

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
DECEMBER 7, 2022  
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 7<sup>th</sup> day of December, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Charles Gray. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Mac Plummer
Mr. Jerome Darby	Mr. Doug Rimmer
Mr. Charles Gray	Mr. Philip Rodgers
Mr. John Ed Jordan	Mr. Tom Salzer

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

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**Motion was made by Mr. Rimmer, seconded by Mr. Gray, to adopt the minutes of the October 5, 2022, and October 19, 2022, regular meetings, and the October 19, 2022, Finance Committee meeting, all as published.**

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

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

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Town of Benton Mayor Shelly Horton stated that the Town of Benton presented concerns regarding boring techniques being used by AT&T during the Road/Subdivision Regulations Committee meeting. He stated that AT&T representatives were present during the committee meeting.

Mayor Horton stated that recent boring by AT&T ruptured water lines within the Town of Benton. He further stated that all matters were discussed during the committee meeting and feels that all parties are working together to ensure that this does not happen again.

Appreciation was extended to the representatives of AT&T for their willingness to address this matter.

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**Motion was made by Mr. Plummer, seconded by Mr. Cochran, to award bids for annual supplies for the Bossier Parish Highway Department, to the low bidder meeting bid specifications on each item, with the exception of the bid for Hot Mix, to be awarded at a later date.**

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

Bids were received on December 1, 2022, and results are as follows:

2023 Bid Tabulation Sheet

\*\*Denotes lowest bidder

NO BID denotes no bid

NR denotes not responsive

<b>GASOLINE AND DIESEL FUEL – 2023-104</b>				
	Petroleum Traders	Lott Oil	Mansfield Oil	Central Oil
Regular Total	**0.1840	0.2100	0.2331	0.2150
Ultra Low Sulfur Dyed Diesel	**0.0014	0.0125	0.0225	0.0300
Clear Diesel	**0.2019	0.2050	0.2225	0.2150
<b>ASPHALT PRODUCTS - 2023 - 101</b>	No bids received			
Tack				
<b>AGGREGATE - 2023 - 109</b>				
	Benton and Brown	Granite Mountain	Hanson Aggregates	Sierra Frac Sand
Washed Gravel	NO BID	NO BID	NO BID	NO BID
#67 Granite	NO BID	**\$39.00	NO BID	NO BID
#57 Granite	\$48.50	**\$39.00	NO BID	NO BID

#610 Granite	\$42.25	**\$36.00	NO BID	NO BID
#67 Limestone	NO BID	NO BID	**\$40.00	NO BID
#57 Limestone	NO BID	NO BID	**\$40.00	NO BID
#610 Limestone	NO BID	NO BID	NO BID	NO BID
Crushed concrete (class II specifications)	NO BID	NO BID	NO BID	NO BID
30lb rip rap	\$53.00	**\$46.00	NO BID	NO BID
Coarse sand	**\$38.00	NO BID	NO BID	NO BID
<b><u>REINFORCED CONCRETE PIPE - 2023 - 107</u></b>				
	Builders Supply	Co-Heir Drainage	Coastal Culvert	
12", 8 FT. JOINTS	\$33.35	**\$27.25	NO BID	
15", 8 FT. JOINTS	\$36.25	**\$29.45	NO BID	
18", 8 FT. JOINTS	\$40.60	**\$30.65	NO BID	
24", 8 FT. JOINTS	\$59.45	**\$48.00	NO BID	
30", 8 FT. JOINTS	\$85.55	**\$69.00	NO BID	
36", 8 FT. JOINTS	\$117.45	**\$95.00	NO BID	
42", 8 FT. JOINTS	\$165.30	**\$127.00	NO BID	
48", 8 FT. JOINTS	\$205.90	**\$158.00	NO BID	
54", 8 FT. JOINTS	\$250.85	**\$190.00	NO BID	
60", 8 FT. JOINTS	\$295.80	**\$215.00	NO BID	
72", 8 FT. JOINTS	\$406.00	**\$295.00	NO BID	
<b><u>PLASTIC CULVERT PIPE - 2023 - 107</u></b>				
Ribbed PVC Pipe	Builders Supply	Co-Heir Drainage	Coastal Culvert	
12", 22 ft lengths Per linear ft	NO BID	**\$11.00	**\$11.00	
15" 22 ft lengths Per linear ft	NO BID	**\$15.75	\$18.00	
18" 22 ft lengths Per linear ft	NO BID	**\$22.50	\$26.00	
24" 22 ft lengths Per linear ft	NO BID	**\$39.25	\$44.00	
30" 22 ft lengths Per linear ft	NO BID	**\$55.00	\$65.00	
36" 22 ft lengths Per linear ft	NO BID	**\$72.75	\$88.00	
Double Wall Polypropylene Pipe				
12", 20 ft lengths Per liner ft	NO BID	**\$11.25	\$11.98	
15", 20 ft lengths Per liner ft	NO BID	**\$14.50	\$15.49	
18", 20 ft lengths Per liner ft	NO BID	**\$21.10	\$22.03	
24", 20 ft lengths Per liner ft	NO BID	**\$33.35	\$34.88	
30", 20 ft lengths Per liner ft	NO BID	**\$49.50	\$51.74	
36", 20 ft lengths Per liner ft	NO BID	**\$61.25	\$64.11	
42", 20 ft lengths Per liner ft	NO BID	**\$82.00	\$86.00	
48", 20 ft lengths Per liner ft	NO BID	**\$102.75	\$107.00	
60", 20 ft lengths Per liner ft	NO BID	**\$147.50	\$155.00	

<b><u>CORRUGATED METAL CULVERTS - 2023 - 107</u></b>				
	Builders Supply	Co-Heir Drainage	Coastal Culvert	
16 gauge 12" Asphalt coated, 10 to 24' Per linear ft	NO BID	**\$22.30	\$23.25	
16 gauge 15" Asphalt coated, 10 to 24' Per linear ft	NO BID	**\$26.76	\$29.05	
16 gauge 18" Asphalt coated, 10 to 24' Per linear ft	NO BID	**\$33.45	\$36.88	
16 gauge 24" Asphalt coated, 10 to 24' Per linear ft	NO BID	**\$42.37	\$46.57	
16 gauge 30" Asphalt coated, 10 to 24' Per linear ft	NO BID	**\$53.52	\$59.11	
16 gauge 36" Asphalt coated, 16 to 20' Per linear ft	NO BID	**\$64.67	\$69.91	
16 gauge 42" Asphalt coated, 16 to 20' Per linear ft	NO BID	**\$83.40	\$88.05	
16 gauge 48" Asphalt coated, 20' Per linear ft	NO BID	\$104.50	**\$100.00	
14 gauge 54" Asphalt coated, 20' Per linear ft	NO BID	\$147.15	**\$141.57	
14 gauge 60" Asphalt coated, 20', 3"x1" or 5" x1" corrugations	NO BID	**\$171.82	\$178.95	
14 gauge 72" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	NO BID	\$240.85	**\$231.85	
14 gauge 78" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	NO BID	\$258.80	**\$250.00	
14 gauge 84" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	NO BID	\$291.15	**\$278.68	
14 gauge 90" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	NO BID	\$309.75	**\$295.11	
14 gauge 96" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	NO BID	\$331.40	**\$315.51	
<b><u>TREATED YELLOW PINE LUMBER/PILING - 2023 - 100</u></b>				
	Bayou Forrest			
3 X 8 X 12 ft. treated Creosote Oil QTY 100	**\$7,032.00			
3 X 8 X 14 ft. treated Creosote Oil QTY 100	**\$8,204.00			
6 X 12 X 16ft. rough treated Creosote Oil QTY 60	**\$18,259.20			
12 X 14 X 26 ft. rough treated Creosote Oil QTY 4	**\$5,139.68			
6 X 6 X 16 ft. rough treated Creosote Oil QTY 10	**\$1,406.40			
13" Butt or 12"/3' in 35ft. length treated Creosote Oil QTY 35	NO BID			
<b><u>ASPHALTIC COLD MIX - 2023 - 103</u></b>				
Type D – High Performance (per ton)	Diamond B			
Delivered to Benton	**\$143.00			
Picked up at plant	**\$115.00			

<b><u>PETROLEUM PRODUCTS - 2023 - 105</u></b>				
	Lott Oil	Central Oil		
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	**\$9.96	\$13.36		
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	**\$1.33	\$2.26		
Automatic Transmission Fluid Per Gallon	**\$8.29	\$11.24		
Universal Tractor Hydraulic Fluid Per Gallon	**\$7.93	\$10.68		
<b><u>STRIPING PAINT - 2023 - 106</u></b>				
	Crown USA	Trantex, Inc	All States Coatings	
5 Gallons Yellow	\$67.75	\$108.50	**\$61.25	
5 Gallons White	\$71.75	\$108.50	**\$61.25	
Glass beads / per pound	NO BID	**\$0.77	NO BID	
<b><u>TIRES - 2023 - 108</u></b>				
	Southern Tire			
13.00 X 24 GRADER TIRE – 10 PLY, G 2 – MG OR EQUAL NYLON TIRE	**\$445.38			
460/85R38 TRACTOR TIRE, R 1 TREAD	**\$1,083.05			
14.9 X 28 TRACTOR TIRE, R 1 TREAD	**\$542.39			
14.9 X 24 TRACTOR TIRE, R 1 TREAD	**\$460.12			
10.00 X 16 TRACTOR TRI RILE	**\$175.87			
11.2 X 24 TRACTOR TIRE, R 1 TREAD	**\$273.74			
16.9 X 34 TRACTOR TIRE, R 1 TREAD	**\$620.39			
16.9 X 30 TRACTOR TIRE, R 1 TREAD	**\$715.25			
9.5 L X 15 TRACTOR TIRE	**\$148.81			

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**Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to accept the proposal of Superior Fence and Deck in the amount of \$22,740.00 for Project No. 2022-129, Kingston Park Pavilion and Equipment (Fence), and to authorize the execution of documents.** Mr. Hudson stated that this project is being funded through an appropriation of funds in the amount of \$25,000.00 from the Louisiana Department of the Treasury and the State of Louisiana.

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 7<sup>th</sup> day of December, 2022, that it does hereby accept the proposal of Superior Fence and Deck in the amount of \$22,740.00 for Project No. 2022-129, Kingston Park Pavilion and Equipment (Fence).

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 Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to accept the proposal of Pulley Construction in the amount of \$95,000.00 for 60-inch CMP removal and replacement at 1723 Poole 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 7<sup>th</sup> day of December, 2022, that it does hereby accept the proposal of Pulley Construction in the amount of \$95,000.00 for 60-inch CMP removal and replacement at 1723 Poole 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. Brotherton, seconded by Mr. Jordan. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Plummer, seconded by Mr. Brotherton, to award the bid for Project No. 2022-126, Sligo Road Extension Improvements, in the amount of \$1,269,678.00 to Benton & Brown, LLC, in accordance with bids received November 30, 2022, and to authorize the execution of documents.** Engineer's Estimate for the project is \$1,391,300.00.

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:
Earnest Contracting, LLC	\$1,284,660.00
Benton & Brown, LLC	\$1,269,678.00

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby award the bid for Project No. 2022-126, Sligo Road Extension Improvements, in the amount of \$1,269,678.00 to Benton & Brown, LLC, in accordance with bids received November 30, 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. Jordan. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Rimmer, to award the bid for Project No. 2021-120, DR 4263 PW 910 Paved Roads, Task Order No. 8, in the amount of \$4,656,540.30, and an Alternate No. 1 in the amount of \$4,747,950.30 to Benton & Brown, LLC, of Minden, in accordance with bids received December 5, 2022, and to authorize the execution of documents.** Engineer's Estimate for the project is \$4,241,973.00. Mr. Hudson stated that bids were originally taken on this project on October 27, 2022, and only one bid was received. He stated that the police jury rejected the bid and requested that the project be rebid.

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:
Benton & Brown, LLC, of Minden	Base Bid: \$4,656,540.30
	Alt. #1: \$4,747,950.30
Earnest Contracting, LLC	Base Bid: \$4,946,942.00
	Alt. #1: \$5,023,117.00

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby award the bid for Project No. 2021-120, DR 4263 PW 910 Paved Roads, Task Order No. 8, in the amount of \$4,656,540.30, and an Alternate No. 1 in the amount of \$4,747,950.30 to Benton & Brown, LLC, of Minden, in accordance with bids received December 5, 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. Rimmer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve itemized expense allowance pursuant to House Bill 879.**

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

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

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Ms. Hauser announced the public hearing to consider adoption of the 2023 Bossier Parish Police Jury Budget. **Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to adopt the 2023 Bossier Parish Police Jury budget, as presented.**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

ORDINANCE NO. 4919

AN ORDINANCE PURSUANT TO TITLE 39, CHAPTER 9, SECTIONS 1301 THROUGH 1315 OF THE LOUISIANA REVISED STATUTES AS AMENDED, FOR THE PURPOSE OF ADOPTING AND IMPLEMENTING THE 2023 BUDGET FOR THE BOSSIER PARISH POLICE JURY

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury that the attached 2023 Budget for the Bossier Parish Police Jury be and is hereby adopted and implemented in accordance with the Louisiana Local Governmental Budget Act, as amended.

SECTION 2. BE IT FURTHER ORDAINED, etc., that administrative officers of the Bossier Parish Police Jury are hereby authorized to make changes within various classifications without prior approval of the Bossier Parish Police Jury, if such changes reflect less than a five percent (5%) increase in expenditures.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. It was duly adopted on this 7<sup>th</sup> day of December, 2022, by the following vote:

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

BUDGET MESSAGE

The 2023 Budget of the Bossier Parish Police Jury is a detailed plan of operation for the coming fiscal year. The objective of local government is to provide services to the public; the controlled financing of these services achieves maximum efficiency, economy and effectiveness in the use of governmental financial resources. The aim of the Bossier Parish Police Jury is to minimize the tax burden upon local citizens, to comply with applicable state and federal laws, and to assure that the government's financial position is sound.

The 2023 Budget sets forth funding to provide maintenance and operation, as well as capital expenditures, for basic parish services. These services include the parish road system, public safety, environmental protection, health, social services, culture and recreation, economic development, general government buildings operations and financial administration.

The Bossier Parish Police Jury shall comply with all legal provisions governing the use of parish, state and federal funds to the best of our knowledge, information and belief; and shall continue to provide parish services by sound management of public funds to ensure the financial stability of this parish government.

Internal control shall be maintained by effective management of computer applications, central purchasing and accounting, and a central cash and investment program, by monitoring the flow of revenues and expenditures on a daily basis. Competent personnel and improved division of departments and responsibilities shall aid in the function of the office.

Accounting shall continue on a cash basis in accordance with generally accepted practices applicable to government units and in accordance with state-approved chart of accounts, with monthly and quarterly financial reports furnished to the members of the governing authority. Annual reports shall be prepared on a modified accrual basis.

SUMMARY OF REVENUES

REVENUES:

Taxes - Ad Valorem	\$42,992,993.
Licenses and permits	1,372,000.
Intergovernmental revenue - federal funds	6,554,271.
- state funds	3,432,365.
- other	7,900,840.
Fees, charges and commissions for service	5,553,246.
Fines and forfeitures	950,508.
Use of money and property	728,945.
LWCC Dividend	0.
Other revenue	21,019,061.
<b>TOTAL REVENUE</b>	<b>90,504,229.</b>
Operating transfers in	17,918,214.
Beginning Fund Balances	98,527,059.
<b>TOTAL REVENUES, FUND BALANCES AND TRANSFERS</b>	<b>\$206,949,502.</b>
<u>EXPENDITURES:</u>	
General government - legislative	\$ 523,150.
- judicial	6,586,125.
- elections	397,014.
- financial & administration	7,501,107.
- other	438,476.
Public Safety	10,433,655.

Public Works	54,767,001.
Public Utilities	14,555,250.
Health and welfare	6,844,025.
Culture and recreation	16,832,663.
Economic development and assistance	1,207,179.
Debt service	
Principal	5,827,500.
Interest and other	1,694,072.
TOTAL EXPENDITURES	127,607,217.
Operating transfers out	17,918,214.
Ending Fund Balances	61,424,071.
Reserves	0.
TOTAL EXPENDITURES, RESERVES AND TRANSFERS	\$206,949,502.

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**Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to amend the 2023 Bossier Parish Police Jury Budget to suspend all merit increases for parish employees until such time as the salary study is complete.**

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**

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Ms. Hauser announced the public hearing to consider the application of Howell and Christi Hicks, Christwell Enterprises, LLC, to the Bossier City-Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for on-premise consumption at a bar and restaurant, Papa and Company, located at 5510 Airline Drive, Suites 105, 106, and 107, Bossier Parish, LA. This application (Case P-ALC-000073-2022) received a favorable recommendation from the Bossier City-Parish MPC.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Plummer, to approve the application of Howell and Christi Hicks, Christwell Enterprises, LLC, to the Bossier City-Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for on-premise consumption at a bar and restaurant, Papa and Company, located at 5510 Airline Drive, Suites 105, 106, and 107, Bossier Parish, LA. (Bossier MPC P-ALC-000073-2022)**

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

ORDINANCE NO. 4920

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON PREMISE CONSUMPTION AT A BAR AND RESTAURANT AT PAPA AND COMPANY, LOCATED AT 5510 AIRLINE DRIVE, SUITES 105, 106, AND 107, BOSSIER PARISH, LA (CASE P-ALC-000073-2022)

WHEREAS, Howell and Christi Hicks, Christwell Enterprises, LLC, has applied to the Bossier Parish Police Jury for a Conditional Use Approval for the sale of high and low content alcohol for on-premise consumption at a bar and restaurant, Papa and Company, located at 5510 Airline Drive, Suites 105, 106, and 107, Bossier Parish, LA; and

WHEREAS, the application has been approved by the Bossier City-Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on December 7, 2022.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for on-premise consumption at a bar and restaurant, Papa and Company, located at 5510 Airline Drive, Suites 105, 106, and 107, Bossier Parish, LA, is hereby approved.

The ordinance was offered by Ms. Parks, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider the application of James Harrington, Bayou Rental Towers, LLC, to the Haughton Parish MPC, for a Conditional Use Approval to relocate an existing telecommunication tower to 201 Hilltop Road, Haughton, LA. This application (Case HP-3-22) received a favorable recommendation from the Haughton Parish MPC.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of James Harrington, Bayou Rental Towers, LLC, to the Haughton Parish MPC, for a Conditional Use Approval to relocate an existing telecommunication tower to 201 Hilltop Road, Haughton, LA. (Haughton MPC HP-3-22)**

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

ORDINANCE NO. 4921

AN ORDINANCE APPROVING A CONDITIONAL USE TO RELOCATE AN EXISTING TELECOMMUNICATION TOWER TO 201 HILLTOP ROAD, HAUGHTON, LA (CASE HP-3-22)

WHEREAS, James Harrington, Bayou Rental Towers, LLC, has applied to the Bossier Parish Police Jury for a Conditional Use to relocate an existing telecommunication tower to 201 Hilltop Road, Haughton, LA, Bossier Parish, LA; and

WHEREAS, the application has been approved by the Haughton Parish Metropolitan Planning Commission; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on December 7, 2022.

SECTION 1. That the Conditional Use to relocate an existing telecommunication tower to 201 Hilltop Road, Haughton, LA, Bossier Parish, LA, is hereby approved.

The Ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Hauser announced the public hearing to consider approval of designating Louisiana Southern Railroad Crossing 335788J, located near Adner Road, as a private railroad crossing.

Mr. Hudson presented a request from Kansas City Southern Railroad for the parish to adopt an ordinance designating Louisiana Southern Railroad Crossing 335788J, located near Adner Road, as a private railroad crossing. He stated that this crossing is located at the end of Adner Road.

Mr. Benton stated that the railroad crossing is not a public railroad crossing and recommended approval.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Gray, to approve the request of Kansas City Southern Railroad to adopt an ordinance designating Louisiana Southern Railroad Crossing 335788J, located near Adner Road, as a private railroad crossing.**

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

ORDINANCE NO. 4922

AN ORDINANCE TO OFFICIALLY DESIGNATE LOUISIANA SOUTHERN RAILROAD CROSSING 335788J, LOCATED IN SECTION 3, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, NEAR ADNER ROAD, AS A PRIVATE RAILROAD CROSSING AT THE REQUEST OF KANSAS CITY SOUTHERN RAILROAD

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 7<sup>th</sup> day of December, 2022, that after review of a request from Kansas City Southern Railroad, it does hereby designate Louisiana Southern Railroad Crossing 335788J, located in Section 3, Township 18 North, Range 12 West, Bossier Parish, LA, near Adner Road, as a private railroad crossing at the request of Kansas City Southern Railroad.

The Ordinance was offered by Mr. Benton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Parks, seconded by Mr. Cochran, to schedule a public hearing on December 21, 2022, to consider adoption of the Bossier Parish Police Jury 2022 amended budget.**

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

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**Motion was made by Mr. Plummer, seconded by Mr. Rodgers, to schedule a public hearing on January 18, 2023, to consider approval of the application of Ryan Estess, Raley and Associates, to the Bossier City-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 6.46 acres, more or less, located in Section 24, Township 17 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-1, Business, Commercial Office District, for North Caddo Medical Center; Case P-ZON-000102-2022–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.**

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**Motion was made by Mr. Benton, seconded by Mr. Cochran, to schedule a public hearing on January 18, 2023, to consider approval of the application of David Cook, Daiquiri Palace, to the Bossier City-Parish MPC for a Conditional Use Approval for the sale of high and low content alcohol for on and off-premise consumption located at 1911 Highway 80 East, Haughton, LA. Case P-ALC-000123-2022–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.**

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**Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to schedule a public hearing on January 18, 2023, to consider approval of the application of Michael and Sharlet Randall to the Benton-Parish MPC Board of Adjustments for a Special Exception Use Approval for the sale of low and high content alcohol for off-premise consumption at a convenience store and grill located at 1115 Louisiana Highway 162, Benton, LA. Case BOA BP-4-22–Favorable recommendation by the Benton-Parish MPC Board of Adjustments.**

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



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Motion was made by Ms. Parks, seconded by Mr. Plummer, to schedule a public hearing on January 18, 2023, to consider approval of the plat of the proposed development of River Square Subdivision, being a resubdivision of portions of Lots 16, 17, 24 and 25, Shady Grove Plantation Subdivision, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA; located off Benton Road. Case P-PLAT-000107-2022–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.

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Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to schedule a public hearing on January 18, 2023, to consider approval of the plat of the proposed development of Bee Bend Estates Subdivision, Unit No. 3, being a resubdivision of Lot 3, Bee Bend Estates Subdivision, and a portion of Lot 4, Bee Bend Estates Subdivision, Unit No. 2, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA; located off Bee Bend Drive and Byrd Circle. Case P-PLAT-000111-2022–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.

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Motion was made by Mr. Plummer, seconded by Mr. Darby, to schedule a public hearing on January 18, 2023, to consider approval of the Minor Plat and Site Plan for North Caddo Medical Center – South Bossier Subdivision, located in Section 19, Township 17 North, Range 12 West, and Sections 24 and 25, Township 17 North, Range 13 West, Bossier Parish, LA; located off Barksdale Blvd. Case P-PLAT-000124-2022–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.

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Motion was made by Ms. Parks, seconded by Mr. Darby, to schedule a public hearing on January 18, 2023, to consider approval of the plat of the proposed development of Heartwood Acres Subdivision, Unit No. 2, 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:

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

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Motion was made by Ms. Parks, seconded by Mr. Cochran, to schedule a public hearing on January 18, 2023, to consider approval of the plat of the proposed development of Heartwood Acres Subdivision, Unit No. 3, 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:

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

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Ms. Hauser announced the condemnation hearing for property located at 119 Ashwood Drive, Haughton LA, Tax Assessment No. 111632. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been no change.

Ms. Hannah Rosado and Mr. Trevor Rosado, property owners, were present. Mr. Rosado stated that they do plan to clean the property. Ms. Rosado stated that they were recently robbed at the home and have not returned since that time.

Mr. Rosado stated that they plan to go to the property this weekend, depending on the weather, to begin work to clean the property. He stated that they are waiting on an estimate to fix the plumbing. He further stated that they plan to remove the existing truck from the property.

After further discussion, motion was made by Mr. Jorden, seconded by Mr. Gray, to allow the owner of 119 Ashwood Drive, Haughton, LA, Tax Assessment No. 111632, a 30-day extension in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, votes were cast and the motion carried unanimously. The matter will be reviewed at the January 18, 2023, regular meeting.

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Ms. Hauser announced the condemnation hearing for property located at 123 Bodcau Station Road, Haughton LA, Tax Assessment No. 118708. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been some work to clean the property and recommended a 30-day extension to allow the property owners additional time to clean the property.

After further discussion, motion was made by Mr. Benton, seconded by Mr. Gray, to allow the owner of 123 Bodcau Station Road, Haughton LA, Tax Assessment No. 118708, a 30-day extension in which to bring the property into compliance with property standards regulations.

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 18, 2023, regular meeting.

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Ms. Hauser announced the condemnation hearing for property located at 115 Ashwood Drive, Haughton LA, Tax Assessment No. 111631. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been no change. He stated that the property does present an imminent threat to public health and safety and recommended that the property be condemned.

After further discussion, **motion was made by Mr. Jorden, seconded by Mr. Brotherton, to condemn property located at 115 Ashwood Drive, Haughton LA, Tax Assessment No. 111631, in accordance with property standards regulations.**

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

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Ms. Hauser announced the condemnation hearing for property located at 415 Lintwin Circle, Benton, LA, Tax Assessment No. 149929. Mr. David Ghormley, Property Standards Officer, presented photographs of the property and stated that there has been some work to clean the property and recommended a 30-day extension to allow the property owners additional time to clean the property.

Mr. Wade Bounds, 415 Lintwin Circle, Benton, LA, was present.

After further discussion, **motion was made by Mr. Rodgers, seconded by Mr. Jorden, to allow the owner of 415 Lintwin Circle, Benton, LA, Tax Assessment No. 149929, a 30-day extension in which to bring the property into compliance with property standards regulations.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The matter will be reviewed at the January 18, 2023, regular meeting.

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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, Mr. Matt Redmon, Mr. Heath Lyles, Ms. Jessica Aldridge, Mayor Shelly Horton, Ms. Rachael Graves, Ms. Carlotta Askew-Brown, Ms. Carolina Blunk, Mr. Sam Marsiglia, Mr. Pat Culverhouse, Mr. Nguyen Kha, Ms. Julie Gill, Ms. Monica Grappe, Mr. Kevin Gay, Ms. Hauser, Ms. Pam Denton, Mr. Ralph Hollis, Mr. Levar Greenhouse, Mr. Lou Hereford, and Ms. Lisa Welch were also present. Other jurors present were Mr. Darby, Ms. Parks, and Mr. Cochran.

Mr. Rodgers stated that the committee discussed the Three-Year Road Overlay Program.

Mr. Rodgers stated that the committee discussed issues with damage to water lines due to boring by AT&T. He stated that several representatives from AT&T were present as well as Mayor Shelly Horton. He further stated that the meeting was very productive.

Mr. Rodgers stated that the committee discussed the need for a traffic study for a proposed new North/South Roadway between Wemple Road and Innovation Drive. It was recommended that the City of Bossier City be responsible for one-half of the cost of the traffic study.

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**Motion was made by Mr. Plummer, seconded by Mr. Benton, to approve applications for renewal of Bossier Parish beer/liquor licenses for 2023.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** Each application has been approved by the Bossier Parish Sheriff's Office and the Health Department.

Brookshire's Food Store, #57 – Beer and Liquor  
Camp Joy Store – Beer and Liquor  
Country Corner – Beer  
CVS Pharmacy #4068 – Beer  
CVS Pharmacy #10218 – Beer and Liquor  
Haughton Country Store – Beer and Liquor  
Kingston Neighborhood Market – Beer and Liquor  
Reynolds Country Store – Beer  
Reynolds Grocery – Beer  
Swamp Daddy's – Beer

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**Motion was made by Mr. Darby, seconded by Mr. Plummer, to approve the applications for renewal of Bossier Parish beer/liquor licenses for 2023, subject to approval by the health department.**

The President called for public comment. There being none, **votes were cast and the motion carried unanimously.** The applications have been approved by the Bossier Parish Sheriff's Office.

Airline Exxon – Beer  
Los Compas Cantina – Beer and Liquor  
Pinky's on the Bayou – Beer and Liquor  
Pull-Up Liquor – Beer and Liquor  
Rogers Four Corners – Beer

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Mr. Jackson recommended that the application of Tedd Hansen for a 2023 Bossier Parish beer/liquor license at Green Park Cafe, 165-A Green Park Road, Doyline, LA, be held until sanitary water is maintained on premises.

**Motion was made by Mr. Rodgers, seconded by Mr. Brotherton, to hold the application of Tedd Hansen for a 2023 Bossier Parish beer/liquor license at Green Park Cafe, 165-A Green Park Road, Doyline, LA, until sanitary water is maintained on premises.**

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

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**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to adopt a resolution offering support and recommending the election of Mr. Doug Rimmer as Region 4 Executive Board Member to the Police Jury Association of Louisiana.**

The President called for public comment. **Motion was made by Mr. Gray to amend the motion and second to adopt a dual resolution offering support and recommending the election of Mr. Rimmer and himself as Region 4 Executive Board Member to the Police Jury Association.**

Mr. Rimmer stated that he would not support a dual resolution of support and asked to be removed from consideration of this election if the police jury amends the motion to include a dual resolution.

Mr. Salzer asked if there was a second to Mr. Gray's motion to amend the motion and second. Mr. Gray's motion failed due to no second.

**Votes were cast and the original motion carried, with the following votes recorded:**

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

Mr. Gray asked if he will be allowed to submit his name for consideration at the the Police Jury Association Convention for the Region 4 Executive Board. Mr. Benton stated that anyone can submit their name for consideration for the Region 4 Executive Board. He stated that Mr. Rimmer previously ran for a position on the board and expressed his interest in running for the Region 4 Executive Board again. He further stated that this resolution does not prevent any other juror from submitting their name for consideration.

There was further discussion on this matter.

#### RESOLUTION

WHEREAS, Mr. Doug Rimmer, Bossier Parish Police Jury member since 2012, has announced his candidacy for Region 4 Executive Board Member of the Police Jury Association of Louisiana; and

WHEREAS, Mr. Rimmer is currently serving as Vice President of the Bossier Parish Police Jury and has served in this capacity in 2013 and 2018. Mr. Rimmer served as President of the Bossier Parish Police Jury in 2014 and 2019. He currently serves as Chairman or a member on 16 standing committees of the Bossier Parish Police Jury; and

WHEREAS, Mr. Rimmer has earned the respect and admiration of fellow members of the Bossier Parish Police Jury and of his constituents in District 8; and

WHEREAS, Mr. Rimmer and his wife of 56 years, Madge Rimmer, have two sons, three grandsons and three granddaughters. After 45 years, Mr. Rimmer retired from the high tech and multiple diversified distribution businesses.

WHEREAS, Mr. Rimmer also was valedictorian of the first graduating class at LSU Shreveport and later served as adjunct faculty at LSUS. Mr. Rimmer was also elected to the Caddo Parish School Board prior to moving back to Bossier Parish in 2001.

NOW, THEREFORE, BE IT RESOLVED, that the Bossier Parish Police Jury in regular session, on this 7<sup>th</sup> day of December, 2022, that it does hereby support and recommend the election of Mr. Doug Rimmer as Region 4 Executive Board Member of the Louisiana Police Jury Association.

It was duly adopted on this 7<sup>th</sup> day of December, 2022, with the following votes recorded:

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

RACHEL D. HAUSER  
 PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Rodgers, to adopt resolutions authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects for Consolidated Waterworks/Sewerage District: Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (CWSD #1); Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, (CWSD #2); Project No. 2021-108, Consolidated Waterworks/Sewerage District No. 1-Expansion of Wastewater Collection System North Sewer System Improvements (Contract B); Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1-Highway 80 Sewer Extension to Highway 157/Creekside Subdivision (Contract C); Consolidated Waterworks/Sewerage District No. 1-Oak Creek Subdivision Sewer Tie-in; Consolidated Waterworks/Sewerage District No. 1- Gray Duck/Gray Lake Sewer Tie-in.**

The President called for public comment. There being none, **votes were cast and the 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. Rodgers, Mr. Salzer  
 NAYS: None  
 ABSTAIN: None  
 ABSENT: Mr. Plummer

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (CWSD #1).

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022, 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. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, (CWSD #2).

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022, 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. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with Project No. 2021-108, Consolidated Waterworks/Sewerage District No. 1-Expansion of Wastewater Collection System North Sewer System Improvements (Contract B).

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022, 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. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1-Highway 80 Sewer Extension to Highway 157/Creekside Subdivision (Contract C).

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022, 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. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with Consolidated Waterworks/Sewerage District No. 1-Oak Creek Subdivision Sewer Tie-in.

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022, 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. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute on behalf of the

Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, any and all documents in connection with Consolidated Waterworks/Sewerage District No. 1- Gray Duck/Gray Lake Sewer Tie-in.

The resolution was offered by Mr. Benton, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022, 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. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER THOMAS D. SALZER, PRESIDENT  
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to adopt resolutions authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects: Project No. 2019-101, Espanita Ditch Improvements; Project No. 2021-126, Linton Road at Linton Cutoff Intersection Improvements; Project No. 2022-107, Glendale Lane Street Improvements–Phase V; Project No. 2022-120, Cycle Plant Road Improvements; Project No. 2022-121, Town Lake Boulevard (Innovation Drive) and Dairy Lane Extension; State Project No. H.003855, Bossier Parish Congestion Relief Winfield Road; Dogwood Park Unit II-A Drainage Improvements (Pinehaven Lane); Highway 3 at I-220 Capacity Improvements; Covington Road Extension; Butler Hill Road Improvements; North Willow Drainage Improvements; Twin Point Drive Improvements; Sidewalk Improvements along Kingston Road/Fairburn Avenue; Dogwood Trail Drainage Improvements; North Shared Use Trail Extension to Autumn Creek; Mid South Loop Improvements; East Benton Road Improvements; Sunrise Point Paved Ditch Improvements; Collingsburg Road Bridge over Collingsburg Creek; Elston Road Bridge over Red Chute Bayou; Swan Lake Road Bridge over Red Chute Bayou; Antrim Road Bridge over Lil Cypress Creek; Atkins Clark Road Bridge over Flat River; Log Ferry Road over Posten Bayou.**

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 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Project No. 2019-101, Espanita Ditch Improvements.

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

RACHEL D. HAUSER THOMAS D. SALZER, PRESIDENT  
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Project No. 2021-126, Linton Road at Linton Cutoff Intersection Improvements.

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

RACHEL D. HAUSER THOMAS D. SALZER, PRESIDENT  
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Project No. 2022-107, Glendale Lane Street Improvements–Phase V.

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

RACHEL D. HAUSER THOMAS D. SALZER, PRESIDENT  
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Project No. 2022-120, Cycle Plant Road Improvements.

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

RACHEL D. HAUSER THOMAS D. SALZER, PRESIDENT  
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Project No. 2022-121, Town Lake Boulevard (Innovation Drive) and Dairy Lane Extension.

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

RACHEL D. HAUSER THOMAS D. SALZER, PRESIDENT  
 PARISH SECRETARY BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with State Project No. H.003855, Bossier Parish Congestion Relief Winfield Road.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Dogwood Park Unit II-A Drainage Improvements (Pinehaven Lane).

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Highway 3 at I-220 Capacity Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Covington Road Extension.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Butler Hill Road Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with North Willow Drainage Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Twin Point Drive Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Sidewalk Improvements along Kingston Road/Fairburn Avenue.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Dogwood Trail Drainage Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with North Shared Use Trail Extension to Autumn Creek.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Mid South Loop Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with East Benton Road Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Sunrise Point Paved Ditch Improvements.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Collingsburg Road Bridge over Collingsburg Creek.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Elston Road Bridge over Red Chute Bayou.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Swan Lake Road Bridge over Red Chute Bayou.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Antrim Road Bridge over Lil Cypress Creek.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Atkins Clark Road Bridge over Flat River.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby authorize the Parish Administrator and/or Parish President to execute any and all documents in connection with Log Ferry Road over Posten Bayou.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve the Certificate of Substantial Completion for Project No. 2021-CWEF-BSR-0001, New Dogwood Plant and Remote Wells Radio and SCADA System for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents.**

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

## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-CWEF-BSR-0001, New Dogwood Plant and Remote Wells Radio and SCADA System for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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. Rimmer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve Change Order No. 1 for Project No. 2021-CWEF-BSR-0001, New Dogwood Plant and Remote Wells Radio and SCADA System for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents. Said Change Order results in a decrease of \$8,500.00.**

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 7<sup>th</sup> day of December, 2022, that it does hereby approve Change Order No. 1 for Project No. 2021-CWEF-BSR-0001, New Dogwood Plant and Remote Wells Radio and SCADA System for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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 Change Order No. 1.

The resolution was offered by Mr. Rimmer, seconded by Mr. Darby. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

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 Change Order No. 2 for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements, and to authorize the execution of documents. Said Change Order results in an increase of \$8,100.00, and an additional 77 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 7<sup>th</sup> day of December, 2022, that it does hereby approve Change Order No. 2 for Project No. 2019-130, Bobby Byrd Ditch 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 Change Order No. 2.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Rodgers. Upon vote, it was duly adopted on this 7<sup>th</sup> day of December, 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 reappointment of Mr. Jerry Greer, Mr. William Burris, and Mr. Gary Horton to the East Central Bossier Parish Fire District No. 1 Board of Commissioners for two-year terms each, terms to expire December 31, 2024.**

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. Rimmer, to approve the reappointment of Mr. John T. Green and Mr. Mike Dunaway to the Northeast Bossier Fire District No. 5 Board of Commissioners for four-year terms each, terms to expire December 31, 2026.**

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. Jorden, to approve the reappointment of Mr. Denis Faulk and Mr. Robert Chambers to the South Bossier Parish Fire District No. 2 Board of Commissioners for two-year terms each, terms to expire December 31, 2024.**

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. Cochran, to approve the Certificate of Substantial Completion for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12, 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 7<sup>th</sup> day of December, 2022, that it does hereby approve the Certificate of Substantial Completion for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12.

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. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve the Final Change Order No. 2 for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12, and to authorize the execution of documents. Said Change Order results in an increase of \$119,461.41, and an additional 15 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 7<sup>th</sup> day of December, 2022, that it does hereby approve Final Change Order No. 2 for Project No. 2021-121, DR 4263 PW 910 Paved Roads, Task Order No. 9 and Project No. 2021-124, DR 4263 PW 910 Paved Roads, Task Order No. 12.

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 Final Change Order No. 2.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 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 approve an Agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, for road improvements to Cycle Plant Road, and to authorize the execution of documents. Mr. Hudson stated that Empresa's operation damaged Cycle Plant Road. He stated that Empresa will be responsible for one-half of the cost of this project. He further stated that this project is included in the 2023 budget.**

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 7<sup>th</sup> day of December, 2022, that it does hereby approve an Agreement between the Bossier Parish Police Jury and Empresa Operating, LLC, for road improvements to Cycle Plant Road.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level located at 128 Conley Road, Tax Assessment No. 204876; located off Old Plain Dealing 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. Jorden, to approve a proposal from David W. Volentine, MAI, in the amount of \$1,250.00 for appraisal review services for two real estate appraisals on vacant tracts owned by Eagle Water, LLC, and Eagle Water, Inc., 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

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby accept the proposal of David W. Volentine, MAI, in the amount of \$1,250.00 for appraisal review services for two real estate appraisals on vacant tracts owned by Eagle Water, LLC, and Eagle Water, Inc., in connection with FY2022 LCDBG-Gray Duck Sewer Rehabilitation Project.

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. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 2022.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Mr. Jorden, to accept the proposal of Business Valuation Consultants in an amount not to exceed \$6,500.00 for review of Summary Appraisal Report of Gray Duck Sewer System 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

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, that it does hereby accept the proposal of Business Valuation Consultants in an amount not to exceed \$6,500.00 for review of Summary Appraisal Report of Gray Duck Sewer System in connection with FY2022 LCDBG-Gray Duck Sewer Rehabilitation Project.

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. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 7<sup>th</sup> day of December, 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 Change Order No. 1 for Project No. 2022-112, White Oak Ditch Sanitary Sewer, and to authorize the execution of documents. Said Change Order results in an increase of \$7,340.00.**

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 7<sup>th</sup> day of December, 2022, that it does hereby approve Change Order No. 1 for Project No. 2022-112, White Oak Ditch Sanitary Sewer.

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 Change Order No. 1.

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

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Ford reported that a meeting is scheduled on December 20, 2022, with Mr. Veneeth Iyengar, Executive Director of the Broadband For Everyone in Louisiana Commission.

\*\*\*

Mr. Ford stated that the Bossier Parish Library Board of Control meeting is scheduled for Wednesday, December 21, 2022, at 11:00 a.m. in the Police Jury Meeting Room.

\*\*\*

Mr. Ford stated that the Bossier Chamber of Commerce Annual Gala is scheduled for Tuesday, January 10, 2023, at 6:00 p.m., at the Bossier Civic Center.

\*\*\*

Mr. Ford stated that the police jury will have only one meeting in January on January 18, 2023.

\*\*\*

Mr. Ford stated that the Barksdale Air Force Base Air and Space Show is scheduled for Saturday, March 25, 2023, and Sunday, March 26, 2023. He stated that he will provide the jurors will additional information on the air show so that anyone planning to attend can contact the appropriate person to let them know prior to January 1, 2023.

\*\*\*

Mr. Ford stated that there is a vacancy on the Shreveport-Bossier Convention and Tourist Bureau Board and the Northwest Louisiana Human Services District Board. He stated that both vacancies are being advertised.

\*\*\*

Mr. Ford expressed appreciation to Mr. Hudson, Mr. Benton, and Mr. Brotherton for their work on the East/West Corridor project and moving the project forward.

\*\*\*

Mr. Ford stated that Bossier Parish received preliminary approval for funding from the Water Sector Program for Country Place Water System and Bellevue Water System. He stated that a meeting is scheduled on December 10, 2022, to finalize approval for funding from the Water Sector Program. He stated that Ms. Ginger Adam Corley will be present on behalf of the police jury.

\*\*\*

Mr. Hudson provided an update on the North/South Corridor Project and other various projects in Bossier Parish.

\*\*\*

Mr. Kevin Gay, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish.

Mr. Ford stated that improvements to highway operations have been discussed at length. He stated that a cold mix asphalt is available locally that can be carried in all highway vehicles and used to patch any potholes that are found. He further stated that this will assist with decreasing the time to fix potholes on roadways.

\*\*\*

Mr. Gray stated that he received a call from Mr. Ken Epperson, Chairman of the Veterans Celebration Committee. He stated that Mr. Epperson advised that the Veterans Day Celebration was well attended. He further stated that Mr. Epperson extended appreciation to the police jury for its continued support.

\*\*\*

Mr. Rimmer requested that a Policy and Procedures Committee meeting be scheduled on December 21, 2022, time to be determined.

\*\*\*

Appreciation was extended to the LSU AgCenter for hosting a holiday luncheon for the police jurors and staff.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 7<sup>th</sup> day of December, 2022, the meeting was adjourned by Mr. Salzer at 3:05 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

THOMAS D. SALZER, PRESIDENT  
BOSSIER PARISH POLICE JURY