

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
November 15, 2023
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 15th day of November, 2023, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Ms. Juliana Parks, and the pledge of allegiance was led by Mr. Mac Plummer. Ms. Megan Ramos, Interim 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. Megan Ramos, Interim Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Motion was made by Mr. Rodgers, seconded by Mr. Darby, to amend the agenda to add Mr. Michael Johnson as Visitor No.1.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Michael Johnson, 1324 Linton Road, presented photographs of drainage problems on his property. He stated that his neighbor across the road owns 31 acres that has been clear cut. Mr. Johnson stated that this has increased the flow of water across his property. Mr. Hudson, Parish Engineer, stated that in Mr. Johnson's ditch, the natural drainage needs to be restored, and the ditch dug out approximately 1.5 feet so the water can flow across his property as it did before the natural drainage was filled in.

Motion was made by Mr. Benton, seconded by Mr. Jorden, to accept the bid of JABAR Corporation, low bidder meeting bid specifications, in the amount of \$618,200.00, for the Consolidated Waterworks/Sewerage District No. 1, Rehabilitation of Wastewater Collection System Manholes, Parish Project No. 2023-123, in accordance with bids received on November 2, 2023.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Bid results are as follows:

JABAR Corporation	\$618,200.00
Gulfcoast Underground, LLC	\$678,570.10
Pulley Construction, Inc.	\$725,000.00

Ms. Ramos announced the public hearing to consider approval of the application of Ryan Estess, Raley & Associates, Inc., to the Benton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 15.839 acres, more or less, located in Sections 16 and 17, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One Family Resident District, to B-2, Neighborhood Business District, for a commercial development north of the Kingston Crossing Apartments on Kingston Road, in Police Jury District 3. (Case BP-20-23 – Favorable recommendation by the Benton MPC)

Mr. Ryan Estess, Raley & Associates, Inc., stated that the property is located east of Kingston Road and the requested zoning change is for a small portion at the rear of the tract that is still zoned R-1. He stated that this increases the property depth to 400 feet and advised that the area was previously zoned for the Rosewalk Subdivision which was not developed.

There being no opposition, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of Ryan Estess, Raley & Associates, Inc., for a zoning amendment as presented.**

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

ORDINANCE NO. 4991

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 15.839 ACRES, MORE OR LESS, LOCATED IN SECTIONS 16 AND 17, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-1, ONE FAMILY RESIDENT DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT, FOR A COMMERCIAL DEVELOPMENT NORTH OF THE KINGSTON CROSSING APARTMENTS ON KINGSTON ROAD.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15th day of November, 2023, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a certain tract of land being 15.839 acres, more or less, located in Sections 16 and 17, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One Family Resident District, to B-2, Neighborhood Business District, for a commercial development north of the Kingston Crossing Apartments on Kingston Road, more particularly described as follows:

Being a tract of land located in Sections 16 and 17, Township 19 North, Range 13, Bossier Parish, Louisiana. Said tract being more fully described as follows:

Commencing at the southwest corner of said Section 16, run thence North 00° 32' 27" East a distance of 105.53 feet to a point on the north right of way of Kingston Road, as recorded in Conveyance Book 1656, page 386 of the records of Bossier Parish, Louisiana; said point also being the point of beginning of the tract herein described.

From said point of beginning, run thence along said North right of way the following three calls: North 86° 56' 47" West a distance of 114.94 feet; North 81° 51' 39" West a distance of 198.72 feet; North 63° 32' 04" West a distance of 103.11 feet to the apparent easterly ordinary low water line of Willow Chute Bayou;

Thence run along the Easterly ordinary low water line of Willow Chute Bayou the following three calls:

North 15° 39' 45" West a distance of 57.68 feet; North 32° 50' 04" West a distance of 147.53 feet; North 28° 12' 21" West a distance of 19.61 feet;

Thence run South 86° 59' 36" East a distance of 695.76 feet,

Thence run South 88° 12' 17" East a distance of 176.66 feet,

Thence run South 89° 20' 56" East a distance of 130.50 feet,

Thence run North 00° 39' 04" East a distance of 153.53 feet,

Thence run South 89° 20' 56" East a distance of 1156.37 feet,

Thence run South 01° 09' 14" West a distance of 400.40 feet to a point on said North right of way of Kingston Road;

Thence run along said North right of way the following 5 calls:

North 88° 59' 27" West a distance of 62.21 feet, North 89° 20' 56" West a distance of 800.00 feet, North 89° 57' 32" West a distance of 375.06 feet, Along a curve to the right an arc distance of 322.65 feet (said curve having a radius of 6950.00 feet and a chord bearing of North 87° 56' 50" West a distance of 322.62 feet), North 86° 56' 47" West a distance of 83.72 feet to the point of beginning. Said tract containing 15.839 acres.

Applicant: Raley and Associates, Inc. (Ryan Estess)

Purpose: Commercial Development

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. It was duly adopted on this 15th day of November, 2023, with the following vote recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of American Freedom Subdivision, located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA, off LA Highway 162 in Police Jury District 3.

Mr. Charlie Coyle, Coyle Engineering Co., Inc., stated that two existing tracts are being made into one block consisting of 9.129 acres, more or less.

There being no opposition, **motion was made by Mr. Rodgers, seconded by Mr. Cochran, to approve the plat of the proposed development of American Freedom Subdivision, as presented.**

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Rodgers, seconded by Mr. Salzer, to schedule a public hearing on December 20, 2023, to consider approval of the application of Thomas Pulley, to the Benton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 10.704 acres, more or less, located in Sections 24 and 25, Township 20 North, Range 13 West, off Oak Leaf Circle, Bossier Parish, from R-A, Residential Agricultural District, to R-1, One – Family Residence District, for residential purposes; Police Jury District 3.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to schedule a public hearing on December 20, 2023, to consider approval of the application of Ryan Estess, Raley and Associates, to the Benton MPC, for approval of the minor plat for Red Oak Estates, Unit No. 3, being 10.704 acres, more or less, located in Sections 24 and 25, Township 20 North, Range 13 West, Bossier Parish, LA, located off Oak Leaf Circle in Police Jury District 3.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Rodgers, seconded by Mr. Salzar, to schedule a public hearing on December 20, 2023, to consider the application of Brennan Smith, to the Benton MPC, for approval of the minor plat for the proposed development of Bay Hills North 2A, Phase 2, being 1.4 acres, more or less, located in Sections 24 and 25, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to schedule a public hearing on December 20, 2023, to consider approval of the application of Richard Kenner, to the Haughton MPC, for approval of the plat of the proposed development of Buzzard Roost Subdivision, being 83.33 acres, more or less, located in Section 25, Township 17 North, Range 11 West, Bossier Parish, LA, located off Koran Doyline Road in Police Jury District 1.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to schedule a public hearing on December 20, 2023, to consider approval of the application of Ryan Estess, Raley and Associates, to the Haughton MPC, for approval of the plat of the proposed development of Oliver Hills Subdivision, being 75.6 acres, more or less, located in Section 3, Township 17 North, Range 11 West, Bossier Parish, LA, located off Oliver Road in Police Jury District 1.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to schedule a public hearing on December 20, 2023, to consider approval of the application of Randall L. Hilton to the Benton MPC, for approval of a minor plat for the proposed development of Stevens Subdivision, being 36.789 acres, more or less, located in Section 13, Township 20 North, Range 13 West, Bossier Parish, LA; East of Sirman Road and North of Highway 162 in Police Jury District 3.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Rodgers, seconded by Mr. Jordan, to schedule a public hearing on December 20, 2023, to consider approval of the application of Randall L. Hilton to the Benton MPC, for approval of a minor plat for the proposed development of Henderson Subdivision, being 4 acres, more or less, located in Section 1, Township 20 North, Range 14 West, Bossier Parish, LA, located off Old Plain Dealing Road and Cedar Farm Lane in Police Jury District 3.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on December 20, 2023, to consider the application of Frank Kelly to the Benton MPC, for approval of a minor plat for the proposed development of Bundy Family Subdivision, being 16.13 acres, more or less, located in Section 15, Township 19 North, Range 12 West, Bossier Parish, LA, located off Deen Point Road in Police Jury District 5.

The President called for public comment. There being none, **motion carried unanimously.**

Mr. Jorden reported on a meeting of the Animal Control Committee, advising that it is recommended by the committee that the parish hold vicious dogs for three days and nuisance dogs for five days. Mr. Jackson stated that the parish is required by law to hold rabid or abused animals for 10 days. He further stated that the parish does not have revenues appropriated for this and will be required to utilize funding from the parish's general fund.

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to accept the recommendation of the Animal Control Committee that the parish will hold vicious animals for three days and nuisance animals for five days, and as required by law, will hold rabid or abused animals for 10 days.

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

NAYS: Mr. Marsiglia

ABSTAIN: None

ABSENT: None

Mr. Marsiglia requested that this matter be posted on the parish's Facebook page.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to adopt a resolution recognizing the Honorable Mike Johnson, newly elected Speaker of the House.

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, Mike Johnson was born in Shreveport, Louisiana and graduated from the Paul M. Hebert Law Center at Louisiana State University before entering politics; and

WHEREAS, Honorable Johnson began his career as Legal Counsel for the Alliance Defense and began his political career in 2015; and

WHEREAS, Honorable Johnson represented Bossier Parish as a member of the Louisiana House of Representatives and was elected from Bossier Parish to the U.S. House of Representatives and served as Chairman of the Republican Study Committee, Vice Chair of the House Republican Conference and Leader of the House Republican Conference; and

WHEREAS, Honorable Johnson was voted in as the 56th “Speaker of the United States House of Representatives” on October 25, 2023; and

WHEREAS, Bossier Parish Police Jury recognizes Honorable Mike Johnson for being an exemplary representative and fellow resident of Bossier Parish and does offer it’s support in your effort as you take on this historical task;

NOW, THEREFORE IT BE RESOLVED, that the Bossier Parish Police Jury does hereby extend sincere congratulations and recognizes this monumental achievement to Bossier Parish resident, Honorable Mike Johnson on becoming the 56th Speaker of the United States House of Representatives.

The resolution was offered by Mr. Glenn Benton, seconded by Mr. Tom Salzer. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to approve the appointment of Ms. Megan Ramos as Interim Parish Secretary.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the reappointment of Mr. Jay Valentine and Mr. Sammy Halphen to the Benton Fire District No. 4 Board of Commissioners for two-year terms each, terms 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. 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. Benton, seconded by Mr. Cochran, to adopt a resolution officially adopting the 2023 Bossier Parish Multi-Jurisdictional Hazard Mitigation Plan.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby officially adopt the 2023 Bossier Parish Multi-Jurisdictional Hazard Mitigation Plan.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. It was officially adopted on this 15th day of November, 2023, 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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to accept the proposal of Robert L. Russell, MAI, for appraisal review services for State Project No. 015546, Caplis Sligo Road Bridge over Red Chute Bayou, and authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby accept the proposal of Robert L. Russell, MAI, for appraisal review services for State Project No. 015546, Caplis Sligo Road Bridge over Red Chute Bayou.

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 proposal.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2024. Each application has been approved by the Bossier Parish Sheriff’s Department and the Bossier Parish Health Department.

The President called for public comment. There being none, **motion carried unanimously.**

- Billy’s Lounge – beer/liquor
- Brookshires Food Store #57 – beer/liquor
- Dixie Mart Store #17277 – beer/liquor
- Pepe’s Mexican Restaurant – beer/liquor
- The Cellar Fine Wine & Spirits, 5212 Airline Drive – beer/liquor
- The Cellar Fine Wine & Spirits, 4326 Benton Road – beer/liquor

Motion was made by Mr. Jorden, seconded by Mr. Plummer, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2024, subject to approval by the Bossier Parish Health Department. Each application has been approved by the Bossier Parish Sheriff’s Department.

The President called for public comment. There being none, **motion carried unanimously.**

- Don Lucio’s Bar & Grill – beer/liquor
- Fete LA – beer/liquor
- Haughton Country Store – beer/liquor
- Oakland Plantation Country Club – beer only
- Our Place Bar & Grill – beer/liquor
- Red River Casino – beer/liquor
- Red River South Marina & Resort – beer only
- Reynolds Country Store – beer only
- Rodgers Marina Bar & Grill – beer only

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the appointment of the 12 members of the Bossier Parish Police Jury to serve on the Bossier Parish Library Board of Control.

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

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion of Project No. 2023-120, 2023 Parish Road Improvements, and authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby approve the Certificate of Substantial Completion of Project No. 2023-120, 2023 Parish 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. Plummer, seconded by Mr. Cochran. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Marsiglia, to approve Final Change Order No. 2, Project 2023-120, 2023 Parish Road Improvements, and authorize the execution of documents.

Mr. Eric Hudson, Parish Engineer, explained that in this final change order, certain roads scheduled for completion in 2024 have been moved into the 2023 road improvements program.

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby approve Final Change Order No. 2 on Project No. 2023-120, 2023 Parish 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 Change Order.

The resolution was offered by Mr. Brotherton, seconded by Mr. Marsiglia. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson, Parish Engineer, discussed the proposal of Civil Design Group for Project No. 50-J08-22-01, Improvements to LA Highway 3 and I-220 Interchange Planning and Construction – Stage 0 Study. He stated that Capital Outlay funding of \$500,000 is approved for engineering and planning, with additional funding for right-of-way and design, engineering and design phase, and for environmental and traffic studies. Mr. Hudson stated that the Office of Facility Planning and Control will provide 75% of the cost, and the City of Bossier City and the parish will split the remaining 25% of the cost. He stated that the original scope of the project meets the requirements of DOTD, but if the State requires any additional alternatives on the project, the cost will increase.

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to accept the proposal of Civil Design Group for Project No. 50-J08-22-01, Improvements to LA Highway 3 and I-220 Interchange Planning and Construction – Stage 0 Study, and authorize the execution of documents.

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

NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby accept the proposal of Civil Design Group for Project No. 50-J08-22-01, Improvements to LA Highway 3 and I-220 Interchange Planning and Construction – Stage 0 Study.

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 proposal.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion of Project No. 2021-123, Proposed Street Improvements – DR 4263 PW 910 Paved Roads – Task Order No. 11, and authorize the execution of documents.

Mr. Butch Ford, Parish Administrator, stated that this covers work done in the last half quarter, and stated that FEMA pays 75% of the cost and the remaining 25% is paid through Community Development Block Grant funds.

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

ABSENT: None

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby approve the Certificate of Substantial Completion of Project No. 2021-123, Proposed Street Improvements – DR 4263 PW 910 Paved Roads – Task Order No. 11.

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. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to accept the Certificate of Substantial Completion of Consolidated Waterworks Sewerage District No. 1, for Project No. 2021-108, Expansion of Wastewater Collection System – Contract A – Highway 80 East Sewer System Improvements, and authorize the execution of documents.

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

BE IT RESOLVED, by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that it does hereby accept the Certificate of Substantial Completion of Consolidated Waterworks Sewerage District No. 1, for Project No. 2021-108, Expansion of Wastewater Collection System – Contract A – Highway 80 East Sewer System 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. Benton, seconded by Mr. Darby. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to adopt an ordinance amending Ordinance No. 4676 of March 7, 2018, which amends Chapter 126 of the Bossier Parish Code of Ordinances, Benton MPC zoning regulations, to amend the current Benton MPC Zoning Map to include the area recently added in the expansion of the jurisdictional area of the Benton MPC.

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

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

ORDINANCE NO. 4992

AN ORDINANCE AMENDING ORDINANCE NO. 4676 OF MARCH 7, 2018, WHICH AMENDS CHAPTER 126-692 OF THE BOSSIER PARISH CODE OF ORDINANCES, BENTON MPC ZONING REGULATIONS, TO AMEND THE CURRENT BENTON MPC ZONING MAP TO INCLUDE ALL AREAS RECENTLY ADDED IN THE EXPANSION OF THE JURISDICTIONAL BOUNDARIES OF THE BENTON MPC.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 15th day of November, 2023, that Ordinance No. 4676 of March 7, 2018, be and is hereby amended to amend the current Benton Metropolitan Planning Commission “Zoning Map” to include the following additional areas which are now a part of the jurisdictional boundaries of the Benton MPC, as found in Ordinance No. 4983 of October 18, 2023:

All of Section 5, Township 19N, Range 12W, Section 6, Township 19N, Range 12W, Section 7, Township 19N, Range 12W, Section 8, Township 19N, Range 12W, Section 13, Township 19N, Range 13W, and Section 18, Township 19N, Range 12W, Bossier Parish, LA.

BE IT FURTHER ORDAINED, that said amended “Zoning Map” is hereby made a part of this article and is on file in the office of the planning commission.

BE IT FURTHER ORDAINED etc., that all other parts of Section 126-692 shall remain in full force and effect.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Jorden, to accept the streets and drainage in Heartwood Acres, Unit 3, into the parish road system for permanent maintenance.

Mr. Hudson stated that the maintenance bond has been provided, and he recommends approval. He stated that these are concrete streets.

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, Ms. Parks, Mr. Jorden, Mr. Marsiglia, Mr. Rimmer, Mr. Plummer, Mr. Salzer

NAYS: None

ABSTAIN: Mr. Rodgers

ABSENT: None

ORDINANCE NO. 4993

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 15th day of November, 2023, has received a request from George Rodgers & Sons Construction, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Heartwood Acres Subdivision, Unit 3; and

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

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

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

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Heartwood Acres Subdivision, Unit 3.
Fannin Drive – 0.139 miles

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

The ordinance was offered by Mr. Salzer, seconded by Mr. Jorden. It was duly adopted on this 15th day of November, 2023, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Administrator, announced that Louisiana Tech has now launched its Tech Online initiative in Bossier Parish that will both serve and benefit distance learners.

Mr. Ford reported that he, Mr. Brotherton, Mr. Rimmer, and Mr. Benton recently attended a meeting regarding the Highway 157 and Highway 3227 Interchange in Haughton.

Mr. Ford reported that he and Mr. Hudson attended a meeting regarding possible ice storms and stated that a Cooperative Endeavor Agreement with Caddo Parish and Shreveport is proposed to assist in efforts to keep I-220 open from Pines Road to Louisiana Downs. He stated that there was discussion of using no barricades at intersections. Mr. Ford stated that the parish will provide dump trucks with salt spreaders when needed on bridges. He stated that is important to keep I-220 open especially due to the current construction on I-20.

Mr. Ford stated that he attended a meeting of the Northwest LA Safety Coalition.

Mr. Ford stated that Bossier EMS is holding training workshops on how to safely restrain children in a vehicle. He further stated that LA State Police Troop G has advised that they will utilize a different testing method using saliva to check for alcohol or drug use. Mr. Ford reported that the State Police has worked 115 automobile wrecks since construction on I-20 began.

Mr. Ford stated LCDBG auditors will be in the police jury office this week to review the Gray Duck/Gray Lake project files.

Mr. Hudson, Parish Engineer, stated that bids for the Caplis Sligo Road bridge project will go out in December.

Mr. Hudson discussed the Arthur Ray Teague/Sligo Road Extension Overlay Project, advising that both Benton and Brown and parish crews are currently working on the project. He stated that parish crews are assisting with patching work.

Mr. Hudson stated striping of the Innovation Drive/Dairy Lane project will begin on Friday and the road may open this weekend.

Mr. Hudson stated that DOTD has selected Neel Shaffer for the East/West Corridor Project and stated that there are several others on the team.

Mr. Hudson stated that they are currently working on the 2026 Road Overlay Program.

Mr. Hudson discussed the Turtle Creek Wastewater Project, advising that there are right-of-way issues. He stated that a date to advertise for bids for the project will be determined.

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to amend the agenda to consider a contractor’s request for a variance of parish regulations to allow construction of a road above the road at 759 Highway 80.

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Hudson stated that the contractor has requested the variance to allow the road to be built three inches above Highway 80. **Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the request for a variance of Bossier Parish regulations to allow the construction of a road above the road at 759 Highway 80.**

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

NAYS: None

ABSTAIN: None

ABSENT: None

Mr. Hudson presented pictures of the Innovation Drive/Dairy Lane project and stated that this is a concrete road. He stated that a couple of cracks were found, but stated this is not uncommon for this type of road surface. The parish is currently investigating the preferred repair method with the engineer of record.

Mr. Rimmer discussed the parish's milling machine and stated that it needs a conveyor belt. He recommended that we move Dogwood South overlay to the spring of 2024.

Mr. Kevin Gay, Public Works Director, reported on activities of the highway department and on the various projects currently being done.

Mr. Cochran asked that the jury remember the family of Lynn Lawrence this week and reported that Billy Montgomery recently suffered a fall.

Jurors congratulated Ms. Ramos on her appointment as Interim Parish Secretary.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15th day November, the meeting was adjourned by the President at 3:15 p.m.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY