



**AGENDA**  
**Bossier Parish Police Jury**  
**Bossier Parish Courthouse**  
**204 Burt Boulevard**  
**Benton, Louisiana**  
**Wednesday, July 24, 2024 - 2:00 pm**

**1. CALL TO ORDER**

Mr. Philip Rodgers, President

**2. INVOCATION**

Mr. Doug Rimmer

**3. PLEDGE OF ALLEGIANCE**

Ms. Julianna Parks

**4. ROLL CALL**

Ms. Megan Ramos

**5. ADOPTION OF MINUTES**

June 5, 2024 Regular Meeting, as amended, Capital Improvements/Building and Grounds Committee Meeting, Policy and Procedures Committee Meeting

June 19, 2024 Regular Meeting, Finance Committee Meeting, Road/Subdivision Regulations Committee Meeting

June 19, 2024 Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors, Consolidated Waterworks/Sewerage District No. 2 Board of Supervisors

**6. RESOLUTION PRESENTATION**

Presentation of a resolution to Bossier Parish residents, Josh Tell, JP McGovern, Abel Thetford, Jacob Gaskins, Braeylon King, and Rex Fayson, in recognition of their heroic efforts which saved a drowning victim in Broken Bow, Oklahoma, on July 3, 2024.

Public Comment

**7. VISITOR**

Public Comment

**8. VISITOR**

Ms. Ginger Adam Corley, report on the 2024 Legislative Session

Public Comment

**9. VISITOR**

Ms. Lynn Bryan, Keep Bossier Beautiful

Public Comment

**10. VISITOR**

Representatives with APTIM

Public Comment

**11. QUOTE - Project No. 2024-129**

Award quote for Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, in accordance with quotes received on July 12, 2024, and authorize the execution of documents, Police Jury District 3.

Public Comment

**12. PUBLIC HEARING - Case BP-12-24, Ace Acres, Unit No. 2**

Favorable recommendation by the Benton MPC

Consider approval of the plat of the proposed development of Ace Acres, Unit No. 2, being a re-subdivision of Lot No. 1, Ace Acres Subdivision, Unit 1A, located on a certain tract of land being 15.907 acres, more or less, in Section 24, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Public Comment

**13. PUBLIC HEARING - Case P-PLAT-000051-2024, Chene Rouge Subdivision, Unit No. 1**

Favorable recommendation by the Bossier City - Parish MPC

Consider approval of the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City - Parish MPC for preliminary plat approval of Chene Rouge Subdivision, Unit No. 1, being 54.128 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, Police Jury District 2.

Public Comment

**14. PUBLIC HEARING - Case BP-16-24, Cattleman's Trail Estates**

Favorable recommendation by the Benton MPC

Consider approval of the plat of the proposed development of Cattleman's Trail Estates, located on a certain tract of land being 5.50 acres, more or less, in Section 33, Township 20 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Public Comment

**15. PUBLIC HEARING - Case P-ZON-000050-2024, Dan Graff**

Favorable recommendation by the Bossier City - Parish MPC

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 3.56 acres, more or less, located at 4654 Hwy 80, Haughton, LA, in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for a proposed office park; Bossier Parish, LA, Police Jury District 2.

Public Comment

**16. PUBLIC HEARING - Case P-ZON-000048-2024, Dan Graff**

Favorable recommendation by the Bossier City - Parish MPC

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 27.53 acres, more or less, located in Section 11, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, for a proposed office/warehouse, self-storage, C-Store; Bossier Parish, LA, Police Jury District 2.

Public Comment

**17. PUBLIC HEARING - Case P-ALC-000047-2024, Eda Rodriguez**

Favorable recommendation by the Bossier City - Parish MPC

Consider approval of the application of Eda Rodriguez, to the Bossier City - Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a grocery store with a deli, El Novillo Carniceria, located at 2000 Hwy 80, Suites 108 - 112, Haughton, LA, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, Police Jury District 2.

Public Comment

**18. PUBLIC HEARING - Case P-PLAT-000059-2024, Edgewater Pass, Unit No. 2**

Favorable recommendation by the Bossier City - Parish MPC

Consider approval of the application of Donald Barker, Mohr and Associates, Inc., to the Bossier City - Parish MPC, for preliminary plat approval of Edgewater Pass, Unit No. 2, being 12.585 acres, more or less, located in Section 22, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.

Public Comment

**19. PUBLIC HEARING - Case P-PLAT-000063-2024, Willow Chute Commercial Subdivision, Unit 6**

Favorable recommendation by the Bossier City - Parish MPC

Consider approval of the application of Andrew Craig, Mohr and Associates, Inc., to the Bossier City - Parish MPC, for minor plat approval for Willow Chute Commercial Subdivision, Unit No. 6, a minor plat being a re-subdivision of a portion of Lot 1, Willow Chute Commercial Subdivision, Unit No. 2, being 5.028 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.

Public Comment

**20. PUBLIC HEARING TO BE SCHEDULED - Case BP-14-24**

Favorable recommendation by the Benton MPC

Consider scheduling a public hearing on August 21, 2024, to consider approval of the plat of the proposed development of J.E. Jones Subdivision, Second Filing, being a re-subdivision of Lots 10 and 11 of the replat of J.E. Jones Subdivision, First Filing, located on a certain tract of land being 5.804 acres, more or less, in Section 11, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 8.

Public Comment

**21. COMMITTEE REPORT - Road/Subdivision Regulations Committee**

Report on meeting of the Road/Subdivision Regulations Committee.

Public Comment

**22. OLD BUSINESS - CVEU Board of Appeals**

Ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on June 5, 2024, in the matter of Real Spiffy, LLC, Report No. 3298, issued on February 15, 2024. (tabled on June 19, 2024, and July 3, 2024)

Public Comment

**23. PROPERTY STANDARDS - Tax Assessment No. 120054**

30-day review of property located at 1050 Chandler Road, Haughton, LA, Tax Assessment No. 120054, Police Jury District 2.

Public Comment

**24. OTHER BUSINESS - Settlement Agreement and Release**

Ratify the Settlement Agreement and Release with FitzGerald Contractors, LLC, in the litigation Cause No. 628,391-A, and authorize the execution of documents.

Public Comment

**25. OTHER BUSINESS - Bossier City-Parish MPC Board of Adjustments**

Consider acceptance of the resignation of G. Keith Christy, MD, from the Bossier City - Parish MPC Board of Adjustments, effective immediately.

Public Comment

**26. OTHER BUSINESS - Bossier City-Parish MPC Board of Adjustments**

Consider appointment to the Bossier City - Parish MPC Board of Adjustments, to fill the vacancy created by the resignation of G. Keith Christy, MD, term to expire September 1, 2025.

Public Comment

**27. OTHER BUSINESS - Covington Road Extension Project**

Consider approval of the Fourth Supplement to the proposal from Civil Design Group, for engineering and surveying services for the Covington Road Extension Project, and authorize the execution of documents, Police Jury District 2.

Public Comment

**28. OTHER BUSINESS - Proposal, Library Office/Warehouse Facility Appraisal**

Consider ratification of a proposal from David W. Volentine, MAI, for appraisal services for a Library Office/Warehouse Facility located at 4915 Shed Road, Bossier City, Bossier Parish, LA, Tax Assessment No. 151179, and adjacent tract of land being 1.4914 acres, more or less, Tax Assessment No. 157902, located in Section 13, Township 18 North, Range 13 West, Bossier Parish, LA, and authorize the execution of documents, Police Jury District 7.

Public Comment

**29. OTHER BUSINESS - Proposal, New Water Well No. 27 - LA 528 Remote Well West**

Consider approval of a proposal from Cothren, Graff, Smoak Engineering, Inc., for New Water Well No. 27 - LA 528 Remote Well West, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and authorize the execution of documents, Police Jury District 4.

Public Comment

**30. OTHER BUSINESS - Change Order No. 1, Project No. 2019-128**

Consider approval of Change Order No. 1, Project No. 2019-128, White Oak Ditch Improvements, and authorize execution of documents, Police Jury District 8.

Public Comment

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

Consider acceptance of the streets and drainage in Belmere Subdivision, Unit No. 6, into the parish road system for permanent maintenance, and authorize the execution of documents, Police Jury District 3.

Public Comment

**32. OTHER BUSINESS - 2024 New Beer/Liquor License**

Consider approval of the application of Mustafa Howwari for a 2024 Bossier Parish beer/liquor license at Stevens Country Store, 9011 Hwy 157, Houghton, LA, subject to approval by the Health Department, Police Jury District 2. (approved by the Sheriff's Office)

Public Comment

**33. OTHER BUSINESS - Amendment No. 2, Project No. 2023-124**

Consider ratification of Amendment No. 2, Project No. 2023-124, GOHSEP Storm Debris Removal (North), in connection with the removal of debris caused by the severe storms and tornadoes event on July 8, 2024, for which the governor declared a state of emergency in Executive Order Number JML 24-105, and authorize the execution of documents.

Public Comment

**34. OTHER BUSINESS - Amendment No. 2, Project No. 2023-125**

Consider ratification of Amendment No. 2, Project No. 2023-125, GOHSEP Storm Debris Removal (South), in connection with the removal of debris caused by the severe storms and tornadoes event on July 8, 2024, for which the governor declared a state of emergency in Executive Order Number JML 24-105, and authorize the execution of documents.

Public Comment

**35. OTHER BUSINESS - Resolution**

Consider adoption of a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects: Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024-120, E. Highland Raw Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024-113, and Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122.

Public Comment

**36. OTHER BUSINESS - Resolution**

Consider adoption of a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects: Louisiana Watershed Initiative (LWI) – Espanita Drainage Improvements, Deen Point Road bridge over Flat River, State Project No. H.015520, Collinsburg Road over Collinsburg Creek, and State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.

Public Comment

**37. PARISH ADMINISTRATOR'S REPORT**

Mr. Butch Ford

**38. PARISH ENGINEER'S REPORT**

Mr. Eric Hudson

**39. HIGHWAY DEPARTMENT REPORT**

Mr. Kevin Gay

**40. PARKS AND RECREATION REPORT**

Mr. Warren Saucier

**41. PUBLIC LIBRARY REPORT**

Ms. Felesha Sweeney

**42. PUBLIC UTILITIES REPORT**

Mr. Nguyen Kha

**43. OFFICE OF HOMELAND SECURITY AND EMERGENCY PREPAREDNESS REPORT**

Mr. Ian Snellgrove

**44. POLICE JUROR REPORTS**

**45. PARISH ATTORNEY'S REPORT**

Mr. Patrick Jackson