

AGENDA
BOSSIER PARISH POLICE JURY
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
March 20, 2024 - 2:00 P.M.

CALL TO ORDER – Mr. Philip Rodgers, President

INVOCATION – Mr. Keith Sutton

PLEDGE OF ALLEGIANCE – Mr. Tom Salzer

ROLL CALL - Ms. Megan Ramos

ADOPTION OF MINUTES: **January 10, 2024** Regular Meeting and Finance Committee Meeting
February 7, 2024 Regular Meeting, Parks and Recreation Committee Meeting, and Policy and Procedures Committee Meeting
February 21, 2024 Regular Meeting, Finance Committee Meeting, and Road/Subdivision Regulations Committee Meeting
March 6, 2024 Regular Meeting, Policy and Procedures Committee Meeting, and Road/Subdivision Regulations Committee Meeting

VISITORS:

- 1.** Judge Michael Craig and Court Administrator Melissa Fox, discussion of courtroom upgrades
Public Comment
- 2.** Cope Youth Legislature Team
Public Comment

BIDS:

- 1.** Authorize the advertising for bids for LGAP FY 2021-2022 – Scada Controls for Sewer Lift Station, Consolidated Waterworks/Sewerage District No. 2, bid date to be determined, Police Jury District 2.
Public Comment
- 2.** Consider approval of advertising for a Request for Proposals, Project No. 2024-116, Potable Water Treatment Chemicals, bid date to be determined.
Public Comment
- 3.** Award bid for Water Sector Program - Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-127, Contract I, New Water Well(s) and Water Test Well(s) in accordance with bids received on March 14, 2024, and authorize the execution of documents, Police Jury District 2.
Public Comment
- 4.** Award bid for Project No. 2024-110, Covington Road Extension, Phase I in accordance with bids received on March 14, 2024, and authorize the execution of documents, Police Jury District 2.
Public Comment

PUBLIC HEARINGS TO BE SCHEDULED:

- 5.** Case BP-5-24 – Favorable recommendation by the Benton MPC – Consider scheduling a public hearing on April 17, 2024, to consider approval of the plat of the proposed development of Ace Acres, Unit 1B, being a re-subdivision of Ace Acres 1A, Lot 2, located on a certain tract of land being 7.884

acres, more or less, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3.

Public Comment

6. Case BP-6-24 – Favorable recommendation by the Benton MPC – Consider scheduling a public hearing on April 17, 2024, to consider approval of the Minor Plat for Lisa Greer, located in Section 34, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3.

Public Comment

COMMITTEE MEETING REPORTS:

7. Report on meeting of the Fire District Committee.

Public Comment

OTHER BUSINESS:

8. Consider approval of a request from Robin Dickson, for a letter of no objection to the selling of beer and liquor at Countryside Exxon, 7980 Barksdale Boulevard, Bossier City, LA, at a special Easter Sunday event, March 31, 2024, from 7 a.m. until 10p.m., Police Jury District 12.

Public Comment

9. Consider adoption of a resolution proclaiming April 20, 2024, as The Arc Caddo-Bossier Day.

Public Comment

10. Consider approval of a Service Agreement between the Bossier Parish Police Jury and Cornerstone Government Affairs, Inc., for consulting and advocacy services, effective February 1, 2024, with contract set to expire January 31, 2025.

Public Comment

11. Consider approval of the application of Cody Williams, for renewal of a 2024 Bossier Parish beer/liquor license at Swamp Daddy's, 104 Bill's Lane, Haughton, LA, Police Jury District 1. (approved by the Sheriff's Office and Health Department)

Public Comment

12. Consider acceptance of the streets and drainage in Cane's Landing, Unit No. 3, into the parish road system for permanent maintenance, Police Jury District 6.

Public Comment

PARISH ADMINISTRATOR'S REPORT – Mr. Butch Ford

PARISH ENGINEER'S REPORT - Mr. Eric Hudson

HIGHWAY DEPARTMENT REPORT - Mr. Kevin Gay

PUBLIC LIBRARY REPORT – Ms. Felesha Sweeney

PARKS AND RECREATION REPORT – Mr. Warren Saucier

PUBLIC UTILITIES REPORT – Mr. Nguyen Kha

POLICE JUROR REPORTS

PARISH ATTORNEY REPORT

ADJOURN