

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 16, 2022

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The Bossier Parish Police Jury met in regular and legal session on the 16th day of March, 2022, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Tom Salzer, called the meeting to order. The invocation was given by Mr. Doug Rimmer, the pledge of allegiance was led by Ms. Julianna Parks, and the National Anthem was led by Ms. Devin Allen-Cartwright. 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, Absent	Mr. Philip Rodgers
Mr. John Ed Jorden, Excused	Mr. Tom Salzer

Others present were Mr. Joe E. "Butch" Ford, Jr., Parish Administrator; Mr. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt the minutes of the February 2, 2022, and February 16, 2022, regular meetings, and the February 16, 2022, Finance Committee meeting, as published.

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

Mr. Salzer 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 expressed congratulations to Mr. Bob Brotherton for his appointment as President of the Police Jury Association of Louisiana for the year 2022. He stated that two police jurors from Bossier Parish have now served as President of the Police Jury Association.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of The Vue at Kingston Subdivision, Unit No. 1, a commercial subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located on Kingston Road next to Kingston Crossing Apartments. She stated that the public hearing will also be to consider approval of the site plan for The Vue at Kingston Subdivision, Unit No. 1. This application (Case P-52-21) received a favorable recommendation from the Bossier City-Parish MPC. This matter was tabled on March 2, 2022.

Mr. Michael Kelsh, Raley and Associates, Inc., was present. He stated that the proposed emergency access off Airline Drive will be a private secondary access roadway to the proposed development and the road will be concrete. He further stated that the proposed secondary access will be located on Lot 1000.

Mr. Hudson stated that drainage has been reviewed, and recommended approval.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Plummer, to approve the site plan and plat of the proposed development of The Vue at Kingston Subdivision, Unit No. 1, a commercial subdivision, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located on Kingston Road next to Kingston Crossing Apartments. (Bossier MPC Case P-52-21)**

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

Mr. Rodgers expressed concern regarding the request for a public hearing on April 20, 2022, to consider the application of Nixon Engineering Solutions, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land being 1.52 acres, more or less, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for a pest control business.

Mr. Hudson provided information on the proposed request and stated that additional information will be presented at the public hearing.

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to schedule a public hearing on April 20, 2022, to consider the application of Nixon Engineering Solutions, LLC, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a tract of land being 1.52 acres, more or less, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for a pest control business; located at the intersection of Linton Road and Parks Road. (Case BP-2-22-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 Mr. Darby, to schedule a public hearing on April 20, 2022, to consider approval of the plat of the proposed development of Clarke Subdivision, Unit No. 1A, being a resubdivision of Lot 1, Clarke Subdivision, and a portion of Lot 2, Lawrence Lands Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA; located off Butler Hill Road. (Case BP-6-22-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. Darby, seconded by Mr. Rimmer, to schedule a public hearing on April 20, 2022, to consider approval of the plat of the proposed development of Lawrence Lands Subdivision, Unit No. 1A, being a resubdivision of Lots 1 and 2, Lawrence Lands Subdivision, located in Section 11, Township 20 North, Range 13 West, Bossier Parish, LA; located off Butler Hill Road. (Case BP-31-21–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. Brotherton, seconded by Mr. Marsiglia, to schedule a public hearing on April 20, 2022, to consider approval of the plat of the proposed development of Dry Cypress South Subdivision, Unit No. 1-A, being a resubdivision of Lots 4 and 5, Dry Cypress South Subdivision, located in Sections 23 and 26, Township 20 North, Range 12 West, Bossier Parish, LA; located off LA Highway 157.

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

Mr. David Ghormley, Property Standards Officer, stated that property located at 6286 Highway 157, Haughton, LA, Tax Assessment No. 119452, was previously condemned by the police jury. He stated that the property has been cleaned, and recommended that this matter be dismissed.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to dismiss condemnation proceedings on property located at 6286 Highway 157, Haughton, LA, Tax Assessment No. 119452.

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

Mr. David Ghormley, Property Standards Officer, stated that the property located at 1079 CC Sandidge Road, Elm Grove, LA, Tax Assessment No. 116764, was previously condemned by the police jury. He stated that the property has been cleaned, and recommended that this matter be dismissed.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to dismiss condemnation proceedings on property located at 1079 CC Sandidge Road, Elm Grove, LA, Tax Assessment No. 116764.

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

Mr. David Ghormley, Property Standards Officer, stated that the property located at 404 Highway 162, Benton, LA, Tax Assessment No. 103126, was previously condemned by the police jury. He stated that the property has been cleaned, and recommended that this matter be dismissed.

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to dismiss condemnation proceedings on property located at 404 Highway 162, Benton, LA, Tax Assessment No. 103126.

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

Mr. David Ghormley, Property Standards Officer, stated that the property located at 5273 Dixon Drive, Bossier City, LA, Tax Assessment No. 102561, was previously condemned by the police jury. He stated that the property has been cleaned, and recommended that this matter be dismissed.

Motion was made by Ms. Parks, seconded by Mr. Plummer, to dismiss condemnation proceedings on property located at 5273 Dixon Drive, Bossier City, LA, Tax Assessment No. 102561.

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 adopt a resolution authorizing the issuance of and approving the forms of certain documents in connection with the issuance of Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2022 to be issued on behalf of the Parish of Bossier for the purpose of financing Capital Improvement Projects; and otherwise providing respect thereto.

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

RESOLUTION

AUTHORIZING THE ISSUANCE OF BONDS

A RESOLUTION AUTHORIZING THE ISSUANCE OF AND APPROVING THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (BOSSIER PARISH PUBLIC IMPROVEMENT PROJECTS) SERIES 2022 TO BE ISSUED ON BEHALF OF THE PARISH OF BOSSIER FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROJECTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Parish") adopted resolutions on May 16, 2018, February 20, 2019, and March 3, 2021 (the "Prior Resolution") authorizing the Parish to proceed with the issuance of bonds through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of (i) financing capital improvements for the Parish, and (ii) paying the costs of issuance of the Bonds; and

WHEREAS, the Authority has authorized the issuance of \$16,000,000 Revenue Bonds (Parish of Bossier

Improvement Project), Series 2022, in one or more series, taxable or tax-exempt, or both, and the loan of the proceeds thereof to the Parish to finance capital improvements; and

WHEREAS, the Parish now desires to authorize the issuance of the Bonds, approve the forms of certain documents to be executed by the Parish in connection with the issuance of the Bonds and the loan of the proceeds thereof to the Parish by the Authority and to provide for matters relating thereto.

NOW, THEREFORE:

BE IT RESOLVED, BY THE BOSSIER PARISH POLICE JURY, IN LEGAL SESSION CONVENED, ACTING AS THE GOVERNING BODY THEREOF, THAT:

SECTION 1: The foregoing recitals are hereby confirmed and are incorporated as a part of this Resolution.

SECTION 2: The Parish hereby authorizes the issuance of the Bonds by the Authority and the loan of the proceeds thereof to the Parish (the "Loan"). The Parish hereby pledges and dedicates Lawfully Available Funds (as defined within the Prior Resolution) to the repayment of the Loan.

SECTION 3: The Parish hereby ratifies the parameters of the Bonds and all other provisions, as set forth in Prior Resolution and authorizes the issuance of the third series of the Bonds (the "Series 2022 Bonds"). The Series 2022 Bonds shall be issued in a principal amount of not to exceed \$16,000,000, shall mature not later than April 30, 2032, and shall bear interest at a fixed rate of not to exceed five percent (5.0%) per annum. In order to fund the aforementioned borrowing, the Authority is authorized to issue, sell and deliver to Simmons Bank (the "Purchaser"), or to another purchaser, after submitting an offer to purchase determined to be most beneficial by the Parish Administrator.

SECTION 4: The Parish hereby approves the forms of and the execution of the Loan Agreement to be entered into between the Authority and the Parish (the "Loan Agreement") and the Trust Indenture to be entered into between the Authority and Simmons Bank, as trustee, (the "Indenture") each in substantially the forms as submitted to the Parish and filed with the official minutes of the Parish, all of the provisions of which are hereby made a part of this Resolution, with such additions, omissions and changes as may be approved by Bond Counsel to the Authority.

SECTION 5: The Parish hereby ratifies all actions heretofore taken by or on behalf of the Parish and the Authority in connection with the Bonds.

SECTION 6: In connection with the issuance of the Bonds, the Parish desires to abide by the Authority's established post issuance tax compliance policies to ensure that the Parish satisfies all applicable post-issuance compliance requirements of the Internal Revenue Code of 1986, as amended, in order to preserve the tax-exempt status of the Bonds. The Parish designates the Parish's Executive Director to ensure the Parish's continued compliance with such policies.

SECTION 7: The Parish hereby authorizes and directs the Parish Administrator, the President, Vice President, Secretary/Treasurer and Assistant Secretary of the Police Jury to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the Authority in carrying out its functions in connection with the financing, including execution of the Loan Agreement, the Tax Agreement, and such other financing documents and certificates deemed necessary with respect thereto in such forms as approved by Bond Counsel.

SECTION 8: This Resolution shall take effect immediately, shall be published one time in the official journal of the Parish and a certified copy hereof shall be forwarded to the offices of the Authority.

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

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

And the Resolution was declared adopted on this, the 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve the application of Gary Diehl for a 2022 Bossier Parish beer license at Billy's Lounge, 770 Highway 80, Haughton, LA. The application has been approved by the Sheriff's Department and the Health Department.

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

Motion was made by Ms. Parks, seconded by Mr. Plummer, to adopt a resolution supporting Performance Proppants, 4803 Benton Road, 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 recorded:**

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

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF PERFORMANCE PROPPANTS 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 111.22, Block Group 1, 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 16th day of March, 2022, that Performance Proppants, and their Sunny Point Aggregates project at 4803 Benton Road, Bossier City, Enterprise Zone Application #20220053, 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 Ms. Parks, seconded by Mr. Plummer. It was duly adopted on this 16th day of March, 2022, with the following votes recorded:

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

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: Mr. Gray, Mr. Jorden

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve the proposal of Civil Design Group, LLC, in the amount of \$26,145.00 for professional design services, including preparation of bid package, bidding, and construction administration services for four new multipurpose fields at South Bossier Park, 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 16th day of March, 2022, that it does hereby accept the proposal of Civil Design Group, LLC, in the amount of \$26,145.00 for professional design services, including preparation of bid package, bidding, and construction administration services for four new multipurpose fields at South Bossier Park.

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. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Marsiglia, to approve the proposal of Civil Design Group, LLC, in the amount of \$13,180.00 for professional design services, drawings only, for a new one-mile walking trail along Willow Chute adjacent to Kington Road at Kington Road Park, 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 16th day of March, 2022, that it does hereby accept the proposal of Civil Design Group, LLC, in the amount of \$13,180.00 for professional design services, drawings only, for a new one-mile walking trail along Willow Chute adjacent to Kington Road at Kington Road Park.

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. Plummer, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the proposal of Civil Design Group, LLC, in the amount of \$70,685.00 for professional design services and preparation of bid package for construction of a new public boat launch facility at Parish Camp, and to authorize the execution of documents.

The President called for public comment. Mr. Plummer asked if these services will in any way affect the current grant process in place for Parish Camp. Mr. Warren Saucier, Parks and Recreation Director, stated that he has been advised that the police jury can proceed with design development and construction documents only.

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 16th day of March, 2022, that it does hereby accept the proposal of Civil Design Group, LLC, in the amount of \$70,685.00 for professional design services and preparation of bid package for construction of a new public boat launch facility at Parish Camp.

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. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Rodgers, to approve Change Order No. 1 for Project No. 2021-115, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 3, and to authorize the execution of documents. Said Change Order results in an increase of \$17,711.20.

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 16th day of March, 2022, that it does hereby approve Change Order No. 1 for Project No. 2021-115, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 3.

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 Ms. Parks, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to approve the Certificate of Substantial Completion for Project No. 2019-127, Realignment of Linton Road Bridge over Flat River, 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 16th day of March, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2019-127, Realignment of Linton Road Bridge over Flat River.

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 Ms. Parks, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve Change Order No. 2 for Project No. 2019-127, Realignment of Linton Road Bridge over Flat River, and to authorize the execution of documents. Said Change Order results in a decrease of \$63,370.65, and an additional four (4) 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 16th day of March, 2022, that it does hereby approve Change Order No. 2 for Project No. 2019-127, Realignment of Linton Road Bridge over Flat River.

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 Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve Supplemental Agreement No. 1 to the Owner-Engineer Agreement with Forte & Tablada in the amount of \$174,500.00 for the Smith Road Bridge over Red Chute 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 16th day of March, 2022, that it does hereby approve Supplemental Agreement No. 1 to the Owner-Engineer Agreement with Forte & Tablada in the amount of \$174,500.00 for the Smith Road Bridge over Red Chute project.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said supplemental agreement.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson presented a revised plat for Faith Plantation Subdivision, Unit No. 2, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA, previously approved on January 20, 2021, to reduce the number of lots. After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rodgers, to approve the revised plat for Faith Plantation Subdivision, Unit No. 2, located in Section 29, Township 19 North, Range 11 West, Bossier Parish, LA, previously approved on January 20, 2021, to reduce the number of lots as presented.**

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. Rodgers, to accept the streets and drainage in Faith Plantation Subdivision, Unit No. 2, into the parish road system for permanent maintenance.

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

ORDINANCE NO. 4880

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 16th day of March, 2022, has received a request from Beaty Logging Co., Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Faith Plantation Subdivision, Unit No. 2; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Beaty Logging Co., Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Faith Plantation Subdivision, Unit No. 2, Bossier Parish, Louisiana:

Faith Plantation Drive - 0.386 miles

Mercy Way - 0.541 miles

BE IT FURTHER RESOLVED that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The ordinance was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford provided a report on the Police Jury Association of Louisiana annual convention held March 9-11, 2022, in Lake Charles. He expressed congratulations to Mr. Brotherton for being sworn in as President of the Police Jury Association of Louisiana for the year 2022.

Mr. Ford stated that police jury staff have already began working on the PJAL annual convention that will be held in Bossier/Caddo Parish in 2023.

Mr. Ford reported on Senate Bill 322 by Senator Fred Mills that has been sent to committee for consideration. He stated that Senator Mills is working to add language to SB 322 that would save parish governments and police juries money as it relates to publications in their official journal.

Mr. Ford reported that the 2022 i3 Art Expo will be held at the Bossier Civic Center for Bossier Parish students on March 31, 2022, at 11:30 a.m.

Mr. Ford presented photographs from Officer Russell Craig, Commercial Vehicle Enforcement Unit, of an unauthorized rig move on Levee Board Road. He stated that the commercial vehicle had 12 axles with a load of approximately 242,000 pounds.

Officer Craig stated that the load was a coil tube unit and typically the coil tubing is removed and carried on a lowboy trailer. He stated that KLX bid on and permitted this job, but subsequently the company requesting the rig move cancelled the job. He further stated that Yellow Jacket Company came in with a bid \$50,000.00 lower than KLX's bid for the rig move and the company moving the unit gave the job to Yellow Jacket Company.

Officer Craig stated that once a load is over 232,000 pounds, the State and the parish require a two-week period for road analysis, and bridge and engineering study. He stated that the penalty for this unauthorized rig move was approximately \$18,000.00.

Mr. Jackson stated that this kind of unauthorized rig move and load destroys parish roads and bridges. He provided information on the amount of severance taxes paid for harvesting of oil and gas, stating that Bossier Parish is capped at just over \$1 million for all activity in the parish. He stated that the amount of damage that this single type of unauthorized rig move can do to parish roads and bridges is over \$10 million in one single pass. Mr. Jackson stated that there are complaints regarding the cost of penalties to trucking companies that illegally use parish roads and bridges for rig moves, but an \$18,000.00 penalty is nothing compared to the \$10 million cost in damages that this type of rig move

can cause to parish roads and bridges. He stated that parish taxpayers are having to pay to repair damage caused by these commercial vehicles.

Mr. Brotherton stated that this rig move was headed to Poole Road which has recently been overlaid. He stated that this rig move would have also crossed a bridge that is posted at 88,000 pounds that it was not permitted to cross and could have caused irreparable damage to the bridge and the newly overlaid road.

There was further discussion on this matter. Officer Craig stated that the State has designated the rig as a Super Load and has condemned its move to the location until it has been reconfigured or a substantial amount of equipment is removed from the commercial vehicle.

Officer Craig stated that they are closely monitoring this matter. There was additional discussion on this matter and the cost to taxpayers due to illegal rig moves on parish roads and bridges. It was recommended that the public be educated about rig moves and possible damage to roads and bridges in the parish which parish taxpayers are having to pay to repair.

Mr. Jackson stated that approximately \$48 million was paid out of Bossier Parish to the State in 2021 for the severance tax for harvesting of oil and gas, but Bossier Parish only received \$1 million from the State from these taxes which is incongruent. He stated that the majority of the rig moves are on parish roadways, not State highways, which are not constructed for these types of commercial vehicles.

Appreciation was expressed to the Bossier Parish Commercial Vehicle Enforcement Unit for their hard work in protecting parish roadways and bridges.

Mr. Hudson reported that Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220, has begun. He stated that it is anticipated that the project will take 90 days.

Mr. Cochran requested that a notice be sent to the manufactured home businesses regarding the construction on Highway 3 at I-220 as it may affect movement of manufactured homes.

Mr. Hudson provided a report on the Poole Road project.

Mr. Hudson stated that a pre-bid conference is scheduled for Monday, March 21, 2022, at 10:00 a.m. for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements project.

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

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish.

Mr. Darby reported on the Police Jury Association of Louisiana's Annual Convention previously held in Lake Charles, LA, on March 9-11, 2022. He provided information on the Criminal & Juvenile Justice Committee meeting and the Health and Hospital Committee meeting. He stated that the opioid litigation was discussed at length during the Criminal & Juvenile Justice Committee meeting.

Mr. Cochran requested that a resolution honoring Coach Mike McConathy be considered at the April 6, 2022, regular meeting.

Mr. Brotherton expressed appreciation to the police jury staff for their work at the Bossier Parish Host Reception at the PJAL convention.

Mr. Brotherton reported on the Wildlife and Fisheries Committee meeting held at the PJAL convention.

Mr. Rimmer stated that a Policy and Procedures Committee meeting is scheduled for Thursday, March 17, 2022, at 2:00 p.m. in the Police Jury Meeting room.

Mr. Jackson reported that the Department of Defense will be receiving proposals on June 3, 2022, for the DOD's portion of the roadway into Barksdale Air Force Base on the north side of the base. He stated that it is anticipated that awarding of the proposal will be on June 30, 2022. He expressed appreciation to the federal delegation for their efforts on this project.

Finance Committee Meeting – March 16, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 16th day of March, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Gray and Mr. Jorden being absent.

Mr. Plummer asked if anyone was present that would like to address the Finance Committee to discuss an item that is currently not on the agenda. No one was present.

Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve payment of accounts payable invoices for the month of February, 2022.

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

Ms. Stacie Fernandez, Parish Treasurer, stated that proposals were requested for the purchase of the \$16,000,000 Revenue Bonds (Parish of Bossier Improvement Project), Series 2022. She stated that three (3) proposals were received and it is recommended that the proposal from Simmons Bank, headquartered in Little Rock, Arkansas, be

accepted. She stated that Simmons Bank has been in business for 118 years. She further stated that Simmons Bank had the most competitive rate.

Ms. Fernandez stated that it is a 10-year bond and Simmons Bank has offered a rate of 2.29 percent.

After further discussion, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to adopt a resolution authorizing the issuance of and approving the forms of certain documents in connection with the issuance of Louisiana Local Government Environmental Facilities and Community Development Authority Revenue Bonds (Bossier Parish Public Improvement Projects) Series 2022 to be issued on behalf of the Parish of Bossier for the purpose of financing Capital Improvement Projects; and otherwise providing respect thereto.**

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

Ms. Jennifer Fiore, Dunlap Fiore, LLC, was present via Zoom. She stated that a technical amendment will be filed with the State Bond Commission by March 22, 2022, and an application to the Louisiana Community Development Authority will be submitted by April 6, 2022. She further stated that the State Bond Commission meets on April 22, 2022, and it is anticipated that the closing date for the proposed bond will be April 26, 2022.

Appreciation was extended to Ms. Fiore and her firm for their assistance in this matter.

**RESOLUTION
AUTHORIZING THE ISSUANCE OF BONDS**

A RESOLUTION AUTHORIZING THE ISSUANCE OF AND APPROVING THE FORMS OF CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF LOUISIANA LOCAL GOVERNMENT ENVIRONMENTAL FACILITIES AND COMMUNITY DEVELOPMENT AUTHORITY REVENUE BONDS (BOSSIER PARISH PUBLIC IMPROVEMENT PROJECTS) SERIES 2022 TO BE ISSUED ON BEHALF OF THE PARISH OF BOSSIER FOR THE PURPOSE OF FINANCING CAPITAL IMPROVEMENT PROJECTS; AND OTHERWISE PROVIDING WITH RESPECT THERETO.

WHEREAS, the Parish of Bossier, State of Louisiana (the "Parish") adopted resolutions on May 16, 2018, February 20, 2019, and March 3, 2021 (the "Prior Resolution") authorizing the Parish to proceed with the issuance of bonds through the Louisiana Local Government Environmental Facilities and Community Development Authority (the "Authority") for the purpose of (i) financing capital improvements for the Parish, and (ii) paying the costs of issuance of the Bonds; and

WHEREAS, the Authority has authorized the issuance of \$16,000,000 Revenue Bonds (Parish of Bossier Improvement Project), Series 2022, in one or more series, taxable or tax-exempt, or both, and the loan of the proceeds thereof to the Parish to finance capital improvements; and

WHEREAS, the Parish now desires to authorize the issuance of the Bonds, approve the forms of certain documents to be executed by the Parish in connection with the issuance of the Bonds and the loan of the proceeds thereof to the Parish by the Authority and to provide for matters relating thereto.

NOW, THEREFORE:

BE IT RESOLVED, BY THE BOSSIER PARISH POLICE JURY, IN LEGAL SESSION CONVENED, ACTING AS THE GOVERNING BODY THEREOF, THAT:

SECTION 1: The foregoing recitals are hereby confirmed and are incorporated as a part of this Resolution.

SECTION 2: The Parish hereby authorizes the issuance of the Bonds by the Authority and the loan of the proceeds thereof to the Parish (the "Loan"). The Parish hereby pledges and dedicates Lawfully Available Funds (as defined within the Prior Resolution) to the repayment of the Loan.

SECTION 3: The Parish hereby ratifies the parameters of the Bonds and all other provisions, as set forth in Prior Resolution and authorizes the issuance of the third series of the Bonds (the "Series 2022 Bonds"). The Series 2022 Bonds shall be issued in a principal amount of not to exceed \$16,000,000, shall mature not later than April 30, 2032, and shall bear interest at a fixed rate of not to exceed five percent (5.0%) per annum. In order to fund the aforementioned borrowing, the Authority is authorized to issue, sell and deliver to Simmons Bank (the "Purchaser"), or to another purchaser, after submitting an offer to purchase determined to be most beneficial by the Parish Administrator.

SECTION 4: The Parish hereby approves the forms of and the execution of the Loan Agreement to be entered into between the Authority and the Parish (the "Loan Agreement") and the Trust Indenture to be entered into between the Authority and Simmons Bank, as trustee, (the "Indenture") each in substantially the forms as submitted to the Parish and filed with the official minutes of the Parish, all of the provisions of which are hereby made a part of this Resolution, with such additions, omissions and changes as may be approved by Bond Counsel to the Authority.

SECTION 5: The Parish hereby ratifies all actions heretofore taken by or on behalf of the Parish and the Authority in connection with the Bonds.

SECTION 6: In connection with the issuance of the Bonds, the Parish desires to abide by the Authority's established post issuance tax compliance policies to ensure that the Parish satisfies all applicable post-issuance compliance requirements of the Internal Revenue Code of 1986, as amended, in order to preserve the tax-exempt status of the Bonds. The Parish designates the Parish's Executive Director to ensure the Parish's continued compliance with such policies.

SECTION 7: The Parish hereby authorizes and directs the Parish Administrator, the President, Vice President, Secretary/Treasurer and Assistant Secretary of the Police Jury to do any and all things necessary and incidental to carry out the provisions of this Resolution and to assist the Authority in carrying out its functions in connection with the financing, including execution of the Loan Agreement, the Tax Agreement, and such other financing documents and certificates deemed necessary with respect thereto in such forms as approved by Bond Counsel.

SECTION 8: This Resolution shall take effect immediately, shall be published one time in the official journal of the Parish and a certified copy hereof shall be forwarded to the offices of the Authority.

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

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

ABSENT: Mr. Gray, Mr. Jorden
ABSTAIN: None

And the Resolution was declared adopted on this, the 16th day of March, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a request from the North Louisiana Criminalistics Laboratory (Crime Lab) for \$500,000 in order to meet their financial obligations due to COVID-related deficits at the Crime Lab. He stated that LA R.S. 40:2264(A)(4) provides that governing authorities from each of the 29 parishes served by the Crime Lab may pay from their general fund the pro-rata share of the amount necessary to eliminate the deficit, based upon the ration which the assessed valuation of property in that parish bears to the total assessed valuation of property in all parishes. He stated that the pro-rata share for Bossier Parish is \$54,194.03.

Mr. Schuyler Marvin, Bossier and Webster Parish District Attorney, was present, and stated that the Crime Lab is in need of financial assistance at this time due to COVID-related issues. He stated that there has only been one other time in the history of the Crime Lab that they have had to reach out to the 29 parishes for financial assistance. He further stated that the Crime Lab is instrumental in convicting and acquitting people.

There was further discussion of operations and funding at the Crime Lab. After further discussion, **motion was made by Mr. Salzer, seconded by Ms. Parks, to approve a one-time appropriation from the General Fund in the amount of \$54,194.03 to the North Louisiana Criminalistics Laboratory.**

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 16th day of March, 2022, the meeting was adjourned by Mr. Salzer at 3:25 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY