

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 18, 2022

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The Bossier Parish Police Jury met in regular and legal session on the 18th day of May, 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. Bob Brotherton, and the pledge of allegiance was led by Mr. Doug Rimmer. 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. Joe E. "Butch" Ford, Jr., Parish Administrator; Mr. Eric Hudson, Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to adopt the minutes of the April 6, 2022, and April 20, 2022, regular meetings, and the April 20, 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.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to award the bid for Project No. 2021-127, Eastwood Drainage Improvements, in the amount of \$243,938.00, to Testament, LLC, low bidder meeting bid specifications in accordance with bids received May 10, 2022, and to authorize the execution of documents. Engineer's estimated budget for the project is \$281,790.53.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** This is the only bid received. Mr. Hudson stated that the Bossier Parish School Board will be participating in the cost of this project.

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby award the bid for Project No. 2021-127, Eastwood Drainage Improvements, in the amount of \$243,938.00, to Testament, LLC, low bidder meeting bid specifications in accordance with bids received May 10, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to award the bid for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV, in the amount of \$166,577.62, to CW&W Contractors, low bidder meeting bid specifications in accordance with bids received May 10, 2022, and to authorize the execution of documents. Engineer's estimated budget for the project is \$136,819.00.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby award the bid for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV, in the amount of \$166,577.62, to CW&W Contractors, low bidder meeting bid specifications in accordance with bids received May 10, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to award the bid for Project No. 2022-112, White Oak Ditch Sanitary Sewer, in the amount of \$41,000.30, to Budd's Construction of Haughton, LLC, low bidder meeting bid specifications in accordance with bids received May 10, 2022, and to authorize the execution of documents. Engineer's estimated budget for the project is \$51,800.00.

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

Bid results are as follows:

Bidder:	Bid Amount:
Budd's Construction of Haughton, LLC	\$ 41,000.30
Pulley Construction, Inc.	\$140,800.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby award the bid for Project No. 2022-112, White Oak Ditch Sanitary Sewer, in the amount of \$41,000.30, to Budd's Construction of Haughton, LLC, low bidder meeting bid specifications in accordance with bids received May 10, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to award the bid for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12, in the amount of \$1,236,652.00, including Alternate No. 1 in the amount of \$1,260,662.00, to Earnest Contracting, LLC of Shreveport, LA, low bidder meeting bid specifications in accordance with bids received May 10, 2022, and to authorize the execution of documents. Engineer's estimated budget for the project is Task Order No. 9 - \$536,915.00 and Task Order No. 12 - \$747,169.80 for a total of \$1,284,084.08.

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

Bid results are as follows:

Bidder:	Bid Amount:	
Earnest Contracting, LLC	Base Bid:	\$1,236,652.00
	Alt. #1:	\$1,260,662.00
Benton & Brown, LLC	Base Bid:	\$1,248,355.80
	Alt. #1:	\$1,272,345.80

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby award the bid for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12, in the amount of \$1,236,652.00, including Alternate No. 1 in the amount of \$1,260,662.00, to Earnest Contracting, LLC, low bidder meeting bid specifications in accordance with bids received May 10, 2022.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents related to same.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Miciotto Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off West Linton Road. This application (Case BP-8-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Company, Inc., was present. Mr. Salzer asked if a masterplan has been prepared. Mr. Duffy stated that a masterplan is currently being prepared and the landowner understands that a traffic study will be required by the police jury prior to development of the property.

Mr. Hudson stated that he has no objection to approving the proposed plat, but it is understood that a traffic study and drainage study will need to be done in order to obtain access to Airline Drive. He stated that a site plan will also be required for police jury consideration.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Miciotto Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off West Linton Road, subject to approval of a site plan. (Benton MPC Case BP-8-22)**

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 Willow Chute Ranch Subdivision, located in Sections 27 and 28, Township 19 North, Range 13 West, Bossier Parish, LA; located off Myers Road. This application (Case P-4-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Company, Inc., was present. Mr. Duffy stated that the proposed plat consists of large lots. He stated that it is planned that water will be provided through Oak Creek Subdivision from the City of Bossier City.

Mr. Duffy stated that sewer service has not been determined at this time. He stated that there is a gas pipeline that is not as deep as they would prefer that runs through the property. He provided additional information pertaining to drainage. Mr. Duffy stated that a drainage study has been submitted to the engineering department for review.

Mr. Duffy referenced a study done by Owen and White, Inc., which provides information for crossing Willow Chute. He stated that there are plans for improvements for Myers Road which will be the access road to the proposed subdivision.

Mr. Benton expressed concern regarding right-of-way on Myers Road. Mr. Hudson stated that Myers Road is in the Three-Year Road Overlay Program for improvements. He stated that Myers Road will be paved within the next two weeks. He further stated that Myers Road is a tacitly dedicated roadway. Mr. Hudson stated that at this time, utilities will not be allowed to run down Myers Road. He stated that plans for utilities for the proposed subdivision will be fed from a different route and from neighboring subdivisions.

Ms. Parks asked if right-of-way is being secured for improvements to Myers Road. Mr. Hudson stated that the developer, Mr. Alex Dempsey, is attempting to secure right-of-way from property owners along Myers Road for improvements.

Mr. Hudson stated that as part of consideration of the proposed plat, the property owner, Mr. McLemore, is required to dedicate his remaining interest on Myers Road to the parish. He stated that Mr. McLemore will also be dedicating a portion of a private road to the parish. Mr. Hudson stated that Myers Road will be 20-foot wide.

Mr. Benton stated that a subdivision cannot be approved until utilities have been located. Mr. Hudson stated that the proposed subdivision is the best use of the property being 18 lots per 100 acres. He stated that water will be provided through an adjacent subdivision and there is no need for utilities to be located along Myers Road.

Mr. Hudson asked that approval of the proposed plat be subject to approval of a drainage plan.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to approve the plat of the proposed development of Willow Chute Ranch Subdivision, located in Sections 27 and 28, Township 19 North, Range 13 West, Bossier Parish, LA; located off Myers Road, subject to approval of a drainage plan. (Bossier MPC Case P-4-22)**

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 Bryan Scott Gibson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 1.691 acres, more or less, located at 117 Bodcau Station Road, Haughton LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for commercial marketing purposes. This application (Case P-1-22) received a favorable recommendation from the Bossier City-Parish MPC.

Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, was present. She stated that some residents were concerned that the property would be used for an apartment complex. She stated that the property owner is marketing and no use has been determined at this time. Mr. Benton stated that the property owner plans to sell the property.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the application of Bryan Scott Gibson to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 1.691 acres, more or less, located at 117 Bodcau Station Road, Haughton LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for commercial marketing purposes. (Case P-1-22)**

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

ORDINANCE NO. 4886

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 1.691 ACRES, MORE OR LESS, LOCATED AT 117 BODCAU STATION ROAD, HAUGHTON LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-1, BUSINESS, COMMERCIAL OFFICE DISTRICT, FOR COMMERCIAL MARKETING PURPOSES. (CASE P-1-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of May, 2022, 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 1.691 acres, more or less, located at 117 Bodcau Station Road, Haughton LA, from R-A, Residence-Agricultural District, to B-1, Business, Commercial Office District, for commercial marketing purposes, being more particularly described as follows: COMMENCING AT A POINT 600 FEET WEST FROM WHERE THE HALF SECTION LINE BETWEEN THE NORTHEAST QUARTER (NE/4) AND THE NORTHWEST QUARTER (NW/4) OF SECTION 16 INTERSECTS THE SOUTH LINE OF HIGHWAY 80 RIGHT OF WAY; THENCE SOUTH 600 FEET, THENCE WEST TO THE RIGHT OF WAY OF THE BELLEVUE-BODCAU ROAD; THENCE IN A NORTHWESTERLY DIRECTION ALONG RIGHT OF WAY OF SAID ROAD TO WHERE IT INTERSECTS THE RIGHT OF WAY OF HIGHWAY 80; THENCE EAST ALONG RIGHT OF WAY TO THE POINT OF BEGINNING, ALL IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST IN BOSSIER PARISH, LOUISIANA (BEING THE PROPERTY ACQUIRED BY CARLOS RAY GIBSON AND MARY O. GIBSON BY DEED RECORDED IN CONVEYANCE BOOK 196 AT PAGE 448 OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA), TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON, LESS AND EXCEPT 75 FEET OF LAND ON THE SOUTH SIDE OF THE HEREIN ABOVE DESCRIBED PROPERTY, WHICH SAID 75 FEET WAS CONVEYED BY CARLOS RAY GIBSON AND MARY O. GIBSON TO HAROLD LAREED PORTER BY DEED DATED MARCH 27, 1958, AND RECORDED IN CONVEYANCE BOOK 292 AT PAGE 237 OF THE CONVEYANCE RECORDS OF BOSSIER PARISH, LOUISIANA, AND LESS AND EXCEPT A TRACT OF LAND CONVEYED ON JANUARY 29, 1980, TO BECKHAM-HARVILL, INC.; JOHN W. EVANS AND RONNY JOE HAMPTON, DESCRIBED AS FOLLOWS: A TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, BEING DESCRIBED AS BEGINNING AT THE INTERSECTION OF THE NORTH-SOUTH CENTER LINE OF SAID SECTION AND THE SOUTHERLY RIGHT OF WAY OF HIGHWAY 80; PROCEED THENCE SOUTH 89 DEGREES 03' WEST ALONG SAID RIGHT OF WAY A DISTANCE OF 600.0 FEET TO THE POINT OF BEGINNING OF TRACT, RUN THENCE SOUTH A DISTANCE OF 220.0 FEET; RUN THENCE WEST A DISTANCE OF 278.35 FEET TO THE EASTERLY RIGHT

OF WAY OF THE BELLEVUE-BODCAU ROAD; RUN THENCE ON SAID RIGHT OF WAY NORTH 9 DEGREES 42'30" WEST A DISTANCE OF 228.50 FEET TO THE INTERSECTION OF THE SOUTHERLY RIGHT OF WAY OF HIGHWAY 80; RUN THENCE ALONG SAID RIGHT OF WAY SOUTH 89 DEGREES 03' EAST A DISTANCE OF 316.95 FEET TO THE POINT OF BEGINNING OF TRACT, CONTAINING 1.52 ACRES, MORE OR LESS, TOGETHER WITH ALL BUILDINGS AND IMPROVEMENTS SITUATED THEREON.

Applicant: Bryan Scott Gibson
 Purpose: Commercial Marketing Purposes

The ordinance was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider amending Chapter 110 of the Bossier Parish Code of Ordinances "Subdivisions", to add and/or amend certain sections or subsections.

Mr. Hudson stated that the proposed amendments to Chapter 110 "Subdivisions" include language to match requirements of the Bossier City-Parish and Haughton Metropolitan Planning Commissions' Unified Development Codes pertaining to sidewalks and drainage ditches. He stated that amendments also include adding guidance on ditches that are too flat and when those ditches must be paved.

There being no objections, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to amend Chapter 110 of the Bossier Parish Code of Ordinance "Subdivisions", to add and/or amend certain sections or subsections.**

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

ORDINANCE NO. 4887

AN ORDINANCE AMENDING CHAPTER 110 OF THE BOSSIER PARISH CODE OF ORDINANCES BY ADDING AND/OR AMENDING CERTAIN SECTIONS OR SUBSECTIONS

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2021, that certain sections or subsections of Chapter 110 of the Bossier Parish Code of Ordinances, be and is hereby amended as follows:

ARTICLE II. GENERAL PARISH REGULATIONS

DIVISION 1. GENERALLY

Section 110-31, be and is hereby amended to read as follows:

Sec. 110-31. Platting land into squares or lots before sale; filing map of land; limitations on dedications.

(a) Whenever the owner of any real estate desires to lay off the real estate into squares or lots with streets or alleys between the squares or lots, and with the intention of selling or offering for sale any of the squares or lots, he shall do the following before selling any square or lot or any portion of such real estate:

(1) Cause the real estate to be surveyed and platted or subdivided by a licensed land surveyor into lots or blocks, or both, each designated by number.

(2) Set monuments at all of the corners of every lot and block thereof prior to signing of the plat.

(3) Write the lot designation on the plat or map, and cause it to be made and filed in the office of the keeper of notarial records of the parish and copied into the conveyance record book of the parish, and file a duplicate of the correct map of the real estate so divided with the assessor of the parish, including a digital CAD (e.g. Auto CAD vector type, .dwg, .dxf, .dgn, .shp) drawing of the same. PDF files do not meet this requirement. (Plat and/or plans)

(4) The CAD file must be referenced to state plane coordinates (NAD 83, Louisiana North Zone) in US survey feet or the latest datum.

(5) The CAD file should contain lot lines, lot numbers, street rights of way, street centerlines, street names and linework for servitudes (existing and proposed).

(b) The map referenced in subsection (a) of this section shall contain the following:

(1) Section, township, and range in which the real estate or subdivision thereof lies according to a government survey.

(2) Dimensions of each square in feet, feet and inches or meters.

(3) Designation of each lot or subdivision of a square and its dimensions in feet, feet and inches or meters.

(4) Name of each street and alley and their length and width in feet, feet and inches or meters.

(5) Name or number of each square or plat dedicated to public use.

(6) Certificate of the parish surveyor or any other licensed land surveyor of the state approving the map, and stating that the map is in accordance with the provisions of this section and the laws and ordinances of the parish.

(7) Formal dedication made by the owners of the property or their duly authorized agent of all of the streets, alleys and public squares or plats shown on the map to public use.

(8) The state plane coordinates in NAD 83, Louisiana North Zone, US survey feet or latest datum of at least two subdivision corners and the bearings and dimensions of all lot lines.

(c) The formal dedication of property as a road, street, alley, or cul-de-sac shall impose no responsibility on the parish until the:

(1) Dedication is formally and specifically accepted by the parish through a written certification that the road, street, alley, or cul-de-sac is in compliance with all standards applicable to construction set forth in ordinances, regulations and policies of the parish, which certification may be made directly on the map which contains the dedication; or

(2) Road, street, alley, or cul-de-sac is maintained by the parish.

DIVISION 2. REGULATIONS OF SUBDIVISIONS

Subdivision I. In General

Section 110-70, be and is hereby amended to read as follows:

Sec. 110-70. Special titling of resubdivisions.

In order to facilitate the identification of lots in any resubdivision of an existing subdivision, or a portion thereof, and if such resubdivision has been given a different name from that of the existing subdivision, then and in such event, the following words must follow the name of the resubdivision on all plans and titles: " _____ Subdivision, a part of _____ Subdivision." Renaming an existing subdivision shall be approved by the parish engineer prior to creation of the plat.

Subdivision II. Minimum Improvements; Design Specifications; New Subdivisions

Section 110-93, be and is hereby amended to read as follows:

Sec. 110-93. Street construction requirements.

The streets in all subdivisions, whether public or private, dedicated or not, must be constructed in strict compliance with the following requirements:

(1) All roads must be graded to a subgrade width of 30 feet with a final compacted base width of 28 feet except residential streets (25 mph or less) which shall have a base width of 22 feet, with the proper slope of ditches in accordance with cross sections to be provided in drawings furnished by the developer and approved by the parish engineer. The proposed roadway in the Red River Flood Plain shall be finished with an overlay of hot mix asphalt meeting the State Department of Transportation and Development Specifications, and shall have not less than three and one-half inches of compacted depth and 20 feet of roadway width, and a minimum 42.5-foot radius for cul-de-sac. The proposed roadway outside of this area shall have not less than two inches of compacted depth and 20 feet of roadway width.

(2) All asphalt pavements shall be designed by a licensed civil engineer. The design life shall be for fifteen years. The design will be based on the AASHTO design, with coefficients for the local area and a minimum structural number of 2.50. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All streets will require proper design information including a soils investigation (One boring every 1,000 feet of roadway, minimum of three borings)(Roadway borings shall be six feet in depth). All pavement shall consist of a subbase, a base, and a surface. The minimum subbase shall be 12 inches of compacted A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to 95 percent of Standard Proctor ASTM D-698. The base shall consist of a minimum of ten inches of crushed stone, or equal, over an approved engineering fabric, approved by the parish engineer. In place soil cement stabilization may be used outside of the Red River Flood Plain in lieu of stone base course 12 inches in thickness. Soil tests must be run to determine percentages of cement content to be used, and results of the tests must be furnished to the parish engineer and approved before construction begins. The surface shall be a minimum of three and one-half inches of hot mix for residential streets within the Red River Flood Plain and shall be a minimum of two inches for areas not within the Red River Flood Plain. All costs for the design will be the responsibility of the developer.

The following shall be complied with:

(1) The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum of depth of two feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right-of-way.

(2) The subbase shall be a minimum of 12 inches of A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to 95 percent of Standard Proctor ASTM D-698. The subbase shall be inspected and tested prior to placement of base material.

(3) The base shall be a minimum of ten inches of graded crushed stone or equal, compacted to 95 percent Standard Proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of surface course.

(4) The asphalt surface course shall meet the Louisiana Department of Transportation and Development Standard Specification for Roads and Bridges (Section 501). The approved mix design shall be submitted and approved before construction begins.

(5) All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads and Bridges.

(6) All drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be 15 inches in diameter and the minimum ditch shall be 24 inches deep. Culverts must meet the LADOTD Specifications and be approved on the State Approved Material List. The parish engineer may approve exceptions if it is found to be necessary. Metal culverts will not be allowed unless approved by the parish engineer.

(7) After final dressing of the right-of-way, all disturbed areas shall be fertilized, seeded, and mulched with straw.

(8) All street name signs and traffic control signs shall be erected prior to request for acceptance.

(9) All street construction must be done by a competent bonded contractor who shall furnish an acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.

(10) The shoulders of all blacktopped streets shall be graveled six inches in thickness and shall be maintained by the owner or developer for a period of two years from completion of such work. Culverts under blacktopped streets shall be covered to a depth of 12 inches in the case of metal or plastic culverts and six inches in the case of concrete culverts.

(11) No inverted roads shall be allowed within a subdivision.

(12) There shall be sidewalks provided on each side of all streets within a subdivision. The sidewalk area shall be at least six feet in width and shall be provided on each side of all streets, avenues, and boulevards. The sidewalk shall be four feet wide. When lots are 200 feet in width or more and no less than one (1) acre the developer may request a variance for sidewalks.

Section 110-95, be and is hereby amended to read as follows:

Sec. 110-95. Drainage.

(a) A right-of-way sufficient for the construction and maintenance of necessary drainage channels through the proposed subdivision must be dedicated in perpetuity to the police jury. Natural or existing drainage channels may not be blocked or altered, except upon the written consent of the police jury, and sufficient rights-of-way for the maintenance of such natural drainage channels shall be dedicated in perpetuity to the police jury. No buildings of any kind may be erected upon the dedicated drainage rights-of-way.

- (1) Storm sewers and swale ditches—Fifteen-foot minimum servitude.
- (2) Ditches with a bottom width of zero to two feet—Width of ditch plus a minimum of ten feet from the top of bank on one side.
- (3) Ditches and canals with a bottom width of two to six feet—Width of ditch plus a minimum of 15 feet from the top of the bank on one side.
- (4) Canals with bottom widths of six feet to 15 feet—Width of canal plus a minimum of ten feet from the top of bank on one side and 15 feet on the other.
- (5) Canals with bottom widths in excess of 15 feet and a top width of less than 40 feet—Width of canal plus a minimum of ten feet from the top of bank on one side and 25 feet on the other.
- (6) Canals with a top width in excess of 40 feet—Twenty-five feet from top of bank on both sides.
- (7) Drainage easements for underground pipe shall comply with the most current Typical Section Plan Sheet for Drainage Easement Widths on file with the Bossier Parish Police Jury's Engineering Department.

(b) A drainage impact report shall be prepared and approved for each subdivision:

- (1) The report shall be prepared according to the current "Drainage Impact Guidelines for New Development".
- (2) Revisions to the "Drainage Impact Guidelines for New Development" will be presented to the police jury in January of each year for approval.
- (3) The drainage impact report shall be prepared and sealed by a professional civil engineer registered in the State of Louisiana.
- (4) Four copies of the drainage impact report shall be submitted with the preliminary plan.
- (5) The drainage impact report will be reviewed by the parish engineer or authorized representative with comments supplied within 20 calendar days.
- (6) After all conflicts have been resolved, the parish engineer will prepare an approval letter to the police jury which will clearly state any variances from the Drainage Impact Guidelines for New Development.

(7) A property owner or someone interested in purchasing a specific property, may submit a conceptual drainage impact report to the parish for "conditional" approval at any time.

(c) Parish drainage rights-of-way, boundaries, centerlines, widths and proper engineering descriptions shall be shown on plats of proposed subdivisions.

(d) When streets within an approved subdivision are designed by the engineer and constructed by the property developer for open ditch drainage, such ditches must not be covered in any manner and all ditch slopes (back and fore) must be designed and constructed to a minimum 3 to 1 slope. Such requirement hereby prohibits any further installation of any type of drainage culverts where open ditch drainage does exist or is to be constructed in an approved subdivision. The only exception to this regulation would be if the parish engineer deems the installation of roadway culverts necessary for health or safety reasons.

(e) The parish engineer may require the pavement of ditches within and adjacent to dense developments (average lot size of one-third acre or less).

(f) Minimum side slopes for earthen channel may not be steeper than 3:1 unless proven adequate by a report prepared by a professional engineer specializing in geotechnical engineering. Flatter slopes may be necessary in certain soils to prevent erosion and encourage proper maintenance.

(g) The parish engineer may require the pavement of ditches when the longitudinal slope of the ditch is less than 0.5%. Ditch paving section shall be as approved by the parish engineer.

DIVISION 3. PRIVATE DEVELOPERS; NEW STREETS AND ROADS

Section 110-125, be and is hereby amended to read as follows:

Sec. 110-125. Bridge and drainage structures.

(a) All culverts shall meet the State Approved Material List, and shall be installed of a sufficient size and length to meet the specifications as required by the police jury according to drawings and specifications prepared for pipe structures. Metal Culverts will not be allowed unless approved by the parish engineer.

(b) Bridges shall be constructed of treated timber or concrete, having a clear roadway width of not less than 26 feet, and shall be constructed according to the bridge drawings and specifications as prepared by the parish engineer and approved by the police jury. The contractor or developer shall install the proper length bridge to meet the requirements of the police jury and the state department of transportation and development where streams come under the jurisdiction of the department of public works or levee board.

(c) Special provisions and agreements may be had with the police jury upon application and approval of bridges over certain streams where the bridges serve a private owner or minimum traffic.

DIVISION 2. REGULATION OF SUBDIVISIONS

Subdivision I. In General

Section 110-202, be and is hereby amended to read as follows:

Sec. 110-202. Special titling of resubdivisions.

In order to facilitate the identification of lots in any resubdivision of an existing subdivision, or a portion thereof, and if such resubdivision has been given a different name from that of the existing subdivision, then and in such event, the following words must follow the name of the resubdivision on all plans and titles: "_____ Subdivision,

a part of _____ Subdivision." Renaming an existing subdivision shall be approved by the parish engineer prior to creation of the plat.

Subdivision II. Minimum Improvements; Design Specifications; New Subdivisions

Section 110-228, be and is hereby amended to read as follows:

Sec. 110-228. Street construction requirements.

The streets in all subdivisions, whether public or private, dedicated or not, within the five mile radius of any incorporated town or village in the parish which has zoning regulations, must be constructed in strict compliance with the following requirements and must meet the standards of the town or village.

- (1) All residential streets shall be constructed of concrete with an integral curb a minimum of six inches thick and boulevards a minimum of eight inches thick. The roadway width shall be a minimum of 25 feet, as measured from the back of curb to the back of curb, and laid on a subbase and or base of crushed concrete six inches under residential streets and eight inches under boulevards to be approved by the parish engineer or designated representative of the police jury. Residential streets may also be constructed of asphaltic concrete with three and one-half inches of hot mix asphalt in the Red River Flood Plain. Side streets (streets other than main thoroughfares or boulevards) shall have a minimum of two inches of hot mix asphalt. Such streets shall have 30-inch wide concrete curb and gutters, constructed in a manner to provide a total roadway width of 25 feet. All construction plans and drawings, including drainage and street lighting, shall meet all parish code requirements and must be submitted to the parish engineer for his approval.
 - a. As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has a width of 200 feet, and is no less than one acre in size. *Refer to Section 110-233.*
 - b. As an exception to subsection (1) of this section, open ditch drainage will be permitted where each lot has an average width of 125 feet, and is no less than one-half acre in size when the subdivision is supported by community water and sewer services. *Refer to Section 110-233.*
 - c. As an exception to subsection (1) of this section, open ditch drainage will be permitted in the "Cypress and Black Bayou Reservoirs' Zoned Area" where each lot has an average width of 125 feet, and is no less than three-quarters of an acre in size when the subdivision is supported by only community water. The "Cypress and Black Bayou Reservoirs' Zoned Area" is defined as the area adjacent to and surrounding the Cypress and Black Bayou Reservoirs up to a distance of 800 feet from the 179.6-foot contour line on the Cypress Black Bayou Reservoir and from the 185.0-foot contour line on Black Bayou Reservoir. Individual sewer systems meeting all provisions of the State and Parish Health Code and the Bossier Parish Police Jury Code of Ordinances may be utilized within the "Zoned Area." *Refer to Section 110-233.*
- (2) Rights-of-way shall meet the minimum requirement of 60 feet or more.
- (3) See section 110-126.
- (4) There shall be sidewalks provided on each side of all streets within a subdivision. The sidewalk area shall be at least six feet in width and shall be provided on each side of all streets, avenues, and boulevards. The sidewalk shall be four feet wide. Handicap ramps are required at all intersections, meeting ADA requirements. When lots are 200 feet in width or more and no less than one (1) acre the developer may request a variance for sidewalks unless restricted by the Unified Development Code.
- (5) Cul-de-sacs shall have a minimum radius of 42.5 feet, as measured from the back of curb to the center point. Cul-de-sacs shall be constructed of a minimum of six inches of Portland Cement Concrete over six inches of crushed stone.

Under subsection (1)a. or (1)b.:

- (1) All roads must be graded to a subgrade width of 30 feet and a final compacted base width of 28 feet except residential streets (25 mph or less) which shall have a base width of 22 feet, with the proper slope of ditches in accordance with cross sections to be provided in drawings furnished by the developer and approved by the parish engineer. The proposed roadway shall be finished with an overlay of hot mix asphalt meeting the State Department of Transportation and Development Specifications, and shall have not less than three and one-half inches in the Red River Flood Plain and shall be a minimum of two inches for areas outside the Red River Flood Plain or on side streets and 20 feet of roadway width, and a minimum 42.5-foot radius for cul-de-sac.
- (2) All flexible pavements shall be designed by a licensed civil engineer. The design life shall be for fifteen years. The design will be based on the AASHTO design, with coefficients for the local area and a minimum structural number of 2.50. Design calculations including traffic assumptions shall be submitted to the parish engineer for approval. All streets will require proper design information including a soils investigation (One boring every 1,000 feet of roadway, minimum of three borings)(Roadway borings should be a minimum of six feet in depth). All pavement shall consist of a subbase, a base, and a surface. The minimum subbase shall be eight inches of compacted A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to 95 percent of Standard Proctor ASTM D-698. The base shall consist of a minimum of ten inches of crushed stone, or equal, approved by the parish engineer. In place soil cement stabilization 12 inches may be used in lieu of stone base course outside of the Red River Flood Plain. Soil tests must be run to determine percentages of cement content to be used, and results of the tests must be furnished to the parish engineer and approved before construction begins. The surface shall be a minimum of three and one-half inches of hot mix for residential streets and shall be a minimum of two inches for side streets. All costs for the design will be the responsibility of the developer.
 - a. The following shall be complied with:
 1. The entire area indicated for public use shall be cleared and grubbed: all existing stumps, roots, brush, and any other unsatisfactory materials shall be removed for a minimum of depth of two feet below the subgrade or natural ground, whichever is lower. In no case should cleared and grubbed material or any organic matter be buried under the proposed right-of-way.

2. The subbase shall be a minimum of 12 inches of A-1, A-2, A-3, or A-4 material. A-6 or A-7 materials used as a subbase shall be lime treated to obtain a Plasticity Index of 18 or less and compacted to 95 percent of Standard Proctor ASTM D-698. The subbase shall be inspected and tested prior to placement of base material.
3. The base shall be a minimum of ten inches of graded crushed stone or equal, compacted to 95 percent Standard Proctor ASTM D-698 over an approved engineering fabric. The base shall be inspected and tested prior to placement of surface course.
4. The asphalt surface course shall meet the Louisiana Department of Transportation and Development Standard Specification for Roads and Bridges (Section 501). The approved mix design shall be submitted and approved before construction begins.
5. All materials and construction shall be in compliance with the Louisiana Department of Transportation and Development Standard Specifications for Roads and Bridges.
6. All drainage design shall be the responsibility of the developer. The minimum culvert size under a roadway shall be 15 inches in diameter and the minimum ditch shall be 24 inches deep. Culverts must meet the LADOTD Specifications and be approved on the State Approved Material List. The parish engineer may approve exceptions if it is found to be necessary. Metal culverts will not be allowed unless approved by the parish engineer.
7. After final dressing of the right-of-way, all disturbed areas shall be fertilized, seeded, and mulched with straw.
8. All street name signs and traffic control signs shall be erected prior to request for acceptance.
9. All street construction must be done by a competent bonded contractor who shall furnish an acceptable maintenance bond guaranteeing proper maintenance of the street/drainage for a period of two years from acceptance by the police jury. All construction work shall be done under the supervision of the parish engineer.
10. The shoulders of all blacktopped streets shall be graveled six inches in thickness and shall be maintained by the owner or developer for a period of two years from completion of such work. Culverts under blacktopped streets shall be covered to a depth of 12 inches in the case of metal or plastic culverts and six inches in the case of concrete culverts. A sidewalk area of at least six feet in width shall be provided on each side of all streets, avenues, or boulevards. Sidewalks shall be four feet wide.
11. No inverted roads shall be allowed within a subdivision.
12. If the asphaltic concrete street option is approved, all intersections and driveways shall be a minimum of six inches of Portland Cement Concrete over six inches of crushed stone for residential side streets and shall be a minimum of eight inches of Portland Cement Concrete over eight inches of crushed stone for boulevards and main thoroughfares.

Section 110-233, be and is hereby amended to read as follows:

Sec. 110-233. Drainage.

- (a) All existing or proposed drainage channels in a subdivision shall be lined with concrete, unless such requirement is waived by the police jury.
- (b) A right-of-way sufficient for the construction and maintenance of necessary drainage channels through the proposed subdivision must be dedicated in perpetuity to the police jury. Natural or existing drainage channels may not be blocked or altered, except upon the written consent of the police jury, and sufficient rights-of-way for the maintenance of such natural drainage channels shall be dedicated in perpetuity to the police jury. No buildings of any kind may be erected upon the dedicated drainage rights-of-way.
 - (1) Storm sewers and swale ditches—Fifteen-foot minimum servitude.
 - (2) Ditches with a bottom width of zero to two feet—Width of ditch plus a minimum of ten feet from the top of bank on one side.
 - (3) Ditches and canal with a bottom width of two to six feet—Width of ditch plus a minimum of 15 feet from the top of the bank on one side.
 - (4) Canals with bottom widths of six feet to 15 feet—Width of canal plus a minimum of ten feet from the top of bank on one side and 15 feet on the other.
 - (5) Canals with bottom widths in excess of 15 feet and a top width of less than 40 feet—Width of canal plus a minimum of ten feet from the top of bank on one side and 25 feet on the other.
 - (6) Canals with a top width in excess of 40 feet—Twenty-five feet from top of bank on both sides.
 - (7) Drainage easements for underground pipe shall comply with the most current Typical Section Plan Sheet for Drainage Easement Widths on file with the Bossier Parish Police Jury's Engineering Department.
- (c) A drainage impact report shall be prepared and approved for each subdivision:
 - (1) The report shall be prepared according to the current "Drainage Impact Guidelines for New Development".
 - (2) Revisions to the "Drainage Impact Guidelines for New Development" will be presented to the police jury in January of each year for approval.
 - (3) The drainage impact report shall be prepared and sealed by a professional civil engineer registered in the State of Louisiana.
 - (4) Four copies of the drainage impact report shall be submitted with the preliminary plan.
 - (5) The drainage impact report will be reviewed by the parish engineer or authorized representative with comments supplied within 20 calendar days.

(6) After all conflicts have been resolved, the parish engineer will prepare an approval letter to the police jury which will clearly state any variances from the Drainage Impact Guidelines for New Development.

(7) A property owner or someone interested in purchasing a specific property, may submit a conceptual drainage impact report to the parish for "conditional" approval at any time.

(d) Parish drainage rights-of-way, boundaries, centerlines, widths, and proper engineering descriptions shall be shown on plats of proposed subdivisions.

(e) When streets within an approved subdivision are designed by the engineer and constructed by the property developer for open ditch drainage, such ditches must not be covered in any manner and all ditch slopes (back and fore) must be designed and constructed to a minimum 3 to 1 slope. Such requirement hereby prohibits any further installation of any type of drainage culverts where open ditch drainage does exist or is to be constructed in an approved subdivision. The only exception to this regulation would be if the parish engineer deems the installation of roadway culverts necessary for health or safety reasons.

(f) The parish engineer may require the pavement of ditches within and adjacent to dense developments (average lot size of one-third acre or less).

(g) Minimum side slopes for earthen channel may not be steeper than 3:1 unless proven adequate by a report prepared by a professional engineer specializing in geotechnical engineering. Flatter slopes may be necessary in certain soils to prevent erosion and encourage proper maintenance.

(h) The parish engineer may require the pavement of ditches when the longitudinal slope of the ditch is less than 0.5%. Ditch paving section shall be as approved by the parish engineer.

Section 110-238, be and is hereby amended to read as follows:

Sec. 110-238. Bridges and drainage structures.

(a) All culverts shall meet the State Approved Material List, and shall be installed of a sufficient size and length to meet the specifications as required by the police jury according to drawings and specifications prepared for pipe structures. Metal Culverts will not be allowed unless approved by the parish engineer.

(b) Bridges shall be constructed of treated timber or concrete, having a clear roadway width of not less than 26 feet, and shall be structurally designed to support the maximum state permissible axle load limits. The contractor or developer shall install the proper length bridge to meet the requirements of the police jury and the state department of public works where streams come under the jurisdiction of such department of public works or levee board.

(c) Special provisions and agreements may be had with the police jury upon application and approval of bridges over certain streams where the bridges serve a private owner or minimum traffic.

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. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

Ms. Hauser requested that the agenda item to consider amending Chapter 10, Article III, of the Bossier Parish Code of Ordinances "Public Interest and Special Events", to amend Section 10-38(c)(3) be removed from the agenda.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to remove from the agenda the public hearing to consider amending Chapter 10, Article III, of the Bossier Parish Code of Ordinances "Public Interest and Special Events", to amend Section 10-38(c)(3).

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

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to schedule a public hearing on June 15, 2022, to consider adoption of an ordinance amending Chapter 82 of the Bossier Parish Code of Ordinances of Bossier Parish, LA, "Parks and Recreation" to add Article III "South Bossier Park".

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 June 15, 2022, to consider approval of the plat of the proposed development of Linton Road Subdivision, located in Section 10, Township 19 North, Range 13 West, Bossier Parish, LA; located off Linton Road. (Case BP-29-21-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. Jorden, seconded by Mr. Darby, to schedule a public hearing on June 15, 2022, to consider approval of the Minor Plat for Tamara B. Wynn located in Section 34, Township 18 North, Range 11 West, Bossier Parish, LA.

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

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to schedule a public hearing on June 15, 2022, to consider approval of the plat of the proposed development of Dalco Brownlee Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA. (Case P-24-22-Favorable recommendation by the Bossier City- Parish MPC)

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

Ms. Hauser announced the condemnation hearing for property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been no change. He stated that the property does present an imminent threat to public health and safety and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Jorden, seconded by Mr. Gray, to condemn property located at 308 Pease Road, Haughton, LA, Tax Assessment No. 149484, in accordance with property standards regulations.**

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

Ms. Hauser announced the condemnation hearing for property located at 210 S. Clover Leaf Drive, Haughton, LA, Tax Assessment No. 116485. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been no change. He stated that the property does present an imminent threat to public health and safety and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to condemn property located at 210 S. Clover Leaf Drive, Haughton, LA, Tax Assessment No. 116485, in accordance with property standards regulations.**

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

Ms. Hauser stated that the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals meeting that was scheduled today was cancelled. No action was taken.

Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Mr. Ford, and Mr. Hudson. Ms. Julie Gill, Ms. Stacie Fernandez, Ms. Hauser, Mr. Pat Culverhouse, Ms. Carlotta Askew-Brown, Ms. Carolina Blunck, Mr. Sam Marsiglia, Ms. Monica Grappe, Ms. Jessica Aldridge, Mr. Toby Fruge', and Ms. Rachael Graves were also present. Other jurors present were Mr. Cochran, Mr. Darby, Ms. Parks, and Mr. Gray.

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed drainage and flooding at Willow Chute. He stated that Mr. Hudson is reviewing this matter and meetings will be scheduled in the near future to further discuss.

Mr. Rodgers stated that the committee discussed water issues in new subdivisions.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to adopt a resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2022, to authorize the levy of a special tax therein.

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

The following resolution was offered by Mr. Brotherton, and seconded by Mr. Plummer:

RESOLUTION

A resolution approving the holding of an election in South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, on Tuesday, November 8, 2022, to authorize the levy of a special tax therein.

WHEREAS, the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), adopted a resolution on May 12, 2022, calling a special election in the District on Tuesday, November 8, 2022, to authorize the levy of a special tax therein; and

WHEREAS, the Governing Authority has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to give its consent and authority of the District to hold the said election, and in the event that the election carries, to levy and collect the special tax provided for therein;

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

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, this Police Jury hereby approves the holding of an election in the District, on Tuesday, November 8, 2022, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(MILLAGE)**

Shall South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "District"), be authorized to levy and collect a special tax of three and fifty hundredths (3.50) mills on all property subject to taxation in the District (an estimated \$398,400 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of fifteen (15) years, beginning with the year 2023 and ending with the year 2037, for the purpose of acquiring, constructing, improving, maintaining or operating fire protection and emergency medical service facilities, vehicles and equipment, including both movable and immovable property, that are to be used to provide fire protection and medical service in the District, including paying the cost of obtaining water for fire protection purposes and salaries of firemen, and all purposes incidental thereto?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to levy and collect the special tax provided for therein.

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
 ABSENT: None

And the resolution was declared adopted on this, the 18th day of May, 2022.

RACHEL D. HAUSER
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to approve a Memorandum of Understanding between the State of Louisiana, Louisiana Department of Transportation and Development, Louisiana Department of Culture, Recreation and Tourism, Bossier Parish Police Jury, Caddo Parish Commission, City of Shreveport, and City of Bossier City for maintenance of the Jimmie Davis Linear Park, and to authorize the execution of documents.

The President called for public comment. Mr. Gray asked if assisting with maintenance of the proposed Jimmie Davis Linear Park would create any additional jobs for the City of Bossier City or Bossier Parish. Mr. Ford stated that at this stage in agreeing to assist with keeping the proposed Jimmie Davis Linear Park clean it is likely that no additional jobs would be created. He stated that it is possible that the proposed park could create some jobs in the future, but those jobs would be through the Louisiana State Parks.

Mr. Salzer requested that Mr. Ford read into the record a portion of the Memorandum of Understanding.

Mr. Ford read the following into the record:

A. Mutual Responsibilities

The four local governing bodies (City of Shreveport, City of Bossier City, Caddo Parish Commission, and the Bossier Parish Police Jury) agree to work together in good faith to achieve their shared objective of day-to-day operations of the Jimmie Davis Linear Park, which include, and are limited to the following:

- i. Providing an adequate number of trash receptacles and liners;
- ii. Emptying of the trash receptacle and replacing liners on a weekly basis;
- iii. Sweeping and/or blowing of debris on a weekly basis; and,
- iv. Any other maintenance required to keep the area free and clear of any debris.

Mr. Ford stated that each entity will provide these services for three months each per year. Mr. Salzer stated that it was determined that a Memorandum of Understanding would meet the needs in this matter, and to show that the entities are willing to assist with the proposed Jimmie Davis Linear Park, but not take on any financial obligation or liability for the proposed park.

Mr. Benton expressed concern over who would be responsible for cleaning graffiti on the proposed Jimmie Davis Linear Park. Mr. Ford stated that responsibility of cleaning graffiti would have to be discussed with the Louisiana State Parks. Mr. Benton stated that wording to address this type of matter should be included in the MOU. Mr. Ford stated that additional issues can be worked out in the future. Mr. Salzer stated that the MOU states "which include, and are limited to the following" before the list of items the entities would assist with on the proposed Jimmie Davis Linear Park.

Mr. Rimmer stated that the proposed MOU would not go into effect until the Jimmie Davis Bridge became a state park which will be at least another four years.

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 18th day of May, 2022, that it does hereby approve a Memorandum of Understanding between the State of Louisiana, Louisiana Department of Transportation and Development, Louisiana Department of Culture, Recreation and Tourism, Bossier Parish Police Jury, Caddo Parish Commission, City of Shreveport, and City of Bossier City for maintenance of the Jimmie Davis Linear 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 Memorandum of Understanding.

The resolution was offered by Mr. Rimmer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Jorden, to authorize the Parish Administrator or Parish President to execute a Letter of Support for The Port of Caddo-Bossier in connection with their Infrastructure for Rebuilding America (INFRA) grant application for Interstate 69 (I-69) Frontage Road Connector Roadway.

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 18th day of May, 2022, that it does hereby approve a Letter of Support for The Port of Caddo-Bossier in connection with their Infrastructure for Rebuilding America (INFRA) grant application for Interstate 69 (I-69) Frontage Road Connector Roadway.

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

The resolution was offered by Mr. Cochran, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt a resolution proclaiming May 22, 2022, as National Maritime Day.

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

RESOLUTION

WHEREAS, on May 22, 1819, the steamship *The Savannah* set sail from Savannah, Georgia, on the first successful transoceanic voyage under steam propulsion, thus making a material contribution to the advancement of ocean transportation; and

WHEREAS, on May 20, 1933, the Senate and House of Representatives of the United States of America in Congress assembled and approved that May 22 of each year shall be designated and known as National Maritime Day; and

WHEREAS, during WW II in what became the world’s largest sealift operation, more than 250,000 members of the American Merchant Marine served their country, with more than 6,700 giving their lives, hundreds being detained as prisoners of war and more than 800 ships being sunk or damaged; and

WHEREAS, waterways have enabled much of the commerce that has expanded America’s economy, sprouted cities near waterways and facilitated vast domestic and international commerce crucial to our economy today; and

WHEREAS, merchant mariners have served America with distinction throughout our history, but especially at critical moments of war and natural disaster; and

WHEREAS, the United States Merchant Marine and thousands of other workers in our Nation’s maritime industry continue to make immeasurable contributions to our economic strength and our ongoing efforts to build a more peaceful world; and

WHEREAS, the United States Merchant Marine also shepherds the safe passage of American goods, move exports to customers around the world, support the flow of domestic commerce on our maritime highways, strengthen our Nation’s economy, bolster job creation and, along with the transportation industry, employ Americans on ships and tugs, and in ports, like our Port of Caddo Bossier; and

WHEREAS, it is the desire of the Bossier Parish Police Jury to increase the awareness of the maritime industry within Caddo and Bossier Parishes, and the State of Louisiana.

NOW THEREFORE, BE IT RESOLVED THAT the Bossier Parish Police Jury joins the President of the United States of America in proclaiming May 22, 2022, as National Maritime Day and calls upon the citizens of Bossier Parish to celebrate this observance.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Marsiglia, to approve a Multi-Jurisdictional Consortium Agreement nominating the Honorable Tray Murray, President of Red River Parish Police Jury, as “Chief Elected Official” for the purpose of the Workforce Innovation and Opportunity Act (WIOA), acknowledging that the Red River Parish Police Jury shall serve as the local grant recipient and The Coordinating & Development Corporation as the grant subrecipient/fiscal agent, and to authorize 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 18th day of May, 2022, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Multi-Jurisdictional Consortium Agreement nominating the Honorable Tray Murray, President of Red River Parish Police Jury, as “Chief Elected Official” for the purpose of the Workforce Innovation and Opportunity Act (WIOA), acknowledging that the Red River Parish Police Jury shall serve as the local grant recipient and The Coordinating & Development Corporation as the grant subrecipient/fiscal agent.

The resolution was offered by Mr. Cochran, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to adopt resolutions supporting applications for funding through the FY2021-2022 Local Government Assistance Program and Community Water Enrichment Fund, and to authorize the execution of any and all 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 18th day of May, 2022, that it does hereby approve and support an application to the Community Water Enrichment Fund for funds for the following three (3) projects:

1. Funds in the amount of \$193,000-On behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-construct new pump house with two new 300 GPM VFD driven pumps and two relocated 350 GPM pumps and VFDs that were installed in Phase I; construct a new electrical service with a new emergency standby generator; relocate telemetry equipment from Phase I and telephone/internet alarm system; demolish existing pressure tank and pump house; this project will benefit the 1,500 homes served by this booster station;
2. Funds in the amount of \$41,550-On behalf of Village Water System, Inc.- Budd's Booster Station Renovation-to remove and replace booster pumps, suction, and discharge piping; and
3. Funds in the amount of \$177,000-On behalf of Village Water System, Inc.- construct a new 8-inch water distribution main from the Fillmore Booster Station Discharge Line on Ward Lane south to US 80; the new 8-inch line will replace a 1.5-inch water line and connect the existing water meters; the new 8-inch water line will connect to the existing 8-inch water line on the north side of US 80; this project will provide the Fillmore plant with a more direct access to Hilltop storage tank; the Hilltop storage tank provides water to all of the east of the Village Water System, Inc., distribution system, and equates to over 1,000 citizens.

This resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby approve and support an application to the Local Government Assistance Program for funds for the following three (3) projects:

1. Funds in the amount of \$40,500-On behalf of South Bossier Water System, Inc.- South Bossier South Booster Station Modification-the proposed project will remove and replace Well No. 1 and Well No. 2 pump, motors, and starters; it will re-plumb the piping of the wells to eliminate the need for the ground storage tank and booster pumps; this project will benefit the 700 citizens it serves by providing better water quality and lowering the Operations and Maintenance cost by only pumping directly to the North Booster Station, and not eliminating the booster pumps at the South Bossier Station;
2. Funds in the amount of \$80,800-On behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-new telemetry equipment for lift stations along Highway 80 and Dogwood South water plant; this project will install telemetry equipment for lift stations along the Highway 80 corridor and the systems in this area by providing reliable communication between the water systems and provide the current status on lift stations in the area so that system can respond to any issues with the system in a timely manner; new radio and control connection for Dogwood South water plant, Highway 80 pump station, Lift Station "O", Lift Station "P", Lift Station "R", and Lift Station "AA"; and
3. Funds in the amount of \$150,000-On behalf of Sligo Water System, Inc.-construct approximately 4,500 linear feet of new 6-inch water distribution main from the current end of main on Sligo Road east to near Vickie Lane; construct approximately 5,300 linear feet of new 4-inch water distribution main along Barron Road, Moran Street, and Foster Road; this project will bring community water to these areas and benefit approximately 400 citizens.

This resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

Motion was made by Mr. Plummer, seconded by Mr. Benton, to adopt resolutions supporting applications for funding through the FY2022 Multimodal Project Discretionary Grant, and to authorize the execution of any and all 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 18th day of May, 2022, that it does hereby approve and support an application for funding through the FY2022 Multimodal Project Discretionary Grant for the East-West Corridor Winfield Road Extension Project in Bossier Parish, Louisiana.

This resolution was offered by Mr. Plummer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby approve and support an application for funding through the FY2022 Multimodal Project Discretionary Grant for the Sligo Road Extension to Highway 527 Project in Bossier Parish, Louisiana.

This resolution was offered by Mr. Plummer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of May, 2022, that it does hereby approve and support an application for funding through the FY2022 Multimodal Project Discretionary Grant for the Wafer Road Extension Project in Bossier Parish, Louisiana.

This resolution was offered by Mr. Plummer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICY JURY

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve the proposal of Carlisle Thompson, LLC, in the amount of \$15,000.00 for professional services for infrastructure grants, 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 18th day of May, 2022, that it does hereby accept the proposal of Carlisle Thompson, LLC, in the amount of \$15,000.00 for professional services for infrastructure grants.

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. Jorden, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

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 an agreement between the Bossier Parish Police Jury and Aethon Energy Management, LLC, of Dallas, Texas, in an amount not to exceed \$91,000.00 for reconstruction of a portion of Mayflower Road, 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 18th day of May, 2022, that it does hereby approve an agreement between the Bossier Parish Police Jury and Aethon Energy Management, LLC, of Dallas, Texas, in an amount not to exceed \$91,000.00 for reconstruction of a portion of Mayflower Road.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of May, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford presented a Community Collaboration Event plaque that was presented to the Bossier Parish Police Jury from the Shreveport-Bossier Convention and Tourist Bureau at a recent banquet for its assistance with the Archery Shooters Association (ASA) Tournament held at Camp Minden.

Mr. Ford reported on a meeting that was recently held to discuss the 2023 Archery Shooters Association (ASA) Tournament. He stated that plans are already being made to improve next year's event.

Mr. Ford presented a letter of appreciation from the Bossier Parish School Board for its assistance with the 2022 i3 Art Expo held at the Bossier Civic Center for Bossier Parish students on March 31, 2022.

Mr. Ford presented a letter of appreciation from the coalition for Amtrak for the police jury's resolution of support. There was further discussion on Amtrak.

Mr. Ford stated that House Bill No. 2 does not provide much funding for Bossier Parish. He stated that requests have been made for additional funding, but it will need to go back before the House of Representatives for consideration. There was additional discussion on this matter.

Jurors were provided a copy of district highway reports.

Mr. Ford stated that a Bossier Infrastructure Planning Meeting is scheduled for Tuesday, May 24, 2022, at 10:00 a.m. in the Police Jury Meeting Room.

Mr. Ford stated that jurors will be attending a tour of the Bossier Maximum Security Facility immediately following today's meeting.

Mr. Hudson provided an update on the Covington Road Improvements project and Franklin Road Improvements project.

Mr. Hudson provided a report on the Linton Road Bridge over Black Bayou project. He presented photographs of the project. He stated that Louisiana Department of Transportation and Development has issued a Press Release outlining progress on the bridge which stated that the project should be complete by the end of July.

Ms. Parks asked if boats are now being allowed to go under the bridge. Mr. Hudson stated that the question was asked at a recent meeting, but no determination was made. It was determined that boats are now allowed to go under the bridge.

Mr. Hudson provided an update on State Project No. H.007400, North Bossier Shared Use Trail, Phase II, and stated that contracts are being signed and the project should begin within the next month.

Mr. Hudson presented photographs of the completed walking trail from Parkway High School to the Red River National Wildlife Refuge off Arthur Ray Teague Parkway.

Mr. Hudson provided an update on the Bay Hill Subdivision entrance project, Mayflower Road Improvements project, Project No. 2019-130, and Bobby Byrd Ditch Drainage Improvements project.

Mr. Hudson provided an update on the Sligo Road Extension to LA 527 project.

Mr. Hudson provided an update on Coleman Road and Dalrymple Road Improvements projects. He stated that Project No. 2022-105, North/South Corridor, Phase II, is out for bid.

Mr. Hudson provided a report on the DR 4263 PW 910 Paved Road projects. He stated that several sewer projects are being designed. He further stated that proposals have been received for soil cement for Myers Road. Mr. Hudson stated that Highway 3 at I-220 project is complete.

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. Rimmer expressed appreciation to the deputies that have worked during the school year conducting traffic at Bossier Parish schools.

Ms. Parks expressed appreciation to Bossier Parish citizens for their patience with all the projects going on in Bossier Parish.

Ms. Parks recognized Evangelist Jackie Loveless as being present in the audience. She expressed appreciation to Pastor Loveless for his continued prayers for leaders in Bossier Parish.

Mr. Rodgers requested that Pastor Loveless closeout today's meeting with a prayer.

Mr. Benton stated that Senate Bill 418 passed the Senate floor 29 to 8, and will now go before the House for approval. He stated that SB 418 repeals the current law which allows 17-year old criminals to be placed in juvenile detention centers.

Finance Committee Meeting – May 18, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18th day of May, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members being present.

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.

Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of April, 2022.

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

unanimously.

Ms. Stacie Fernandez, Parish Treasurer, presented information pertaining to millage rates for 2022. She provided information based on three options the police jury has for adoption of the 2022 millage rates. She stated that the police jury can adopt the same millage rates from 2021, adopt the adjusted maximum millage rates due to inflation, or roll forward to the maximum millage rate allowed.

Ms. Fernandez stated that the police jury will be adopting the 2022 millage rates at the June 15, 2022, regular meeting and requested that they review the information provided to them today prior to the June 15, 2022, regular meeting.

Mr. Salzer asked if the adjusted maximum millage rates are based on the latest inflation. Ms. Fernandez stated that the adjusted maximum millage rates are based on last year's inflation. She stated that in 2021, the police jury did not adopt the adjusted maximum millage rates and chose to adopt the same millage rates as 2020. Mr. Salzer expressed concern that the adjusted maximum millage rates are one year old and inflation has increased considerably in the last year.

There was discussion on each option available. Mr. Darby stated that he feels that the police jury needs to do a better job at explaining to the public the options available for millage rates, and how each option affects the public. He stated that inflation and cost of materials needed for roads, bridges, and other materials has increased considerably which affects the police jury budget each year. He further stated that the police jury has always chosen the conservative route as far as millage rates, but the costs of operating the police jury offices, projects, and meeting the needs of the public have increased considerably over the years.

Mr. Darby stated that adjusting to the maximum millage rates is not increasing the public's taxes. He expressed concern that if the police jury continues to be conservative and never adjust to the maximum millage rates or roll forward to the maximum millage rates, the police jury could eventually face a deficit.

Mr. Salzer stated that there is a possibility that the public would not be happy with an increase to the millage rates, but without an increase to millage rates, the police jury will not be able to repair roads or bridges or other necessary actions for the public.

Ms. Parks stated that the police jury has already experienced delaying projects due to the increase of costs of materials. Mr. Ford stated that all costs associated with projects has increased. He stated that not only are the costs of materials increasing, but contractor costs are increasing as well.

Mr. Darby recommended that a statement be prepared from Mr. Salzer to present to the public should the police jury decide to increase millage rates so that the public completely understands the reasoning behind an increase in millage rates. He stated that as elected officials, it is the responsibility of the police jury to educate the public on every decision made by the police jury.

Mr. Rimmer stated that he would not object to the police jury adopting the adjusted maximum millage rates due to inflation.

Mr. Benton expressed concern that other entities may choose to adopt adjusted maximum millage rates due to inflation or roll forward and that would increase taxes considerably for Bossier Parish citizens.

There was additional discussion on millage rates. A Finance Committee meeting is to be scheduled June 1, 2022, time to be determined, to further discussion the 2022 millage rates.

Mr. Jorden requested that the agenda be amended to consider a request from Plain Dealing High School for discretionary funds for softball equipment for the softball team. **Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to amend the agenda to consider a request from Plain Dealing High School for discretionary funds for various softball equipment for the softball team.**

The Chairman called for public comment. Mr. Salzer requested clarification as to the request to amend the agenda. Ms. Jessica Aldridge, Assistant Parish Secretary, stated that the vote will be to amend the agenda to consider a request from Plain Dealing High School for discretionary funds for softball equipment. Mr. Salzer asked if this request has been reviewed by Mr. Jackson.

Ms. Fernandez stated that there are certain terms that must be met in order to use discretionary funds. She stated that due to this request coming from a school, the Bossier Parish School Board would be responsible for one-half of the requested funds.

Mr. Ford stated that several years ago, the Bossier Parish School Board submitted a letter to the police jury requesting that all requests for discretionary funds from a school, must be reviewed by the principal of that school prior to the police jury committing any discretionary funds.

Mr. Salzer stated that it is not certain that the new School Board Superintendent will require all discretionary fund requests to be approved by the principal prior to police jury consideration.

Mr. Rimmer requested clarification if the discretionary funds are all matching. Ms. Fernandez stated that the discretionary funds are matching funds.

Motion failed with the following votes:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer
 NAYS: Mr. Salzer
 ABSTAIN: None
 ABSENT: None
 NO VOTE RECORDED: Mr. Rodgers

Mr. Salzer stated that rules and regulations for expenditure of discretionary funds needs to be further discussed and put into place prior to the expenditure of any discretionary funds. He stated that a meeting will need to be scheduled to further discuss discretionary fund rules and regulations.

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 18th day of May, 2022, the meeting was adjourned by Mr. Salzer at 3:14 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY