

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
April 17, 2024
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The Bossier Parish Police Jury met in regular and legal session on the 17th day of April, 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. Doug Rimmer. Ms. Megan Ramos, Interim Parish Secretary, called the roll, with the following members present:

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

Others present were Mr. Joe E. “Butch” Ford, Jr., Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Parish Engineer; Ms. Megan Ramos, Interim Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Mr. Rodgers addressed the audience asking if anyone would like to address the jury regarding a matter not on today’s agenda.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to adopt the minutes of the March 20, 2024, Regular Meeting, Finance Committee Meeting and Fire District Committee Meeting, and to adopt the minutes of the June 2023–April 2024 meetings of the Consolidated Waterworks/Sewerage District No. 1 and District No. 2 Board of Supervisors, as follows:

Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors:

June 21, 2023
July 19, 2023
August 16, 2023
September 20, 2023
October 18, 2023
November 15, 2023
December 20, 2023
January 10, 2024
February 21, 2024
March 20, 2024

Consolidated Waterworks/Sewerage District No. 2 Board of Supervisors:

December 20, 2023, March 20, 2024

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

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

Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to accept the bid of ASB Utility Construction, LLC, in the amount of \$1,259,635.00, 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, in accordance with bids received on April 11, 2024, and authorize the execution of documents.

Mr. Eric Hudson, Parish Engineer, stated that ARPA funding will be utilized for this project, advising that the existing mechanical treatment plant in the back of Oak Creek Subdivision will be removed and all existing sewer will be re-routed to the Consolidated Waterworks/Sewerage District’s sewer plant.

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

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

Bid results are as follows:

Bidder	Base Bid
ASB Utility Construction, LLC	\$1,259,635.00
Budd’s Construction of Haughton, LLC	\$1,509,479.40
Wicker Construction, Inc.	\$1,558,104.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby award the bid 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, in the amount of \$1,259,635.00, to ASB Utility Construction, LLC, in accordance with bids received April 11, 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. Marsiglia, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Jorden, to accept the bid of IRC/Hawklins, for Project No. 2024-116, Potable Water Treatment Chemicals, in accordance with bids received on April 12, 2024, and authorize the execution of documents.

Mr. Eric Hudson, Parish Engineer, stated that these prices are effective for a period of one year and will have annual extensions with a Consumer Price Index (CPI) factor.

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

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

Bid results are as followed:

DENOTES LOW BID

	Midsouth Chemical Company	Shannon Chemical	IRC/Hawkins
Phosphate Product #1	\$1.79	\$1.41	\$0.77
Polyphosphate product #2	\$1.74	\$1.41	\$1.02
Zinc Orthophosphate #3	\$1.58	\$1.41	\$0.77
Chlorine gas, 150 lb. Cylinder	\$1.98	NO BID	\$1.73
Caustic Soda 50% (Sodium Hydroxide) NSF 60	\$0.59	NO BID	\$0.42
Sodium Hypochlorite	\$0.55	NO BID	\$0.50
Muriatic acid, 20 Be (Hydrochloric Acid) for pH adjustment	\$0.86	NO BID	\$0.50
Cylinder Rental Monthly	\$0.00	NA	\$0.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby accept the bid of IRC/Hawklins, for Project No. 2024-116, Potable Water Treatment Chemicals, in accordance with bids received on April 12, 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. Jorden. Upon unanimous vote, it was duly adopted on this 17th day of April, 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 1B, being a re-subdivision of Ace Acres 1A, Lot 2, located on a certain tract of land being 7.884 acres, more or less, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3. (Case BP-5-24 - Favorable recommendation by the Benton MPC)

Mr. Eric Hudson, Parish Engineer, stated that he is awaiting additional information from the landowner, and requested that this item be tabled, to be considered at the April 30, 2024, regular meeting.

Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to table the public hearing to consider approval of the plat of the proposed development of Ace Acres, Unit 1B, being a re-subdivision of Ace Acres 1A, Lot 2, located on a certain tract of land being 7.884 acres, more or less, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, to be considered at the April 30, 2024, regular meeting.

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

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

Ms. Ramos announced the public hearing to consider approval of the Minor Plat for Lisa Greer, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3. (Case BP-6-24 — Favorable recommendation by the Benton MPC)

Mr. Kurt Nixon, Nixon Engineering, stated that Ms. Greer owns a 40-acre tract of land and is requesting approval to split out a single, four-acre tract for her daughter for residential purposes. Mr. Eric Hudson, Parish Engineer, said that Ms. Greer is going to dedicate a portion of the tacitly dedicated English Road, across her property.

Motion was made by Mr. Jorden and seconded by Mr. Benton, to approve the plat of the Minor Plat for Lisa Greer, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3.

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

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

Ms. Ramos announced the public hearing to consider approval of the application of Ryan Estess, Raley and Associates, Inc., to the Haughton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 13.775-acres, more or less, located in Section 11, Township 18 North, Range 11 West, Princeton, LA, from R-A, Residence-Agricultural District, to R-MHS, Residential Manufactured Home Subdivision, for a proposed residential mobile home subdivision on the southwest corner of LA Highway 80 and Beauregard Road, Bossier Parish, LA, Police Jury District 1. (Case HP-1-24 – Favorable recommendation by the Haughton MPC)

Mr. Ryan Estess, Raley and Associates, Inc., addressed the jury advising that he will speak on behalf of the developer on this item, as well as on Agenda Item No. 5. He stated that this request for a zoning amendment is for the proposed development of Beauregard Trace Subdivision, to be located on the corner of Highway 80 and Beauregard Road. Mr. Estess stated that the proposed development will be a multi-residential mobile home subdivision and advised that the Louisiana Department of Transportation and Development does not require a traffic study due to the low amount of traffic generated.

Mr. Estess stated that four of the proposed lots will front on Beauregard Road and the remaining 16 lots will be accessed directly off Highway 80. He stated that shared driveways are proposed for the four lots that front on Beauregard Road.

Mr. Estess stated that drainage waters from the proposed development flow from Beauregard Road down to Highway 80. Mr. Rodgers inquired about how many feet the land drops from Beauregard Road to the drainage pond. Mr. Estess stated that there is a 7-foot drop from Beauregard Road to the drainage pond. He stated that there are existing drainage issues on Beauregard Road that will be addressed in the construction plans. Mr. Estess stated that the developer plans to deepen and widen the ditch along Highway 80 in an effort to improve the

drainage flow. He further stated that the developer is going to accept the water from Beauregard Road and detain at predevelopment rate of discharge as per parish ordinances.

Mr. Benton asked about the flow of water from the detention pond to Clark's Bayou. Mr. Estess stated that the water flows from the developer's site and eventually ends up in Clark's Bayou, a distance of approximately 1,500 feet. He stated that once the water leaves the developer's property, they have no authority to make any improvements off site.

Mr. Estess stated that underground drainage, streetlights and sidewalks are planned, and advised that the developer is maintaining the 25-foot set back in the rear of the property in order to retain right of way for future utility installments.

Mr. Eric Hudson, Parish Engineer, stated that there will be a 60-foot right of way for the proposed road through the development. Mr. Estess stated that there is an existing 60-foot right of way for the lots that face Beauregard Road. Mr. Rodgers requested that the developer install a culvert on Beauregard Road where the shared driveways are located. Mr. Estess said that he believes that is something that can be worked out.

Mr. Estess stated that the development will be served by public water, with private sewer septic systems at each lot. He stated that the internal street will be curb and gutter with subsurface drainage. Mr. Benton requested that yard lights be installed on the lots facing Beauregard Road.

Mr. Sean Durbin, 165 Beauregard Road, addressed the jury. He stated that there have been drainage issues along Beauregard Road and Highway 80 since the 1970's. Mr. Durbin stated that he has spoken to the state numerous times about the drainage issue on Highway 80 and nothing is ever done. Mr. Rodgers stated that he believes plans for the proposed development will help the existing drainage issues. He stated that the developer plans to clean out the ditches by removing debris and that should improve water flow.

Mr. Hudson, Parish Engineer, stated that he and Matt Redmon, Assistant Parish Engineer, walked the site with Mr. Durbin. He stated that he plans to talk to the developer regarding ditch improvements on Beauregard Road, and that he will contact the state as well, to request their assistance in cleaning the ditch. Mr. Hudson stated that he will speak to the developer about working with the state on this issue. Mr. Benton stated that Highway 80 drainage improvements could potentially be a part of the approval process for the plat.

Debbie Baham, 170 Beauregard Road, addressed the jury advising that she has lived at 170 Beauregard Road for 63 years and has seen the drainage change with developments in the area.

She stated that her main concern is the driveways for the lots facing Beauregard Road. Ms. Baham stated that Beauregard Road is narrow and whenever a larger vehicle passes, they have to pull off the side of the road. She further stated that there is no striping on Beauregard Road, and the sides of the road are crumbling.

Ms. Baham asked if the Homeowners Association will be responsible for maintaining the ditches. Mr. Rodgers stated that the parish is responsible for maintaining the ditches. Mr. Hudson stated that the road should be 20 feet wide, and advised that he will check into this, as well as striping on the road. Mr. Rodgers stated that the road conditions need to be inspected.

Ms. Baham expressed concern about the possibility of underground gas tanks in the front of the property at the site of an old gas station. Mr. Estess stated that an environmental site assessment has been done which revealed no recognized environmental conditions, controlled recognized environmental conditions or historical recognized environmental conditions on the property.

Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve the application of Ryan Estess, Raley and Associates, Inc., to the Haughton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 13.775-acres, more or less, located in Section 11, Township 18 North, Range 11 West, Princeton, LA, from R-A, Residence-Agricultural District, to R-MHS, Residential Manufactured Home Subdivision, for a proposed residential mobile home subdivision on the southwest corner of LA Highway 80 and Beauregard Road, Bossier Parish, LA.

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

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

ORDINANCE NO. 5012

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE FOR THE HAUGHTON METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 13.775 ACRES, MORE OR LESS, LOCATED IN SECTION 11, TOWNSHIP 18 NORTH, RANGE 11 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO R-MHS, RESIDENTIAL MANUFACTURED HOME SUBDIVISION DISTRICT, FOR A PROPOSED RESIDENTIAL MOBILE HOME SUBDIVISION.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of April, 2024, that the Unified Development Code of the Haughton MPC and the Police Jury of Bossier Parish, LA, is hereby amended to change the zoning classification of a certain tract of land being 13.775 acres, more or less, located in Section 11, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-MHS, Residential Manufactured Home Subdivision District for a proposed residential mobile home community, being more particularly described as follows:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11, RUN THENCE SOUTH 89° 42' 58" EAST, ALONG THE SOUTH LINE OF VANCE BEAUREGARD SUBDIVISION AS RECORDED IN REGISTRY 116117, A DISTANCE OF 280.00 FEET TO THE POINT OF BEGINNING.

FROM SAID POINT OF BEGINNING, CONTINUE THENCE ALONG SAID SOUTH LINE OF VANCE BEAUREGARD SUBDIVISION, SOUTH 89° 42' 58" EAST A DISTANCE OF 545.00 FEET, THENCE RUN SOUTH 0° 12' 03" WEST A DISTANCE OF 312.00 FEET, THENCE RUN NORTH 85° 52' 14" EAST A DISTANCE OF 227.23 FEET TO THE WEST RIGHT OF WAY LINE OF BEAUREGARD ROAD, THENCE RUN ALONG SAID WEST RIGHT OF WAY LINE, SOUTH 0° 06' 26" EAST A DISTANCE OF 390.94 FEET, THENCE RUN SOUTH 89° 53' 34" WEST A DISTANCE OF 226.67 FEET, THENCE RUN SOUTH 0° 06' 26" EAST A DISTANCE OF 225.11 FEET TO THE NORTH RIGHT OF WAY LINE OF HIGHWAY 80, THENCE RUN ALONG SAID NORTH RIGHT OF WAY LINE SOUTH 83° 32' 52" WEST A DISTANCE OF 546.66 FEET, THENCE RUN NORTH 0° 06' 26" WEST A DISTANCE OF 976.24 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 13.775 ACRES.

Applicant: Ryan Estess, Raley and Associates

Purpose: Residential mobile home subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 17th day of April, 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 Ryan Estess, Raley and Associates, Inc., to the Haughton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 1.0-acre, more or less, located in Section 11, Township 18 North, Range 11 West, Princeton, LA, from R-A, Residence-Agricultural District, to I-1, Light Industrial District, for a proposed shop/warehouse on the southwest corner of Highway 80 and Beauregard Road, Bossier Parish, LA, Police Jury District 1.

Mr. Ryan Estess, Raley and Associates, Inc., stated that an office storage complex or a warehouse with a single office is proposed. He stated that smaller, light use businesses are proposed with a driveway off Highway 80.

Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve the application of Ryan Estess, Raley and Associates, Inc., to the Haughton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 1.0-acre, more or less, located in Section 11, Township 18 North, Range 11 West, Princeton, LA, from R-A, Residence-Agricultural District, to I-1, Light Industrial District, for a proposed shop/warehouse located on the southwest corner of Highway 80 and Beauregard Road, Bossier Parish, LA.

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

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

ORDINANCE NO. 5013

AN ORDINANCE AMENDING THE UNIFIED DEVELOPMENT CODE FOR THE HAUGHTON METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 1.1058 ACRES, MORE OR LESS, LOCATED IN SECTION 11, TOWNSHIP 18 NORTH, RANGE 11 WEST, PRINCETON, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO I-1, LIGHT INDUSTRIAL DISTRICT, FOR A PROPOSED SHOP/WAREHOUSE.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of April, 2024, that the Unified Development Code of the Haughton MPC and the Police Jury of Bossier Parish, LA, is hereby amended to change the zoning classification of a certain tract of land being 1.1058 acres, more or less, located in Section 11, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to I-1, Light Industrial District, for a proposed shop/warehouse, being more particularly described as follows:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 11, RUN THENCE SOUTH 89° 42' 58" EAST, ALONG THE SOUTH LINE OF VANCE BEAUREGARD SUBDIVISION AS RECORDED IN REGISTRY 116117, A DISTANCE OF 825.00 FEET, THENCE RUN SOUTH 0° 12' 03" WEST A DISTANCE OF 312.00 FEET, THENCE RUN NORTH 85° 52' 14" EAST A DISTANCE OF 227.23 FEET TO THE WEST RIGHT OF WAY LINE OF BEAUREGARD ROAD, THENCE RUN ALONG SAID WEST RIGHT OF WAY LINE, SOUTH 0° 06' 26" EAST A DISTANCE OF 390.94 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED,

FROM SAID POINT OF BEGINNING, CONTINUE THENCE ALONG SAID WEST RIGHT OF WAY LINE SOUTH 0° 06' 26" EAST A DISTANCE OF 199.91 FEET TO THE NORTH RIGHT OF WAY LINE OF HIGHWAY 80, THENCE RUN ALONG SAID NORTH RIGHT OF WAY LINE SOUTH 83° 32' 52" WEST A DISTANCE OF 228.07 FEET, THENCE RUN NORTH 0° 06' 26" WEST A DISTANCE OF 225.11 FEET, THENCE RUN NORTH 89° 53' 34" EAST A DISTANCE OF 226.67 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 1.1058 ACRES.

Applicant: Ryan Estess, Raley and Associates

Purpose: Shop/Warehouse

The ordinance was offered by Mr. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on May 15, 2024, to consider approval of an amended plat, Amended Myers Road Estates, Unit No. 1-A, being a re-subdivision of Myers Road Estates, Lot 2, located on a certain tract of land being 9.993 acres, more or less, located in Sections 22 and 27, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, in Police Jury District 5. (Case P-PLAT-000023-2024 – Favorable recommendation for the Bossier City – Parish MPC)

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

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

Motion was made by Mr. Salzer, seconded by Mr. Darby, to schedule a public hearing on May 15, 2024, to consider approval of the plat of the proposed development of Beauregard Trace Subdivision, located on a certain tract of land being 13.775 acres, more or less, located in Section 11, Township 18 North, Range 11 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 1. (Case HP-4-24 – Favorable recommendation by the Haughton MPC)

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

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

Motion was made by Mr. Salzer, seconded by Mr. Marsiglia, to schedule a public hearing on May 15, 2024, to consider approval of the plat of the proposed development of Beauregard Trace Industrial Subdivision, located on a certain tract of land being 1.1058 acres, more or less, located in Section 11, Township 18 North, Range 11 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 1. (Case HP-6-24 – Favorable recommendation by the Haughton MPC)

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

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

Motion was made by Mr. Benton, seconded by Mr. Jordan, to schedule a public hearing on June 5, 2024, to consider approval of the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 198.88 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential-Low Density District, for a proposed residential subdivision, Chene Rouge North, located on the southeast corner of Bellevue Road and Winfield Road, Bossier Parish, LA, Police Jury District 2. (Case P-ZON-000008-2024 – Favorable recommendation by the Bossier City – Parish MPC)

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

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

Motion was made by Ms. Parks, seconded by Mr. Sutton, to approve a request from Kristy Harvill, Harvill Real Estate Holdings, LLC, to lease parish owned property located at Lot 6, North Airline Acres, Unit No. 1, 140 North Willow Drive, Bossier City, LA, Tax Assessment No. 101975, and authorize the execution of documents.

Mr. Patrick Jackson, Parish Attorney, clarified that this is Federal Emergency Management Agency (FEMA) property.

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

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

Motion was made by Mr. Jorden, seconded by Mr. Salzer, to declare adjudicated property at Lot 4, Block B, East Benton Subdivision, Tax Assessment No. 103528, as surplus, to be advertised for bids for the sale of said property, Police Jury District 4.

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

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

Motion was made by Mr. Jorden, seconded by Mr. Darby, to declare adjudicated property at Lot 18, Block D, East Benton Subdivision, Tax Assessment No. 105964, as surplus, to be advertised for bids for the sale of said property, Police Jury District 4.

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

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

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to declare adjudicated property at Lot 9, Block A, East Benton Subdivision, Tax Assessment No. 104163, as surplus, to be advertised for bids for the sale of said property, Police Jury District 4.

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

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

Motion was made by Mr. Jorden, seconded by Ms. Glorioso, to declare adjudicated property at Lot 7, Block A, East Benton Subdivision, Tax Assessment No. 103917, as surplus, to be advertised for bids for the sale of said property, Police Jury District 4.

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

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

Motion was made by Mr. Cochran, seconded by Mr. Salzer, to approve a letter of no objection to the selling of beer at the annual Rivercities Triathlon on Sunday, August 4, 2024, at the Cypress Black Bayou Park, 135 Cypress Park Drive, Benton, LA.

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

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

Mr. Eric Hudson, Parish Engineer, stated that the proposed Bobby Byrd Road Improvements provides for the extension of a two-lane road from the intersection of Vanceville Road and Old Brownlee Road to Airline Drive at Le Oaks Drive, in an effort to eliminate congestion on Wemple Road.

Mr. Hudson stated that in the previous Bobby Byrd Road Improvements project, drainage at Old Brownlee Road and Vanceville Road was improved. Mr. Hudson stated that Dr. Keith Christy donated the needed right of way for this drainage project and future road improvements. He stated that the current proposal provides that Coyle Engineering will design the proposed roadway and obtain the necessary right of way.

Motion was made by Mr. Marsiglia, seconded by Mr. Rimmer, to accept the proposal of Coyle Engineering, Co., Inc., in the amount of \$120,225.00, for engineering and surveying services for Bobby Byrd Road Improvements, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby accept the proposal of Coyle Engineering Co., Inc., in the amount of \$120,225.00, for engineering and surveying services for Bobby Byrd Road Improvements.

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 proposal.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that the proposal of Cothren, Graff, Smoak Engineering, Inc., will provide preliminary and final new subdivision reviews and coordination, including water system capacity review and hydraulic analysis in connection with the newly obtained Village Water System. He stated that this will allow the police jury to evaluate the system when new subdivisions are developed to determine if enough water can be provided.

Motion was made by Mr. Benton, seconded by Ms. Glorioso, to accept the proposal of Cothren, Graff, Smoak Engineering, Inc., for new subdivision water improvements - subdivision review and coordination, with services provided on an hourly basis at the following rates: Engineer- \$198.00, Engineer Tech - \$123.50, Administrative \$90.00, Drafting - \$100.00, in connection with the newly acquired Village Water System, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby accept the proposal of Cothren, Graff, Smoak

Engineering, Inc., for new subdivision water improvements-subdivision review and coordination, with services provided on an hourly basis at the following rates: Engineer - \$198.00, Engineer Tech - \$123.50, Administrative \$90.00, Drafting - \$100.00, in connection with the newly acquired Village 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 proposal.

The resolution was offered by Mr. Benton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Sutton, to approve Change Order No. 7, S.P. No. H.007400.6, North Bossier Shared Use Trail, Phase II, Bossier Parish, LA, and to authorize the execution of documents.

Mr. Hudson stated that this is the final closeout change order, and results in an additional amount of \$1,579.85.

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

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

NAYS: None

ABSENT: Mr. Brotherton

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 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 Change Order No. 7, S.P. No. H.007400.6, North Bossier Shared Use Trail, Phase II, Bossier Parish, LA.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Task Order No. 6 on the Agreement between Bossier Parish Police Jury and Volkert, for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects, is for construction observation services for ARPA funded projects, at an amount not to exceed \$500,000.00.

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the Agreement for Professional Services between the Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 6, and to authorize the execution of documents, Police Jury Districts 1, 2, 3, 4, 5, 6, 8.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby approve and ratify the Agreement with Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 6, not to exceed the amount of \$500,000.00 for construction observation services.

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 supplemental agreement.

The resolution was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Task Order No. 7 on the Agreement between Bossier Parish Police Jury and Volkert, for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects, is for design and management services for the East Highlands Water Well Supply to Tall Pines Booster Station.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve the Agreement for Professional Services between the Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 7, and to authorize the execution of documents, Police Jury Districts 2 and 8.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby approve and ratify the Agreement with Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 7, in the amount of \$40,000.00 for engineering/consultant fees.

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 supplemental agreement.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Task Order No. 8 on the Agreement between Bossier Parish Police Jury and Volkert, for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects, is for consultant services for Water Distribution Improvements on LA 614 from Telephone Hill Site to New LA 614 Booster Station and Raw Water Line for Dogwood South Well No. 4

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the Agreement for Professional Services between the Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to

include Task Order No. 8, and to authorize the execution of documents, Police Jury Districts 2 and 8.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby approve and ratify the Agreement with Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 8, in the amount of \$45,000.00 for engineering/consultant fees.

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 supplemental agreement.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Task Order No. 9 on the Agreement between Bossier Parish Police Jury and Volkert, for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects, provides for consultant services for Water Distribution Improvements on LA 614 from Telephone Hill Site to New LA 614 Booster Station and Raw Water Line for Dogwood South Well No. 4.

Mr. Hudson stated that Task Order Nos. 6 – 9 were all publicly advertised for consultants for the design services approximately two years ago. He stated that these projects followed the federal procurement process for professional service and are reimbursable.

Motion was made by Mr. Marsiglia, seconded by Mr. Darby, to approve the Agreement for Professional Services between the Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded

Projects to include Task Order No. 9, and to authorize the execution of documents, Police Jury District 6.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby approve and ratify the Agreement with Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 9, in the amount of \$35,000.00 for engineering/consultants fees.

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 supplemental agreement.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve a Cooperative Endeavor Agreement between Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, jointly with CBB Water System, Inc., and Janice A. Cleveland dba Cypress Bay Utility Service, in connection with providing billing information services for Turtle Creek, Jones Cypress and adjoining area, located in Bossier Parish, LA, and authorize the execution of documents, Police Jury District 3.

Mr. Rodgers inquired as to when the Turtle Creek project will begin. Mr. Eric Hudson, Parish Engineer, stated that the North Bossier Sewer System Improvements Project is scheduled to begin on May 6, 2024.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby approve a Cooperative Endeavor Agreement between Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, jointly with CBB Water System, Inc., and Janice A. Cleveland dba Cypress Bay Utility Service, in connection with providing billing information services for Turtle Creek, Jones Cypress and adjoining area, located in Bossier Parish, LA.

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. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that the donation of Parcel 1-1, being a strip of land located adjacent to Parish Camp property, being 0.918 acres, more or less, located in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA, was initially discussed in a Parks and Recreation committee meeting. He stated that there are shared boundary issues between the Parish Camp Park and the adjacent landowners, and the adjacent landowners are willing to donate a portion of their property with the stipulation that the parish cleans the fence line up and installs a fence.

Motion was made by Mr. Cochran, seconded by Ms. Glorioso, to accept the donation of Parcel 1-1, being a strip of land located adjacent to Parish Camp property, being 0.918 acres, more or less, located in Section 18, Township 16 North, Range 10 West, Bossier Parish, Louisiana, and authorize the execution of documents.

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

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

ABSENT: Mr. Brotherton

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, that it does hereby authorize the Parish President and/or Administrator to execute on its behalf, any and all documents in connection with the acceptance of a donation to the Bossier Parish Police Jury, of Parcel 1-1, being a strip of land located adjacent to Parish Camp property, being 0.918 acres, more or less, located in Section 18, Township 16 North, Range 10 West, Bossier Parish, Louisiana.

The resolution was offered by Mr. Cochran, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 17th day of April, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Butch Ford, Parish Administrator, reminded jurors that Senator John Kennedy is speaking at the Bossier Parish School for Technology and Innovative Learning at a luncheon being hosted by the north and south Bossier lunch groups on Tuesday, April 23, 2024. He stated that the police jury has two tables reserved and asked jurors to let him know if they plan to attend.

Mr. Ford stated that on April 24, 2024 at 10:30 am, in the Police Jury meeting room, Bossier Parish Police Jury President, Philip Rodgers, will be accepting an award on behalf of the Bossier Parish Police Jury from the Louisiana Workers' Compensation Corporation for LWCC's Safest 70 Award for 2023.

Mr. Ford said that on April 25, 2024, he will be attending a meeting at Barksdale Baptist Church regarding the Jimmie Davis Highway project.

Mr. Ford reminded jurors that the next police jury meeting is on April 30, 2024, as the Police Jury Association Legislative Day is being held on May 1, 2024, in Baton Rouge.

Mr. Ford encouraged jurors to attend the archery tournament on Thursday, April 25, 2024. He stated that the jurors are invited to a barbeque lunch on Friday, April 25, 2024.

Mr. Ford stated that there is an apartment complex in Benton that is located adjacent to the old Creosote Plant. He stated that the Environmental Protection Agency has begun excavation

around the complex. He stated that there is a website pertaining to the excavation and he will get it to the jurors in case anyone would like more information.

Mr. Ford stated that the Bossier Sheriff's Department will hold its Operation Clean Sweep on Saturday, April 27, 2024. He stated that persons can sign up as an individual or as a team, and lunch will be provided at the Viking Drive Substation after the event.

Mr. Rodgers commended Mr. Ford on the new Bossier Parish Central Library. Mr. Ford stated that the whole team pulled together and contributed to the successful grand opening. Mr. Ford stated that he received a children's book from the National Association of Counties (NACo) which describes how different departments of parish government operate. He stated that he is going to order copies for all the libraries.

Mr. Eric Hudson, Parish Engineer, thanked Lisa Johnson for her help with the grand opening ceremony at the new Central Library.

Mr. Hudson reported that consultant proposals for repair of the Ivan Lake Road, Bodcau Dam Road and Cotton Valley Road were received on April 16, 2024, and advised that these projects will be funded through the Federal Lands Access Program grant. He stated that the proposals will be reviewed, and a recommendation will be presented to the jury for consideration at its next meeting.

Mr. Hudson stated that the preconference for the Caplis Sligo Road Bridge project will begin next week, and he will have more information pertaining to the bridge closure following the meeting.

Mr. Hudson said that he is still waiting for the Smith Road Bridge Project to be approved by the environmental department.

Mr. Hudson reported that the North/South project has started back up.

Mr. Rodgers inquired about purchasing a striping machine for the Highway Department. Mr. Hudson stated that striping services are contracted out, advising that the equipment is very expensive and highway department crews are not trained to perform the thermoplastic painting that is required for striping roads with heavy traffic volumes. Mr. Hudson stated that he will work with the highway department and the subcontractors to ensure that parish roads are striped in a timely manner. Mr. Hudson stated that the highway department has a striping machine but due to the shortage of workers and costs of materials, it is more cost efficient to use a third party.

Mr. Kevin Gay stated that highway department crews cut out and backfilled on Oliver Road and crews have cleaned ditches on Twin Point Drive, Bellevue Road, Old Plain Dealing Road, Sirman Road, Hanover Road, Bayou Bend and Rosedale Subdivision. He stated that crews have boom-axed three roads in Police Jury District 1 and eight roads in Police Jury District 4, and have graded three roads in Police Jury District 3, and fifteen roads in Police Jury District 4. Mr. Gay stated that crews have removed 39 trees from roadways due to the recent heavy rain event.

Mr. Rodgers thanked the highway crews for their hard work during the heavy rain. He requested that when the highway department repairs roads for the overlay program, to inspect other areas of the road to see if they need to be repaired, as well.

Mr. Warren Saucier reported that a baseball tournament is being held this weekend at Lawson Bo Brandon Park with fifty teams in attendance. He reported that lighting in the batting cages has been completed and a large net was purchased to place over the playground area to catch foul balls.

Mr. Saucier stated that there is a kiddie play area at Tall Timbers Park that is designed for kids 6 and under to play tee ball and soccer. He stated that South Bossier Park has the adult football league and lacrosse league on the weekends.

Mr. Saucier reported that Parish Camp Road is about 90% completed, and advised that the parking lot is finished and awaiting striping. He stated that Rick Rowe will be at the park Wednesday, April 24, 2024, and invited jurors to come out.

Ms. Felesha Sweeney stated that the grand opening at the Central Library went wonderfully. She said that she received many compliments, and it was well attended. She thanked Ms. Lisa Johnson for her assistance with the grand opening program.

Ms. Sweeney reported that three employees recently passed their librarian exam and introduced the new Haughton branch manager, Ms. Kimberly Moser. She stated that the library offers the clean-up Louisiana kits that come with a trash grabber, vest and trash bags.

Mr. Nguyen Kha, Public Utilities Director, reported that all the water sector and ARPA projects have been awarded and will begin shortly. He stated that the first project is the Country

Place Water Line project, advising that the first tie-in begins tonight, and the water will be shut off at 10:00 p.m. He said that the message board made contact with all homeowners to notify them of the outage.

Mr. Kha provided a spreadsheet of projects that have been completed, those under construction and a wish list for projects. He stated that weekly meetings are held on Thursdays at 2:00 p.m., and invited jurors to attend.

Ms. Glorioso commended the library staff for their wonderful job with the grand opening. She reminded everyone that early voting has begun for renewal of the library tax and April 27, 2024, will be the primary day for voting.

Mr. Salzer offered congratulations to the library employees who recently passed their librarian exam. He thanked Kevin Gay and the Highway Department for all their hard work.

Ms. Parks encouraged everyone to vote and stated that one can vote at the courthouse and at the History Center. She thanked the library staff, engineers and other employees for the wonderful job at the new Central library.

Mr. Rimmer stated that during his tenure on the jury, a new Central library has been discussed. He said that the library was constructed at the right time, and it saved the parish roughly 33%, and offered his appreciation to members of the jury and the library director, Ms. Felesha Sweeney, for their dedication in seeing the project through. He commended the library employees who recently passed their librarian exam, and thanked Kevin Gay and the highway department crews for their hard work.

Mr. Rodgers thanked the staff for all their hard work in getting the library ready for the grand opening. He thanked Ms. Lisa Johnson for her help with the grand opening.

Mr. Jackson reported that with the new legislators and administration in Baton Rouge there is a lot going on. He stated that there are hundreds of legislative bills that will impact the parish and the necessary functions of the government, and he is trying to stay on top of the proposed legislation. Mr. Jackson extended a special thanks to Representative Bamburg and Senator Bass for working with the police jury in finding solutions to drastic changes in the law. He thanked former Parish Administrator, Bill Altimus, for his work with the new Central Library. He reminded everyone that early voting ends on April 20th and for many people, the library tax renewal is the

only thing on the ballot. He stated that this tax is the only source of funding for the library and encouraged everyone to vote.

FINANCE COMMITTEE MEETING – April 17, 2024 – 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of April, 2024, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Tom Salzer, Chairman, called the meeting to order and the roll was called by Ms. Megan Ramos, Interim Parish Secretary, with Ms. Brotherton absent.

Mr. Salzer asked if anyone in the audience would like to address the Finance Committee regarding a matter not on today’s agenda.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of March, 2024.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve a request from Mr. Doug Rimmer for discretionary funds for the purchase of lighting upgrades at Lawson Bo Brandon Park, with Ms. Parks contributing discretionary funds in the amount of \$4,000.00. This request for discretionary funds is pending approval by the Parish Attorney.

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

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

NAYS: None
ABSENT: Mr. Brotherton
ABSTAIN: None

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of April, 2024, the meeting was adjourned by the President at 3:41 p.m.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY