

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

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The Bossier Parish Police Jury met in regular and legal session on the 18th day of July, 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. Jerome Darby, and the pledge of allegiance was led by Ms. Julianna Parks. 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. Patrick Jackson, Parish Attorney; Mr. Eric Hudson, Parish Engineer; Ms. Rachel Hauser, Parish Secretary; Ms. Stacie Fernandez, Parish Treasurer.

Motion was made by Mr. Plummer, seconded by Mr. Rimmer, to adopt the minutes of the June 1, 2022, and June 15, 2022, regular meetings, and the June 15, 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. Mr. Jason Cottom, Bossier Parish School Board, expressed appreciation to the police jury for their continued support. He expressed appreciation for the police jury's assistance with procuring millings from the state to construct a road around the back of Benton Intermediate School to improve traffic congestion on LA Highway 3. He also expressed appreciation to Mr. David North and the Louisiana Department of Transportation and Development for their assistance.

Mr. Salzer recognized Senator Barrow Peacock as being present at today's meeting.

Mr. Travis Morehart, Certified Public Accountants, presented a review of the 2021 Bossier Parish Police Jury audit. He expressed appreciation to police jury staff for providing all necessary records to complete the police jury's audit. He stated that there were no findings.

Mr. Morehart provided additional information on the 2021 Bossier Parish Police Jury audit.

Ms. Ginger Adam Corley, lobbyist, presented a report on the 2022 Regular Legislative Session. She stated that this was a general session therefore no tax matters were discussed.

Ms. Corley stated that there were approximately 1,500 bills filed for consideration.

Ms. Corley stated that the state had approximately \$2.9 billion in one-time money to spend from the American Rescue Plan Act (ARPA), surplus funds from last fiscal year, and current year projects.

Ms. Corley stated that \$450 million has been allocated to the Water Sector Program. She stated that this is a grant application process for repairs, improvements, and consolidation of community water and sewer systems around the state. She stated that Bossier Parish will have the opportunity to submit a grant application for these funds and the deadline to submit an application is August 31, 2022.

Ms. Corley stated that the Parish Transportation Program was also funded at \$46.4 million to all parishes for road system maintenance. She stated that there was an increase in funds totaling \$44,833.00 for the Bossier Parish Truancy Program.

Ms. Corley stated that the following projects have been included in House Bill 2:

Department of Transportation and Development:

LA 3227 – LA 157 Intersection realignment, planning, and construction; Priority 1 (cash) - \$1.5 million and Priority 5 (noncash) - \$3 million;

Jimmie Davis Bridge rehabilitating, lighting, or design engineering, planning, and construction; Priority 1 (cash) - \$3,844,600.00 and Priority 5 (noncash) - \$15 million;

Bossier Parish:

Improvements to LA Highway 3 (Benton Road) to I-220 interchange planning and construction; Priority 5 (noncash) - \$3 million and Non-reoccurring funds \$500,000.00

Ms. Corley stated that there were several bills submitted regarding Public Bid Laws and Public Records Requests. She stated that she will be visiting with the Parish Attorney to further discuss those bills.

Ms. Corley discussed House Bill 724 by Representative Larry Bagley which establishes a grant program for site development and improvement, and disperses funds to the eight regional economic development organizations. She stated that this bill could benefit Bossier Parish.

Ms. Corley discussed House Bill 762 by Representative Zee Zeringue which creates the Louisiana Outdoor Forever Program and establishes funding for conservation projects. She stated that current law has a minimum size standard for an area to be considered a state park. She further stated that Senator Barrow Peacock requested that the bill be amended to make an exception in Caddo and Bossier Parishes in the event Lieutenant Governor Bill Nungesser takes over the Jimmie Davis Bridge as a park.

Ms. Corley discussed House Bill 1070 which reorganized the Governor's Office of Homeland Security and Emergency Preparedness.

Ms. Corley discussed House Bill 16 that disperses funds deposited to the Video Draw Poker Devices Fund based on total collections.

Ms. Corley discussed several bills that address how sales taxes are collected and reported.

Ms. Corley discussed House Bill 277 which created the Mega Projects Leverage Fund and dedicates a portion of vehicle sales tax revenue into the fund for four projects. She provided additional information on this bill.

Ms. Corley discussed several bills that did not pass during the legislative session and Constitutional Amendments that will be on the November 8, 2022, and December 10, 2022, ballot. Ms. Corley expressed appreciation to all legislators that assisted her in representing the best interest of Bossier Parish.

Appreciation was expressed to Ms. Corley and her continued efforts to represent Bossier Parish.

Ms. Lynn Bryan, Keep Bossier Beautiful, expressed appreciation to the police jury for allowing her the opportunity to provide the police jury with an update on the Keep Bossier Beautiful campaign.

Ms. Bryan provided a report on activities of Keep Bossier Beautiful and information on past and future events. Appreciation was extended to Ms. Bryan and Keep Bossier Beautiful for their work in Bossier Parish.

Motion was made by Mr. Benton, seconded by Mr. Plummer, to approve the recommendation of the selection committee to award engineering and related services for the Bossier Parish Police Jury's American Rescue Plan Act (ARPA) funding to Volkert, Inc., 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 July, 2022, that the Parish Administrator or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Volkert, Inc., for engineering and related services for the Bossier Parish Police Jury's American Rescue Plan Act (ARPA) funding.

The resolution was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of July, 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 award the bid for Project No. 2022-103, Mayflower Road Improvements, in the amount of \$497,200.00 to Benton & Brown, LLC, in accordance with bids received July 14, 2022, and to authorize the execution of documents. Mr. Hudson stated that two oil companies will be participating in the cost of this project. Engineer's Estimate for the project is \$ 486,400.00.

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 July, 2022, that it does hereby award the bid for Project No. 2022-103, Mayflower Road Improvements, in the amount of \$497,200.00 to Benton & Brown, LLC, in accordance with bids received July 14, 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 July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to award the bid for Project No. 2021-119, DR 4263 PW 910 Paved Roads, Task Order No. 7, in the amount of \$2,442,872.50, to Benton & Brown, LLC, in accordance with bids received July 14, 2022, and to authorize the execution of documents. Engineer's Estimate for the project is \$ 2,528,323.50.

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 July, 2022, that it does hereby award the bid for Project No. 2021-119, DR 4263 PW 910 Paved Roads, Task Order No. 7, in the amount of \$2,442,872.50, to Benton & Brown, LLC, in accordance with bids received July 14, 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. Plummer. Upon unanimous vote, it was duly adopted on this 18th day of July, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing 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.

Ms. Parks asked if anyone was present that would like to speak on this matter. No one was present.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Ms. Parks, to approve 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, **motion carried with the following votes recorded:**

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

ORDINANCE NO. 4898

AN ORDINANCE REGULATING THE SPEED OF VEHICLES ON MYERS ROAD LOCATED OFF SWAN LAKE ROAD, IN SECTION 27, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM 10 MILES PER HOUR TO 20 MILES PER HOUR, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of July, 2022, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Myers Road located off Swan Lake Road, in Section 27, Township 19 North, Range 13 West, Bossier Parish, LA, in excess of twenty (20) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00), or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Marsiglia, seconded by Ms. Parks. It was duly adopted on this 18th day of July, 2022, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

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 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. This application (Case BP-11-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Kurt Nixon, Nixon Engineering Solutions, LLC, stated that the proposed plat combines Lots 3-10 and 15-22 into two lots.

Mr. Hudson stated that a petition has been signed by all lot owners in Ace Acres Subdivision, Unit No. 1. He stated that the road shown on the plat is a private road that has not been dedicated to the public.

There being no objections, **motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve 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)**

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

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

Ms. Hauser announced the public hearing 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. This application (Case BP-13-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Hudson stated that the proposed minor plat is a partition of family property into four tracts. He stated that the Department of Transportation and Development has approved access to Highway 162 from one of the tracts and the remaining tracts will access Roby Drive to Highway 162.

There being no objections, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve 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)**

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

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

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Heartwood Acres Subdivision, Unit No. 1, Second Amendment, located in Section 20, Township 20 North, Range 12 West, Bossier Parish, LA; located off Crouch Road.

Mr. Hudson stated that the proposed plat provides for the drainage servitude being expanded. He stated that the property owners of Lots 4, 5, and 12 have no objection and will sign the proposed plat.

There being no objections, **motion was made by Ms. Parks, seconded by Mr. Darby, to approve the plat of the proposed development of Heartwood Acres Subdivision, Unit No. 1, Second Amendment, 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. Rimmer, Mr. Salzer
NAYS: None
ABSTAIN: Mr. Rodgers
ABSENT: Mr. Plummer

Ms. Hauser announced the public hearing 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.

Mr. Hudson stated that Morgan Acres Subdivision is a six-lot subdivision. He stated that the applicant, Mr. Thomas Souter, owns Lot 4, Morgan Acres Subdivision, as well as a tract of land located behind Lot 4. He further stated that Mr. Souter's home was unknowingly placed on the tract of land that is not included in Morgan Acres Subdivision.

Mr. Hudson stated that the proposed plat provides for Lot 4, Morgan Acres Subdivision, and the tract of land owned by Mr. Souter behind Lot 4, be subdivided into Lots 1 and 2, Morgan Acres Subdivision, Unit No. 2. He stated that a petition has been signed by all lot owners in Morgan Acres Subdivision.

There being no objections, **motion was made by Mr. Jorden, seconded by Mr. Rimmer, to approve 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.**

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to schedule a public hearing on August 3, 2022, to consider approval of the Site Plan for Swan Lake Commercial Subdivision, Unit No. 2, Lot 2B, C-Store and Retail, located in Section 26, Township 19 North, Range 13 West, Bossier Parish, LA; located on the corner of Swan Lake Road and Duckwater Landing; Case P-23-21–Favorable recommendation by the Bossier City-Parish MPC. This matter is being scheduled as a two-week public hearing. Mr. Hudson stated that this matter was previously tabled until a traffic study was complete and the traffic study is now complete. He stated that the developer has agreed to provide a right-in and right-out access only as requested.

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. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: Mr. Jorden

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on August 17, 2022, to consider approval of the Minor Plat for Jason Brazzel, located in Section 7, Township 19 North, Range 12 West, Bossier Parish, LA; located off Parks Road. Case BP-17-22–Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to schedule a public hearing on August 17, 2022, to consider amending Chapter 94, Article I, of the Bossier Parish Code of Ordinances “Roads and Bridges”, to amend Section 94-11 “No Thru Traffic, Local Traffic Only and No Trucks” regulations on certain roads and/or subdivision streets, Subsection 94-11(a) and 94-11(c) to add Maggio Road; and providing penalties for the violations thereof.

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. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: Mr. Jorden
ABSTAIN: None
ABSENT: None

Ms. Hauser announced the condemnation hearing for property located at 4826 Britton Road, Bossier City, LA, Tax Assessment No. 103936. 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. Gray, seconded by Ms. Parks, to condemn property located at 4826 Britton Road, Bossier City, LA, Tax Assessment No. 103936, 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 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697. 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 Ms. Parks, seconded by Mr. Rodgers, to condemn property located at 5221 John Wilson Drive, Bossier City, LA, Tax Assessment No. 102697, in accordance with property standards regulations.**

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

Mr. Jackson stated that due to procedural issues, Agenda Item No. 14 to discuss A.W. Chesterton Company and J&R Juneau, LLC, Industrial Tax Exemption Program contracts, will need to be tabled to the August 3, 2022, regular meeting.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to table discussion of A.W. Chesterton Company and J&R Juneau, LLC, Industrial Tax Exemption Program contracts, to be considered at the August 3, 2022, regular meeting.

Votes were cast and the motion carried unanimously.

Ms. Hauser stated that five resumes have been received for the vacancy on the Bossier Public Trust Finance Authority Board.

John Person

Donald Greenwell

Brandon Jacobson

Adam Johnston

Charles G. Coyle, III

Mr. Coyle, Mr. Jacobson, and Mr. Johnston were present. Mr. Coyle provided the jury with background information and stated that he would appreciate the opportunity to serve the parish on the Bossier Public Trust Finance Authority Board.

Mr. Brandon Jacobson provided the jury with background information and also stated that he would appreciate the opportunity to serve the parish on the Bossier Public Trust Finance Authority Board.

Mr. Adam Johnston also provided the jury with background information and also stated that he would appreciate the opportunity to serve the parish on the Bossier Public Trust Finance Authority Board.

Mr. Darby expressed appreciation to all applicants for their willingness to serve Bossier Parish in this capacity.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to appoint Mr. Adam Johnston to the Bossier Public Trust Finance Authority Board for a four-year term, term to expire June 30, 2026.

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

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

NAYS: Mr. Benton, Mr. Cochran, Mr. Gray, Mr. Marsiglia

ABSTAIN: None

ABSENT: None

Ms. Hauser stated that nine resumes have been received to fill the two vacancies on the Industrial Development Board to fill the unexpired terms created by the resignation of Mr. Charles Boone and Mr. Wayne Davis.

Mr. John Person

Mr. Donald Greenwell

Mr. Brandon Jacobson

Mr. Adam Johnston

Mr. Charles G. Coyle, III

Mr. Keith Crump

Ms. Mary Webber

Mr. Roy Walters

Mr. Randy Miller

Mr. Coyle, Mr. Jacobson, Mr. Johnston, Mr. Miller, Ms. Webber, and Mr. Crump were present.

Mr. Randy Miller provided the jury with background information and also stated that he would appreciate the opportunity to serve the parish on the Industrial Development Board.

Ms. Webber provided the jury with background information and stated that she would appreciate the opportunity to serve the parish on the Industrial Development Board.

Mr. Keith Crump provided the jury with background information and also stated that he would appreciate the opportunity to serve the parish on the Industrial Development Board.

Motion was made by Mr. Gray, seconded by Mr. Darby, to appoint Ms. Mary Webber to the Industrial Development Board to fill the unexpired term created by the resignation of Mr. Charles Boone, term to expire January 27, 2024.

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

AYES: Mr. Darby, Mr. Gray, Mr. Marsiglia,

NAYS: Mr. Benton, Mr. Cochran, Mr. Brotherton, Mr. Jorden, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

ABSTAIN: None

ABSENT: None

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to appoint Mr. Brandon Jacobson to the Industrial Development Board to fill the unexpired term created by the resignation of Mr. Charles Boone, term to expire January 27, 2024.

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

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

Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to appoint Mr. Charles G. Coyle, III, to the Industrial Development Board to fill the unexpired term created by the resignation of Mr. Wayne Davis, term to expire January 27, 2024.

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. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: Mr. Gray
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Rimmer, seconded by Mr. Plummer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on July 6, 2022, in the matter of All Crane Rental of Louisiana, Report No. 2840 issued on April 1, 2022.

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

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to ratify and accept the recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on July 6, 2022, in the matter of Star Pump Down Services, LLC, Report No. 2841 issued on March 30, 2022.

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

Officer Craig introduced Officer Greg Brown, a new Commercial Vehicle Enforcement Unit officer. Officer Brown provided the jury with additional information.

Motion was made by Ms. Parks, seconded by Mr. Benton, to approve the proposals of David W. Volentine, MAI, in the amount of \$2,250.00, and Robert L. Russell, MAI, in the amount of \$2,250.00, for appraisal services for 2.2 acres, more or less, located adjacent to W. T. Lewis School, in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2022, that it does hereby accept the proposals from David W. Volentine, MAI, in the amount of \$2,250.00, and Robert L. Russell, MAI, in the amount of \$2,250.00, for appraisal services for 2.2 acres, more or less, located adjacent to W. T. Lewis School, in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA.

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 Ms. Parks, seconded by Mr. Benton. Upon vote, it was duly adopted on this 18th day of July, 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. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: Mr. Rimmer

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 Professional Service Industries, Inc., in the amount of \$200,000.00 for providing construction materials testing and observation services for Project No. 2021-105, Bossier North/South Corridor, Phase II (Flat River to Crouch Road), and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2022, that it does hereby approve the proposal from Professional Service Industries, Inc., in the amount of \$200,000.00 for providing construction materials testing and observation services for Project No. 2021-105, Bossier North/South Corridor, Phase II (Flat River to Crouch 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 proposal.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon vote, it was duly adopted on this 18th day of July, 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. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: Mr. Rimmer

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to approve the proposal from Professional Service Industries, Inc., in the amount of \$10,000.00 for providing construction materials testing and observation services for Project No. 2019-130, Bobby Byrd Ditch Improvements, and to authorize the execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2022, that it does hereby approve the proposal from Professional Service Industries, Inc., in the amount of \$10,000.00 for providing construction materials testing and observation services for Project No. 2019-130, Bobby Byrd Ditch Improvements.

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. Marsiglia, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 18th day of July, 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. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: Mr. Rimmer

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. 1 for Project No. 2019-130, Bobby Byrd Ditch Improvements, and to authorize the execution of documents. Said Change Order results in an additional 40 contract days.

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. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: Mr. Rimmer

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of July, 2022, that it does hereby approve Change Order No. 1 for Project No. 2019-130, Bobby Byrd Ditch Improvements.

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

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon vote, it was duly adopted on this 18th day of July, 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. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: Mr. Rimmer

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson requested that the police jury accept Old Swan Lake Road into the parish road system for permanent maintenance. He stated that this portion of road is part of the old Swan Lake Road that runs on the west side of Cross Point Baptist Church. Mr. Ford stated that it was always the parish’s intention to keep this portion of roadway due to the need for access to property by property owners on the west side of the church.

Motion was made by Ms. Parks, seconded by Mr. Jorden, to accept Old Swan Lake Road into the parish road system for permanent maintenance.

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. Rodgers, Mr. Salzer
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Rimmer

ORDINANCE NO. 4899

AN ORDINANCE TO OFFICIALLY ACCEPT OLD SWAN LAKE ROAD LOCATED OFF SWAN LAKE ROAD IN SECTION 36, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, INTO THE PARISH ROAD SYSTEM FOR PERMANENT MAINTENANCE

BE IT ORDAINED by the Bossier Parish Police Jury, Bossier Parish, Louisiana, in regular and legal session convened on this 18th day of July, 2022, that it does hereby accept Old Swan Lake Road located off Swan Lake Road in Section 36, Township 19 North, Range 13 West, Bossier Parish, LA, into the parish road system for permanent maintenance:

OLD SWAN LAKE ROAD – 0.4 mile

The Ordinance was offered by Ms. Parks, seconded by Mr. Jorden. It was duly adopted on this 18th day of July, 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. Rodgers, Mr. Salzer
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Rimmer

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Ms. Parks, to authorize the Parish Attorney to pursue legal proceedings in connection with damages to Arthur Ray Teague guardrail by Terrell D. Parker and Government Employees Insurance Company (GEICO).

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. Rodgers, Mr. Salzer
- NAYS:** None
- ABSTAIN:** None
- ABSENT:** Mr. Rimmer

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to authorize a one-time expenditure of funds to help provide additional security measures by providing eight (8) additional personnel to direct traffic at six (6) Bossier Parish Schools, and to authorize the execution of documents.

The President called for public comment. Mr. Darby stated that the police jury has always had a good working relationship with the Bossier Parish Sheriff’s Office and the Bossier Parish School Board. He stated that he feels that this will end up being a long-term expenditure by the police jury. He further stated that the police jury’s obligation is maintaining parish roads, bridges, jail facilities, libraries, economic development, courthouse, and water and sewer.

Mr. Darby stated that the school board has revenues and a tax renewal was recently approved by the voters. He stated that he is for the safety of every child in Bossier Parish, and the parish has assisted with funding many projects for the school board.

Mr. Darby stated that he does not feel the police jury should participate in this type of expenditure and the school board should bear the cost of this request.

Mr. Darby stated that the Caddo Parish School Board provides the funds for all School Resource Officers (SRO) and cross guards in school zones.

Mr. Darby stated that Parkway High School is receiving approximately \$1.1 million for a turf football field, but the school board cannot fund the needed additional personnel to direct traffic. He stated that if the one-time expenditure is approved, the police jury will be obligating itself to future expenditures for these matters. He further stated that this expenditure should be the school board’s responsibility.

Mr. Darby stated that the police jurors do have discretionary funds that could be used towards this expenditure if they so choose. He asked how much is being requested of the police jury for this expenditure. Mr. Salzer stated that the total request is for \$126,000.00 with the cost being equally split between the Bossier Parish Police Jury, Bossier Parish Sheriff’s Office, Bossier Parish School Board, Town of Haughton, and the City of Bossier City, or \$25,200.00 from each entity.

Mr. Darby stated that the original request on this matter totaled \$300,000.00, but has since been reduced to \$126,000.00.

Mr. Darby stated that the Bossier Parish School Board provides an outstanding education which is why there is continued growth in the number of students in the Bossier Parish school system, and the Bossier Parish Sheriff’s Office provides a safe environment for Bossier Parish citizens. He stated that the police jury’s responsibility is to maintain parish roads, bridges, jail facilities, libraries, economic development, courthouse, and water and sewer, not to provide personnel to direct traffic at the schools.

Mr. Benton stated that he cannot support this expenditure. He stated that sales taxes are up considerably and the school board receives 1.75 percent of sales tax in Bossier Parish. He further stated that the school board should have the funds for the needed personnel.

Ms. Parks stated that there are serious traffic issues at W.T. Lewis School and the SRO would have to direct traffic instead of ensuring the safety of the children at the school. She stated that she feels the police jury has some responsibility in ensuring the safety of the traveling public. She encouraged support of the approval of this expenditure. She stated that she would be willing to use her discretionary funds if this expenditure is not approved.

Mr. Rodgers stated that there are two schools in his district and there are always issues with traffic on Highway 162 and Highway 3. He stated that if this issue is not resolved prior to school beginning, there will be traffic issues on Highway 162 and Highway 3.

Mr. Darby stated that the school board should be responsible for providing personnel to direct traffic at the schools.

Mr. Salzer stated that in the past, the police jury has assisted when there are needs in the parish whether or not it is contractually or statutorily obligated. He stated that this need is due to the increased security concerns in schools and the SROs are having to be taken from school security tasks to direct traffic. He further stated that this is not intended to be a long-term solution, but a short-term solution to be executed within 30 days before school begins.

Mr. Darby stated that the police jury will always work with other entities, but this expenditure should be paid by the school board.

Mr. Cochran stated that these safety concerns are on Bossier Parish roadways and he supports a one-time expenditure with the understanding that the school board will have these issues resolved prior to the next school year.

Mr. Plummer stated that the six (6) schools are not located in Bossier City limits. He stated that the Bossier City Police Department has addressed these issues and have marked units working the school zones every morning and afternoon, with one (1) crossing guard at each school. He further stated that this is a public safety issue that should be handled by the Bossier Parish School Board and/or the Bossier Parish Sheriff’s Office.

There was further discussion on this matter. The President called for vote. **Motion carried with the following votes recorded:**

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

Mr. Ford provided a report on the groundbreaking ceremony for the Teal Jones sawmill in Plain Dealing.

Mr. Ford expressed appreciation to the legislative delegation for their assistance with securing \$300,000.00 for water and sewer in Plain Dealing to the sawmill, \$75,000.00 for South Bossier Park improvements, and \$35,000.00 for the Kington Road Park.

Mr. Ford expressed appreciation to Mr. Hudson for working with the Department of Transportation and Development to get the Linton Road Bridge reopened. He stated that when the first set of plans were received from DOTD for the Linton Road Bridge improvements, it was projected that the project would not be completed until the end of 2022. He further stated that Mr. Hudson fought to shorten the time frame for completion of the project. Mr. Ford expressed appreciation to Mr. David North and DOTD for their work on the bridge.

Mr. Ford provided a report on FEMA road projects.

Mr. Ford provided a report on other projects in the parish.

Jurors were provided a copy of district highway reports.

Mr. Hudson presented photos of several projects throughout the parish.

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

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

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

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

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

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

YEAS: Mr. Benton, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Cochran, Mr. Rimmer

Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to approve a request from Plain Dealing High School for discretionary funds for the purchase of uniforms and equipment for the softball team, with Mr. Jordan contributing discretionary funds in the amount of \$2,980.90.

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 18th day of July, 2022, the meeting was adjourned by Mr. Salzer at 4:00 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY