

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
SEPTEMBER 7, 2022
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The Bossier Parish Police Jury met in regular and legal session on the 7th day of September, 2022, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Tom Salzer, called the meeting to order. The invocation was given by Mr. Bob Brotherton, and the pledge of allegiance was led by Mr. Philip Rodgers. 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.

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

Mr. Ken Epperson, Veterans Celebration Committee, provided an update on activities of the Veterans Celebration Committee. He extended appreciation to the police jury for its continued financial support since the inception of this committee which was created in 2011. He presented information on the upcoming scheduled events being hosted by the Veterans Celebration Committee and encouraged the police jurors to attend.

Mr. Epperson stated that the Veterans Celebration Committee has not requested a budget increase since the creation of the committee. He stated that they have approximately 50 to 75 volunteers that assist with events.

Mr. Epperson provided additional information on the Veterans Recognition Program and Col. Steven dePyssler Award and encouraged nominations for each. He requested that Bossier Parish constituents be provided with the Sponsors/Advertisers Form so that they have the opportunity to be a part of the Veterans Honor Ceremony. He provided additional information on this matter.

Mr. Epperson stated that the Veterans Honor Ceremony will be held on Saturday, November 12, 2022, at 5:00 p.m., at the Shreveport Municipality Auditorium and the Veterans Parade is scheduled for Sunday, November 13, 2022, at 2:00 p.m., at the Louisiana State Fairgrounds.

Mr. Epperson stated that every day should be Veteran's Day to honor all veterans daily for their sacrifice.

Mr. Epperson stated that he is on the National Association of Counties' Veterans of Military Steering Committee. He presented Resolution No. 43 from the commission requesting support of Operation Green Light for Veterans. He stated that the request is that all governmental agencies light their municipal facilities with green lights, as well as requesting all citizens to light their homes with a green light to honor and recognize the sacrifices that our veterans have made on behalf of this nation.

Mr. Epperson requested that the police jury consider adoption of a resolution supporting Operation Green Light for Veterans in Bossier Parish.

Mr. Darby expressed appreciation to Mr. Epperson for his dedication and work.

Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to adopt a resolution supporting Operation Green Light for Veterans in Bossier Parish, Louisiana.

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

RESOLUTION

A RESOLUTION SUPPORTING OPERATION GREEN LIGHT FOR VETERANS IN BOSSIER PARISH, LOUISIANA

WHEREAS, Bossier Parish citizens appreciate and respect the men and women who have served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of the men and women who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as Veteran Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS approximately 200,000 service members transition to civilian communities annually, and an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44 to 72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, Active Military Members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes, and boroughs to recognize Operation Green Light for Veterans; and

NOW, THEREFORE, BE IT RESOLVED, with designation of Green Light for Veterans, Bossier Parish hereby declares from October through Veterans Day, November 11, 2022, a time to salute and honor the service and sacrifice of our men and women in uniform transitioning from Active Service; and

BE IT FURTHER RESOLVED, that in observation of Operation Green Light for Veterans, Bossier Parish encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying a green light in a window of their places of business or residence.

BE IT FURTHER RESOLVED that if any provisions or items of this resolution or the application thereof 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 this resolution shall take effect immediately.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 7th day of September, 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 award the bid for Project No. 2022-124, Kingston Road Overlay, in the amount of \$150,327.50, to Cross Keys Construction, LLC, in accordance with bids received September 2, 2022, and to authorize the execution of any and all documents. Engineer’s Estimate for the project is \$150,000.00.

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

Bid results are as follows:

Bidder:	Bid Amount:
Cross Keys Construction, LLC	\$150,327.50
Benton & Brown, LLC	\$227,790.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby award the bid for Project No. 2022-124, Kingston Road Overlay, in the amount of \$150,327.50, to Cross Keys Construction, LLC, in accordance with bids received September 2, 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. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

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

Mr. Hudson stated that the proposed amendment affects the unincorporated areas of Bossier Parish outside of any metropolitan planning commission jurisdictional area to address allowing a separate dwelling unit on the same tract of land as a primary residence to provide for caregiving of a special needs individual.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to adopt an ordinance amending Chapter 110 of the Bossier Parish Code of Ordinances “Subdivisions”, to add and/or amend certain sections or subsections.

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

ORDINANCE NO. 4908

AN ORDINANCE AMENDING CHAPTER 110 “SUBDIVISIONS”, SECTION 110-66 OF THE BOSSIER PARISH CODE OF ORDINANCES “COMPLIANCE REQUIRED FOR REPAIR AND MAINTENANCE OF STREETS AND ISSUANCE OF STREET NUMBERS OR BUILDING PERMITS” TO ADD SUBSECTION (C) PROVIDING IN THE UNINCORPORATED AREAS OF BOSSIER PARISH OUTSIDE OF ANY METROPOLITAN PLANNING COMMISSION JURISDICTIONAL AREA FOR CONDITIONAL ADMINISTRATIVE APPROVAL BY THE PARISH ADMINISTRATOR OR PARISH ENGINEER OF A SEPARATE DWELLING UNIT ON THE SAME TRACT OF LAND AS A PRIMARY RESIDENCE TO PROVIDE FOR CAREGIVING OF A SPECIAL NEEDS INDIVIDUAL

WHEREAS, the Bossier Parish Police Jury, through its adoption of Chapter 110, “Subdivisions”, in the Bossier Parish Code of Ordinances of 1975, adopted regulations for the subdivision or resubdivision of land into lots or plots for building or dwelling sites, intended for a single primary residential structure per tract, with provisions for the submission and approval of maps or plats and minimum improvements for such subdivisions or resubdivisions, including penalties through the imposition of fines for the violation of any of the regulations; and

WHEREAS, the Bossier Parish Police Jury wishes to provide for the care of special need individuals who are older adults (65 or older), ill, or disabled by providing for conditional administrative approval by the Parish Administrator or Parish Engineer of a separate dwelling unit on the same tract of land that is the primary residence of either the special needs individual or a caregiving relative and is located in the unincorporated areas of the Parish outside of any Metropolitan Planning Commission jurisdictional area.

NOW, THEREFORE, BE IT ORDAINED that the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that Chapter 110, Section 110-66 (c) of the Bossier Parish Code of Ordinances is enacted as follows:

Section 110-66 Compliance Required For Repair And Maintenance Of Streets And Issuance Of Street Numbers Or Building Permits

Section 110-66(c) is hereby added as follows:

(c) In the unincorporated areas of the Parish outside of any MPC jurisdictional area, in order to provide for special needs individuals who are older adults (65 or older), ill, or disabled, a single manufactured, modular home, or recreational vehicle (RV) may be permitted as a conditional administrative approval by the Parish Administrator or Parish Engineer on the same tract of land as a primary dwelling of either the special needs individual or a caregiving relative without the requirements of this Section for the approval and filing for record of a plat of subdivision. Any approval is subject to the following conditions:

1. A caregiver unit may be occupied by the special needs individual who is related to the owner(s) of the primary residence tract, and/or by their relatives or employees who are responsible for the care of the special needs individual.

2. A caregiver unit shall not be used as guest quarters, offered to, or used as rental units by the general public, or rented on a short-term basis. Should the necessary care of the special needs individual require the occupancy in the caregiver unit by an owner of the primary residence or caregiver of the special needs individual, or occupancy in the primary residence by the special needs individual or caregiver of the special needs individual, such occupancy is permissible.

3. The primary residence tract shall be a minimum of two (2) acres, on which the tract of land on which a caregiver unit will occupy shall be a minimum of one (1) acre on which only one separate caregiver unit shall be allowed per primary residence tract. If the caregiver unit is a recreational vehicle, it shall be parked on an asphalt or concrete surface only.

4. The primary residence tract of land must meet all Bossier Parish Health Department standards for potable water and sewage treatment.

5. All efforts should be made to locate the caregiver unit to the rear of the primary residence.

6. All efforts shall be made to allow the caregiver unit to share a driveway with the primary residence.

7. This conditional approval shall not supersede any recorded subdivision covenants, including those that would not allow a separate dwelling, which must be complied with regardless of the conditional approval.

8. An application for a caregiver unit under this Subsection shall be provided by and submitted to the Parish Engineer that includes the name of the owner(s) of the primary residence tract, the name of the special needs individual, and the name of the caregiver and the caregiver's relationship to the special needs individual, along with the signatures, as applicants, of the owner(s) of the primary residence tract, the special needs individual, and the caregiver for the special needs individual, the address and legal description of the primary residence tract of land where the special needs individual will reside, an aerial showing the primary residence tract of land, all improvements, and the minimum one-acre area to be occupied by the caregiver unit, and any other information required by the Parish Engineer.

9. As part of the application, the owner(s) of the primary residence tract of land shall be responsible for signing a restrictive covenant to be provided and subsequently filed of record by the Parish Engineer following Police Jury approval of the application which, among other items, states:

“The right to maintain a separate caregiver unit on the following described property in Bossier Parish, Louisiana, [description of primary residence tract inserted], as approved by the Bossier Parish Police Jury on [date inserted], ceases upon transfer of title to the property. This declaration shall be a covenant, condition, and restriction which shall run with the land and shall be binding on all parties having or acquiring any right, title, or interest in the described property of this waiver. This covenant, condition, and restriction may be amended only with the approval of the Bossier Parish Police Jury. Any questions of interpretation of this waiver declaration shall be resolved by reference to Articles 775 et seq. of the Louisiana Civil Code, relative to Building Restrictions.”

10. If approved, the owner of the primary residence tract of land shall receive annually from the Parish Engineer a caregiver unit extension request affidavit of the need for continued occupancy of the caregiver unit, which affidavit shall be signed by the owner(s) of the primary residence tract and returned to the Parish Engineer by January 31st of each year that the caregiver unit is occupied. The purpose is to confirm the status of the applicants for the caregiver unit is the same as in the original application, or any differences that may have occurred, and to provide the condition of the special needs individual. The Parish Engineer will consider each extension request for approval for a period of one year. Should an extension request be denied by the Parish Engineer, the conditional use terminates and the caregiver unit shall be removed by the applicants within sixty (60) days from notice of the denial. If no extension request is submitted and approved for an existing caregiver unit, the conditional approval may be revoked by the Parish Engineer upon a finding that the need for the continued occupancy of the caregiver unit has not been established and the caregiver unit shall be removed by the applicants within sixty (60) days from notice of the finding.

11. Approval of a caregiver unit does not imply in any manner that the public or private access to either the primary residence tract or caregiver tract has been approved by the Bossier Parish Police Jury as adequate for public safety or emergency vehicle access, with the owner of the primary residence tract of land, the special needs individual, and the caregiver as identified in the application acknowledging the assumption of risk intended by this condition.

12. Variance, Appeals. Should an application for a caregiver unit show exceptional hardship to the applicant because the primary residence tract of land is less than the minimum two (2) acres in size, the Parish Engineer is authorized to grant a variance for consideration of the application. Consideration of a variance shall be subject to the additional limitations that the primary residence tract of land and that portion of the primary residence tract of land which a caregiver unit will occupy meet all Bossier Parish Health Department standards for potable water and sewage treatment, and that granting of the variance for

consideration of the application will not create nuisances, either to nearby property owners or the general public, or conflict with any recorded subdivision covenants.

Any applicant aggrieved by the variance decision of the Parish Engineer, or of the ultimate conditional administrative decision by the Parish Administrator or Parish Engineer on the application for a caregiver unit, may appeal such decision to a court of competent jurisdiction.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 4909

AN ORDINANCE AMENDING CHAPTER 110 OF THE BOSSIER PARISH CODE OF ORDINANCES, "SUBDIVISIONS", ARTICLE II, SECTION 110-37, "PETITION REQUIRED", BY AMENDING SUBSECTION (B)(1), "EXCEPTIONS: (NO PETITION REQUIRED)"

BE IT ORDAINED that the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that Chapter 110, Article II, "General Parish Regulations", Section 110-37(B)(1) of the Bossier Parish Code of Ordinances is hereby amended to read as follows:

Section 110-37. Petition required.

Section 110-37(B)(1) is hereby amended to read as follows:

B) Exceptions: (No petition required)

1) Separate dwelling unit for a caregiver if the property where the additional dwelling unit is being requested is within the unincorporated areas of the Parish either inside or outside of any metropolitan planning commission jurisdictional area.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the Minor Plat for Susan Watts, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA; located off Dalrymple Road. This matter was tabled on August 17, 2022.

Mr. Hudson recommended that this minor plat be denied.

Motion was made by Mr. Rodgers, seconded by Mr. Benton, to deny approval of the Minor Plat for Susan Watts, located in Section 22, Township 20 North, Range 12 West, Bossier Parish, LA; located off Dalrymple Road.

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

Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to schedule a public hearing on September 21, 2022, to consider approval of the plat of the proposed development of Willow Creek at Benton Subdivision, Unit No. 2A, being a resubdivision of Lots 19, 20, and 2000, Willow Creek at Benton Subdivision, located in Section 24, Township 20 North, Range 14 West, Bossier Parish, LA; located off Old Plain Dealing Road; Case BP-22-22-Benton-Parish MPC. This matter is being scheduled as a two-week public hearing.

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

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to schedule a public hearing on October 5, 2022, to consider approval of the plat of the proposed development of Faith Ridge Subdivision, located in Section 25, Township 20 North, Range 12 West, Bossier Parish, LA; located near Linton Bellevue Road.

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. Gray, to schedule a public hearing on October 5, 2022, to consider approval of the plat of the proposed development of Lucky Partition Subdivision, Unit No. 2B, being a resubdivision of Lot 6B, Lucky Partition Subdivision, Unit No. 2A, located in Section 3, Township 16 North, Range 12 West, Bossier Parish, LA; located off Bull Fight Road; Case P-PLAT-000031-2022-Favorable recommendation by the Bossier City-Parish MPC.

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

Mr. Hudson stated that the current noise ordinance needs to be amended. He stated that meetings have been held with oil and gas representatives and Bossier Parish consultants to address any concerns that the oil and gas industries may have with amendments to the noise ordinance.

Mr. Jackson stated that approximately six meetings have been held with oil and gas representatives on this matter and substantial concessions were made that the police jury should be supportive of in light of the change in technologies, densities, and locations. He stated that efforts have been made to balance the homeowners' rights with the needs of the oil and gas industries. He further stated that efforts have been made to give ample opportunities for the oil and gas industries to find a way to locate even in the most complicated circumstances.

Mr. Jackson stated that it is time to move forward on implementing amendments to the noise ordinance in Bossier Parish.

Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to schedule a public hearing on October 19, 2022, to consider adoption of an ordinance amending Chapter 46 of the Bossier Parish Code of Ordinances, "Environment", to add/and or amend certain sections and/or subsections.

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

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on October 5, 2022, to consider approval of the plat of the proposed development of Belmere Subdivision, Unit No. 6, located in Section 4, Township 19 North, Range 13 West, Bossier Parish, LA; previously approved on December 15, 2021; located off Julesburg Lane; Case BP-19-22-Benton-Parish MPC.

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

Mr. Plummer, Chairman of the Parks and Recreation Committee, reported on the meeting of that committee held today at 11:00 a.m. Committee members attending the Parks and Recreation Committee meeting were Mr. Plummer, Mr. Marsiglia, Mr. Benton, Mr. Rodgers, Mr. Brotherton, Mr. Salzer, and Ms. Parks. Mr. Jim Firth, Ms. Hauser, Mr. Warren Saucier, Ms. Monica Grappe, Ms. Jessica Aldridge, Mr. Pat Culverhouse, Mr. Matt Redmon, Mr. Ford, Ms. Stacie Fernandez, and Mr. Eric Hudson were also present. Other jurors present were Mr. Darby, Mr. Gray, Mr. Rimmer, and Mr. Jorden.

Mr. Plummer stated that the committee discussed a request from the Louisiana Department of Wildlife and Fisheries for the police jury's participation in the cost to replace the aquatic boom at the boat launch at Parish Camp. He stated that the Parks and Recreation Committee recommends approval of the request from the Louisiana Department of Wildlife and Fisheries for the police jury's participation in the cost to replace the aquatic boom at the Parish Camp boat launch in an amount not to exceed \$10,000.00.

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to accept the recommendation of the Parks and Recreation Committee to approve the request from the Louisiana Department of Wildlife and Fisheries for the police jury's participation in the cost to replace the aquatic boom at the Parish Camp boat launch in an amount not to exceed \$10,000.00, and to authorize the execution of any and all documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 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 request from the Louisiana Department of Wildlife and Fisheries for the police jury’s participation in the cost to replace the aquatic boom at the Parish Camp boat launch in an amount not to exceed \$10,000.00.

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Plummer stated that the committee discussed the appropriation of funds in the amount of \$25,000.00 from the Louisiana Department of the Treasury and the State of Louisiana in connection with the Kingston Road Park.

Mr. Benton, Chairman of the Rural Development Committee, reported on the meeting of that committee held today at 11:30 a.m. Committee members attending the Rural Development Committee meeting were Mr. Benton, Mr. Salzer, Mr. Brotherton, Mr. Plummer, Mr. Marsiglia, Mr. Jorden, Mr. Rodgers, Mr. Ford, Mr. Hudson, and Mr. Jackson. Ms. Stacie Fernandez, Ms. Hauser, Ms. Monica Grappe, Ms. Jessica Aldridge, Mr. Matt Redmon, Mr. Pat Culverhouse, and Mr. Nguyen Kha were also present. Other jurors present were Mr. Rimmer, Mr. Darby, Ms. Parks, Mr. Gray, and Mr. Cochran.

Mr. Benton stated that the committee discussed development of unincorporated areas of Bossier Parish outside of any metropolitan planning commission areas. He stated that additional meetings will be scheduled in the future to further discuss this matter.

Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:30 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Mr. Ford, Mr. Jackson, and Mr. Hudson. Ms. Stacie Fernandez, Ms. Hauser, Ms. Monica Grappe, Ms. Jessica Aldridge, Ms. Carlotta Askew-Brown, Ms. Carolina Blunck, Ms. Rachael Graves, Mr. Matt Redmon, Mr. Pat Culverhouse, and Mr. Nguyen Kha were also present. Other jurors present were Mr. Cochran, Mr. Jorden, Mr. Darby, Ms. Parks, and Mr. Gray.

Mr. Rodgers stated that the committee discussed an amendment to the Bossier Parish Code of Ordinances to address a separate dwelling unit on the same tract of land as a primary residence to allow for a caregiver for a special needs individual.

Mr. Rodgers stated that the committee discussed subdivisions being built on private roads that do not meet parish road regulations.

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to approve the application of Tanya Nelson and Stephen Lattig for a 2022 Bossier Parish beer/liquor license at Flash Market #277, 7770 Dogwood Trail, Haughton, LA. The application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

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

Motion was made by Mr. Benton, seconded by Mr. Darby, to approve the application of Tanya Nelson and Stephen Lattig for a 2022 Bossier Parish beer/liquor license at Flash Market #283, 5315 Highway 80, Haughton, LA. The application has been approved by the Bossier Parish Sheriff’s Department and the Health Department.

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

Motion was made by Mr. Benton, seconded by Mr. Cochran, to adopt a resolution adopting a Residential Antidisplacement and Relocation Assistance Plan in connection with FY2022 LCDBG-Gray Duck Sewer Rehabilitation Project, and to authorize the execution of documents.

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

RESOLUTION

WHEREAS, the Bossier Parish Police Jury has received approval of a Louisiana Community Development Block Grant Program for fiscal year 2022; and

WHEREAS, the LCDBG Program requires that all grant recipients adopt by resolution a Residential Antidisplacement and Relocation Assistance Plan.

THEREFORE BE IT RESOLVED, that the Bossier Parish Police Jury hereby adopts the attached Residential Antidisplacement and Relocation Assistance Plan.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to approve a Water and/or Sewer Service Agreement and Restrictive Covenant between the Bossier Parish Police Jury, Town of Plain Dealing and Teal Jones – Plain Dealing, LLC, and to authorize the execution of documents, subject to review and approval by the Parish Attorney.

The President called for public comment. Mr. Rimmer asked for additional information on this matter. Mr. Ford stated that Teal Jones expressed interest in building a sawmill in Plain Dealing, LA. He stated that in order for the sawmill to operate, water and sewer will need to be provided to the sawmill. He further stated that the police jury is working with the Town of Plain Dealing to provide water and sewer to the sawmill.

Mr. Ford stated that the approximate cost for the Town of Plain Dealing and the police jury to supply water and sewer to the sawmill is \$700,000.00 each. He stated that the parish recently received \$300,000.00 from the State to assist with the water and sewer project. He further stated that the Town of Plain Dealing will be receiving \$300,000.00 as well which will reduce the cost to the Town of Plain Dealing and the police jury to \$400,000.00 each. Mr. Ford stated that the police jury’s portion of these funds will be used from the Industrial Development Funds.

Mr. Ford stated that the proposed agreement being considered today provides details on who will be constructing the water and sewer project and the timeline for the project. He stated that the proposed agreement also provides the rate structure for the Town of Plain Dealing to operate the system. He further stated that the Town of Plain Dealing has already adopted an Industrial Water and Sewer Rate to assist with reimbursing the town for operation and maintaining the system.

Mr. Ford stated that Senator Robert Mills was crucial in securing funds for the water and sewer project for the sawmill. Appreciation was extended to Senator Mills for his assistance in this matter.

Mr. Jackson expressed appreciation to Mr. Ford for his work on this matter. He stated that the sawmill will provide much needed stimulus to the Town of Plain Dealing, and due to the need to adjust water and sewer rates which was not an easy task for the Town of Plain Dealing, this will provide for a healthier environment for the Town of Plain Dealing to provide water and sewer to their citizens and the sawmill.

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 7th day of September, 2022, that it does hereby approve a Water and/or Sewer Service Agreement and Restrictive Covenant between the Bossier Parish Police Jury, Town of Plain Dealing and Teal Jones – Plain Dealing, LLC.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that due to recent federal expansion of credits, there is tremendous investment around the country in solar farms. He stated that due to inexpensive land in Louisiana, many firms are looking to locate solar farms in Louisiana. He further stated that while there are many positives in relation to solar farms, there are many negatives as well that have significant environmental impacts.

Mr. Jackson stated that Washington Parish is the first parish that has had to address the issues with solar farms, and they have created a comprehensive ordinance and worked with the industry to create something that works for all parties.

Mr. Jackson stated that in order to allow the parish time to create a regulatory scheme for solar farms, he recommended that a six-month moratorium be issued on the location of solar farms in Bossier Parish. He stated that efforts need to be made to protect the parish as well as provide the opportunity for them to locate in Bossier Parish.

Mr. Jackson stated that the footprint for the solar farms is 5,000 to 15,000 acres.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to adopt an ordinance placing a six-month moratorium on solar farms in Bossier Parish, and to authorize the execution of documents.

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

ORDINANCE NO. 4910

AN ORDINANCE PLACING A MORATORIUM ON THE APPROVAL OR PERMITTING OF ALL SOLAR PANEL FARMS, COMMERCIAL SOLAR POWER PLANTS, OR OPERATIONS SIMILAR THERETO

WHEREAS, the Bossier Parish Police Jury has the right, power, and authority to enact ordinances vital to promote, protect, and preserve the general welfare, safety, health, peace, and good order of the Parish; and

WHEREAS, due to an increase in inquiries, etc., for the development of solar panel farms, commercial solar power plants, or other operations similar thereto result in the need for review and determination of the possibility for the need for possible development of ordinances related thereto.

BE IT ORDAINED that the Bossier Parish Police Jury hereby places a moratorium on the approval or permitting of all solar panel farms, commercial solar power plants, or operations similar thereto on all property in the unincorporated areas within the jurisdiction of the Bossier Parish Police Jury, excluding state-owned land, for a period of six months from date of adoption of this ordinance, unless further extended or cancelled sooner.

This ordinance was offered by Mr. Rodgers, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Heath Lyles, Operations Coordinator, stated that Ms. Lynn Bryan, Keep Bossier Beautiful, inquired about equipment that the parish is no longer using. He stated that Keep Bossier Beautiful will be hosting an electronic recycling event on September 27, 2022, in conjunction with the Capital Area Corporate Recycling Council (CACRC), a non-profit organization based in Baton Rouge, LA.

Mr. Lyles stated that the statute provides certain rules and regulations that the parish must follow in order to surplus items. He stated that the statute does provide that any political subdivision is authorized to transfer electronic surplus equipment to a group that is R2 certified which is responsible recycling and is a program that is vetted by the Environmental Protection Agency. He further stated that CACRC is R2 certified.

Motion was made by Mr. Plummer, seconded by Ms. Parks, to declare the following items as surplus:

Brand	Description	Model	Serial
Emerson	monitor	CR202EM9	T06952460
Dell	monitor	E772P	4892A051
Swintec	typewriter	7000	9501
D-Link	network switch	DGS-101D	DRV15380033
D-Link	network switch	DKVM-16	B501W3A00247
Pelco	digital video recorder	DX8000	DX8016-500DVD
Pelco	digital video recorder	DX8000	117-2667
Pelco	digital video recorder	DX8000	119-2903
Pelco	digital video recorder	DX8000	084-0031
Pelco	digital video recorder	DX8000	084-5832
Hewlett Packard	printer	P1505	VND3B56810
Hewlett Packard	printer	M401N	VNB3222875
Hewlett Packard	printer	932C	MY02R1B110
Samsung	printer	SP2412	HISD10197B
Dell	monitor	P170SB	CNOTJKG174261
Gateway	monitor	TFT178oPS	MW677BONO3394
Gateway	computer	G6-266	9402677
Gateway	computer	G6-266	96269736
Pelco	digital video recorder	DX8116-1000	AAV-VFM1
Compaq	monitor	V500	922BF26RL260
ViewSonic	monitor	VCDTS23103-1	2.32022E+11
Homeland	DVR build		1160
Homeland	DVR build		461
Gateway	monitor	FFD1565	ME35790L00632
Gateway	monitor	FPD1565	ME35790L00607
Gateway	monitor	FPD1765	MRB5650H05352
Dell	monitor	E151FPP	CN-06R664-47804-31C-N2JJ
Vitek	monitor	VTM-LCD171	S7V2CW4050100019M
Maxtor	network attached storage	9NT3A4-500	2HAA21M
Gateway	monitor	FPD1500	L5004C097474
Acer	monitor	V173	ETLBN0C029191C7CC4001
Gateway	monitor	500G	MZK6550V14994
MicronPC	computer	SE440BXATXPIII600	2283164-0001
MicronPC	computer	SE440BX2ATXPIII600	2283174-0001
Homeland	DVR build		452
Gateway	monitor	FPD1530	MUL5022C010973
Samsung	monitor	P2370HD-1	LS23EMNKUYD/ZA
Dell	monitor	U2414	CN-OVHPX3-74445-2BQ-C8WL
Dell	monitor	U2414	CN-OVHPX3-74445-2BQ-AM1L

ASUS	monitor	VS207	F1LMTF108469
Hewlett Packard	monitor	LV2311	6CM3171WQ0
Gateway	monitor	FPD1565	ME35790L02640
Acer	monitor	V173b	ETLE10D929360474F8502
Dell	monitor	P170Sb	CN-OVHPX3-74445-2BQ-AH5L
Vitek	monitor	VTM-LCD173P	60530270
Acer	monitor	S200HL	ETLUG0R0262120771F2400
Acer	monitor	S202L	20750454542
Vitek	monitor	VTM-LDC171	S7V2CW4050100015M
Asus	monitor	VE198	ABLMQS021001
Acer	monitor	S202HL	20215187642
Asus	monitor	VE198	ABLMQS021042
Acer	monitor	S202HL	20750352942
Acer	monitor	S202HL	20750453742
Acer	monitor	S202HL	20350253042
Acer	monitor	CV173D	1305148742
Vitek	monitor	LCD17CVA	717100099
Vitek	monitor	LCD17VA	717100157
ASUS	monitor	VE198	ABLMQS021014
Acer	monitor	V173	ETLBN0C0239191C7D44001
Vitek	monitor	VTM-LCD173P	70520053
Vitek	monitor	VTM-LCD173P	60530167
Acer	monitor	V173B	ETLE10D09295106A8503
Orion	monitor	17RTV	SEB0705RXT00213
Vitek	monitor	VTM-LCD173P	6053089
Acer	monitor	S202HL	ETLR408011507B57D4210
Acer	monitor	S202HL	ETLR4080112027A1CE4210
Acer	monitor	V173D	ETLBY01780130C9034212
Vitek	monitor	LCD17CVA	717100142
Acer	monitor	S202HL	ETLR4080112017A6A44210
Acer	monitor	S200HL	ETLUG0R026212076B02400
Acer	monitor	V173B	ETLE10D09295106A0B8503
Acer	monitor	V173B	ETLE10D0925106A1B8503
Acer	monitor	S202HL	ETLR4080112017AAEC4210
Acer	monitor	S200HL	ETLUG0R0262120774D2400
Acer	monitor	V173B	ETLBY081780130C8E84212
Acer	monitor	V173B	ETLE10D09295106A168503
Homeland	DVR build		1287
Homeland	DVR build		1019
Dell	computer	G0K9HS1	34862552641

Gateway	computer	GT4016	GCM62 110 08383
Dell	computer	G0J9HS1	34860873025
Dell	computer	CDDZCH2	26930932464
Hewlett Packard	computer	AU248AV	2UA0290VQ8
Hewlett Packard	computer	KP722AV	MXL9080N5Q
Dell	monitor	P170Sb	CN-0Y1GOM-74261-03E-38TC
Dell	monitor	P170Sb	CN-0VHPX3-74445-2BQ-AHEL
Dell	monitor	P170Sb	CN-0TJKG1-74261-1C6-WTU
Acer	monitor	V193W	ETLHVOD162530208B850A
INSIGNIA	TV	E39H4QNKDWBGNNX	LZFH2YA004060
INSIGNIA	TV	E39H4QNKDWBGNNX	LZFH2YA004077
Dell	monitor	P170Sb	CN-0YGP39-72872-465-EUJL
Dell	monitor	P170Sb	CN-0TJKG1-74261-1C61Y3U
Dell	monitor	P170Sb	CN-0VHPX3-74445-25N-ANRL
Dell	monitor	P170Sb	CN-0VHPX3-74445-2BQ-ALKL

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

Mr. Hudson stated that the police jury and Empresa recently entered into an agreement to repair Coleman Road and Dalrymple Road due to damage caused by commercial vehicle units accessing drilling sites located off the two roads. He stated that it has been determined that Empresa began drilling at a different location off Coleman Road which was not included in the original agreement and that portion of the roadway has been substantially damaged. He further stated that the Bossier Parish Commercial Vehicle Enforcement Unit has stopped several commercial vehicle units that were grossly overweight traveling on Coleman Road.

Mr. Hudson stated that the parish normally will participate in the cost to repair roadways damaged by commercial vehicle units, but the police jury will not be participating in the cost to repair this section of Coleman Road and Empresa has agreed to and will bear the full cost of repairs.

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to approve a Supplemental Agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, for additional road improvements to Coleman Road, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve a Supplemental Agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, for additional road improvements to Coleman Road.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to approve Change Order No. 1 for Project No. 2022-101, Coleman Road and Dalrymple Road Improvements, and to authorize the execution of documents. Said Change Order results in an increase of \$240,850.00, and an additional 30 contract days.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve Change Order No. 1 for Project No. 2022-101, Coleman Road and Dalrymple Road 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. Rodgers, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve Change Order No. 1 for Project No. 2021-118, DR 4263 PW 910 Paved Roads, Task Order No. 6, and to authorize the execution of documents. Said Change Order results in an increase of \$98,773.50, and an additional 12 contract days.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve Change Order No. 1 for Project No. 2021-118, DR 4263 PW 910 Paved Roads, Task Order No. 6.

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. Brotherton, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7th day of September, 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 Supplemental Agreement No. 1 to the Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., for Project No. 2021-105, Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road), and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve Supplemental Agreement No. 1 to the Contract for Professional Services between the Bossier Parish Police Jury and Lazenby & Associates, Inc., for Project No. 2021-105, Bossier North-South Corridor, Swan Lake Road (Flat River to Crouch Road).

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

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the Certificate of Substantial Completion for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV, 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 7th day of September, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV.

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

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Gray, to approve the Final Change Order No. 1 for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV, and to authorize the execution of documents. Said Change Order results in an increase of \$11,033.72, and an additional 5 contract days.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve Change Order No. 1 for Project No. 2022-106, Glendale Lane Street Improvements, Phase IV.

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. Benton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the Certificate of Substantial Completion for Project No. 2021-127, Eastwood Drainage Improvements, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-127, Eastwood Drainage Improvements.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the Final Plan Change No. 2 for Project No. 2021-127, Eastwood Drainage Improvements, and to authorize the execution of documents. Said Plan Change results in an increase of \$22,621.00, and an additional 14 contract days.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve Final Plan Change No. 2 for Project No. 2021-127, Eastwood Drainage Improvements.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Rimmer, to amend the 2022 Road Overlay Program to remove Ivan Lake Road and add Malone Road, to amend the 2023 Road Overlay Program to remove Malone Road, and to amend the 2024 Road Overlay Program to remove Malone Road and add Ivan Lake Road.

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

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level located at 1060 Highway 614, Buckhorn Ridge Subdivision.

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

Motion was made by Mr. Jorden, seconded by Mr. Plummer, to adopt a resolution authorizing the execution of any and all documents in connection with the Rate Study Request from the Louisiana Rural Water Association for FY2022 LCDBG-Gray Duck Estates Sewer Rehabilitation project.

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 7th day of September, 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 in connection with the Rate Study Request from the Louisiana Rural Water Association for FY2022 LCDBG-Gray Duck Estates Sewer Rehabilitation project.

The resolution was offered by Mr. Jorden, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to adopt a resolution authorizing the Parish Administrator or Parish President to execute any and all documents in connection with an Agreement for State Project No. H.014217, LA 537, Bridges near Plain Dealing, LA 537, being located in Sections 23, 24, 25, and 26, Township 23 North, Range 14 West, subject to review and approval by the Parish Attorney and Parish Engineer.

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 7th day of September, 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 in connection with an Agreement for State Project No. H.014217, LA 537, Bridges near Plain Dealing, LA 537, being located in Sections 23, 24, 25, and 26, Township 23 North, Range 14 West.

The resolution was offered by Mr. Jorden, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve Supplemental Agreement No. 4 to the Contract for engineering, surveying, and related technical services between the Bossier Parish Police Jury and Volkert, Inc., for Sligo Road Extension – Sligo Road to Highway 527 project, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, that it does hereby approve Supplemental Agreement No. 4 to the Contract for engineering, surveying, and related technical services between the Bossier Parish Police Jury and Volkert, Inc., for Sligo Road Extension – Sligo Road to Highway 527 project.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7th day of September, 2022.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that a 9-11 commencement ceremony is scheduled for Sunday, September 11, 2022, at 9:00 a.m., at the Bossier Municipal Complex in Bossier City.

Mr. Ford reported that Mr. Heath Lyles attended the inaugural Broadband Solutions Summit in Alexandria, LA, on Wednesday, August 31, 2022, where Governor John Bel Edwards announced that Bossier Parish has been awarded two Granting Unserved Municipalities Broadband Opportunities (GUMBO) grants. He stated that one of the grants is for Comcast and the other grant is for CSC Holding, LLC.

Mr. Ford stated that meetings are being scheduled with AT&T this month to discuss the next round of funds from the GUMBO grant.

Mr. Ford stated that the Police Jury Association Region IV meeting is being hosted by Claiborne Parish, and is scheduled for Tuesday, September 20, 2022, at the Claiborne Electric Co-op Meeting Room in Homer, LA.

Mr. Ford reported that the Shreveport-Bossier Convention and Tourist Bureau is hosting a meeting on September 8, 2022, at 6:00 p.m., at the Bossier Parish Community College to discuss a new logo rebranding Shreveport-Bossier. He encouraged the police jurors to attend.

Mr. Ford stated that a Keep Louisiana Beautiful State Conference is scheduled for October 11 and 12, 2022, at the Hilton Baton Rouge Capitol Center. He stated that Ms. Lynn Bryan, Keep Bossier Beautiful, has requested that a representative from the police jury attend the conference. He further stated that Mr. Rimmer will be attending this conference on behalf of the Bossier Parish Police Jury.

Mr. Hudson provided photographs of the North Bossier Shared Use Trail project. He provided an update on this project.

Mr. Hudson provided photographs on Project No. 2019-130, Bobby Byrd Ditch Improvements. He also provided photographs on emergency drainage repairs in Kingston Plantation Subdivision and stated that it is anticipated that the repairs will be complete by the end of the week.

Mr. Hudson provided an update on Project No. 2021-105, Bossier North/South Corridor, Phase II (Flat River to Crouch Road). He stated that the Notice to Proceed was issued yesterday.

Mr. Hudson provided an update on Project No. 2021-119, DR 4263 PW 910 Paved Roads, Task Order No. 8. He stated that bids will be taken by the end of 2022.

Mr. Hudson provided an update on the overlay of the southern portion of Arthur Ray Teague Parkway.

Mr. Hudson stated that a disqualification hearing was scheduled for today to determine if JD Gill Builders, LLC, is to be prohibited from developing any further subdivisions in Bossier Parish until such time as he comes into conformance with the plans that were submitted to and approved by the Bossier Parish Police Jury for Willow Creek at Benton Subdivision. He stated that the hearing has been rescheduled to the September 21, 2022, regular meeting due to Mr. Gill attempting to resolve this matter.

Mr. Marsiglia asked for an update on subcontractors constructing sidewalks and curbs in subdivisions. Mr. Hudson stated that Mr. Coutee prioritizes what needs to be done. He confirmed that the hiring of subcontractors for sidewalks and curbs has not yet been done.

Mr. Mark Coutee, Public Works Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that he still is not fully staffed and needs approximately 10 more employees.

Mr. Brotherton requested that a Policy and Procedures Committee meeting be scheduled for September 21, 2022, to discuss House Bill 879.

Mr. Darby requested that a Juvenile Committee meeting be scheduled and asked that Mr. Kenny Loftin, Ware Youth Center, be present to provide a report. Meeting to be scheduled on October 5, 2022, time to be determined.

Mr. Plummer expressed appreciation to the police jurors and staff for their support after the death of his brother, Mr. Ken Plummer. He also expressed appreciation to Dr. John Chandler, Bossier Parish Coroner, for his professionalism during this time.

Mr. Plummer stated that Mr. Ken Plummer served as a police jury appointee on the Cyber Innovation Center Board. He recommended that Mr. Bill Altimus be appointed to fill the vacancy created by the death of Mr. Ken Plummer, term to expire July 1, 2024.

Motion was made by Mr. Plummer, seconded by Mr. Benton, to amend the agenda to appoint Mr. Bill Altimus to the Cyber Innovation Center Board to fill a vacancy created by the death of Mr. Ken Plummer, term to expire July 1, 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. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS: None
- ABSTAIN: None
- ABSENT: None

Motion was made by Mr. Plummer, seconded by Mr. Benton, to appoint Mr. Bill Altimus to the Cyber Innovation Center Board to fill a vacancy created by the death of Mr. Ken Plummer, term to expire July 1, 2024.

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

Mr. Jackson provided an update on construction of the toll bridge by Tim James, Inc., in southern Bossier Parish. He stated that he has been working with Tim James, Inc., to finalize the agreement. He further stated that the permitting process for the bridge is progressing.

Mr. Jackson stated that the amended Cooperative Endeavor Agreement is being returned to Mr. James. He stated that at this time, all local governmental issues have been resolved.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7th day of September, 2022, the meeting was adjourned by Mr. Salzer at 3:10 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT
BOSSIER PARISH POLICE JURY