



## AGENDA

Bossier Parish Police Jury  
Bossier Parish Courthouse  
204 Burt Boulevard  
Benton, Louisiana

Wednesday, September 18, 2024 - 2:00 pm

### 1. CALL TO ORDER

Mr. Philip Rodgers, President

### 2. INVOCATION

Ms. Julianna Parks

### 3. PLEDGE OF ALLEGIANCE

Mr. Doug Rimmer

### 4. ROLL CALL

Ms. Megan Ramos

### 5. ADOPTION OF MINUTES

August 7, 2024 Regular Meeting, Juvenile Committee Meeting, Health, Water Sanitation and Sewer District Committee Meeting, Road/Subdivision Regulations Committee Meeting, Policy and Procedures Committee Meeting, Insurance Committee Meeting

August 21, 2024 Regular Meeting, Finance Committee Meeting, Road/Subdivision Regulations Committee Meeting, Rural Development Committee Meeting, Juvenile Committee Meeting, Capital Improvements/Building and Grounds Committee Meeting, Parks and Recreation Committee Meeting

August 21, 2024 Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors

### 6. VISITOR

Public Comment

### 7. VISITOR - Mr. Sam Marsiglia

Mr. Sam Marsiglia, Haughton MPC Executive Director, update on the Haughton MPC

Public Comment

### 8. BOARD OF TAX REVIEW

**BOARD OF TAX REVIEW TO HEAR PROTESTS ON 2024 TAX ASSESSMENTS AS ESTABLISHED BY THE BOSSIER PARISH TAX ASSESSOR.**

Public Comment

### 9. BIDS - Project No. 2024-112, Winfield Road Water Distribution Improvements

Ratify authorizing the advertising for bids for Project No. 2024-112, Winfield Road Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, bids to be received October 17, 2024, Police Jury Districts 2 and 4.

Public Comment

**10. BIDS - Project No. 2024-113, LA 614 Water Distribution Improvements**

Ratify authorizing the advertising for bids for Project No. 2024-113, LA 614 Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, Police Jury District 2.

Public Comment

**11. BIDS - Project No. 2024-120, Winfield Road Booster Station Improvements**

Ratify authorizing the advertising for bids for Project No. 2024-120, Winfield Road Booster Station Improvements, American Rescue Plan Act (ARPA) funded project, bids to be received October 17, 2024, Police Jury District 4.

Public Comment

**12. BIDS - Project No. 2024-121, CSR & Headworks at Sewer Treatment Plant Repairs**

Ratify authorizing the advertising for bids for Project No. 2024-121, CSR and Headworks at Sewer Treatment Plant Repairs, American Rescue Plan Act (ARPA) funded project, bids to be received October 10, 2024, Police Jury District 6.

Public Comment

**13. BIDS - Project No. 2024-122, Winfield Road Lift Station and Sewer Improvements**

Authorize the advertising for bids for Project No. 2024-122, Winfield Road Lift Station and Sewer Improvements, American Rescue Plan Act (ARPA) funded project, bid date to be determined, Police Jury District 2.

Public Comment

**14. PUBLIC HEARING - Case BP-18-24**

Favorable recommendation by the Benton MPC

Consider approval of the plat of the proposed development of Hall Subdivision, located on a certain tract of land being 2.311 acres, more or less, in Section 36, Township 20 North, Range 13 West of the Louisiana Prime Meridian, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Public Comment

**15. PUBLIC HEARING - Case P-PLAT-000096-2024**

Favorable recommendation by the Bossier City - Parish MPC

Consider approval of the plat of the proposed development of Crawford Road Subdivision, located on a certain tract of land being 4.042 acres, more or less, in Section 13, Township 18 North, Range 12 West of the Louisiana Meridian, Bossier Parish, LA, Police Jury District 2.

Public Comment

**16. PUBLIC HEARING - Naming of Covington Road Extension**

Consider naming a 1.34-mile portion of the Covington Road Extension Project as Frank Staton Boulevard, said portion beginning at LA Hwy 614 and ending at Covington Road, located in Sections 17 and 18, Township 18 North, Range 11 West, Bossier Parish, LA, Police Jury District 2.

Public Comment

**17. PUBLIC HEARING - Speed Limit, Frank Staton Boulevard**

Consider establishing a 35-mile per hour speed limit on Frank Staton Boulevard, located in Sections 17 and 18, Township 18 North, Range 11 West, Bossier Parish, LA, Police Jury District 2.

Public Comment

**18. PUBLIC HEARING TO BE SCHEDULED - Case BP-20-24**

Favorable recommendation by the Benton MPC

Consider scheduling a public hearing on November 6, 2024, to consider the application of Kelley Healy, Harmoni Towers, to the Benton-Parish Metropolitan Planning Commission, for Planning Approval for a 255-

foot Verizon Wireless Telecommunication Tower with a 5-foot lightning rod, located in Section 8, Township 19 North, Range 12 West, Bossier Parish, LA, at 1194 Crouch Road, Benton, LA, Police Jury District 8.  
Public Comment

**19. PUBLIC HEARING TO BE SCHEDULED - Case BP-21-24, Water's Edge, Cypress, Phase 2, Unit 3**

Favorable recommendation by the Benton MPC

Consider scheduling a public hearing on October 16, 2024, to consider approval of the plat of the proposed development of Water's Edge, Cypress, Phase 2, Unit 3, being a replat of Lot 62 of Water's Edge, Cypress, Phase 2, Unit 2, and Lot Nos. 3 and 4, Water's Edge, Cypress, Phase 2, Unit 2, located on a certain tract of land being 3.559 acres, more or less, located in Section 1, Township 19 North, Range 13 West of the Louisiana Meridian, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Public Comment

**20. PUBLIC HEARING TO BE SCHEDULED - Case HP-9-24**

Favorable recommendation by the Haughton MPC

Consider scheduling a public hearing on November 6, 2024, to consider approval of the application of Gary M. Clark, Civil Design Group, LLC, to the Haughton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 12.99 acres, more or less, located in Section 18, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A (Residential Agriculture District) to B-3 (General Business District), for a proposed commercial development, Police Jury District 2.

Public Comment

**21. OTHER BUSINESS - CVEU Board of Appeals**

Ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on September 4, 2024, in the matter of Real Spiffy, LLC, Report No. 3298, issued on February 15, 2024.

Public Comment

**22. OTHER BUSINESS - Adjudicated Property, Tax Assessment No. 162768**

Consider adoption of a resolution declaring adjudicated property, Tax Assessment No. 162768, as surplus, and approve redemption by the adjoining property owner, Police Jury District 3.

Public Comment

**23. OTHER BUSINESS - Adjudicated Property, Tax Assessment No. 181670**

Consider adoption of a resolution declaring adjudicated property, Tax Assessment No. 181670, as surplus, and approve redemption by the adjoining property owner, Police Jury District 4.

Public Comment

**24. OTHER BUSINESS - Adjudicated Property, Tax Assessment No. 109411**

Consider adoption of a resolution declaring adjudicated property, Tax Assessment No. 109411, as surplus, and approve redemption by the adjoining property owner, Police Jury District 4.

Public Comment

**25. OTHER BUSINESS - Request for Variance**

Consider request for a variance of parish regulations to allow the construction of a home below the road surface level located at Lot 6, Lake Road Subdivision, 304 Lake Road, Plain Dealing, LA, Police Jury District 4.

Public Comment

**26. OTHER BUSINESS - Streets and Drainage**

Consider acceptance of Safe Harbor Drive into the parish road system for permanent maintenance, and

authorize the execution of documents, Police Jury District 6.  
Public Comment

**27. OTHER BUSINESS - Streets and Drainage**

Consider acceptance of the streets and drainage in Red Oak Estates, Unit No. 2, into the parish road system for permanent maintenance, and authorize the execution of documents, Police Jury District 3.  
Public Comment

**28. OTHER BUSINESS - Change Order No. 2, Project No. 2023-123**

Consider approval of Change Order No. 2, Project No. 2023-123, Rehabilitation of Wastewater Collection System Manholes, and authorize execution of documents, Police Jury Districts 1, 2 and 8.  
Public Comment

**29. OTHER BUSINESS - Change Order No. 1, Project No. 2023-131**

Consider approval of Change Order No. 1, Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 West Central Water System-New Water Well, and authorize the execution of documents, Police Jury District 4. *This corrects the Consolidated Waterworks/Sewerage District Number that was previously approved on September 4, 2024.*  
Public Comment

**30. OTHER BUSINESS - Certificate of Substantial Completion, Project No. 2023-131**

Consider acceptance of the Certificate of Substantial Completion of Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 West Central Water System-New Water Well, and authorize the execution of documents, Police Jury District 4. *This corrects the Consolidated Waterworks/Sewerage District Number that was previously approved on August 21, 2024.*  
Public Comment

**31. PARISH ADMINISTRATOR'S REPORT**

Mr. Butch Ford

**32. PARISH ENGINEER'S REPORT**

Mr. Eric Hudson

**33. HIGHWAY DEPARTMENT REPORT**

Mr. Kevin Gay

**34. PARKS AND RECREATION REPORT**

Mr. Warren Saucier

**35. PUBLIC LIBRARY REPORT**

Ms. Felesha Sweeney

**36. PUBLIC UTILITIES REPORT**

Mr. Nguyen Kha

**37. JAIL MEDICAL REPORT**

Ms. Molli Lyles, LPN

**38. PARISH ATTORNEY'S REPORT**

Mr. Patrick Jackson