

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
May 3, 2023

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The Bossier Parish Police Jury met in regular and legal session on the 3rd day of May, 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. Glenn Benton, and the pledge of allegiance was led by Mr. Jerome Darby. 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. 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. No one was present.

Motion was made by Mr. Darby, seconded by Mr. Benton, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period of July 1, 2023, through June 30, 2024; bids to be received June 7, 2023.

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

Ms. Hauser announced the public hearing to consider adoption of an ordinance prohibiting the parking of vehicles on Jamestowne Boulevard between Newport Lane and Ansley Circle, Jamestowne Subdivision, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, and providing penalties for violation thereof.

There being no opposition, **motion was made by Mr. Rodgers, seconded by Mr. Salzer, to adopt an ordinance prohibiting the parking of vehicles on Jamestowne Boulevard between Newport Lane and Ansley Circle, Jamestowne Subdivision, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA, and providing penalties for violation thereof.**

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

ORDINANCE NO. 4948

AN ORDINANCE PROHIBITING THE PARKING OF VEHICLES ON JAMESTOWNE BOULEVARD BETWEEN NEWPORT LANE AND ANSLEY CIRCLE, JAMESTOWNE SUBDIVISION, LOCATED IN SECTION 9, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of May, 2023, that from and after the effective date of this ordinance, it shall be unlawful for any person to park a vehicle upon Jamestowne Boulevard between Newport Lane and Ansley Circle, Jamestowne Subdivision, located in Section 9, Township 19 North, Range 13 West, Bossier Parish, LA.

BE IT FURTHER ORDAINED, etc., that any person who is found to be in violation of any provisions of this ordinance shall be punished by a fine not exceeding Five Hundred Dollars (\$500.00), or imprisonment for a term not exceeding 30 days, or by both such fine and imprisonment within the discretion of the court.

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

The ordinance was offered by Mr. Rodgers, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on June 7, 2023, to consider approval of the plat of the proposed development of Royal K. Subdivision, located in Sections 23 and 24, Township 20 North, Range 13 West, Bossier Parish, LA; located off Ryan Road. Case BP-05-23 - Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to schedule a public hearing on June 7, 2023, to consider approval of the plat of the proposed development of Cypress Bay Subdivision, Unit No. VC, being a resubdivision of Lot 103, Cypress Bay Subdivision, Unit No. V, and Lot 3, Cypress Bay Subdivision, Unit No. VB, in Section 1, Township 19 North, Range 13 West, Bossier Parish, LA; located off Leeward Cove. Case BP-06-23 - Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Ms. Parks, seconded by Mr. Plummer, to schedule a public hearing on June 7, 2023, to consider approval of the plat of the proposed development of 6M Hill Subdivision, located in Section 15, Township 19 North, Range 13 West, Bossier Parish, LA; located off Linton Road. Case BP-10-23 - Favorable recommendation by the Benton-Parish MPC.

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

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to schedule a public hearing on June 7, 2023, to consider approval of the plat of the proposed development of Tubbs Hardware Subdivision, located in Section 6, Township 19 North, Range 13 West, Bossier Parish, LA; located off LA Highway 3 (Benton Road). Case BP-11-23 - Favorable recommendation by the Benton-Parish MPC.

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. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Ms. Parks, Mr. Jackson, Mr. Ford, and Mr. Hudson. Ms. Hauser, Lieutenant Ryan Rhodes, Lieutenant Clint Robins, Captain Mike Gibson, Mr. Heath Lyles, Ms. Monica Grappe, Mr. Sam Marsiglia, Ms. Rachael Graves, Ms. Stacie Fernandez, Mr. Mark Coutee, Mr. Giff Gilford, and Mr. Matt Redmon were also present. Other jurors present were Mr. Darby, Mr. Salzer, Mr. Gray, and Mr. Cochran.

Mr. Rodgers stated that the committee discussed oil and gas leases in Bossier Parish, traffic flow on Palmetto Road, and noise complaints due to trash trucks picking up trash in early morning hours.

Mr. Hudson presented a request from a resident at 135 Lakewood Point Drive, Bossier City, LA, for a variance of parish regulations to build a 30x40 shop behind his home below the road surface level. He stated that he will be required to build one foot above the base flood elevation. Mr. Hudson recommended approval of the request for a variance of parish regulations. **Motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve a variance of parish regulations to allow a structure to be built below the road surface level at 135 Lakewood Point Drive, Lot 18, Lakewood Subdivision, Unit No. 1, Bossier City, LA.**

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

Mr. Jackson stated that the City of Bossier City plans to annex a tract of land for commercial development. Ms. Carlotta Askew-Brown, Bossier City-Parish Metropolitan Planning Commission, stated that the plan is for a mixed-use development being partially commercial and partially residential.

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to adopt a resolution of acknowledgement of the City of Bossier City Ordinance No. 42 of 2023 dated April 26, 2023, in accordance with LA. R.S. 33:180.

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 3rd day of May, 2023, that Ordinance No. 42 of 2023 adopted by the City of Bossier City dated April 26, 2023, is hereby acknowledged in accordance with LA. R.S. 33:180.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt a resolution proclaiming May 22, 2023, as National Maritime Day.

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

RESOLUTION

WHEREAS, on May 22, 1819, the steamship *The Savannah* set sail from Savannah, Georgia, on the first successful transoceanic voyage under steam propulsion, thus making a material contribution to the advancement of ocean transportation; and

WHEREAS, on May 20, 1933, the Senate and House of Representatives of the United States of America assembled and designated May 22nd of each year as National Maritime Day; and

WHEREAS, during WW II in what became the world's largest sealift operation, more than 250,000 members of the American Merchant Marine served their country, with over 6,700 losing their lives, hundreds being detained as prisoners of war and in excess of 800 ships being sunk or damaged; and

WHEREAS, waterways have greatly contributed to expanding America's economy, developing cities near waterways, and facilitating vast domestic and international commerce crucial to our economy today; and

WHEREAS, merchant mariners have served America with distinction throughout our history, but especially at critical moments of war and natural disaster; and

WHEREAS, the United States Merchant Marine and thousands of other workers in our Nation's maritime industry continue to make immeasurable contributions to our economic strength and ongoing efforts to build a more peaceful world; and

WHEREAS, the United States Merchant Marine also shepherd the safe passage of American goods, move exports to customers around the world, support the flow of domestic commerce on our maritime highways, strengthen our Nation's economy, bolster job creation and, along with the transportation industry, employ Americans on ships and tugs, and in ports, like our Port of Caddo Bossier; and

WHEREAS, it is the desire of the Bossier Parish Police Jury to increase the awareness of the maritime industry within Caddo and Bossier Parishes, and the State of Louisiana.

NOW THEREFORE, BE IT RESOLVED THAT the Bossier Parish Police Jury joins the President of the United States of America in proclaiming May 22, 2023, as National Maritime Day and calls upon the citizens of Bossier Parish to celebrate this observance.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Jackson stated that qualifying Affidavits of Landowner of Adjoining Adjudicated Vacant Lot and Affidavits of Neighbor have been received for an adjudicated property bearing Tax Assessment No. 129359.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to adopt a resolution declaring adjudicated property, Tax Assessment No. 129359, as surplus and approve redemption by the adjoining property owner.

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 3rd day of May, 2023, that it does hereby declare adjudicated property, Tax Assessment No. 129359, as surplus and approve redemption by the adjoining property owner.

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 adjudicated property.

The resolution was offered by Mr. Salzer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on the 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve the application of Tedd Hansen, for renewal of a 2023 Bossier Parish beer/liquor license at Green Park Cafe, 165-A Green Park Road, Doyline, LA. The application has been approved by the Sheriff’s Office and Health Department.

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

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to authorize the Bossier Parish Police Jury to enter into a lease agreement with Empresa Operating, L.L.C., to lease certain mineral interests covering portions of Butler Hill Road, Bob White Lane, and Voss Road containing 8.501 acres, more or less, located in Sections 14 and 24, Township 20 North, Range 13 West, Bossier Parish, LA.

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 3rd day of May, 2023, that it does hereby authorize the Bossier Parish Police Jury to enter into a lease agreement with Empresa Operating, L.L.C., to lease certain mineral interests covering portions of Butler Hill Road, Bob White Lane, and Voss Road containing 8.501 acres, more or less, located in Sections 14 and 24, Township 20 North, Range 13 West, Bossier Parish, LA.

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 agreement.

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on the 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to adopt a resolution authorizing the Parish Administrator or Parish President to execute any and all documents in connection with funding through the Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 - Subrecipient LA WSP10905 for the Bossier Parish Police Jury.

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 3rd day of May, 2023, that it does hereby authorize the Parish Administrator or Parish President to execute any and all documents in connection with funding through the Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 - Subrecipient LA WSP10905 for the Bossier Parish Police Jury.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to adopt a resolution approving the issuance, sale, and delivery of Limited Tax Bonds for South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana; and providing for other matters relating thereto.

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

The following resolution was offered by Mr. Brotherton, and seconded by Mr. Salzer:

RESOLUTION

A resolution approving the issuance, sale, and delivery of Limited Tax Bonds of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana; and providing for other matters relating thereto.

WHEREAS, the Board of Commissioners of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana, acting as the governing authority of South Bossier Parish Fire District No. 2 of the Parish of Bossier, State of Louisiana (the "Issuer"), by resolution adopted on April 13, 2023, has authorized the issuance of not exceeding Two Million Dollars (\$2,000,000) of Limited Tax Bonds (the "Bonds"), in one or more series, for the purpose of acquiring, constructing, and improving fire protection and emergency medical service facilities, vehicles and equipment, and paying the costs of issuance thereof, pursuant to Part II of Chapter 4 of Subtitle II of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, said Bonds to be payable from an irrevocable pledge and dedication of the funds to be derived by the Issuer from the levy and collection of a special tax of three and fifty hundredths (3.50) mills (such rate being subject to adjustment from time to time due to reassessment) authorized at an election held on November 8, 2022, which the Issuer is authorized to impose and collect each year through 2037. The Bonds will be issued at an interest rate not exceeding 6% per annum and shall mature not later than March 1, 2038; and

WHEREAS, it is now the desire of the Police Jury of the Parish of Bossier, State of Louisiana, to approve the issuance of the Bonds;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of the Parish of Bossier, State of Louisiana, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of the Issuer, this Police Jury hereby approves the issuance and sale of not exceeding \$2,000,000 of Limited Tax Bonds of the Issuer, said Bonds to be issued under the authority, for the purposes and to be payable from the sources stated in the preamble hereto. The Bonds shall bear interest at a rate or rates not to exceed 6% per annum and shall mature not later than March 1, 2038, each as to be determined by subsequent resolution of the Board of Commissioners of the Issuer.

SECTION 2. Neither the Parish nor this Police Jury shall be liable in any manner for the payment of the Bonds.

This resolution having been submitted to a vote, the vote thereon was as follows:

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

And the resolution was declared adopted on this, the 3rd day of May, 2023.

/s/ Rachel D. Hauser

Secretary

/s/ Doug Rimmer

President

Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to approve Change Order No. 3 for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements, and to authorize the execution of documents. Said Change Order results in an increase of \$25,959.30 and no additional 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 3rd day of May, 2023, that it does hereby approve Change Order No. 3 for Project No. 2019-130, Bobby Byrd Ditch Drainage Improvements.

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. Marsiglia, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Plummer, to accept the streets and drainage in Waterford Lake Subdivision, Unit No. 2, into the parish road system for permanent maintenance. Mr. Hudson stated that the streets will be concrete streets.

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

ORDINANCE NO. 4949

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of May, 2023, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Waterford Lake Subdivision, Unit No. 2; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Southern Home Builders, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Waterford Lake Subdivision, Unit No. 2, Bossier Parish, Louisiana:
 Calcasieu Pass – 0.138 miles
 Ferry Lake Drive – 0.028 miles

BE IT FURTHER RESOLVED that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The ordinance was offered by Ms. Parks, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson stated that the streets in Willow Heights Subdivision, Unit No. 3, are asphalt streets and are built to the parish’s new road standards. He stated that this area has a high water table in the river basin.

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to accept the streets and drainage in Willow Heights Subdivision, Unit No. 3, into the parish road system for permanent maintenance.

The President called for public comment. Mr. Hudson stated that while Willow Heights Subdivision, Unit No. 3, was being built, damage was sustained to the existing Hackberry Road in Willow Heights Subdivision, Unit No. 1. He stated that as part of the police jury’s acceptance of the streets and drainage in Willow Heights Subdivision, Unit No. 3, the developer will be responsible for paying all costs associated with repairs to the portion of Hackberry Road that was damaged during construction of Unit No. 3. Mr. Hudson stated that the developer will pay the police jury \$40,000.00 for the damages and the police jury will in turn repair the road at a future date. He stated that an agreement will be signed between the developer and police jury stating same.

After further discussion, **motion was made by Ms. Parks to amend her original motion, seconded by Mr. Marsiglia, to include that acceptance of the streets and drainage in Willow Heights Subdivision, Unit No. 3, is contingent upon approval of an agreement between the developer and the Bossier Parish Police Jury stating that the developer will pay the police jury the sum of \$40,000.00 for improvements to Hackberry Road due to damage to the roadway by developer during construction of Willow Heights Subdivision, Unit No. 3.**

Votes were cast and the motion carried unanimously.

ORDINANCE NO. 4950

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of May, 2023, has received a request from Specialty Trackhoe & Dozer Service, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Willow Heights Subdivision, Unit No. 3; and

WHEREAS, the said streets and drainage have been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said streets and drainage as to material and workmanship as required by Chapter 110, Section 110-201 of the Bossier Parish Code of Ordinance.

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Specialty Trackhoe & Dozer Services, Inc., including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Willow Heights Subdivision, Unit No. 3, Bossier Parish, Louisiana:
 Crozier Drive – 0.369 miles
 Hendry Drive – 0.269 miles
 Mahogany Lane – 0.119 miles
 Norwell Lane – 0.170 miles
 Unnamed (stub street) – 0.021 miles

BE IT FURTHER RESOLVED that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The ordinance was offered by Ms. Parks, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson stated that the sewer main improvements in Willow Heights Subdivision, Unit No. 3, have been built to the new parish sewer standards in a river basin. He stated that bonds have been received and recommended approval.

Motion was made by Mr. Benton, seconded by Mr. Cochran, to accept the sewer main improvements in Willow Heights Subdivision, Unit No. 3, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance.

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

ORDINANCE NO. 4951

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 3rd day of May, 2023, has received a request from Wicker Construction, Inc., that the parish accept into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, the sewer main improvements for Willow Heights Subdivision, Unit No. 3; and

WHEREAS, the said sewer system has been completed in accordance with the specifications of the Bossier Parish Police Jury; and

WHEREAS, a two-year maintenance bond has been executed in favor of the Bossier Parish Police Jury to guarantee against failure of said sewer system as to material and workmanship as required by Chapter 122, Section 122-65 of the Bossier Parish Code of Ordinances.

THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Wicker Construction, Inc., including labor and materials, for the above captioned sewer system.

BE IT FURTHER RESOLVED, that the Bossier Parish Police Jury does hereby accept into the parish sewer system for continuous maintenance, the sewer system located on Willow Heights Subdivision, Unit No. 3, Bossier Parish, Louisiana; and

BE IT FURTHER RESOLVED, that a certified copy of this ordinance be recorded in the Office of the Clerk of Court, Bossier Parish, Louisiana, together with the maintenance bond.

The Ordinance was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to accept a proposal from Cross Keys Construction in the amount of \$27,800.00 for ditch improvements on Sunrise Point, Forest Hills Subdivision, 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 3rd day of May, 2023, that it does hereby approve a proposal from Cross Keys Construction in the amount of \$27,800.00 for ditch improvements on Sunrise Point, Forest Hills Subdivision.

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. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on the 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Gray, to accept a proposal from James R. Martin Building and Remodeling in the amount of \$18,900.00 for ditch improvements at Taylors Bend and Platt Road, Merrywoods Subdivision, 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 3rd day of May, 2023, that it does hereby approve a proposal from James R. Martin Building and Remodeling in the amount of \$18,900.00 for ditch improvements at Taylors Bend and Platt Road, Merrywoods Subdivision.

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. Benton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on the 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to approve Supplemental Agreement No. 1 to the Agreement with Beast Engineering, LLC, in the amount of \$9,807.00 for Resident Inspection Services, RFP 2020-112, DR 4263 PW 910 Paved Roads, Task Order No. 13, 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 3rd day of May, 2023, that it does hereby approve Supplemental Agreement No. 1 to the Agreement with Beast Engineering, LLC, in the amount of \$9,807.00 for Resident Inspection Services, RFP 2020-112, DR 4263 PW 910 Paved Roads, Task Order No. 13.

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 agreement.

The resolution was offered by Mr. Brotherton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to approve Supplemental Agreement No. 1 to the Agreement with Civil Design Group, LLC, in the amount of \$2,219.50 for additional topographic surveying services for construction of a new public boat launch facility at Parish Camp, 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 3rd day of May, 2023, that it does hereby approve Supplemental Agreement No. 1 to the Agreement with Civil Design Group, LLC, \$2,219.50 for additional topographic surveying services for construction of a new public boat launch facility at Parish Camp.

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 agreement.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 3rd day of May, 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 a General Conditions for Letter Agreement with Volkert, Inc., in an amount not to exceed \$37,500.00 in connection with Project No. 2023-119, Sligo Road Extension Improvements, Phase II (Arthur Ray Teague Overlay), 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 3rd day of May, 2023, that it does hereby approve a General Conditions for Letter Agreement with Volkert, Inc., in an amount not to exceed \$37,500.00 in connection with Project No. 2023-119, Sligo Road Extension Improvements, Phase II (Arthur Ray Teague Overlay).

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 agreement.

The resolution was offered by Mr. Plummer, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 3rd day of May, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that quotes are being received for a new voting system in the police jury meeting room due to continued technical issues with the existing voting system.

Mr. Ford reported that the 2023 i3 Art Expo will be held at the Bossier Civic Center for Bossier Parish students on May 4, 2023, beginning at 11:30 a.m. He stated that the police jurors have been invited to attend a kick-off meeting for the cosponsors.

Mr. Ford reported that federal funds for the Military Affairs Council tuition assistance program for airman has been depleted and the Military Affairs Council will be holding a fundraiser. He asked that any police jurors that are interested in participating in this fundraiser to contact him for the information.

Mr. Ford reported that on May 11, 2023, the Military Affairs Council will be hosting a crawfish boil. He stated that he will provide additional information to the jurors.

Mr. Ford stated that it is time for Bossier Parish to go through the levee certification process. He stated that he will be working with the Levee District to complete this certification process. He further stated that the last levee certification was performed in 2009 to 2010. Mr. Ford stated that there is approximately 30,000 feet of levee in southern Bossier Parish that has been determined as being too low and does not have the required freeboard.

Mr. Ford stated that he recommended that the Corps of Engineers be contacted to assist with engineering services for the levee certification process. He stated that no funds will be required from the Bossier Parish Police Jury on this project.

Mr. Ford reported on a meeting of the Shreveport-Bossier Destination Master Plan Committee for the Shreveport-Bossier Convention and Tourist Bureau. He stated that the final plan will be revealed in a couple of weeks.

Mr. Ford reported on the Archery Shooters Association tournament that was held April 27-29, 2023, at Camp Minden. He stated that there were approximately 1,555 participants in the tournament and it is estimated that the event had a \$2.5 million economic impact in the Shreveport-Bossier area.

Mr. Ford stated that he, Mr. Rimmer, and Mr. Gray will be attending Bossier Day in Baton Rouge, LA, on May 9, 2023.

Mr. Ford stated that the Police Jury Association of Louisiana's Legislative Day is scheduled for May 17, 2023.

Mr. Ford stated that he recently toured LA Tech Research Institute facility located at the Cyber Innovation Center. He stated that Mr. Darby's daughter, Ms. Washington, has been instrumental with the online learning initiative and Academic Success Center.

Mr. Ford stated that the facility has several meeting rooms available for use if needed. He stated that he would like to schedule a time for the police jurors to meet Ms. Washington and tour the facility.

Mr. Ford stated that Ms. Lynn Bryan, Keep Bossier Beautiful, is raising funds for trees to plant in Bossier Parish.

Mr. Hudson provided an update on several parish projects. He provided the jurors with a list of projects that are in the design phase and projects that are in the construction phase.

Mr. Rodgers requested that Mr. Hudson address a pothole in a concrete street in Bay Hills Subdivision.

Mr. Salzer recommended that the police jury determine if there are any funds available to construct trails on top of the levees. Mr. Hudson stated that he will discuss this matter with Mr. Mark Long, Bossier Levee District.

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 parish crews have completed clean-up of two condemned properties located at 623 Lawrence Drive, Haughton, LA, and 130 Rye Circle, Bossier City, LA.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of May, 2023, the meeting was adjourned by Mr. Rimmer at 2:50 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY