

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
May 15, 2024  
[www.bossierparishla.gov](http://www.bossierparishla.gov)

The Bossier Parish Police Jury met in regular and legal session on the 15<sup>th</sup> day of May, 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 Mr. Glenn Benton. Ms. Julie Gill called the roll, with the following members present:

Mr. Glenn Benton	Mr. Chris Marsiglia
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 Jorden	Mr. Keith Sutton

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

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

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**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to adopt the minutes of the April 3, 2024, Regular Meeting, Road/Subdivision Regulations Committee Meeting, Policy and Procedures Committee Meeting, and the April 17, 2024, Regular Meeting, Finance Committee Meeting and Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Mr. Eric Hudson, Parish Engineer, stated that proposals were sent out, per parish procurement guidelines, to striping companies for the overlay program. He stated that unit prices were reviewed in conjunction with the Louisiana Department of Transportation and Development weighted averages and were determined to be reasonable. Mr. Hudson further stated that there will be a Not-to-Exceed Price contract in the amount of \$225,000.00.

**Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to accept the bid of Mike Nation, Nation’s Striping, in the amount of \$225,000.00, for Project No. 2024-118, Bossier Parish Annual Road Striping Services, in accordance with bids received on May 2, 2024, 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. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of May, 2024, that it does hereby accept the bid of Nation’s Striping in the amount of \$225,000.00, for Project No. 2024-118, Bossier Parish Annual Road Striping Services, low bidder meeting bid specifications in accordance with bids received on May 2, 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. Rimmer, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Gill announced the public hearing 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, Police Jury District 5.  
(Case P-PLAT-000023-2024 – Favorable recommendation by the Bossier City – Parish MPC)

Mr. Eric Hudson, Parish Engineer, stated this plat is for a nine-acre tract and the property owner has built a new home and now wants to subdivide the lot where the house is located out of the original nine-acres. He stated that this subdivided section will have road access to Swan Lake Road. Mr. Hudson stated that the remaining 7 acres are a non-buildable lot, and the parish will place a hold on building permits for this lot. He further stated that the adjacent landowner has also signed the plat.

**Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve the 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, Police Jury District 5.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Ms. Gill announced the public hearing to consider approval of 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)

Mr. Ryan Estess, Raley and Associates, Inc., stated that a 19-lot mobile home subdivision facing Highway 80 is proposed. He stated that he has worked with the parish to address drainage concerns, advising that the developer has agreed to maintain the drainage and ditches on Beauregard Road. Mr. Estess further stated that he has taken LiDAR contours of the area, which

is standard for stormwater detention, and the drainage concerns that are being presented are off-site.

Mr. Eric Hudson, Parish Engineer, stated that in accordance with a completed drainage study, it was determined that there would be no adverse effects of flooding in this area. He stated that the developer has agreed to clean the ditch on Beauregard Road, and to donate to the parish additional right of way, if necessary, to dig the ditch deeper. Mr. Hudson stated that the developer has further agreed to work with the state regarding the flooding issues on Highway 80, to maintain drainage on their property, and has previously agreed to install roadside ditch culverts.

Mr. Shawn Durbin, 165 Beauregard Road, addressed the jury, advising that the residents of his neighborhood have authorized him to speak on their behalf. Mr. Durbin presented pictures of existing flooding problems on Beauregard Road and Highway 80, and stated that he is concerned that the proposed additional development will worsen the flooding issues due to an increase in water from the subdivision.

Mr. Cochran expressed concern regarding flooding problems, advising that he believes the parish should obtain the proper approval from the adjacent downstream property owner in order to remove the culvert and alleviate flooding for the existing homeowners. He stated that the parish should not wait for another flood event before they take action on this matter. Mr. Estess stated that the developer agrees, and will remove the culvert when construction begins. Mr. Hudson stated that he will mail a letter to the landowner to obtain approval for removing the culvert.

**Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve 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.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Ms. Gill announced the public hearing 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, Police Jury District 1. (Case HP-6-24 – Favorable recommendation by the Haughton MPC)

**Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve 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, Police Jury District 1, 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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: None**
- ABSTAIN: None**

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**Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to schedule a public hearing on June 19, 2024, to consider approval of the application of Jill Souter for minor plat approval for Alison Extraction, located on a certain tract of land being 1.0 acres, more or less, in Sections 10 and 15, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 8. (Case BP-11-24 – 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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: None**
- ABSTAIN: None**

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**Motion was made by Mr. Rimmer, seconded by Mr. Marsiglia, to schedule a public hearing on June 19, 2024, to consider approval of the application of Keith Christy, to the Benton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 9.905 acres, more or less, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to B-1, Transition Business District, for future commercial purposes; located north of Linton Road, east of Palmetto Road, Bossier Parish, LA, in Police Jury District 8. (Case BP-9-24 – Favorable recommendation by the Benton MPC (with the condition that driveway location must be reviewed and approved by the Bossier Parish Engineer)**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Brotherton, seconded by Ms. Glorioso, to schedule a public hearing on June 19, 2024, to consider decreasing the speed limit on Mayflower Road from 30 miles per hour to 25 miles per hour, Police Jury District 1.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Mr. David Ghormley, Property Standards Officer, reported on a meeting of the Property Standards Board of Review, and presented photographs of property at 1301 Gray Lake Drive, Princeton, LA, Assessment No. 114815.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton to schedule a condemnation hearing on June 19, 2024, to consider condemnation of property at 1301 Gray Lake Drive, Princeton, LA, Assessment No. 114815.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

Mr. Ghormley presented photographs of property at 1445 Brad Street, Benton, LA, Assessment No. 151244, and of property at 1436 Brad Street, Benton, LA, Assessment No. 103871.

**Motion was made by Mr. Benton, seconded by Mr. Sutton, to schedule a condemnation hearing on June 19, 2024, to consider condemnation of property at 1445 Brad Street, Benton, LA, Assessment No. 151244, and property at 1436 Brad Street, Benton, LA, Assessment No. 114815.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Mr. Doug Rimmer, Chairman of the Policy and Procedures Committee, reported on a meeting of the Policy and Procedures Committee held at 10:30 a.m. today. He stated that the

committee is continuing to make headway regarding proposed changes to the employee vacation policy, and advised that the committee will continue to review this matter.

Mr. Rimmer stated that the committee also discussed Act 179, and it was decided that no action will be taken at this time. He further stated that the committee discussed the matter of Sunday sales of alcohol in the parish and advised that no action was taken.

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Mr. Philip Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee held at 11:30 a.m. today. He stated that Mr. Sam Marsiglia, Haughton MPC, discussed proposed ordinance changes for areas within the jurisdiction of the Haughton MPC. He further stated that Mr. Marsiglia will report back to the committee once these changes are made.

Mr. Rodgers reported that the committee discussed proposed changes to current Property Standards Regulations and condemnation hearing procedures pertaining to repeat offenders and the possible levy of fines for each occurrence.

Mr. Rodgers stated that the committee discussed adding 1.5 miles of Johnson Koran Road to the current year Road Overlay Program, in order for the road to be striped utilizing grant funds. This road is located in Police Jury District 1.

Mr. Rodgers stated that the owners of a home on Keystone Circle in Lakewood Subdivision have installed a culvert in the ditch in front of their home. He stated that the Parish Engineer, as well as Raley and Associates, Inc., will inspect the culvert and present this matter to the police jury for approval to accept the culvert into the parish system, with the stipulation that the parish will not maintain the drainage.

Mr. Rodgers reported that the next phase of construction is set to begin in Lost River Subdivision, advising that all construction vehicles are required to use a gravel construction entrance. He stated that asphaltting of this entrance is needed to prevent mud on Palmetto Road.

Lastly, Mr. Rodgers reported that the police jury is requesting that the Louisiana Department of Transportation and Development consider the installation of a traffic light on Highway 80 at the entrance to Forest Hills Subdivision. He stated that the police jury is working with the LA DOTD, but has not yet received a response.

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**Motion was made by Mr. Brotherton, seconded by Mr. Darby, to adopt a resolution providing for canvassing the returns and declaring the result of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein. (renewal of 10-year ad valorem tax for Bossier Parish Library Facilities)**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

The following resolution was offered by Mr. Bob Brotherton and seconded by Mr. Julian Darby.

**RESOLUTION**

A resolution providing for canvassing the returns and declaring the results of the special election held in the Parish of Bossier, State of Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Canvass. This Governing Authority does now proceed in open and public session to examine the official tabulations of votes cast at the special election held in the Parish on SATURDAY, APRIL 27, 2024 (the "Election"), to authorize the renewal of a special tax therein pursuant to the following proposition (the "Proposition"):

**PROPOSITION**

**(MILLAGE RENEWAL)**

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of 7.43 mills on all property subject to taxation within the Parish (an estimated \$9,513,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

This Governing Authority does further proceed to examine and canvass the returns of the Election thereof.

SECTION 2. Election Results. According to the official certified tabulation of votes cast at said Election, there was a total of **3,874** votes cast **IN FAVOR OF** the Proposition and a total of **1,947** votes cast **AGAINST** the Proposition, resulting in a majority of **1,927** votes cast **IN FAVOR OF** the Proposition. The Proposition was therefore duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the Election.

SECTION 3. Promulgation of Election Result. The results of said election shall be promulgated by publication in the manner provided by law, after receipt from the Secretary of State's office of the actual costs of the election, as required by §18:1292 of the Louisiana Revised Statutes of 1950, as amended.

SECTION 4. Declaration. The foregoing results of the Election are hereby declared by this Governing Authority and shall be published as required by law.

SECTION 5. Procès Verbal. A Procès Verbal of the canvass of the returns of the Election shall be made and a certified copy thereof shall be forwarded to the Secretary of State, Baton Rouge, Louisiana, who shall record the same in her office; another certified copy thereof shall be forwarded to the Clerk of Court and Ex-Officio Recorder of Mortgages in and for the Parish of Bossier, who shall record the same in the Mortgage Records of said Parish; and another copy thereof shall be retained in the archives of this Governing Authority.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

NAYS: **None**

ABSENT: **None**

And the resolution was declared adopted on this, the 15th day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

PROCÈS VERBAL OF THE CANVASS OF THE VOTES CAST AT THE SPECIAL ELECTION HELD IN THE PARISH OF BOSSIER, STATE OF LOUISIANA, ON SATURDAY, APRIL 27, 2024.

BE IT KNOWN AND REMEMBERED that on Wednesday, May 15, 2024, at 2:00 p.m., at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), and being the authority ordering the special election held therein on Saturday, April 27, 2024, with a quorum being present, did examine the official certified tabulations of votes cast at the said election, and did examine and canvass the returns of said election, there having been submitted at said election the following proposition to wit:

PROPOSITION  
(MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of 7.43 mills on all property subject to taxation within the Parish (an estimated \$9,513,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

There was found by said count and canvass that there was a total of **3,874** votes cast **IN FAVOR OF** Proposition and a total of **1,947** votes cast **AGAINST** Proposition, as hereinabove set forth, and it was further found and determined that there was a majority of **1,927** votes cast **IN FAVOR OF** Proposition as hereinabove set forth.

Therefore, the Governing Authority did declare and proclaim and does hereby declare and proclaim in open and public session that the Proposition as hereinabove set forth was duly **CARRIED** by a majority of the votes cast by the qualified electors voting at the said special election held in the Parish on Saturday, April 27, 2024.

Results by precinct are available from the Secretary of this Governing Authority during regular business hours or via the Louisiana Secretary of State's website ([voterportal.sos.la.gov](http://voterportal.sos.la.gov)).

Exhibit "A" attached hereto and made a part of this Procès Verbal is a copy of the Notice of Special Election and proof of publication thereof.

THUS, DONE AND SIGNED at Benton, Louisiana, on this, the 15th day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY  
**EXHIBIT "A"**

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on January 10, 2024, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 27, 2024**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

(MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of 7.43 mills on all property subject to taxation within the Parish (an estimated \$9,513,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

Said special election will be held at each and every polling place in the Parish of Bossier, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$159,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be

selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and NOTICE IS HEREBY FURTHER GIVEN that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, MAY 15, 2024**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

# The Bossier Press Tribune

710 Benton Rd., Suite A  
Bossier City, LA 71111  
318-747-7900

STATE of LOUISIANA

PARISH OF BOSSIER

BEFORE ME, the undersigned authority,

Randall E. Brown

deposes and says:

That he is the Publisher of the Bossier Press Tribune, a one day a week newspaper published in the City of Bossier City, Bossier Parish, Louisiana, and that the attached Notice was duly published in the said newspaper on the following dates:

February 21, 2024

February 28, 2024

March 6, 2024

March 13, 2024

Randall E. Brown

Randall E. Brown, Publisher

Sworn to and subscribed before me this

13<sup>th</sup> day of March, 2024.

Anita Sterling

Anita Sterling, Notary ID# 53099



Anita Sterling  
Notary Public  
Notary ID No. 53099  
Bossier Parish, Louisiana

PROCLAMATION

I, the undersigned President of the Police Jury of the Parish of Bossier, State of Louisiana, the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby declare, proclaim and announce that the proposition submitted at the special election held in the Parish on Saturday, April 27, 2024, was CARRIED by a majority of the votes cast at the said special election, all as described and set out in the above Procès Verbal.

THUS, DONE AND SIGNED at Benton, Louisiana, on this, the 15th day of May, 2024.

/s/ Philip Rodgers  
President

STATE OF LOUISIANA

PARISH OF BOSSIER

I, the undersigned Secretary of the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings and Procès Verbal made by said Governing Authority on May 15, 2024, providing for canvassing the returns and declaring the results of the special election held in the Parish on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.

IN FAITH WHEREOF, witness my official signature at Benton, Louisiana, on this, the 15th day of May, 2024.

Megan C. Ramos  
Interim Parish Secretary



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**Motion was made by Ms. Glorioso, seconded by Mr. Salzer, to ratify the Access Permission Agreement between the Bossier Parish Police Jury and Greenfield Environmental Multistate Trust, LLC, for soil sampling activities located at 2190 Nina Street, Bossier City, Bossier Parish, LA, Tax Assessment No. 134235, and Lot 14, W.F. Dickerson #3, Bossier Parish, LA, Tax Assessment No. 133564, Police Jury District 9.**

Mr. Patrick Jackson, Parish Attorney, reported that these documents are required in order for the Greenfield Environmental Multistate Trust, LLC, to obtain and run tests on soil samples within the inner part of Bossier City.

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Mr. Eric Hudson, Parish Engineer, discussed Final Change Order No. 2 on Parish Camp Boat Launch Improvements, Project No. 2022-111, advising that the change order results in an increase of \$5,147.00.

**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve Final Change Order No. 2 on Parish Camp Boat Launch Improvements, Project No. 2022-111, and authorize the execution of documents, Police Jury District 1.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of May, 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 Final Change Order No. 2 on Parish Camp Boat Launch Improvements, Project No. 2022-111.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Eric Hudson, Parish Engineer, discussed Change Order No. 4 for Project No. 2021-105, North South Corridor Phase II (Flat River to Crouch Road), advising that the change order results in an increase in \$48,406.10. He stated that there were areas of bad subgrade that required removal and replacement with select fill.

**Motion was made by Mr. Rimmer, seconded by Ms. Parks, to approve Change Order No. 4 for Project No. 2021-105, North South Corridor Phase II (Flat River to Crouch Road), and authorize the execution of documents, Police Jury District 8.**

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of May, 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. 4 for Project No. 2021-105, North South Corridor Phase II (Flat River to Crouch Road).

The resolution was offered by Mr. Rimmer, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Eric Hudson, Parish Engineer, stated that at the request of the Bossier Parish Tax Assessor, an ordinance is needed to officially abandon Lot 7, Dry Cypress North Subdivision. He stated that this will help to establish a clear chain of title that was possibly not picked up on the amended plat approved on December 2, 2020. Mr. Hudson stated that the police jury initially approved the plat of the proposed development of Dry Cypress North Subdivision, Lot 7, located in Section 23, Township 20 North, Range 12 West, Bossier Parish, LA, on April 3, 2019, and approved the amended plat on December 2, 2020.

**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to adopt an ordinance to officially abandon Lot 7, Dry Cypress North Subdivision, located in Section 23, Township 20 North, Range 12 West, Bossier Parish, LA, Police Jury District 4.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

ORDINANCE NO. 5016

AN ORDINANCE TO OFFICIALLY ABANDON LOT 7, DRY CYPRESS NORTH SUBDIVISION, LOCATED IN SECTION 23, TOWNSHIP 20 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA; PLAT WAS INITIALLY APPROVED ON APRIL 3, 2019, AMENDED PLAT APPROVED ON DECEMBER 2, 2020.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of May, 2024, that it does hereby officially abandon Lot 7, Dry Cypress North Subdivision, located in Section 23, Township 20 North, Range 12 West, Bossier Parish, LA; plat initially approved on April 3, 2019, amended plat approved on December 2, 2020.

The ordinance was offered by Mr. Jorden, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Butch Ford, Parish Administrator, reported that the police jury has received a letter of appreciation from Sheriff Julian Whittington expressing his gratitude for the police jury's assistance with Operation Clean Sweep.

Mr. Ford reminded jurors that the 2024 NACo conference is scheduled for July 12<sup>th</sup> through July 15<sup>th</sup>. He stated that he will look at the police jury meeting scheduled on July 17, 2024, to see if rescheduling may be necessary.

Mr. Ford stated that he attended a seminar in Baton Rouge last week regarding the various grant and loan programs that may be available for water and wastewater systems. He stated that these programs will be reviewed and discussed in the weekly water and sewer meetings held on Thursdays.

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Mr. Eric Hudson, Parish Engineer, requested that the agenda be amended to add two items of business that were received too late for placement on today's agenda.

**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to amend the agenda to consider scheduling a public hearing on Wednesday, June 19, 2024, to consider approval of the plat of proposed development of Lake Road Subdivision, located on a certain tract of land being 5.046 acres, more or less, in Section 9, Township 22 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 4.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to schedule a public hearing on Wednesday, June 19, 2024, to consider approval of the plat of proposed development of Lake Road Subdivision, located on a certain tract of land being 5.046 acres,**

**more or less, in Section 9, Township 22 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 4.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to amend the agenda to consider scheduling a public hearing on June 19, 2024, to consider approval of the plat of the proposed development of White Oak Manor, Unit No. 2, being a re-subdivision of Lots 5 through 8 of White Oak Unit No. 1, located on a certain tract of land being 7.156 acres, more or less, in Section 32, Township 20 North, Range 12 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.**

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

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

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

**Motion was made by Mr. Benton, seconded by Mr. Sutton, to schedule a public hearing on June 19, 2024, to consider approval of the plat of the proposed development of White Oak Manor, Unit No. 2, being a re-subdivision of Lots 5 through 8 of White Oak Unit No. 1, located on a certain tract of land being 7.156 acres, more or less, in Section 32, Township 20 North, Range 12 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.**

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

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

**NAYS:** None

**ABSENT:** None

**ABSTAIN:** None

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Mr. Kevin Gay, Public Works Director, reported that highway crews have patched 41 roads since the last meeting. He stated that crews have ditched along Country Forest Drive, Elm View Lane, Lake Road, Merrill Lane, Dogwood Trail and Bobby Lane. He stated that the overlay crew has completed Potter Road, and reported that highway crews have cut out and backfilled with hot mix, holes on Johnson Koran Road and Red River South Marina Road. Mr. Gay stated that since the last meeting, 26 roads have been bladed and crews have worked to remove storm debris and trees from parish rights of way. He further stated that due to recent heavy rains, crews have repaired culverts, as well as washed out areas on West Lakeshore Drive, Bellevue Road, Abe Martin Road, Peace Lane and Elizabeth Church Road. Mr. Gay stated that the mosquito control crew will begin spraying two nights per week, beginning next week.

Mr. Eric Hudson, Parish Engineer, reported that the parish should be getting the state burn pit for storm debris from the recent storm event, soon.

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Mr. Warren Saucier, Parks and Recreation Director, reported that the recent rains have lessened outside park activities, and they are working to keep the parks mowed. He stated that the Houghton Athletic League is currently playing at Lawson Bo Brandon Park, and stated that work on the kiddy park at Tall Timbers is continuing.

Mr. Saucier stated that the lacrosse and adult football league games at the South Bossier Park have ended. He reported that Parish Camp Park has been very busy, advising that with the new park upgrades, he believes activities and patrons at the park will continue to increase.

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Ms. Felesha Sweeney, Library Director, reported that registration is now open for the summer experience at the library. She stated that those registered for the program can begin logging their reading points on May 22, 2024, and earn prizes. Ms. Sweeney stated that there are many fun

and exciting opportunities planned for this summer at the library, including a petting zoo and a magician and dinosaur experience.

Mr. Butch Ford, Parish Administrator, advised that a proposal for construction of the new Library History Center will be presented to the police jury at a later date for review and consideration.

\*\*\*

Mr. Nguyen Kha, Public Utilities Director, reported that the Water Sector and ARPA projects are moving forward. He presented a picture of the new booster station located on Highway 614 and Covington Road, and a picture of the new well at the West Central Water Assistance Site. Mr. Kha stated that the new well tested at 225 gallons per minute, which will be more than double the current capacity.

Mr. Kha stated that material is on site for Contract B, Turtle Creek Tie-In project. He stated that the project begins on West Lakeshore Drive, moves toward Deen Point Road and eventually on towards Airline Drive.

Mr. Kha reported that systems of the Consolidated Waterworks/Sewerage District have received water grades for 2023. He stated that most systems received a grade A or B, with the exception of the Village Water System, which received a grade D. Mr. Kha stated that the grade of D stems from a 2022 sanitary study, advising that some of those items were addressed when the Consolidated Waterworks/Sewerage District took over this system. He further stated that the remainder of these items are included in water sector projects.

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Ms. Glorioso thanked the library staff for their hard work and praised them for being a top-notch organization.

Mr. Sutton advised of an election being held on June 8, 2024, for the election of Supervisor for the Bodcau Water, Soil and Conservation District. He stated that voting will take place at the LSU Ag Center in South Bossier, the History Center at the Central Bossier Library and at Murphy's Feed and Hardware in Plain Dealing. Mr. Sutton stated that voting hours are 8:00 a.m. to 6 p.m.

Mr. Rimmer extended congratulations to the Brotherton family.

Mr. Jackson extended his appreciation for the outpouring of support for his family during the recent passing of his father.



Mr. Jackson requested that the agenda be amended to consider the employment of Reid Jones with Weiner, Weiss and Madison, to act on behalf of the parish in the matter of the removal of impediments on Franklin Road.

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to amend the agenda to consider the employment of Reid Jones with Weiner, Weiss and Madison, to act on behalf of the parish in litigation regarding the removal of impediments on Franklin Road.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

**Motion was made by Mr. Salzer, seconded by Mr. Jorden, to approve the employment of Reid Jones with Weiner, Weiss and Madison, to act on behalf of the parish in litigation regarding the removal of impediments on Franklin Road.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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FINANCE COMMITTEE MEETING – May 15, 2024 – 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15<sup>th</sup> day of May, 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. Julie Gill, with Mr. Darby absent.

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

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**Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of April, 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. Darby**

**ABSTAIN: None**

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The Finance Committee meeting was adjourned by the Chairman at 1:32 p.m.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of May, 2024, the meeting was adjourned by the President at 3:17 p.m.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY