



AGENDA

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

Wednesday, November 6, 2024 - 2:00 pm

1. CALL TO ORDER

Mr. Philip Rodgers, President

2. INVOCATION

Mr. Keith Sutton

3. PLEDGE OF ALLEGIANCE

Mr. Bob Brotherton

4. ROLL CALL

Ms. Megan Ramos

5. ADOPTION OF MINUTES

August 7, 2024 Regular Meeting, as amended

6. VISITOR - Commission of Women of Bossier City

Commission of Women of Bossier City, Mentee Committee; Introduction of Mentees
Public Comment

7. BIDS - Annual Supplies and Materials

Authorize the advertising for bids for annual supplies and materials for the Bossier Parish Highway Department, bid date to be determined.
Public Comment

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

Award bid for Project No. 2024-112, Winfield Road Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, in accordance with bids received on October 17, 2024, and authorize the execution of documents, Police Jury Districts 2 and 4.
Public Comment

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

Award bid for Project No. 2024-120, Winfield Road Booster Station Improvements, American Rescue Plan Act (ARPA) funded project, in accordance with bids received on October 17, 2024, and authorize the execution of documents, Police Jury District 4.
Public Comment

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

Award bid for Project No. 2024-122, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier - Expansion of Wastewater Collection System - Contract "E" - Winfield Road Lift Station and Sewer Improvements, American Rescue Plan Act (ARPA) funded project, in accordance with bids received on October 24, 2024, and authorize the execution of documents, Police Jury District 2.
Public Comment

11. BIDS - Old Plain Dealing Road Culvert Installation

Award bid for Old Plain Dealing Road Culvert Installation, in accordance with bids received on October 31, 2024, and authorize the execution of documents, Police Jury District 4.

Public Comment

12. BIDS - Disaster Recovery CDBG - Espanita Drainage Improvements

Award Request for Qualifications (RFQ) for engineering and related services for Project Disaster Recovery Community Development Block Grant (CDBG) - Espanita Drainage Improvements (Louisiana Watershed Initiative Round 2).

Public Comment

13. PUBLIC HEARING - Case BP-20-24

Favorable recommendation by the Benton MPC

Consider approval of the application of Kelley Healy, Harmoni Towers, to the Benton MPC, 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

14. PUBLIC HEARING - Case HP-7-24

Favorable recommendation by the Haughton MPC, with conditions

Consider approval of the application of Dale Dunn, A Dunn Property Management, LLC, to the Haughton MPC, for a zoning amendment to change the zoning classification of the northern 300 feet of a certain tract of land being 3.0 acres, more or less, located at 5820 Highway 80, Haughton, LA, in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-MD, Residential Medium Density District, for proposed rental duplexes, Police Jury District 2.

Public Comment

15. PUBLIC HEARING - Case HP-9-24

Favorable recommendation by the Haughton MPC

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

16. PUBLIC HEARING - Case P-PLAT-000108-2024

Favorable recommendation by the Bossier City - Parish MPC

Consider approval of the plat of the proposed development of Duckwater Landing, Unit No. 2, located on a certain tract of land being 5.237 acres, more or less, being a subdivision in Section 26, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.

Public Comment

17. PUBLIC HEARING - Fairview Point Estates, Unit No. 2

Consider approval of the plat of the proposed development of Fairview Point Estates, Unit No. 2, being a re-subdivision of Fairview Point Estates, Lots 1 through 6 and Lot 18, located on a certain tract of land being 21.012 acres, more or less, being a subdivision in the Northwest quarter of Section 1, Township 16 North, Range 11 West, all lying westerly of Fairview Point Road, formerly Fairview Road, Bossier Parish, LA, Police Jury District 1.

Public Comment

18. PUBLIC HEARING - Ruth Barnard Acres Subdivision, Unit No. 2

Consider approval of the plat of the proposed development of Ruth Barnard Acres Subdivision, Unit No. 2, being a re-subdivision of Lots 15 and 16, Ruth Barnard Acres Subdivision, located on a certain tract of land being 5.195 acres, more or less, in the Northeast quarter of the Southeast quarter of Section 8, Township 19 North, Range 11 West of the Louisiana Meridian, Northwestern Land District, Bossier Parish, LA, Police Jury District 4.

Public Comment

19. PUBLIC HEARING - Amend Chapter 94, Commercial Vehicle Enforcement

Consider adoption of an ordinance amending Chapter 94, "Commercial Vehicle Enforcement" of the Bossier Parish Code of Ordinances, to add and amend certain sections and subsections.

Public Comment

20. PUBLIC HEARING TO BE SCHEDULED - Case P-ZON-000106-2024

Favorable recommendation by the Bossier City - Parish MPC

Consider scheduling a public hearing on December 18, 2024, to consider approval of the application of Dan Graff, Cothren, Graff, Smoak Engineering, Inc., to the Bossier City - Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 9.24 acres, more or less, located at 4570 Hwy 80, Bossier Parish, LA, from R-A (Residential Agriculture District) to B-3 (General Business District), for a proposed apartment complex expansion for The Ascent on 80, Phase 2, Police Jury District 2.

Public Comment

21. PUBLIC HEARING TO BE SCHEDULED - Case P-PLAT-000115-2024

Favorable recommendation by the Benton MPC

Consider scheduling a public hearing on December 4, 2024, to consider approval of the plat of the proposed development of River Rouge Commercial Subdivision, located on a certain tract of land being 17.130 acres, more or less, being a subdivision of a portion of Shady Grove Plantation as per survey recorded in Book 27, Page 327 and a portion of Lots 26 - 28 of Shady Grove Plantation Subdivision, in Section 29, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 6.

Public Comment

22. COMMITTEE REPORT - Health, Water Sanitation & Sewer District Committee

Report on meeting of the Health, Water Sanitation & Sewer District Committee.

Public Comment

23. COMMITTEE REPORT - Insurance Committee

Report on meeting of the Insurance Committee.

Public Comment

24. COMMITTEE REPORT - Capital Improvements/Building & Grounds Committee

Report on meeting of the Capital Improvements/Building & Grounds Committee.

Public Comment

25. COMMITTEE REPORT - Road/Subdivision Regulations Committee

Report on meeting of the Road/Subdivision Regulations Committee.

Public Comment

26. OLD BUSINESS - PUBLIC HEARING - Abandonment of Willow Brook, Unit No. 4

Consider abandonment of Willow Brook Subdivision, Unit No. 4, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA; located off Vanceville Road, Police Jury District 5. (tabled on October 2, 2024 and October 16, 2024)

Public Comment

27. OLD BUSINESS - PUBLIC HEARING TO BE SCHEDULED - Case P-ZON-000094-2024

Unfavorable recommendation by the Bossier City - Parish MPC

Consider scheduling a public hearing on December 18, 2024, to consider approval of the application of Jacob Malone, Raley and Associates, Inc., to the Bossier City - Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 10.77 acres, more or less, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, (Located at the Southwest Intersection of Hwy 80 and Forest Hills Boulevard), from B-1 (Business, Commercial Office District) to B-3 (General Business District), for a proposed convenience store with fuel sales, and a carwash facility, Police Jury District 2. (tabled on September 4, 2024 and October 2, 2024)

Public Comment

28. OTHER BUSINESS - Bossier City-Parish MPC Zoning Board

Consider acceptance of the resignation of Mr. Travis Beaty from the Bossier City-Parish MPC Zoning Board, effective October 16, 2024.

Public Comment

29. OTHER BUSINESS - Discussion of Pending Litigation

Discussion of pending litigation "Aethon Energy Operating, LLC v. ACM Fund Four, LLC, et al, Suit No. C-170363-A, 26th Judicial District Court, Bossier Parish, LA."

Public Comment

30. OTHER BUSINESS - Resolution, Northeast Bossier Parish Fire Protection District No. 5

Consider adoption of a resolution approving the holding of an election in Northeast Bossier Parish Fire Protection District No. 5 of the Parish of Bossier, State of Louisiana, on Saturday, March 29, 2025, to authorize the levy of a special tax therein.

Public Comment

31. OTHER BUSINESS - Change Order No. 2, Project No. 2019-128

Consider approval of Change Order No. 2, Project No. 2019-128, White Oak Ditch Improvements, and authorize execution of documents, Police Jury District 8.

Public Comment

32. OTHER BUSINESS - Change Order No. 6, Project No. 2021-105

Consider approval of Change Order No. 6, Project No. 2021-105, Bossier North – South Corridor, Phase II (Flat River to Crouch Road), and authorize the execution of documents, Police Jury District 8.

Public Comment

33. OTHER BUSINESS - Certificate of Substantial Completion, Project No. 2024-124

Consider acceptance of the Certificate of Substantial Completion of Project No. 2024-124, 2024 Parish Road Improvements, and authorize the execution of documents, Police Jury Districts 1, 3, 5, 6, 8 and 12.

Public Comment

34. OTHER BUSINESS - Final Change Order No. 2, Project No. 2024-124

Consider approval of Final Change Order No. 2, Project No. 2024-124, 2024 Parish Road Improvements, and authorize the execution of documents, Police Jury Districts 1, 3, 5, 6, 8 and 12.

Public Comment

35. OTHER BUSINESS - Certificate of Substantial Completion, Project No. 2024-125

Consider acceptance of the Certificate of Substantial Completion of Project No. 2024-125, Cycle Plant and Buffalo Road Improvements, and authorize the execution of documents, Police Jury District 4.

Public Comment

36. OTHER BUSINESS - Final Change Order No. 1, Project No. 2024-125

Consider approval of Final Change Order No. 1, Project No. 2024-125, Cycle Plant and Buffalo Road Improvements, and authorize the execution of documents, Police Jury District 4.

Public Comment

37. OTHER BUSINESS - Certificate of Substantial Completion, Project No. 2024-129

Consider acceptance of the Certificate of Substantial Completion of Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, and authorize the execution of documents, Police Jury District 3.

Public Comment

38. OTHER BUSINESS - Ordinance No. 5042

Ratify adoption of Ordinance No. 5042, which amends Ordinance No. 5031 of October 2, 2024.

Public Comment

39. OTHER BUSINESS - Ordinance No. 5043

Ratify adoption of Ordinance No. 5043, which amends Ordinance No. 5032 of October 2, 2024.

Public Comment

40. OTHER BUSINESS - 2024 New Beer/Liquor License

Consider approval of the application of Harpreet Wahi and Sanjeev Wahi for a 2024 Bossier Parish beer/liquor license at 5 Star Grocery Store, 3489 Swan Lake Road, Bossier City, LA, Police Jury District 5. (approved by the Sheriff's Department and Health Department)

Public Comment

41. OTHER BUSINESS - 2025 Beer/Liquor License Renewals

Consider approval of applications for renewal of Bossier Parish beer/liquor licenses for 2025. (approved by the Sheriff's Department and Health Department)

Public Comment

42. OTHER BUSINESS - 2025 Beer/Liquor License Renewals

Consider approval of applications for renewal of Bossier Parish beer/liquor licenses for 2025, subject to approval by the Health Department. (approved by the Sheriff's Department)

Public Comment

43. OTHER BUSINESS - Cooperative Endeavor Agreement

Consider approval of a Cooperative Endeavor Agreement between the Bossier Parish Police Jury, Louisiana Department of the Treasury, and the State of Louisiana, in connection with a line-item appropriation contained in Act 776 of the 2024 Regular Legislative Session, to be expended for the recreational improvements at South Bossier Park, and authorize the Parish Administrator or Parish President to execute any and all documents in connection with said Cooperative Endeavor Agreement, Police Jury District 1.

Public Comment

44. OTHER BUSINESS - Cooperative Endeavor Agreement

Consider approval of a Cooperative Endeavor Agreement between the Bossier Parish Police Jury, Louisiana Department of the Treasury, and the State of Louisiana, in connection with a line-item appropriation contained in Act 776 of the 2024 Regular Legislative Session, to be expended for the development of a park/playground area in the northern part of Bossier Parish, and authorize the Parish Administrator or Parish President to execute any and all documents in connection with said Cooperative Endeavor Agreement, Police Jury District 3.

Public Comment

45. OTHER BUSINESS - Memorandum of Agreement

Consider approval of a Memorandum of Agreement between the Bossier Parish Police Jury, The Office of Cyber Readiness, part of the Louisiana Military Department, an agency of the State of Louisiana (OCR), and The State of Louisiana, Governor's Office of Homeland Security and Emergency Preparedness, an agency of the State of Louisiana (GOHSEP), in connection with a Cyber Readiness Assessment of Bossier Parish Police Jury systems performed by the OCR, and authorize the execution of documents.

Public Comment

46. OTHER BUSINESS - Joint Proclamation for Veterans Celebration Week

Ratify adoption of a joint proclamation with the Caddo Parish Commission proclaiming the week of November 4-11, 2024, as Veterans Celebration Week, and to authorize the President and Vice President to execute said Proclamation.

Public Comment

47. PARISH ADMINISTRATOR'S REPORT

Mr. Butch Ford

48. PARISH ENGINEER'S REPORT

Mr. Eric Hudson

49. HIGHWAY DEPARTMENT REPORT

Mr. Kevin Gay

50. POLICE JUROR REPORTS

51. PARISH ATTORNEY'S REPORT

Mr. Patrick Jackson