

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
NOVEMBER 2, 2022
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The Bossier Parish Police Jury met in regular and legal session on the 2nd day of November, 2022, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Tom Salzer, called the meeting to order. The invocation was given by Mr. Charles Gray, and the pledge of allegiance was led by Mr. Glenn Benton. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to adopt the minutes of the September 7, 2022, and September 21, 2022, regular meetings, and the September 21, 2022, Finance Committee meeting, all as published.

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

Mr. Salzer asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda. Mr. Rocky Cash, 409 Elston, Road, Elm Grove, LA, was present and requested to be added to the agenda as Visitor No. 1.

Motion was made by Mr. Plummer, seconded by Mr. Marsiglia, to amend the agenda to add Mr. Rocky Cash as Visitor No. 1.

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

Mr. Cash stated that Elston Road Bridge was closed approximately four years ago and it was his understanding that the bridge would be closed for one to three years. He stated that it was also his understanding that once the parish received funding from the Federal Emergency Management Agency (FEMA), the bridge could possibly be repaired or replaced at that time.

Mr. Cash requested an update on repairs or replacement of Elston Road Bridge. Mr. Brotherton stated that this project is being handled by the Department of Transportation and Development (DOTD). He stated that the contact person for DOTD for this project is Mr. David North.

Mr. Ford stated that there is new federal funding that may be available for off-system bridge projects and that Elston Road Bridge is on that list. He stated that Mr. North with DOTD will be managing the off-system bridge projects. He further stated that Volkert, Inc., will be handling the engineering services for those projects.

Mr. Ford stated that DOTD will be selecting which bridges will be repaired/replaced through the off-system bridge program.

Mr. Cash extended appreciation for the update.

Mr. Hudson stated that bids were received for Project No. 2021-120, DR 4263 PW 910 Paved Roads, Task Order No. 8 on October 27, 2022. He stated that only one bid was received, and the bid was over the engineer's estimated budget and Federal Emergency Management Agency (FEMA) budget. He further stated that after consulting with the Project Managers with FEMA and the Governor's Office of Homeland Security and Emergency Preparedness (GOSHEP), it was recommended that the bid be rejected and the project be readvertised in an effort to obtain more than one bid.

Mr. Ford stated that FEMA and GOSHEP will request that letters be sent to all contractors advising that this project is being rebid in order to encourage multiple bids. He stated that letters being sent to all contractors regarding the project being rebid will serve as justification that all contractors were notified if only one bid is received.

After further discussion, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to reject the bid received for Project No. 2021-120, DR 4263 PW 910 Paved Roads, Task Order No. 8, on October 27, 2022, and to authorize the readvertising for bid for Project No. 2021-120, DR 4263 PW 910 Paved Roads, Task Order No. 8, bid date to be determined.**

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 adoption of an ordinance amending Chapter 46 of the Bossier Parish Code of Ordinances, "Environment", to add/and or amend certain sections and/or subsections.

Ms. Hauser stated that it has been requested that this matter be tabled to the November 16, 2022, police jury meeting.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to table the public hearing to consider adoption of an ordinance amending Chapter 46 of the Bossier Parish Code of Ordinances, "Environment", to add/and or amend certain sections and/or subsections.

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider adoption of an ordinance prohibiting the use of “jake brakes” or “unmuffled compression brakes” on Highway 154 at Atkins Clark Road.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Jorden, to adopt an ordinance prohibiting the use of “jake brakes” or “unmuffled compression brakes” on Highway 154 at Atkins Clark Road.**

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

ORDINANCE NO. 4914

AN ORDINANCE TO PROHIBIT THE USE OF “JAKE BRAKES” OR “UNMUFFLED COMPRESSION BRAKES” ON LOUISIANA HIGHWAY 154 AT ATKINS CLARK ROAD, AND PROVIDING PENALTIES FOR VIOLATION THEREOF

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of November, 2022, that the use of a motor vehicle powered braking device commonly known as “jake brakes” or “unmuffled compression brakes” on Louisiana Highway 154 at Atkins Clark Road is hereby prohibited.

SECTION 2. BE IT FURTHER ORDAINED that the provisions of this ordinance shall not apply to emergency vehicles or equipment.

SECTION 3. BE IT FURTHER ORDAINED, that any person found guilty of violating the provisions of this ordinance shall be punished by a fine not exceeding \$500, or imprisonment for a term not exceeding 30 days, or by both such fine and imprisonment within the discretion of the court.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider establishing a speed limit of 30 miles per hour on Franklin Road, located in Sections 23 and 24, Township 17 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to establish a speed limit of 30 miles per hour on Franklin Road, located in Sections 23 and 24, Township 17 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. Ms. Linda Ball, 3096 Franklin Road, was present. She asked why a speed limit is being established on Franklin Road. Mr. Hudson stated that he has received requests from residents on Franklin Road for a speed limit to be established due to speeding and the increase of commercial vehicle traffic. He stated that at this time there is no established speed limit on Franklin Road so a speed limit cannot be enforced.

Mr. Hudson stated that 30 miles per hour is the standard speed limit for that type of road. Ms. Ball stated that traffic will slow down and asked that the speed limit be 35 miles per hour instead of 30 miles per hour.

After further discussion, **Mr. Brotherton amended his motion, and Mr. Plummer amended his second, to establish a speed limit of 35 miles per hour on Franklin Road, located in Sections 23 and 24, Township 17 North, Range 12 West, Bossier Parish, LA.**

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

ORDINANCE NO. 4915

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON FRANKLIN ROAD LOCATED IN SECTIONS 23 AND 24, TOWNSHIP 17 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of November, 2022, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Franklin Road, located in Sections 23 and 24, Township 17 North, Range 12 West, Bossier Parish, LA, in excess of thirty-five (35) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Ms. Parks, to schedule a public hearing on December 7, 2022, to consider the application of Howell and Christi Hicks, Christwell Enterprises, LLC, to the Bossier City-Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for on premise consumption at a bar and restaurant, Papa and Company, located at 5510 Airline Drive, Suites 105, 106 and 107, Bossier Parish, LA; Case P-ALC-000073-2022–Favorable recommendation by the Bossier City-Parish MPC.

The President called for public comment. Mr. Cochran expressed concern that if a Conditional Use Approval for the sale of high and low content alcohol at this location is approved, other restaurants in that area that have subdivisions adjacent to them will request to be allowed to sale high content alcohol as well.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on December 7, 2022, to consider the application of James Harrington, Bayou Rental Towers, LLC, to the Haughton Parish MPC, for a Conditional Use Approval to relocate an existing telecommunication tower to 201 Hilltop Road, Haughton, LA; Case HP-3-22–Favorable recommendation by the Haughton Parish MPC.

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

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on December 7, 2022, to consider designating Louisiana Southern Railroad Crossing 335788J, located near Adner Road as a private railroad crossing.

The President called for public comment. There was a brief discussion regarding the location of the railroad crossing.

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. Marsiglia, Mr. Ford, Mr. Jackson, and Mr. Hudson. Mr. Matt Redmon, Ms. Hauser, Ms. Julie Gill, Ms. Stacie Fernandez, Mr. Pat Culverhouse, Mr. Sam Marsiglia, Mr. Mark Coutee, Ms. Monica Grappe, Ms. Jessica Aldridge, Ms. Rachael Graves, Mr. Heath Lyles, Ms. Carolina Blunk, and Ms. Carlotta Askew-Brown were also present. Other jurors present were Mr. Darby, Ms. Parks, Mr. Gray, and Mr. Cochran.

Mr. Rodgers stated that the committee discussed the addition of walking trails on Old Brownlee Road to the North Bossier Shared Use Trail, and connecting subdivisions for the future park on Kingston Road. He stated that the committee also discussed a request from Bossier Parish Fire District No. 7 for assistance with paving the parking lot. He stated that Bossier Parish Fire District No. 7 would be responsible for all costs for materials and the police jury would provide equipment and labor.

Mr. Rodgers stated that the total cost for the walking trail projects is approximately \$400,000.00, and the request from Fire District No. 7 is approximately \$15,000.00. **Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to accept the recommendation of the Road/Subdivision Regulations Committee to approve an expenditure of funds in the amount of \$400,000.00 for the walking trails on Old Brownlee Road to the North Bossier Shared Use Trail, and connecting subdivisions for the future park on Kingston Road projects, and to approve the recommendation of the Road/Subdivision Regulations Committee to approve the request from Bossier Parish Fire District No. 7 for assistance with paving the parking lot, with Bossier Parish Fire District No. 7 being responsible for the cost of materials, and the Bossier Parish Police Jury providing equipment and labor in the amount of \$15,000.00.**

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

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed a request from the Bossier Parish Sheriff’s Office for assistance with paving the roadway and parking lot at the Bossier Sheriff’s Department’s rifle range off Old Plain Dealing Road. He stated that the Sheriff’s Office would pay all costs associated with materials and the police jury would provide the labor. He stated that the cost for materials is approximately \$90,000.00.

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to accept the recommendation of the Road/Subdivision Regulations Committee to approve a request from the Bossier Parish Sheriff’s Office for the Bossier Parish Police Jury’s assistance to pave the roadway and parking lot at the Bossier Parish Sheriff’s rifle range located off Old Plain Dealing Road, with the Bossier Parish Sheriff’s Office being responsible for the cost of materials in the amount of \$90,000.00, and the Bossier Parish Police Jury providing equipment and labor.

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

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

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed adding the Town Lake Boulevard (Innovation Drive) and Dairy Lane Extension Project into the 2019 Infrastructure Package. **Motion was made by Mr. Plummer, seconded by Ms. Parks, to accept the recommendation of the Road/Subdivision Regulations Committee to add the Town Lake Boulevard (Innovation Drive) and Dairy Lane Extension Project into the 2019 Infrastructure Package.**

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:** Mr. Marsiglia
- ABSENT:** None

Mr. Doug 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, Mr. Marsiglia, and Mr. Rodgers. Ms. Hauser, Ms. Stacie Fernandez, Mr. Jackson, Ms. Lisa Wilson, Mr. Heath Lyles, Mr. Mark Coutee, Mr. Ford, Mr. Sam Marsiglia, Mr. Hudson, Mr. Jason Weinland, Mr. Jim Firth, Ms. Carolina Blunk, and Ms. Carlotta Askew-Brown were also present. Other jurors present were Mr. Darby, Mr. Benton, Mr. Plummer, Mr. Jorden, Mr. Gray, Mr. Cochran, and Mr. Brotherton.

Mr. Rimmer stated that Mr. Jason Weinland, jweinland Group Benefits, provided the Insurance Committee with a presentation on the police jury insurance benefits. He stated that the information provided will be taken under advisement.

Motion was made by Mr. Benton, seconded by Mr. Gray, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2023.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff’s Office and the Health Department.

- Boomer’s Lounge - Beer
- Winfield Road Grocery - Beer
- Flash Market #277 - Beer and Liquor
- Flash Market #283 - Beer and Liquor
- Pepe’s Mexican Restaurant - Beer and Liquor
- Red River Casino - Beer and Liquor

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to amend the 2022 Bossier Parish beer/liquor license for Trejo’s Mexican Restaurant, 6511 Highway 80 East, Princeton, LA, approved on December 1, 2021, to add Ms. Lourdes A. Trejo as an applicant.

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

Motion was made by Mr. Plummer, seconded by Mr. Darby, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on October 19, 2022, in the matter of Dykes Oil Company, LLC, Report No. 2923 issued on September 6, 2022.

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

Motion was made by Ms. Parks, seconded by Mr. Plummer, to approve a Letter Lease with Mr. Tandy “Ted” Gilbert Lemay for the leasing of parish owned property described as Lot 15, Edwards Subdivision, Unit No. 2, Benton, LA, Tax Assessment No. 103031, 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 2nd day of November, 2022, that it does hereby authorize the Parish Administrator to execute on its behalf, a Letter Lease with Mr. Tandy “Ted” Gilbert Lemay for the leasing of parish owned property described as Lot 15, Edwards Subdivision, Unit No. 2, Benton, LA, Tax Assessment No. 103031.

The resolution was offered by Ms. Parks, seconded by Mr. Plummer. Upon vote, it was duly adopted on this 2nd day of November, 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 request from Boomer’s Lounge for a letter of no objection to the selling of beer at Boomer’s Lounge, 7521 Highway 80, Princeton, LA, at a special 2023 Superbowl Sunday event, February 12, 2023, from 12:00 p.m. until 12:00 a.m.

The President called for public comment. Mr. Benton expressed concern that if approved, other bars will request to be allowed to sell beer on Sundays which would be competing against the restaurants who are licensed to sell beer on Sundays.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to accept the proposal of Philip M. Moon, MAI, Moon & Associates, in the amount of \$3,500.00 for appraisal services for Gray Lake Estates Sewer System, in connection with FY2022 LCDBG-Gray Duck Estates Sewer Rehabilitation Project, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of November, 2022, that it does hereby accept the proposal of Philip M. Moon, MAI, Moon & Associates, in the amount of \$3,500.00 for appraisal services for Gray Lake Estates Sewer System, in connection with FY2022 LCDBG-Gray Duck Estates Sewer Rehabilitation Project.

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

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the Certificate of Substantial Completion for Project No. 2022-124, Kingston Plantation Overlay, 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 2nd day of November, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-124, Kingston Plantation Overlay.

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. Rodgers, seconded by Mr. Jorden. Upon vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve Final Change Order No. 1 for Project No. 2022-124, Kingston Plantation Overlay, and to authorize the execution of documents. Said Change Order results in an increase of \$6,001.50.

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 2nd day of November, 2022, that it does hereby approve Final Change Order No. 1 for Project No. 2022-124, Kingston Plantation Overlay.

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 Final Change Order No. 1.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the Certificate of Substantial Completion for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements, 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 2nd day of November, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements.

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. Rodgers, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 2nd day of November, 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 approve Final Change Order No. 2 for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements, and to authorize the execution of documents. Said Change Order results in an increase of \$26,274.00.

Mr. Hudson stated that Empresa Operating, LLC, is participating in the cost of this project in the amount of \$550,000.00 for damages to the roadways.

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 2nd day of November, 2022, that it does hereby approve Final Change Order No. 2 for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements.

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 Final Change Order No. 2.

The resolution was offered by Mr. Rodgers, seconded by Mr. Rimmer. Upon vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve Change Order No. 1 for Project No. 2022-123, Bayou Bend-Castlewood 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, and to authorize the execution of documents. Said Change Order results in an increase of \$17,300.00.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 2nd day of November, 2022, that it does hereby approve Change Order No. 1 for Project No. 2022-123, Bayou Bend-Castlewood 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 be and is hereby authorized to execute any and all documents in connection with said Change Order No. 1.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 2nd day of November, 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 Change Order No. 1 for Project No. 2021-130, Contract 1 – Well No. 5 – North Woods Well, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents. Said Change Order results in a decrease of \$5,523.38 and an additional 45 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 2nd day of November, 2022, that it does hereby approve Change Order No. 1 for Project No. 2021-130, Contract 1 – Well No. 5 – North Woods Well, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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 Change Order No. 1.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon vote, it was duly adopted on this 2nd day of November, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that ethics training projects.

Mr. Marsiglia requested an update on Project No. 2019-130, Bobby Byrd Ditch Improvements. Mr. Hudson stated that there is a delay due to the inability to get needed materials.

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

Mr. Jackson invited the jurors to attend a ribbon-cutting ceremony scheduled for Monday, November 7, 2022, at 8:00 a.m., at the Cyber Innovation Center for the CYBER.ORG Range, a cybersecurity test environment used to teach K-12 students. He stated that Governor John Bel Edwards will be present.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of November, 2022, the meeting was adjourned by Mr. Salzer at 2:48 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY