

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES, REGULAR MEETING  
July 24, 2024  
[www.bossierparishla.gov](http://www.bossierparishla.gov)

The Bossier Parish Police Jury met in regular and legal session on the 24<sup>th</sup> day of July, 2024, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Philip Rodgers, called the meeting to order. The invocation was given by Mr. Doug Rimmer, and the pledge of allegiance was led by Ms. Julianna Parks. Ms. Megan Ramos, Interim Parish Secretary, called the roll at 2:03 pm, with the following members present:

Quorum Present (12 Present, 0 Absent)

Present: Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

Absent: None

\*\*\*

Others present were Mr. Joe E. "Butch" Ford, Jr., Parish Administrator; Dr. Ken Ward, Assistant 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. Jordan, seconded by Ms. Glorioso, to adopt the minutes of the June 5, 2024 Regular Meeting, as amended, Capital Improvements/Building and Grounds Committee Meeting, Policy and Procedures Committee Meeting; June 19, 2024 Regular Meeting, Finance Committee Meeting, Road/Subdivision Regulations Committee Meeting; June 19, 2024 Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors Meeting, Consolidated Waterworks/Sewerage District No. 2 Board of Supervisors Meeting.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**Absent:** None

\*\*\*

Mr. Keith Sutton and Mr. Tom Salzer presented a resolution to Bossier Parish residents, Josh Tell, J.P. McGovern, Rex Fayson, Abel Thetford, Jacob Gaskins and Braeylon King, in recognition of their heroic efforts which saved a drowning victim in Broken Bow, Oklahoma on July 3, 2024.

RESOLUTION

WHEREAS, Josh Tell, J.P. McGovern, Rex Fayson, Abel Thetford, Jacob Gaskins and Braeylon King went on a short vacation to Broken Bow, Oklahoma on July 3, 2024; and

WHEREAS, while swimming and cliff diving at a recreation area at Broken Bow Lake, they noticed a man in the swimming area in distress; and

WHEREAS, with the encouragement of the group of friends, Mr. McGovern and Mr. Tell entered the water to assist the man; and

WHEREAS, with much effort, Mr. McGovern and Mr. Tell heroically pulled the man to safety; and

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury does hereby recognize Josh Tell, J.P. McGovern, Rex Fayson, Abel Thetford, Jacob Gaskins and Braeylon King, for the selfless act of saving a stranger's life, and commends their quick thinking and bravery, and extends its appreciation for being good representatives of Bossier Parish.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton seconded by Mr. Salzer, to amend the agenda to add Mr. Robert Cline, 436 Stacy Lane, Bossier City, LA as Visitor Number One.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**Absent:** None

Mr. Robert Cline addressed the jury. He stated that Comcast Xfinity services are moving into Bossier Parish, and he, along with his neighbors, do not want the company to be able to dig in their subdivision. He presented a map that he obtained from the Bossier Parish Tax Assessors Office that shows that there is no right of easement in the Crossing at Wemple for new utilities. He said that Comcast Xfinity does not have any infrastructure at the Crossing at Wemple.

Mr. Rodgers asked Mr. Eric Hudson, Parish Engineer, if there were any public easements at the Crossing at Wemple. Mr. Hudson stated that Comcast Xfinity is a public utility service and without any prior knowledge of this issue, he would assume that there is a public easement for this service.

Mr. Hudson asked Mr. Cline to clarify that he was stating, that since Comcast Xfinity was not there when the homes were constructed and utility easements were installed, Comcast Xfinity does not have a current right to install since they are a new service. Mr. Cline stated that Comcast Xfinity does not have a right to install without the homeowners permission, since they will be digging up the homeowners' yard and sidewalk.

Mr. Rodgers asked Mr. Patrick Jackson, Parish Attorney, for advisement on this matter. Mr. Jackson stated that this is the first time that they are hearing about this issue and have not had time to research the matter. Mr. Cline stated that Comcast Xfinity plans to begin its installation on Monday, July 29, 2024, and that is why he is here today. Mr. Hudson stated that he has not received any notification from Comcast Xfinity advising him that they plan to begin installation in Bossier Parish. Mr. Cline presented a picture of a door hanger advising residents that installation will begin on Monday.

Mr. Rodgers stated that normally companies are allowed to install services when there is public need. Mr. Cline asked if there was any way to immediately stop Comcast Xfinity from digging in his neighborhood. Mr. Jackson stated that the problem is that the police jury is not aware of what company will be doing the digging and where they will be installing. Mr. Jackson said that Mr. Cline always has a right to file an injunction to stop people from coming onto his property, but he would have to obtain a lawyer. Mr. Jackson stated that in order for the police jury to take any action on this matter, sufficient time is needed to research the issue.

Mr. Rodgers asked Mr. Cline to give all relevant documentation to Mr. Hudson and he will look into this matter further.

\*\*\*

Ms. Ginger Adam-Corley, Lobbyist, presented a final report on the 2024 Regular Legislative Session. She reported that the Legislature has been in session intermittently since January of 2024, beginning with the inauguration of Governor Jeff Landry. She further stated it was a general session in nature, with no tax matters considered, and her office followed approximately 100 bills this year.

Ms. Adam-Corley reported that the State of Louisiana has a surplus in the amount of \$717 million this year, with an investment of \$390 million in Department of Transportation and Development funds. She stated during an oversight hearing testimony two weeks ago, it appears those funds will be split between the 9 districts statewide for shovel-ready projects. She further stated her office is working to get a list of the Bossier Parish projects which may qualify for these funds.

Ms. Adam-Corley stated approximately \$75 million has been allocated to the Water Sector Fund and may be available to the Consolidated Waterworks/Sewerage Districts for Bossier Parish. She stated a list of projects in the Capital Outlay Bill has been provided in her report, along with additional Department of Transportation and Development projects with no local match, is provided in her report to the jurors today. She further stated that there are cash allocations in House Bill 782, which provides for spending the state's surplus, with some funds to Bossier Parish for local improvements. Ms. Adam-Corley stated that she is working with Ms. Stacie Fernandez, Parish Treasurer, to prepare a Memorandum of Understanding with the Department of Treasury for those funds.

Ms. Adam-Corley reported that there is discussion of another special session beginning in August of 2024, with consideration for Article 7 of the Constitution, expenses and revenues of the state, being a priority to untie the constitutional requirements as it relates to budgeting. She stated those matters must be concluded no later than August 23, 2024, in order for the Secretary of State to place this issue on the November election ballot. She further stated these matters are fiscal reforms that the legislature will be able to address in session next year. Ms. Adam-Corley stated this means differences for property taxes, among other issues, and she will continue to report back to the parish as this develops.

Ms. Adam-Corley stated that a list of bills has been provided to the jurors for her report. She stated that there are some changes to the Granting Unserved Municipalities Broadband Opportunities (GUMBO) grant, HB 617 and HB 700, relating to unobligated funds for broadband deployment. She stated that changes have been made to notice requirements for public meetings (HB 446), as well as official journal changes (HB 977). Ms. Adam-Corley stated that she will speak with Mr. Patrick Jackson, Parish Attorney, regarding these changes.

Ms. Adam-Corley reported on the larger effort to restructure the Department of Transportation and Development. She stated that a Boston consulting firm has been contracted, with private sector dollars, to make recommendations to revamp the Louisiana DOTD. She stated that she will continue to attend the meetings for this project and report back to the parish as this develops.

Ms. Adam-Corley stated that she worked with the Police Jury Association of Louisiana to defeat a number of bills including a term limits bill (HB273) compensation requirements bill (HB241).

Ms. Adam-Corley expressed appreciation to the local delegation for their tremendous work for Bossier Parish. She further expressed appreciation to the staff of the Bossier Parish Police Jury for their willingness to help during the session with needed information.

Mr. Doug Rimmer asked for clarification on the restructuring of DOTD and the Boston firm hired to make recommendations. Ms. Adam-Corley stated that the firm was hired with private sector funds, with the Governor's blessing, to make recommendations for the restructuring of DOTD. She further stated that in addition, many sub-committees are formed for additional research involving restructuring.

Mr. Rimmer asked about the potential changes to Article 7 of the Constitution. Ms. Adam-Corley stated the article itself is a very short read but deals with a litany of issues. She stated that the governor feels very strongly that if the legislature's hands can be untied as it pertains to constitutional mandates, that will allow them the ability to appropriate more funds where they need to go. She further stated that many funds carry a balance, and the governor would like to see those funds used for other much needed projects. Ms. Adam-Corley advised that there will be some taxes that will roll off next year, which will create a budget shortfall. She stated that freeing the ability to use those constitutionally mandated funds will help ease that shortfall next year when tough decisions are needed.

Mr. Philip Rodgers thanked Ms. Adam-Corley for providing information on the legislative session, and extended appreciation to Ms. Adam-Corley for her continued work to support Bossier Parish.

Mr. Jackson stated that it has been a great year for Bossier Parish and the value Ms. Adam-Corley brings to Bossier Parish far outweighs the cost to the parish. He stated that there are difficult decisions to be made every year and he appreciates Ms. Adam-Corley keeping the parish aware and protected during the year.

\*\*\*

Ms. Lynn Bryan, Keep Bossier Beautiful, presented an update of activities. Ms. Bryan thanked the jurors for their support. She stated that due to the police jury's recommendation, Keep Bossier Beautiful received a \$2,000.00 donation from the Enterprise Mobility Foundation. She said that a new compactor is being installed to replace the five dumpsters containing cardboard that are located behind the courthouse.

Ms. Bryan said that they put 300 trees into Cypress Black Bayou to help rebuild the fish habitat and planted trees in Tall Timbers neighborhood on Arbor Day. She stated, in efforts with Keep Louisiana Beautiful and sponsored by Chris Keenan, 225 trees were given away to replenish the tree canopy that has been affected by storms and drought. She further stated that with the help of South Bossier volunteers, trees were planted on the Arthur Ray Teague Parkway.

Ms. Bryan stated that in partnership with First Baptist of Haughton, a community garden was started. She informed the jurors that a \$10,000.00 grant was received from the Arbor Day

Foundation to help Bossier Parish replenish our storm canopy, and with corporate sponsorship with State Farm, Keep Bossier Beautiful gave away 460 trees at the Brookshires Grocery Arena.

Ms. Bryan reported that Keep Bossier Beautiful partnered with local volunteers and Coca-Cola to make enhancements at three Bossier Parish gateways. She stated that the Bossier Lions Club removed 150 pounds of trash through the Adopt a Highway program and Operation Clean Sweep removed 14,700 pounds of debris from Bossier Parish. She reported that in partnership with Bossier Parish Sheriff's Department, they were able to recycle 3,000 pounds of electronics.

Ms. Bryan stated that Keep Bossier Beautiful has presented beautification awards to local businesses that have taken care of the exterior of their buildings. She reported that in partnership with City of Bossier City and SporTran, 38 trash cans will be installed at bus stop benches.

Ms. Bryan invited jurors to Keep Bossier Beautiful's upcoming annual fundraiser, Sunday, September 22, 2024, and encouraged jurors to attend.

\*\*\*

Mr. Steven Kral, 2350 North Nelson, Arlington, VA, addressed the jury on behalf of APTIM. Mr. Nicholas Pitre, Counsel for APTIM, and Mr. Michael Reedy, Associate at APTIM, were also present. Mr. Kral presented a handout to the jurors that contained previous correspondence between APTIM and Bossier Parish Police Jury. Mr. Kral stated that Bossier Parish Police Jury entered into an agreement with APTIM in 2016 in order to assist with FEMA recovery for Storm #4263. He further stated that in 2019, APTIM activities were in question by the State of Louisiana – Governor's Office of Homeland Security and Emergency Preparedness (GOHSEP) and Bossier Parish Police Jury.

Mr. Kral said that in the time period between 2019 -2020, APTIM spent \$400,000.00 of time and money to correct these issues. He stated that he was brought on in 2020 to help correct the issues. He said that he met with Mr. Ford during this time period and expressed to him the importance of correcting the problems and they developed a plan. He further stated that during this time, there were two payments that APTIM asked to receive. One payment was for \$163,000.00 for engineering work that was not eligible for FEMA reimbursement and the other payment was for \$188,000.00 for an improvement project that is considered eligible for FEMA reimbursement.

Mr. Kral stated that in order for APTIM to finalize the FEMA paperwork, APTIM is requiring payment for the outstanding balance of \$352,000.00. With payment, APTIM will provide 100 hours of professional time to complete the FEMA paperwork. Mr. Patrick Jackson, Parish



Attorney, thanked Mr. Kral for his time and information, and stated that he would be in contact with Mr. Pitre once he receives advisement on how to proceed from GOHSEP.

\*\*\*

Mr. Matt Redmon, Assistant Parish Engineer, stated that proposal packages for Project No. 2024-129, Bay Hills Pavement Rehabilitation, were sent to multiple companies and four proposals for the project have been received.

Mr. Redmon stated that the proposal of H&H Contracting Co., Inc., in the amount of \$166,060.00 is the low quote received and recommended that it be accepted. He stated that this amount is lower than the engineering estimate of \$197,980.00 for the project.

**Motion was made by Mr. Rimmer, seconded by Ms. Parks, to accept the proposal of H&H Contracting Co., Inc., in the amount of \$166,060.00, for Project No. 2024-129, Bay Hills Pavement Rehabilitation, in accordance with proposals received on July 12, 2024, and authorize the execution of documents.**

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

- Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

The following proposals were received:

Company	Proposal Amount
F. J. Burnell, Inc.	\$217,920.00
RVP Construction, Inc.	\$219,877.00
H&H Contracting Co., Inc.	\$166,060.00
CW&W Contractors, Inc.	\$232,923.78

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, that it does hereby accept the proposal of H&H Contracting Co., Inc, in the amount of \$166,060.00 for Project No. 2024-129, Bay Hills Pavement Rehabilitation, in accordance with proposals received on July 12, 2024.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with said proposal.

The resolution was offered by Mr. Rimmer, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Ace Acres, Unit No. 2, being a re-subdivision of Lot No. 1, Ace Acres Subdivision, Unit 1A, located on a certain tract of land being 15.907 acres, more or less, in Section 24, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Mr. Eric Hudson, Parish Engineer, stated that the property owner wants to subdivide out a 1.6 acre tract from his existing property. He further stated that the plat meets the minimum size requirement, and a petition from adjacent landowners is not required. Mr. Hudson stated that the proposed 1.6 acre tract will have road frontage.

**Motion was made by Mr. Jorden, seconded by Mr. Darby, to approve the plat of the proposed development of Ace Acres, Unit No. 2, being a re-subdivision of Lot No. 1, Ace Acres Subdivision, Unit 1A, located on a certain tract of land being 15.907 acres, more or less, in Section 24, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**Absent:** None

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the application of Michael Kelsch, Raley and Associates, Inc., for plat approval of Chene Rouge Subdivision, Unit No. 1, being 54.128 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, Police Jury District 2.

Mr. Michael Kelsch, Raley and Associates, was present on behalf of the developers. Mr. Kelsch stated that this is Phase I of the proposed development, consisting of 31 lots fronting Bellevue Road and Winfield Road. He stated that the proposed lots are larger sized, advising that

the lots on Winfield Road are approximately 200'x175' in size, and approximately 200'x200' in size on Bellevue Road.

Mr. Eric Hudson, Parish Engineer, stated that the developer has agreed to donate an additional 25 feet of right of way along Winfield Road to provide maintenance for the ditches. He stated that sidewalks are required on the lots that front on Bellevue Road, advising that the lots on Bellevue Road will mirror the larger estate lots on the opposite side of the road. He further stated that remainder of the subdivision will be internal, and he is working with the developer on drainage in accordance with the current master plan. Mr. Hudson stated that due to the spacing of the lots and driveways on Bellevue Road, he does not foresee any traffic concerns.

**Motion was made by Mr. Benton, seconded by Ms. Glorioso, to approve the application of Michael Kelsch, Raley and Associates, Inc., for plat approval for the proposed development of Chene Rouge Subdivision, Unit No. 1, being 54.128 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, Police Jury District 2.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Cattleman's Trail Estates, located on a certain tract of land being 5.50 acres, more or less, in Section 33, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Mr. Daniel Burns, 1090 Cattleman's Trail, Benton, LA, was present to answer any questions that the jurors may have. Mr. Eric Hudson, Parish Engineer, stated that Mr. Burns is reconfiguring two existing lots. Mr. Burns stated that the front lot has been configured to a one acre lot, and he plans to sell the 4.5 acre lot, with both lots having road frontage.

**Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Cattleman's Trail Estates, located on a certain tract of land**

**being 5.50 acres, more or less, in Section 33, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the application of Dan Graff, Cothren, Graff, Smoak Engineering, Inc., for a zoning amendment to change the zoning classification of a certain tract of land being 3.56 acres, more or less, located at 4654 Hwy 80, Houghton, LA, in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a proposed office park; Bossier Parish, LA, Police Jury District 2.

Mr. Brad Graff, Cothren, Graff, Smoak Engineering, Inc., was present on behalf of the developer. He stated that this project is being developed by Ken Lawler, E&L Development. He said that the proposed zoning change would allow for an office park development with five buildings that will house 26 total lease units. Mr. Graff said that he has been in contact with the LA Department of Transportation and is aware that there will need to be a traffic impact study completed. He further stated that a Hydrologic and Hydraulic Study will be completed due to the location of the property.

Mr. Glenn Benton asked Mr. Graff about the location of the driveway for the property owner behind the development. Mr. Benton stated that the property owner's driveway is located on the developer's property. Mr. Graff stated that the property owner will either be allowed to use the driveway to the complex or the developer will construct him a new driveway. Mr. Graff further stated that he will make sure the property owner has legal rights to use the complex's driveway, if a separate driveway is not constructed. Mr. Eric Hudson, Parish Engineer, stated that site plan approval will come back before the jury for approval.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of Dan Graff, Cothren, Graff, Smoak Engineering, Inc., for a zoning amendment to change the zoning classification of a certain tract of land being 3.56 acres, more or less,**

**located at 4654 Hwy 80, Haughton, LA, in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a proposed office park; Bossier Parish, LA, Police Jury District 2.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**Absent:** None

## ORDINANCE NO. 5022

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 3.56 ACRES, MORE OR LESS, LOCATED IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-1, BUSINESS, COMMERCIAL OFFICE, FOR A PROPOSED OFFICE PARK. (BOSSIER CITY - PARISH MPC CASE P-ZON-000050-2024)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 24<sup>th</sup> day of July, 2024, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 3.56 acres, more or less, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-1, Business, Commercial Office, for a proposed office park. (Bossier City - Parish MPC Case P-ZON-000050-2024), being more particularly described as follows:

A 3.56-acre tract located in the northeast quarter of Section 14, T18N, R12W, Bossier Parish, Louisiana and being more particularly described as follows:

Commencing at the northeast corner of said Section 14, run south 54 feet thence west 343', thence N87°32'05"W 14.10', thence N 84°47'00"W 194.5' to the point of beginning, thence run S 11°44'30" W 211.26', thence S 10° 37'52" W 438.75, thence S 84° 52'40" W 163.31, thence N 05° 13'46" W 627.28, thence run N 84° 47' 00" E 347.39' to point of beginning. Said Tract herein described contains 213,129.28 square feet or 4.983 acres.

Applicant: Dan Graff, Cothren Graff Smoak Engineering, Inc  
Purpose: Office Park

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 24<sup>th</sup> day of July, 2024, with the following votes recorded:

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the application of Dan Graff, Cothren Graff Smoak Engineering, Inc., for a zoning amendment to change the zoning classification of a certain tract of land being 27.53 acres, more or less, located in Section 11, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a proposed office/warehouse, self-storage, C-Store; Bossier Parish, LA, Police Jury District 2.

Mr. Brad Graff, Cothren, Graff, Smoak Engineering, Inc., was present on behalf of the developer. He stated that this project is being developed by Ken Lawler, E&L Development, and is located on Highway 80 across from The Ascent Apartments. Mr. Graff stated that the requested zoning change would allow for a multi-use development which would include a 46,000 square foot, climate-controlled storage building, 143,000 square feet of mini storage units, 15,000 square feet of an office warehouse space, and a C-Store. He further stated that he has been in contact with the Louisiana Department of Transportation regarding a traffic study and will have a drainage study completed and reviewed by the Parish and by the State of Louisiana.

Ms. Kirsten Horn and Mr. Chase Horn, 754 Woodland Circle, Haughton, LA, addressed the jury. Ms. Horn stated that the proposed storage unit development will be located directly behind her home. She stated that she is concerned regarding the potential lack of privacy due to the proximity of the storage units to the neighborhood. Mr. Horn expressed concern regarding possible loitering and an increase in crime due to a convenience store being constructed close to the neighborhood.

Mr. Benton asked Mr. Graff about the fencing planned for the storage units. Mr. Graff stated that at the other developments that E&L Development have constructed, a wooden privacy fence has been installed.

Ms. Horn stated that she is concerned about deforestation and the animals in the area where the development will be located. Mr. Benton explained that, as a landowner, Mr. Lawler has the right to do what he wants with his property and the police jury will ensure that the development has the least adverse impact on the surrounding residences. Mr. Benton stated that a storage unit development is much quieter than a subdivision development and the storage unit will have set hours, with a locked security gate and cameras.

Mr. Benton further stated that there was opposition for The Ascent Apartments, which is an E&L Development, as well. He believes that the apartments have added value to the area and that they are very well maintained. Ms. Horn asked Mr. Benton what kind of impact he thought a storage unit development would have on their property values. Mr. Benton stated that, although he is not an appraiser, he believes that new development increases property values.

Mr. Jimmy Cochran stated that since the neighborhood is an existing development, the new development of the storage units would be required to install a privacy fence between the development and the subdivision. Mr. and Mrs. Horn stated that there is currently a chain link fence at the property line.

**Motion was made by Mr. Benton, seconded by Ms. Parks, to approve the application of Dan Graff, Cothren Graff Smoak Engineering, Inc., for a zoning amendment to change the zoning classification of a certain tract of land being 27.53 acres, more or less, located in Section 11, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a proposed office/warehouse, self-storage, C-Store; Bossier Parish, LA, Police Jury District 2.**

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

<b>Yes:</b>	Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
<b>No:</b>	None
<b>Abstain:</b>	None
<b>Absent:</b>	None



## ORDINANCE NO. 5023

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 27.53 ACRES, MORE OR LESS, LOCATED IN SECTION 11, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT, FOR A PROPOSED OFFICE/WAREHOUSE, SELF-STORAGE, C-STORE; BOSSIER PARISH, LA. (BOSSIER CITY - PARISH MPC CASE P-ZON-000048-2024)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 24<sup>th</sup> day of July, 2024, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 27.53 acres, more or less, located in Section 11, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-3, General Business District, for a proposed office/warehouse, self-storage, C-Store; Bossier Parish, LA. (Bossier City - Parish MPC Case P-ZON-000048-2024), being more particularly described as follows:

A 27.53 acre located in the southwest quarter of the southwest quarter of Section 11, T18N, R12W, Bossier Parish, Louisiana and being more particularly described as follows:

Commencing at the southeast corner of Lot 47 of Wafer Forest Subdivision as filed on page 165 of Book 450 of the Records of Bossier Parish, run south along the west right-of-way of Wafer Road 208.71' to the point of beginning of tract described herein, thence continue south along said west right-of-way of Wafer Road 502', more or less, to the northeast corner of a 30' by 30' lift station site acquired by the Bossier Parish Consolidated Sewer/Water District, which is situated adjacent to and west of said west right-of-way of Wafer Road, run thence west 30.0' along north line of said lift station site, run thence south 30.0' along west line of said lift station tract, run thence east 30.0' along south line of said lift station site to the west right-of-way of Wafer Road, to the west right of way of Wafer Road, thence continue south along said west right-of-way of Wafer Road 536 more or less to the north right of way lone of U.S. Highway 80, run thence southwesterly along said north right-of-way of U.S. Highway 80 165' more or less to the south line of Section 11, T18N, R12W; thence run west along said south section line 545', more or less, to the southeast corner of a tract designated as Parcel 111290 of the records of the Bossier Parish Tax Assessor, run thence north along east line of said Parcel 111290, 630' to the south line of a tract designated as Parcel 118967 of the records of the Bossier Parish Tax Assessor, thence run S 89\* 51' E 128' more or less along said south line to the southeast corner of said Parcel 118967, thence run north 332' to the northeast corner of said Parcel 118967 and the southeast corner of a tract designated as 117044 of the records of the Bossier Parish Tax Assessor, run thence north 358' to the northeast corner of said Parcel 117044 and the south line of aforesaid Wafer Forest Subdivision, thence run east along said south line of Wafer Forest Subdivision 301' more or less to the northwest corner of a tract designated as Parcel 148541 of the records of the Bossier Parish Tax Assessor, thence run south along the west line of said Parcel 148541, 208.71' to the southwest corner of said parcel, thence run N 89\* 51'E 626.13' along the south line of said parcel to the point of beginning.

Applicant: Dan Graff, Cothren Graff Smoak Engineering, Inc

Purpose: Office/Warehouse, Self-Storage, C-Store

The ordinance was offered by Mr. Benton, seconded by Ms. Parks. It was duly adopted on this 24<sup>th</sup> day of July, 2024, with the following votes recorded:

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**Absent:** None

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the application of Eda Rodriguez, to the Bossier City - Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a grocery store with a deli, El Novillo Carniceria, located at 2000 Hwy 80, Suites 108 - 112, Haughton, LA, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, Police Jury District 2.

**Motion was made by Mr. Benton, seconded by Ms. Glorioso, to approve the application of Eda Rodriguez, to the Bossier City - Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a grocery store with a deli, El Novillo Carniceria, located at 2000 Hwy 80, Suites 108 - 112, Haughton, LA, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, Police Jury District 2.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

ORDINANCE NO. 5024

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF PREMISE CONSUMPTION AT A GROCERY STORE WITH A DELI, LOCATED AT 2000 HIGHWAY 80, SUITES 108-112, HAUGHTON, LA, BOSSIER PARISH, LA. (BOSSIER CITY – PARISH MPC CASE P-ALC-0000047-2024)

WHEREAS, Eda Rodriguez, has applied to the Bossier Parish Police Jury for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at El Novillo Carniceria, located at 2000 Hwy 80, Suites 108-112, Haughton, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on July 24, 2024.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at El Novillo Carniceria, located at 2000 Hwy 80, Suites 108-112, Haughton, LA, is hereby approved.

The ordinance was offered by Mr. Benton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the application of Donald Barker, Mohr and Associates, Inc., for plat approval for the proposed development of Edgewater Pass, Unit No. 2, being 12.585 acres, more or less, located in Section 22, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.

Mr. Eric Hudson, Parish Engineer, stated that Edgewater Pass is a continuation of the Legacy Subdivision development by Southern Home Builders. He stated that the proposed development consists of 12.58 acres with 52 lots. He further stated that the drainage plan has been previously approved, and this area of development is currently served by Bossier City water and sewer but will change to Consolidated Sewer services in the future.

**Motion was made by Ms. Parks, seconded by Mr. Rimmer, to approve the application of Donald Barker, Mohr and Associates, Inc., for plat approval for the proposed development of Edgewater Pass, Unit No. 2, being 12.585 acres, more or less, located in Section 22, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the application of Andrew Craig, Mohr and Associates, Inc., for minor plat approval for Willow Chute Commercial Subdivision, Unit No. 6, a minor plat being a re-subdivision of a portion of Lot 1, Willow Chute Commercial Subdivision, Unit No. 2, being 5.028 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.

Mr. Eric Hudson, Parish Engineer, stated that this plat was re-subdivided years ago but has come back before Bossier City – Parish MPC for update to include updated Levee Board requirements and shared access for an existing building.

**Motion was made by Ms. Parks, seconded by Mr. Darby, to approve the application of Andrew Craig, Mohr and Associates, Inc., for minor plat approval for Willow Chute Commercial Subdivision, Unit No. 6, a minor plat being a re-subdivision of a portion of Lot 1, Willow Chute Commercial Subdivision, Unit No. 2, being 5.028 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to schedule a public hearing on August 21, 2024, to consider approval of the plat of the proposed development of J.E. Jones Subdivision, Second Filing, being a re-subdivision of Lots 10 and 11 of the re-plat of J.E. Jones Subdivision, First Filing, located on a certain tract of land being 5.804 acres, more or less, in Section 11, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 8.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** Julianna Parks  
**Absent:** None

\*\*\*

Mr. Philip Rodgers, Chairman of the Road/Subdivision Regulations Committee reported on a meeting of that committee meeting held today at 12:00 p.m. He stated that the East Central Bossier Parish Fire District No. 1 has requested assistance from the parish in a parking lot asphalt overlay project with the Fire District Board paying for the materials and the parish providing labor and machinery.

Mr. Rodgers stated that Fillmore Cemetery, a historic cemetery, has requested assistance with debris cleanup and removal. He reported that per Mr. Eric Hudson, Parish Engineer, the parish's equipment is too large to maneuver inside of the cemetery and could cause further damage to grave sites. Mr. Rodgers said board volunteers have agreed to place debris in the parish right-of-way near the parish road, and highway crews will pick it up.

Mr. Rodgers reported that they discussed permit fees, from storm damage, for immediate storm cleanup, in the unincorporated areas of Bossier Parish. He stated that Code Inspections Plus, LLC, will waive permitting fees to those homeowners affected by Tropical Storm Beryl without homeowners insurance. He further stated that they discussed the EF-2 tornado that affected our area and storm clean up.

Mr. Rodgers reported that the committee agreed to let Vivint, Inc., apply for peddler permits in our parish but if residents complain and the representatives violate parish ordinances, the permits will be revoked.

Mr. Rodgers reported that the committee discussed a code violation that was issued on Shockley Road in Bossier Parish. He stated that the committee decided that the property owner would have to bring all structures up to code before any further use of the property.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Benton, to remove Agenda Item No. 22 from the table, ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on June 5, 2024, in the matter of Real Spiffy, LLC, Report No. 3298 issued on February 15, 2024.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

\*\*\*

Officer Russell Craig and Officer John Cloud of the Commercial Vehicle Enforcement Unit stated they are here to request ratification of the recommendation of the Board of Appeals decision on June 5, 2024, in the matter of Real Spiffy, LLC, Report No. 3298.

Mr. Glenn Benton asked if the amount of the citation is \$3,298.00. Officer Craig stated that is the amount of the fine, as assessed in accordance with the Bossier Parish Code of Ordinances. He further stated that the Board of Appeals took the matter under advisement at its June 5, 2024, hearing.

Mr. John Ed Jordan stated that he, along with Ms. Pam Glorioso, felt that the fine was too high at the time of the Board of Appeals hearing. Mr. Jordan stated that the driver made a mistake in crossing the bridge, but some roads in the parish are very difficult to turn a large truck around by the time a driver encounters a posted bridge.

Mr. Patrick Jackson, Parish Attorney, stated that this body adopted a schedule of civil fines based on the weight of vehicles and infractions. He further stated that the fines do not cover the damage to parish roads and bridges, it is an approximation of the damage. Mr. Jackson stated that the jury is free to choose action in setting fines, and the officers investigated this matter, and imposed fines as set forth in the ordinances. He further stated that it is his recommendation that the fines assessed by the Commercial Vehicle Enforcement Unit officers be accepted, as the officers take into account the stop itself, past history, whether there was intention or other factors, when determining fines. Mr. Jackson stated his recommendation is that the jury accept all fines, or in the alternative, none. He stated that there is no sliding scale for fines in the current ordinances.

Mr. Jimmy Cochran stated that he would like to hear information from Officer Craig concerning the stop. Officer Craig stated that the driver encountered 3 signs indicating the posted bridge weight limit and proceeded to cross the posted bridge. He further stated that Officer Cloud worked the stop and issued the report. Officer Craig stated that his department enforces the ordinances as written, and their goal is to protect both public safety and infrastructure.

Mr. Tom Salzer asked if this driver, or his company, had ever been stopped in Bossier Parish. Officer Craig stated that there have been several issues in the area of this AEP project, and the posted bridge located in the area of the project. He further stated that his department has met with the main contractor, along with subcontractors, and provided maps to the carriers. Officer Craig stated he understands this driver is a subcontractor of a subcontractor on the project. Mr. John Ed Jordan stated that the driver admitted he was following his GPS device and made a mistake.

Mr. Jackson stated that this is not a criminal citation. He stated that the intended use of these facilities has a lifespan, and anytime an overweight vehicle crosses a posted bridge it steals



from the life of the bridge itself. He further stated that overweight vehicles crossing posted bridges cause damage each time they disregard posted signs.

Mr. Jorden suggested that the parish consider building its bridges to accommodate the weight of commercial motor vehicles in order to prevent these types of vehicles from being rerouted around the bridge structure. Mr. Sutton stated that the bridge on Caplis Sligo Road is currently being rebuilt due to damage caused by overweight truck traffic. He stated that this has resulted in citizens of the area having to detour to travel to and from their homes.

Mr. Rimmer stated that he would like to make a motion to uphold the recommendation of the CVEU in this matter.

Mr. Jackson stated that the decision is ultimately up to the jury. He further stated that these regulations were initially established because the parish lost \$20 million in road and bridge damage during the Haynesville Shale projects. He stated that as a result, taxpayers were left with the burden of these costs. Mr. Jackson stated that professional drivers are aware of posted bridges in Bossier Parish, as well as the rules and regulations. He stated that Bossier Parish CVEU officers are in the best position to decide on whether or not to issue a citation. Mr. Jackson stated the police jury can decide to amend its current ordinances, but these officers have to issue these citations to those in violation of current parish regulations. He stated that if the jury does not uphold the CVEU recommendations, it may affect the future of any further citations.

Mr. Jorden stated that he feels the fines are too high. Mr. Rodgers stated that this matter can be looked at in the future. Mr. Salzer suggested that this be considered in a committee meeting.

Mr. Cochran stated that he concurs with Mr. Jackson on this matter.

Ms. Parks stated that if a person receiving a citation from the Sheriff's Department goes to court, a judge or prosecutor may make the decision to grant leniency to the person who got the citation. She stated that current CVEU ordinances provide no option for leniency, and it is the responsibility of the police jury to carefully listen to each situation and not limit its decision based on the CVEU officer's recommendation. Ms. Parks stated that the significant amount of these fines could place a financial hardship on the driver or someone in the trucking business.

**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to ratify and accept the Commercial Vehicle Unit Board of Appeals on June 5, 2024, in the matter of Real Spiffy, LLC, Report No. 3298 issued on February 15, 2024.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Doug Rimmer, Tom Salzer, Keith Sutton  
**No:** Julian Darby, John Ed Jorden, Pam Glorioso, Chris Marsiglia, Julianna Parks, Philip Rodgers  
**Abstain:** None  
**Absent:** None

\*\*\*

Ms. Ramos announced the 30-day review of the condition of property located at 1050 Chandler Road, Haughton, LA, Tax Assessment No. 120054. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property, and advised that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

**Motion was made by Mr. Benton, seconded by Mr. Jorden, to dismiss condemnation proceedings on property located at 1050 Chandler Road, Haughton, LA, Tax Assessment No. 120054.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** Julian Darby  
**Absent:** None

\*\*\*

**Motion was made by Mr. Cochran, seconded by Ms. Glorioso, to accept the Settlement Agreement and Release FitzGerald Contractors, LLC, in the litigation Cause No. 628,391-A.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** Julian Darby, John Ed Jorden  
**Absent:** None

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Salzer, to accept the resignation of G. Keith Christy, MD, from the Bossier City - Parish MPC Board of Adjustments, effective immediately.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** Julian Darby, John Ed Jorden  
**Absent:** None

\*\*\*

Ms. Ramos announced the opening available on the Bossier City – Parish MPC Board of Adjustments to fill the vacancy left by the resignation of G. Keith Christy, MD. Mr. Patrick Jackson, Parish Attorney, asked Ms. Carlotta Askew-Brown how often the Bossier City – Parish MPC Board of Adjustment meets. Ms. Askew-Brown stated that the Board is scheduled to meet once a month but recently they have been meeting once a quarter. Mr. Jackson encouraged the jurors to talk to the constituents within their district to see if they would be interested in applying for the position. He stated that only requirement is residing inside of the Bossier City – Parish MPC area.

\*\*\*

Mr. Eric Hudson, Parish Engineer, stated that the Fourth Supplement Amendment to the Civil Design Group contract is for engineering and surveying services for the Covington Road Extension Project. He further stated that the construction administration is hourly, with a not to exceed amount of \$10,400.00.

**Motion was made by Mr. Benton, seconded by Ms. Glorioso, to approve the Fourth Supplement to the proposal from Civil Design Group, for engineering and surveying services for the Covington Road Extension Project, and authorize the execution of documents.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, that it does hereby approve the Fourth Supplement to the proposal from

Civil Design Group not to exceed the amount of \$10,400.00 for engineering and surveying services for the Covington Road 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 agreement.

The resolution was offered by Mr. Benton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Sutton, to ratify the proposal from David W. Volentine, MAI, for appraisal services for a Library Office/Warehouse Facility located at 4915 Shed Road, Bossier City, Bossier Parish, LA, Tax Assessment Number 151179, and adjacent tract of land being 1.4914 acres, more or less, Tax Assessment Number 157902, located in Section 13, Township 18 North, Range 13 West, Bossier Parish, LA, and authorize the execution of documents, Police Jury District 7.**

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

- Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, that it does hereby approve and ratify of the proposal from David W. Volentine, MAI, for appraisal services for a Library Office/Warehouse Facility located at 4915 Shed Road, Bossier City, Bossier Parish, LA, Tax Assessment Number 151179, and adjacent tract of land being 1.4914 acres, more or less, Tax Assessment Number 157902, located in Section 13, Township 18 North, Range 13 West, Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents with said proposal.

The resolution was offered by Mr. Cochran, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on the 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Eric Hudson, Parish Engineer, stated that New Water Well No. 27 – LA 528 Remote Well West is a Village Water well that is inoperable due to a lightning strike, and a new well needs to be drilled. He further stated that when a well casing is destroyed by lightning, it is beyond repair and the only solution is to drill a new well. Mr. Hudson said that the damage to the well has been filed on insurance, and payment for this service will be from insurance reimbursement or Consolidated Waterworks/Sewerage District No. 1 funds.

**Motion was made by Mr. Jorden, seconded by Mr. Darby, to accept a proposal from Cothren, Graff, Smoak Engineering, Inc., for drilling and constructing a new water well, in the amount of \$370,000.00, New Water Well No. 27 – LA 528 Remote Well West, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and authorize the execution of documents.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** Julianna Parks  
**Abstain:** None  
**Absent:** None

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that it does hereby accept the proposal of Cothren, Graff, Smoak Engineering, Inc., for drilling and constructing a new water well, in the amount of \$370,000.00, for New Water Well No. 27 – LA 528 Remote Well West, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with said proposal.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Matt Redmon, Assistant Parish Engineer, reported that the Change Order No. 1 for Project No. 2019-128, White Oak Ditch Improvements, provides an additional 14 days due to weather delays, a water main break and adjustments that had to be made in the headwall culvert. He stated that there is an additional cost of \$9,875.00 to make necessary adjustments to the headwall elevation, and the ditch wall transitions to accommodate the slopes adjacent to the ditch wall.

Mr. Benton inquired as to when the road will be opened back up. Mr. Redmon stated that the wet weather this week has slowed the contractor down, but they anticipate the road opening before school starts.

**Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve Change Order No. 1, Project No. 2019-128, White Oak Ditch Improvements, and authorize the execution of documents.** This Change Order results in an increase in an additional 14 days and an additional cost of \$9,875.00.

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, that it does hereby approve Change Order No. 1 for Project No. 2019-128, White Oak Ditch Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury any and all documents in connection with said Change Order.

The resolution was offered by Mr. Rimmer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Matt Redmon, Assistant Parish Engineer, reported that construction of the streets and drainage in Belmere Subdivision, Unit No. 6, is complete. He stated that the roads were constructed of concrete with subsurface drainage. He further stated that water for the development is provided through the Town of Benton.

**Motion was made by Mr. Cochran, seconded by Mr. Jorden, to accept the streets and drainage in Belmere Subdivision, Unit No. 6, into the parish road system for permanent maintenance, and authorize the execution of documents, Police Jury District 3.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** Philip Rodgers  
**Absent:** None

## ORDINANCE NO. 5025

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 24<sup>th</sup> day of July, 2024, has received a request from 3 Gen Construction, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Belmere Subdivision, Unit No. 6; 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 Ordinances.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of \$49,904.88, including labor and materials, for the above captioned streets and storm 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 Belmere Subdivision, Unit No. 6, Bossier Parish, Louisiana:

Walstonburg Lane – 0.345 miles

Walstonburg Circle – 0.038 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. Cochran, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY



\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Sutton, to approve the application of Mustafa Howwari for a 2024 Bossier Parish beer/liquor license at Stevens Country Store, 9011 Hwy 157, Haughton, LA, subject to approval by the Bossier Parish Health Department, Police Jury District 2.** This application has been approved by Bossier Parish Sheriff's Department.

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

\*\*\*

Mr. Eric Hudson, Parish Engineer, stated that due to the tornado event on July 8, 2024, the existing storm debris contract, GOHSEP Storm Debris Removal (North), would need to be extended in order to continue to assist with debris removal. He further stated that, in order to cover more areas of the parish efficiently, the contracts were split between the northern and southern areas of the parish, and have different contractors available to remove storm debris.

**Motion was made by Ms. Glorioso, seconded by Mr. Brotherton, to ratify Amendment No. 2, Project No. 2023-124, GOHSEP Storm Debris Removal (North), in connection with the removal of debris caused by the severe storms and tornadoes event on July 8, 2024, for which the governor declared a State of Emergency in Executive Order Number JML 24-105, and authorize the execution of documents.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** None

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, that it does hereby authorize the Parish President and/or Parish

Administrator, to execute on its behalf, any and all documents in connection with GOHSEP Storm Debris Removal (North), Project No. 2023-124, Amendment No. 2, Wade’s Tree Service, Inc.

The resolution was offered by Ms. Glorioso, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

AMENDMENT NO. 2  
STORM DEBRIS REMOVAL (NORTH)  
PROJECT # 2023-124

This agreement is made and entered into on 9 July, 2024 between the Bossier Parish Police Jury, hereinafter referred to as “Parish” and Wade’s Tree Service, Inc., hereinafter referred to as “Contractor” under the following terms and conditions.

Both parties hereby agree to amend the original contract dated June 29, 2023.

Both parties hereby agree to amend the original contract term and effective date for an additional 60-day period beginning 9 July 2024. The contractor has agreed to maintain the original rate schedule as depicted in Exhibit B. A Purchase Order will be provided with a Not to Exceed (NTE) amount of Seventy-Five Thousand Dollars (\$75,000.00). Advanced written approval must be obtained from the Bossier Parish Police Jury if additional funds are needed to complete the project.

Except as set forth in Amendment No. 2, all terms and conditions not addressed herein shall remain as stated in the original agreement.

IN WITNESS WHEREOF, the parties have executed this agreement as of this 9<sup>th</sup> day of July, 2024.

PARISH:  
Bossier Parish Police Jury  
By: \_\_\_\_\_  
Parish President

CONTRACTOR:  
Wade’s Tree Service, Inc.  
By: \_\_\_\_\_  
Owner

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Darby, to ratify Amendment No. 2, Project No. 2023-125, GOHSEP Storm Debris Removal (South), in connection with the removal of debris caused by the severe storms and tornadoes event on July 8, 2024, for which the governor declared a state of emergency in Executive Order Number JML 24-105, and authorize the execution of documents.**

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

- Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, that it does hereby authorize the Parish President and/or Parish Administrator, to execute on its behalf, any and all documents in connection with GOHSEP Storm Debris Removal (South), Project No. 2023-125, Amendment No.2, Beaty Logging.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 24<sup>th</sup> day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

AMENDMENT NO. 2  
STORM DEBRIS REMOVAL (SOUTH)  
PROJECT # 2023-125

This agreement is made and entered into on 9 July, 2024 between the Bossier Parish Police Jury, hereinafter referred to as “Parish” and Beaty Logging Co., Inc., hereinafter referred to as “Contractor” under the following terms and conditions.

Both parties hereby agree to amend the original contract dated June 29, 2023.

Both parties hereby agree to amend the original contract term and effective date for an additional 60-day period beginning 9 July 2024. The contractor has agreed to maintain the original rate schedule as depicted in Exhibit B. A Purchase Order will be provided with a Not to Exceed (NTE) amount of Seventy-Five Thousand Dollars (\$75,000.00). Advanced written approval must be obtained from the Bossier Parish Police Jury if additional funds are needed to complete the project. Except as set forth in Amendment No. 2, all terms and conditions not addressed herein shall remain as stated in the original agreement.

IN WITNESS WHEREOF, the parties have executed this agreement as of this 9<sup>th</sup> day of July, 2024.

PARISH:  
Bossier Parish Police Jury  
By: \_\_\_\_\_  
Parish President

CONTRACTOR:  
Beaty Logging Co., Inc.  
By: \_\_\_\_\_  
Owner

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Darby, to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects: Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024-120, E. Highland Raw**

**Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024-113, and Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122.**

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

- Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the Winnfield Road Water Distribution Improvements, Project No. 2024-112.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the Winnfield Road New Booster Station, Project No. 2024-120.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby

authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the E. Highland Raw Waterline, Project No. 2024-114.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the LA 614 Water Distribution Improvements, Project No. 2024-113.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Darby to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all**

**documents in connection with the following projects: Louisiana Watershed Initiative (LWI) – Espanita Drainage Improvements, Deen Point Road bridge over Flat River, State Project No. H.015520, Collinsburg Road over Collinsburg Creek, and State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.**

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

- Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the Louisiana Watershed Initiative (LWI) - Espanita Drainage Improvements project.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the Deen Point Road bridge over Flat River project.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby

authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with State Project No. H.015520, Collinsburg Road over Collinsburg Creek.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Butch Ford, Parish Administrator, reported on the National Association of Counties conference he attended.

Mr. Ford informed jurors of the Public Scoping Meeting for the Feasibility Study to Extend Navigation from Shreveport, LA to SW Arkansas. He stated that this study is very important to Bossier Parish and the flooding issues that the parish faces. The meeting will be held on Tuesday, July 30, 2024, at Louisiana State University in Shreveport and he encouraged jurors to attend.

Mr. Ford stated that the Juvenile Justice Conference will be held at Sam's Town Casino on August 21 - 23, 2024, and invite jurors to register to attend.

Mr. Ford reported that he has had three people interested in acquiring the Johnny Gray Jones Youth Shelter facility. He stated that he wants to invite the interested parties to a committee meeting in order for them to present their business proposals to the jury.

Mr. Ford congratulated Lisa Johnson on her 20 years with the Chamber of Commerce.

\*\*\*

Mr. Eric Hudson, Parish Engineer, presented pictures and videos of various ongoing projects throughout the parish.

Mr. Hudson reported that the contractors for the Caplis Sligo Road bridge have begun putting out the detour signage. He stated that he is waiting for an update from the Project Manager on when the removal of the bridge and the pile driving operation will begin.

Mr. Hudson stated that the right of way for the Smith Road Bridge is being completed and the project is close to being ready to begin the bid process. He further stated that he estimates the project will take a year to complete and it is fully funded by the State of Louisiana with the funds available through the Infrastructure Investment and Jobs Act (IIJA)

**Motion was made by Mr. Sutton, seconded by Mr. Brotherton, to amend the agenda to consider ratification of approval for the Bossier Parish Highway Department crews to pick up storm debris, to include storm damaged trees only on Bossier Parish roads outside municipalities for a period of 90 days.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julian Darby

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to authorize the Bossier Parish Highway Department crews to pick up storm debris, to include storm damaged trees only on Bossier Parish roads outside municipalities for a period of 90 days.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julian Darby

\*\*\*



Mr. Kevin Gay, Public Works Director, presented an update on activities of the highway department and on several road projects within the parish. He stated that crews have picked up 895 loads, or 10,117 cubic yards, of storm debris.

Mr. Jorden and Mr. Rodgers thanked Mr. Gay and the highway crews for all of their hard work during the recent storm event.

\*\*\*

Mr. Warren Saucier, Parks and Recreation Director, presented a report of current activities at the local parks. Mr. Saucier reported that the 4<sup>th</sup> of July celebration was a success and the event welcomed approximately 3,000 people.

\*\*\*

Ms. Felesha Sweeney, Public Libraries Director, reported that work has begun on the new History Center. She stated that she anticipates having a date of completion for the project by the next police jury meeting.

\*\*\*

Mr. Nguyen Kha, Public Utilities Director, presented progress pictures of different projects within the parish. Mr. Kha stated that if someone has any sewer issues after hours, the emergency number is 318-918-5569. He further stated that previous issues with the emergency number have been corrected.

\*\*\*

Mr. Ian Snellgrove, Director, Office of Homeland Security and Emergency Preparedness, presented a report of the damage caused by Hurricane Beryl. He stated that when the tropical system entered Bossier Parish, it resulted in 39 tornado watches and warnings, and caused one EF-2 tornado. Mr. Snellgrove further stated that there were 10 areas within the parish that had tornado damage or high wind damage. He reported that an official storm survey was conducted, and the wind speeds were estimated to be 115 mph, the tornado was approximately 1000 yards wide and was on the ground for one continuous track of 53.38 miles.

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Sutton, to amend the agenda to add discussion of the 2024 Millage Rates.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julian Darby

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Benton, to discuss 2024 Millage Rates and authorize advertising for adoption of the 2024 Millage Rates for the Parish of Bossier.**

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

**Yes:** Glenn Benton, Bob Brotherton, Jimmy Cochran, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julian Darby

\*\*\*

Mr. Tom Salzer stated that he attended the NACo conference in Tampa, Florida. He further stated that there were many informative meetings, and he obtained useful information from these meetings. He said that Mr. Ford represented the parish well in presenting the continuation of the resolution for the verbiage with FEMA. He reported that he made a local contact to assist with evacuees during an emergency or natural disaster.

\*\*\*

Ms. Parks stated that she attended the NACo conference in Tampa, Florida, advising that it was great to meet other legislators from around the country and learn about the issues they face. She discussed the importance of mental health care within our parish and encouraged others to reach out to their legislators regarding this issue. She further stated that she attended a safety meeting where there was discussion of the increasing dangers within our society due to social media and mental illness. She encouraged others to reach out to law enforcement if they notice any suspicious activity.

\*\*\*

Ms. Pam Glorioso stated that she was able to attend her first NACo Conference in Tampa, Florida. She stated that she visited with the US Treasury regarding the ARPA funds we receive. She commended the police jury staff for staying on top of the ARPA funds. She reported that she

attended the Live! Topping off ceremony and stated that this will be a great economic boost to our parish.

\*\*\*

Mr. Sutton stated that he attended the Live! Topping Off Ceremony.

\*\*\*

Mr. Rimmer stated that he attended the NACo Conference in Tampa, Florida, advising that he attended meetings on telecommunications, technology and artificial intelligence. He commended Mr. Ford for his work with getting the language changed for FEMA Inundated Roads Coverage.

\*\*\*

Mr. Benton stated that he attended the NACo Conference in Tampa, Florida. He said that he sits on the Transportation Committee, and they continued to discuss funding sources.

Mr. Benton announced that Assistant Parish Administrator, Dr. Ken Ward, will be giving a presentation on Village Water and then the jury would take audience comments regarding the ongoing water concerns.

Dr. Ken Ward, Assistant Parish Administrator, reported that Consolidated Waterworks/Sewerage District No. 1 took over Village Water System approximately a year ago. He stated that, upon taking over Village Water System, it has been discovered that it is a very complicated system and has been navigated without any prior Village Water staff assistance. He further stated that Consolidated Waterworks/Sewerage No. 1 has implemented a flushing program due to high levels of iron and manganese in the water.

Dr. Ward reported that the system is being modernized to include new pumps, adding new lines and adjusting chemicals. Upon modernizing the system, issues of discolored water have arisen. He stated that the engineers and operators are working tirelessly to find solutions to solve the water problems within Village Water System.

Mr. Jorden stated that he has received calls regarding whether the flush valves at the ends of the water lines are being utilized. Dr. Ward assured Mr. Jorden that this will be taken care of.

Mr. Rimmer inquired about the status of the discoloration of the water. Dr. Ward stated that the water has passed all the safety tests for bacteria and chlorine. The levels of manganese and iron are elevated, but not to an unsafe level. He further stated that it can be solved by adjusting chemicals along with flushing the water lines.

Mr. Benton inquired about the grant for manganese removal fund through the State of Louisiana. Dr. Ward stated that the grant is close to completion, and it looks very positive that we will receive the funds.

Dr. Ward stated that mineral residuals can build up in hot water tanks and it is a good practice to periodically drain hot water tanks.

Mr. Benton offered apologies to the citizens who have dealt with the ongoing water issues. He stated that the problem is being addressed and that staff have worked around the clock to get the problem solved.

Jeff Rogers, Forest Hills Resident, stated that, in his opinion, the parish took over the Village Water System ill prepared. He expressed the importance of the jury staying in communication with the public about the issues. Mr. Glenn Benton stated that the staff is currently working on a notification system that will notify residents in real time of water issues. Mr. Philip Rodgers acknowledged the issues with the water system and stated that it is being worked on.

Michelle Shaw, 1752 Turning Leaf Trail, Haughton, LA, stated that she has lived in Forest Hills for 11 years. She said within the last 3 – 4 years, she has noticed calcification on her faucets, the filter on her refrigerator only lasting a few months and floating particles in filtered refrigerator water. She stated that she only buys bottles of water and boils water to cook with. Ms. Shaw said that there are a lot of people complaining on Facebook about the water issues. Mr. Philip Rodgers stated that the jury and the staff are well aware of the issues and that it will be fixed. Mr. John Ed Jorden encouraged residents to call the jurors and staff instead of posting on social media.

\*\*\*

Mr. Philip Rodgers reported that he attended the NACo Conference in Tampa, Florida. He stated that there was a lot of discussion on Artificial Intelligence (AI) and housing rentals. He further stated that he thought it would be beneficial for certain staff members to attend the conference next year to meet with all the vendors. Mr. Rodgers thanked the Bossier Parish Sheriff's Department for all their assistance with storm-related issues.

\*\*\*

Mr. Patrick Jackson, Parish Attorney, reassured the residents that the staff is diligently working on resolving the water issues.

Mr. Jackson explained that, in the event of an emergency event, the parish has annual contracts that assist in cleaning up storm debris that has been brought to the roadway. He reiterated that, by law, the police jury cannot legally go onto private property and assist in clean up.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 24<sup>th</sup> day of July, 2024, the meeting was adjourned by the President at 5:15 p.m.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY