

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
March 1, 2023
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 1st day of March, 2023, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Charles Gray, and the pledge of allegiance was led by Ms. Julianna Parks. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

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. Mr. Sam Marsiglia, Haughton Metropolitan Planning Commission, requested to be added to the agenda as a visitor.

Motion was made by Mr. Brotherton, seconded by Mr. Jordan, to amend the agenda to add Mr. Sam Marsiglia, Haughton Metropolitan Planning Commission, as Visitor No. 1.

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

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

Mr. Marsiglia requested that the 2023 budget for the Haughton Metropolitan Planning Commission Director's salary be amended to reflect an increase of \$13,000.00 effective April 1, 2023, due to his position becoming a full-time position. He stated that Mr. Neil Erwin has been hired by the Town of Haughton to conduct a Future Land-Use Plan and he will be assisting with that plan. He further stated that he is working on in-house plans for the Town of Haughton and is working to create a transportation plan for the new jurisdiction. Mr. Marsiglia stated that he is also working on different regulations for the Town of Haughton due to its continued growth.

Mr. Marsiglia stated that the Town of Haughton has approved the Director's position becoming a full-time position. He stated that the Parish of Bossier currently pays \$17,000.00 per year for the director's salary, and in 2024 the police jury's portion of the director's salary would increase to \$34,000.00 yearly.

There was further discussion on this budget amendment request. This matter is to be further discussed.

Ms. Hauser announced the public hearing to consider changing the name of Town Lake Boulevard to Innovation Drive as an extension of the existing Innovation Drive, located in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA.

There being no opposition, **motion was made by Ms. Parks, seconded by Mr. Salzer, to approve changing the name of Town Lake Boulevard to Innovation Drive as an extension of the existing Innovation Drive, located in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA.**

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

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

ORDINANCE NO. 4936

AN ORDINANCE TO OFFICIALLY CHANGE THE NAME OF TOWN LAKE BOULEVARD TO INNOVATION DRIVE AS AN EXTENSION OF THE EXISTING INNOVATION DRIVE, LOCATED IN SECTION 11, TOWNSHIP 18 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on the 1st day of March, 2023, that it does hereby change the name of Town Lake Boulevard to Innovation Drive as an extension of the existing Innovation Drive, located in Section 11, Township 18 North, Range 13 West, Bossier Parish, LA.

The ordinance was offered by Ms. Parks, seconded by Mr. Salzer. Upon vote, it was duly adopted on this 1st day of March, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of 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. This application (Case P-LAND-000168-2022) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Hudson requested that this public hearing be tabled indefinitely. He stated that this application is in association with River Square Subdivision, a plat that was recently scheduled for a public hearing, but was subsequently removed from the agenda. He stated that several residents in this area have concerns and no amicable resolutions have been reached at this time.

Motion was made by Ms. Parks, seconded by Mr. Plummer, to table the public hearing to consider approval of 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, to be heard at a later date.

Motion carried with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

Motion was made by Mr. Jorden, seconded by Mr. Darby, to schedule a public hearing on April 5, 2023, to consider the application of Ryan Estess, Raley and Associates, Inc., to change the zoning classification on two certain tracts of land, being 100.854 acres, more or less, located in Section 35, Township 19 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential, Low Density District, for a residential subdivision. (Winfield Road Residential Subdivision) Case P-21-22 – Favorable recommendation by the Bossier City-Parish MPC.

The President called for public comment. Ms. Rachel Stonic, 2765 Bellevue Road, Haughton, LA, was present. She stated that agricultural property surrounds the 100.854 acres and requested that some type of fencing be required around the proposed development to keep people, pets, trash, vehicles, debris, etc., from this development accessing the surrounding properties. She stated that she has cattle and a hunting lease that backs up to the 100.854 acre tract of land.

Ms. Stonic expressed concern that prisoners may be used to clean the trash. She requested additional information on elevation and drainage for this development. She stated that it appears that the drainage is being diverted onto a neighbor’s property and and is concerned that the developers will not be responsible for maintaining the drainage from that development.

Mr. Hudson stated that this item is to schedule a public hearing only and this matter will not be considered until April 5, 2023. He stated that he would meet with Ms. Stonic to go over her concerns prior to the April 5, 2023, public hearing. He further stated that the public hearing being scheduled is for zoning only and there is no plat being considered at this time.

Ms. Stonic stated that she did attend the public hearings at the metropolitan planning commission and expressed the same concerns at that time. She stated that the MPC did recommend green space in this development.

Ms. Stonic is to provide her contact information in order for a meeting to be scheduled with Mr. Hudson to further discuss her concerns.

Mr. Plummer requested that Mr. Hudson discuss the hunting lease with the developers.

Motion carried with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

NO VOTE: Ms. Parks

Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a public hearing on April 5, 2023, to consider the application of Michael Kelsch, Raley and Associates, Inc., for a Conditional Use Approval for an apartment complex, The Ascent on 80, located at 4570 Highway 80, Haughton, LA; south side of Highway 80, southwest of Wafer Road. Case P-LAND-000002-2023 – Favorable recommendation by the Bossier City-Parish MPC.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 119 Ashwood Drive, Haughton LA, Tax Assessment No. 111632.

Ms. Bethany Rosado, property owner, was present. She requested an additional 30 days to clean the property. She stated that it has been too wet to remove the vehicles.

Mr. Ghormley stated that the property owners have made significant progress with cleaning the property and recommended that the property owners be allowed an additional 30 days to complete the cleanup of the property. He stated that there are issues with titles for the vehicles.

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, 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, **motion carried with the following votes recorded:**

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

The matter will be reviewed at the April 5, 2023, regular meeting.

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. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Ms. Parks, Mr. Ford, Mr. Jackson, and Mr. Hudson. Ms. Jessica Hemingway, Mr. Harold “Buddy” Camp, Mr. Jim Viola, Ms. Julie Gill, Mr. Heath Lyles, Mr. Jim Firth, Mr. Mark Coutee, Ms. Rachael Graves, Mr. Mathew Redmon, Ms. Carlotta Askew-Brown, Ms. Carolina Blunk, Mr. Sam Marsiglia, Mr. Pat Culverhouse, Ms. Stacie Fernandez, Ms. Hauser, and Town of Benton Mayor, Shelly Horton, were also present. Other jurors present were Mr. Salzer, Mr. Darby, and Mr. Gray.

Mr. Rodgers stated that the committee discussed culverts throughout the parish. He stated that Mr. Jackson is to provide the committee with additional information.

Mr. Rodgers stated that the committee discussed funds in the amount of \$75,000.00 received by the Town of Plain Dealing for S. Perrin Bridge. He stated that the Town of Plain Dealing has requested the parish’s assistance with S. Perrin Bridge. He further stated that the Town of Plain Dealing will reimburse the parish all costs associated with rebuilding S. Perrin Bridge. Mr. Rodgers stated that the Town of Plain Dealing and the Bossier Parish Police Jury will enter into a Cooperative Endeavor Agreement for this project.

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed drainage issues on Buckhall Road. He stated that efforts will be made to contact the railroad company to request that they clean their right-of-way to assist with drainage.

Mr. Rodgers stated that Mayor Shelly Horton was present at the committee meeting and requested the parish’s assistance with an additional parking area for the Benton Sports Complex due to the number of children that have signed up to play in the baseball league. He stated that Mayor Horton has requested that the parish donate 300 cubic feet of millings with the Town of Benton being responsible for loading and hauling the asphalt millings to the Benton Sports Complex.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to accept the recommendation of the Road/Subdivision Regulations Committee to approve the following:

1. A Cooperative Endeavor Agreement between the Town of Plain Dealing and the Bossier Parish Police Jury wherein the Parish agrees to provide labor and equipment to rebuild the South Perrin Street bridge in an amount not to exceed \$20,000.00 with the Town of Plain Dealing reimbursing the Parish said costs upon completion of the timber bridge, and the Parish agrees to provide materials to build the timber bridge with the Town of Plain Dealing reimbursing the Parish 100% of material costs, and to authorize the execution of documents; and

2. A Cooperative Endeavor Agreement between the Town of Benton and the Bossier Parish Police Jury wherein the parish will donate 300 cubic feet of millings to the Town of Benton with the Town of Benton being responsible for loading and hauling the asphalt millings to the Benton Sports Complex, 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. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, that it does hereby approve a Cooperative Endeavor Agreement between the Town of Plain Dealing and the Bossier Parish Police Jury wherein the Parish agrees to provide labor and equipment to rebuild the South Perrin Street bridge in an amount not to exceed \$20,000.00 with the Town of Plain Dealing reimbursing the Parish said costs upon completion of the timber bridge, and the Parish agrees to provide materials to build the timber bridge with the Town of Plain Dealing reimbursing the Parish 100% of material costs.

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. Jorden. Upon vote, it was duly adopted on this 1st day of March, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, that it does hereby approve a Cooperative Endeavor Agreement between the Town of Benton and the Bossier Parish Police Jury wherein the parish will donate 300 cubic feet of millings to the Town of Benton with the Town of Benton being responsible for loading and hauling the asphalt millings to the Benton Sports Complex.

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. Jorden. Upon vote, it was duly adopted on this 1st day of March, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed an ongoing issue with a property owner located at 1324 Linton Road, Benton, LA, Lots 4 and 5, Linton Road Estates Subdivision, for violation of Bossier Parish Code of Ordinances for filing in the natural drain that runs through their property preventing the roadside ditch from draining properly. **Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to accept the recommendation of the Road/Subdivision Regulations Committee to authorize the Parish Attorney to file a lawsuit against Mr. Michael Johnson and Ms. Barbara Johnson, 1324 Linton Road, Bossier Parish, LA, Lots 4 and 5, Linton Road Estates Subdivision, for violation of Bossier Parish Code of Ordinances for filing in the natural drain that runs through their property preventing the roadside ditch from draining properly.**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Cochran

Mr. Salzer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Policy and Procedures Committee meeting were Mr. Salzer, Mr. Gray, Mr. Marsiglia, Ms. Parks, Mr. Benton, Mr. Darby, Mr. Plummer, and Mr. Rimmer. Ms. Julie Gill, Mr. Heath Lyles, Mr. Jim Firth, Mr. Mark Coutee, Ms. Rachael Graves, Mr. Mathew Redmon, Ms. Carlotta Askew-Brown, Ms. Carolina Blunk, Mr. Sam Marsiglia, Mr. Pat Culverhouse, Ms. Stacie Fernandez, Ms. Hauser, Mr. Jackson, Mr. Hudson, and Mr. Ford were also present. Other jurors present were Mr. Rodgers, Mr. Brotherton, Mr. Jorden, and Mr. Rimmer.

Mr. Salzer stated that the committee discussed proposed diversity training for Bossier Parish Police Jury staff and possible public transportation to the Bossier Parish Courthouse. He stated that additional information is needed.

Mr. Rimmer, Chairman of the Library Board of Control Committee, reported on the meeting of that committee held today at 12:30 p.m. Committee members attending the Library Board of Control Committee meeting were Mr. Rimmer, Mr. Gray, Mr. Benton, Ms. Parks, and Mr. Brotherton. Ms. Julie Gill, Ms. Hauser, Mr. Heath Lyles, Mr. Jim Firth, Ms. Rachael Graves, Mr. Pat Culverhouse, Ms. Stacie Fernandez, Mr. Ford, and Mr. Jackson were also present. Other jurors present were Mr. Salzer, Mr. Marsiglia, Mr. Darby, Mr. Plummer, Mr. Rodgers, and Mr. Jorden.

Mr. Rimmer stated that the committee discussed the candidates for the Library Director vacancy. He stated that the majority of the committee voted to offer the Library Director position to Ms. Felesha Sweeney. **Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to accept the recommendation of the Library Board of Control Committee to hire Ms. Felesha Sweeney as Bossier Parish Library Director.**

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

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

NAYS: Mr. Gray

ABSTAIN: None

ABSENT: Mr. Cochran

Mr. Benton reported on a meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held at 1:00 p.m. today. Mr. Benton, Mr. Brotherton, Mr. Rodgers, Ms. Julie Gill, Ms. Stacie Fernandez, Ms. Sandy Long, Ms. Jennifer Rose, and Ms. Alicia Fuller were present at this hearing.

Mr. Benton stated that the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals discussed the following delinquent accounts that will continue to be monitored at this time:

1. 5218 Clover Lane;
2. 5220 Timothy Trail; and
3. 5264 and 5269 Alfalfa Lane.

Mr. Benton stated that Consolidated Waterworks/Sewerage District No. 1 Board of Appeals discussed the following delinquent accounts and it was determined that 10-day disconnect letters will be sent to each due to non-payment:

1. 539 Chinqupin Drive;

2. 618 Alder Lane;
3. 1032 Maize Street;
4. 5213 John Wilson Drive;
5. 5265 Alfalfa Lane; and
6. 3134 Petite Lane.

Ms. Hauser requested that Agenda Item No. 21 be considered at this time. The jury concurred.

Mr. Mark Prevot, Prevot Design Services, presented Change Order No. 2 for the Bossier Parish Libraries – New Central Library project. He stated that the proposed change order requests an additional 36 contract days due to weather conditions and an additional 5 days for the RFID Security Gates & Security System package, for a total of 41 additional contract days. He provided additional information regarding the proposed change order request. He stated that this change order results in an increase of \$40,434.00, and an additional 41 contract days. Mr. Prevot stated that this change order sets the new substantial completion date as May 14, 2023.

Mr. Rimmer asked if the May 14, 2023, competition date is realistic. Mr. Prevot stated that the official date the contractor has included in their schedule is June 1, 2023. He stated that a roofing delay is being considered, but is not approved at this time. He further stated that the contractor has requested an additional 59 days due to the roofing material delay, but that request has not been approved at this time. Mr. Prevot stated that if the 59 additional contract days are approved, the completion date would be pushed to July 12, 2023.

Mr. Jackson asked if there are any concerns with the contractor not being able to complete the project in a timely manner due to the contractor working on other parish projects. Mr. Prevot stated that there are concerns with the proposed completion date, but the contractor has assured him that they can complete the project by July 12, 2023. He stated that the contractor has never had a lien filed against them. He further stated that shortage of supplies and labor are ongoing issues for all businesses.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Change Order No. 2 for Bossier Parish Libraries – New Central Library project, and to authorize the execution of documents. Said change order results in an increase of \$40,434.00 and an additional 41 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 1st day of March, 2023, that it does hereby approve Change Order No. 2 for Bossier Parish Libraries – New Central Library project.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the application of Donald Bassell, Eyal Nuchamovitz, and Arie Kotler for a 2023 Bossier Parish beer/liquor license at Dixie Mart #7283, 5315 Hwy 80, Haughton, LA, subject to approval by the Health Department. The application has been approved by the Bossier Parish Sheriff’s Office.

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 Cochran, to approve the application of Donald Bassell, Eyal Nuchamovitz, and Arie Kotler for a 2023 Bossier Parish beer/liquor license at Dixie Mart #7277, 7770 Dogwood Trail, Haughton, LA, subject to approval by the Health Department. The application has been approved by the Bossier Parish Sheriff’s Office.

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. Salzer, to accept 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 \$3,000.00 per appraisal for appraisal services for a sewer line from Deen Point Road to Parks Road (Contract B), 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 1st day of March, 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 \$3,000.00 per appraisal for appraisal services for a sewer line from Deen Point Road to Parks Road (Contract B).

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 Ms. Parks, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on the 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Park, seconded by Mr. Rodgers, to accept a proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,500.00 per appraisal review, or \$7,500.00 total, for appraisal review services for a sewer line from Deen Point Road to Parks Road (Contract B), 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 1st day of March, 2023, that it does hereby approve a proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,500.00 per appraisal review, or \$7,500.00 total, for appraisal review services for a sewer line from Deen Point Road to Parks Road (Contract B).

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 Ms. Parks, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on the 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Benton, to accept the proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,250.00 per appraisal review, or \$2,500.00 total, for appraisal review 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 1st day of March, 2023, that it does hereby approve a proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,250.00 per appraisal review, or \$2,500.00 total, for appraisal review 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. Benton. Upon unanimous vote, it was duly adopted on the 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve a Cooperative Endeavor Agreement by and between the State of Louisiana, Division of Administration, and the Bossier Parish Police Jury in connection with funding through the Water Sector Program for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier water, sewer, and/or storm water infrastructure projects, 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 1st day of March, 2023, that it does hereby approve a Cooperative Endeavor Agreement by and between the State of Louisiana, Division of Administration, and the Bossier Parish Police Jury in connection with funding through the Water Sector Program for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier water, sewer, and/or storm water infrastructure projects.

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. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve Final Change Order No. 2 for Project No. 2022-100, Bay Hills Main Entrance Improvements, and to authorize the execution of documents. Said change order results in a decrease of \$28,360.00.

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 1st day of March, 2023, that it does hereby approve Change Order No. 2 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 any and all documents in connection with said change order.

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Gray, to approve Final Change Order No. 1 for Project No. 2022-126, Sligo Road Extension Improvements, and to authorize the execution of documents. Said change order results in a decrease of \$63,883.10.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, that it does hereby approve Change Order No. 1 for Project No. 2022-126, Sligo Road Extension Improvements.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Salzer, to approve the Certificate of Substantial Completion for Project No. 2022-126, Sligo Road Extension Improvements, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-126, Sligo Road Extension Improvements.

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

The resolution was offered by Mr. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Rodgers, to approve a Cooperative Endeavor Agreement by and between the City of Bossier City and the Parish of Bossier for improvements to Old Brownlee Road, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, that it does hereby approve a Cooperative Endeavor Agreement by and between the City of Bossier City and the Parish of Bossier for improvements to Old Brownlee Road.

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

The resolution was offered by Mr. Marsiglia, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that the police jury adopted an ordinance on September 7, 2022, placing a six-month moratorium on solar farms in Bossier Parish. He stated that the moratorium expires on March 7, 2023, and he recommends that this moratorium be extended an additional six months to allow additional time to study this matter. After further discussion, **motion was made by Mr. Plummer, seconded by Mr. Salzer, to adopt an ordinance extending the current moratorium on solar farms in Bossier Parish for an additional six months.**

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

ORDINANCE NO. 4937

AN ORDINANCE EXTENDING THE CURRENT MORATORIUM ISSUED BY THE BOSSIER PARISH POLICE JURY ON SEPTEMBER 7, 2022, PER ORDINANCE NO. 4910, ON THE APPROVAL OR PERMITTING OF ALL SOLAR PANEL FARMS, COMMERCIAL SOLAR POWER PLANTS, OR OPERATIONS SIMILAR THERETO FOR AN ADDITIONAL SIX MONTHS

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

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

BE IT ORDAINED that the Bossier Parish Police Jury hereby extends the current moratorium issued by the Bossier Parish Police Jury on September 7, 2022, per Ordinance No. 4910, on the approval or permitting of all solar panel farms, commercial solar power plants, or operations similar thereto on all property in the unincorporated areas within the jurisdiction of the Bossier Parish Police Jury, excluding state-owned land, for an additional six months from date of adoption of this ordinance, unless further extended or cancelled sooner.

This ordinance was offered by Mr. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve a Cooperative Endeavor Agreement by and between the Louisiana Department of Agriculture & Forestry and the Bossier Parish Police Jury to lease office space located at the Courthouse Annex Building, 200 Burt Boulevard, Benton, LA, to LDAF, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, that it does hereby approve a Cooperative Endeavor Agreement by and between the Louisiana Department of Agriculture & Forestry and the Bossier Parish Police Jury to lease office space located at the Courthouse Annex Building, 200 Burt Boulevard, Benton, LA, to LDAF.

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. Marsiglia. Upon unanimous vote, it was duly adopted on this 1st day of March, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Salzer, to table the discussion of expenditure of discretionary funds for an economic study for a rodeo arena.

Votes were cast and the motion carried unanimously.

Mr. Ford provided a report on efforts to get electricity to Camp Minden for the archery tournament. He stated that trees have been cleared. He further stated that approximately \$35,000.00 will be needed for Pad-mounted transformer and a disconnect switch. Mr. Ford stated that it is anticipated that this work will be completed by the end of April, 2023.

Mr. Ford reported that a meeting is scheduled tomorrow at 12:00 p.m. with Bellevue Water System to discuss the potential merging with Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

Mr. Ford reported that the state received bids for the four-lane Jimmie Davis Bridge that came in at \$362 million which is well over the budgeted amount for the project. He stated that the state has 45 days to award the bid. He further stated that the proposed project is a four-year project and the monies will have to be allocated over those four years.

Mr. Ford stated that Department of Transportation and Development (DOTD) Secretary, Dr. Shawn Wilson's, last day with DOTD is Friday.

Mr. Ford reported that Operation Clean Sweep is scheduled for March 18, 2023. He stated that the Barksdale Defenders of Liberty Air Show is scheduled for March 25 and 26, 2023.

Mr. Ford stated that Bossier Day at the Capital is scheduled for May 8 and 9, 2023. He recommended that one representative attend.

Mr. Ford stated that Legislative Day is May 17, 2023. He requested that anyone planning to attend contact police jury staff.

Mr. Ford stated that the 99th Annual Police Jury Association of Louisiana Convention is scheduled for March 8 through 10, 2023. He expressed appreciation to all staff that have worked to bring this convention together.

Mr. Marsiglia asked if other entities are assisting with funds at Camp Minden for the archery tournaments. Mr. Ford stated that to install the 800-amp electric service costs approximately \$35,000.00 that will feed RVs in the future. He stated that he will be reaching out to other entities to request their assistance with these funds.

Mr. Hudson provided an update on several parish projects. He stated that advertisements for bids for other projects will be going out shortly.

Mr. Hudson provided an update on Bossier Parish Police Jury Proposed Street Improvements Dr 4263 Pw 910 Paved Roads Task Order Nos. 7 and 8

Mr. Hudson provided an update on Bossier Parish Police Jury Proposed Street Improvements Dr 4263 Pw 910 Paved Roads Task Order No. 13. He stated that bids will be received next week.

Mr. Hudson reported on recent meetings with the state regarding bridges in Bossier Parish. He provided information on the \$13 million Infrastructure Investment and Jobs Act (IIAJ) funds received for bridges.

Mr. Hudson provided photographs on several projects.

Mr. Benton requested that Taylor Bend Road be overlaid as soon as possible.

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

Mr. Rodgers stated that he has received several complaints of four-wheelers tearing up ditches which will cause drainage issues. Mr. Coutee recommended that the complainants contact the Bossier Parish Sheriff's Department.

Mr. Salzer requested that a meeting be scheduled with Mr. Jimbo Davlin, Code Inspection Plus, to discuss complaints from contractors and residents regarding delays in receiving building permits.

Mr. Brotherton expressed appreciation to the police jury staff that have worked diligently on the Police Jury Association of Louisiana's annual convention that the Parish of Bossier is hosting next week.

Mr. Jackson expressed congratulations to Ms. Felesha Sweeney on her new position as Bossier Parish Library Director.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 1st day of March, 2023, the meeting was adjourned by Mr. Rimmer at 3:20 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY