

**AGENDA**  
**BOSSIER PARISH POLICE JURY**  
**Bossier Parish Courthouse**  
**204 Burt Boulevard**  
**Benton, Louisiana**  
**April 17, 2024 - 2:00 P.M.**

**CALL TO ORDER** – Mr. Philip Rodgers, President

**INVOCATION** – Ms. Julianna Parks

**PLEDGE OF ALLEGIANCE** – Mr. Doug Rimmer

**ROLL CALL** - Ms. Megan Ramos

**ADOPTION OF MINUTES:** **March 20, 2024** Regular Meeting, Finance Committee Meeting, and Fire District Committee Meeting

Adopt Minutes of the Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors and Consolidated Waterworks/Sewerage District No. 2 Board of Supervisors for meetings held during the period June 2023 to April 2024. (See attached)

**VISITORS:** 1.  
*Public Comment*

**BIDS:**

1. Award bid for Project No. 2023-132, Consolidated Waterworks District No. 1 – ARPA Expansion of Wastewater Collection System – Contract “D” – Oak Creek Subdivision Tie-In, in accordance with bids received on April 11, 2024, and authorize the execution of documents, Police Jury Districts 5 and 6.

*Public Comment*

2. Award bid for Project No. 2024-116, Potable Water Treatment Chemicals, in accordance with bids received on April 12, 2024, and authorize the execution of documents.

*Public Comment*

**PUBLIC HEARINGS:**

3. Case BP-5-24 – Favorable recommendation by the Benton MPC – 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*

4. Case BP-6-24 – Favorable recommendation by the Benton MPC – Consider approval of the Minor Plat for Lisa Greer, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3.

*Public Comment*

5. Case HP-1-24 – Favorable recommendation by the Haughton MPC – 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 13.775-acres, more or less, located in Section 11, Township 18 North, Range 11 West, Princeton, LA, from R-A, Residence-Agricultural District, to R-MHS, Residential Mobile Home Subdivision, for a proposed residential mobile home subdivision; located on the southwest corner of LA Highway 80 and Beauregard Road, Bossier Parish, LA, Police Jury District 1.

*Public Comment*

**6.** Case HP-2-24 – Favorable recommendation by the Haughton MPC – 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, from R-A, Residence-Agricultural District, to I-1, Light Industrial District, for a proposed shop/warehouse; located on the southwest corner of Highway 80 and Beauregard Road, Bossier Parish, LA, Police Jury District 1.

*Public Comment*

**PUBLIC HEARINGS TO BE SCHEDULED:**

**7.** Case P-PLAT-000023-2024 – Favorable recommendation by the Bossier City-Parish MPC – Consider scheduling a public hearing on May 15, 2024, 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.

*Public Comment*

**8.** Case HP-4-24 – Favorable recommendation by the Haughton MPC – Consider scheduling a public hearing on May 15, 2024, to consider approval of the plat of 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.

*Public Comment*

**9.** Case HP-6-24 – Favorable recommendation by the Haughton MPC – Consider scheduling a public hearing on May 15, 2024, to consider approval of the plat of the proposed development of Beauregard Trace Industrial Subdivision, located on a certain tract of land being 1.106 acres, more or less, located in Section 11, Township 18 North, Range 11 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 1.

*Public Comment*

**10.** Case P-ZON-000008-2024 – Favorable recommendation by the Bossier City-Parish MPC – Consider scheduling a public hearing on June 5, 2024, to consider approval of the application of Michael Kelsch, 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 198.88 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential-Low Density District, for a proposed residential subdivision, Chene Rouge North; located on the southeast corner of Bellevue Road and Winfield Road, Bossier Parish, LA, Police Jury District 2.

*Public Comment*

**OTHER BUSINESS:**

**11.** Consider a request from Kristy Harvill, Harvill Real Estate Holdings, LLC, to lease parish owned property located at Lot 6, North Airline Acres, Unit No. 1, 140 North Willow Drive, Bossier City, LA, Tax Assessment No. 101975, and authorize the execution of documents.

*Public Comment*

**12.** Consider declaring adjudicated property described as Lot 4, Block B, East Benton Subdivision, Tax Assessment No. 103528, as surplus, and authorize the advertising for bids for the sale of said property, Police Jury District 4.

*Public Comment*

**13.** Consider declaring adjudicated property described as Lot 18, Block D, East Benton Subdivision, Tax Assessment No. 105964, as surplus, and authorize the advertising for bids for the sale of said property, Police Jury District 4.

*Public Comment*

**14.** Consider declaring adjudicated property described as Lot 9, Block A, East Benton Subdivision, Tax Assessment No. 104163, as surplus, and authorize the advertising for bids for the sale of said property, Police Jury District 4.

*Public Comment*

**15.** Consider declaring adjudicated property described as Lot 7, Block A, East Benton Subdivision, Tax Assessment No. 103917, as surplus, and authorize the advertising for bids for the sale of said property, Police Jury District 4.

*Public Comment*

**16.** Consider the request of Sportspectrum for a letter of no objection to the selling of beer at the annual Rivercities Triathlon on Sunday, August 4, 2024, at the Cypress-Black Bayou Recreation Park, 135 Cypress Park Drive, Benton, LA.

*Public Comment*

**17.** Consider approval of a proposal from Coyle Engineering for Engineering and Surveying Services for Bobby Byrd Road Improvements, and authorize the execution of documents, Police Jury District 6.

*Public Comment*

**18.** Consider approval of a proposal from Cothren, Graff, Smoak Engineering, Inc., for New Subdivision Water Improvements, Subdivision Review and Coordination, and authorize the execution of documents.

*Public Comment*

**19.** Consider approval of Change Order No. 7, S.P. No. H.007400.6, North Bossier Shared Use Trail, Phase II, Bossier Parish, LA, and authorize the execution of documents, Police Jury District 6.

*Public Comment*

**20.** Consider approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 6, and authorize the execution of documents, Police Jury Districts 1, 2, 3, 4, 5, 6 and 8.

*Public Comment*

**21.** Consider approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 7, and authorize the execution of documents, Police Jury Districts 2 and 8.

*Public Comment*

**22.** Consider approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 8, and authorize the execution of documents, Police Jury Districts 2 and 8.

*Public Comment*

**23.** Consider approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 9, and authorize the execution of documents, Police Jury District 6.

*Public Comment*

**24.** Consider approval of a Cooperative Endeavor Agreement between the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, jointly with CBB Water System, Inc. and Janice A. Cleveland dba Cypress Bay Utility Service, in connection with providing billing services for Turtle Creek and Jones Cypress and adjoining area, located in Bossier Parish, LA, and authorize the execution of documents, Police Jury District 3.

*Public Comment*

**25.** Consider acceptance of the donation of Parcel No. 1-1, being a strip of land located adjacent to Parish Camp property, being 0.032 acres, more or less, located in Section 18, Township 16 North, Range 10 West, Bossier Parish, LA, and authorize the execution of documents, Police Jury District 1.

*Public Comment*

**PARISH ADMINISTRATOR'S REPORT** – Mr. Butch Ford

**PARISH ENGINEER'S REPORT** - Mr. Eric Hudson

**HIGHWAY DEPARTMENT REPORT** - Mr. Kevin Gay

**PARKS AND RECREATION REPORT** – Mr. Warren Saucier

**PUBLIC LIBRARY REPORT** – Ms. Felesha Sweeney

**PUBLIC UTILITIES REPORT** – Mr. Nguyen Kha

**POLICE JUROR REPORTS**

**PARISH ATTORNEY REPORT**

**ADJOURN**