

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES

January 18, 2023

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 18th day of January, 2023, 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. Glenn Benton. Ms. Julie Gill, Parish Attorney 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. Stacie Fernandez, Parish Treasurer.

\*\*\*

Mr. Cochran stated that several representatives of Bossier Parish and Bossier City have passed away recently. He stated that Judge Bill Ross Robinson recently passed away, the wife of Mr. Ted Cook, a past long-term police juror, passed away, the father of Ms. Rachel Hauser, Bossier Parish Police Jury Parish Secretary, passed away yesterday, and Mr. Paul Baker, retiree from Bossier Parish Police Jury Maintenance, passed away. He requested that all of these families be remembered in everyone's thoughts and prayers.

Mr. Brotherton presented the invocation.

\*\*\*

The President called for the election of officers for the Bossier Parish Police Jury for the year 2023.

**Motion was made by Mr. Brotherton, seconded by Mr. Marsiglia, to nominate Mr. Doug Rimmer as President of the Bossier Parish Police Jury for the year 2023.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Doug Rimmer was elected as President of the Bossier Parish Police Jury for the year 2023 with the following votes recorded:**

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

\*\*\*

**Motion was made by Mr. Marsiglia, seconded by Mr. Darby, to nominate Mr. Philip Rodgers as Vice President of the Bossier Parish Police Jury for the year 2023.**

The President called for public comment. There being none and no further nominations, **votes were cast and Mr. Philip Rodgers was elected as Vice President of the Bossier Parish Police Jury for the year 2023 with the following votes recorded:**

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

Mr. Rimmer presented Mr. Salzer with a plaque of appreciation for his service as President for the year 2022.

\*\*\*

The President called for a recess of the meeting of the Bossier Parish Police Jury.

\*\*\*

The meeting of the Bossier Parish Police Jury was reconvened and called to order by the President.

\*\*\*

**Motion was made by Mr. Cochran, seconded by Mr. Plummer, to appoint Mr. Joe E. "Butch" Ford, Jr., as Parish Administrator for a one-year term.**

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

\*\*\*

Mr. Rimmer 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.

\*\*\*

Ms. Gill stated that adoption of a resolution of appreciation to Ms. Jessica Aldridge for her years of service at the Bossier Parish Police Jury will not be considered today and will be scheduled at a later date.

\*\*\*

Ms. Parks state that the Commission for Women of Bossier City is dedicated to promoting and furthering legal, political, economic, and educational opportunities for the advancement of women enhancing the quality of life for all area residents, particularly women and families, and examining women and family issues in the community.

Ms. Parks stated that she is a Commissioner with the Commission for Women of Bossier City, as well as Ms. Stacie Fernandez and Ms. Stacy Long. She stated that Ms. Fernandez is head of the Mentee Program this year which is an opportunity where the commission meets with area high school senior students and serve as mentors for them with the hope that they will grow to become great citizens of Bossier Parish or wherever life may lead them.

Ms. Parks stated that part of the program allows for these teens to visit local governing bodies to see how local government works and meet their local leaders. She stated that self-defense and etiquette classes are provided to the senior students.

Ms. Parks recognized the Mentees and local high school senior ladies that were present at the police jury meeting. She stated that two high school senior ladies from each high school are present today.

Ms. Parks stated that once they have completed the program they can apply for scholarships.

\*\*\*

Ms. Gill announced the public hearing to consider approval of the application of Jeff Foshee, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 116.854 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a new residential subdivision, with the condition that approval excludes access to Airline Drive. (Rosewalk Subdivision) This application (Benton MPC Case BP-24-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Michael Kelsch, Raley and Associates, Inc., was present. He stated that the requested zoning amendment is for a residential subdivision in northern Bossier Parish. He further stated that due to an increase in development in northern Bossier Parish, additional homes are necessary.

Mr. Kelsch stated that the proposed plan for the residential subdivision is for Unit No. 1 to include 87 lots and the tie-in will be to Kingston Road. He stated that it is crucial that the second access on West Linton Road be developed so that the proposed Unit No. 2 can tie in to West Linton Road.

Mr. Kelsch stated that a traffic study has been done and it has been determined that there is a need for a right and left-hand turn lane on Kingston Road. He stated that a center turn lane already exists on Kingston Road which would be restriped into a left-hand turn lane into the proposed development, with the right-hand turn lane being added with the development of Unit No. 1.

Mr. Rodgers asked why there is no plan for access from Airline Drive. Mr. Kelsch stated that the developer is not purchasing the tract of land along Airline Drive and it is undetermined how that property will be developed in the future. Mr. Hudson stated that this tract of land could not be included in the traffic study so there are no plans at this time to connect the proposed development to Airline Drive until such time as it is determined how the tract of land will be developed.

Mr. Kelsch stated that in the future it is possible that the proposed development could have access from Airline Drive, but it cannot be determined at this time. He stated that the proposed plat does provide for a stub-out to allow for possible tie-in to Airline Drive in the future.

Mr. Rodgers stated that any development on the tract of land between Airline Drive and the proposed development will be required to include an access from Airline Drive to the proposed subdivision development. Mr. Hudson stated that two access points are planned for the two proposed subdivision units which will be West Linton Road and Kingston Road so an additional access point from Airline Drive is not necessary.

Mr. Rodgers stated that he prefers that the main access to the proposed subdivision developments be from West Linton Road and not Kingston Road regardless of the results of the traffic study. He stated that constituents in his district do not feel that there needs to be an additional 600 cars on Kingston Road. He further stated that he will support the proposed Unit No. 1 being accessed from Kingston Road, but the next unit will need to access from West Linton Road.

Mr. Hudson stated that the commercial development will tie in to the boulevard with one access to Kingston Road. He stated that a drainage study has been submitted but has not been finalized at this time and asked that if approved, it be subject to approval of the drainage study.

Mr. Rodgers stated that in the future, subdivisions with small lots need to include more green spaces. Mr. Cochran stated that he believes that a requirement for a certain amount of green space is already included in parish subdivision regulations. He stated that this type of development without green space will be an issue for parking.

Mr. Hudson stated that based on current subdivision regulations, this proposed development meets all regulations.

Ms. Carlotta Askew-Brown, Benton -Parish Metropolitan Planning Commission, stated that the proposed development is a standard subdivision and no green space is required. She stated that if the developer requests a reduction in the lot size regulations for planned unit developments, additional green space would be required. She further stated that the proposed development meets all subdivision regulations.

Mr. Cochran stated that he thought requirements for green space have been addressed by the police jury and a regulation was in place. Mr. Hudson stated that this development is not requesting any variances/exceptions and the lots meet the required minimum lot size as provided in current parish subdivision regulations. He stated that if a developer is requesting a variance/exception for a planned unit development, the developer would be required to come before the police jury to provide their plans for additional green space.

Mr. Jeff Foshee, developer, stated that there is some misconception regarding the allocated space provided. He stated that there is approximately 25 percent of the area that will be available for the residents to utilize as green space. He further stated that there are plans for a walking trail around Willow Chute and to beautify the detention ponds.

Mr. Rimmer asked if the detention ponds will hold water all the time. Mr. Foshee stated that there are plans to maintain the detention ponds for the residents to utilize those areas. There was further discussion on the detention ponds and plans for green space.

**There being no objection, motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the application of Jeff Foshee, to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 116.854 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a new residential subdivision, with the condition that approval excludes access to Airline Drive, subject to approval of a drainage plan. (Benton MPC Case BP-24-22)**

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

## ORDINANCE NO. 4927

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND BEING 116.854 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF KINGSTON ROAD AND PALMETTO ROAD, IN SECTIONS 16 AND 17, TOWNSHIP 19 NORTH, RANGE 13 WEST, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO R-1, ONE-FAMILY RESIDENCE DISTRICT, FOR A NEW RESIDENTIAL SUBDIVISION, WITH THE CONDITION THAT APPROVAL EXCLUDES ACCESS TO AIRLINE DRIVE (ROSEWALK SUBDIVISION)(BENTON MPC CASE BP-24-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18<sup>th</sup> day of January, 2023, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a tract of land being 116.854 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to R-1, One-Family Residence District, for a new residential subdivision, with the condition that approval excludes access to Airline Drive (Rosewalk Subdivision), being more particularly described as follows:

BEING A TRACT OF LAND LOCATED IN SECTIONS 16 AND 17, TOWNSHIP 19 NORTH, RANGE 13, BOSSIER PARISH, LOUISIANA, SAID TRACT OF LAND BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 16, RUN THENCE NORTH 00°32'27" EAST A DISTANCE OF 105.53 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF KINGSTON ROAD, AS RECORDED IN CONVEYANCE BOOK 1656, PAGE 386 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, THENCE RUN ALONG SAID RIGHT OF WAY THE FOLLOWING TWO CALLS: SOUTH 86°56'47" EAST A DISTANCE OF 83.72 FEET; ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 60.23 FEET (SAID CURVE HAVING A RADIUS OF 6950.00 FEET AND A CHORD BEARING SOUTH 86°51'56" EAST A DISTANCE OF 60.23 FEET) TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED. FROM SAID POINT OF BEGINNING, RUN THENCE ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 52.32 FEET (SAID CURVE HAVING A RADIUS OF 35.05 FEET AND A CHORD BEARING NORTH 46°46'07" EAST A DISTANCE OF 50.45 FEET), THENCE RUN NORTH 00°39'04" EAST A DISTANCE OF 213.87 FEET, THENCE RUN NORTH 86°59'36" WEST A DISTANCE OF 692.52 FEET TO THE APPARENT EASTERLY ORDINARY LOW WATER LINE OF WILLOW CHUTE BAYOU; THENCE RUN ALONG THE EASTERLY AND SOUTHERLY ORDINARY LOW WATER LINE OF WILLOW CHUTE BAYOU THE FOLLOWING 25 CALLS:

NORTH 28°12'21" WEST A DISTANCE OF 117.61 FEET;  
 NORTH 27°11'12" WEST A DISTANCE OF 153.26 FEET;  
 NORTH 14°28'14" WEST A DISTANCE OF 169.25 FEET;  
 NORTH 22°36'59" WEST A DISTANCE OF 172.42 FEET;  
 NORTH 17°08'04" WEST A DISTANCE OF 165.17 FEET;  
 NORTH 03°01'00" EAST A DISTANCE OF 171.62 FEET;  
 NORTH 03°36'04" EAST A DISTANCE OF 157.13 FEET;  
 NORTH 09°01'56" EAST A DISTANCE OF 263.72 FEET;  
 NORTH 26°45'15" EAST A DISTANCE OF 135.59 FEET;  
 NORTH 31°06'41" EAST A DISTANCE OF 169.89 FEET;  
 NORTH 28°08'23" EAST A DISTANCE OF 148.68 FEET;  
 NORTH 45°54'16" EAST A DISTANCE OF 185.57 FEET;  
 NORTH 57°53'16" EAST A DISTANCE OF 141.92 FEET;  
 NORTH 55°10'13" EAST A DISTANCE OF 141.60 FEET;  
 NORTH 61°59'52" EAST A DISTANCE OF 217.88 FEET;  
 NORTH 77°25'28" EAST A DISTANCE OF 137.58 FEET;  
 NORTH 73°01'36" EAST A DISTANCE OF 91.19 FEET;  
 NORTH 86°13'16" EAST A DISTANCE OF 146.51 FEET;  
 NORTH 89°50'02" EAST A DISTANCE OF 145.79 FEET;  
 NORTH 80°30'47" EAST A DISTANCE OF 136.88 FEET;  
 NORTH 84°31'04" EAST A DISTANCE OF 122.13 FEET;  
 SOUTH 77°09'39" EAST A DISTANCE OF 159.61 FEET;  
 SOUTH 66°32'40" EAST A DISTANCE OF 138.73 FEET;  
 SOUTH 81°54'18" EAST A DISTANCE OF 120.84 FEET;

NORTH 87°31'14" EAST A DISTANCE OF 96.22 FEET TO THE INTERSECTION OF SAID LINE WITH THE SOUTHERLY RIGHT OF WAY OF WEST LINTON ROAD, AS RECORDED UNDER INSTRUMENT NO. 1226148 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA;

THENCE RUN ALONG SAID SOUTHERLY RIGHT OF WAY THE FOLLOWING TWO CALLS:

SOUTH 49°28'36" EAST A DISTANCE OF 211.76 FEET;  
 ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 352.39 FEET (SAID CURVE HAVING A RADIUS OF 870.00 FEET AND A CHORD BEARING SOUTH 61°04'50" EAST A DISTANCE OF 349.99 FEET);

THENCE RUN SOUTH 07°15'11" WEST A DISTANCE OF 375.44 FEET, THENCE RUN SOUTH 05°21'14" WEST A DISTANCE 520.69 FEET, THENCE RUN NORTH 85°53'20" WEST A DISTANCE OF 335.08 FEET, THENCE RUN SOUTH 04°54'07" WEST A DISTANCE OF 100.01 FEET, THENCE RUN SOUTH 85°53'20" EAST A DISTANCE OF 335.09 FEET, THENCE RUN SOUTH 02°49'10" WEST A DISTANCE OF 549.54 FEET, THENCE RUN SOUTH 01°09'14" WEST A DISTANCE OF 549.58 FEET TO A POINT ON SAID NORTH RIGHT OF WAY OF KINGSTON ROAD, THENCE RUN ALONG SAID NORTH RIGHT OF WAY THE FOLLOWING TWO CALLS:

NORTH 88°59'27" WEST A DISTANCE OF 62.21 FEET;  
 NORTH 89°20'56" WEST A DISTANCE OF 621.83 FEET;

THENCE RUN NORTH 00°39'04" EAST A DISTANCE OF 250.00 FEET, THENCE RUN NORTH 89°20'56" WEST A DISTANCE OF 679.19 FEET, THENCE RUN SOUTH 00°39'04" WEST A DISTANCE OF 218.28 FEET, THENCE RUN ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 54.45 FEET (SAID CURVE HAVING A RADIUS OF 35.05 FEET AND A CHORD BEARING SOUTH 43°56'09" EAST A DISTANCE OF 49.14 FEET) TO A POINT ON SAID NORTH RIGHT OF WAY OF KINGSTON ROAD, THENCE RUN ALONG SAID NORTH RIGHT OF WAY ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 170.93 FEET (SAID CURVE HAVING A RADIUS OF 6950.00 FEET AND A CHORD BEARING NORTH 87°49'06" WEST A DISTANCE OF 170.92 FEET) TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 116.854 ACRES.

Applicant: Jeff Foshee  
Purpose: Rosewalk Subdivision

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Gill announced the public hearing to consider approval of the plat of the proposed development of Rosewalk Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off Kingston Road. (Benton MPC Case BP-25-22)

Mr. Michael Kelsch, Raley and Associates, Inc., stated that the proposed plat for Rosewalk Subdivision, Unit No. 1, includes 87 lots.

Mr. Hudson requested that if approved it be subject to review and approval of a final drainage study. He stated that sidewalks will be required. He further stated that water will be provided by the City of Bossier City and Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier will provide sewerage.

Ms. Carlotta Askew-Brown, Benton-Parish MPC, stated that the MPC requested that a plan for the cluster post office boxes be submitted to the police jury for review.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Rosewalk Subdivision, Unit No. 1, located in Section 16, Township 19 North, Range 13 West, Bossier Parish, LA; located off Kingston Road, subject to final approval of a drainage study and approval of a plan for the cluster post office boxes. (Benton MPC Case BP-25-22)**

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

\*\*\*

Ms. Gill announced the public hearing to consider the application of Jeff Foshee to the Benton-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 7.356 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for future commercial development. This application (Benton MPC Case BP-26-22) received a favorable recommendation from the Benton-Parish MPC.

Mr. Michael Kelsch, Raley and Associates, Inc., was present. Mr. Rodgers asked if it has been determined what type of businesses plan to be located in the proposed commercial development. Mr. Kelsch stated that it is not known at this time what businesses will be located in the proposed commercial development.

Mr. Rodgers asked what the hours of operation will be for a B-2 zoning. Ms. Carlotta Askew-Brown stated that businesses in a B-2 zoning are required to close at 10:00 p.m. Mr. Rodgers asked what the requirements are for parking lot lights in a B-2 zoning. Ms. Askew-Brown stated that if lighting is planned for a parking lot in a B-2 zoning, it cannot be a nuisance to the surrounding property owners. She stated that if a photometric plan is required for the development, then the lighting will be reviewed.

Mr. Rodgers stated that there is some concern regarding possible lighting from the commercial development. He stated that he has received complaints from property owners in Jamestown Subdivision due to the lighting from the commercial development expressing their disappointment that the police jury approved the commercial development in front of Jamestown Subdivision. He further stated that there is concern of commercial development backing up to subdivisions parishwide and it needs to be made clear to potential property owners buying lots in subdivisions if a commercial development is planned that backs up to that subdivision.

Mr. Salzer asked if commercial developments are required to submit plans for landscapes to show their plans for buffers when they back up to a subdivision. Ms. Askew-Brown stated that landscape plans are required. She stated that with Jamestown Subdivision, plans for the commercial development were included in the original plans for development of the subdivision so anyone purchasing a lot in Jamestown Subdivision would have known that a commercial development was planned.

Mr. Marsiglia asked if an 8 or 10-foot fence is planned to separate the two commercial lots from the subdivision. Mr. Kelsch stated that a 6-foot fence is planned and does not believe that a fence taller than 6 feet is allowed. Ms. Askew-Brown stated that if the police jury requires a fence taller than 6 feet, then it would be a condition placed on the development. Mr. Rimmer stated that the fence requirement will be addressed when a site plan is submitted for review.

Ms. Askew-Brown stated that sidewalks connecting to the park have been discussed and the Benton-Parish MPC discussed possibly requiring a sidewalk from the commercial development along Kingston Road frontage. Mr. Rodgers requested that if approved, the proposed development be required to install a sidewalk along the Kingston Road frontage.

There being no objection, **motion was made by Mr. Rodgers, seconded by Mr. Cochran, to approve the application of Jeff Foshee to the Benton-Parish MPC for a zoning amendment to change the zoning classification of a certain tract of land being 7.356 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture**

**District, to B-2, Neighborhood Business District, for future commercial development, subject to the requirement of a sidewalk along the Kingston Road frontage. (Benton MPC Case BP-26-22)**

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

**ORDINANCE NO. 4928**

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON-PARISH METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS BY CHANGING THE ZONING CLASSIFICATION OF A TRACT OF LAND BEING 7.356 ACRES, MORE OR LESS, LOCATED AT THE NORTHWEST CORNER OF KINGSTON ROAD AND PALMETTO ROAD, IN SECTIONS 16 AND 17, TOWNSHIP 19 NORTH, RANGE 13 WEST, FROM R-A, RESIDENCE-AGRICULTURE DISTRICT, TO B-2, NEIGHBORHOOD BUSINESS DISTRICT, FOR FUTURE COMMERCIAL DEVELOPMENT. (BENTON MPC CASE BP-26-22)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18<sup>th</sup> day of January, 2023, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a tract of land being 7.356 acres, more or less, located at the northwest corner of Kingston Road and Palmetto Road, in Sections 16 and 17, Township 19 North, Range 13 West, from R-A, Residence-Agriculture District, to B-2, Neighborhood Business District, for future commercial development, being more particularly described as follows:

**COMMERCIAL TRACT 1 LEGAL DESCRIPTION**

BEING A TRACT OF LAND LOCATED IN SECTIONS 16 AND 17, TOWNSHIP 19 NORTH, RANGE 13, BOSSIER PARISH, LOUISIANA, SAID TRACT OF LAND BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 16, RUN THENCE NORTH 00°32'27" EAST A DISTANCE OF 105.53 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF KINGSTON ROAD, AS RECORDED IN CONVEYANCE BOOK 1656, PAGE 386 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA; SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, RUN THENCE ALONG SAID NORTH RIGHT OF WAY THE FOLLOWING THREE CALLS:

NORTH 86°56'47" WEST A DISTANCE OF 114.94 FEET;

NORTH 81°51'39" WEST A DISTANCE OF 198.72 FEET;

NORTH 63°32'04" WEST A DISTANCE OF 103.11 FEET TO THE APPARENT EASTERLY ORDINARY LOW WATER LINE OF WILLOW CHUTE BAYOU;

THENCE RUN ALONG THE EASTERLY ORDINARY LOW WATER LINE OF WILLOW CHUTE BAYOU THE FOLLOWING 3 CALLS:

NORTH 15°39'45" WEST A DISTANCE OF 57.68 FEET;

NORTH 32°50'04" WEST A DISTANCE OF 147.53 FEET;

NORTH 28°12'21" WEST A DISTANCE OF 19.61 FEET;

THENCE RUN SOUTH 86°59'36" EAST A DISTANCE OF 692.52 FEET, THENCE RUN SOUTH 00°39'04" WEST A DISTANCE OF 213.87 FEET, THENCE RUN ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 56.32 FEET (SAID CURVE HAVING A RADIUS OF 35.05 FEET AND CHORD BEARING OF SOUTH 46°46'07" WEST A DISTANCE OF 50.45 FEET) TO A POINT ON SAID NORTH RIGHT OF WAY OF KINGSTON ROAD, THENCE RUN ALONG SAID NORTH RIGHT OF WAY THE FOLLOWING TWO CALLS:

ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 60.23 FEET (SAID CURVE HAVING A RADIUS OF 6950.00 FEET AND A CHORD BEARING NORTH 86°51'56" WEST A DISTANCE OF 60.23 FEET)

NORTH 86°56'47" WEST A DISTANCE OF 83.72 FEET TO THE POINT OF BEGINNING.

SAID TRACT CONTAINING 3.436 ACRES.

**COMMERCIAL TRACT 2 LEGAL DESCRIPTION**

BEING A TRACT OF LAND LOCATED IN SECTION 16, TOWNSHIP 19 NORTH, RANGE 13, BOSSIER PARISH, LOUISIANA, SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 16, RUN THENCE NORTH 00°32'27" EAST A DISTANCE OF 105.53 FEET TO A POINT ON THE NORTH RIGHT OF WAY OF KINGSTON ROAD, AS RECORDED IN CONVEYANCE BOOK 1656, PAGE 386 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA. THENCE RUN ALONG SAID RIGHT OF WAY THE FOLLOWING TWO CALLS: SOUTH 86°56'47" EAST A DISTANCE OF 83.72 FEET; ALONG A CURVE TO THE LEFT AN ARC DISTANCE OF 322.65 FEET (SAID CURVE HAVING A RADIUS OF 6950.00 FEET AND A CHORD BEARING SOUTH 87°56'50" EAST A DISTANCE OF 322.62 FEET) TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, RUN THENCE ALONG SAID NORTH RIGHT OF WAY ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 91.49 FEET (SAID CURVE HAVING A RADIUS OF 6950.00 FEET AND A CHORD BEARING OF NORTH 88°54'00" WEST A DISTANCE OF 91.49 FEET), THENCE RUN ALONG A CURVE TO THE RIGHT AN ARC DISTANCE OF 54.45 FEET (SAID CURVING HAVING A RADIUS OF 35.05 FEET AND A CHORD BEARING NORTH 43°56'09" WEST A DISTANCE OF 49.14 FEET); THENCE RUN NORTH 00°39'04" EAST A DISTANCE OF 218.28 FEET; THENCE RUN SOUTH 89°20'56" EAST A DISTANCE OF 679.19 FEET; THENCE RUN SOUTH 00°39'04" WEST A DISTANCE OF 250.00 FEET TO A POINT ON SAID NORTH RIGHT OF WAY OF KINGSTON ROAD; THENCE RUN ALONG SAID NORTH RIGHT OF WAY THE FOLLOWING 2 CALLS:

NORTH 89°20'56" WEST A DISTANCE OF 178.17 FEET;

NORTH 89°57'32" WEST A DISTANCE OF 375.06 FEET TO THE POINT OF BEGINNING SAID TRACT OF LAND CONTAINING 3.920 ACRES.

Applicant: Jeff Foshee  
Purpose: Commercial development

The ordinance was offered by Mr. Rodgers, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Gill announced the public hearing to consider the the application of Ryan Estess, Raley and Associates, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 3489 Swan Lake Road, Bossier Parish, LA; located at the southwest corner of Duckwater Landing and Swan Lake Road. This application (Bossier MPC Case P-LAND-000137-2022) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. He stated that the request is for an extension of the existing Conditional Use for high and low content alcohol for off-premise consumption at the C-Store located at 3489 Swan Lake Road, Bossier Parish, LA, that was previously approved by the police jury on April 6, 2022.

Ms. Parks stated that the current condition is that the store will close by 10:00 p.m.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Salzer, to approve the application of Ryan Estess, Raley and Associates, Inc., for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 3489 Swan Lake Road, Bossier Parish, LA; located at the southwest corner of Duckwater Landing and Swan Lake Road. (Bossier MPC Case P-LAND-000137-2022)**

The President called for public comment. Ms. Ivy Russell, 3396 Swan Lake Road, Bossier City, LA, was present. She stated that she owns commercial property and her sister owns residential property across from the C-Store. She asked if ownership of the C-Store has changed due to a name that was originally included in the public notice for the public hearing was not on the recent public notice received.

Mr. Estess stated that the property is owned by Sanjeev Wahi. He stated that the original owner of the property sold to Mr. Wahi several years ago, but Mr. Wahi has been the applicant for these proceedings. He further stated that this matter is being brought back before the police jury due to construction of the development not occurring within the first year and the Conditional Use Approval expires within one year from the date of approval.

Ms. Russell asked what the hours will be for sale of alcohol at the C-Store. Ms. Parks stated that the hours of operation will be from 6:00 a.m. to 10:00 p.m.

Ms. Russell asked if another liquor store could be located near this C-Store. Mr. Jackson stated that there is a master plan for zoning and it is a use by rights. He stated that if other property is zoned appropriately for a liquor store, then one could be located on that property.

Ms. Russell stated that their concern is security since they are located directly across the street from the C-Store. She stated that they keep their doors locked at all times due to people that wonder a lot in this area and they have had the police department review their security footage due to theft out of Lakewood Subdivision. She further stated that there is concern of a commercial development located near residential property.

Ms. Russell stated that the police jury does not hear all the concerned citizens in this matter due to only five of the property owners being notified of this public hearing because it is only a 300-foot parameter being notified of this zoning. She stated that residents of Lakewood Subdivision are not being notified of this Conditional Use Approval public hearing.

Ms. Russell asked if there will be security at the C-Store and expressed concern of the lighting being a nuisance for the residents located near the C-Store. Ms. Parks stated that she is not aware of any security requirements at these types of businesses. She stated that this area is zoned a commercial corridor and has been for many years.

Ms. Parks stated that the police jury agenda is posted on the Bossier Parish Police Jury website, the police jury's Facebook page, and she posts agendas on her Facebook page as well.

Mr. Parks stated that alcohol licenses are renewed yearly.

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

ORDINANCE NO. 4929

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF-PREMISE CONSUMPTION AT A C-STORE LOCATED AT 3489 SWAN LAKE ROAD, BOSSIER PARISH, LA; LOCATED AT THE SOUTHWEST CORNER OF DUCKWATER LANDING AND SWAN LAKE ROAD. (BOSSIER MPC CASE P-LAND-000137-2022)

WHEREAS, Ryan Estess, Raley and Associates, Inc., has applied to the Bossier Parish Police Jury for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 3489 Swan Lake Road, Bossier Parish, LA; located at the southwest corner of Duckwater Landing and Swan Lake Road; 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 January 18, 2023.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 3489 Swan Lake Road, Bossier Parish, LA; located at the southwest corner of Duckwater Landing and Swan Lake Road, is hereby approved.

The ordinance was offered by Ms. Parks, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Gill announced the public hearing to consider approval of the plat of the proposed development of Dogwood South Subdivision, Unit No. 22, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA; located off Tall Pines Road. This application (P-PLAT-000145-2022) has been approved by the Bossier City-Parish MPC.

Mr. Micha Duffy, Coyle Engineering Co., Inc., was present. He stated that the proposed Dogwood South Subdivision, Unit No. 22, is the last parcel of land in the area owned by the developer. He stated that seven lots are planned for this unit. He further stated that a stub-out is provided to the east and north of the proposed development for future development. Mr. Duffy stated that he does not anticipate any further development to the east of this proposed development and the developer does not currently own the property located to the north of the proposed development.

Mr. Benton asked if the stub-out to the north to W. Fire Station Road is dedicated to the parish. Mr. Duffy stated that the stub-out to the north is not dedicated to the parish. Mr. Benton stated that a 60-foot right-of-way needs to be dedicated to the parish for a future road to provide for an additional ingress/egress from the subdivision. He stated that he will not recommend approval of the proposed plat unless a 60-foot right-of-way is dedicated to the parish for a future roadway.

There was additional discussion regarding the request for a 60-foot right-of-way dedication for the stub-out to the north at W. Fire Station Road. Mr. Duffy stated that they will extend the stub-out to the north and make it a street dedication so that there is an extension for a future road to exit the subdivision.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the plat of the proposed development of Dogwood South Subdivision, Unit No. 22, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA; located off Tall Pines Road, subject to a street dedication at the stub-out located north of the proposed development. (Bossier MPC Case P-PLAT-000145-2022)**

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

\*\*\*

Ms. Gill announced the public hearing to consider approval of the application of Ryan Estess, Raley and Associates, Inc., 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. This application (Case P-ZON-000102-2022) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Plummer stated that he received a comment expressing concern of the proximity to Arthur Ray Teague Parkway and LA Highway 612 and an increase of traffic during school hours. He asked if a traffic study has been done to address potential ingress/egress issues.

Mr. Estess stated that the Louisiana Department of Transportation and Development did not require a traffic study. Mr. Hudson stated that there was a requirement by LA DOTD as to the location of the driveway. Mr. Estess stated that a median break to the north and south of the proposed development is required and that the driveway be located directly between the two median breaks. He stated that the LA DOTD permit will be part of the design process.

There was further discussion of traffic concerns at this location.

There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Gray, to approve the application of Ryan Estess, Raley and Associates, Inc., 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. (Bossier MPC Case P-ZON-000102-2022)**

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

#### ORDINANCE NO. 4930

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY-PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 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 (BOSSIER MPC CASE P-ZON-000102-2022)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 18<sup>th</sup> day of January, 2023, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 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, being more particularly described as follows:

BEING A TRACT OF LAND LOCATED IN SECTION 19, TOWNSHIP 17 NORTH, RANGE 12 WEST, AND SECTIONS 24 AND 25, TOWNSHIP 17 NORTH, RANGE 13 WEST, BOSSIER PARISH, LOUISIANA. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTER OF SAID SECTION 24 (CORNER NOT FOUND), RUN THENCE NORTH 00°37'30" EAST A DISTANCE OF 2228.00 FEET, THENCE RUN SOUTH 32°42'30" EAST A DISTANCE OF 5193.80 FEET TO THE ORIGINAL MOST EASTERLY CORNER OF THE BOSSIER PARISH SCHOOL BOARD TRACT, AS RECORDED UNDER INSTRUMENT NO. 121766 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, THENCE RUN SOUTH 60°39'30" WEST A DISTANCE OF 77.00 FEET TO SET 1/2" IRON PIPE ON THE WEST RIGHT-OF-WAY OF U.S. HIGHWAY 71 AS RECORDED UNDER INSTRUMENT NO. 172275 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, SAID CORNER ALSO BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, RUN THENCE ALONG SAID WEST RIGHT-OF-WAY THE FOLLOWING TWO CALLS: SOUTH 32°44'52" EAST A DISTANCE OF 291.19 FEET TO A SET 1/2" IRON PIPE, SOUTH 35°36'37" EAST A DISTANCE OF 46.88 FEET TO A SET 1/2" IRON PIPE, THENCE RUN SOUTH 60°39'00" WEST A DISTANCE OF 846.91 FEET TO A SET 1/2" IRON PIPE, THENCE RUN NORTH 29°08'30" WEST A DISTANCE OF 337.40 FEET TO A FOUND 1" IRON PIPE AT THE MOST SOUTHERLY CORNER OF SAID BOSSIER PARISH SCHOOL BOARD TRACT, THENCE RUN NORTH 60°39'30" EAST ALONG SAID SOUTHERLY LINE A DISTANCE OF 823.31 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINING 6.459 ACRES.

Applicant: Ryan Estess, Raley and Associates, Inc.  
Purpose: North Caddo Medical Center

The ordinance was offered by Mr. Plummer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Gill announced the public hearing 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 Boulevard. This application (Case P-PLAT-000124-2022) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Ryan Estess, Raley and Associates, Inc., was present. Mr. Hudson stated that the proposed minor plat and site plan provides for the requirements as previously stated by LA DOTD pertaining to the driveway. He stated that water and sewer will be provided by the City of Bossier City. He further stated that he has not yet received a drainage impact report and requested that approval be subject to submission and approval of a drainage impact report.

There being no objection, **motion was made by Mr. Plummer, seconded by Mr. Brotherton, to approve 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 Boulevard, subject to approval of a drainage impact report. (Bossier MPC Case P-PLAT-000124-2022)**

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

\*\*\*

Ms. Gill announced the public hearing 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. This application (Case P-ALC-000123-2022) received a favorable recommendation by the Bossier City-Parish MPC.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve 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. (Bossier MPC Case P-ALC-000123-2022)**

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

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

ORDINANCE NO. 4931

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON AND OFF-PREMISE CONSUMPTION AT DAIQUIRI PALACE LOCATED AT 1911 HIGHWAY 80 EAST, HAUGHTON, LA (BOSSIER MPC CASE P-ALC-000123-2022)

WHEREAS, David Cook, Daiquiri Palace, has applied to the Bossier Parish Police Jury for a Conditional Use for the sale of high and low content alcohol for on and off-premise consumption at Daiquiri Palace, 1911 Highway 80 East, Haughton, 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 January 18, 2023.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for on and off-premise consumption at Daiquiri Palace located at 1911 Highway 80 East, Haughton, LA, is hereby approved.

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on the 18<sup>th</sup> day of January, 2023, with the following votes recorded:

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

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Gill announced the public hearing 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. This application (Case BOA BP-4-22) received a favorable recommendation by the Benton-Parish MPC Board of Adjustments.

Ms. Sharlet Randall was present. She stated that the proposed convenience store is located at the corner of Butler Hill Road and LA Highway 162.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Rodgers, to approve 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. (Benton MPC Case BOA BP-4-22)**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Plummer**

ORDINANCE NO. 4932

AN ORDINANCE APPROVING A SPECIAL EXCEPTION USE TO ALLOW 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. (BENTON MPC BOA CASE BP-4-22)

WHEREAS, Michael and Sharlet Randall have applied to the Bossier Parish Police Jury for a Special Exception Use to allow 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; and

WHEREAS, the application has been approved by the Benton-Parish Metropolitan Planning Commission Board of Adjustments; and

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on January 18, 2023.

SECTION 1. The Special Exception Use to allow 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, is hereby approved.

The ordinance was offered by Mr. Jorden, seconded by Mr. Rodgers. It was duly adopted on the 18<sup>th</sup> day of January, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Plummer

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Ms. Gill announced the public hearing 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. This application (Case P-PLAT-000107-2022) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Ricky Wood, Polaris Services, LLC, was present. He stated that he has been working with the Bossier Parish Police Jury Engineering Department on this matter. He stated that a drainage impact study was provided to the engineering department yesterday, and they are currently working on street dedication requirements. He further stated that he is working with the Louisiana Department of Transportation and Development.

Mr. Hudson stated that the drainage impact study has been reviewed and approved. He stated that LA DOTD has approved the traffic impact study. He further stated that it is planned that water is to be provided by the City of Bossier City, but sewer service has not yet been determined. Mr. Hudson stated that a site plan will be required for each lot and each site plan will require police jury approval.

Mr. Hudson stated that the developer is to build a parish roadway and dedicate the roadway to the parish. Mr. Wood stated that it is planned that the road will be built to state and parish specs.

Mr. Marsiglia asked which way the water will drain for this development. Mr. Hudson stated that he believes the water will drain north. Mr. Wood stated that there is an existing drainage swell that is cutting across a lot. He provided information on their plans to redirect the drainage and there was extensive discussion on their plans. Mr. Hudson stated that they will be required to comply with the parish detention ordinance.

Mr. Benton asked what the plans are for sewerage. Mr. Hudson stated that currently there is no sewer service to that location. Mr. Wood stated that the plan for sewerage has not been determined at this time. Mr. Hudson stated that they will have to ask the parish to provide sewerage or plan for a green space for septic for each lot.

After further discussion, and there being no objection, **motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve 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. (Bossier MPC Case P-PLAT-000107-2022)**

The President called for public comment. Mr. Robert and Linda Flowers, 2215 Flowerbrook Road, Bossier City, LA, were present. Mr. Flowers stated that he currently has issues with headlights shining into his bedroom window. Ms. Flowers stated that at the Bossier City-Parish MPC meeting they requested that a wood fence be installed to assist with the problems of lights shining into their bedroom, and it was stated that wood fencing would only be installed at the proposed storage facility.

Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that a storage facility is planned to be located on Lot 3 and an eight-foot fence is planned on the south side of Lot 3. She stated that Mr. and Mrs. Flowers are concerned

with the area located in the cul-de-sac. Ms. Flowers expressed several concerns with this proposed development. She expressed concern with the hours of operation for the storage unit due to anyone with a code will be able to come and go any time of the day or night, and that RVs will be stored at the storage units.

Ms. Askew-Brown stated that storage units are usually allowed to be open 24 hours, but if the storage unit is located within 300 feet of a residential subdivision, they are required to close at midnight. She stated that the owner has stated that they plan to close at 10:00 p.m.

Mr. Hudson stated that the proposed plat can be approved and prior to approval of a site plan, these issues can be addressed at that time. Ms. Askew-Brown stated that some of these issues will be addressed in Item No. 15 on today's agenda.

Mr. Hudson stated that this hearing is to consider approval of the proposed plat with lots and a street. He stated that each lot will require a site plan that will have to be heard before the police jury since there is no community sewer. There was further discussion on this matter.

Ms. Martina Brooks was present. She stated that her property is located off Flowerbrook Road. She stated that she would request that a privacy fence be installed as she has two special needs grandchildren that she cares for during the day and is worried for the safety of her grandchildren during and after construction. She further expressed concern that this development will affect existing septic tanks on her property and those located near her property. Ms. Brooks expressed concern regarding drainage.

There was further discussion on this matter. Mr. Wood stated that it is anticipated that Lot 4 will be a detention area. He stated that it is possible that the developer would be willing to extend the required eight-foot privacy fence.

Mr. Benton recommended that sewerage issues need to be resolved prior to approval of this proposed plat. There was further discussion on sewerage. Mr. Hudson stated that the sewerage district does have a force main off Benton Road and if the sewerage volume meets the requirements, they could tie in at that force main. Mr. Benton stated that sewerage should not have to be discussed for the site plans for each lot and should be addressed in the master plan.

Mr. Hudson stated that this matter can be tabled to allow for further discussion or approve the proposed plat contingent upon sewerage issues being resolved for each lot.

Mr. Cochran recommended that all parties present today on this matter provide their names for the record. He stated that if everyone that is present today cannot make the next meeting, they could give an individual authority to speak on their behalf.

Mr. Charles Davis, 2217 Flowerbrook Road, Bossier City, LA, was present. He asked why the road goes all the way to the property line. He stated that there is 20-foot setback and at the previous meeting, installation of trees and bushes was discussed. He recommended that in order to address the headlight issues, the road be pushed back 20 feet north. He stated that he is concerned that this development will cause drainage issues. Mr. Davis stated that currently water drains between his property and 2215 Flowerbrook Road which causes flooding.

Mr. Tarald and Selina Larson, 2213 Flowerbrook Road, Bossier City, LA, were present. Mr. Larson stated that they have the same concerns that have already been presented. He asked if the developer is going to maintain Lot 4 if it is used as detention. It was stated that the property owner will be required to maintain the property and if it is not maintained, surrounding property owners can submit a complaint to Bossier Parish Property Standards for further handling. Mr. Wood stated that it is unclear at this time how Lot 4 will be used. He stated that the developer plans to maintain the property.

Mr. Wood stated that this hearing is for approval of the resubdivision of this property contingent upon stipulations made by the MPC and/or Bossier Parish Police Jury. He stated that a sewer system for all lots is planned, but no final decision has been made at this time.

After further discussion, Ms. Parks withdrew her motion, and Mr. Marsiglia withdrew his second. **Motion was made by Ms. Parks, seconded by Mr. Rodgers, to table the public hearing 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; to be considered at the February 1, 2023, regular meeting. (Bossier MPC Case P-PLAT-000107-2022)**

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

\*\*\*

Ms. Gill announced the public hearing 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. This application (Case P-PLAT-000111-2022) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Hudson stated that the property owner of the two tracts of land wants to place a storage building on a portion of the existing Lot 4. He stated that the proposed plat encompasses a portion of the existing Lot 4 into a portion of another lot, leaving a portion of the existing Lot 4 for possible future development of a home.

Mr. Hudson stated that due to this being a resubdivision, a petition signed by 100 percent of the property owners in that unit is required. He stated that one property owner would not acknowledge the applicant's request for signature on the petition. He further stated that all lots in Bee Bend Estates Subdivision, Unit No. 2, are an average 1.1 acre lots.

Mr. Hudson stated that the property owner resubdivided his tracts of land to create a 1.1 acre tract of land which would be the same as all other tracts of land in Unit No. 2 and would therefore not require a petition to be signed by all property owners in Unit No. 2.

Mr. Salzer asked why a petition would not be required in this matter. Mr. Hudson stated that all existing lots are 1.1 acres and the property owner had a larger lot which he is subdividing to create a 1.1 acre tract of land to match the other lots. He stated that parish regulations do not require a petition if the property owner is not reducing the average lot size in the subdivision.

Mr. Hudson stated that the original request by the property owner which would require a petition was to reduce a lot smaller than the average lot size in the subdivision. He stated that since the property owner could not obtain all

signatures of the property owners, the lot was adjusted to show a 1.1 acre tract which meets the requirements of the average lot size and would not require a petition.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve 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. (Bossier MPC Case P-PLAT-000111-2022)**

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

\*\*\*

Ms. Gill announced the public hearing 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.

Mr. Hudson stated that the drainage study has been reviewed and approved. He stated that concrete streets are planned with open ditches and sidewalks. He recommended approval of the proposed plat.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Jorden, to approve 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:**

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

\*\*\*

Ms. Gill announced the public hearing 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.

Mr. Hudson stated that the proposed development provides for 11 lots. He stated that a master drainage plan has been reviewed and approved. He further stated that water will be provided by CBB Water and each lot will have individual sewerage plants. He recommended approval.

There being no objection, **motion was made by Mr. Marsiglia, seconded by Mr. Gray, to approve 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:**

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

\*\*\*

Ms. Gill announced the public hearing to consider approval of itemized expense allowance pursuant to House Bill 879 in accordance with La. R.S. 33:1233, effective January of 2023.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve an itemized expense allowance pursuant to House Bill 879 in accordance with La. R.S. 33:1233, effective January of 2023.**

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

**ORDINANCE NO. 4933**

**AN ORDINANCE AMENDING COMPENSATION PAID TO MEMBERS OF THE BOSSIER PARISH POLICE JURY**

BE IT ORDAINED by the Bossier Parish Police Jury that under the authority of LA R.S. 33:1233, as amended by Act No. 399 of the 2022 Regular Session, the Bossier Parish Police Jury is authorized to provide for the method and amount of compensation paid to its members;

BE IT FURTHER ORDAINED by the Bossier Parish Police Jury that after public notice published in the Official Journal of the Parish on December 28, 2022, and January 4, 2023, and after open public hearing held on January 18, 2023, the Bossier Parish Police Jury adopts the following ordinance providing for the method and amount of compensation paid to members of the Bossier Parish Police Jury;

**SECTION 1. COMPENSATION OR EXPENSE ALLOWANCE**

The Bossier Parish Police Jury hereby establishes the compensation or expense allowance provided by law, each parish governing authority which does not operate under a home rule charter may pay a monthly, itemized expense allowance, not to exceed Four Hundred Dollars (\$400.00) per month, to the members of the governing authority as payment for actual expenses incurred in the performance of their duties.

**SECTION II. REPEAL OF CONFLICTING ORDINANCES**

All ordinances or resolutions or parts thereof in conflict herewith are hereby repealed.

**SECTION III. SEVERABILITY**

Should any part of this ordinance be declared null, void, invalid, illegal, or unconstitutional, the remainder of the said ordinance shall remain in full force and effect.

**SECTION IV. EFFECTIVE DATE**

This ordinance shall become effective January of 2023.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Jorden. It was duly adopted on this 18th day of January, 2023, with the following votes recorded:

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

RACHEL D. HAUSER  
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Darby, to schedule a public hearing on March 1, 2023, to consider the application of Tristan Larson, The Larson Group, to the Bossier City-Parish MPC, for a Conditional Use Approval for a Personal Storage/Warehouse facility to be located at 4900 Benton Road, Bossier City, LA. (Bossier MPC Case P-LAND-000168-2022)**

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

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Gray, to schedule a public hearing on February 15, 2023, to consider approval of the plat and site plan of the proposed development of Covenant Church Subdivision, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA; located off Highway 3 north of Lafitte Lane. (Bossier MPC Case P-PLAT-000161-2022)**

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 schedule a public hearing on February 15, 2023, to consider approval of the plat and site plan of the proposed development of Haughton Tenant Center, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA; located off Highway 80. (Bossier MPC Case P-PLAT-000164-2022)**

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

\*\*\*

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 119 Ashwood Drive, Haughton LA, Tax Assessment No. 111632. He stated that there has been some improvements to the property, but there has been several weather delays. He recommended that the property owners be allowed an additional 30 days to clean the property.

**Motion was made by Mr. Jorden, seconded by Mr. Salzer, to allow the owner of 119 Ashwood Drive, Haughton, LA, Tax Assessment No. 111632, an additional 30 days 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 March 1, 2023, regular meeting.

\*\*\*

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 123 Bodcau Station Road, Haughton LA, Tax Assessment No. 118708. He stated that the property owners have made some progress, but due to the property presenting an imminent threat to public health and safety he recommended that the property be condemned.

**Motion was made by Mr. Benton, seconded by Mr. Rodgers, to condemn property located at 123 Bodcau Station Road, Haughton LA, Tax Assessment No. 118708, in accordance with property standards regulations.**

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

\*\*\*

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 415 Lintwin Circle, Benton, LA, Tax Assessment No. 149929. He stated that the property owners have made significant progress to clean the property. He recommended that this matter be dismissed with the understanding that all work must be complete within 30 days.

**Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to dismiss condemnation proceedings on property located at 415 Lintwin Circle, Benton, LA, Tax Assessment No. 149929, with the understanding that all work to clean the property must be complete within 30 days.**

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

\*\*\*

Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Road/Subdivision Regulations Committee meeting were Mr. Rodgers, Mr. Salzer, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Mr. Ford, Mr. Jackson, and Mr. Hudson. Ms. Julie Gill, Ms. Jessica Aldridge, Ms. Monica Grappe, Mr. Nguyen Kha, Mr. Mark Coutee, Mr. Pat Culverhouse, Mr. Matt Redmon, Ms. Rachael Graves, Ms. Carlotta Askew-Brown, Ms. Carolina Blunk, and Mr. Sam Marsiglia were also present. Other jurors present were Mr. Darby, Ms. Parks, and Mr. Gray.

Mr. Rodgers stated that the committee discussed extending the limits of the Benton-Parish MPC.

Mr. Rodgers stated that the committee discussed sidewalks in Rosedale Place Subdivision. He stated that it is the recommendation of the Road/Subdivision Regulations Committee that the parish maintain all sidewalks located in

Rosedale Place Subdivision. **Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to accept the recommendation of the Road/Subdivision Regulations Committee to accept all sidewalks located in Rosedale Place Subdivision into the parish system for permanent maintenance.**

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

(Ordinance Number is out of sequence)

ORDINANCE NO. 4935

AN ORDINANCE ACCEPTING ALL SIDEWALKS LOCATED IN ROSEDALE PLACE SUBDIVISION, LOCATED OFF WEMPLE ROAD, BOSSIER PARISH, LA, INTO THE BOSSIER PARISH ROAD MAINTENANCE SYSTEM FOR PERMANENT MAINTENANCE

WHEREAS, the Bossier Parish Police Jury in regular and legal session on this 18<sup>th</sup> day of January, 2023, does hereby officially accepts all sidewalks located in Rosedale Place Subdivision into the Bossier Parish Road System for permanent maintenance.

NOW, THEREFORE, BE IT RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana.

The Ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed the Bossier Parish Transportation Plan. He stated that the police jury will be requesting \$80 million for road construction in Bossier Parish.

\*\*\*

Ms. Gill stated that the police jury needs to appoint a representative to the Northwest Louisiana Human Services District Board. Ms. Trudie L. Abner was the only applicant who submitted a resume for this vacancy.

Ms. Abner was present. Mr. Salzer expressed appreciation to Ms. Abner for her willingness to serve in this capacity. He recommended that in the future any appointments on the agenda be moved to the beginning of an agenda for consideration if an applicant is present.

**Motion was made by Mr. Darby, seconded by Mr. Gray, to appoint Ms. Trudie L. Abner as the police jury representative to the Northwest Louisiana Human Services District Board.**

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

\*\*\*

Town of Benton Mayor Shelly Horton stated that the Town of Benton condemned property located at 112 Stinson Road, Benton, LA, Tax Assessment No. 104804 on January 18, 2022. He stated that notices of condemnation were sent, but no one was present at the condemnation hearing. He further stated that the assessment lists Bossier Parish as a property owner.

Mayor Horton stated that a Cooperative Endeavor Agreement was executed between the Town of Benton and the Bossier Parish Police Jury in May of 2022, for the dilapidated structure to be removed. He stated that there was concern regarding the proper property owners being notified of the original condemnation hearing. He further stated that after the condemnation hearing, someone boarded up the home.

Mayor Horton stated that the dilapidated structure needs to be removed and proper notification to property owners needs to be made in order to condemn this property and remove the structures. Mr. Jackson stated that there have been calls from concerned citizens regarding this property. He stated that a Cooperative Endeavor Agreement has been executed and the Town of Benton has acted pursuant to its statutory authority to condemn the property and no activity has yet to cease the need for the condemnation.

Mr. Jackson stated that actions can move forward with removing the dilapidated structure. He stated that a date needs to be decided to remove the structure and notices stating same can be sent to the property owners notifying them of that date. He further stated that there has been no change in the condition of the structure and it presents an imminent threat to public health and safety so there is no need for another condemnation hearing.

**Motion was made by Mr. Rodgers, seconded by Mr. Darby, to amend the agenda to approve a Cooperative Endeavor Agreement between the Town of Benton and the Bossier Parish Police Jury to mutually coordinate and work together to clean up the property located at 112 Stinson Road, Benton, LA, Tax Assessment No. 104804, and remit the threat to the public at large, and to authorize the execution of documents.**

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

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

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** None

**Motion was made by Mr. Rodgers, seconded by Mr. Plummer, to approve a Cooperative Endeavor Agreement between the Town of Benton and the Bossier Parish Police Jury to mutually coordinate and work together to clean up the property located at 112 Stinson Road, Benton, LA, Tax Assessment No. 104804, and remit the threat to the public at large, 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 18<sup>th</sup> day of January, 2023, that it does hereby approve a Cooperative Endeavor Agreement between the Town of Benton and the Bossier Parish Police Jury to mutually coordinate and work together to clean up the property located at 112 Stinson Road, Benton, LA, Tax Assessment No. 104804, and remit the threat to the public at large.

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. Rodgers, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Gray, to adopt a resolution of appreciation to Mrs. Jacqueline Gore for her years of service on the Bossier Parish Library Board of Control.**

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

RESOLUTION

WHEREAS, Ms. Jacqueline Gore served on the Bossier Parish Library Board of Control from August 4, 2010, to October 1, 2022, and worked diligently in serving the Bossier Parish Library and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18<sup>th</sup> day of January, 2023, that it does hereby express its sincere appreciation to Ms. Jacqueline Gore for her years of dedicated service as a member of the Bossier Parish Library Board of Control, and does thank her for her service to the citizens of Bossier Parish.

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Gray, to adopt a resolution of appreciation to Mr. Elmore Morris for his years of service on the Bossier Parish Library Board of Control.**

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

RESOLUTION

WHEREAS, Mr. Elmore Morris has resigned from the Bossier Parish Library Board of Control effective December 21, 2022; and

WHEREAS, Mr. Morris has served in this capacity since his appointment by the police jury on July 1, 1999, and has worked diligently in serving the Bossier Parish Library and the citizens of Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18<sup>th</sup> day of January, 2023, that it does hereby express its sincere appreciation to Mr. Elmore Morris for his years of dedicated service as a member of the Bossier Parish Library Board of Control, and does thank him for his service to the citizens of Bossier Parish.

The resolution was offered by Mr. Brotherton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Salzer, seconded by Mr. Benton, to approve a rental decrease and amendment to agreement with Cyber Innovation Center accordingly, 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 18<sup>th</sup> day of January, 2023, 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 rental decrease with Cyber Innovation Center and amendment to the agreement with Cyber Innovation Center accordingly.

The resolution was offered by Mr. Salzer, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Ms. Parks, seconded by Mr. Plummer, to approve the application of Miguel Ayala and Rodolfo Vargas for a 2023 Bossier Parish beer/liquor license at El Patio Mexican Grill, 5515 Airline Drive, Bossier City, LA, subject to approval by the health department.** The application has been approved by the Sheriff's 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. Plummer, to adopt an ordinance authorizing the Parish of Bossier to enter into an Amended Local Services Agreement with the City of Bossier City in connection with the addition of the following: 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 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; New Water and Sewer Projects-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-CWSD #1 Expansion of Wastewater Collection System North Sewer System Improvement (Contract B); Project No. 2022-118-CWSD #1 Hwy. 80 Sewer Extension to Hwy. 157/Creekside Subdivision (Contract C); CWSD #1 Oak Creek Subdivision Sewer Tie-in; Gray Duck/Gray Lake Sewer Tie-in, being joint projects of both entities; and authorize the execution of any and all documents in connection with said agreement.**

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

(Ordinance Number is out of sequence)

ORDINANCE NO. 4934

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO AN AMENDED LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the City of Bossier City mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the Parish of Bossier and the City of Bossier City; and

WHEREAS, the Parish of Bossier and the City of Bossier City have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, research parks, street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of Bossier Parish and the City of Bossier City; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the City of Bossier City will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier and the City of Bossier City will benefit by the development created by improving traffic across the parish including the City of Bossier City, by improving streets and roads including Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Lateral Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvements (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project, GOHSEP-Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, Consolidated Waterworks/Sewerage District No. 1 (North), and E. Texas Street Gravity Main Repairs, Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross – access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway – Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105-Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of Caddo-Bossier, State Project No. H.007400 North Bossier Shared Use Trail - Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, West Linton Road Extension to Fairburn Avenue Project No. 2019-132, Palmetto Road Widening - Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project, Haymeadow Drive Extension, Lars Road Water Line Improvements, Smith Road Bridge over Red Chute Bayou (Section 13, T16N, R12W),

Wild Briar Drainage Ditch Improvements, White Oak Drainage Ditch Improvements, Lucky Estates Drainage Improvements (FEMA-4263-DR-LA, Project #15), Linton Cutoff Road Improvements, 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 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; New Water and Sewer Projects-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-CWSD #1 Expansion of Wastewater Collection System North Sewer System Improvement (Contract B); Project No. 2022-118-CWSD #1 Hwy. 80 Sewer Extension to Hwy. 157/Creekside Subdivision (Contract C); CWSD #1 Oak Creek Subdivision Sewer Tie-in; Gray Duck/Gray Lake Sewer Tie-in; being joint projects of both entities; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the PARISH OF BOSSIER and the CITY OF BOSSIER CITY are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and the City of Bossier City; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or City of Bossier City, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier and the City of Bossier City.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the City of Bossier City shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements – Phase 3, Statewide Flood Control (S. P. No. 576-08-0001)(333), Caplis Sligo Road Bridge over Flat River (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Lateral Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69-State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road Improvement (LA 3 to Airline Drive), and Off System Bridge Project – Koran Doyline Road/Clarke Bayou Project No. H.009945, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Viking Drive Widening Project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-Envisioning Project, GOHSEP-Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, Consolidated Waterworks/Sewerage District No. 1 (North), and E. Texas Street Gravity Main Repairs, Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross – access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway – Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105-Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of Caddo-Bossier, State Project No. H.007400 North Bossier Shared Use Trail - Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, West Linton Road Extension to Fairburn Avenue Project No. 2019-132, Palmetto Road Widening - Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project, Haymeadow Drive Extension, Lars Road Water Line Improvements, Smith Road Bridge over Red Chute Bayou (Section 13, T16N, R12W), Wild Briar Drainage Ditch Improvements, White Oak Drainage Ditch Improvements, Lucky Estates Drainage Improvements (FEMA-4263-DR-LA, Project #15), Linton Cutoff Road Improvements, 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 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; New Water and Sewer Projects-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-CWSD #1 Expansion of Wastewater Collection System North Sewer System Improvement (Contract B); Project No. 2022-118-CWSD #1 Hwy. 80 Sewer Extension to Hwy. 157/Creekside Subdivision (Contract C); CWSD #1 Oak Creek Subdivision Sewer Tie-in; and Gray Duck/Gray Lake Sewer Tie-in; being joint projects of both entities; and

BE IT FURTHER ORDAINED, that William R. Altimus, Parish Administrator, is authorized to sign the Amended Local Services Agreement containing the provisions set forth herein between the PARISH OF BOSSIER and the CITY OF BOSSIER CITY.

BE IT FURTHER ORDAINED that the Parish of Bossier authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint projects set forth herein. If any provisions or item of this ordinance, or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect and to this end the provisions of this ordinance are hereby declared severable.

The ordinance was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to approve a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$5,000.00 for professional services for evaluation of the Bossier Parish Jail Booster Station, 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 18<sup>th</sup> day of January, 2023, that it does hereby approve a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$5,000.00 for professional services for evaluation of the Bossier Parish Jail Booster Station.

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 proposal.

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$25,000.00 for professional services for drilling and testing three water well sites at the Bossier Parish Jail facility, 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 18<sup>th</sup> day of January, 2023, that it does hereby approve a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$25,000.00 for professional services for drilling and testing three water well sites at the Bossier Parish Jail facility.

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 proposal.

The resolution was offered by Mr. Jorden, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve Change Order No. 3 for Project No. 2021-116, Proposed Street Improvements-DR 4263 PW 910 Paved Roads, Project No. 2021-121-Task Order No. 9, and Project 2021-124-Task Order No. 12, and to authorize the execution of documents. Said Change Order results in an increase of \$77,616.00.**

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 18<sup>th</sup> day of January, 2023, that it does hereby approve Change Order No. 3 for Project No. 2021-116, Proposed Street Improvements-DR 4263 PW 910 Paved Roads, Project No. 2021-121-Task Order No. 9, and Project 2021-124-Task Order No. 12.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 3.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rodgers, seconded by Mr. Darby, to approve Change Order No. 1 for Project No. 2022-100, Bay Hills Main Entrance Improvements, and to authorize the execution of documents.** Said Change Order results in an increase of \$3,500.00, 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 18<sup>th</sup> day of January, 2023, that it does hereby approve Change Order No. 1 for Project No. 2022-100, Bay Hills Main Entrance 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. Darby. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to approve a proposal from David W. Volentine, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$2,500.00 for appraisal services for Highway 80 Sewer Extension to Highway 157/Creekside Subdivision (Contract C), 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 18<sup>th</sup> day of January, 2023, that it does hereby approve a proposal from David W. Volentine, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$2,500.00 for appraisal services for Highway 80 Sewer Extension to Highway 157/Creekside Subdivision (Contract C).

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 proposal.

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 18<sup>th</sup> day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Jurors were provided a copy of district highway reports.

\*\*\*

Mr. Ford reported on the oil and gas revenues for 2022 and stated that revenues have increased.

\*\*\*

Mr. Ford stated that NLCOG will be hosting a Transportation Safety Coalition meeting on February 2, 2023. He stated that he will provide additional information on this meeting in the near future.

\*\*\*

Mr. Ford stated that a ribbon cutting ceremony for the I-20/I-220 Barksdale Air Force Base Interchange Project is scheduled for February 8, 2023.

\*\*\*

Mr. Ford expressed appreciation to Ms. Jessica Aldridge for attending today's meeting due to the absence of Ms. Hauser and assisting with running the meeting equipment.

\*\*\*

Mr. Hudson requested that the agenda be amended to consider approval of a request for a variance of parish regulations to allow a home to be built below the road surface level located at 115 Maverick Lane, Benton LA, Tax Assessment No. 204434; located off Padgett Road.

**Motion was made by Mr. Jorden, seconded by Mr. Salzer, to amend the agenda to consider approval of a request for a variance of parish regulations to allow a home to be built below the road surface level located at 115 Maverick Lane, Benton LA, Tax Assessment No. 204434; located off Padgett Road.**

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

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

**Motion was made by Mr. Jorden, seconded by Mr. Salzer, to approve a request for a variance of parish regulations to allow a home to be built below the road surface level located at 115 Maverick Lane, Benton LA, Tax Assessment No. 204434; located off Padgett Road.**

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

\*\*\*

Mr. Hudson reported on several parish projects.

\*\*\*

Mr. Rodgers expressed concern regarding odor from the sewer systems at Turtle Creek Subdivision. Mr. Hudson stated that bids for this project will be taken this year, and stated that efforts are being made to reduce the odor.

\*\*\*

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 all 15 kennels are full at this time due to the Bossier City Animal Shelter being full and they are not accepting any dogs at this time.

Mr. Coutee asked that the family of Mr. Bobby Brackman be remembered in everyone's thoughts and prayers. He stated that Mr. Brackman, a long-time employee of the highway department who recently retired, passed away.

\*\*\*

Mr. Warren Saucier, Parks and Recreation Director, was not present.

\*\*\*

Mr. Cochran requested adoption of resolutions in memory of Mr. Bobby Brackman, a recent retiree from the Bossier Parish Police Jury Highway Department who recently passed away, Judge Billy Ross Robinson who recently passed away, and Mr. Paul Baker, a retiree from the Bossier Parish Police Jury who recently passed away. **Motion was made by Mr. Cochran, seconded by Mr. Gray, to amend the agenda to adopt resolutions in memory of the late Mr. Bobby Brackman, Judge Billy Ross Robinson, and Mr. Paul Baker, to be presented to family members at a later date.**

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
- ABSENT:** None
- ABSTAIN:** None

**Motion was made by Mr. Cochran, seconded by Mr. Gray, to adopt resolutions in memory of the late Mr. Bobby Brackman, Judge Billy Ross Robinson, and Mr. Paul Baker, to be presented to the families at a later date.**

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

\*\*\*

Mr. Brotherton stated that a recent tornado caused damage to the Evangeline Drive area of southern Bossier Parish. He stated that the police jury provided assistance with cleaning the area up, but there is still some debris that needs to be picked up. He requested that parish crews pick up all remaining debris located in the parish easement.

\*\*\*

Mr. Rimmer reported on the 75<sup>th</sup> Annual Bossier Chamber of Commerce Gala held on Tuesday, January 10, 2023, at the Bossier Civic Center. He stated that it was well attended.

Mr. Rimmer discussed construction of the new Central Bossier Parish Library.

Mr. Rimmer reported on a recent meeting of the Building our Region's Future (BRF).

\*\*\*

Finance Committee Meeting – January 18, 2023, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 18<sup>th</sup> day of January, 2023, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with all members being present.

\*\*\*

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

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

\*\*\*

**Motion was made by Mr. Darby, seconded by Mr. Salzer, to accept a proposal of Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for 2022, and to authorize the Parish Administrator or Parish President to execute documents.**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of January, 2023, that the Parish Administrator or Parish President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a proposal with Cook & Morehart, Certified Public Accountants, for audit of Bossier Parish Police Jury financial records for the year 2022.

The resolution was offered by Mr. Darby, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 18th day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

MAC PLUMMER, CHAIRMAN  
FINANCE COMMITTEE

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Gray, to accept a proposal of Cook & Morehart, Certified Public Accountants, to perform specified procedures on the control and compliance areas identified in the Louisiana Legislative Auditor’s Statewide Agreed-Upon Procedures (SUAPs) for the fiscal period ended December 31, 2022, and to authorize the execution of documents.**

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

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 18th day of January, 2023, 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 a proposal of Cook & Morehart, Certified Public Accountants, to perform specified procedures on the control and compliance areas identified in the Louisiana Legislative Auditor’s Statewide Agreed-Upon Procedures (SUAPs) for the fiscal period ended December 31, 2022.

The resolution was offered by Mr. Rimmer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 18th day of January, 2023.

RACHEL D. HAUSER  
PARISH SECRETARY

MAC PLUMMER, CHAIRMAN  
FINANCE COMMITTEE

\*\*\*

The Finance Committee meeting was adjourned by the Chairman.

\*\*\*

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 18<sup>th</sup> day of January, 2023, the meeting was adjourned by Mr. Rimmer at 4:16 p.m.

RACHEL D. HAUSER  
PARISH SECRETARY

DOUG RIMMER, PRESIDENT  
BOSSIER PARISH POLICE JURY