

BOSSIER PARISH POLICE JURY

BENTON, LOUISIANA

MINUTES

February 7, 2024

[www.bossierparishla.gov](http://www.bossierparishla.gov)

The Bossier Parish Police Jury met in regular and legal session on the 7th day of February, 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 Ms. Julianna Parks, and the pledge of allegiance was led by Mr. Jimmy Cochran. Ms. Megan Ramos, Interim Parish Secretary, called the roll, with the following members present:

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

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Others present were Mr. Joe E. "Butch" Ford, Jr., Parish Administrator; Mr. Neil Erwin, Attorney; Mr. Eric Hudson, Parish Engineer; Ms. Megan Ramos, Interim Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

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Mr. Rodgers addressed the audience asking if there is anyone who would like to address the jury on a matter not on today's agenda.

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Mr. Rodgers presented a resolution to two local children who recently competed in the Louisiana Library State Logo Contest. He first introduced Breelan Ham, an eleven-year-old sixth grade home-schooled student, advising that Breelan is a frequent patron of the Benton Branch of the Bossier Parish Library. Mr. Rodgers stated that Breelan won first place in the state with his design entry in the logo contest, and his design will be featured at the 2024 Louisiana Library Association Conference.

RESOLUTION

WHEREAS, Mr. Breelan Ham, is an eleven-year-old, sixth grade homeschool student in Bossier Parish, LA; and

WHEREAS, Breelan is a frequent patron of the Benton Branch Library, and recently competed in the statewide 2024 Louisiana Library Association Logo Contest celebrating its 99<sup>th</sup> Annual Conference; and

WHEREAS, Breelan won 1st place in the state for his drawing, with his contest winning logo being titled “Everything to Everyone”; and

WHEREAS, Breelan’s winning design will be showcased at the 2024 Louisiana Library Association Conference;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of February, 2024, that it does hereby recognize and congratulate Breelan Ham for his originality, creativity, and tremendous talent in winning 1<sup>st</sup> place for his logo design at the 2024 Louisiana Library Association Logo Contest;

“Everything to Everyone”.

The resolution was adopted unanimously on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Rodgers then introduced Thomas “Walker” Linn, a ten-year-old, fifth grade student at Benton Intermediate School. He stated that Walker is also a frequent visitor to the Benton Branch Library and Walker’s entry in the logo design contest won second place in the state. Mr. Rodgers stated that Walker’s design will also be displayed at the 2024 Louisiana Library Association Convention. The following resolution was presented:

RESOLUTION

WHEREAS, Mr. Thomas “Walker” Linn is a ten-year-old, fifth-grade student at Benton Intermediate School in Bossier Parish, LA; and

WHEREAS, Walker is a frequent patron of the Benton Branch Library, and recently competed in the statewide 2024 Louisiana Library Association Logo Contest celebrating its 99<sup>th</sup> Annual Conference; and

WHEREAS, Walker won 2<sup>nd</sup> place in the state for his design, with the contest being titled “Everything to Everyone”; and

WHEREAS, Walker’s design will be displayed at the 2024 Louisiana Library Association Conference;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of February, 2024, that it does hereby recognize and congratulate Thomas “Walker” Linn for his originality, creativity, and tremendous talent in winning 2<sup>nd</sup> place for his logo design at the 2024 Louisiana Library Association Logo Contest;

“Everything to Everyone”.

The resolution was adopted unanimously on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to accept the bid of Pulley Construction in the amount of \$748,300.00, for Project No. 2023-136, Bossier Parish Prison Sewer Improvements, in accordance with bids received on January 11, 2024, and to authorize the execution of documents. (Police Jury District 4)**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

**NAYS:** None

**ABSENT:** Mr. Marsiglia

**ABSTAIN:** None

Bid results are as follows:

Bidder:	Bid Amount:
Pulley Construction	\$748,300.00
Dixie Overland Construction, LLC	\$849,700.00

SUMMARY OF BIDS FOR  
BOSSIER PARISH POLICE JURY  
BOSSIER PARISH PRISON SEWER IMPROVEMENTS PROJECT NO. 2023-136

Bid Date: January 11, 2024

Place: Bossier Parish Police Jury

Time: 2:00 P.M.

Bossier, LA

Project No.: 1113705

CONTRACTOR	CONTRACTORS LICENSE NO.	BASE BID
Pulley Construction, Inc. Benton, LA	43178	\$748,300.00
Dixie Overland Construction, LLC. Sibley, LA	62731	\$849,700.00
Wicker Construction, Inc.	413	NO BID

Shreveport, LA		
Budds Construction of Haughton, LLC. Haughton, LA	60276	NO BID

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that it does hereby award the bid for Project No. 2023-136, Bossier Parish Prison Sewer Improvements, in the amount of \$748,300.00, to Pulley Construction, in accordance with bids received January 11, 2024.

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

The resolution was offered by Mr. Jordan, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to accept the bid of Wicker Construction, Inc., in the amount of \$4,127,889.00, for Project No. 2021-128, Consolidated Waterworks, District No. 1 – Expansion of Wastewater Collection System – Contract B – North Sewer System Improvements, in accordance with bids received February 1, 2024, and to authorize the execution of documents. (Police Jury Districts 3, 5 and 8)**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

Bid results are as follows:

Bidder:	Bid Amount:
Wicker Construction	\$4,127,889.00
ASB Utility Construction	\$4,449,143.00
Pulley Construction	\$5,363,000.00

SUMMARY OF BIDS FOR  
BOSSIER PARISH POLICE JURY  
BOSSIER PARISH PRISON SEWER IMPROVEMENTS PROJECT NO. 2021-128

Bid Date: February 1, 2024

Place: Bossier Parish Police Jury

Time: 2:00 P.M.

Benton, LA

Project No.: 1118500

CONTRACTOR	CONTRACTORS LICENSE NO.	BASE BID
Wicker Construction, Inc. Shreveport, LA	413	\$4,127,889.00
ASB Utility Construction, LLC Shreveport, LA	53776	\$4,449,143.00
Pulley Construction, Inc. Benton, LA	43178	\$5,363,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that it does hereby accept the bid of Wicker Construction, Inc., in the

amount of \$4,127,889.00, for Project No. 2021-128, Consolidated Waterworks District No. 1 – Expansion of Wastewater Collection System – Contract B – North Sewer System Improvements.

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

The resolution was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the bid of Interstate Specialty, LLC, in the amount of \$1,282,450.00, for Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier – Subrecipient LA WSP10905 for the Bossier Parish Police Jury – Contract III, Booster Station Improvements, in accordance with bids received January 25, 2024, and to authorize the execution of documents. (Police Jury District 2)**

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

**YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

Bid results are as follows:

Bidder:	Bid Amount:
Interstate Specialty	\$1,282,450.00
Pulley Construction	\$1,300,000.00

BID TABULATION

Owner: BOSSIER PARISH POLICE JURY

Project Name: CWSD#1 OF BOSSIER PARISH WATER SECTOR PROJECT  
 CONTRACT III BOOSTER STATION IMPROVEMENTS

Bid Date: JANUARY 25, 2024

Project No.: 23.068

ITE M NO.	DESCRIPTION	BID QT YS	UNIT
1.1	FILLMORE BOOSTER STATION SITE DEMOLITION	1	LUM P
1.2	FILLMORE SITE WORK AND YARD PIPING	1	LUM P
1.3	FILLMORE NEW PUMPS AND PIPING	1	LUM P
1.4	FILLMORE ELECTRICAL	1	LUM P
1.5	FILLMORE GENERATOR FOUNDATION AND INSTALL	1	LUM P
2.1	LA 614 PUMP HOUSE	1	LUM P
2.2	LA 614 PUMPS AND PIPING	1	LUM P
2.3	LA 614 ELECTRICAL AND TELEMETRY	1	LUM P
2.4	LA 614 SITE WORK AND YARD PIPING	1	LUM P
2.5	LA 614 GENERATOR	1	LUM P



2.6	LA 614 GROUND STORAGE TANK AND FOUNDATION	1	LUM P
2.7	LA 614 CHEMICAL BUILDING AND CHEMICALS	1	LUM P

INTERSTATE SPECIALTY		PULLEY CONSTRUCTION, INC.		
ITEM NO.	UNIT \$	CONTRACT \$	UNIT \$	CONTRACT \$
1.1	\$27,000.00	\$27,000.00	\$20,000.00	\$20,000.00
1.2	\$30,000.00	\$30,000.00	\$100,000.00	\$100,000.00
1.3	\$140,000.00	\$140,000.00	\$213,000.00	\$213,000.00
1.4	\$200,000.00	\$200,000.00	\$68,000.00	\$68,000.00
1.5	\$20,000.00	\$20,000.00	\$19,000.00	\$19,000.00
2.1	\$88,000.00	\$88,000.00	\$106,000.00	\$106,000.00
2.2	\$112,000.00	\$112,000.00	\$119,000.00	\$119,000.00
2.3	\$170,000.00	\$170,000.00	\$73,000.00	\$73,000.00
2.4	\$157,450.00	\$157,450.00	\$125,000.00	\$125,000.00
2.5	\$50,000.00	\$50,000.00	\$74,000.00	\$74,000.00
2.6	\$258,000.00	\$258,000.00	\$338,000.00	\$338,000.00
2.7	\$30,000.00	\$30,000.00	\$45,000	\$45,000
TOTAL BASE BID		\$1,282,450.00		\$1,300,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that it does hereby accept the bid of Interstate Specialty, in the amount of \$1,282,450.00, for Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier – Subrecipient LA WSP10905 for the Bossier Parish Police Jury – Contract III, Booster Station Improvements, in accordance with bids received January 25, 2024.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Glorioso, seconded by Mr. Parks, to authorize the advertising for bids for Project No. 2023-132, Consolidated Waterworks/Sewerage District No. 1 – ARPA Expansion of Wastewater Collection System – Contract “D” – Oak Creek Subdivision Sewer Tie – In, bid date to be determined. (Police Jury Districts 5 and 6)**

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

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**Motion was made by Mr. Benton, seconded by Ms. Glorioso, to authorize the re-advertising for bids for Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier – Subrecipient LA WSP10905 for the Bossier Parish Police Jury – Contract I – New Water Wells and Test Water Wells, bid date March 14, 2024. (Police Jury District 2).** Mr. Hudson stated that it is necessary to re-advertise for bids for this project as only one bid was received, and the bidder has been unresponsive.

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

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of The Parc Subdivision, Unit No. 1, on a certain tract of land being 28.059 acres, more or less, located in Sections 16 and 17, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3. (Case BP-27-23 – Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that prior to final plat approval, there are several conditions that must be met. He stated that a traffic study was conducted and in the residential phase of the project, no turn lanes are required. He further stated when the commercial phases of the project are developed, turn lanes will be required on Kingston Road per the study.

Mr. Hudson stated that the study recommended an upgrade to the traffic light at Kingston Road and Airline Drive to modify the left turn signal. He advised that the needed upgrade was planned prior to the subdivision being developed. He stated that in accordance with the drainage study, a 100-year detention pond is required because the drainage is going into the Willow Chute Basin.

Mr. Hudson stated that on-street parking in front of some of the smaller homes is planned, with rear access. He stated that these parking spots are required to be part of the typical section parking with a width of 32.5 feet. In order for the parish to maintain the roads and parking spots within the subdivision, the parking spots are to be constructed of concrete to the thickness approved by the Parish Engineer, and the regular roadway will be asphalt per the parish standards. Mr. Hudson stated that all alleyways are private and will not be maintained by the parish. He further stated that drainage within the alleyways must be private, and additional servitudes on the back of the right of way with a width of ten feet is required for water and sewer. He stated that there will be streetlights in the proposed development.

**Motion was made by Mr. Salzer, seconded by Mr. Sutton, to approve the plat of proposed development of The Parc Subdivision, Unit No. 1, on a certain tract of land being 28.059 acres, more or less, located in Sections 16 and 17, Township 19 North, Range 13 West, Bossier Parish, LA, subject to meeting all the requirements of the Parish Engineer.**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

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Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Canal Place, Unit No. 4, on a certain tract land being 8.516 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 6. (Case P-PLAT-000135-2023 - Favorable recommendation by Bossier City MPC)

Mr. Hudson stated that the previously approved plat for Canal Place Subdivision, Unit No. 4, was never recorded, and after a period of two years, it is required that the developer must go back before the MPC and police jury for plat approval.

**Motion was made by Ms. Parks, seconded by Mr. Rimmer, to approve the plat of the proposed development of Canal Place, Unit No. 4, 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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

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Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Canal Place, Unit No. 5, on a certain tract of land being 11.392 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 6. (Case P-PLAT-000136-2023 – Favorable recommendation by the Bossier City MPC)

Mr. Hudson stated that the previously approved plat for Canal Place Subdivision, Unit No. 5, was never recorded, and after a period of two years, it is required that the developer must go back before the MPC and police jury for plat approval.

**Motion was made by Ms. Parks, seconded by Mr. Rimmer, to approve the plat of the proposed development of Canal Place, Unit No. 5, 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of James E. Burt Jr. Subdivision, Fifth Filing, being a re-subdivision of a portion of Lot 2 of Rayburn Green Subdivision, on a certain tract of land being 1.343 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3. (Case BP-34-23–Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that three lots are being reduced to two lots, and one of the existing lots is being split in half, with one half going to the James E. Burt Jr. Subdivision, Fifth Filing, and the other half going to Rayburn Green Subdivision, Unit No. 2. **Motion was made by Mr. Salzer, seconded by Mr. Cochran, to approve the plat of the proposed development of James E. Burt Subdivision, Fifth Filing, 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

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Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Rayburn Green Subdivision, Unit No. 2, being a re-subdivision of Lot 1 and a portion of Lot 2 of Rayburn Green Subdivision, on a certain tract of land being 1.489 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3. (Case BP-36-23–Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that three lots are being reduced to two lots. One of the existing lots is being split in half, with one half going to the James E. Burt Jr. Subdivision,

Fifth Filing, and the other half going to Rayburn Green Subdivision, Unit No. 2. **Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve the plat of the proposed development of Rayburn Green Subdivision, Unit No. 2, 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Nash Subdivision, Unit No. 2, being a re-subdivision of Nash Subdivision, on a certain tract of land being 2.651 acres, more or less, located in Section 2, Township 20 North, Range 13 West, Bossier Parish, LA, off Butler Hill Road in Police Jury District 3. (Case BP-35-23–Favorable recommendation by the Benton MPC)

Mr. Ricky Wood, Polaris Services, stated that the owners are reconfiguring the lots within the subdivision. Mr. Hudson stated that he has no issues with the proposed reconfiguration of the lots. **Motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve the plat of the proposed development of Nash Subdivision, Unit No. 2, 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

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Ms. Ramos announced the public hearing to consider adoption of an ordinance amending Chapter 110, Section 110-37, of the Bossier Parish Code of Ordinances by adding Subsection Variances.

**Motion was made by Mr. Darby, seconded by Mr. Sutton, to approve the adoption of an ordinance amending Chapter 110, Section 110-37, of the Bossier Parish Code of Ordinances by adding Subsection Variances, 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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**ORDINANCE NO. 5003**

**AN ORDINANCE AMENDING CHAPTER 110, ARTICLE II. GENERAL PARISH REGULATIONS, SECTION 110-37, PETITION REQUIRED, OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING SUBSECTION (c) VARIANCES.**

BE IT ORDAINED by the Bossier Parish Police Jury on this 7<sup>th</sup> day of February, 2024, that Chapter 110, Article II. General Parish Regulations, Section 110-37, Petition Required, of the Bossier Parish Code of Ordinances, be and is hereby amended by adding Subsection (c) Variances to read as follows:

Section 110-37. Petition Required.

(c) Variances

(1) A variance reducing the required percentage of property owner signatures on a petition submitted under this Section to 60% (subject to proof of notice to all property owners) may be approved by the Bossier Parish Police Jury if it concludes that strict enforcement of the 100% standard of property owner signatures would result in unnecessary hardship to the applicant, and that by granting the variances, the spirit of the Code Section will be observed, public safety and welfare will not be diminished, and substantial fairness will be achieved.

The ordinance was offered by Mr. Darby, seconded by Mr. Sutton. It was duly adopted on this 7<sup>th</sup> day of February, 2024, with the following votes recorded:

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

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Jorden, to schedule a public hearing on March 6, 2024, to consider approval of the plat of the proposed development of Greer Subdivision, on a certain tract of land being 30.120 acres, more or less, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3.**

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



**ABSTAIN: None**

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on March 6, 2024, to consider approval of the minor plat of the proposed development of Candy Acres, Unit 1C, being 1 acre, more or less, located in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA, in Police Jury District 2.**

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

**YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

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**Motion was made by Ms. Parks, seconded by Mr. Rimmer, to schedule a public hearing on February 21, 2024, to consider relocation of the voting precinct polling place for Precincts 02-22A-1, 02-22A-2, 02-22B and 02-22C, from Cypress Baptist Church, 4701 Palmetto Road, Benton, LA, to Benton High School, 449 Fairburn Avenue, Benton, LA, in Police Jury District 5.**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

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Mr. Brotherton, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee held today at 11:00 a.m. He stated that Mr. Warren Saucier presented an update regarding the status of construction at Parish Camp Road.

Mr. Brotherton stated that it was discovered that the property line was not in the right spot. The property belongs to Kevin and Michael Long. He said that the Long's are giving the police jury the property with the conditions of the police jury constructing a new fence and cleaning up around the property line. Mr. Eric Hudson stated that he would prepare an agenda item to be voted on at a future date.

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Mr. Rimmer, Chairman of the Policy/Procedures Committee, reported on the meeting of that committee held today at 12:00 p.m. Mr. Rimmer stated that the committee discussed Act 393 of the 2023 Regular Session of the Louisiana Legislature regarding open meetings via electronic means, advising that the police jury does not have the capabilities to provide the services that are outlined in this Act. He stated that this is an unfunded mandate, and additional meetings regarding this new legislation are needed to determine what upgrades are necessary and to review costs. Mr. Rimmer stated that these additional expenditures are not included in the 2024 police jury budget, and this will be an on-going process.

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Ms. Ramos announced the public hearing to consider adoption of an ordinance amending Chapter 94, Article I, In General, of the Bossier Parish Code of Ordinances, to add Section 94-13, Annual Logging Access Permit. This matter was tabled on January 10, 2024.

**Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to remove this item from the table.**

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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

Mr. John Keith, 9755 Hwy 157, Haughton, LA, addressed the police jury advising that he currently serves as the President of the Louisiana Logging Council. He stated that he has been logging in Bossier Parish for 40 years and requested clarification on whether the proposed amendment pertains to a road bond or strictly a logging permit. Mr. Rodgers stated that there is concern that this change will require a logger to obtain a permit every time he changes locations, and in accordance with feedback from several local loggers, the police jury has agreed to leave the current permit system as is. Mr. Keith asked for clarification on whether this discussion included a road bond. Mr. Rimmer and Mr. Jordan both agreed that this item does not pertain to a road bond.

Mr. Keith asked the purpose of paying a fee, advising that when the police jury initially began its permitting process, there was no permit fee. Mr. Rodgers stated that the parish sends someone out to inspect a location after the logging job is complete in an effort to protect and maintain its roads, and to ensure that parish roads remain safe for the citizens. He stated that the permit fee is designed to cover the cost of inspection. Mr. Keith thanked the jury and stated that he wanted to remain a friend to the police jury.

\*\*\*

Mr. Eric Hudson, Parish Engineer, requested that Agenda Items 19 and 20 be tabled until March 6, 2024, advising that repairs have not been completed due to weather delays.

**Motion was made by Ms. Parks, seconded by Mr. Salzer, to table Agenda Item No. 14, consider acceptance of the streets and drainage in Redwood Place at Legacy Subdivision Unit No. 12, into the parish road system for permanent maintenance (Police Jury District 5), to be considered on March 6, 2024, and to table Agenda Item No. 15, consider acceptance of the sewer main extension and improvements in Redwood Place at Legacy Subdivision, Unit No. 12, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance (Police Jury District 5), to be considered on March 6, 2024. (Police Jury District 5)**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Rimmer to adopt a resolution honoring Mr. Murray Viser on his retirement from Barksdale Forward.**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

#### RESOLUTION

WHEREAS, Mr. Murray Viser, President Emeritus and Chief Operating Officer of Barksdale Forward, will retire after thirty years of outstanding and meritorious service to our great nation, the State of Louisiana, and the greater Barksdale Air Force Base community; and

WHEREAS, in 1993, Mr. Viser founded Barksdale Forward, an organization that advocates for Barksdale Air Force Base and its community at the local, state, and federal level; and

WHEREAS, Mr. Viser's vision coordinated support for the military community across the State of Louisiana, and his work has greatly contributed to Barksdale Air Force Base and the surrounding community; and

WHEREAS, throughout his thirty years of service, Mr. Viser's contributions extend well outside of his work with Barksdale Forward as he worked on the national level as a leading advocate for the creation of the Long-Range Strike Caucus, and has acted as a Civic Leader for the Air Force Global Strike Command.

NOW, THEREFORE BE IT RESOLVED, by the Bossier Parish Police Jury, in regular and legal session convened on this 7<sup>th</sup> day of February, 2024, that it does hereby extend to Mr. Murray Viser its sincere and grateful appreciation for thirty years of his faithful, virtuous and steadfast leadership to our great nation, the State of Louisiana, Barksdale Air Force Base, and Barksdale

Forward, our congratulations on his well-earned retirement, and our best wishes to him and his family for continued success, happiness, and good health in the years to come.

The resolution was adopted unanimously on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Rimmer to adopt a resolution to officially terminate a lease agreement with Cypress Baptist Church, dated February 9, 2004, which provided for the use of the facility at 4701 Palmetto Road, Benton, LA, as a precinct polling place for precincts 02-22A-1, 02-22A-2, 02-22B and 02-22C, as the church has advised that this location is no longer available.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury on this 7<sup>th</sup> day of February, 2024, that it does hereby officially terminate its lease agreement with Cypress Baptist Church, dated February 9, 2004, and filed in the official records of the Bossier Parish Clerk of Court under Registry No. 797792, for the leasing of Cypress Baptist Church facilities located at 4701 Palmetto Road, Benton, LA, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury hereby authorizes, directs and requires the Clerk of Court and Ex-Officio Recorder of Mortgages/Conveyances in and for the Parish of Bossier, Louisiana, to cancel and erase said Lease Agreement in the Records of her office wherever found, and particularly in Conveyance Book 1351, Page 105, under Entry No. 797792,

and this Resolution shall constitute full and complete authority for said Clerk of Court to make such cancellation.

The resolution was offered by Ms. Parks, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Ms. Parks, to approve the reappointment of Mr. Tommy Boggs, Mr. Charlie Coyle, Mr. Carlton Golden, Mr. Brandon Jacobson, Mr. Jim Johnson, and Mr. Bill Schwartz to the Industrial Development Board of Bossier Parish for six-year terms each, terms to expire on January 27, 2030.**

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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to reappoint Ms. Martha Reyenga to the Benton MPC Board of Directors for a six-year term, term to expire on January 1, 2030.**

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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Rimmer, to approve the reappointment of Mr. Jay Arnold to the Cyber Innovation Center Board of Directors for a five-year term, term to expire February 3, 2029.**

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

There was discussion of an appointment to the Bossier City-Parish MPC Board of Adjustments to fill a vacancy due to the recent resignation of Ms. Renee Nance. Mr. Rodgers stated that three applications for the position have been received. Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that each of the applicants has requested an opportunity to speak with the police jury, but not all of the applicants were available for the police jury meeting today.

**Motion was made by Mr. Sutton, seconded by Mr. Rimmer, to postpone an appointment to the Bossier City-Parish Board of Adjustments until February 21, 2024.**

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

**YEAS:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso,  
Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr.  
Sutton

**NAYS:** None

**ABSENT:** Mr. Marsiglia

**ABSTAIN:** None

\*\*\*

Motion was made by Mr. Sutton, seconded by Mr. Brotherton, to approve the request of GR Rupani to allow extended serving hours on Superbowl Sunday at Red River Casino, February 11, 2024, from 9:00 a.m. until 2:00 a.m.

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, Ms. Glorioso,  
Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr.  
Sutton

**NAYS:** None

**ABSENT:** Mr. Marsiglia

**ABSTAIN:** None

\*\*\*

Motion was made by Mr. Benton, seconded by Ms. Parks, to approve the request of Scott Diehl to allow the opening of Billy's Lounge, 770 Highway 80, Haughton, LA, on Superbowl Sunday, February 11, 2024 from 3:00 p.m. until 10:00 p.m.



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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

**NAYS:** None

**ABSENT:** Mr. Marsiglia

**ABSTAIN:** None

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve a Short Form of Agreement between Owner and Engineer for Professional Services from Cothren, Graff, Smoak Engineering, for Dogwood Booster Station Improvements for application of Community Water Enrichment Fund (CWEF) construction budget, and to authorize the Parish President and/or Parish Administrator to execute 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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

**NAYS:** None

**ABSENT:** Mr. Marsiglia

**ABSTAIN:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that Joe E. “Butch” Ford, Jr., Parish Administrator, or Philip Rodgers, President, be and are hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Short Form of Agreement between Owner and Engineer for Professional Services from Cothren, Graf, Smoak Engineering, for Booster Station Improvements for Dogwood Booster Station in the amount of \$10,000, to be designed within the \$100,000 Community Water Enrichment Fund (CWEF) construction budget.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY  
POLICE JURY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH

\*\*\*

Mr. Hudson advised that this item is regarding the subdivision sign for Hills of Eastwood. He stated that it had already been installed. He said that these signs are generally installed in a common area and maintained by the Homeowner Association. He said that the engineering department was not notified of the sign being installed. He stated that the engineering department is now in agreement with the sign being installed by Dynamic Builders, with Dynamic Builders providing insurance per the parish guideline of obstructions in the parish right of way.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve a Hold Harmless and Indemnification Agreement between the Bossier Parish Police Jury and Dynamic Builders, Inc., represented by Glen Barnhill, for the right to install a subdivision sign which will encroach on the Bossier Parish Police Jury’s right of way along Hummingbird Lane, and to authorize the Parish President and/or Parish Administrator to execute 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, that it does hereby approve a Hold Harmless and Indemnification Agreement between the Bossier Parish Police Jury and Dynamic Builders, Inc., represented by Glen Barnhill, for the right to install a subdivision sign which will encroach on the Bossier Parish Police Jury’s right of way along Hummingbird Lane.

BE IT FURTHER RESOLVED that it does hereby authorize the Parish President and/or Parish Administrator to execute on its behalf, any and all documents in connection therewith.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY  
POLICE JURY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Sutton, to accept an agreement between the Bossier Parish Police Jury and BPX Operating Company, for road improvement work on Bossier Point Road, Bossier Parish, LA, and to authorize the Parish President and/or Parish Administrator to execute 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, that it does hereby approve an Agreement between the Bossier Parish Police Jury and BPX Operating Company, for road improvements to Bossier Point Road.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS  
PRESIDENT

PHILIP RODGERS,

INTERIM PARISH SECRETARY  
POLICE JURY

BOSSIER PARISH

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to accept an agreement between the Bossier Parish Police Jury and Aethon Energy Management, for road improvement work on Potter Road, Bossier Parish, LA, and to authorize the Parish President and/or Parish Administrator to execute any and all documents in connection therewith.**

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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, that it does hereby approve an Agreement between the Bossier Parish Police Jury and Aethon Energy Management, for road improvements to Potter Road.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February 2024.

MEGAN C. RAMOS  
PRESIDENT

PHILIP RODGERS,

INTERIM PARISH SECRETARY  
POLICE JURY

BOSSIER PARISH

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Salzer, to approve the application of Griselda Gutierrez Valadez for a 2024 Bossier Parish beer/liquor license at Casa Jimador**

**restaurant, 5420 Airline Drive, Bossier City, LA.** This application has been approved by the health department and the Bossier Parish Sheriff's Office.

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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to authorize the advertising for Requests for Proposals for Fiscal Agent of the Bossier Parish Police Jury for the period of April 1, 2024 to April 1, 2027, proposals to be received on February 29, 2024.**

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

**YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Benton, to authorize completion of the Louisiana Compliance Questionnaire in connection with the 2023 audit of Bossier Parish Police Jury financial records, and to authorize the Parish President to execute any and all 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, that it does hereby authorize completion of the Louisiana Compliance Questionnaire in connection with the 2023 audit of Bossier Parish Police Jury financial records.

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

The resolution was offered by Mr. Salzer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February 2024.

MEGAN C. RAMOS  
PRESIDENT

PHILIP RODGERS,

INTERIM PARISH SECRETARY  
POLICE JURY

BOSSIER PARISH

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution supporting an application for funding through the FY2023-2024 Local Government Assistance Program, and to authorize the Parish Administrator and/or Parish President to execute any and all 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, that it does hereby approve and support an application for funding through the FY2023-2024 Local Government Assistance Program for the following project:

On behalf of the Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier: Furnish and install one emergency standby generator at remote water well no. 2 for the Rocky Mount area water system.

Total LGAP requested - \$75,000

Local Match - \$8,600

BE IT FURTHER RESOLVED, that it does hereby authorize the President to execute on its behalf, any and all documents in connection with said application.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.



MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt a resolution supporting an application for funding through the FY2023-2024 Community Water Enrichment Fund, and authorize the Parish Administrator or Parish President to execute any and all 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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, that it does hereby approve and support an application for funds through the FY2023-2024 Community Water Enrichment Fund for the following project:

On behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier: Construct new pumping system and electrical system in a newly constructed Dogwood pumphouse structure.

Total Community Water Enrichment Fund (CWEF) requested - \$100,000

Local Match - \$13,000

BE IT FURTHER RESOLVED, that it does hereby authorize the President to execute on its behalf, any and all documents in connection with said application.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE

JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Sutton, to approve Change Order No. 1 for Project No. 2022-111, Parish Camp Boat Launch Improvements, and authorize the Parish Administrator and/or Parish Engineer to execute documents.** It was noted that this Change Order will increase the contract amount of \$78,054.86 and adds twenty-eight contract days. This item was previously discussed in the Parks and Recreation Committee Meeting.

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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: Mr. Marsiglia**

**ABSTAIN: None**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that it does hereby approve Change Order No. 1 for Project No. 2022-111, Parish Camp Boat Launch Improvements.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH

POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Change Order No. 4 for Consolidated Waterworks/Sewerage District No. 1, Bossier Parish, LA, Expansion of Wastewater Collection System – Contract A, Highway 80 East Sewer System Improvement, Parish Project No. 2021-108, and to authorize the Parish Administrator or Parish President to execute documents.** It was noted that this Change Order decreased the Contract Price by \$11,759.06 and adds thirty-three contract days.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that it does hereby approve Change Order No. 4 for Consolidated Waterworks/Sewerage District No. 1, Bossier Parish, LA, Expansion of Wastewater Collection System – Contract A, Highway 80 East Sewer System Improvement, Parish Project No. 2021-108.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY  
POLICE JURY

BOSSIER PARISH

\*\*\*

Mr. Butch Ford, Parish Administrator, discussed the donation of East Highland Water System to the Bossier Parish Police Jury. He stated that the police jury has the opportunity to acquire the East Highland Water System, and he believes it will be beneficial for the Consolidated Waterworks/Sewerage District to own the system. Mr. Ford stated that dedicated easements are necessary where the waterlines are located. He stated that ARPA funds will be used for this project and advised that meters will be installed at every residence. Mr. Ford stated that the police jury will own the well and will maintain the water system within the park. He stated that there is a master water meter within the park and the water bills are included in the residents' rent. Mr. Ford stated that in the future, all residents of the mobile home park will be required to set up separate accounts through Consolidated Waterworks/Sewerage District.

Mr. Cochran expressed concern about the current water problems within the trailer park. He stated that the new owners of the trailer park have doubled their rent, and the police jury needs to be very clear about how the residents will pay their water bill moving forward. He stated that he wants to make sure that the new billing process will not create a financial burden for the residents. Mr. Rodgers stated that the owners will deduct the amount they have been paying from their rent once the residents set up their own accounts. Mr. Benton stated that we have ARPA money to pay for the water meters to be installed at the residences. Mr. Ford stated that in the future, the police jury will apply for an LCDBG grant to help replace the water lines.

**Motion was made by Mr. Benton, seconded by Mr. Darby, to accept the donation of the East Highland Water System, and authorize the Parish Administrator or Parish President to execute 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS:       None**

**ABSENT:               Mr. Marsiglia**

**ABSTAIN:             None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that the Bossier Parish Police Jury does hereby accept the donation of the East Highland Water System.

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

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH

POLICE JURY

\*\*\*

Mr. Ford discussed the first right of refusal for the Allen Lumber and Millwork, LLC property, advising that the property is being sold. He stated that the police jury has an agreement from ten years ago which provides that the jury has the first right of refusal to buy the property back, but the police jury does not need the building.

**Motion was made by Mr. Cochran, seconded by Mr. Benton to ratify the first right of refusal for the Allen Lumber and Millwork, LLC, property and authorize the Parish Administrator or Parish President to execute 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, Ms. Glorioso,  
Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr.  
Sutton

**NAYS:** None

**ABSENT:** Mr. Marsiglia

**ABSTAIN:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that the Bossier Parish Police Jury does hereby ratify the first right of refusal for the Allen Lumber and Millwork, LLC.

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

The resolution was offered by Mr. Cochran, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH

POLICE JURY

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Mr. Nguyen Kha, Public Works Director, stated that Consolidated Waterworks/Sewerage District No. 2 is building a new well for its West Central Water System. He stated that the district needs three-phase power service to the well and American Electric Power has submitted a proposal in the amount of \$49,630.63 to provide this service. He further stated that these funds will be paid through ARPA.

**Motion was made by Mr. Jorden, seconded by Ms. Parks, to accept a proposal from American Electric Power, for Consolidated Waterworks/Sewerage District No. 2 West Central Water System, Project No. 2023-131, Bossier Parish, LA, to provide new three-phase service for the Bossier Parish Police Jury Penal Farm Water Well No. 7, and to authorize the Parish Administrator and/or Parish President to execute any and all 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS:           None**

**ABSENT:                 Mr. Marsiglia**

**ABSTAIN:               None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of February, 2024, that the Bossier Parish Police Jury does hereby accept a proposal from American Electric Power, for Consolidated Waterworks/Sewerage District No. 2 West Central Water System, Bossier Parish, LA, Project No. 2023-131, to provide new three-phase service for Bossier Parish Police Jury Penal Farm Water Well No. 7.

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

The resolution was offered by Mr. Jordan, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of February, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY  
POLICE JURY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH

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Mr. Ford reported that the legislative meetings held in Washington, D.C., during the recent Mardi Gras event, were the best that he has ever experienced since he first began attending these events. He stated that the meetings were very positive, and the parish is already working with its lobbyist to see if any additional funding is available through the Infrastructure Investment and Jobs Act (IIJA).

Mr. Ford reported that he and Mr. Benton will be leaving on February 9, 2024, to attend the NaCO Legislative Conference being held in Washington, D.C. He said that they will be presenting a resolution on Saturday, February 10, 2024, in efforts to have FEMA restore its Inundated Road Policy to the policy that was existing prior to the 2016 flood.



Mr. Ford reminded the jurors that Port Night is February 27, 2024. Mr. Ford stated that most of the staff will be driving down the morning of Wednesday, February 28, 2024 for the State PJAL Conference.

Mr. Ford reported that the Red River Valley Association Meeting will be held on February 21 and 22, 2024. He said that either Mr. Hudson or himself will attend and will get a report on the status of the Red River.

Mr. Ford stated that Bossier Day is March 18 and 19, 2024, in Baton Rouge. He asked jurors to advise the staff if they plan to attend and hotel accommodations will be arranged.

Mr. Ford reported that he, Mr. Sutton, Mr. Rimmer and Ms. Glorioso, attended the LA DOTD Road Show this morning. He stated that the police jury has put together a priority road list with the City of Bossier. Mr. Ford stated that DOTD has a \$18 billion dollar backlog of projects and has only \$1.1 billion in funding.

Mr. Ford reminded the jurors that a water and sewer meeting is held every Thursday at 1:30 p.m., in the police jury conference room.

Mr. Ford stated that a meeting was held yesterday at the new library with the staff, and they have compiled a list of things that need to be completed before everything can be moved into the new facility. He said that it is anticipated that the new library will open on March 4, 2024.

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Mr. Hudson stated that the Caplis Sligo Bridge project has been awarded and we will be notified when they have a preconstruction conference. He stated that the Smith Road project has been moved to this summer and he is still waiting on the environmental study.

Mr. Rodgers asked Mr. Hudson about the status of the Turtle Creek Sewer project. Mr. Hudson stated that the project has gone out for bids, advising that it will be 60 days until the project begins.

Mr. Hudson reported that he met with Neel-Schaffer, consultant for the East-West project. Mr. Hudson stated that Neel-Schaffer wanted to assure the police jury that they are ready to start the project and are awaiting a signed contract from LA DOTD.

Mr. Benton asked about the completion date for Swan Lake Road. Mr. Hudson stated that he expects it to be in the Fall of 2024.

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Mr. Kevin Gay, Highway Superintendent, reported that the contract for the burn pits for storm debris on Mayshack Road, has been closed by the LDEQ. He stated that if we have another major storm event, the police jury will have to enter into a new contract.

Mr. Gay reported that highway crews have patched fifty-three roads since the last meeting. He said that there were several potholes due to the recent rain and ice events in the parish.

Mr. Gay stated that the highway department has installed new culverts on Bundy Camp Road, Goat Hill Road and Seven Pines Road. He stated that crews have performed cut outs and back filled holes with hot mix on Stewart Road, Humphrey Circle and Chandler Road. Mr. Gay stated that the boom-axe crew has been cutting on Kilgore Road, Lynn Road, Scott Road and Coker Road and crews have hauled and spread gravel on Ford Road, Ford-Wallace Road, Delaney Hill Road, Potter Road, Goat Hill Road, Stillhouse Road and Arkla-Plant Road.

Mr. Gay reported that ditching crews have drained areas on Elizabeth Lane, Lakewood, Ward Lane, Dogwood Trail, and cleaned out a concrete ditch on Martha Drive. He stated that materials have been placed on Old Plain Dealing Road, Fire Tower Road and Linton Road in order to try and build up the shoulders.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of February, 2024, the meeting was adjourned by the President at 3:25 p.m.

MEGAN C. RAMOS  
PRESIDENT

PHILIP RODGERS,

INTERIM PARISH SECRETARY  
POLICE JURY

BOSSIER PARISH

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