently ran Chief J.T. Wallace off the road on Coleman Road. He further stated that there is damage to Coleman Road by overweight trucks and he does not recommend that the parish participate in the cost associated with repairing Coleman Road. Mr. Ford recommended that the oil and gas company responsible for the damage to Coleman Road pay all costs to repair the road.

Mr. Ford reported that Water Sector Program Round 2 applications are due August 31, 2022. He stated that four projects, two water and two sewer projects, will be submitted for consideration.

Mr. Ford reported that the Jimmie Davis Highway project and I-20 project should let in the fall.

Mr. Brotherton requested an update on Franklin Road. Mr. Redmon provided an update on the Franklin Road project.

Mr. Redmon provided a report on capital projects in Bossier Parish.

Mr. Redmon requested that the agenda be amended to consider approval of a request for a variance of parish regulations to allow a home to be built below the road surface level at 220 Martin Road, Plain Dealing, LA. He stated that a drainage plan has been submitted and recommended approval.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to amend the agenda to consider approval of a request for a variance of parish regulations to allow a home to be built below the road surface level at 220 Martin Road, Plain Dealing, LA.

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, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marsiglia

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level at 220 Martin Road, Plain Dealing, LA.

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. He reported that the Bossier City Animal Shelter and Bossier Parish Animal Control is full and no additional strays can be taken at this time. He requested a letter of appreciation be sent to Mr. Gregg Rang from Illinois who is donating items to help care of the animals at the shelters.

Mr. Rimmer and Mr. Salzer reported on the National Association of Counties convention recently held in Colorado.

Mr. Jackson stated that parish subdivision gate regulations require that any closed gated subdivisions with gates located in the parish right-of-way must provide the police jury with a Certificate of Insurance annually listing the police jury as an additional insured. He stated that there are several gated subdivisions that have not provided the police jury with the required Certificate of Insurance.

Mr. Jackson stated that he has provided a list to the the police jurors who have non-compliant gated subdivisions in their district and requested their assistance with obtaining the required Certificate of Insurance.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of August, 2022, the meeting was adjourned by Mr. Salzer at 4:00 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY