

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
June 15, 2022

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The Bossier Parish Police Jury met in regular and legal session on the 15<sup>th</sup> day of June, 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 Ms. Julianna Parks, and the pledge of allegiance was led by Mr. Jerome Darby. 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

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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.

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**Motion was made by Mr. Rimmer, seconded by Mr. Gray, to adopt the minutes of the May 5, 2022, and May 18, 2022, regular meetings, and the May 18, 2022, Finance Committee meeting, as published.**

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

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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. Lieutenant Chad Madden, Bossier Parish Sheriff's Office, requested to be added to the agenda as a visitor.

**Motion was made by Mr. Jordan, seconded by Mr. Cochran, to amend the agenda to add Lieutenant Chad Madden, Bossier Parish Sheriff's Office, as Visitor No. 1.**

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

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

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Lt. Chad Madden stated that there have been large parties with loud music and consumption of alcohol at Lake Plain Dealing. He stated that there are signs posted prohibiting the use of alcohol and overnight camping, but there are no ordinances in place which supports prohibiting these actions at Lake Plain Dealing. He requested that the police jury consider adopting an ordinance which clearly prohibits certain actions at Lake Plain Dealing.

Mr. Jackson stated that he will obtain the needed information from the Bossier Parish Sheriff's Office to create an ordinance to address this matter. Lt. Madden stated that the problems exist around the boat launch area of Lake Plain Dealing. He stated that the Town of Plain Dealing owns the actual park area, but the boat launch area is not inside the Town of Plain Dealing.

Mr. Jackson requested that an item be placed on the July 6, 2022, police jury agenda to consider adoption of an ordinance to address prohibiting certain activity at the boat launch area of Lake Plain Dealing.

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Ms. Hauser announced the public meeting to adopt property tax millage rates for the year 2022. The jury concurred that the Bossier Parish Police Jury will not adopt the adjusted max millage rates allowed due to inflation and will not roll forward its property tax millage rates for the year 2022. The jury concurred that the Bossier Parish Police Jury will adopt the same tax millage rates that are currently in place. **Motion was made by Mr. Jordan, seconded by Mr. Plummer, to adopt an ordinance levying the 2022 property tax millage rates for the General Alimony Tax, Highway Tax, Library Tax, Health Unit Tax and Corrections Facilities Tax.**

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

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

ORDINANCE NO. 4891

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on June 15, 2022, and conducted in accordance with the open meetings law, that the following millage rates be and hereby are levied upon the dollar assessed valuation of all property subject to ad valorem taxation within said parish for the year 2022 for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.74 mills
Mill Key #1026009	Inside Bossier City	1.37 mills
Highway Tax		
Mill Key #1026018		1.95 mills
Library Tax		
Mill Key #1026015		7.43 mills
Health Unit Tax		
Mill Key #1026013		0.81 mill
Corrections Facilities Tax		
Mill Key #1026051		3.02 mills

The ordinance was offered by Mr. Jorden, seconded by Mr. Plummer. It was duly adopted on this 15<sup>th</sup> day of June, 2022, with the following votes recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Benton, to levy a user fee of \$36.00 per year for the purpose of paying the costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2022.**

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

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

ORDINANCE NO. 4892

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2022, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 15<sup>th</sup> day of June, 2022, that in accordance with law, a user fee of \$36.00 per year for the year 2022, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2022, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Plummer, seconded by Mr. Benton. It was duly adopted on this 15<sup>th</sup> day of June, 2022, with the following votes recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2022.**

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

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

ORDINANCE NO. 4893

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 15<sup>th</sup> day of June, 2022, that for the year 2022 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 15<sup>th</sup> day of June, 2022, with the following votes recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the application of Phil Lewis to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 26.22 acres, more or less, located in Section 24, Township 20 North, Range 12 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for agricultural purposes; located at the southwest corner of English Road and Highway 162. This application (Case BP-4-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Phil Lewis was present on behalf of the property owner, Mr. Chris Johnson. He stated that Mr. Johnson would like to make improvements on his property and was advised that the property is currently zoned R-1 which would prohibit the type of improvements needed. He further stated that in 1977 the property was rezoned to R-1 for a subdivision, including the tract of land that is now owned by Mr. Johnson. Mr. Lewis stated that the tract of land owned by Mr. Johnson has been a horse farm for many years, and in order to continue as a horse farm and make the needed improvements, the tract of land needs to be rezoned back to R-A.

Ms. Carlotta Askew-Brown, Benton-Parish MPC, stated that an application for a permit was submitted for a horse facility and that is when it was determined that the tract of land was zoned R-1 which prohibits livestock. She recommended approval of the requested zoning amendment. She stated that there was no opposition to the zoning amendment request.

Mr. Lewis stated that a petition has been signed by the property owners of Lots 3-12 and 15-22 in Ace Acres Subdivision.

Mr. Hudson stated that once the request for a zoning amendment is approved, a plat will need to be presented for approval by the Benton-Parish MPC and police jury.

There being no objection, **motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve the application of Phil Lewis to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 26.22 acres, more or less, located in Section 24, Township 20 North, Range 12 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for agricultural purposes; located at the southwest corner of English Road and Highway 162. (Benton MPC Case BP-4-22)**

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

## ORDINANCE NO. 4894

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND BEING 26.22 ACRES, MORE OR LESS, LOCATED IN SECTION 24, TOWNSHIP 20 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-1, ONE-FAMILY RESIDENCE DISTRICT, TO R-A, RESIDENCE-AGRICULTURE DISTRICT, FOR AGRICULTURAL PURPOSES; LOCATED AT THE SOUTHWEST CORNER OF ENGLISH ROAD AND HIGHWAY 162. (BENTON MPC CASE BP-4-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 15<sup>th</sup> day of June, 2022, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a tract of land being 26.22 acres, more or less, located in Section 24, Township 20 North, Range 12 West, Bossier Parish, LA, from R-1, One-Family Residence District, to R-A, Residence-Agriculture District, for agricultural purposes; located at the southwest corner of English Road and Highway 162, being more particularly described as follows:

26 acres, more or less, located in Section 24, Township 20 North, Range 12 West, Bossier Parish, Louisiana, more particularly described as Lots 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 15, 16, 17, 18, 19, 20, 21, and 22 of Ace Acres Subdivision Unit 1.

Applicant: Phil Lewis

Purpose: Agricultural purposes

The ordinance was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of the site plan for H2 Office Building at 1662 Highway 162, Benton, LA; located on the corner of Highway 162 and Crouch Road.

Mr. Bart Harvill was present. He stated that some concerns have been presented on this proposed site plan, and he is present to try and answer any questions or address any concerns.

Mr. Hudson stated that the existing building is located on the edge of the right-of-way line of Highway 162. He presented photographs of the existing building at this location.

Mr. Hudson stated that he began receiving calls regarding work being done to the building located on this property. He stated that he spoke with Mr. Logan Morrison, Code Inspection Plus, regarding the calls received about work being done on the building. Mr. Hudson stated that Mr. Morrison advised that an application was submitted for work at this location, but no permits for renovation on the building have been issued.

Mr. Hudson stated that the existing building does not meet any current parish setback regulations. He stated that there are safety concerns, one being that there should not be any ingress/egress from Crouch Road. He further stated that Mr. Harvill agreed that ingress/egress should not be from Crouch Road. Mr. Hudson stated that Louisiana Department of Transportation and Development has approved access to the building from Highway 162.

Mr. Hudson stated that the fire district is concerned with access to the building/property, as well as a concern regarding power lines located over the existing building. He stated that the existing building was built in approximately 1955. He further stated that the plan is to locate a construction office in the existing building which is a change in use from the original use of the building.

Mr. Hudson stated that there are many concerns and it does not meet any of the parish's current regulations. He stated that there are sewer issues that have not been resolved, and a parking lot will be required that meets all handicapped accessible requirements. He further stated that there is concern that the parking lot will pave over field lines.

Mr. Hudson stated that due to the number of issues surrounding this proposed site plan, he asked for the police jury's direction.

Mr. Salzer expressed concern due to the power lines running over the existing building. Mr. Harvill stated that if one of the power lines fall, it would likely only hit the corner of the building. He further stated that his electrician has advised that he could ground the roof so that if a power line falls, it would not be an issue if it fell on the roof.

Mr. Jorden stated that the building has been there for a long time and the power lines have always run across the top of the building.

Chief J.T. Wallace, Benton Fire District No. 4, stated that the building has been hit by vehicles at least two times in the last 20 years. He stated that it appears the building was remodeled in 2018, but was never used. He expressed concern that the building does not meet the parish setback regulations.

Chief Wallace stated that there is not adequate access to the building for a firetruck in the event there is a fire. He expressed safety concerns with this matter. There was additional discussion regarding access to the building in the event of a fire.

Mr. Jackson asked if there was any indication that as a vehicle makes a right-hand turn from Highway 162 onto Crouch Road the vehicle encroaches on the small gray gravel area in front of the building. Mr. Hudson stated that with that radius, larger vehicles would potentially encroach the small gray gravel area. He stated that a large truck pulling a lowboy trailer would have difficulty turning at this location and would have to swing into oncoming traffic to avoid encroaching on the small area in front of the building.

Mr. Rodgers asked if they plan to run their business from this existing building. Mr. Harvill stated that it is planned that there will be approximately three to four employees working there answering phones, and trailers will be parked at this location.

Mr. Harvill stated that the State Fire Marshall required that a landing be built on the front of the building at the front door. He stated that the main access will be from the back of the building where it will be handicap accessible.

Mr. Jackson requested additional information on vehicles turning off Highway 162 onto Crouch Road and how it affects the existing building. Mr. Hudson stated that larger vehicles do have some complication turning from Highway 162 onto Crouch Road, but regular size vehicles do not have difficulty making this turn.

Mr. Hudson stated that there is only 26 feet from the front of the building to the edge of the roadway, and approximately 20 feet from the edge of the steps to the edge of the roadway.

Mr. Jackson asked if there are any engineering solutions that would improve the line of sight for vehicles or raise the safety level. Mr. Hudson stated that higher curbs could be a solution. There was additional discussion on the line of sight at this location.

Mr. Hudson stated that no sight distance study has been done at this location. Mr. Jackson expressed concern on the line of sight if anyone parks in the front of the existing building. Mr. Harvill stated that no vehicles will park in the front and there will be no sight obstructions.

Mr. Rodgers asked what the building setback is at this location. Mr. Hudson stated that on a state highway and Crouch Road the setback is 50-feet from the right-of-way line.

There was discussion on improvements made to the existing building in the past and building permits issued for improvements. There was also additional discussion on building permits.

Mr. Hudson stated that there are some issues with sewer that have not been resolved to date. Mr. Salzer stated that it appears that there are questions that need to be answered prior to this matter being considered. Mr. Hudson stated that he cannot recommend approval of the site plan at this time.

It was recommended that this matter be tabled. After further discussion, **motion was made by Mr. Rodgers, seconded by Mr. Jorden, to table the public hearing to consider approval of the site plan for H2 Office Building at 1662 Highway 162, Benton, LA. This matter is tabled indefinitely.**

**Votes were cast and the motion carried unanimously.**

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Ms. Hauser announced the public hearing 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".

There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Brotherton, to adopt 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.**

#### ORDINANCE NO. 4895

AN ORDINANCE AMENDING CHAPTER 82 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "PARKS AND RECREATION" TO ADD ARTICLE III "SOUTH BOSSIER PARK"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of June, 2022, that Chapter 82 "Parks and Recreation", be and is hereby amended to read as follows:

#### CHAPTER 82 – PARKS AND RECREATION

**Chapter 82, be and is hereby amended to add the following:**

Section 82-86 through 82-99 Reserved.

#### ARTICLE III. SOUTH BOSSIER PARK

##### Section 82-100. Rules and regulations.

- (a) The park is open from dawn to dusk.
- (b) The park is under video surveillance 24 hours a day, 7 days a week.
- (c) The park is open for public use on a first come, first served basis.
- (d) Reservations for league play or special activities may be reserved with park management.
- (e) It shall be unlawful to possess, sell, or use any alcoholic beverage and/or illegal drugs anywhere within the park and/or authorized parking areas. Violators may be subject to arrest and prosecution.
- (f) Firearms, air guns, archery equipment, weapons, fireworks, or explosives of any kind are prohibited anywhere within the park and/or authorized parking areas, unless that person is a duly qualified law enforcement officer while acting in that capacity or has written permission from park management.
- (g) It shall be unlawful for any person to throw, discard or discharge anywhere within the park and/or authorized parking areas, any kind of refuse, garbage, trash, rubbish or waste. All such refuse, garbage, trash, rubbish or waste shall be disposed of at designated points or places as indicated by marked signs. There shall be no burning of trash or garbage.
- (h) Glass containers are prohibited anywhere within the park and/or authorized parking areas.
- (i) It shall be unlawful to ride or operate an ATV or similar vehicle within the park grounds and/or authorized parking areas. No vehicles shall be on grassy areas within the park without authorization.
- (j) Speed limits will be enforced on park roads. All pedestrians have the right of way.
- (k) Excessive noise is prohibited anywhere within the park and/or authorized parking areas.
- (l) It shall be unlawful to park overnight anywhere within the park and/or authorized parking areas without written permission from park management.
- (m) All pets must be kept on a leash and controlled by their owner. All pet waste must be removed and properly disposed of by the owner.
- (n) Animal training may be conducted in certain sections of the park upon special permission from park management.
- (o) Vandalism to park property may result in arrest and prosecution.

##### Section 82-101. Severability and abrogation.

- (a) If any provision or portion of a provision of this article is held to be unconstitutional,

pre-empted by federal or state law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the ordinance shall not be invalidated.

- (b) All ordinances or parts of ordinances which are inconsistent with any provisions of this article are hereby repealed as to the extent of such inconsistencies.

**Section 82-102. Violations and Penalties.**

Any person found guilty of violating the provision of this ordinance shall be punished as provided in Section 1-13 of the Bossier Parish Code of Ordinances.

The ordinance was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICY JURY

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Ms. Hauser announced the public hearing 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. This application (Case BP-29-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson recommended approval of the proposed plat.

There being no objections, **motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to approve 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-29-22)**

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

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

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Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Tamara B. Wynn located in Section 34, Township 18 North, Range 11 West, Bossier Parish, LA; located off Oliver Road. This application (Case HP-3-22) received a favorable recommendation from the Haughton MPC.

Mr. Hudson stated that the property owner plans to cut a smaller tract of land from the large tract to create two tracts of land. He recommended approval.

There being no objections, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to approve the Minor Plat for Tamara B. Wynn located in Section 34, Township 18 North, Range 11 West, Bossier Parish, LA; located off Oliver Road. (Case HP-3-22)**

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

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

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Ms. Hauser announced the public hearing 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; located off Old Brownlee Road. This application (Case P-24-22) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, was present. Mr. Hudson stated that the plan is to cut three acres from a larger tract of land for a home to be built on the three-acre tract of land.

There being no objections, **motion was made by Mr. Marsiglia, seconded by Mr. Jorden, to approve the plat of the proposed development of Dalco Brownlee Subdivision, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA; located off Old Brownlee Road. (Case P-24-22)**

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

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

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**Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to schedule a public hearing on July 18, 2022, to consider increasing the speed limit on Myers Road, located in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA, from 10 miles per hour to 20 miles per hour.**

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

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**Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on July 18, 2022, to consider approval of the plat of the proposed development of Ace Acres Subdivision, Unit No. 1A, being a resubdivision of Ace Acres Subdivision, Lots 3-10 and 15-22 and private road as shown on plat, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA; located off English Road; Case BP-11-22–Favorable recommendation by the Benton-Parish MPC.**

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

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**Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on July 18, 2022, to consider approval of the Minor Plat of the Grisham Property, located in Section 28, Township 20 North, Range 13 West, Bossier Parish, LA; located off Highway 162. Case BP-13-22–Favorable recommendation by the Benton-Parish MPC.**

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

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Ms. Hauser requested that the record reflect that the plat on Agenda Item No. 13, be corrected to read Heartwood Acres Subdivision (Second Amended), Unit No. 1.

**Motion was made by Ms. Parks, seconded by Mr. Darby, to schedule a public hearing on July 18, 2022, to consider approval of the plat of the proposed development of Heartwood Acres Subdivision (Second Amended), Unit No. 1, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA; located off Crouch Road.**

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

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

**NAYS: None**

**ABSTAIN: Mr. Rodgers**

**ABSENT: None**

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**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to schedule a public hearing on July 18, 2022, to consider approval of the plat of the proposed development of Morgan Acres Subdivision, Unit No. 2, being a resubdivision of Morgan Acres Subdivision, Lot 4, located in Section 1, Township 20 North, Range 13 West, Bossier Parish, LA; located off Padgett Road.**

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

\*\*\*

Mr. Marsiglia, Chairman of the Recreation Fund Program Committee, reported on the meeting of that committee held today at 12:30 p.m. Committee members attending the Recreation Fund Program Committee meeting were Mr. Marsiglia, Mr. Salzer, Mr. Benton, Mr. Jorden, Mr. Brotherton, Mr. Rimmer, and Mr. Gray. Mr. Jackson, Mr. Eric Hudson, Mr. Ford, Mr. Pat Culverhouse, Ms. Julie Gill, Ms. Stacie Fernandez, and Ms. Hauser were also present. Other jurors present were Mr. Cochran, Mr. Darby, Mr. Plummer, and Mr. Rodgers.

Mr. Marsiglia stated that the Recreation Fund Program Committee discussed the establishment of guidelines which will determine if the requesting entity meets the requirements as set by this police jury. Mr. Jackson is to finalize the guidelines which will be submitted to the police jury at the July 6, 2022, regular meeting for consideration.

\*\*\*

Mr. Salzer stated that the police jurors have been reviewing proposed redistricting maps for quite some time. He stated that each juror has been provided a copy of proposed Plan A maps for Districts 7, 9, and 10, and Plan B1 maps for Districts 7, 9, and 10, for consideration today.

Mr. Salzer stated that all other jurors are satisfied with their Plan A maps. He stated that a decision needs to be made today to determine which maps for Districts 7, 9, and 10, will be presented to the public for their review so that a public hearing can be scheduled for adoption of the redistricting maps.

Mr. Jackson stated that in the past the police jury always proposed a set of maps and allowed the public to see them for a certain amount of time before the police jury adopts the maps. He stated that the police jury will need to put forth one of these two plans by publishing the maps for 30 to 45 days in the police jury office for the public's review, on the police jury website, and provide a copy of the maps to all libraries.

Mr. Jackson stated that the proposed Plan A Redistricting Maps be assigned the color green (yes), and Plan B1 Redistricting Maps be assigned the color red (no).

**Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to call for a vote with Plan A Redistricting Maps for Districts 7, 9, and 10 being the color green (yes), and Plan B1 Redistricting Maps for Districts 7, 9, and 10 being the color red (no) in order to determine which set of maps will be publicized at Bossier Parish Libraries, the police jury office, and the Bossier Parish Police Jury website.**

Results of the vote are as follows:

Plan A Redistricting Maps - Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

Plan B1 Redistricting Maps - Mr. Gray

The President called for public comment. There being none, **votes were cast and the motion carried with Plan A Redistricting Maps for Districts 7, 9, and 10, receiving the majority vote.**

\*\*\*

**Motion was made by Mr. Gray, seconded by Mr. Rimmer, to approve adoption of a Proclamation recognizing Pastor Uelyss "Buddy" Reed, Jr., for his many years of service as pastor of Stonewall Baptist Church.**

The President called for public comment. Mr. Gray provided information on Pastor Reed's many accomplishments and his service to the citizens of Bossier Parish.

**Votes were cast and the motion carried unanimously.**

PROCLAMATION

WHEREAS, Pastor Uelyss “Buddy” Reed, Jr., is a Bossier Parish citizen and has served as Pastor of Stonewall Baptist Church since June 13, 1999; and

WHEREAS, Pastor Reed has been married to his wife, Patricia Ann Williams Reed, for almost 52 years; They have two children and two grandchildren; and

WHEREAS, Pastor Reed is a United States Air Force retiree, and received his Associates Degree in Automotive Engineering through the Community College of the Air Force, a Bachelor of Science Degree in Occupational Education from Wayland Baptist University. Additionally, Pastor Reed graduated Magna Cum Laude with a Master of Divinity from the Interdenominational Theological Center, Morehouse School of Religion in Atlanta, Georgia; and

WHEREAS, prior to accepting his pastoral assignment at Stonewall Baptist Church, Pastor Reed founded and organized True Victory Missionary Baptist Church in North Pole, Alaska, and served as Pastor there for 16 years; and

WHEREAS, under Pastor Reed’s leadership, Stonewall Baptist Church has experienced significant growth and community outreach. During his 23 years at Stonewall Baptist Church, he has overseen the building of the 21,000-square foot community and family life center, 20,000-square foot Stonewall Learning Center, maintenance of the Stonewall Urban Garden, and community feeding program; all of which service the local community; and

WHEREAS, Pastor Reed established the Joshua Ministry which provides campus security. The Joshua Ministry collaborates with local law enforcement to establish lock down, active shooter, and evacuation protocols. The Joshua Ministry has been benchmarked by other local ministries and has proven a resounding success; and

WHEREAS, Pastor Reed was instrumental in Bossier Parish Voting Precinct 02-08 being relocated from Butler Educational Complex to Stonewall Family Life and Development Center in an effort to provide a more convenient polling location for citizens living in Precinct 02-08 to cast their votes during an election.

NOW, THEREFORE, BE IT KNOWN, that the Bossier Parish Police Jury does hereby recognize PASTOR UELYSS “BUDDY” REED, JR., for his 23 years of service as pastor at Stonewall Baptist Church and for his dedication and work for the Lord and to the citizens of Bossier City.

The resolution was adopted on the 15th day of June, 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 approve renewal of the Service Agreement between the McKeon Group and the Bossier Parish Police Jury, 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 15<sup>th</sup> day of June, 2022, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a Service Agreement renewal between the McKeon Group and the Bossier Parish Police Jury.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to adopt a resolution supporting Halliburton Energy Services, Inc., 4720 Industrial Drive Extension, Bossier City, LA, and allowing them to receive the local benefits of the Enterprise Zone Program.**

The President called for public comment. Mr. Gray requested additional information on this program. Mr. Jackson provided an explanation of the Enterprise Zone Program. Mr. Gray asked that he be provided with the number of employees this expansion is creating. Mr. Jackson stated that he will obtain the requested information for Mr. Gray.

**Motion carried with the following votes recorded:**

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

**NAYS: Mr. Cochran**

**ABSTAIN: None**

**ABSENT: None**

RESOLUTION

A RESOLUTION STATING THE BOSSIER PARISH POLICE JURY'S ENDORSEMENT OF HALLIBURTON ENERGY SERVICES, INC., 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 111.18, 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 15<sup>th</sup> day of June, 2022, that Halliburton Energy Services, and their expansion project at 4720 Industrial Drive Ext, Bossier City, Enterprise Zone Application #20220161, is endorsed to participate in the Louisiana Enterprise Zone Program.

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

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

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. It was duly adopted on this 15<sup>th</sup> day of June, 2022, with the following votes recorded:

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

NAYS: Mr. Cochran

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220, 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 15<sup>th</sup> day of June, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220.

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

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve Change Order No. 2 for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220, and to authorize the execution of documents.** Said Change Order results in a decrease of \$30,022.10.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 15<sup>th</sup> day of June, 2022, that it does hereby approve Change Order No. 2 for Project No. 2021-107, Louisiana State Highway 3 (Benton Road) Turn Lane Extensions at I-220.

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

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve a proposal from Beast Engineering, LLC, in an amount not to exceed \$700,000.00 for construction engineering services for Project No. 2021-105, Bossier North/South Corridor, Phase II, 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 15<sup>th</sup> day of June, 2022, that it does hereby accept the proposal from Beast Engineering, LLC, in an amount not to exceed \$700,000.00 for construction engineering services for Project No. 2021-105, Bossier North/South Corridor, Phase II.

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. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 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 a Standard Form of Agreement Between Owner and Engineer between the Bossier Parish Police Jury and Volkert, Inc., in the amount of \$355,000.00 for professional services for Project No. 2021-105, Bossier North/South Corridor, Phase II, 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 15<sup>th</sup> day of June, 2022, that it does hereby approve a Standard Form of Agreement Between Owner and Engineer between the Bossier Parish Police Jury and Volkert, Inc., in the amount of \$355,000.00 for professional services for Project No. 2021-105, Bossier North/South Corridor, Phase II.

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 Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to accept a quote received from Budd’s Construction, in the amount of \$12,800.00 for repair of a gravity main located at 308 Plum Orchard, Magnolia Chase Subdivision, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, 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 15<sup>th</sup> day of June, 2022, that it does hereby accept the quote received from Budd’s Construction, in the amount of \$12,800.00 for repair of a gravity main located at 308 Plum Orchard, Magnolia Chase Subdivision, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 15<sup>th</sup> day of June, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford announced that the Parade of Homes is scheduled for June 18-19 and June 25-26, 2022.

\*\*\*

Mr. Ford stated that KTBS will be hosting the Fourth of July Freedom Festivities. He stated that there will be two firework shows on Monday, July 4, 2022, one being in South Bossier and the other being on the Texas Street Bridge.

\*\*\*

Mr. Ford reported that two proposals have been received for the salary study and a meeting is scheduled tomorrow to review the proposals.

\*\*\*

Mr. Ford stated that he has been asked to serve on a Steering Committee that will be creating a new branding for the Shreveport/Bossier area. He stated that there will be several meetings held in the near future to begin the process of a new branding for the Shreveport/Bossier area.

\*\*\*

Jurors were provided a copy of district highway reports.

\*\*\*

Mr. Gray asked for additional information on the salary study. Mr. Ford stated that salaries of all Bossier Parish Police Jury employees, including library system and highway department employees, will be reviewed to determine how they rate regionally and nationally. He stated that it is anticipated that the company doing the salary study will present recommendations for the police jury to consider. He further stated that the minimum and maximum wages will be reviewed, as well as discussion to cap salaries.

Mr. Ford stated that the goal with this salary study is to create a new salary schedule. Mr. Darby asked if all positions will be reviewed in order to determine if there is a need to eliminate duplicate jobs. Mr. Ford stated that all job descriptions are being reviewed thoroughly.

There was additional discussion on the salary study, job descriptions, and inflation.

\*\*\*

Mr. Hudson stated that bid openings are scheduled tomorrow for Project No. 2022-105, Bossier North/South Corridor, Phase II (Flat River to Crouch Road), and Project No. 2022-101, Coleman Road and Dalrymple Road Improvements.

\*\*\*

Mr. Hudson stated that a Pre-Bid Conference is scheduled tomorrow at 10:00 a.m. for Project No. 2021-108, Consolidated Waterworks/Sewerage District No. 1, Expansion of Wastewater Collection System – Contract “A” – Hwy. 80 East Sewer System Improvements. He stated that funds for this project will be used from the American Rescue Plan Funds Act.

\*\*\*

Mr. Hudson stated that tomorrow at 10:00 a.m. a meeting will be held with engineers and developers to discuss the proposed new drainage impact guidelines.

\*\*\*

Mr. Hudson provided an update on Project No. 2022-103, Mayflower Road Improvements. He stated that bids will be received July 14, 2022, at 2:00 p.m.

\*\*\*

Mr. Hudson stated that bids will be received July 14, 2022, at 2:00 p.m., for Project No. 2021-119, Bossier Parish Police Jury, Proposed Street Improvements, DR 4263 PW 910 Paved Roads, Task Order No. 7, which is the northern portion of Sligo Road.

\*\*\*

Mr. Hudson stated that there are safety concerns at Old Brownlee Road and Wemple Road which is a City of Bossier City and Bossier Parish Police Jury intersection. He stated that a suggestion has been made to lower the speed and use digital reporting speed limit signs that flash your speed if you are exceeding the speed limit.

Mr. Hudson stated that Mr. Marsiglia has requested that he be allowed to use his discretionary funds to purchase one of the digital reporting speed limit signs. He stated that the City of Bossier City has agreed to purchase an additional sign and has agreed that the City of Bossier City will pay all costs associated with installation and maintenance of the digital signs.

Mr. Hudson requested that the agenda be amended to consider a request from Mr. Marsiglia to use his discretionary funds for the purchase of one of the digital reporting speed limit signs in the amount of approximately \$4,400.00.

**Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to amend the agenda to consider a request by Mr. Marsiglia to use discretionary funds for the purchase of a digital reporting speed limit sign for the intersection of Old Brownlee Road and Wemple Road, with the City of Bossier City being responsible for all installation and maintenance costs.**

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

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

\*\*\*

Mr. Salzer stated that there have been two requests to use discretionary funds and asked if those need to be considered today as well. Mr. Jackson stated that he has not reviewed the request from Mr. Jorden, but has reviewed Mr. Gray's request which could be considered today.

Mr. Gray asked if he could use his discretionary funds for Community Support Programs, Inc., a non-profit agency providing social services in Northwest Louisiana. Mr. Jackson stated that this is a qualified non-profit organization and is not a charity. He stated that he has vetted the information provided to him and it will need to be noted that the discretionary funds be earmarked for a Bossier Parish event.

After further discussion, **motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, that Mr. Marsiglia will contribute discretionary funds in the amount of \$4,400.00 for the purchase of a Speed Check 12 Sign to be located at Old Brownlee Road and Wemple Road, with the understanding that the City of Bossier City will purchase one additional Speed Check 12 Sign and the City of Bossier City will be responsible for all costs associated with the installation and maintenance of the Speed Check 12 Signs.**

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

\*\*\*

**Motion was made by Mr. Gray, seconded by Mr. Darby, to amend the agenda to consider a request by Mr. Gray to use discretionary funds in the amount of \$500.00 to Community Support Programs, Inc., a non-profit agency providing social services in Northwest Louisiana, with the understanding that the \$500.00 discretionary funds will need to be earmarked for a Bossier Parish event.**

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

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

\*\*\*

Mr. Gray provided information on the Community Support Programs, Inc., which is a non-profit agency providing social services in Northwest Louisiana. He stated that CSP is located in Shreveport, LA. Mr. Gray stated that it is his understanding that CSP assists people with rent and utility bills. He further stated that while he was discussing this matter with a representative from CSP, a citizen from Haughton called needing assistance.

Mr. Gray stated that he would like to give \$500.00 in discretionary funds to CSP.

Mr. Darby asked for additional information on the program. Mr. Jackson stated that this program is a private non-profit program that assists citizens in Caddo Parish, as well as Bossier Parish. He stated that they are audited by Mr. Travis Morehart, Cook & Morehart, and they are bundling federal programs to assist the impoverished in the community. Mr. Jackson stated that if you do a targeted discretionary fund, it would be for their programs in Bossier Parish, and the discretionary funds would be to support the administrative costs because the federal program provides the funds for assistance for rental and other expenses.

Mr. Jackson stated that he vetted the program and spoke with Mr. Morehart and the director of the program.

Mr. Darby stated that Bossier Office of Community Services provides the same programs in Bossier Parish and serve the citizens in Bossier Parish with utilities and medical transportation.

There was discussion regarding the difference between a charity and a non-profit organization. Mr. Jackson recommended that this matter be put on the next agenda in order to allow him time to review the information previously provided to him on this program so that he can better inform the jurors.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rimmer, to table the request by Mr. Gray to use discretionary funds in the amount of \$500.00 for Community Support Programs, Inc., a non-profit agency providing social services in Northwest Louisiana; to be considered at the July 6, 2022, regular meeting.**

**Motion carried with the following votes recorded:**

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

\*\*\*

Mr. Hudson presented drone footage of the Linton Road Bridge over Black Bayou project. Appreciation was extended to Deputy Rod White, Bossier Parish Sheriff’s Office, who provided the drone footage.

\*\*\*

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. There was extensive discussion of an alligator problem at Tall Timbers Park.

\*\*\*

Mr. Darby reported on a “Round Table Meeting” with Deputy Secretary William A. Sommers of the Louisiana Office of Juvenile Justice that was held today, Wednesday, June 15, 2022, at 10:00 a.m. He stated that there were discussions on issues and concerns that are relevant to Northwest Louisiana. He provided a brief summary of what was discussed during the “Round Table Meeting” regarding juveniles in detention centers.

\*\*\*

Mr. Gray expressed concern that his requests pertaining to the redistricting maps and discretionary funds are not being handled in the same manner as other police juror requests.

\*\*\*

Mr. Rimmer and Mr. Salzer also provided a report on the “Round Table Meeting” they attended today.

\*\*\*

Mr. Jackson reported that Judge Graydon Kitchens passed away recently and asked that the Kitchens’ family be remembered in everyone’s thoughts and prayers.

\*\*\*

Finance Committee Meeting – June 15, 2022, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 15<sup>th</sup> day of June, 2022, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Rodgers 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.

\*\*\*

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

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 15<sup>th</sup> day of June, 2022, the meeting was adjourned by Mr. Salzer at 3:52 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY