

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

December 21, 2022

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 21st day of December, 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. Bob Brotherton, and the pledge of allegiance was led by Mr. Mac Plummer. 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 November 2, 2022, and November 16, 2022, regular meetings, and the November 16, 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. Christopher Turner, 2244 Forest Hills Blvd., Haughton, LA, was present and asked to be added to the agenda as a visitor.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to amend the agenda to add Mr. Christopher Turner as Visitor No. 2.

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. Turner introduced himself advising that he wants to become involved and establish a working relationship with the Bossier Parish Police Jury. He stated that he plans to attend meetings and find out what the needs are in House District 9. He stated that he will be announcing his candidacy in January for Louisiana House State Representative for District 9. He further stated that what is important to the Bossier Parish Police Jury will be important to him representing Bossier Parish in Baton Rouge.

Mr. Jackson, Mr. Benton, and Mr. Plummer each stated that they personally know Mr. Turner and each stated that Mr. Turner would be a great representative for Bossier Parish.

Ms. Hauser stated that Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, was unable to attend today's meeting.

Motion was made by Mr. Plummer, seconded by Mr. Benton, to reject the annual bid for Hot Mix received December 1, 2022, and to authorize the readvertising for six-month supply of Hot Mix, 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 amendments to the 2022 Bossier Parish Police Jury budget. There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Plummer, to adopt the 2022 Bossier Parish Police Jury Amended Budget, as presented.**

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

2022 Amended

REVENUES	
Taxes - Ad Valorem	\$ 45,644,522.
Licenses and permits	\$ 1,515,922.
Intergovernmental revenue - federal funds	\$ 18,916,634.
- state funds	\$ 4,238,996.
- other	\$ 8,584,173.
Fees, charges and commissions for service	\$ 6,720,867.
Fines and forfeitures	\$ 870,780.
Use of money and property	\$ 1,150,749.
LWCC Dividend	\$ 0.
Other revenue	\$ 24,632,257.
TOTAL REVENUE	\$112,274,900.
Operating transfers in	\$ 19,097,731.
Beginning Fund Balances	<u>\$ 91,830,336.</u>

TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$223,202,967.</u>
EXPENDITURES	
General government – legislative	\$ 502,818.
Judicial	\$ 6,586,021.
Elections	\$ 305,410.
financial & administration	\$ 7,473,357.
Other	\$ 378,474.
Public Safety	\$ 10,496,378.
Public Works	\$ 36,163,584.
Public Utilities	\$ 18,246,016.
Health and welfare	\$ 6,954,077.
Culture and recreation	\$ 12,144,981.
Economic development and assistance	\$ 1,518,168.
Debt service – Principal	\$ 5,203,500.
Interest and other	<u>\$ 1,764,469.</u>
TOTAL EXPENDITURES	\$107,737,253.
Operating transfers out	\$ 19,097,731.
Ending Fund Balances	\$ 96,367,983.
	<u>\$ 0.</u>
TOTAL EXPENDITURES, REVENUES & TRANSFERS	<u>\$223,202,967.</u>

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Coleman Subdivision, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA; located off Maggio Road.

Mr. Hudson stated that the proposed development is a 30-acre tract of land being subdivided into three lots with a dedicated road frontage for public access per parish regulations. He stated that the proposed development meets parish regulations for waiver of certain subdivision requirements for small developments and recommended approval.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Coleman Subdivision, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA; located off Maggio Road.**

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 designating Cypress Bend Subdivision as a golf cart community and designating all roadways in Cypress Bend Subdivision as golf cart friendly.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Marsiglia, to designate Cypress Bend Subdivision as a golf cart community and designating all roadways in Cypress Bend Subdivision as golf cart friendly.**

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

Mr. Hudson stated that signs will be posted at the beginning of every street in the subdivision stating that the roadway is golf cart friendly. Mr. Rodgers expressed concern regarding the need for a sign on every street. Mr. Ford stated that there is a state law that requires each street in a subdivision be designated as golf cart friendly and a sign must be placed at the beginning of each street in order for law enforcement to be able to enforce the law. Mr. Jackson stated that he will look into this law further.

Mr. Ford stated that there are three (3) subdivisions in Cypress Bend Subdivision and asked for clarification as to which subdivision this will affect. Ms. Parks stated that the request was from the Homeowners Association for Cypress Bend Subdivision only, and she will get clarification as to what subdivisions this will affect.

ORDINANCE NO. 4923

AN ORDINANCE AMENDING CHAPTER 118 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "TRAFFIC AND VEHICLES" TO AMEND ARTICLE V, SECTION 118:103(D) TO ADD CYPRESS BEND SUBDIVISION

WHEREAS, Louisiana Revised Statutes 32:299.4 authorizes a parish or municipal governments to permit and regulate the operation of golf carts on any public roadway within its jurisdiction subject to the requirements enumerated in the statute; and

WHEREAS, the operation of approved golf carts on public roadways has been requested by Bossier Parish residents; and

WHEREAS, the Bossier Parish Police Jury deems it appropriate to adopt the provisions of La. R.S. 32:299.4 to permit and regulate the operation of golf carts on designated streets and roadways within the parish.

NOW, THEREFORE, LET IT BE ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2022, that Chapter 118 of the Bossier Parish Code of Ordinances "Traffic and Vehicles", Article V, Section 118:103(d), be and is hereby amended as follows:

ARTICLE V. GOLF CARTS

Section 118-103(d), be and is hereby amended to add the following:

- (2) Cypress Bend Subdivision to include the following streets and roadways:
Hackberry Drive, Alder Lane, Tupelo Drive, Chinqupin Drive, Bitter Pecan, Button Willow, Ironwood Street

Cross Reference – 94:10

The ordinance was offered by Ms. Parks, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

Ms. Hauser announced the public hearing to consider adoption of Impact Fees for water customers for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Mr. Nguyen Kha, Assistant Parish Engineer and Utilities Director for Consolidated Waterworks/Sewerage District Nos. 1 and 2 of the Parish of Bossier, stated that sewer impact fees have been established and water impact fees need to be established based on the metered water line size for new construction.

There being no objection, motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt Impact Fees for water customers for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

The President called for public comment. Mr. Rodgers asked if this water impact fee must be paid prior to receiving the water meter. Mr. Kha stated that there will be a water meter fee as well.

Mr. Benton stated that there will be a water impact fee to tie in to parish water and a separate water meter fee for installation of a water meter. He stated that this will be for new construction and is a one-time fee. Mr. Rodgers asked if this water impact fee is when the developer is installing the tap in the front of the lot and if the developer is responsible for the water impact fee for each lot.

Mr. Kha stated that if it is residential, the water impact fee will be paid when a building permit is requested. He stated that if it is commercial, the developer will be responsible for paying the water impact fee.

Votes were cast and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in regular and legal session on this 21st day of December, 2022, that it does hereby approve the assessment of an impact fee for residential, commercial, apartments, and mobile home parks for water effective immediately for a 10-year term:

WATER IMPACT FEES FOR RESIDENTIAL, COMMERCIAL, APARTMENTS, AND MOBILE HOME PARKS

Water Impact Fees based on metered WATER line size serving the unit:

- 5/8 inch - \$1,200.00
- 3/4 inch - \$1,200.00
- 1 inch - \$1,200.00
- 1 ½ inch - \$3,000.00
- 2 inch - \$6,000.00
- 3 inch - \$9,600.00
- 4 inch - \$19,200.00
- 6 inch - \$30,000.00
- 8 inch - \$60,000.00
- 10 inch - \$96,000.00
- 12 inch or larger – to be determined

BE IT FURTHER RESOLVED that the Parish Administrator, Chairman of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Board of Supervisors, or Parish President, is hereby authorized to execute any and all documents in connection with said impact fees.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 21st day of December, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider adoption of Impact Fees for water customers for Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt Impact Fees for water customers for Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier.**

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

RESOLUTION

BE IT RESOLVED by the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier in regular and legal session on this 21st day of December, 2022, that it does hereby approve the assessment of an impact fee for residential, commercial, apartments, and mobile home parks for water effective immediately for a 10-year term:

WATER IMPACT FEES FOR RESIDENTIAL, COMMERCIAL, APARTMENTS, AND MOBILE HOME PARKS

Water Impact Fees based on metered WATER line size serving the unit:

- 5/8 inch - \$1,200.00
- 3/4 inch - \$1,200.00
- 1 inch - \$1,200.00
- 1 ½ inch - \$3,000.00
- 2 inch - \$6,000.00
- 3 inch - \$9,600.00
- 4 inch - \$19,200.00
- 6 inch - \$30,000.00
- 8 inch - \$60,000.00
- 10 inch - \$96,000.00
- 12 inch or larger – to be determined

BE IT FURTHER RESOLVED that the Parish Administrator, Chairman of the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier Board of Supervisors, or Parish President, is hereby authorized to execute any and all documents in connection with said impact fees.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon vote, it was duly adopted on this 21st day of December, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider amending a resolution adopted by Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors on September 15, 2021, adopting water and sewer rates, to include water rates for mobile home parks, apartment complexes, industrial establishments, commercial, and large commercial establishments.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to amend a resolution adopted by Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors on September 15, 2021, adopting water and sewer rates, to include water rates for mobile home parks, apartment complexes, industrial establishments, commercial, and large commercial establishments.**

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

AMENDED
RESOLUTION

A RESOLUTION AMENDING A RESOLUTION ADOPTED BY THE BOSSIER PARISH POLICE JURY ON SEPTEMBER 15, 2021, TO ESTABLISH A SCHEDULE OF RATES FOR USE OF THE PUBLIC WATER AND SEWER SYSTEM FOR CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, STATE OF LOUISIANA, REGULATING WASTEWATER, AND OTHERWISE PROVIDING WITH RESPECT THERETO

WHEREAS, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the “Governing Body”), has determined the following schedule of rates be established and charged to each residence, mobile home parks, apartment complexes, industrial establishments, commercial, and large commercial establishment connected to and utilizing the public water and sewer systems in the District:

- Residential Water: \$31.00 for the first 2000 gallons + \$0.004 for each additional gallon
- Small Commercial Water: \$46.00 for the first 2000 gallons + \$0.004 for each additional gallon
(Less than 20,000 gallons monthly average)
- Large Commercial Water: \$51.50 for first 10,000 gallons + \$0.006 for each additional gallon
(Equal to or more than 20,000 gallons monthly average)
- Industrial Water: \$107.00 for first 10,000 gallons + \$0.006 for each additional gallon
- Mobile Home Park/
Apartment Complex Water: \$51.50 for first 10,000 gallons + \$0.006 for each additional gallon
- Residential Sewer: Flat rate of \$54.00
- Mobile Home Park/
Apartment Complex Sewer: Flat rate of \$42.23

*If combined usage exceeds 2,000 gallons of usage per unit, rates may be adjusted up based on user fees for commercial sewer

Commercial Sewer (All Commercial Classifications) \$61.00 for first 2,000 gallons + \$0.0035 for each additional gallon

NOW, THEREFORE, BE IT RESOLVED by the Chairman and the Governing Body of the District that:

- Section 1. The foregoing schedule of rates is hereby established and shall be kept on file in the office of the District’s secretary.

- Section 2. This resolution shall become effective immediately.
- Section 3. All other resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 21st day of December, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider adoption of an ordinance reducing Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

There being no objection, **motion was made by Mr. Rimmer, seconded by Mr. Jorden, to adopt an ordinance reducing Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.**

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

The following ordinance was offered by Mr. Rimmer, and seconded by Mr. Jorden:

ORDINANCE NO. 4924

An ordinance reducing Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, at a regular meeting of the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), held on November 16, 2022, the Police Jury, acting under the authority of Chapter 22-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, adopted a resolution giving notice of intention ("Notice of Intention") to reduce Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), existing within the Parish of Bossier, State of Louisiana (the "Parish"), and described the proposed territory of the District, the boundaries thereof and all other matters required by law, and provided that the Police Jury would meet in open and public session on Wednesday, December 21, 2022, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, to hear any and all objections thereon, and after hearing such objections proceed to reduce the District; and

WHEREAS, the Notice of Intention was duly published on November 23, 2022; and

WHEREAS, pursuant to the Notice of Intention, this Police Jury did on this date hold a public hearing on the proposed reduction of the District, and no objections were made to the reduction thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Police Jury has determined that the reduction of the District would benefit and is to the best interests of the Parish and the inhabitants of the area affected;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. By virtue of the authority conferred by Chapter 22-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, the District is hereby reduced and shall hereinafter comprise and embrace all of that territory within the following described boundaries, to-wit:

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 2

Beginning at the intersection of the south section line of Sect. 23, T 20 N, R 14 with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the south section lines of Sections. 23 & 24, T 20 N, R 14 W and Sect. 19, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence northerly along La. Hwy. 157 to the northwest corner of Sec. 6, T 20 N, R 11 W; Thence along the north section lines of Section 6, 5, 4, 3, and 2, T 20 N, R 11 W to the Bossier / Webster Parish line to Bodcau Bayou; thence northerly along Bodcau Bayou and the common boundary of Bossier and Webster Parish to La. Hwy. 2; thence westerly along said La. Hwy. 2 to the common boundary line of Bossier and Caddo Parishes; thence southerly along the common boundary of Bossier and Caddo Parishes to the Point of Beginning, less and except any area within the corporate limits of the Town of Benton and less and except any area within the corporate limits of the Town of Plain Dealing.

SECTION 2. Due notice of the reduction of the District, attached hereto as Exhibit "A", shall be published in accordance with law and the Secretary of this Police Jury is hereby instructed and ordered to issue notice of the reduction of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This Ordinance shall be in full force and effect immediately upon its adoption.

SECTION 4. Any and all ordinances in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

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

ABSENT: None

And the Ordinance was declared adopted on this, the 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT A

NOTICE OF REDUCTION

Pursuant to the provisions of an ordinance adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on December 21, 2022, NOTICE IS HEREBY GIVEN in accordance with the provisions of Chapter 22-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the reduction of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), which District now comprises and embraces all of that territory contained within the following described boundaries:

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 2

Beginning at the intersection of the south section line of Sect. 23, T 20 N, R 14 with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the south section lines of Sections. 23 & 24, T 20 N, R 14 W and Sect. 19, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; thence northerly along La. Hwy. 157 to the northwest corner of Sec. 6, T 20 N, R 11 W; Thence along the north section lines of Section 6, 5, 4, 3, and 2, T 20 N, R 11 W to the Bossier / Webster Parish line to Bodcau Bayou; thence northerly along Bodcau Bayou and the common boundary of Bossier and Webster Parish to La. Hwy. 2; thence westerly along said La. Hwy. 2 to the common boundary line of Bossier and Caddo Parishes; thence southerly along the common boundary of Bossier and Caddo Parishes to the Point of Beginning, less and except any area within the corporate limits of the Town of Benton and less and except any area within the corporate limits of the Town of Plain Dealing.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 21st day of December, 2022.

/s/ Thomas D. Salzer
President

ATTEST:

/s/ Rachel D. Hauser
Secretary

Ms. Hauser announced the public hearing to consider adoption of an ordinance enlarging Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

There being no objection, **motion was made by Mr. Rimmer, seconded by Mr. Jorden, to adopt an ordinance enlarging Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.**

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

The following ordinance was offered by Mr. Rimmer, and seconded by Mr. Jorden:

ORDINANCE NO. 4925

An ordinance enlarging Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana; defining and describing the boundaries thereof; and providing for other matters in connection therewith.

WHEREAS, at a regular meeting of the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), held on November 16, 2022, the Police Jury, acting under the authority of Chapter 22-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, adopted a resolution giving notice of intention ("Notice of Intention") to enlarge Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), existing within the Parish of Bossier, State of Louisiana (the "Parish"), and described the proposed territory of the District, the boundaries thereof and all other matters required by law, and provided that the Police Jury would meet in open and public session on Wednesday, December 21, 2022, at two o'clock (2:00) p.m., at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, to hear any and all objections thereon, and after hearing such objections proceed to enlarge the District; and

WHEREAS, the Notice of Intention was duly published on November 23, 2022; and

WHEREAS, pursuant to the Notice of Intention, this Police Jury did on this date hold a public hearing on the proposed enlargement of the District, and no objections were made to the enlargement thereof, the boundaries thereof or the property to be included therein; and

WHEREAS, the Police Jury has determined that the enlargement of the District would benefit and is to the best interests of the Parish and the inhabitants of the area affected;

NOW, THEREFORE, BE IT ORDAINED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Police Jury"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. By virtue of the authority conferred by Chapter 22-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended (the "Act"), and other constitutional and statutory authority, the District is hereby enlarged and shall hereinafter comprise and embrace all of that territory within the following described boundaries, to-wit:

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1

Beginning at the intersection of the north section line of Sect. 26, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the north section lines of Sections. 26 & 25, T 20 N, R 14 W and Sect. 30, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south

corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; Thence northerly along La. Hwy 157 to the northwest corner of Sect. 6, T 20 N, R 11 W; Thence along the north section lines of Sects 6, 5, 4, 3, 2 and 1, T 20 N, R 11 W to the Bossier Webster Parish Line; Thence southerly along the Bossier / Webster Parish line to the southeast corner of Section 36, T 19 N, R 11 W; Continue thence southerly along the Bossier/Webster Parish Line to the intersection with U.S. Hwy. 80; thence westerly along U.S. Hwy. 80 to the west property line of Camp Minden, State of Louisiana, (identified as the "Louisiana Army Ammunition Plant" on the Louisiana Department of Transportation section map dated 1986 and revised January 1, 1990, a copy of which is on file at the Bossier Parish Police Jury Office in Benton, Louisiana); thence southerly along the west property line of Camp Minden (State of Louisiana) to the intersection with La. Hwy. 164; thence westerly along La. Hwy. 164 to the intersection with La. Hwy. 614; thence westerly along La. Hwy. 614 to the east corporate limits of the Town of Haughton; thence northerly along the east corporate limits of the Town of Haughton to the north corporate limits of the Town of Haughton; thence westerly along the north corporate limits of the Town of Haughton to the west corporate limits of the Town of Haughton; thence southerly along the west corporate limits of the Town of Haughton to the intersection with the Kansas City Southern Railroad; thence westerly along the Kansas City Southern Railroad to the east corporate limits of Bossier City; thence northerly along the east corporate limits of Bossier City to the north corporate limits of Bossier City; thence westerly along the north corporate limits of Bossier City to the intersection with La. Hwy. 3; thence southerly along La. Hwy. 3 to the intersection with I-220; thence westerly along I-220 to the Bossier/Caddo Parish Line; thence northerly along the Bossier/Caddo Parish Line to the Point of Beginning; or, as more particularly described, the areas contained within the following sections, townships and ranges (with the included exceptions) located in Bossier Parish, Louisiana:

Sect. 22, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162

Sect. 23, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162

Sect. 24, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162

Sect. 19, T 20 N, R 12 W

Sect. 20, T 20 N, R 12 W - Less the area north and east of La. Hwy. 162

Sect. 21, T 20 N, R 12 W - Less the area north and east of La. Hwy. 162

Sect. 22, T 20 N, R 12 W - Less the area north of La. Hwy. 162 and west of La. Hwy. 157

Sect. 23, T 20 N, R 12 W

Sect. 15, T 20 N, R 12 W - Less the area west of La. Hwy. 157

Sect. 10, T 20 N, R 12 W - Less the area west of La. Hwy. 157

Sect. 11, T 20 N, R 12 W - Less the area west and north of La. Hwy. 157

Sect. 12, T 20 N, R 12 W - Less the area west and north of La. Hwy. 157

Sect. 1, T 20 N, R 12 W - Less the area west and north of La. Hwy. 157

Sect. 13, 14, and 24, T 20 N, R 12 W

Sect. 26, T 20 N, R 14 W - Less the area not within Bossier Parish

Sect. 25, T 20 N, R 14 W

Sect. 30, T 20 N, R 13 W - Less the area within the corporate limits of the Town of Benton

Sect. 29, T 20 N, R 13 W - Less the area north of La. Hwy. 162, and less the area within the corporate limits of the Town of Benton

Sect. 28, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162

Sect. 27, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162

Sect. 26, T 20 N, R 13 W

Sect. 25, T 20 N, R 13 W

Sections 30, 29, 28 and 27, T 20 N, R 12 W

Sect. 26, T 20 N, R 12 W

Sect. 25, T 20 N, R 12 W

Sect. 35, T 20 N, R 14 W - Less the area not within Bossier Parish

Sect. 36, T 20 N, R 14 W

Sect. 31, T 20 N, R 13 W - Less the area within the corporate limits of the Town of Benton

Sect. 32, T 20 N, R 13 W - Less the area within the corporate limits of the Town of Benton

Sections 33, 34, 35 and 36, T 20 N, R 13 W

Sections 31, 32, 33, 34, and 35, T 20 N, R 12 W

Sect. 36, T 20 N, R 12 W

Sect. 31, T 20 N, R 11 W

Sect. 32, T 20 N, R 11 W

Sect. 6, T 20 N, R 11 W - Less the area west of La. Hwy. 157

Sect. 1, 12, 13, 24, 25, and 36, T 20 N, R 11 W - Less the area not within Bossier Parish

Sect. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 33, 34, and 35, T 20 N, R 11 W

Sect. 02, T 19 N, R 14 W - Less the area not within Bossier Parish

Sect. 01, T 19 N, R 14 W - Less the area not within Bossier Parish

Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 13 W

Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 12 W

Sect. 06, T 19 N, R 11 W

Sect. 05, T 19 N, R 11 W

Sect. 11, T 19 N, R 14 W - Less the area not within Bossier Parish

Sect. 12, T 19 N, R 14 W - Less the area not within Bossier Parish

Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 13 W

Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 12 W
 Sect. 07, T 19 N, R 11 W
 Sect. 08, T 19 N, R 11 W
 Sect. 14, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 13, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 18, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sections 17, 16, 15, 14 and 13, T 19 N, R 13 W
 Sections 18, 17, 16, 15, 14 and 13, T 19 N, R 12 W
 Sect. 18, T 19 N, R 11 W
 Sect. 17, T 19 N, R 11 W
 Sect. 19, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sections 20, 21, 22, 23 and 24, T 19 N, R 13 W
 Sections 19, 20, 21, 22, 23 and 24, T 19 N, R 12 W
 Sections 19 and 20, T 19 N, R 11 W
 Sections 1, 2, 3, and 4, T 19 N, R 11 W
 Sections 9, 10, 11, and 12, T 19 N, R 11 W
 Sections 13, 14, 15, and 16, T 19 N, R 11 W
 Sections 21, 22, 23, and 24, T 19 N, R 11 W
 Sections 25, 26, 27, and 28, T 19 N, R 11 W
 Sections 33, 34, 35, and 36, T 19 N, R 11 W
 Sect. 25, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 30, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sections 29, 28, 27, 26 and 25, T 19 N, R 13 W
 Sections 30, 29, 28, 27, 26 and 25, T 19 N, R 12 W
 Sect. 30, T 19 N, R 11 W
 Sect. 29, T 19 N, R 11 W
 Sect. 36, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 31, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sect. 32, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sect. 33, T 19 N, R 13 W
 Sect. 34, T 19 N, R 13 W
 Sect. 35, T 19 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 36, T 19 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sections 31, 32, 33, 34, 35 and 36, T 19 N, R 12 W
 Sect. 31, T 19 N, R 11 W
 Sect. 32, T 19 N, R 11 W
 Sect. 06, T 18 N, R 14 W - Less the area not in Bossier Parish
 Sect. 05, T 18 N, R 13 W - Less the area not within Bossier Parish and less the area south of the northern corporate limits of Bossier City,
 Sect. 04, T 18 N, R 13 W - Less the area south of the northern corporate limits of Bossier City
 Sect. 03, T 18 N, R 13 W
 Sect. 02, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 01, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 06, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sect. 05, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sections 04, 03, 02 and 01, T 18 N, R 12 W
 Sections 06, 05, 04, 03 and 02, T 18 N, R 11 W
 Sect. 01, T 18 N, R 11 W - Less the area south of U.S. Hwy. 80, and less the area not in Bossier Parish
 Sect. 12, T 18 N, R 14 W - Less the area not in Bossier Parish
 Sect. 08, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City and less the area south of I-220
 Sect. 09, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 10, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 11, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 12, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 07, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sect. 08, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sections 09, 10, 11 and 12, T 18 N, R 12 W
 Sections 07, 08, 09 and 10, T 18 N, R 11 W
 Sect. 11, T 18 N, R 11 W - Less the area within the boundaries of Camp Minden
 Sect. 12, T 18 N, R 11 W - Less the area within the boundaries of Camp Minden
 Sect. 13, T 18 N, R 14 W - Less the area south of I-220 and less the area not in Bossier Parish
 Sect. 18, T 18 N, R 13 W - Less the area south of I-220 and less the area not in Bossier Parish
 Sect. 17, T 18 N, R 13 W - Less the area south of I-220
 Sect. 12, T 18 N, R 14 W - Less the area not in Bossier Parish
 Sect. 15, T 18 N, R 13 W - Less the area south of I-220
 Sect. 17, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sect. 16, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sections 15, 14 and 13, T 18 N, R 12 W
 Sect. 18, T 18 N, R 11 W
 Sect. 17, T 18 N, R 11 W - Less the area within the corporate limits of the Town of Haughton
 Sect. 16, T 18 N, R 11 W - Less the area within the corporate limits of the Town of Haughton

Sect. 15, T 18 N, R 11 W - Less the area within the corporate limits of the Town of Haughton
 Sect. 14, T 18 N, R 11 W - Less the area within the boundary of Camp Minden
 Sect. 21, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City, and less the area south of the Kansas City Southern Railroad
 Sect. 22, T 18 N, R 12 W - Less the area south of the Kansas City Southern Railroad
 Sect. 23, T 18 N, R 12 W - Less the area south of the Kansas City Southern Railroad
 Sect. 24, T 18 N, R 12 W - Less the area south of the Kansas City Southern Railroad
 Sect. 19, T 18 N, R 11 W - Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton
 Sect. 20, T 18 N, R 11 W - Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton
 Sect. 22, T 18 N, R 11 W - Less the area south of La. Hwy. 614, and less the area within the corporate limits of the Town of Haughton
 Sect. 23, T 18 N, R 11 W - Less the areas south of La. Hwy. 614 and La. Hwy. 164, and less the area within the boundaries of Camp Minden
 Sect. 24, T 18 N, R 11 W - Less the area south of La. Hwy. 164, and less the area within the boundaries of Camp Minden.

SECTION 2. Due notice of the enlargement of the District, attached hereto as Exhibit "A", shall be published in accordance with law and the Secretary of this Police Jury is hereby instructed and ordered to issue notice of the enlargement of the District and to cause publication thereof to be made in compliance with the provisions of the Act.

SECTION 3. This Ordinance shall be in full force and effect immediately upon its adoption.

SECTION 4. Any and all ordinances in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

This Ordinance having been submitted to a vote, the vote thereon was as follows:

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

And the Ordinance was declared adopted on this, the 21st day of December, 2022.

RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY
EXHIBIT A

NOTICE OF ENLARGEMENT

Pursuant to the provisions of an ordinance adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on December 21, 2022, NOTICE IS HEREBY GIVEN in accordance with the provisions of Chapter 22-A of Title 33 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, of the enlargement of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (the "District"), which District now comprises and embraces all of that territory contained within the following described boundaries:

CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1

Beginning at the intersection of the north section line of Sect. 26, T 20 N, R 14 W with the Bossier/Caddo Parish Line (Point of Beginning); commence east along the north section lines of Sections 26 & 25, T 20 N, R 14 W and Sect. 30, T 20 N, R 13 W, to the west corporate limits of the Town of Benton; thence southerly along the west corporate limits of the Town of Benton to the south corporate limits of the Town of Benton; thence easterly along the south corporate limits of the Town of Benton to the east corporate limits of the Town of Benton; thence northerly along the east corporate limits of the Town of Benton to the intersection with La. Hwy. 162; thence easterly along La. Hwy. 162 to the intersection with La. Hwy. 157; Thence northerly along La. Hwy 157 to the northwest corner of Sect. 6, T 20 N, R 11 W; Thence along the north section lines of Sects 6, 5, 4, 3, 2 and 1, T 20 N, R 11 W to the Bossier Webster Parish Line; Thence southerly along the Bossier / Webster Parish line to the southeast corner of Section 36, T 19 N, R 11 W; Continue thence southerly along the Bossier/Webster Parish Line to the intersection with U.S. Hwy. 80; thence westerly along U.S. Hwy. 80 to the west property line of Camp Minden, State of Louisiana, (identified as the "Louisiana Army Ammunition Plant" on the Louisiana Department of Transportation section map dated 1986 and revised January 1, 1990, a copy of which is on file at the Bossier Parish Police Jury Office in Benton, Louisiana); thence southerly along the west property line of Camp Minden (State of Louisiana) to the intersection with La. Hwy. 164; thence westerly along La. Hwy. 164 to the intersection with La. Hwy. 614; thence westerly along La. Hwy. 614 to the east corporate limits of the Town of Haughton; thence northerly along the east corporate limits of the Town of Haughton to the north corporate limits of the Town of Haughton; thence westerly along the north corporate limits of the Town of Haughton to the west corporate limits of the Town of Haughton; thence southerly along the west corporate limits of the Town of Haughton to the intersection with the Kansas City Southern Railroad; thence westerly along the Kansas City Southern Railroad to the east corporate limits of Bossier City; thence northerly along the east corporate limits of Bossier City to the north corporate limits of Bossier City; thence westerly along the north corporate limits of Bossier City to the intersection with La. Hwy. 3; thence southerly along La. Hwy. 3 to the intersection with I-220; thence westerly along I-220 to the Bossier/Caddo Parish Line; thence northerly along the Bossier/Caddo Parish Line to the Point of Beginning; or, as more particularly described, the areas contained within the following sections, townships and ranges (with the included exceptions) located in Bossier Parish, Louisiana:

Sect. 22, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162
 Sect. 23, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162
 Sect. 24, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162
 Sect. 19, T 20 N, R 12 W

Sect. 20, T 20 N, R 12 W - Less the area north and east of La. Hwy. 162
 Sect. 21, T 20 N, R 12 W - Less the area north and east of La. Hwy. 162
 Sect. 22, T 20 N, R 12 W – Less the area north of La. Hwy. 162 and west of La. Hwy. 157
 Sect. 23, T 20 N, R 12 W
 Sect. 15, T 20 N, R 12 W – Less the area west of La. Hwy. 157
 Sect. 10, T 20 N, R 12 W – Less the area west of La. Hwy. 157
 Sect. 11, T 20 N, R 12 W – Less the area west and north of La. Hwy. 157
 Sect. 12, T 20 N, R 12 W – Less the area west and north of La. Hwy. 157
 Sect. 1, T 20 N, R 12 W – Less the area west and north of La. Hwy. 157
 Sect. 13, 14, and 24, T 20 N, R 12 W
 Sect. 26, T 20 N, R 14 W - Less the area not within Bossier Parish
 Sect. 25, T 20 N, R 14 W
 Sect. 30, T 20 N, R 13 W - Less the area within the corporate limits of the Town of Benton
 Sect. 29, T 20 N, R 13 W - Less the area north of La. Hwy. 162, and less the area within the corporate limits of the Town of Benton
 Sect. 28, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162
 Sect. 27, T 20 N, R 13 W - Less the area north and west of La. Hwy. 162
 Sect. 26, T 20 N, R 13 W
 Sect. 25, T 20 N, R 13 W
 Sections 30, 29, 28 and 27, T 20 N, R 12 W
 Sect. 26, T 20 N, R 12 W
 Sect. 25, T 20 N, R 12 W
 Sect. 35, T 20 N, R 14 W - Less the area not within Bossier Parish
 Sect. 36, T 20 N, R 14 W
 Sect. 31, T 20 N, R 13 W - Less the area within the corporate limits of the Town of Benton
 Sect. 32, T 20 N, R 13 W - Less the area within the corporate limits of the Town of Benton
 Sections 33, 34, 35 and 36, T 20 N, R 13 W
 Sections 31, 32, 33, 34, and 35, T 20 N, R 12 W
 Sect. 36, T 20 N, R 12 W
 Sect. 31, T 20 N, R 11 W
 Sect. 32, T 20 N, R 11 W
 Sect. 6, T 20 N, R 11 W – Less the area west of La. Hwy. 157
 Sect. 1, 12, 13, 24, 25, and 36, T 20 N, R 11 W – Less the area not within Bossier Parish
 Sect. 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 33, 34, and 35, T 20 N, R 11 W
 Sect. 02, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 01, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 13 W
 Sections 06, 05, 04, 03, 02 and 01, T 19 N, R 12 W
 Sect. 06, T 19 N, R 11 W
 Sect. 05, T 19 N, R 11 W
 Sect. 11, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 12, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 13 W
 Sections 07, 08, 09, 10, 11 and 12, T 19 N, R 12 W
 Sect. 07, T 19 N, R 11 W
 Sect. 08, T 19 N, R 11 W
 Sect. 14, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 13, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 18, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sections 17, 16, 15, 14 and 13, T 19 N, R 13 W
 Sections 18, 17, 16, 15, 14 and 13, T 19 N, R 12 W
 Sect. 18, T 19 N, R 11 W
 Sect. 17, T 19 N, R 11 W
 Sect. 19, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sections 20, 21, 22, 23 and 24, T 19 N, R 13 W
 Sections 19, 20, 21, 22, 23 and 24, T 19 N, R 12 W
 Sections 19 and 20, T 19 N, R 11 W
 Sections 1, 2, 3, and 4, T 19 N, R 11 W
 Sections 9, 10, 11, and 12, T 19 N, R 11 W
 Sections 13, 14, 15, and 16, T 19 N, R 11 W
 Sections 21, 22, 23, and 24, T 19 N, R 11 W
 Sections 25, 26, 27, and 28, T 19 N, R 11 W
 Sections 33, 34, 35, and 36, T 19 N, R 11 W
 Sect. 25, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 30, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sections 29, 28, 27, 26 and 25, T 19 N, R 13 W
 Sections 30, 29, 28, 27, 26 and 25, T 19 N, R 12 W
 Sect. 30, T 19 N, R 11 W
 Sect. 29, T 19 N, R 11 W
 Sect. 36, T 19 N, R 14 W - Less the area not within Bossier Parish
 Sect. 31, T 19 N, R 13 W - Less the area not within Bossier Parish
 Sect. 32, T 19 N, R 13 W - Less the area not within Bossier Parish

Sect. 33, T 19 N, R 13 W
 Sect. 34, T 19 N, R 13 W
 Sect. 35, T 19 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 36, T 19 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sections 31, 32, 33, 34, 35 and 36, T 19 N, R 12 W
 Sect. 31, T 19 N, R 11 W
 Sect. 32, T 19 N, R 11 W
 Sect. 06, T 18 N, R 14 W - Less the area not in Bossier Parish
 Sect. 05, T 18 N, R 13 W - Less the area not within Bossier Parish and less the area south of the northern corporate limits of Bossier City,
 Sect. 04, T 18 N, R 13 W - Less the area south of the northern corporate limits of Bossier City
 Sect. 03, T 18 N, R 13 W
 Sect. 02, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 01, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 06, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sect. 05, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sections 04, 03, 02 and 01, T 18 N, R 12 W
 Sections 06, 05, 04, 03 and 02, T 18 N, R 11 W
 Sect. 01, T 18 N, R 11 W - Less the area south of U.S. Hwy. 80, and less the area not in Bossier Parish
 Sect. 12, T 18 N, R 14 W - Less the area not in Bossier Parish
 Sect. 08, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City and less the area south of I-220
 Sect. 09, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 10, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 11, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 12, T 18 N, R 13 W - Less the area within the corporate limits of Bossier City
 Sect. 07, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sect. 08, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sections 09, 10, 11 and 12, T 18 N, R 12 W
 Sections 07, 08, 09 and 10, T 18 N, R 11 W
 Sect. 11, T 18 N, R 11 W - Less the area within the boundaries of Camp Minden
 Sect. 12, T 18 N, R 11 W - Less the area within the boundaries of Camp Minden
 Sect. 13, T 18 N, R 14 W - Less the area south of I-220 and less the area not in Bossier Parish
 Sect. 18, T 18 N, R 13 W - Less the area south of I-220 and less the area not in Bossier Parish
 Sect. 17, T 18 N, R 13 W - Less the area south of I-220
 Sect. 12, T 18 N, R 14 W - Less the area not in Bossier Parish
 Sect. 15, T 18 N, R 13 W - Less the area south of I-220
 Sect. 17, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sect. 16, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City
 Sections 15, 14 and 13, T 18 N, R 12 W
 Sect. 18, T 18 N, R 11 W
 Sect. 17, T 18 N, R 11 W - Less the area within the corporate limits of the Town of Haughton
 Sect. 16, T 18 N, R 11 W - Less the area within the corporate limits of the Town of Haughton
 Sect. 15, T 18 N, R 11 W - Less the area within the corporate limits of the Town of Haughton
 Sect. 14, T 18 N, R 11 W - Less the area within the boundary of Camp Minden
 Sect. 21, T 18 N, R 12 W - Less the area within the corporate limits of Bossier City, and less the area south of the Kansas City Southern Railroad
 Sect. 22, T 18 N, R 12 W - Less the area south of the Kansas City Southern Railroad
 Sect. 23, T 18 N, R 12 W - Less the area south of the Kansas City Southern Railroad
 Sect. 24, T 18 N, R 12 W - Less the area south of the Kansas City Southern Railroad
 Sect. 19, T 18 N, R 11 W - Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton
 Sect. 20, T 18 N, R 11 W - Less the area south of the Kansas City Southern Railroad, and less the area within the corporate limits of the Town of Haughton
 Sect. 22, T 18 N, R 11 W - Less the area south of La. Hwy. 614, and less the area within the corporate limits of the Town of Haughton
 Sect. 23, T 18 N, R 11 W - Less the areas south of La. Hwy. 614 and La. Hwy. 164, and less the area within the boundaries of Camp Minden
 Sect. 24, T 18 N, R 11 W - Less the area south of La. Hwy. 164, and less the area within the boundaries of Camp Minden.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 21st day of December, 2022.

/s/ Thomas D. Salzer

President

ATTEST:

/s/ Rachel D. Hauser

Secretary

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to schedule a public hearing on January 18, 2023, to consider the application of Jeff Foshee, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 116.854 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a new residential subdivision, with

the condition that approval excludes access to Airline Drive. (Rosewalk Subdivision) Case BP-24-22 - Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on January 18, 2023, to consider approval of the plat of the proposed development of Rosewalk Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off Kingston Road. Case BP-25-22 - Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to schedule a public hearing on January 18, 2023, to consider the application of Jeff Foshee, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 7.356 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for future commercial development. Case BP-26-22 - Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on January 18, 2023, to consider the application of Ryan Estess, Raley & Associates, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 3489 Swan Lake Road, Bossier Parish, LA; located at the southwest corner of Duckwater Landing and Swan Lake Road. Case P-LAND-000137-2022 - Favorable recommendation by the Bossier City-Parish MPC.

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

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on January 18, 2023, to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 22, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA; located off Tall Pines Road. Case P-PLAT-000145-2022 - Favorable recommendation by the Bossier City-Parish MPC.

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

Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Policy and Procedures Committee meeting were Mr. Rimmer, Mr. Gray, Mr. Marsiglia, Ms. Parks, Mr. Benton, and Mr. Darby. Mr. Ford, Mr. Jackson, Ms. Julie Gill, Ms. Hauser, Ms. Stacie Fernandez, Ms. Lisa Wilson, Mr. Mark Coutee, Mr. Jim Firth, Mr. Pat Culverhouse, Mr. Eric Hudson, Ms. Jessica Aldridge, and Ms. Rachael Graves were also present. Police Jurors present were Mr. Brotherton, Mr. Jorden, and Mr. Salzer.

Mr. Rimmer stated that the committee discussed proposed amendments to the Bossier Parish Police Jury Policy and Procedures Manual regarding Policy 340 – Educational Assistance. He stated that this policy is to be further reviewed.

Mr. Rimmer stated that it is the recommendation of the Policy and Procedures Committee that Policy 300 – Employee Benefits, Policy 310 – Holidays, and Policy 540 – Computers and Electronic Communications be amended as follows:

Changes are *italicized*:

300 EMPLOYEE BENEFITS

Eligible employees at the Police Jury are provided a wide range of benefits. A number of the programs (such as workers' compensation and unemployment insurance) cover all employees in the manner prescribed by law.

Benefits eligibility is dependent upon a variety of factors, including employee classification. The human resource department can identify the programs for which you are eligible. Details on many of these programs can be found elsewhere in the employee handbook or from the human resource department.

The following benefit programs are available to eligible employees:

- Benefits Continuation (COBRA)
- Bereavement Leave
- Civil Leave
- Deferred Compensation
- Dental Insurance
- Educational Assistance
- Family Leave
- Holidays
- Life Insurance
- Medical Insurance
- Military Leave
- Optional Supplemental Insurance Benefits
- Retirement Plan
- Sick Leave Benefits
- Travel Allowances
- Vacation Benefits

Some benefit programs require contributions from the employee, but most are fully paid by the Police Jury.

A general overview of payroll deductions and elective options is provided below. This information is given simply to inform you about benefits you may be interested in. Benefits are subject to change and are not binding, contractual, or official.

Benefits Continuation (COBRA): The federal Consolidated Omnibus Budget Reconciliation Act (COBRA) gives employees and their qualified beneficiaries the opportunity to continue health and dental insurance coverage for a limited amount of time under the Police Jury's group plan when a "qualifying event" would normally result in the loss of eligibility.

Bereavement Leave: Up to 3 days paid time off due to the death of a family member.

Civil Leave: Time off with pay for certain judicial matters

Deferred Compensation: Optional payroll deduction for tax deferred plan

Educational Assistance: Job-related training including some college courses are offered to our employees and paid for by the Police Jury, under certain circumstances.

Family Leave: Family medical leave of absence without pay for eligible employees who need to take time off from work for a serious health condition or the serious health condition of a family member.

Holidays: 13 paid holidays per year

Group Health, Dental & Life Insurance: As a full-time employee you may choose to participate in the Police Jury's group health, dental, and life insurance plans. However, you are required to work at least 30 hours per week consistently. You will be given an opportunity to enroll at your new hire orientation by submitting an application within your first 30 days of employment. Or, you may apply during annual open enrollment in November.

Military Leave: Leave of absence is unpaid for persons serving in the armed forces.

Optional Insurance Benefits: You may also elect to purchase and/or have premiums deducted from your paycheck for supplemental life insurance, cancer insurance, disability insurance and deferred compensation if authorized by the Police Jury. You will be given a contact information sheet for Supplemental Insurance Companies and Deferred Compensation at new hire orientation.

Retirement: If you work a regular schedule of 28 hours per week or more, and are under the age of 55, you must participate in the Parochial Employees' Retirement System (PERS) instead of Social Security. This is a retirement system for local governmental staff in Louisiana. You will be asked to enroll at your new hire orientation and will receive a handbook about the system. If you are age 55 or older and have 40 quarters or more credit with Social Security you may choose to opt out of the retirement plan. This will also be discussed at your new hire orientation.

Post-Retirement Benefits:

If a full-time employee of the Bossier Parish Police Jury, including an elected official, retires from active service and draws monthly retirement benefits from the retirement system to which he/she contributed while on the Police Jury payroll, and has at least 15 years of active service with the Police Jury, he/she is allowed to maintain his/her group insurance, with the Police Jury participating at the same percentage as for active employees (adopted 4/11/89).

Please note: As of January 1, 1997, Police Jurors are eligible for group health benefits ONLY (No PERS, Sick, Vacation or Holiday Pay).

If a Police Jury member who has been elected to two terms leaves Police Jury employment, he/she may maintain his/her group insurance, if he/she pays the entire premium cost. (adopted 4/11/89).

Sick Leave: Paid time off for an employee's or a family member's illness

Travel Allowances: Pay for mileage and meals while traveling out of town for approved training

Vacation Leave: Paid time off for earned leave

Workers' Compensation Insurance: A comprehensive workers' compensation insurance program at no cost to employees. This program covers employees of the Police Jury who sustain work-related injuries.

310 HOLIDAYS

The Police Jury will grant paid holiday time off to regular full-time employees who work at least 30 hours per week consistently on the holidays listed below:

1. New Year's Day (January 1)
2. Martin Luther King, Jr. Day (3rd Monday in January)
3. President's Day (3rd Monday in February)
4. Good Friday (Friday before Easter)
5. Memorial Day (Last Monday in May)
6. ***Juneteenth (June 19)***
7. Independence Day (July 4)
8. Labor Day (First Monday in September)
9. Veteran's Day (November 11)
10. Thanksgiving Day (Fourth Thursday in November)
11. Day after Thanksgiving
12. Christmas Eve (December 24)
13. Christmas Day (December 25)

Paid holiday time off will be granted to all regular full-time employees who work at least 30 hours per week consistently immediately upon assignment to an eligible employment classification. Holiday pay will be calculated based on the employee's base pay rate (as of the date of the holiday) times the number of hours the employee would otherwise have worked on that day. For each hour or holiday work, employees receive holiday premium pay in addition to their rate of basic pay. Holiday premium pay is equal to an employee's rate of basic pay. Employees who are required to work on a holiday receive their rate of basic pay, plus holiday premium pay, for each hour of holiday work – i.e., double or 200 percent of their rate of basic pay.

A recognized holiday that falls on a Saturday will be observed on the preceding Friday. A recognized holiday that falls on a Sunday will be observed on the following Monday.

For a calendar year when Christmas holidays fall on the weekend, days off in observance of Christmas Eve and Christmas Day shall be as follows:

1. When Christmas Eve falls on Friday and Christmas Day falls on Saturday; Thursday, December 23rd, and Friday, December 24th, will be recognized and observed as Christmas holidays.

2. When Christmas Eve falls on Saturday and Christmas Day falls on Sunday; Friday, December 23rd and Monday, December 26th, will be recognized and observed as Christmas holidays.

3. When Christmas Eve falls on Sunday and Christmas Day falls on Monday; Monday, December 25th and Tuesday, December 26th, will be recognized and observed as Christmas holidays.

To be paid holiday pay while on medical/sick leave, an eligible employee MUST be in pay status for at least four (4) hours on the regular business day before and after the observed holiday. Pay status means paid sick leave, paid vacation leave, or physical hours worked.

Holidays are not counted in the 40-hour workweek computation for overtime pay.

540 COMPUTERS AND ELECTRONIC COMMUNICATIONS

The purpose of this policy is to ensure that computers, electronic equipment, Internet and e-mail access, voice mail, and other forms of electronic communications furnished by the parish are used by employees in all offices of the parish to improve the efficiency and effectiveness of our programs and services. Each employee has a duty to maintain and enhance the image of the Police Jury and to use office electronic technology in a productive manner. Therefore, this policy is intended to establish guidelines as to the proper use of office computers and electronic communications and applies to all employees of the parish who operate parish owned computers and/or access provided internet services. All use of the parish desktop computers, notebook PC's, servers and internet communications, including e-mail, must conform to the guidelines presented in this policy.

The Bossier Parish Police Jury reserves the right to monitor parish owned computers, server and application systems, all e-mail transmissions and internet connections to service providers; the parish may, at its discretion and without notice, monitor employee use of organization-provided internet access and services at any time. Information passing through or stored on parish equipment may be monitored and may be archived for storage.

Users should have no expectation of privacy when using parish owned, leased or parish provided internet access and services.

- Parish equipment is to be used for purposes related to our official business and not for commercial, political or personal gain.
- Property of the Bossier Parish Police Jury shall not be removed from the premises without proper authorization from the Administrator.
- Users of parish computers, electronic communications equipment and systems are expected to comply with all parish policies, as well as applicable state and federal laws, including copyright, discrimination, harassment, defamation, libel, and slander laws.
- Employees are expected to exhibit courtesy and professionalism in all electronic communication. Use of the parish computers and electronic communications systems for writing, producing, sharing, retrieving, transmitting, or receiving any communications or images which are related to or include any of the following are strictly prohibited: illegal activities; offensive content of any kind, including pornographic material; content that promotes discrimination on the basis of race, gender, national origin, age, marital status, sexual orientation, religion or disability; threatening or violent behavior; gambling and wagering; racial messages; messages that misrepresent yourself or the Bossier Parish Police Jury.
- Information systems employees shall observe the highest possible degree of confidentiality in the discharge of their duties, however, complete privacy cannot be guaranteed. Therefore, neither the parish nor any of its offices shall be responsible or liable for the disclosure of personal information in the event that an employee chooses to send such information via electronic media.
 - Only properly licensed software may be loaded onto the parish's computers. Such software may only be loaded by authorized information systems employees at the request of a supervisor and with the approval of the Administrator. Violations of this policy will result in disciplinary action leading up to and including termination of employment and civil and/or criminal prosecution under federal and/or state laws.

Social Media

Social media includes all means of communicating or posting information or content of any sort on the Internet, including to your own or someone else's web log or blog, journal or diary, personal web site, social networking or affinity web site such as Facebook, web bulletin board or a chat room, whether or not associated or affiliated with the Bossier Parish Police Jury, as well as any other form of electronic communication. Ultimately, you are solely responsible for what you place online. Before creating online content, carefully read these policies and procedures, particularly the Harassment and Discrimination Policy, and ensure your content is consistent with these policies and procedures. Inappropriate content such as discriminatory remarks, harassment, and threats of violence or similar inappropriate or unlawful conduct will not be tolerated and may subject you to disciplinary action up to and including termination. Refrain from using social media while on work time or on equipment we provide, unless it is work-related as authorized by your manager and consistent with this Computer and Electronic Communication Policy. Do not use a Bossier Parish Police Jury email address to register on social networks, blogs or other online tools utilized for personal use.

Employer Social Media Ownership

Any and all social media and other online accounts and profiles created or used by employees on behalf of the Bossier Parish Police Jury for the purpose of promoting or marketing or similar business purposes, including such accounts and profiles featuring or displaying the Bossier Parish Policy Jury or related agency's name and trademarks ("Company Social Media Accounts"), belong solely to the Bossier Parish Policy Jury. The Bossier Parish Policy Jury owns all Company Social Media Accounts regardless of the employee who opens the account or uses, manages, or accesses it. Each Company Social Media Account includes any and all log-in information, data, passwords, trademarks, and content related to the profile or account, including all followers, subscribers, and contacts. Company Social Media Accounts do not include any social media accounts or profiles that are created or used by you primarily for your own personal use.

You agree that you will not create, develop, or maintain any Company Social Media Accounts without the Bossier Parish Policy Jury's express prior authorization. All the Bossier Parish Policy Jury Social Media Accounts shall, where possible, be registered, in whole or in part, using the Bossier Parish Policy Jury or Agency's name and contact information. After registration, the log-in and password information for each the Bossier Parish Policy Jury or related Agency's Social Media Account shall promptly be reported to your Department Head and may not be changed thereafter without prior express authorization from the Department Head.

Upon the Bossier Parish Policy Jury or related Agency 's request at any time during the course of employment or immediately on and after your separation of employment from the Bossier Parish Policy Jury or related Agency for any reason, you agree to cease accessing, using, updating, and modifying the Company Social Media Accounts. Upon your separation of employment from the Bossier Parish Policy Jury or related Agency for any reason, the Bossier Parish Policy Jury or related Agency will retain ownership and control of all Company Social Media Accounts created or used during the course of your employment, including all related data and information. Before your separation of employment, you agree to provide to the Bossier Parish Policy Jury or related Agency the log-in information, including usernames and passwords, for each Company Social Media Account that you created, used, or managed. You also agree to assist the Bossier Parish Policy Jury or related Agency, both before and after your employment (as may be necessary), with the transition and maintenance of each Company Social Media Account created or used by you during the course of your employment, including providing all information that may be necessary to ensure that the Bossier Parish Policy Jury or related Agency is able to access and control the Company Social Media Accounts.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve an amendment to the Bossier Parish Police Jury Policy and Procedures Manual to amend Policy 300 – Employee Benefits, Policy 310 – Holidays, and Policy 510 – Computers and Electronic Communications as recommended, and to adopt an ordinance amending Chapter 1, Section 1-14, of the Bossier Parish Code of Ordinances “Establishment of certain days of public rest and legal holidays”, to update the holiday schedule in accordance with current Bossier Parish Police Jury Policy and Procedures.

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

ORDINANCE NO. 4926

AN ORDINANCE AMENDING CHAPTER 1, SECTION 1-14, OF THE BOSSIER PARISH CODE OF ORDINANCES; “ESTABLISHMENT OF CERTAIN DAYS OF PUBLIC REST AND LEGAL HOLIDAYS”, TO INCLUDE ADDITIONAL LEGAL HOLIDAYS, AS APPROVED BY THE BOSSIER PARISH POLICE JURY

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2022, that Chapter 1, Section 1-14, of the Bossier Parish Code of Ordinances, be and is hereby amended to read as follows:

Sec. 1-14. Establishment of certain days of public rest and legal holidays.

(a) The following shall be days of public rest and legal holidays:

- (1) January 1, New Year’s Day
- (2) The third Monday in January, Martin Luther King, Jr., Day
- (3) The third Monday in February, President’s Day
- (4) Good Friday
- (5) The last Monday in May, Memorial Day
- (6) June 19th, Juneteenth
- (7) July 4, Independence Day
- (8) The first Monday in September, Labor Day
- (9) November 11, Veteran’s Day
- (10) The fourth Thursday in November, Thanksgiving Day
- (11) The day following Thanksgiving Day
- (12) December 24, Christmas Eve
- (13) December 25, Christmas Day

(b) Whenever January 1, July 4, or November 11 falls on Sunday, the next day (Monday) is a holiday. When January 1, July 4, or November 11 falls on a Saturday, the preceding Friday is a holiday.

(c) Whenever December 24 falls on Friday and December 25 falls on Saturday; Thursday, December 23 and Friday, December 24, will be recognized and observed as Christmas holidays.

(d) Whenever December 24 falls on Saturday and December 25 falls on Sunday; Friday, December 23 and Monday, December 26, will be recognized and observed as Christmas holidays.

(e) Whenever December 24 falls on Sunday and December 25 falls on Monday; Monday, December 25 and Tuesday, December 26, will be recognized and observed as Christmas holidays.

The ordinance was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:30 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. Hudson, and Mr. Jackson. Ms. Hauser, Ms. Stacie Fernandez, Ms. Julie Gill, Mr. Pat Culverhouse, Mr. Jim Firth, Ms. Rachael Graves, Ms. Jessica Aldridge, Mr. Mark Coutee, Ms. Carlotta Askew-Brown, Ms. Carolina Blunck, Mr. Matt Redmon, Mr. Nguyen Kha, and Mr. Kyle Southland, were also present. Other jurors present were Ms. Parks, Mr. Gray, Mr. Darby, and Mr. Cochran.

Mr. Rodgers stated that Mr. Kyle Southard was present at the committee meeting to discuss drainage at North Willow Drive. He stated that this matter will be further reviewed.

Mr. Rodgers stated that lot sizes in the Benton-Parish Metropolitan Planning Commission were discussed.

Ms. Hauser presented the police jurors with resumes to be considered for an appointment to the Shreveport-Bossier Convention and Tourist Bureau’s Board for a three-year term, term to expire December 31, 2025.

The following resumes were received:

1. Mr. Glen Buxton – present at the meeting
2. Ms. Pam Glorioso – present at the meeting
3. Mr. John David Person – unable to be present at the meeting

4. Mr. Alvin Scott – present at the meeting
5. Ms. Paula Wiley-Boutte - present at the meeting
6. Ms. Danielle Merriott – unable to be present at the meeting
7. Mr. Austin Vaughn – unable to be present at the meeting

Mr. Glen Buxton introduced himself and provided the police jurors with his credentials and why he would like to serve on the Shreveport-Bossier Convention and Tourist Bureau's Board as the police jury's appointee. Appreciation was extended to Mr. Buxton for his willingness to serve.

Ms. Pam Glorioso introduced herself and provided the police jurors with her credentials and why she would like to serve on the Shreveport-Bossier Convention and Tourist Bureau's Board as the police jury's appointee. Appreciation was extended to Ms. Glorioso for her willingness to serve.

Mr. Alvin Scott introduced himself and provided the police jurors with his credentials and why he would like to serve on the Shreveport-Bossier Convention and Tourist Bureau's Board as the police jury's appointee. Appreciation was extended to Mr. Scott for his willingness to serve.

Ms. Paula Wiley-Bouttee introduced herself and provided the police jurors with her credentials and why she would like to serve on the Shreveport-Bossier Convention and Tourist Bureau's Board as the police jury's appointee. Appreciation was extended to Ms. Wiley-Bouttee for her willingness to serve.

Motion was made by Mr. Darby, seconded by Mr. Gray, to appoint Ms. Paula Wiley-Bouttee to the Shreveport-Bossier Convention and Tourist Bureau's Board for a three-year term, term to expire December 31, 2025.

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

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

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to appoint Ms. Pam Glorioso to the Shreveport-Bossier Convention and Tourist Bureau's Board for a three-year term, term to expire December 31, 2025.

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

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

NAYS: Mr. Darby, Mr. Gray

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Benton, seconded by Mr. Plummer, 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.

Crawfish Palace – Beer and Liquor

La Esperanza – Beer

Papa and Company – Beer and Liquor

Trejo's Mexican Restaurant (Princeton) - Beer

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve the application for renewal of Bossier Parish beer/liquor license for 2023, subject to approval by the health department.

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

Our Place Bar & Grill – Beer and Liquor

Motion was made by Mr. Gray, seconded by Mr. Brotherton, to accept the resignation of Mr. Elmore Morris from the Bossier Parish Library Board of Control effective December 21, 2022.

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

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to appoint Ms. Julianna Parks to the Bossier Parish Library Board of Control to fill the vacancy created by the resignation of Mr. Elmore Morris, term to expire October 1, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: Ms. Parks

ABSENT: None

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to adopt the Three-Year Road Overlay Program as presented.

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

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2023					
DISTRICT 1					
Bourbon Street	0.10	Bob Brotherton			0.10
Circle Street	0.20	Bob Brotherton			0.20
Houston Street	0.20	Bob Brotherton			0.20
Legacy Drive	0.30	Bob Brotherton			0.30
Public Camp Road	0.20	Bob Brotherton			0.20
	1.00				
DISTRICT 2					
Fillmore Cemetery Road	0.50	Glenn Benton			0.50
Princeton Lane South	0.25	Glenn Benton			0.25
Mary Jane Boulevard	0.25	Glenn Benton			0.25
Mary Jane Circle	0.10	Glenn Benton			0.10
Honey Tree Trail Circle	0.30	Glenn Benton			0.30
S Meadow Lane	0.20	Glenn Benton			0.20
Dogwood South Lane	0.70	Glenn Benton			0.70
Bellevue Rd (South One Lane)	0.50	Glenn Benton			0.50
	2.80				
DISTRICT 3					
Finley Road	1.00	Philip Rodgers			1.00
Butler Hill Road (1/2 Jorden)	0.50	Philip Rodgers			0.50
Westrilee Drive	0.40	Philip Rodgers			0.40
Old Plain Dealing Road	1.00	Philip Rodgers			1.00
Peace Lane (1/2 Jorden)	0.40	Philip Rodgers			0.40
	3.30				
DISTRICT 4					
Old Plain Dealing Road	1.00	John Jorden			1.00
Shiloh Road	0.10	John Jorden			0.10
Kilgore Road	1.00	John Jorden			1.00
Demoss Road	0.50	John Jorden			0.50
Curtis Lane	0.60	John Jorden			0.60
Egypt Hill Road	0.50	John Jorden			0.50
Peace Lane (1/2 Rodgers)	0.40	John Jorden			0.40
Bodcau Dam Road	1.20	John Jorden			1.20
Butler Hill Road (1/2 Rogers)	0.50	John Jorden			0.50
	5.80				
DISTRICT 5					
Old Brownlee Road	0.25	Julianna Parks			0.25
Duckwater Landing	0.50	Julianna Parks			0.50
Fawn Hollow	0.60	Julianna Parks			0.60
Maize Street	0.50	Julianna Parks			0.50
	1.85				
DISTRICT 6					
Old Brownlee Road	0.25	Chris Marsiglia			0.25
Wemple Road	0.40	Chris Marsiglia			0.40
Gloucester Drive	0.25	Chris Marsiglia			0.25
Stanton Court	0.15	Chris Marsiglia			0.15
Hawthorne Drive	0.10	Chris Marsiglia			0.10
Bevly Lake Drive	0.10	Chris Marsiglia			0.10
	1.25				
DISTRICT 8					
Woodstock Drive	0.20	Doug Rimmer			0.20
Wells Road	1.20	Doug Rimmer			1.20
Bellevue Road	1.00	Doug Rimmer			1.00
	2.40				

DISTRICT 12					
Clover Lane	0.20	Paul Plummer			0.20
TOTAL MILEAGE	18.60				18.60

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2024					
DISTRICT 1					
Caplis Sligo Road	1.00	Bob Brotherton	1.00		
Johnson Koran Road	0.50	Bob Brotherton			0.50
Fairview Point Road	0.50	Bob Brotherton			0.50
Oliver Road	0.50	Bob Brotherton			0.50
Poole Road	1.50	Bob Brotherton	1.50		
	4.00				
DISTRICT 2					
Alta Drive	0.20	Glenn Benton			0.20
Chandler Road	0.80	Glenn Benton			0.80
Jennifer Lane (1/2 Jordan)	0.20	Glenn Benton			0.20
Maple Leaf Lane	0.10	Glenn Benton			0.10
Oak Ridge Lane	0.20	Glenn Benton			0.20
Bellevue Road	0.50	Glenn Benton	0.50		
Edgewood Drive	0.20	Glenn Benton			0.20
Woodhill Lane	0.20	Glenn Benton			0.20
Silverfox Circle	0.20	Glenn Benton			0.20
Winfield Road (1/2 Jordan)	0.50	Glenn Benton			0.50
Princeton Road (1/2 Jordan)	0.10	Glenn Benton			0.10
	3.20				
DISTRICT 3					
Linton Road	1.00	Philip Rodgers			1.00
Cypress Village Drive	0.50	Philip Rodgers			0.50
Merritt Road	0.65	Philip Rodgers			0.65
Doe Lane	0.20	Philip Rodgers			0.20
Pine Needle Drive	0.20	Philip Rodgers			0.20
Oak Leaf Trail	0.60	Philip Rodgers			0.60
Palmetto Road (1/2 Parks)	0.50	Philip Rodgers			0.50
	3.65				
DISTRICT 4					
Egypt Hill Road	0.50	John Jordan			0.50
Old Plain Dealing Road	1.00	John Jordan			1.00
Arkansas State Line Road	1.00	John Jordan			1.00
Butler Hill Road	1.50	John Jordan	1.50		
Cycle Plant Road	1.00	John Jordan	1.00		
Whittington Road	0.40	John Jordan			0.40
Winfield Road (1/2 Benton)	0.50	John Jordan			0.50
Princeton Road (1/2 Benton)	0.10	John Jordan			0.10
Buffalo Road	0.50	John Jordan			0.50
Ivan Lake Road	0.70	John Jordan			0.70
Jennifer Lane (1/2 Benton)	0.20	John Jordan			0.20
	7.40				
DISTRICT 5					
Vanceville Road (1/2 Marsiglia)	0.30	Julianna Parks			0.30
Swan Lake Road (1/2 Marsiglia)	0.35	Julianna Parks			0.35
Britton Road	0.10	Julianna Parks			0.10
Deen Point Road	0.50	Julianna Parks			0.50
Palmetto Road (1/2 Rodgers)	0.25	Julianna Parks			0.25
Camelback Drive	0.20	Julianna Parks			0.20
	1.70				
DISTRICT 6					
Vanceville Road (1/2	0.30	Chris Marsiglia			0.30

Parks)					
Swan Lake Road (1/2 Parks)	0.35	Chris Marsiglia			0.35
Old Brownlee Road	0.25	Chris Marsiglia			0.25
	0.90				
DISTRICT 8					
Bellevue Road	1.50	Doug Rimmer			1.50
	1.50				
DISTRICT 12					
Arthur Ray Teague North	1.20	Paul Plummer	1.20		
TOTAL MILEAGE	23.55		6.70		16.85

ROAD NAME	MILEAGE	JUROR	CONTRACT MILES	PARISH MILES	
				GRAVEL	BLACKTOP
2025					
DISTRICT 1					
Johns Sumner Road	0.10	Bob Brotherton			0.10
Freedom Street	0.20	Bob Brotherton			0.20
Allentown Road	0.10	Bob Brotherton			0.10
Eighty Acres Drive	0.10	Bob Brotherton			0.10
Poole Road	1.50	Bob Brotherton			1.50
Camp Zion Road	1.00	Bob Brotherton			1.00
Johnson Koran Road	1.00	Bob Brotherton			1.00
Pine Hill Road	0.80	Bob Brotherton			0.80
	4.80				
DISTRICT 2					
Stewart Road	1.00	Glenn Benton			1.00
Virginia Road	0.20	Glenn Benton			0.20
Pine Crest Drive	0.20	Glenn Benton			0.20
Lindsey Road	0.40	Glenn Benton			0.40
Winfield Road (1/2 Jordan)	0.75	Glenn Benton			0.75
Bellevue Road	1.00	Glenn Benton			1.00
Sweetbriar Bluff	0.10	Glenn Benton			0.10
	3.65				
DISTRICT 3					
Parks Road (1/2 Rimmer)	0.50	Philip Rodgers			0.50
Lakeway Boulevard	0.10	Philip Rodgers			0.10
East Point Drive	0.50	Philip Rodgers			0.50
Cypress Village Drive	0.50	Philip Rodgers			0.50
Airline Drive (1/2 Rimmer)	0.20	Philip Rodgers			0.20
	1.80				
DISTRICT 4					
Butler Hill Road	1.50	John Jordan			1.50
Derbe Lane	0.30	John Jordan			0.30
Arkansas Line Road	1.00	John Jordan			1.00
Buffalo Road	0.60	John Jordan			0.60
Seven Pines Road	1.00	John Jordan			1.00
Bodcau Dam Road	0.30	John Jordan			0.30
Bob White Road	0.50	John Jordan			0.50
Clement Road	0.50	John Jordan			0.50
Winfield Road (1/2 Benton)	0.75	John Jordan			0.75
	6.45				
DISTRICT 5					
Keystone Circle	0.10	Julianna Parks			0.10
Deen Point Road	0.30	Julianna Parks			0.30
Secret Cove	0.60	Julianna Parks			0.60
Weavers Way	0.30	Julianna Parks			0.30
Timothy Trail	0.10	Julianna Parks			0.10
Entrada Street	0.10	Julianna Parks			0.10
Swan Lake Road (1/2 Rimmer)	0.50	Julianna Parks			0.50
	2.00				
DISTRICT 6					
Hanover Drive	0.40	Chris Marsiglia			0.40
	0.40				
DISTRICT 8					
Swan Lake Road (1/2 Parks)	0.50	Doug Rimmer			0.50

Deen Point Road	1.00	Doug Rimmer			1.00
Halls Trail	0.10	Doug Rimmer			0.10
Robinson Lane	0.20	Doug Rimmer			0.20
Cypress Grove Circle	0.10	Doug Rimmer			0.10
Post Oak/ Willow Lane	0.10	Doug Rimmer			0.10
Parks Road (1/2 Rodgers)	0.50	Doug Rimmer			0.50
Jesse Jones Road	0.80	Doug Rimmer			0.80
Old Oak Drive	0.40	Doug Rimmer			0.40
Airline Drive (1/2 Rodgers)	0.20	Doug Rimmer			0.20
	3.90				
DISTRICT 12					
Crown Point Place	0.50	Paul Plummer			0.50
TOTAL MILEAGE	23.50		0.00		23.50

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve Change Order No. 3 for S.P. No. H.007400.6, North Bossier Shared Use Trail, Phase II, Bossier Parish, and to authorize the execution of documents. Said Change Order results in an increase in the amount of \$4,825.80.

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 21st day of December, 2022, that it does hereby approve Change Order No. 3 for S.P. No. H.007400.6, North Bossier Shared Use Trail, Phase II, Bossier Parish.

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 Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to accept a proposal from Neel-Schaffer, Inc., in the amount of \$10,900.00 for a traffic study for a proposed new North/South Roadway between Wemple Road and Innovation Drive, and to authorize the execution of documents.

The President called for public comment. Mr. Hudson stated that the City of Bossier City will be responsible for one-half of the cost for this traffic study.

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 21st day of December, 2022, that it does hereby accept the proposal from Neel-Schaffer, Inc., in the amount of \$10,900.00 for a traffic study for a proposed new North/South Roadway between Wemple Road and Innovation 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. Marsiglia, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 21st day of December, 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 the Certificate of Substantial Completion for Project No. 2022-112, White Oak Ditch Sanitary Sewer, 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 21st day of December, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-112, White Oak Ditch Sanitary Sewer.

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. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 21st day of December, 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 the Certificate of Substantial Completion for Project No. 2022-103, Mayflower 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 21st day of December, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-103, Mayflower 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. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve Change Order No. 1 for Project No. 2022-103, Mayflower Road Improvements, and to authorize the execution of documents. Said Change Order results in an increase in the amount of \$66,327.50. Mr. Hudson stated that Aethon Energy Management, LLC, will be responsible for the cost of this Change Order due to their vehicles causing damage to Mayflower Road.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2022, that it does hereby approve Change Order No. 1 for Project No. 2022-103, Mayflower Road Improvements, with Aethon Energy Management, LLC, being responsible for the cost of this Change Order due to their vehicles causing damage to Mayflower Road.

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. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Gray, to ratify approval of a request from the LSU Extension Office to assist with providing rock for a parking lot at the LSU Red River Research Station facility with the LSU Extension Office being responsible for all costs.

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

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to accept a proposal from Civil Design Group, LLC, in the amount of \$18,550.00 for professional engineering and surveying services for Old Brownlee Road at Wemple Road Walking Path Extension 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 21st day of December, 2022, that it does hereby accept the proposal from Civil Design Group, LLC, in the amount of \$18,550.00 for professional engineering and surveying services for Old Brownlee Road at Wemple Road Walking Path Extension 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. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of December, 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 accept a proposal from Civil Design Group, LLC, in the amount of \$15,025.00 for professional engineering and surveying services for Kingston Road at Fairburn Avenue Walking Path Extension 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 21st day of December, 2022, that it does hereby accept the proposal from Civil Design Group, LLC, in the amount of \$15,025.00 for professional engineering and surveying services for Kingston Road at Fairburn Avenue Walking Path Extension 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. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Gray, seconded by Mr. Rimmer, to ratify approval of the Certificate of Substantial Completion for Project No. 2022-117, Wall Demolition and Fencing at Central Library, 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 21st day of December, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-117, Wall Demolition and Fencing at Central Library.

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. Gray, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to approve Change Order No. 1 for Project No. 2022-105, Merrywoods Subdivision Sewer Collection System Improvements, 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 an increase in the amount of \$17,504.95.

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 21st day of December, 2022, that it does hereby approve Change Order No. 1 for Project No. 2022-105, Merrywoods Subdivision Sewer Collection System Improvements, 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 is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Gray, to approve the 2022 Amended Budget and the proposed 2023 Budget of the North Louisiana Criminalistics Laboratory.

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 21st day of December, 2022, that it does hereby approve the amended 2022 budget and the proposed 2023 budget of the North Louisiana Criminalistics Laboratory, the same having been furnished to the Police Jury and being on file in the office of the Police Jury.

The resolution was offered by Mr. Plummer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 21st day of December, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that the parish is preparing for the potential freezing weather.

Jurors were provided a copy of district highway reports.

Mr. Ford stated that the Bossier Chamber 75th Annual Gala is scheduled for Tuesday, January 10, 2023, at the Bossier Civic Center. He stated that anyone interested in going will need to purchase a ticket from the Bossier Chamber of Commerce.

Mr. Ford stated that there will be only one meeting in January on January 18, 2023.

Mr. Ford reported on a broadband meeting held with Comcast yesterday. He stated that Comcast announced that they will be providing service in the Plain Dealing area. He also stated that Mr. Veneeth Iyengar, Executive Director for ConnectLa, was present.

Mr. Ford expressed appreciation to Ms. Jessica Aldridge, Assistant Parish Secretary, for her years of service at the Bossier Parish Police Jury.

Motion was made by Mr. Cochran, seconded by Mr. Gray, to amend the agenda to adopt a resolution of appreciation for Ms. Jessica Aldridge, Assistant Parish Secretary, for her years of dedication to the Bossier Parish Police Jury.

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

NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Cochran, seconded by Mr. Gray, to adopt a resolution of appreciation for Ms. Jessica Aldridge, Assistant Parish Secretary, for her years of dedication to the Bossier Parish Police Jury.

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

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

Mr. Hudson provided an update and photographs for Project No. 2022-100, Bay Hills Subdivision Main Entrance.

Mr. Hudson provided an update and photographs for the North/South Corridor Project.

Mr. Hudson stated that a pre-construction conference was held yesterday with Benton & Brown for the Arthur Ray Teague Parkway Overlay project.

Mr. Hudson provided an update on FEMA projects.

Mr. Hudson provided an update on the North Shared Use Trail project. He stated that there has been a delay in obtaining signage.

Mr. Hudson provided an update on the Lucky Estates Drainage Project.

Mr. Hudson provided an update on Project No. 2021-129, Bossier Parish Libraries, New Central Library. He stated that during the last progress meeting, it was stated that the project completion date would be April 3, 2023. He further stated that the contractor may be issuing a request for additional contract days due to a delay in obtaining roofing materials.

Mr. Hudson provided an update on several sewer projects.

Mr. Hudson provided a report on obtaining right-of-way on several projects.

Mr. Hudson stated that police jury staff has been working on the Village Water merger.

Mr. Marsiglia asked if the parish would be making repairs at the corner of Wemple Road and Old Brownlee Road. Mr. Hudson stated that he will check the status of this project.

Mr. Marsiglia asked for an update on the digital reporting speed limit signs on Wemple Road and Old Brownlee Road. Mr. Hudson stated that the signs will not be placed on the roadway until the parish has control from the contractor on the North Shared Use Trail project.

Mr. Cochran expressed concern about a tree blocking the traveling public's site at Wemple Road and Old Brownlee Road. Mr. Hudson stated that he contacted AEP and requested that the tree be cut because it is located beneath AEP's power line. He further stated that AEP has not returned his call and he will follow up on this matter.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that the state is inspecting bridges and required that Smith Road Bridge be closed. He further stated that the state has required that the load limit on Caplis Sligo Road Bridge be reduced from 15 to 25 tons to 10 to 15 tons.

Mr. Coutee stated that the Highway Department's Annual Safety Meeting is scheduled for tomorrow at 12:00 p.m.

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

Ms. Parks stated that work is being done to install the traffic lights at Innovation Drive and Swan Lake Road.

Mr. Jackson stated that the closing with Village Water is being rescheduled.

Finance Committee Meeting – December 21, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of December, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members being present.

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

Mr. Gray requested that Ms. Arcenia A. Anthony, Homeless/Migrant Liaison & Foster Care, POC, Parent Education Center, be added to the agenda as Visitor No. 1.

Motion was made by Mr. Gray, seconded by Mr. Rodgers, to add Ms. Arcenia A. Anthony, Homeless/Migrant Liaison & Foster Care, POC, Parent Education Center, to the agenda as Visitor No. 1.

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

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

Ms. Anthony stated that she is the Homeless Liaison for the Bossier Parish School Board and works with foster children. She stated that it is federally mandated that all parishes provide access and success for students in school. She further stated that school uniforms, backpacks, school supplies, hygiene kits, transportation to the school the child was attending prior to a disaster, and other various needs are provided through this program. Ms. Anthony stated that this assistance is for families that have lost their homes due to a hardship, including natural disasters.

Ms. Anthony stated that access and success for students is provided through the McKinney-Vento Homeless Assistance Act, a federally mandated program. She stated that the program allows for students to continue to attend the same school even if they have to move from that district due to a hardship.

Ms. Anthony stated that it was determined that there are families in need outside of the federally mandated programs. She stated that no child should feel inferior because they are unable to afford school supplies, uniforms, and other clothing item needs. She further stated that the Sunshine Closet was created and is located behind Operation Blessing, 1518 Cox Street, Bossier City, LA, to anonymously assist students that are in need.

Ms. Anthony stated that the Sunshine Closet includes uniforms, supplies, backpacks, and other items donated by people throughout Bossier Parish. She submitted a request for 5-tier wired utility shelving units with wheels, 48-quart hinged storage bins, and 3 to 6-foot folding tables to assist with sorting and storing donations.

Mr. Jackson stated that he met with Ms. Anthony and discretionary funds can be used to purchase the needed items as requested.

Ms. Anthony provided additional information on the program. After further discussion, **motion was made by Mr. Gray, seconded by Mr. Rodgers, to approve a request from Ms. Arcenia Anthony, Homeless/Migrant Liaison & Foster Care POC, for discretionary funds for the purchase of 5-tier wired utility shelving units with wheels, 48-quart hinged storage bins, and 3 to 6-foot folding tables, with Mr. Gray contributing discretionary funds in the amount of \$1,000.00.** Ms. Anthony is to submit an invoice to accounting for these items.

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

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

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

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21st day of December, 2022, the meeting was adjourned by Mr. Salzer at 3:35 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY