

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES

November 17, 2021

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 17th day of November, 2021, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Jerome Darby, called the meeting to order. The invocation was given by Mr. Doug Rimmer, and the pledge of allegiance was led by Mr. Jimmy Cochran. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Mac Plummer
Mr. Jerome Darby	Mr. Doug Rimmer
Mr. Charles Gray	Mr. Philip Rodgers
Mr. John Ed Jordan	Mr. Tom Salzer

Others present were Mr. William R. Altimus, Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Butch Ford, Parish Engineer; Mr. Eric Hudson, Assistant Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to adopt the minutes of the October 6, 2021, and October 20, 2021, regular meetings, and the October 20, 2021, Finance Committee meeting, as published.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Mr. Darby asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda. No one was present.

Mr. Darby congratulated Ms. Julianna Parks for being elected police juror for Police Jury District 5 on November 13, 2021.

Ms. Hauser announced the public hearing to consider approval of the Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, being a resubdivision of Swan Lake Commercial Subdivision, Unit No. 1, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA (Located on the corner of Swan Lake Road and Duckwater Landing). This matter was tabled on November 3, 2021.

Mr. Hudson requested that this item be removed from the agenda. He stated that this matter has been tabled several times, and the information requested for the development has not been received to date.

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to remove from the agenda the public hearing to consider approval of the Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, being a resubdivision of Swan Lake Commercial Subdivision, Unit No. 1, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA. (Located on the corner of Swan Lake Road and Duckwater Landing)

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Ms. Hauser announced the public hearing to consider approval of the application of Christian S. Mudd, Pine Ridge Investments, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being .899 acres, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, from B-1, Business, Commercial Office District, to B-2, Limited Business District. (Located at the northwest corner of Swan Lake Road and Duckwater Landing) This application (Case P-42-21) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Christian Mudd, applicant, was present. He stated that a multi-tenant commercial retail development is planned, and negotiations are underway for a juice shop and insurance company as potential tenants.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve the application of Christian S. Mudd, Pine Ridge Investments, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being .899 acres, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, from B-1, Business, Commercial Office District, to B-2, Limited Business District. (Located at the northwest corner of Swan Lake Road and Duckwater Landing)(Case P-42-21)**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

ORDINANCE NO. 4861

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING .899 ACRES, LOCATED IN SECTION 26, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM B-1, BUSINESS, COMMERCIAL OFFICE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT, FOR A PROPOSED MULTI-TENANT COMMERCIAL RETAIL DEVELOPMENT. (LOCATED AT THE NORTHWEST CORNER OF SWAN LAKE ROAD AND DUCKWATER LANDING)(CASE P-42-21)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of November, 2021, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being .899 acres, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA, from B-1, Business, Commercial Office District, to B-2, Limited Business District (Located at the northwest corner of Swan Lake Road and Duckwater Landing) for a proposed multi-tenant commercial retail development, being more particularly described as follows:

Lot 1, Swan Lake Commercial Subdivision, Unit No. 1

Applicant: Christian S. Mudd, Pine Ridge Investments, LLC

Purpose: Proposed multi-tenant commercial retail development

The ordinance was offered by Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider the application of the Benton-Parish Metropolitan Planning Commission, to consider adoption of a resolution approving the adoption of Future Land Use Maps and Text for the Town of Benton and the five-mile unincorporated area of the Parish as a guide for future growth decisions within the Benton-Parish MPC jurisdiction. This application (Case BP-5-21) received a favorable recommendation from the Benton-Parish MPC.

Mr. Daniel Besinaiz, Benton-Parish MPC, was present. He stated that the Benton-Parish MPC is tasked with creating future land use maps for the Town of Benton and the Benton-Parish MPC. He further stated that the Benton-Parish MPC worked with Neil Erwin Law, LLC, to create maps to serve as guides for future development specifically for rezoning.

Ms. Patricia A. Doane, Code Author, Planner, & Cartographer, Neil Erwin Law, LLC, stated that she has worked with the Benton-Parish MPC to create the proposed Future Land Use Maps. She stated that the proposed Future Land Use Maps were created using data from traffic studies by the Department of Transportation and Development, information from North Louisiana Council of Governments and Bossier Parish Assessor's Office, and includes the Federal Emergency Management Agency's flood insurance rate map information.

Ms. Doane stated that the proposed Future Land Use Maps will serve as a guide for the Benton-Parish MPC when making a recommendation to the police jury for zoning. She stated that the proposed Future Land Use Maps are not regulatory, but will serve as a guide for future growth decisions. She further stated that Louisiana law requires that a metropolitan planning commission adopt a masterplan.

Ms. Doane stated that typically these maps are reviewed every 10 years and revised if necessary.

After further discussion, and there being no objection, **motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve the the application of the Benton-Parish MPC, to adopt a resolution approving the adoption of Future Land Use Maps and Text for the Town of Benton and the five-mile unincorporated area of the Parish as a guide for future growth decisions within the Benton-Parish MPC jurisdiction. (Case BP-5-21)**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

A RESOLUTION SUPPORTING ADOPTION OF THE 2021 FUTURE LAND USE MAPS AND TEXT FOR THE AREA WITHIN THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION WHICH IS THE UNINCORPORATED AREA WITHIN FIVE MILES OF BENTON

WHEREAS, the Bossier Parish Police Jury recognizes the importance of planning for the future growth and physical development of jurisdiction located within the Benton-Parish Metropolitan Planning Commission, which consists of the Town of Benton and the unincorporated area within five miles of Benton in Bossier Parish; and

WHEREAS, it is the function and duty of the Benton-Parish Metropolitan Planning Commission to make and adopt a Master Plan for the physical development of the area within its jurisdiction pursuant to Special Act 558 of 1956, Article II, Section 5, et. seq. and La. R.S. 33:106; and

WHEREAS, in the preparation of the plan, the Benton-Parish Metropolitan Planning Commission has solicited participation and input from stakeholders and the public and has made careful and comprehensive surveys and studies of the existing conditions and the probable future growth of the area within its jurisdiction; and

WHEREAS, the general purpose of the plan is guiding and accomplishing a coordinated, adjusted, and harmonious development of the metropolitan planning area which will, in accordance with existing and future needs, best promote public health, safety, morals, order, convenience, prosperity, or the general welfare, as well as efficiency and economy in the process of development; and

WHEREAS, the 2021 Future Land Use Maps and Text is comprised of the attached Exhibits, which are made a part of this Resolution:

Exhibit A – Introduction and Assignment of Future Land Use Classifications (3 pages)

Exhibit B – Bossier Parish Future Land Use Map

Exhibit C – Town of Benton Future Land Use Map

Exhibit D – Town of Benton Central Area Future Land Use Map

WHEREAS, the Future Land Use Text and Maps will be practically applied to guide planning and growth decisions for the orderly physical development of the jurisdiction, and joint or correlated action by the Town of Benton and the Bossier Parish Police Jury.

NOW, THEREFORE LET IT BE RESOLVED THAT the Bossier Parish Police Jury supports adoption of the 2021 Future Land Use Maps and Text for the area within the Benton–Parish Metropolitan Planning Commission which is the unincorporated area within five miles of Benton.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

**Future Land Use Plan
Benton – Parish Metropolitan Planning Commission**

INTRODUCTION

Legal Requirement for Future Land Use Map

The Future Land Use Map is one component of a Comprehensive Plan (also known as the Master Plan) adopted by the community for its future growth and development. The Future Land Use Map is a requirement for communities with zoning; La. R.S. 33:4723 requires that zoning regulations "shall be made in accordance with a comprehensive plan", of which a Future Land Use map is the foundation. This requirement is mirrored in Article 2 of Benton's Special Act 558 of 1956.

Definition

The Future Land Use Map is a depiction of the community's vision and aspirations for future land development, based on existing conditions and anticipated growth. Development of the Future Land Use Map incorporates community characteristics, including existing land uses, anticipated population growth, geography, flood plains, transportation systems, and existing and proposed infrastructure. The plan is shaped by the hands-on, local knowledge and suggestions of community leaders and officials, the planning commission, and the community's residents and property owners.

Purpose

The Future Land Use Map is used to guide public and private development decisions, typically for a period of 10 to 20 years, with periodic updates. It is not regulatory, and by design, there are only a few land use classifications on the Future Land Use Map, with general boundaries not specific to parcel ownership lines.

**Future Land Use Plan
Benton – Parish Metropolitan Planning Commission**

Relationship of Zoning to the Future Land Use Map

The Future Land Use Classification is an important consideration in review of applications for rezoning. A rezoning application that is inconsistent with the Future Land Use Classification requires additional scrutiny for approval or may be denied for lack of consistency with the plan.

The Rural District, which covers much of the MPC area, is mostly agricultural or undeveloped land with scattered residences. It is to be expected that, at some point in the future, there will be requests to rezone these properties for development of subdivisions, commercial uses, or industrial uses. Consideration of rezoning to an increased use intensity will require detailed study and potential mitigation of its effect on the existing neighborhood, including traffic circulation, flood hazards, infrastructure, buffering, and compatibility of form and use.

**Future Land Use Plan
Benton – Parish Metropolitan Planning Commission**

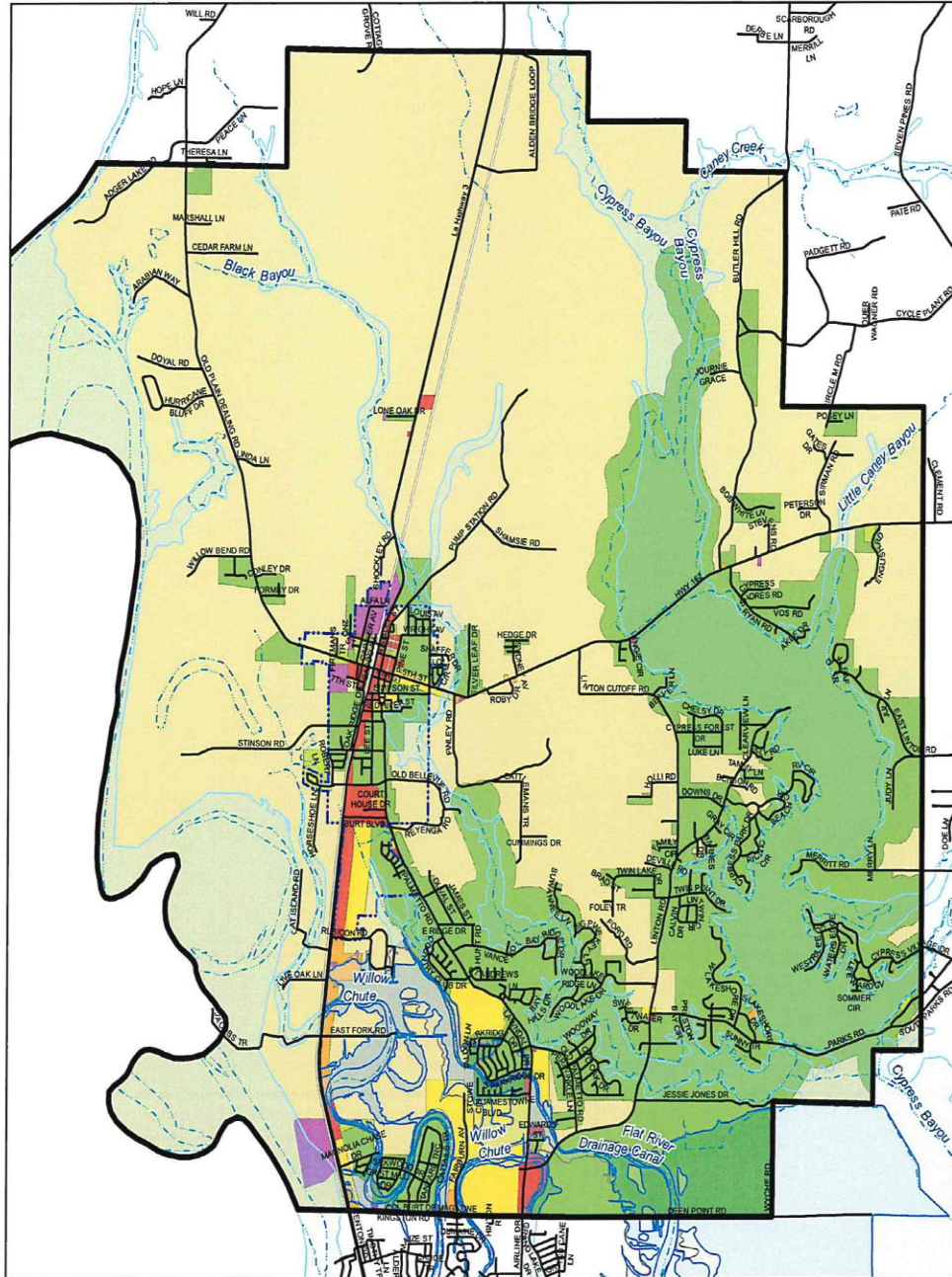
ASSIGNMENT OF FUTURE LAND USE CLASSIFICATIONS

The following chart shows each Future Land Use Classification with its corresponding Zoning District. Some Land Use Classifications have more than one corresponding zoning district; for example, the CL – Low Intensity Commercial future land use classification includes two different Zoning Districts, B-1 and B-2, which are both low intensity commercial uses.

Future Land Use Classification	Zoning District
RU - Rural	R-A Residential Agriculture
RL - Residential Low Density	R-E Residential Estates (proposed) R-10 Residential One-family 10,000 sf lots min. (proposed) R-1 Residential One-family 6,000 sf lots min. (existing zoning on September 2021)
RH - Residential High Density	R-1 Residential One-family 6,000 sf lots min. (proposed) R-2 Residential Multiple-family R-3 Residential Mobile Home Park
MX - Mixed Use Corridor Based on Village concept	R-1, R-2, B-1, B-2
CL - Commercial Low Intensity	B-1 Business Transition B-2 Business Neighborhood
CH - Commercial High Intensity	B-3 Business Community and Central
I - Industrial	I-1 Industrial Light I-2 Industrial Heavy

Approved: _____

Martha Reyenga, Chairman
Benton-Parish Metropolitan Planning Commission



Bossier Parish Proposed Future Land Use Map
 Benton-Parish Metropolitan Planning Commission

Approved: _____
 Martha Reyenga, Chairman
 Benton-Parish Metropolitan Planning Commission

Date: First Draft 12/11/20; rev.10/12/21

Neil Erwin Law
 A Limited Liability Company

Legend	
	Benton MPC Jurisdiction
	Flood Zones 2012
	500 Year
	100 Year AE
	100 Year Other
	Benton Corporate Limits
	RU Rural
	RL Residential Low Density
	RH Residential High Density
	MX Mixed Residential & Commercial
	CH Commercial High Intensity
	CL Commercial Low Intensity
	I Industrial

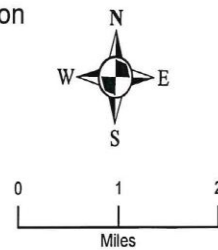
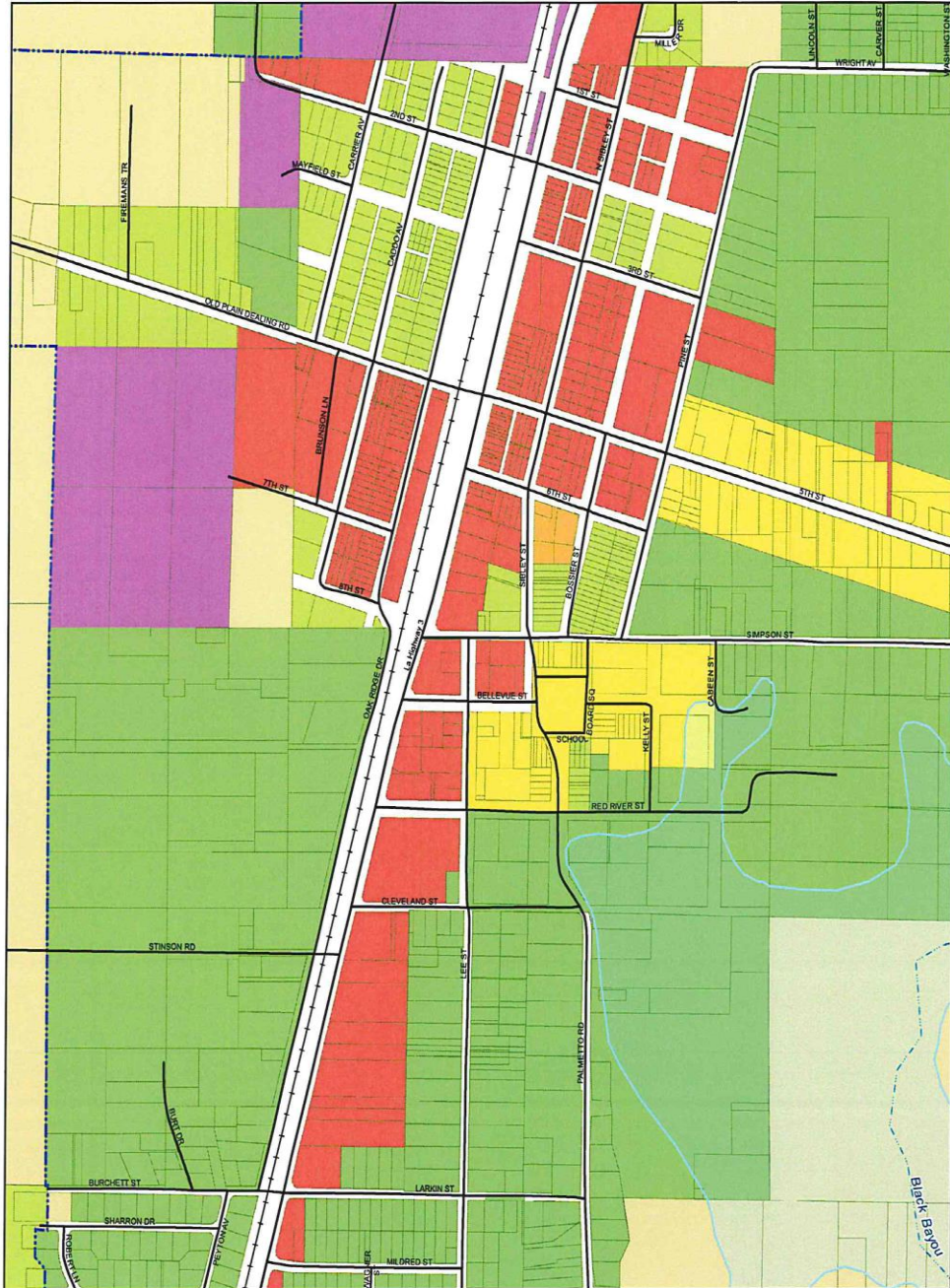


Exhibit B



Town of Benton - Central Area Future Land Use
Benton-Parish Metropolitan Planning Commission

Approved: _____
Martha Reyenga, Chairman
Benton-Parish Metropolitan Planning Commission

Date: First Draft 12/11/20; 10/12/21

Neil Erwin Law
An Limited Liability Company

Legend	
	Benton MPC Jurisdiction
	Benton Corporate Limits
	100 Year Other Flood Zones 2012
	Assessed Parcels
	RU Rural
	RL Residential Low Density
	RH Residential High Density
	MX Mixed Residential & Commercial
	CH Commercial High Intensity
	CL Commercial Low Intensity
	I Industrial

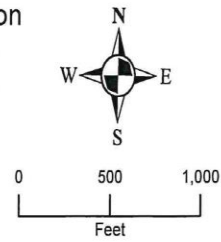


Exhibit D

Ms. Hauser announced the public hearing to consider adoption of an ordinance amending Chapter 94, "Commercial Vehicle Enforcement", Section 94-10(B)(8), of the Bossier Parish Code of Ordinances, to add subsection (K) Establishing Additional BPPJCVEU Permit Conditions and Fees.

Officer John Cloud, Bossier Parish Commercial Vehicle Enforcement Unit, was present. He provided the police jury with additional information pertaining to this request to amend the code.

After further discussion, and there being no objection, **motion was made by Mr. Jorden, seconded by Mr. Rimmer, to adopt an ordinance amending Chapter 94, "Commercial Vehicle Enforcement", Section 94-10(B)(8), of the Bossier Parish Code of Ordinances, to add subsection (K) Establishing Additional BPPJCVEU Permit Conditions and Fees.**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

ORDINANCE NO. 4862

AN ORDINANCE AMENDING CHAPTER 94, SECTION 94-10(B)(8) OF THE BOSSIER PARISH CODE OF ORDINANCES "BPPJCVEU 387. PERMITS", TO ADD SUBSECTION (K) ESTABLISHING ADDITIONAL BPPJCVEU PERMIT CONDITIONS AND FEES

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that Chapter 94, Section 94-10(b)(8) of the Bossier Parish Code of Ordinances, be and is hereby amended to add Subsection (k) as follows:

Section 94-10(B)(8) BPPJCVEU 387. Annual Permits

Section 94-10(b)(8)(k) is hereby added as follows:

(k) The Bossier Parish Police Jury may require the permit applicant/carrier to contact the designated BPPJCVEU officer at least two (2) hours prior to movement on Bossier Parish roadways. Failure to contact the designated BPPJCVEU officer can result in the suspension of the permit. Weight penalties will also be assessed in accordance with the permitted application weights. If a movement is delayed for more than one (1) hour over the initial two (2) hour contact window, an administrative fee of \$250.00 per hour will be charged to the permit applicant/carrier. No further permits will be issued until all administrative fees and weight penalties are paid in full.

BE IT FURTHER ORDAINED that if any provisions or items of this ordinance or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect without the invalid provisions, items or applications and to this end the provisions of this ordinance are hereby declared severable.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Jorden, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of November 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICY JURY

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Grant Dunlop, located in Section 16, Township 18 North, Range 11 West, Bossier Parish, LA. (Located off Evangeline Lane off Highway 3227)

Mr. Hudson stated that Mr. Grant Dunlop purchased approximately 10 acres and is requesting to subdivide the approximate 10-acre tract into two 5.003-acre tracts. He stated that the two tracts of land will be accessed from a private road, Evangeline Lane, which is not maintained by the parish.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Benton, to approve the Minor Plat for Grant Dunlop, located in Section 16, Township 18 North, Range 11 West, Bossier Parish, LA. (Located off Evangeline Lane off Highway 3227)**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of South Haughton Estates Subdivision, Unit No. 2, located in Section 35, Township 18 North, Range 11 West, Bossier Parish, LA. (Located on Hickory Nut Lane off Camp Zion Road in South Haughton Estates Subdivision)

Mr. Hudson stated that the proposed plat provides for the abandonment of an existing road right-of-way located on portions of Lots 28 through 33, South Haughton Estates Subdivision. He stated that the road was built in a different location and this road right-of-way is no longer needed. He stated that the property owners have agreed to donate the needed right-of-way for the tacitly dedicated roadway, Hickory Nut Lane, in exchange for the parish abandoning the existing road right-of-way located on portions of Lots 28 through 33, South Haughton Estates Subdivision.

Mr. Jackson requested that the police jury reserve all oil, gas, and mineral rights in said abandoned 60-foot right-of-way.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the plat of the proposed development of South Haughton Estates Subdivision, Unit No. 2, located in Section 35, Township 18 North, Range 11 West, Bossier Parish, LA (Located on Hickory Nut Lane off Camp Zion Road in South Haughton Estates Subdivision), with the police jury reserving all oil, gas, and mineral rights in said abandoned 60-foot right-of-way.**

The President called for public comment. Mr. Jackson explained the reason for the need for the police jury to reserve the oil, gas, and mineral rights. Mr. Tom Poore, owner of the property, stated that he is unsure if there are oil, gas, and mineral rights on the 60-foot right-of-way being abandoned, and asked if he will be allowed to retain the oil, gas, and mineral rights on the right-of-way he is donating to the parish for Hickory Nut Lane. Mr. Jackson stated that Mr. Poore should retain the oil, gas, and mineral rights on the right-of-way he is donating to the parish for Hickory Nut Lane.

Votes were cast, and the motion carried unanimously.

Motion was made by Mr. Rodgers, seconded by Mr. Benton, to schedule a public hearing on December 15, 2021, to consider approval of the proposed development of Belmere Subdivision, Unit No. 6, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA; Case BP-18-21-Favorable recommendation by the Benton-Parish MPC (with conditions to include approval by the Parish Engineer and that proposed development will not increase water runoff to neighboring properties)(Located off Julesburg Lane in Belmere Subdivision)

The President called for public comment. There being none, votes were cast, and the motion carried unanimously.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on December 15, 2021, to consider the application of the Benton-Parish MPC, to review and consider Accessory Dwelling Unit regulations within the R-A, Residence-Agriculture District, and the R-1, One-Family Residence District; Case BP-20-21-Favorable recommendation by the Benton-Parish MPC.

The President called for public comment. Mr. Rimmer asked for clarification as to the definition of an Accessory Dwelling Unit. Mr. Besinaiz stated that an accessory dwelling unit is a separate permanent unit located on the same lot as a current dwelling unit. He stated that the accessory dwelling unit will include a kitchen and bathrooms. He further stated that the proposed regulations do not allow for this unit to be used as rental property. After further discussion, it was recommended that this matter be tabled at this time, and Mr. Rodgers withdrew his motion, and Mr. Marsiglia withdrew his second.

Motion was made by Mr. Rodgers, seconded by Mr. Benton, to table scheduling a public hearing on December 15, 2021, to consider the application of the Benton-Parish MPC, to review and consider Accessory Dwelling Unit regulations within the R-A, Residence-Agriculture District, and the R-1, One-Family Residence District; Case BP-20-21-Favorable recommendation by the Benton-Parish MPC, to be considered at the December 1, 2021, regular meeting.

The President called for public comment. There being none, votes were cast, and the motion carried unanimously.

Motion was made by Mr. Jorden, seconded by Mr. Plummer, to schedule a public hearing on December 15, 2021, to consider the application of the Benton-Parish MPC, to review and consider regulations for a Separate Dwelling Unit for a Caregiver within the R-A, Residence-Agriculture District, and R-1, One-Family Residence District; Case BP-21-21-Favorable recommendation by the Benton-Parish MPC.

The President called for public comment. There being none, votes were cast, and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Ms. Parks, to schedule a public hearing on December 15, 2021, to consider approval of the proposed development of Fairburn Subdivision, Unit No. 6, being a resubdivision of Lot 2, Fairburn Subdivision, Unit No. 3, located in Section 17, Township 19 North, Range 13 West, Bossier Parish, LA; Case BP-23-21-Favorable recommendation by the Benton-Parish MPC. (Located off Kingston Road)

The President called for public comment. There being none, motion carried with the following votes recorded:

- AYES:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Salzer
- NAYS:** None
- ABSTAIN:** Mr. Rodgers
- ABSENT:** None

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to schedule a public hearing on January 19, 2022, to consider the application of Elmer Matamoros to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land being 0.587 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a proposed 30' by 60' manufactured home; Case BP-25-21-Favorable recommendation by the Benton-Parish MPC. (Located on Rubicon Road)

The President called for public comment. There being none, votes were cast, and the motion carried unanimously.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on January 19, 2022, to consider the Minor Plat of Elmer Matamoros, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA; Case BP-24-21-Favorable recommendation by the Benton-Parish MPC. (Located on Rubicon Road)

The President called for public comment. There being none, votes were cast, and the motion carried unanimously.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on December 15, 2021, to consider the Minor Plat for Brian Keith Roshto and Courtney Joe Broomfield Roshto, located in Section 33, Township 20 North, Range 13 West, Bossier Parish, LA; Case BP-27-21-Favorable recommendation by the Benton-Parish MPC. (Located off Cummings Drive)

The President called for public comment. There being none, votes were cast, and the motion carried unanimously.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on December 15, 2021, to consider approval of the proposed development of The Ascent on 80 Subdivision, Unit No. 1, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA; Case P-53-21-Favorable recommendation by the Bossier City-Parish MPC. (Located off Highway 80 next to Legacy Church)

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484. He stated that there has been a substantial amount of work done to clean the property. He recommended that this matter be dismissed.

Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to dismiss condemnation proceedings on property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Mr. Rodgers requested that something be done to address a dilapidated falling fence in East Pointe Subdivision located at Crouch Road and Merritt Road. Mr. Ghormley stated that the fence was installed by the original developer of East Pointe Subdivision. Mr. Rodgers requested that a letter be sent to all homeowners in East Pointe Subdivision requesting removal/repair of the dilapidated falling fence. Mr. Jackson stated that the police jury has the authority to send a nice letter to the homeowners requesting that they address the dilapidated falling fence.

Mr. Salzer reported on a meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held at 1:00 p.m. today. Mr. Salzer, Mr. Darby, Mr. Plummer, Ms. Julie Gill, Ms. Alicia Fuller, Ms. Fernandez, Mr. Jackson, Ms. Jennifer Rose, and Ms. Jessica Aldridge were present at this hearing.

Mr. Salzer stated that the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals discussed the following delinquent accounts:

Ms. Fuller provided the board with information for Mr. Ayat Shihadeh, 1028 Maze Street, Bossier City, LA. No one was present on behalf of the customer to discuss this matter.

Ms. Fuller stated that Mr. Shihadeh has a past due balance of \$234.00, with the last payment being made on June 30, 2021. She stated that Mr. Shihadeh has made no effort to establish a payment arrangement and recommends that the sewer service be disconnected. She further stated that several attempts to contact Mr. Shihadeh have been made with no response.

Mr. Salzer stated that it is the recommendation of the Board of Appeals to disconnect sewer service at 1028 Maze Street, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$234.00 is received within 10 days. The customer will be responsible for any fees associated with the reconnection of sewer service. Sewer service will be disconnected on or about November 29, 2021.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to disconnect sewer service at 1028 Maze Street, Bossier City, LA, resulting in the home being condemned and uninhabitable, unless payment of \$234.00 is received within 10 days.

Motion carried.

Ms. Fuller reported that a customer on Pinehaven Circle, Haughton, LA, is consistently late paying his bill and only pays after several calls have been made to him regarding his delinquent account. She stated that the customer is extremely belligerent with sewer district staff.

Ms. Fuller stated that due to his recent refusal to return calls to discuss his delinquent account, his water was shut off. She stated that the customer accessed the water valve and turned his water back on. She further stated that after this incident, a lock was placed on the customer's valve to prevent him from turning his water back on. Ms. Fuller stated that after several unpleasant calls from the customer, he finally paid his delinquent water bill.

Ms. Fuller stated that when a sewer district employee arrived at the customer's home to turn the water back on, the customer was in the process of cutting the lock off the water valve.

Mr. Jackson stated that a criminal complaint can be filed once the customer destroys parish property. He stated that if the customer turns the water back on once it has been shut off due to non-payment, criminal charges can be filed against the customer for theft of utilities.

Ms. Fuller stated that after an account is two weeks past due and she has been unable to reach the customer, the services are shut off.

Mr. Salzer recommended that notes be placed in the customer's file regarding these issues. He stated that if the customer does not wish for a courtesy call regarding his delinquent account, his account needs to be noted as such, but asked that calls still be made to him regarding his delinquent account.

Mr. Altimus stated that the Town of Plain Dealing has engaged Fire Protection District No. 7 of the Parish of Bossier to provide fire protection for the town. He stated that it is planned for the Town of Plain Dealing and Fire Protection District No. 7 of the Parish of Bossier to merge into one district. He further stated that the Town of Plain Dealing will be required to adopt the millage for Fire Protection District No. 7 of the Parish of Bossier.

Mr. Jackson provided information on the history of fire protection being provided by Fire Protection District No. 7 of the Parish of Bossier to the Town of Plain Dealing.

After further discussion, **motion was made by Mr. Rodgers, seconded by Mr. Benton, to approve adoption of a resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to enlarge Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, describing the boundaries thereof, ordering and directing the Secretary to give due notice of the proposed enlargement of said fire protection district and providing for the hearing of any and all objections to the enlargement or boundaries thereof.**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

The following resolution was offered by Mr. Rodgers, and seconded by Mr. Benton:

RESOLUTION

A resolution of intention of the Police Jury of the Parish of Bossier, State of Louisiana, to enlarge Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, describing the boundaries thereof, ordering and directing the Secretary to give due notice of the proposed enlargement of said fire protection district and providing for the hearing of any and all objections to the enlargement or boundaries thereof.

WHEREAS, this Police Jury, acting upon its own initiative, desires to issue notice of its intention to enlarge Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District"), in the hereinafter described territory of the Parish of Bossier, State of Louisiana, in the manner provided by Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto:

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as governing authority of said Parish:

SECTION 1. That in compliance with the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950, and other constitutional and statutory authority supplemental thereto, it is the intention of this Police Jury to enlarge the District within the Parish of Bossier, State of Louisiana, which District shall thereafter comprise and embrace all of that territory presently within the Town of Plain Dealing, State of Louisiana.

SECTION 2. That the Police Jury of the Parish of Bossier, State of Louisiana, shall meet in open and public session at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **Wednesday, December 15, 2021, at two o'clock (2:00) p.m.**, for the purpose of hearing any and all objections to the proposed enlargement of the District, to the boundaries thereof and to the inclusion of the property proposed to be included in the District, and that after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution enlarging the District and fixing the boundaries thereof.

SECTION 3. That the Secretary of this Police Jury is hereby ordered and directed to issue a notice of intention to enlarge said District, which notice shall substantially be in the form attached as Exhibit "A" hereto and shall be published in accordance with the provisions of law.

SECTION 4. That any and all resolutions in conflict herewith are hereby repealed or rescinded to the extent of such conflict.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS:	Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS:	None
ABSTAIN:	None
ABSENT:	None

And the resolution was declared adopted on this, the 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY
EXHIBIT "A"

NOTICE OF INTENTION

Pursuant to the provisions of Part 1, Chapter 7, Title 40 of the Louisiana Revised Statutes of 1950 and other constitutional and statutory authority supplemental thereto, and a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana, on November 17, 2021, NOTICE IS HEREBY GIVEN of the intention of said Police Jury to enlarge Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana (the "District") within the Parish of Bossier, State of Louisiana, which District shall thereafter comprise and embrace all of that territory presently within the Town of Plain Dealing, State of Louisiana.

NOTICE IS HEREBY FURTHER GIVEN that the Police Jury of the Parish of Bossier, State of Louisiana, will meet in open and public session at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **Wednesday, December 15, 2021, at two o'clock (2:00) p.m.**, and will at that time hear any and all objections to the proposed enlargement of the District, and after disposing of all objections, if there be any, the Police Jury shall, if it determines to do so, adopt a resolution enlarging said District and fixing the boundaries thereof.

THUS DONE AND SIGNED at Benton, Louisiana, on this, the 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Benton, to approve the Professional Services Contract with Ginger Adam Corley in the amount of \$48,000.00 for governmental relations for the year 2022, and to authorize the Parish Administrator to execute documents.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2022.

The resolution was offered by Mr. Plummer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2022.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

- Circle K #4202 – Beer and Liquor
- Crawfish Palace – Beer and Liquor
- CVS Pharmacy #4068 – Beer and Liquor
- CVS Pharmacy #10218 – Beer and Liquor
- Dixie Mart #18 – Beer
- Dixie Mart #33 – Beer
- Our Place Bar & Grill – Beer
- Pinky’s on the Bayou – Beer and Liquor
- Reynolds Country Store – Beer
- Reynolds Grocery – Beer
- The Cellar Fine Wine & Spirits (Benton Road) – Beer and Liquor
- The Cellar Fine Wine & Spirits (Airline Drive) – Beer and Liquor
- Winfield Grocery - Beer

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2022, subject to approval by the health department. (approved by the Sheriff’s Department)

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff’s Department.

- Airline Exxon – Beer
- Cork & Barrel – Beer and Liquor
- Pull-Up Liquor – Beer and Liquor
- Wilson’s Bistineau Inn – Beer and Liquor

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to approve a request of Boomer’s Lounge for a letter of no objection to the selling of beer at Boomer’s Lounge, 7521 Highway 80, Princeton, LA, at a special 2022 Superbowl Sunday event, February 13, 2022, from 12:00 p.m. until 12:00 a.m.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to approve combining police jury meetings for the month of January, 2022, to meet January 19, 2022, with the Finance Committee meeting to be held at 1:30 p.m., followed by the regular meeting at 2:00 p.m.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Motion was made by Mr. Cochran, seconded by Mr. Gray, to approve adoption of an ordinance amending Ordinance No. 4836 previously adopted on June 16, 2021, to correct a typographical error.

The President called for public comment. There being none, **motion carried with the following votes:**

- AYES:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Plummer

ORDINANCE NO. 4863

AN ORDINANCE TO AMEND ORDINANCE NO. 4836 OF JUNE 16, 2021, WHICH AMENDED 4705 OF 2018, ADOPTING AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, TO AMEND ARTICLE 5–USE REGULATIONS, BY ADDING SECTION 5.7.5–ALCOHOL DENSITY CONDITIONAL USE OVERLAY DISTRICT TO CORRECT THE SECTION NUMBER TO READ SECTION 5.7.6-ALCOHOL DENSITY DISTRICT

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby amend Ordinance No. 4836 of June 16, 2021, which adopted an amended Unified Development Code for the Bossier City-Parish Metropolitan Planning Commission and the Parish of Bossier, Louisiana, to amend Article 5–Use Regulations, by adding Section 5.7.5–Alcohol Density Conditional Use Overlay District to correct the section number, and is hereby amended to read as follows:

Section 5 - Use by Regulation

Section 5.7.6 is hereby added as follows:

5.7.6 Alcohol Density Conditional Use Overlay District

- A. Purpose and Intent
The Alcohol Density Conditional Overlay District is intended to promote the health, safety, economic, cultural, and general welfare of the citizens of Bossier Parish by providing for specific spacing between liquor stores, bars, and lounges in a manner to mitigate any nuisances created by the over-concentration of such uses.
- B. Eligible Properties and District Boundaries
Commercial properties zoned B-3, B-4, or B-5 which front or have corner lot frontage adjacent to a State Highway and are located within the district boundary of Alcohol Density Conditional Use Overlay District Map Exhibit A, are eligible to receive conditional use approval to operate as a liquor store, bar, or lounge. The District boundary upon any eligible commercial property shall not extend to a depth greater than 300 feet, as measured from the edge of the right of way of the adjacent State Highway.
- C. Separation Requirements
A liquor store, bar, or lounge shall be separated from any other liquor store, bar, or lounge, or any other one of these uses, by a minimum of 1320 feet. This measurement shall be interpreted to mean as one walks, using sidewalks, street, and other reasonable access points such as entrance and exit driveways, from the nearest point of the proposed property boundary of the liquor store, bar, or lounge, to the nearest point of any existing liquor store, bar, or lounge. In the case of a multi-tenant center, the measurement shall be made to the nearest wall that separates the individual space of an alcohol establishment from the adjoining tenant space, if an adjoining wall between tenant spaces exists.
- D. Buffering Requirements
When a liquor store, bar, or lounge is located adjacent to a residentially zoned property, Residential Compatibility standards contained in Article 13.10 shall apply. The standards may be revised as a component of a Conditional Use Alcohol application as submitted to the MPC for situations such as, but not limited to, a multi-tenant or vacant property zoned Residential Agriculture and not yet developed or platted, or which is designated on the Comprehensive Master Plan for residential use.

BE IT FURTHER ORDAINED, that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Cochran, seconded by Mr. Gray. It was duly adopted on this 17th day of November, 2021, with the following votes recorded:

- AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Salzer, to declare various parish vehicles as surplus, to be sold at auction, date of auction to be determined at a later date, and to authorize the execution of any and all documents.

The President called for public comment. There being none, **motion carried with the following votes:**

- AYES: **Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer**
- NAYS: **None**
- ABSTAIN: **None**
- ABSENT: **Mr. Plummer**

Year	Make	Model	VIN Number
2003	Ford	F-250	1FTNF20SX3EB29873
2008	Dodge	Durango	1D8HD38N78F144812
2009	Chevrolet	Silverado	1GCHC73K69F167425
2011	Ford	Expedition	1FMJU1G54BEF36676
2011	Chevrolet	Silverado	1GC4CZCG1BF223878
2011	Chevrolet	Silverado	1GC4CZCGXBF224527
2011	Chevrolet	Silverado	1GC4CZCG2BF224232

2015	Chevrolet	Tahoe	1GNLC2KCXFR630708
2016	Ford	F-250	1FT7W2A69GEA15900
2016	Ford	F-150	1FTFX1EF0GKE49654

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the following various parish vehicles that have been declared surplus and to be sold at auction:

Year	Make	Model	VIN Number
2003	Ford	F-250	1FTNF20SX3EB29873
2008	Dodge	Durango	1D8HD38N78F144812
2009	Chevrolet	Silverado	1GCHC73K69F167425
2011	Ford	Expedition	1FMJU1G54BEF36676
2011	Chevrolet	Silverado	1GC4CZCG1BF223878
2011	Chevrolet	Silverado	1GC4CZCGXBF224527
2011	Chevrolet	Silverado	1GC4CZCG2BF224232
2015	Chevrolet	Tahoe	1GNLC2KCXFR630708
2016	Ford	F-250	1FT7W2A69GEA15900
2016	Ford	F-150	1FTFX1EF0GKE49654

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. It was duly adopted on this 17th day of November, 2021, with the following votes recorded:

- AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Plummer

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution supporting Red River Brewing Company, LLC, 310 Mansfield Street, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.

The President called for public comment. There being none, **motion carried with the following votes:**

- AYES: Mr. Benton, Mr. Brotherton, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS: Mr. Cochran
- ABSTAIN: None
- ABSENT: Mr. Plummer

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF RED RIVER BREWING CORPORATION, LLC, TO PARTICIPATE IN THE BENEFITS OF THE LOUISIANA ENTERPRISE ZONE PROGRAM

WHEREAS, the Louisiana Enterprise Zone Act 901 of 1981, Act 337 of 1982, Act 433 of 1987, Act 1024 of 1992, Act 581 of 1995, and Act 624 and Act 647 of 1997 state the requirements of Louisiana's Enterprise Zone Program; and

WHEREAS, the Louisiana Enterprise Zone Program offers significant incentives for economic development to some of the most distressed areas in Bossier Parish; and

WHEREAS, the Louisiana Department of Economic Development designated census Tract 113, Block Group 2, in Bossier Parish as "Enterprise Zone" eligible based on enabling legislation (R.S. 51.21.1787-1791); and

WHEREAS, the Bossier Parish Police Jury states that this endorsement is in agreement with the Overall Economic Development Plan for the Parish of Bossier; and

WHEREAS, the **attached Enterprise Zone map** has been marked to show the location of the business being endorsed; and

WHEREAS, in accordance with the Louisiana Enterprise Zone Program, the Bossier Parish Police Jury agrees:

1. To participate in the Enterprise Zone Program.
2. To assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 17th day of November, 2021, that Red River Brewing Company, LLC, and their renovation at 310 Mansfield Street, Bossier City, Enterprise Zone Application #20210501, is endorsed to participate in the Louisiana Enterprise Zone Program.

BE IT FURTHER RESOLVED, that if any provision or item of this resolution is held invalid, such invalidity shall not affect other provisions, items or applications of this resolution which can be given effect without the invalid provisions, items or applications and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 17th day of November, 2021, with the following votes recorded:

AYES: Mr. Benton, Mr. Brotherton, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
 NAYS: Mr. Cochran
 ABSTAIN: None
 ABSENT: Mr. Plummer
 RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Jackson presented a proposed Cooperative Endeavor Agreement by and between Tim James, Inc., and the Parish of Bossier for construction of a toll bridge. He stated that Caddo Parish will also be executing a Cooperative Endeavor Agreement with Tim James, Inc., for construction of the toll bridge.

Mr. Jackson stated that Mr. James has all the necessary right-of-way under option and is moving forward with the necessary permits from the Corps of Engineers for construction of the toll bridge.

After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Cochran, to adopt an ordinance authorizing the Parish Administrator or Parish President to execute a Cooperative Endeavor Agreement pursuant to La. R.S. 48:2037 between Tim James, Inc., and the Parish of Bossier authorizing Tim James, Inc., to construct, maintain and operate, at its expense, a toll bridge and necessary feeder roadways across privately owned lands, subject to Parish Attorney review and approval.**

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Mr. Jim Firth, Purchasing Agent, stated that a change order was previously approved extending Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility, 90 days due to a delay in receipt of processor chips. He stated that the processor chips have been received, but the contractor has other scheduled projects and will need additional time to complete the parish project. He further stated that the contractor is requesting an additional 120 days to complete the project and recommended approval of Change Order No. 3. **Motion was made by Mr. Salzer, seconded by Mr. Jorden, to approve Change Order No. 3 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility, and to authorize the execution of documents.** This Change Order results in an additional 120 contract days.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve Change Order No. 3 for Project No. 2019-115, Electronic Upgrade at the Bossier Parish Maximum Security Facility.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Salzer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to approve the Certificate of Substantial Completion for Project No. 2021-111, Bay Hills Subdivision Construction Entrance Improvements Project, and to authorize the execution of documents.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-111, Bay Hills Subdivision Construction Entrance Improvements Project.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Rodgers, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to approve Change Order No. 2 (Final) for Project No. 2021-111, Bay Hills Subdivision Construction Entrance Improvements Project, and to authorize the execution of documents. This Change Order results in an increase of \$8,288.00.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve Change Order No. 2 (Final) for Project No. 2021-111, Bay Hills Subdivision Construction Entrance Improvements Project.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 2.

The resolution was offered by Mr. Rodgers, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve Change Order No. 3 (Final) for Project No. 2021-112, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 1, and to authorize the execution of documents. This Change Order results in a deduct of \$17,592,01.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve Change Order No. 3 (Final) for Project No. 2021-112, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 1.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Benton, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Ms. Parks, to ratify approval of Change Order No. 1 for Project No. 2021-113, Bossier Parish Courthouse 4th Floor Renovation, Accounting Department, and to authorize the execution of documents. This Change Order results in an increase of \$6,246.10.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve Change Order No. 1 for Project No. 2021-113, Bossier Parish Courthouse 4th Floor Renovation, Accounting Department.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Plummer, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion for Project No. 2021-114, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 2, and to authorize the execution of documents.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-114, Proposed Street Improvements, DR 4263 PW 910 Paved Road, Task Order No. 2.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Gray, to accept a proposal from Aillet, Fenner, Jolly & McClelland, Inc., in an amount not to exceed \$5,000.00 without parish approval for the design of pedestrian crossings on the existing path of North Bossier Shared Use Trail-Phase 1, and to authorize the execution of documents.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby accept the proposal of Aillet, Fenner, Jolly & McClelland, Inc., in an amount not to exceed \$5,000.00 without parish approval for the design of pedestrian crossings on the existing path of North Bossier Shared Use Trail-Phase 1.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Rimmer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the Certificate of Substantial Completion for Project No. 2021-132, Bellevue Road Improvements, and to authorize the execution of documents.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-132, Bellevue Road Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to adopt a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in connection with Maps of Proposed Utility Servitude (existing Water/Sewer), located on Lots 1, 2, and 3, Dogwood South Estates Subdivision, in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury to execute any and all documents on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier in connection with Maps of Proposed Utility Servitude (existing Water/Sewer), located on Lots 1, 2, and 3, Dogwood South Estates Subdivision, in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser requested that the agenda be amended to consider approval of the application of Lacey Hernandez for a 2021 Bossier Parish beer/liquor license at Los Compas Cantina, 5608 Highway 3, Ste. H, Benton, LA. She stated that the application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

Motion was made by Mr. Plummer, seconded by Mr. Gray, to amend the agenda to consider approval of the application of Lacey Hernandez for a 2021 Bossier Parish beer/liquor license at Los Compas Cantina, 5608 Highway 3, Ste. H, Benton, LA.

The President called for public comment. There being none, **motion carried with the following votes recorded:**

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Plummer, seconded by Mr. Cochran, to approve the application of Lacey Hernandez for a 2021 Bossier Parish beer/liquor license at Los Compas Cantina, 5608 Highway 3, Ste. H, Benton, LA.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.** The application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

Ms. Hauser requested that the agenda be amended to consider approval of Plan Change No. 1 (Final) for Project 2021-132, Bellevue Road Improvements, and authorize the execution of documents.

Motion was made by Mr. Benton, seconded by Mr. Gray, to amend the agenda to consider approval of Plan Change No. 1 (Final) for Project 2021-132, Bellevue Road Improvements, and to authorize the execution of documents.

The President called for public comment. There being none, **motion carried with the following votes recorded:**

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve Plan Change No. 1 (Final) for Project 2021-132, Bellevue Road Improvements, and to authorize the execution of documents. This Plan Change results in a deduct of \$2,602.95.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of November, 2021, that it does hereby approve Plan Change No. 1 (Final) for Project 2021-132, Bellevue Road Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Plan Change No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser requested that the agenda be amended to consider approval of Change Order No. 1 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Expansion of Wastewater Collection System Airline Drive, and authorize the execution of documents.

Motion was made by Mr. Plummer, seconded by Mr. Benton, to amend the agenda to consider approval of Change Order No. 1 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Expansion of Wastewater Collection System Airline Drive, and to authorize the execution of documents.

The President called for public comment. There being none, **motion carried with the following votes recorded:**

AYES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Jordan, seconded by Mr. Gray, to approve Change Order No. 1 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Expansion of Wastewater Collection System Airline Drive, and to authorize the execution of documents. This Change Order results in an increase of \$168,344.00 and an additional 45 contract days.

The President called for public comment. Mr. Hudson provided additional information pertaining to the plan change.

Votes were cast, and the motion carried unanimously.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of November, 2021, that it does hereby approve Change Order No. 1 for Project No. 2021-109, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Expansion of Wastewater Collection System Airline Drive.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Jordan, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 17th day of November, 2021.

RACHEL D. HAUSER
 PARISH SECRETARY

JEROME DARBY, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Altimus stated that the National Association of Counties Legislative Conference is scheduled for February 12-16, 2022, in Washington, D.C. He stated that anyone wishing to attend the conference will need to let police jury staff know.

Mr. Altimus stated that a Retirement celebration for Coach Billy Wayne Montgomery is scheduled for Wednesday, December 1, 2021, at 4:30 p.m. in the police jury meeting room.

Mr. Hudson requested that the agenda be amended to consider scheduling a public hearing on December 15, 2021, to consider approval of the plat of the proposed development of Sainte Terre Subdivision, located in Section 8, Township 19 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to amend the agenda to schedule a public hearing on December 15, 2021, to consider approval of the plat of the proposed development of Sainte Terre Subdivision, located in Section 8, Township 19 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. There being none, **motion carried with the following votes recorded:**

- YEAS:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** None

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to schedule a public hearing on December 15, 2021, to consider approval of the plat of the proposed development of Sainte Terre Subdivision, located in Section 8, Township 19 North, Range 12 West, Bossier Parish, LA.

The President called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish.

Mr. Brotherton provided a report on the Shreveport-Bossier Sports Commission and upcoming events.

Mr. Darby requested that Mr. Ian Snellgrove, Bossier Parish Homeland Security and Emergency Preparedness, and Mr. Kenny Loftin, Ware Youth Center, be present at a December meeting to provide the police jurors with an annual report.

Mr. Jackson reported on the first noise management meeting with oil and gas companies and their noise management professionals that was held Friday, November 12, 2021. He stated that Mr. Hudson, Mr. Ford, and Mr. Altimus also attended the meeting. He stated that he will continue to provide updates on this matter as they become available.

Finance Committee Meeting – November 17, 2021, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 17th day of November, 2021, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all jurors present.

Motion was made by Mr. Cochran, seconded by Mr. Salzer, to approve payment of accounts payable invoices for the month of October, 2021.

The Chairman called for public comment. There being none, **votes were cast, and the motion carried unanimously.**

The Finance Committee meeting was adjourned by the Chairman.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 17th day of November, 2021, the meeting was adjourned by the President at 3:32 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

JEROME DARBY, PRESIDENT
BOSSIER PARISH POLICE JURY