



AGENDA

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

Wednesday, August 7, 2024 - 2:00 pm

1. CALL TO ORDER

Mr. Philip Rodgers, President

2. INVOCATION

Mr. Jimmy Cochran

3. PLEDGE OF ALLEGIANCE

Ms. Pam Glorioso

4. ROLL CALL

Ms. Megan Ramos

5. RESOLUTION PRESENTATION

Presentation of a resolution to Open Roads Fellowship Church in recognition of their volunteer efforts and support of the KTBS Freedom Fest held on July 4, 2024, at South Bossier Park.

Public Comment

6. VISITOR

Public Comment

7. VISITOR

Representative of Cook & Morehart, Certified Public Accountants, for review of the 2023 Bossier Parish Police Jury audit exit

Public Comment

8. PROPERTY STANDARDS

Report on meeting of Property Standards Board of Review.

Public Comment

9. COMMITTEE REPORT - Juvenile Committee

Report on meeting of the Juvenile Committee.

Public Comment

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

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

Public Comment

11. COMMITTEE REPORT - Road/Subdivision Regulations Committee

Report on meeting of the Road/Subdivision Regulations Committee.

Public Comment

12. COMMITTEE REPORT - Policy and Procedures Committee

Report on meeting of the Policy and Procedures Committee.

Public Comment

13. COMMITTEE REPORT - Insurance Committee

Report on meeting of the Insurance Committee.

Public Comment

14. OTHER BUSINESS - Health and Human Services Board

Consider appointment of police jury representative to the Northwest Louisiana Human Services District Board.

Public Comment

15. OTHER BUSINESS - Division Order

Consider approval of a division order with Aethon Energy Operating, LLC, for Wiggins 34-3 HC NO 1 ALT, WIGGINS 34-3HC NO. 2 ALT, and WIGGINS 34-3HC NO. 3 ALT, located in Section 34, Township 17 North, Range 12 West, and Section 3, Township 16 North, Range 12 West, and authorize execution of said division order, Police Jury Districts 1 and 12.

Public Comment

16. OTHER BUSINESS - Original Agreement, Jimmie Davis Bridge Project

Consider approval of an Original Agreement between the Louisiana Department of Transportation and Development (DOTD) and the Bossier Parish Police Jury, for State Project No. H.001779, Federal Aid Project No. H001779, Jimmie Davis Bridge (LA 511) (HBI) LA 511, Caddo and Bossier Parishes, and authorize the execution of documents, Police Jury Districts 11 and 12.

Public Comment

17. OTHER BUSINESS - Proposal, Nixon Engineering Solutions, LLC

Consider acceptance of a proposal from Nixon Engineering Solutions, LLC, for engineering and surveying services for drainage investigation of East Linton Road crossing of drainage outfall, and authorize the execution of documents, Police Jury District 3.

Public Comment

18. OTHER BUSINESS - Proposal, Nixon Engineering Solutions, LLC

Consider acceptance of a proposal from Nixon Engineering Solutions, LLC, for engineering and surveying services for drainage investigation of Elizabeth Church Road crossing of Hog Branch, and authorize the execution of documents, Police Jury District 4.

Public Comment

19. OTHER BUSINESS - Change Order No. 1, Project No. 2021-128

Consider approval of Change Order No. 1, Project No. 2021-128, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier – Expansion of Wastewater Collection System – Contract “B” – North Sewer System Improvements, and authorize the execution of documents, Police Jury Districts 3, 5 and 8.

Public Comment

20. OTHER BUSINESS - CVEU Board of Appeals

Discussion of Item No. 22, from July 24, 2024, Regular Meeting, 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.

Public Comment

21. PARISH ADMINISTRATOR'S REPORT

Mr. Butch Ford

22. PARISH ENGINEER'S REPORT

Mr. Eric Hudson

23. HIGHWAY DEPARTMENT REPORT

Mr. Kevin Gay

24. POLICE JUROR REPORTS

25. PARISH ATTORNEY'S REPORT

Mr. Patrick Jackson