

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 6, 2024
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of March, 2024, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Philip Rodgers, called the meeting to order. The invocation was given by Mr. Jimmy Cochran, and the pledge of allegiance was led by Ms. Pam Glorioso. 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

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 and stated that Mr. John Fox, visitor on the agenda, is running late and will be allowed to speak once he arrives.

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.

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Greer Subdivision, located 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. (Case BP-2-24 – Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that Ms. Greer owns 29 acres, and wants to divide the property and donate half to her daughter. He further stated that this is a one lot minor plat and there are two existing driveways on the property with road frontage to state highway.

Motion was made by Mr. Jorden, seconded by Mr. Benton, to approve the plat of proposed development of Greer Subdivision, 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 minor plat of the proposed development of Candy Acres, Unit No. 1C, being 1 acre, more or less, located in Section 2, Township 18 North, Range 12 West, Bossier Parish, LA. (Case P-PLAT-000007-2023 – Favorable recommendation by the Bossier City – Parish MPC)

Mr. Hudson, Parish Engineer, stated that Ms. Mary Wood wants to donate a portion of her 1 acre lot to one of her children. The lot has access to Lindsey Road. He stated that the police jury has previously subdivided lots in Candy Acres, advising that a petition is required signed by the existing residents of Candy Acres, indicating their approval of the proposal. Mr. Hudson stated that Ms. Wood has obtained 100% of the required signatures.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the minor plat of the proposed development of Candy Acres, Unit No. 1C, 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 Greenacres Ranchettes, Unit No. 3, being a re-subdivision of Lot 3 of Greenacres

Ranchettes, Unit No. 1, located in Section 27, Township 17 North, Range 12 West, Bossier Parish, LA. (Case P-PLAT-000212-2023 – Favorable recommendation by the Bossier City – Parish MPC)

Mr. Hudson, Parish Engineer, stated that the police jury previously approved the request of Mr. and Mrs. Jacob Hannigan on March 6, 2024 for a variance of Bossier Parish Subdivision Regulations petition requirements, Section 110-37 in the Code of Ordinances, which provide that the number of property owner signatures required on a petition may be reduced to 60% if concluded that obtaining 100% of property owner signatures would result in unnecessary hardship to the applicant.

Mr. Hudson stated that this lot is a little over 5 acres in size and will be divided into two lots. The subdivided lots will be 1.6 acres and 3.5 acres. He stated that Mr. and Mrs. Hannigan are dividing the property with a family member.

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve the plat of the proposed development of Greenacres Ranchettes, Unit No. 3, 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

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of W. M. Sirman Subdivision, Unit No. 1A, being a re-subdivision of Lot 2 of the W. M. Sirman Subdivision, located in a portion of Section 13, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA. (Case BP-1-24 - Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that the police jury previously approved the request of Ms. Blenna Robinson on March 6, 2024, for a variance of Bossier Parish Subdivision Regulations petition requirements, Section 110-37 in the Code of Ordinances, which provide that the number of property owner signatures required on a petition may be reduced to 60% if concluded that obtaining 100% of property owner signatures would result in unnecessary hardship to the applicant. He stated that one adjacent property owner would not sign the petition. Mr.

Hudson stated that this lot is currently 2 acres in size and will be divided into two lots. The subdivided lots will both be 1 acre.

Motion was made by Mr. Jorden, seconded by Mr. Darby, to approve the plat of the proposed development of W. M. Sirman Subdivision, Unit No. 1A, 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

Mr. Rodgers presented a resolution to Mr. John Fox in recognition of his digitized drawings of historic Bossier City which are being used to create coloring books for the Bossier Parish Library System.

RESOLUTION

WHEREAS, Mr. John Fox is a 2022 graduate of Airline High School and is participating in the PIVOT program at Bossier Parish School for Technology and Innovative Learning (BPSTIL), in Bossier City, LA; and

WHEREAS, Mr. Fox was selected for the Talented Arts Program and has earned Industry Based Credentials (IBC's) in Adobe Illustrator, Adobe Photoshop, and Adobe; and

WHEREAS, Mr. Fox was an intern at the Bossier Parish Library History Center in September of 2019, where he would organize and verify historic images of Bossier City; and

WHEREAS, Mr. Fox created twenty hand drawn images of historic Bossier City and with the assistance of BPSTIL, Mr. Fox was able to digitize the images using the graphic arts program, Procreate;

WHEREAS, Mr. Fox's digitized images were used to produce coloring books for distribution at Bossier Parish libraries;

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of March, 2024, that it does hereby recognize Mr. John Fox for his hard work and creativity in creating a coloring book of historic Bossier City that will be distributed to patrons of Bossier Parish libraries;

The resolution was adopted unanimously on this 6th day of March, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Ms. Glorioso, to schedule a public hearing on April 3, 2024, to consider approval of the plat of the proposed development of Beeson Subdivision, located in Section 29, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA. (Case BP-4-24 – Favorable recommendation by the Benton MPC)

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, 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. Cochran, seconded by Mr. Salzer, to schedule a public hearing on April 3, 2024, to consider approval of the plat of the proposed development of Cane’s Landing, Unit No. 4, being a re-subdivision of a portion of Lot 3 of Big Bee Bend Plantation, being 20.988 acres, more or less, and being a gated subdivision located in Section 34, Township 19 North, Range 13 West, Bossier Parish, LA. (Case P-PLAT-000236-2024 – 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. 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. Brotherton, seconded by Mr. Rimmer, to schedule a public hearing on April 17, 2024, to consider approval of the application of Ryan Estess, Raley and Associates, Inc., to the Houghton 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, Bossier Parish, LA, from R-A, Residential – Agricultural District, to R-MHS, Residential Mobile Home Subdivision, (Case HP-1-24 – 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. 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. Brotherton, seconded by Mr. Darby, to schedule a public hearing on April 17, 2024, 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 1.1058 acres, more or less, located in Section 11, Township 18 North, Range 11 West, Princeton, LA, Bossier Parish, LA. from R-A, Residential – Agricultural District, to I-1, Light Industrial District, (Case HP-2-24 – 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. 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

Mr. Rimmer, Chairman of the Policy and Procedures Committee, reported on a meeting of that committee held today at 11:00 a.m. He stated that the committee discussed the current policy which allows an employee to request through his/her supervisor to the Parish Administrator, a maximum of 10 additional sick days for an extended illness or hospital stay if that employee has used all his/her available sick leave and vacation time. It was the consensus of the committee to

amend Section 320, Sick Leave Benefits, of the Bossier Parish Police Jury Policy and Procedures Manual, to remove this item.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to accept the recommendations of the Policy and Procedures Committee to amend Section 320, Sick Leave Benefits, of the Bossier Parish Police Jury Policy and Procedures Manual, to remove provisions that allow an employee to request through his/her supervisor to the Parish Administrator, for consideration for a maximum of 10 additional sick days for an extended illness or hospital stay, if that employee has used all his/her available sick leave and vacation time.

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

Mr. Rimmer stated that the committee discussed the current policy on employee vacation benefits. He stated that the committee agreed to further research this matter, to be discussed at a future meeting.

Mr. Rimmer stated that the committee discussed Act 393 of the Louisiana Legislature, advising that they will be working with the Metropolitan Planning Commission offices in the parish to see how they plan to implement the ADA accessibility requirements of Act 393. Mr. Rimmer said that the committee also discussed proposed technology upgrades in the police jury room.

Mr. Rimmer stated that Lieutenant Corky Bridges and Captain Gary Paddy, Bossier Parish Sheriff's Department, addressed the committee to discuss some issues that have arisen recently with the courthouse. He stated that it was requested that the police jury consider adding seating on the 2nd and 3rd floors of the courthouse for persons waiting outside the courtrooms. Mr. Rimmer stated that Mr. Ford and Mr. Firth will research the original plans for the courthouse renovation and schedule a meeting with the Fire Marshal to discuss the potential of adding seating.

Mr. Rimmer stated that it is further requested that gun boxes be installed in strategic places so deputies can store their weapons in areas they should not be armed according to their policies. He stated that Mr. Heath Lyles advised the committee that initial research shows the cost would likely be less than \$5,000.00.

Mr. Rimmer stated that lastly, it is requested that technological upgrades be considered for the front entrance scanners. Mr. Ford advised that he is working to get some cost estimates together to bring back to the appropriate committee.

Motion was made by Mr. Rimmer, seconded by Mr. Cochran, to approve an expense of up to \$5,000 for the installation of gun boxes in specific areas to provide deputies a place to store their weapons.

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. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee held at 12:00 pm today. He stated that the committee discussed the permit request from AT&T for the installation of cable in Country Place Subdivision, advising that the proposed routes are in the front of the yard, in parish right of way, instead of the rear of the yard where there is a dedicated utility servitude. He stated that the police jury is working through all logistics issues with having the lines in the front of the house versus being in the back of the house and the committee is considering all options in solving this issue.

Mr. Rodgers stated that the committee discussed sending a letter of support for the Bossier City-Parish MPC in efforts to obtain grant funds for the installation of a proposed sidewalk from the intersection of Benton Road/Benton Spur to Beckett Street.

Ms. Ramos announced the public hearing to consider acceptance of the streets and drainage in Redwood Place at Legacy Subdivision, Unit No. 12, into the parish road system for permanent maintenance. This item was tabled on January 10, 2024.

Motion was made by Mr. Cochran, seconded by Mr. Benton, 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. Hudson, Parish Engineer, stated that all 15 panels of cracked pavement have been removed and replaced in this unit. He stated that he was unsure as to what caused the cracks and has had conversations with developers about quality control issues to prevent this from happening again.

Motion was made by Ms. Parks, seconded by Mr. Salzer to accept the streets and drainage in Redwood Place at Legacy Subdivision, Unit No. 12, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 5005

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of March, 2024, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Redwood Place at Legacy Subdivision, Unit 12; and

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

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

THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Southern Home Builders, LLC, including labor and materials, for the above captioned streets and that it does accept the two-year maintenance bond of Wicker Construction and LP Development, LLC, including labor and materials, for drainage.

BE IT FURTHER ORDAINED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Redwood Place at Legacy Subdivision, Unit 12.

- Grand Lake Drive – 0.055 miles
- Grassy Lake Drive – 0.061 miles
- Toledo Bend Drive – 0.136 miles

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

The ordinance was offered by Ms. Parks, seconded by Mr. Salzer. It was duly adopted on this 6th day of March, 2024, 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
- ABSTAIN: Mr. Marsiglia
- ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to 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. This item was tabled on January 10, 2024.

Motion was made by Mr. Benton, seconded by Mr. Cochran, 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. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Mr. Eric Hudson, Parish Engineer, stated that the sewer system was installed in accordance with the parish's new specifications for the Red River floodplain. He said that water service is being provided by the City of Bossier City and the parish will provide sewer services.

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to accept the sewer main extensions 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.

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. 5006

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of March, 2024, has received a request from Wicker Construction, Inc., and LP Development, LLC, that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main improvements for Redwood Place at Legacy Subdivision, Unit 12; and

WHEREAS, the said sewer system has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said sewer system as to material and workmanship as required by Chapter 122, Section 122-65 of the Bossier Parish Code of Ordinances.

THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Wicker Construction, Inc., and LP Development, LLC, including labor and materials, for the above captioned sewer system.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located on Redwood Place at Legacy Subdivision, Unit No. 12, Bossier Parish, Louisiana; and

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

The ordinance was offered by Ms. Parks, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 6th day of March, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Rimmer to adopt an ordinance amending Ordinance No. 4976 of September 20, 2023, which provided for the posting of East Pointe Drive to no-thru traffic, by correcting the numerical order for East Pointe Drive to read #6, in accordance with Chapter 94, Section 94-11 of the Bossier Parish Code of Ordinances.

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. 5007

AN ORDINANCE AMENDING ORDINANCE NO. 4976 OF SEPTEMBER 20, 2023, WHICH AMENDED CHAPTER 94, ARTICLE 1, SUBSECTIONS 94-11(a) and (c), OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING (5) EAST POINTE DRIVE, TO CORRECT AND CHANGE THE NUMERICAL ORDER FOR EAST POINTE DRIVE TO (6).

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 6th day of March, 2024, that Chapter 94, Article 1, of the Bossier Parish Code of Ordinances “Roads and Bridges”, Section 94-11 - No Thru Traffic, Local Traffic Only and No Trucks Regulations on Certain Roads and/or Subdivision Streets, Subsection 94-11(a) and Subsection 94-11(c), be and is hereby amended as follows:

Chapter 94, Section 94-11, Subsection 94(a), be and is hereby amended to add the following:

(6) East Pointe Drive, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, Louisiana

Chapter 94, Section 94-11, Subsection 94(c), be and is hereby amended to add the following:

(6) East Pointe Drive, located in Section 31, Township 20 North, Range 12 West, Bossier Parish, Louisiana

BE IT FURTHER ORDAINED that this ordinance shall become effective immediately upon adoption.

BE IT FURTHER ORDAINED that any ordinance or parts of any ordinance in conflict herewith are hereby repealed.

BE IT FURTHER ORDAINED that the provisions of this ordinance shall be included and incorporated in the Bossier Parish Code of Ordinances as an addition or amendment thereto, and shall be appropriately renumbered to conform to the uniform numbering system of the Code.

The ordinance was offered by Mr. Salzer, seconded by Mr. Rimmer. It was duly adopted on this 6th day of March, 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
POLICE JURY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH

Mr. Eric Hudson, Parish Engineer, discussed Change Order No. 3 for Project No. 2021-123, Proposed Street Improvements – DR 4263 PW 910 Paved Roads – TO #11. He stated that the asphalt test did not pass due to a density issue, which resulted in a pay deuction. He further stated that the quality of the asphalt and the work are still good. Mr. Hudson stated that the state sets certain parameters to maintain quality control with contractors. He stated that this change order results in a project cost decrease in the amount of \$4,970.98.

Motion was made by Mr. Brotherton, seconded by Mr. Sutton to approve Change Order No. 3 for Project No. 2021-123, Proposed Street Improvements – DR 4263 PW 910 Paved Roads – TO #11.

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 6th day of March, 2024, that it does hereby approve Change Order No. 3 for Project No. 2021-123, Proposed Street Improvements – DR 4263 PW 910 Paved Roads – TO #11.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Brotherton, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on this 6th day of March, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, discussed Change Order No. 1 for Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie - In. He stated that this change order reflects additional rip rap to stabilize the ditch in a parish drainage servitude, between the state highway and the subdivision, and results in a project cost increase of \$42,775.00.

Motion was made by Mr. Brotherton, seconded by Mr. Benton to approve Change Order No. 1 for Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie - In, Bossier Parish, LA.

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 6th day of March, 2024, that it does hereby approve Change Order No. 1 for Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie – In, Bossier Parish, LA.

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. Benton. Upon unanimous vote, it was duly adopted on this 6th day of March, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the Certificate of Substantial Completion of Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie - In, Bossier Parish, LA.

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 6th day of March, 2024, that it does hereby approve the Certificate of Substantial Completion of Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie In, Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of March, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, discussed ratifying the recommendation of the Road/Subdivisions Regulations Committee to approve the request of AT&T for a waiver of bond requirements pursuant to Chapter 94, Article II, Utility Lines and Pipelines, Section 94-42(1) of the Bossier Parish Code of Ordinances. He stated that this issue was discussed and voted on February 21, 2024, and he needs action from the jury to ratify this decision. Mr. Patrick Jackson, Parish Attorney, stated that this is a separate issue from what was discussed in the Road/Subdivision Regulations Committee on March 6, 2024. Mr. Jackson stated that the waiver would expire in one year and the police jury will be revisiting this issue prior to the expiration of the waiver.

Motion was made by Mr. Brotherton, seconded by Ms. Glorioso, to accept and ratify the recommendation of the Road/Subdivisions Regulations Committee to approve the request of AT&T for a waiver of bond requirements pursuant to Chapter 94, Article II, Utility Lines and Pipelines, Section 94-42(1) of the Bossier Parish Code of Ordinances.

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

Mr. Mark Prevot, Prevot Design, addressed the jury regarding approval of Change Order No. 5 for Bossier Parish Libraries – New Central Library project. He stated that there have been small items throughout the two years of the project, such as an irrigation backflow preventer, gutter work, unknown, underground obstructions, a canopy over the outside door of the multi-purpose room, electrical issues and trim in the atrium space, all for a total cost of \$23,528.87. He stated that the liquidated damages are separate and are being withheld from the pay application. Mr. Eric Hudson, Parish Engineer, stated that the remaining punch list items are being completed and the sum of these items is still being held along with liquidated damages.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton to approve Change Order No. 5 for Bossier Parish Libraries-New Central Library project.

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 6th day of March, 2024, that it does hereby approve Change Order No. 5 for Bossier Parish Libraries - New Central Library Project.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Change Order No. 5.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6th day of March, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Butch Ford, Parish Administrator, discussed the status of the new library. He stated that he is confident that the new library will have a soft opening on March 11, 2024. He stated that contractors are completing punch list items and then the furniture will be delivered. Mr. Ford stated that Mr. Jim Firth, Purchasing Agent, will be making sure the computers are installed, and stated that Christ Fit Gym will be assisting with moving the books into the new library. Mr. Ford stated that an open house and ribbon cutting ceremony is being planned for April 16, 2024.

Mr. Ford stated a ribbon cutting ceremony at the new EMS facility in Haughton is planned on March 15, 2024.

Mr. Ford reported that Bossier Day at the Capitol is on March 18 and 19, 2024.

Mr. Ford reported that Webster Parish assisted in delivering 60 loads of millings to Camp Minden.

Mr. Ford advised jurors that PJAL Legislative Day is being held on May 1, 2024, in Baton Rouge, advising that the May 1, 2024 regular police jury meeting will need to be rescheduled to be held on April 30, 2024.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to amend the agenda to allow consideration of rescheduling the May 1, 2024 regular police jury meeting to be held on April 30, 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. Jorden, 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 Mr. Brotherton, to reschedule the May 1, 2024 regular police jury meeting to be held on April 30, 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. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Mr. Ford reported that he attended the PJAL Conference in Lake Charles February 28 – March 1, 2024 and advised that the conference was well attended and very informative.

Mr. Eric Hudson, Parish Engineer, stated that the White Oak Ditch project should begin sometime in April, advising that he will communicate with the school board regarding the road closure associated with the project.

Mr. Hudson reported that he is still waiting on the preconstruction meeting for the Caplis Sligo Road Bridge project.

Mr. Hudson stated that the environmental study has been completed on the Smith Road Bridge project, and further stated that this report will be expedited so the project can begin.

Mr. Hudson reported that the Project Manager for the East West Corridor has advised that they have received the contracts from their consultants and should be able to start the project soon.

Mr. Kevin Gay reported that highway crews have cleaned ditches on Ross Road, Short Leaf Drive, and Elija Drive. He stated that crews have replaced culverts on Wilson Lane and have repaired culverts and catch basins on Oak Ridge Lane, Gary Rex Circle and Edgewood Drive. He

stated that the boom-axe crew have been cutting on Young Road, Kilgore Road, Mott Road and Whittington Road.

Mr. Gay stated that crews have performed cut outs and back filled holes with hot mix on Fairview Point Road, Johnson Koran Road, Jennifer Lane, Wood Duck Trail and Koran Doyline Road. He stated that crews have patched forty roads since the last police jury meeting and graders have been blading roads.

Mr. Gay reported that Ms. Lynn Bryan with Keep Bossier Beautiful, has requested the use of the grapple truck at Clean Sweep Bossier on April 27, 2024. Mr. Gay said that the Road Overlay Program is getting ready to start, weather permitting. Mr. Philip Rodgers reported that there are some limbs hanging in the roadway that need to be cut down. Mr. Gay stated that highway crews will take care of it.

Ms. Pam Glorioso reported that she attended the Bossier Chamber of Commerce meeting, and that she plans to attend all their regular meetings. She stated that she also attended the Cyber Innovation Executive Board meeting. Ms. Glorioso stated that she attended the recent Police Jury Association Convention and found it to be very informative and well attended.

Mr. Jimmy Cochran asked for prayers for Mr. Chris Marsiglia, Mr. Patrick Jackson's family and the Slack family.

Mr. Bob Brotherton expressed his appreciation to everyone that helped him during the recent Police Jury Association Convention in Lake Charles.

Mr. Glenn Benton reported that the Police Jury Association Convention was very informative. He stated that he was excited to meet the new Governor and some of his new appointees. Mr. Benton extended congratulations to Mr. Doug Rimmer who was elected the state 3rd Vice President. He announced that Trailblazers will be having a class at the History Center on Tuesday night on growing roses. He stated that the class is offered by the LSU Agriculture Center.

Mr. Doug Rimmer stated that a lot of his focus will be on unfunded mandates as well as involvement on the Executive Committee and the Executive Board. He reported that the break-out sessions at the PJAL state conference were very good. He said that he is looking forward to the next four years with the new administration.

Mr. Julian Darby offered congratulations to Mr. Rimmer on his election as 3rd Vice President. He requested prayers for the Slack family and Mr. Patrick Jackson’s father. He stated that we need to pray for each other because we are all going through things.

Mr. Keith Sutton reported that he learned a lot from the PJAL state conference. He congratulated the Parkway High School Lady Panthers basketball team on winning its second state championship.

Mr. Tom Salzer congratulated the Parkway High School Lady Panthers and Mr. Doug Rimmer. He expressed the need for continued prayers for all those that were mentioned today.

Mr. Philip Rodgers expressed appreciation to fellow police jurors for their years of hard work with the Police Jury Association. He thanked Mr. Eric Hudson, Mr. Butch Ford and the staff members who were able to attend.

Mr. Patrick Jackson reported that recently there was a child in our parish that was attacked by a pit bull. Mr. Jackson stated that the parish has seized the dog and requested permission from the police jury to bring action against the owner of the dog, Farrah Denise Whitfield, to dispose of the animal.

Motion was made by Mr. Jorden, seconded by Mr. Darby to amend the agenda, to consider the matter of proposed legal action regarding a dangerous dog.

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. Darby, seconded by Mr. Brotherton, to authorize the Parish Attorney to proceed with legal proceedings against Farrah Denise Whitfield, in regard to disposing of a viscous dog.

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

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of March, 2024, the meeting was adjourned by the President at 3:14 p.m.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY