

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
June 21, 2023

www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 21st day of June, 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. Jerome Darby, and the pledge of allegiance was led by Mr. Jimmy Cochran. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton, Absent	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Mac Plummer, Absent
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.

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. Gray, seconded by Mr. Benton, to adopt the minutes of the May 3, 2023, and May 18, 2023, regular meetings, and the May 18, 2023, Finance Committee meeting, as published.

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

Mr. Rimmer stated that Col. Gene Barattini is retiring on July 7, 2023, after serving as Deputy Director of the Bossier Office of Homeland Security & Emergency Preparedness for the past 9 years. He presented a resolution of appreciation for Col. Barattini's dedication and service to the Parish of Bossier.

Sheriff Julian Whittington expressed appreciation to Col. Barattini's dedication to the Parish of Bossier.

Mr. Ian Snellgrove, Bossier Office of Homeland Security and Emergency Preparedness, presented Col. Barattini with a plaque expressing appreciation for his dedication and service to the Parish of Bossier.

RESOLUTION

WHEREAS, Col. Gene Barattini (RET), LEM, MEM, CHPP, is retiring on July 7, 2023, after 9 years of employment with the Bossier Parish Police Jury; and

WHEREAS, Col. Barattini has served as Deputy Director of the Bossier Office of Homeland Security & Emergency Preparedness since July 1, 2014, and has been admired and respected by his coworkers through the years on both a personal and professional level; and

WHEREAS, Col. Barattini has witnessed tremendous growth in Bossier Parish during his career, and has continually maintained the integrity of the police jury office; and

WHEREAS, Col. Barattini has worked with many agencies throughout Bossier Parish and has provided his assistance and expertise in helping them to further improve public safety; and

WHEREAS, Col. Barattini is one of the original State National Incident Management System instructors that works for a local jurisdiction; and

WHEREAS, Col. Barattini is a Louisiana and Military Emergency Manager; and

WHEREAS, Col. Barattini's dedication and service during historic flood events and other historic disasters in Bossier Parish helped save lives and property; and

WHEREAS, in his service as Deputy Director of the Bossier Office of Homeland Security & Emergency Preparedness, Col. Barattini has demonstrated exemplary leadership skills and has always been professional in his duties.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury and staff that it does hereby extend its sincere appreciation and deepest gratitude to Col. Gene Barattini for his years of invaluable service to the Bossier Parish Police Jury, and does wish him well in his retirement.

Upon unanimous vote, the resolution was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Dora Bruton and Ms. Wendy Hazelhurst, United Built Homes, were present. She stated that they are present to discuss a building permit that was denied in East Lake Subdivision due to no paved public roadway.

Mr. Rimmer stated that this matter was discussed during the Road/Subdivision Regulations Committee meeting earlier today. He stated that this matter will be discussed during Agenda Item No. 16 on today's agenda.

Ms. Hauser announced the public hearing to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 12, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive. This application (Case P-PLAT-000076-2023) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Donnie Barker, Mohr and Associates, Inc., was present. He stated that the police jury approved this plat several years ago, but the time allowed to record the plat after police jury approval has expired and requested that the police jury reapprove the plat. Mr. Hudson recommended approval of the proposed plat.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 12, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive. (Case P-PLAT-000076-2023)**

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 approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 13, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive. This application (Case P-PLAT-000077-2023) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Donnie Barker, Mohr and Associates, Inc., requested that this matter be tabled for two weeks.

Motion was made by Ms. Parks, seconded by Mr. Benton, to table the public hearing to consider approval of the plat of the proposed development of Redwood Place at Legacy Subdivision, Unit No. 13, a Planned Unit Development, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located off Airline Drive; to be considered at the July 5, 2023, regular meeting. (Case P-PLAT-000077-2023)

Votes were cast and the motion carried unanimously.

Ms. Hauser announced the public hearing to consider the application of Ryan Estess, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 16.4 acres, more or less, located on the corner of Highway 80 and Forest Hills Boulevard, in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-1, Business Commercial Office District, for future commercial development. This application (Case P-ZON-000019-2023) received a favorable recommendation from the Bossier City-Parish MPC.

Mr. Jeff Raley, Raley and Associates, Inc., was present. He stated that the drainage impact study will be complete soon. He further stated that a large amount of off-site water that goes through this area under Forest Hills Boulevard will run through the detention pond for the proposed development based on a 50-year storm as required by the Louisiana Department of Transportation and Development prior to the drainage going through DOTD's right-of-way.

Mr. Raley stated that a traffic impact study is being conducted and will be submitted to DOTD for consideration. He stated that the property owner is willing to pay for a traffic signal at the intersection of Highway 80 and Forest Hills Boulevard.

Mr. Raley stated that B-1 zoning is requested, which would allow for small business type offices. He stated that the owner plans to deed-restrict the property so that certain types of businesses that the general public does not want in this area will not be allowed. He further stated that the developer plans to submit a copy of the deed to the police jury once it has been executed.

Mr. Benton asked if a curb cut has been approved by DOTD. Mr. Raley stated that curb-cut approval has not been received, but will be part of the ongoing traffic study.

Mr. Larry Bird, 2004 Honeytree Trail Circle, Haughton, LA, was present. He stated that when Forest Hills Subdivision was built, Forest Hills Boulevard was specifically built for use by the residents of Forest Hills Subdivision only and is the only ingress/egress for the subdivision. He further stated that if the proposed commercial development is popular, it will cause additional traffic on Forest Hills Boulevard and will cause significant traffic congestion.

Mr. Bird requested that there be an additional ingress/egress for the proposed commercial development at another location off Highway 80. He stated that the residents of Forest Hills Subdivision paid for Forest Hills Boulevard to be constructed when they purchased homes in the subdivision and they do not receive any compensation for donating their road to be used for a business.

Mr. Benton stated that Forest Hills Boulevard is a parish public roadway and anyone can utilize that roadway. He stated that usage of a roadway that is being maintained by parish taxpayer dollars cannot be denied. There was further discussion on possible additional ingress/egress.

Mr. Benton stated that the property being discussed today has already been approved for a subdivision with 80 lots. He stated that the zoning amendment would decrease the amount of traffic that would be using Forest Hills Boulevard. He further stated that access to a public road cannot be denied and Forest Hills Boulevard is a public roadway paid for by all Bossier Parish taxpayers.

Mr. Bird asked if the proposed development would face Highway 80 or Forest Hills Boulevard. Mr. Raley stated that seven lots are proposed and it is anticipated that structures will face both Highway 80 and Forest Hills Boulevard. He provided additional information on the requests made in the traffic study.

Mr. Rimmer asked if the Bossier City-Parish MPC approved this zoning amendment subject to approval of the traffic study. Ms. Carlotta Askew-Brown, Bossier City-Parish MPC, stated that Mr. Hudson requested that this matter move forward pending the traffic study.

Mr. Hudson stated that the traffic study has not been received, but this development is located on a state highway and is subject to state highway requirements. He stated that the parish will not approve anything that would have a negative impact on Forest Hills Boulevard without some type of mitigation and the State will not approve access to Highway 80 without improvements if needed. He further stated that B-1 zoning limits the use of that land and will limit traffic use. Mr. Hudson stated that the proposed development would be required to meet all parish detention regulations.

Mr. Bird stated that he recently spoke with Representative Dodie Horton due to complaints by citizens on the condition of Highway 80. He stated that Representative Horton advised that it has been approximately 17 years since there have been any improvements to Highway 80. He further stated that Representative Horton advised that improvements to Highway 80 have been approved for the year 2024. Mr. Bird asked if the parish is working with Representative Horton to ensure that improvements to Highway 80 are made.

Mr. Benton stated that Highway 80 is a State highway and they determine when improvements will be made to Highway 80. He stated that the State recently restriped portions of Highway 80 and does not anticipate that the State will begin improvements in the year 2024. He further stated that improvements to I-20 are planned to begin soon and expressed concern if both projects are done at the same time.

Mr. Rimmer stated that Mr. Bird's comments on this matter will be taken into consideration. Mr. Bird asked if he could receive a copy of the traffic study once it has been completed. Mr. Hudson stated that the public hearing today is for zoning only and the applicant will be required to submit a plat and site plan for consideration prior to any type of construction. He stated that any documents received by the police jury are available to the public upon request.

Mr. Benton asked if drainage on the southside of the subdivision that crosses the highline will defer to the proposed detention pond.

Mr. Anthony Robinson, 1995 Highpoint Place, Haughton, LA, was present. He stated that his lot is located adjacent to the southside of the property being considered for a zoning amendment. He stated that the highline holds water and if a road is constructed along the tree line, he is concerned it will cause potential flooding of his property.

Mr. Raley stated that there is no plan to pond water in this location. He stated that drainage offsite that drains through this property will be picked up with the onsite drainage and routed through the detention pond. He further stated that final site plan and plat have not been completed and it has not yet been determined the orientation of the structures. Mr. Raley stated that it is possible that a parking lot will be located near Mr. Robinson's property with a 25-foot minimum greenbelt buffer and privacy fence that would be required by the Bossier City-Parish MPC.

Mr. Robinson stated that he does not support the request for a zoning amendment.

Mr. Mike Lee, 2235 Grapevine Lane, Haughton, LA, was present. He stated that he has lived in Forest Hills Subdivision for approximately 20 years and would rather see commercial buildings on this property than additional homes. He stated that if the property is developed as a subdivision, it will increase the traffic flow in that area greatly.

Ms. Alicia Schmidt, 1901 Sparrow Ridge Circle, Haughton, LA, was present. She stated that there are 540 homes located in Forest Hills Subdivision within a two-mile radius. She stated that there is a very large cement ditch approximately 10 to 20 feet wide which would not allow for an additional ingress/egress to the subdivision at I-20. Ms. Schmidt stated that she is not concerned with access to Forest Hills Boulevard by the potential traffic to the commercial buildings, but the traffic study and the drainage impact study has not yet been completed. She referenced the Unified Development Code stating that it provides that the purpose is to lessen congestion on the streets and to secure safety from natural disaster, fire, panic, and other dangers by establishing open space requirements with any zoning district and further providing a means by which rate of growth within the city and parish can be monitored and managed. She stated that if this property is developed, it will cause approximately 3,000 people residing in the two-mile radius of Forest Hill Subdivision trying to enter/exit Forest Hills Boulevard.

Ms. Schmidt stated that with the existing commercial properties within two miles of Forest Hills Subdivision available, this property should not be changed to B-1 zoning. She stated that the property is already zoned R-LD and Haughton continues to grow. She further stated that the police jury should be proactive and plan the growth and access to Forest Hills Subdivision should be addressed.

Ms. Schmidt asked if this zoning amendment request can be tabled until the traffic study has been completed.

Ms. Askew-Brown stated that no comments at the public hearing for the zoning amendment at the Bossier City-Parish MPC meeting could be made on drainage or traffic since those studies have not yet been completed. She stated that a B-1 zoning does not allow for high-density commercial properties.

Mr. Cochran stated that amending the zoning from R-LD to B-1 will lessen the traffic on Forest Hills Boulevard and today's hearing is for a zoning amendment only. He stated that once the traffic study and drainage study are completed, the applicant will be required to bring those things back before the MPC and police jury to discuss and the concerns being expressed today would be addressed at that time.

After further discussion, **motion was made by Mr. Benton, seconded by Mr. Rodgers, to approve the application of Ryan Estess, Raley and Associates, Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being 16.4 acres, more or less, located on the corner of Highway 80 and Forest Hills Boulevard, in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-1, Business Commercial Office District, for future commercial development. (Bossier Parish Case P-ZON-000019-2023)** It was noted that a site plan and plat will be required along with a traffic and drainage study.

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

Mr. Rodgers recommended that once a site plan and plat have been created, those that are concerned with this development be present to voice their concerns at that time so that it is clear what type of development will be located on this tract of land.

(ORDINANCE NUMBER IS OUT OF SEQUENCE)

ORDINANCE NO. 4963

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 16.4 ACRES, MORE OR LESS, LOCATED ON THE CORNER OF HIGHWAY 80 AND FOREST HILLS BOULEVARD, IN SECTION 14, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-LD, RESIDENTIAL LOW DENSITY DISTRICT, TO B-1, BUSINESS COMMERCIAL OFFICE DISTRICT, FOR FUTURE COMMERCIAL DEVELOPMENT. (BOSSIER PARISH CASE P-ZON-000019-2023)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 21st day of June, 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 16.4 acres, more or less, located on the corner of Highway 80 and Forest Hills Boulevard, in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-1, Business Commercial Office District, for future commercial development; being more particularly described as follows:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 14, RUN THENCE SOUTH 89°25'09" EAST A DISTANCE OF 1321.40 FEET, THENCE RUN SOUTH 00°24'30" WEST FOR A DISTANCE OF 267.80 FEET TO A ROUND 1/2" IRON PIPE ON THE SOUTHERLY RIGHT OF WAY OF U.S. HIGHWAY 80, THENCE RUN ALONG SAID SOUTHERLY RIGHT OF WAY SOUTH 88°53'47" EAST FOR A DISTANCE OF 298.93 FEET TO A FOUND 1" IRON PIPE, THENCE RUN ALONG SAID SOUTHERLY RIGHT OF WAY SOUTH 88°33'04" EAST A DISTANCE OF 300.57 FEET TO A FOUND 1" IRON PIPE AT THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

THENCE ALONG SAID SOUTHERLY RIGHT THE FOLLOWING TWO CALLS:
 NORTH 89°06'37" EAST FOR A DISTANCE OF 499.60 FEET TO A SET 1/2" IRON PIPE,
 NORTH 86°36'40" EAST FOR A DISTANCE OF 50.15 FEET TO THE CENTERLINE OF FOREST HILLS
 BOULEVARD AS DEDICATED IN BOOK 808, PAGE 687 OF THE RECORDS OF BOSSIER PARISH,
 LOUISIANA,
 THENCE RUN ALONG SAID CENTERLINE OF FOREST HILLS BOULEVARD SOUTH 00°30'06" WEST FOR A
 DISTANCE OF 1055.03 FEET,
 THENCE RUN NORTH 89°41'58" WEST FOR A DISTANCE OF 850.08 FEET TO A SET 1/2" IRON PIPE,
 THENCE RUN NORTH 00°30'03" EAST FOR A DISTANCE OF 465.98 FEET TO A FOUND 1" IRON PIPE,
 THENCE RUN SOUTH 88°45'32" EAST FOR A DISTANCE OF 299.24 FEET TO A FOUND 1" IRON PIPE,
 THENCE RUN NORTH 00°38'18" EAST FOR A DISTANCE OF 580.36 FEET TO THE POINT OF BEGINNING.
 SAID TRACT CONTAINING 16.42 ACRES

Applicant: Ryan Estess, Raley and Associates

Purpose: Future commercial development

The ordinance was offered by Mr. Benton, seconded by Mr. Rodgers. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider abandonment of Bellevue Road Subdivision, Unit No. 5C, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA; located at Parker Road and Joe Lewis Road; said Bellevue Road Subdivision, Unit No. 5C plat previously approved by the Bossier Parish Police Jury on May 18, 2023.

Mr. Hudson stated that this plat was approved by the police jury on May 18, 2023, but the property owner did not understand the concessions they were giving in order to subdivide this tract of land. He stated that the property owners have requested that the police jury abandon the Bellevue Road Subdivision, Unit No. 5C, plat.

There being no objection, **motion was made by Mr. Jorden, seconded by Mr. Benton, to approve abandonment of Bellevue Road Subdivision, Unit No. 5C, located in Section 12, Township 19 North, Range 12 West, Bossier Parish, LA; located at Parker Road and Joe Lewis Road.**

The President called for public comment. Ms. Sondra Barton, 115 Joe Lewis Road, Haughton, LA, was present. She stated that she and her daughter own the property and no longer want to subdivide the property as requested on May 18, 2023, and requested that the police jury abandon Bellevue Road Subdivision, Unit No. 5C.

Votes were cast and the motion carried unanimously.

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to schedule a public hearing on July 19, 2023, to consider approval of the plat of the proposed development of Johnson-Teague Subdivision, Unit No. 2, being a resubdivision of a portion of Lot 1, Johnson-Teague Subdivision, Unit No. 1, and an adjacent tract of land, located in Section 12, Township 16 North, Range 11 West, Bossier Parish, LA; located off Johnson Drive.

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 Ms. Parks, to schedule a public hearing on August 2, 2023, to consider the application of Coyle Engineering Co., Inc., to the Benton-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a tract of land being 8.94 acres, more or less, located in Section 23, Township 20 North, Range 13 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to B-3, Community and Central Business District, for a proposed storage facility; generally located at 1196 and 1198 Highway 162, East of American Freedom Storage. Case BP-04-23 – Favorable recommendation by the Benton-Parish MPC, with conditions.

The President called for public comment. Mr. Rodgers asked that Ms. Carlotta Askew-Brown, Benton-Parish MPC, determine if the Benton-Parish MPC was in effect when another storage facility was approved and what the strategic planning is for other businesses. He requested that she provide that information at the August 2, 2023, public hearing for this matter.

Votes were cast and the motion carried unanimously.

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to schedule a public hearing on July 19, 2023, to consider approval of the plat of the proposed development of Turtle Creek Subdivision, Unit No. 4, located in Section 11, Township 19 North, Range 13 West, Bossier Parish, LA; located off West Lakeshore Drive. Case BP-08-23 – 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. Marsiglia, to schedule a public hearing on July 19, 2023, to consider approval of the plat of the proposed development of Turtle Creek Subdivision, Unit No. 5, located in Sections 2 and 11, Township 19 North, Range 13 West, Bossier Parish, LA; located off West Lakeshore Drive. Case BP-09-23 – 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. Darby, to schedule a public hearing on August 2, 2023, to consider the application of Staci Gray, Coyle Engineering Co., Inc., to the Bossier City-Parish Metropolitan Planning Commission for a zoning amendment to change the zoning classification of a certain tract of land being

2.295 acres, more or less, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA, from R-LD, Residential Low Density District, to B-2, Limited Business District, for a proposed expansion of an existing childcare facility (Kid Company Subdivision) and a private event center; located on the north side of North Willow Drive, east of Airline Drive. Case P-ZON-000078-2023 – Favorable recommendation by the Bossier City-Parish MPC.

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

Motion was made by Ms. Parks, seconded by Mr. Darby, to schedule a public hearing on August 2, 2023, to consider approval of the plat and site plan of the proposed development of Kid Company Subdivision, containing a portion of Lots 4 and 5, North Airline Acres Subdivision, Unit No. 1, located in Section 21, Township 19 North, Range 13 West, Bossier Parish, LA; located on the north side of North Willow Drive, east of Airline Drive. Case P-PLAT-000079-2023 – Favorable recommendation by the Bossier City-Parish MPC.

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

Motion was made by Ms. Parks, seconded by Mr. Jorden, to schedule a public hearing on July 19, 2023, to consider approval of the plat of the proposed development of Trosclair Subdivision, being a resubdivision of Tract 1 of the Minor Plat for B&L Bearden, LLC, located in Section 23, Township 19 North, Range 13 West, Bossier Parish, LA; located off Deen Point Road. Case P-PLAT-000034-2023 – Favorable recommendation by the Bossier City-Parish MPC.

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

Motion was made by Mr. Benton, seconded by Mr. Darby, to schedule a public hearing on July 19, 2023, to consider approval of the plat of the proposed development of Williams Subdivision, Unit No. 3, being a resubdivision of a portion of Lots 10 and 11, Williams Subdivision, located in Section 15, Township 18 North, Range 12 West, Bossier Parish, LA; located at the corner of U.S. Highway 80 and Remco Drive. Case P-PLAT-000095-2023 – Favorable recommendation by the Bossier City-Parish MPC.

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

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to schedule a public hearing on July 19, 2023, to consider approval of the plat of the proposed development of Craig Subdivision, Unit No. 1, being a resubdivision of Tract “A” and Tract “B”, Julie Craig McCoy and Linda Craig Boyd Minor Plat for Daughters, and an adjacent tract of land, located in Section 34, Township 19 North, Range 12 West, Bossier Parish, LA; located off Bellevue Road. Case P-PLAT-000102-2023 – Favorable recommendation by the Bossier City-Parish MPC.

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

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to schedule a public hearing on July 19, 2023, to abandon Adner Estates Subdivision, Unit Nos. 4 and 5, located in Section 3, Township 18 North, Range 12 West, Bossier Parish, LA; located off Adner Road.

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

Mr. Ghormley reported on a meeting of the Property Standards Board of Review, advising that it is recommended that the property owners at 150 Gay Road, Benton, LA, Tax Assessment No. 114595 be allowed an additional 30 days in which to bring the property into compliance.

Motion was made by Mr. Jorden, seconded by Mr. Darby, to allow the property owners at 150 Gay Road, Benton, LA, Tax Assessment No. 114595, an additional 30 days to bring the property into compliance with parish regulations. This matter is to be considered at the August 2, 2023, meeting to determine if a condemnation hearing is to be scheduled.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 19, 2023, to consider condemnation of property located at 620 Parish Camp Road, Elm Grove, LA, Tax Assessment No. 141944 and 166745.

Motion was made by Mr. Cochran, seconded by Mr. Benton, to schedule a condemnation hearing on July 19, 2023, to consider the condemnation of property located at 620 Parish Camp Road, Elm Grove, LA, Tax Assessment No. 141944 and 166745.

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

Mr. Ghormley stated that the Board of Review recommended that a condemnation hearing be scheduled on July 19, 2023, to consider condemnation of property located at 3415 Fairview Point Road, Elm Grove, LA, Tax Assessment No. 113357.

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to schedule a condemnation hearing on July 19, 2023, to consider the condemnation of property located at 3415 Fairview Point Road, Elm Grove, LA, Tax Assessment No. 113357.

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 were Mr. Rodgers, Mr. Benton, Mr. Jordan, Mr. Plummer, Mr. Rimmer, Mr. Marsiglia, Ms. Parks, Mr. Ford, and Mr. Hudson. Ms. Hauser, Mr. Nguyen Kha, Ms. Megan Ramos, Ms. Julie Gill, Ms. Carlotta Askew-Brown, Mr. Mark Coutee, Mr. Sam Marsiglia, Mr. Jim Firth, Ms. Monica Grappe, Mr. Kevin Gay, Mr. Matt Redmon, Ms. Rachael Graves, and Mr. Pat Culverhouse were also present. Other jurors present were Mr. Darby, Mr. Gray, Mr. Salzer, and Mr. Cochran.

Mr. Rodgers stated that the committee discussed three older subdivisions that were previously approved by the police jury, but the roads were never built and never accepted by the police jury. He stated that it was the recommendation of the Road/Subdivision Regulations Committee to hold all building permits in Eastlake Subdivision and Winnfield Acres Subdivision until a meeting can be held to further discuss this matter. He further stated that it is recommended that the caregiver policy be applied to resolve any issues on the subdivision located off Dodge Road.

Ms. Hope Page, 18174 Highway 71, Ida, LA, was present. She stated that she owns Lot 2 in Eastlake Subdivision. Ms. Dora Bruton and Ms. Wendy Hazelhurst, United Built Homes, were also present. Ms. Hazelhurst stated that Ms. Page purchased Lot 2, Eastlake Subdivision, in March of 1988, and the Declaration of Covenants, Conditions and Restrictions for Eastlake Subdivision in Bossier Parish were filed during that time. She stated that since recently applying for a building permit to construct a home on Lot 2 for Ms. Page, they have learned that there have been some changes since 1988 according to how shared public roads and driveways are supposed to be designed.

Ms. Hazelhurst stated that there is an existing brick home that was built on Lot 4, Eastlake Subdivision, several years ago. She stated that upon reading the Declaration of Covenants, Conditions and Restrictions for Eastlake Subdivision, there is nothing that states that the road did not meet the standards for emergency vehicles to enter and exit. She further stated that Mr. Matt Redmon, Assistant Parish Engineer, provided her with four different options being considered for this location.

Ms. Hazelhurst stated that in May of 2023, United Built Homes entered into a contract with Ms. Hope Page to build a custom built home with ample drainage and meeting all the requirements of the subdivision. She stated that upon applying for a building permit she was advised that the roadway did not meet parish regulations for a road in a subdivision. She further stated that once a closing is held on a new construction home, the time for the eight months no payment and no interest, as well as no closing cost begins. Ms. Hazelhurst stated that due to the length of time it is taking this committee to determine whether a building permit is going to be allowed or not for Ms. Page's home is causing a great deal of stress for Ms. Page. She stated that due to an existing home being located in the subdivision, there was no way of knowing that a home being built in the existing subdivision would not be compliant with parish regulations. She further stated that ideally, Ms. Page's home would be completely built by the time her first note was due.

Ms. Hazelhurst stated that they are willing to do whatever is necessary to resolve this matter. Mr. Rodgers stated that Mr. Redmon presented four proposed options to attempt to resolve this matter, but at this time, building permits for this construction are being held due to this construction not meeting parish regulations for a subdivision. He recommended that a meeting be scheduled on July 5, 2023, to further discuss this matter to try and find an amicable resolution.

Mr. Ford stated that this matter needs to be further discussed in a committee meeting. Ms. Hazelhurst stated that there is an existing home on one of the lots in the subdivision. Mr. Ford stated that parish employees will research the previously constructed home and would encourage Ms. Page and representatives from United Built Homes to be present at the next committee meeting to further discuss this matter.

Ms. Dora Bruton stated that she understands that meetings will need to be held, but asked why Ms. Page should be punished and not be allowed to build her home because of something that someone neglected to do over 40 years ago. Mr. Ford stated that a building permit system was mandated by the State in 2007, and that there was no building permit system in place in Bossier Parish until 2007. He stated that there are similar situations all through the parish where building permits are denied.

Ms. Hazelhurst asked if the police jury could grandfather Ms. Page's request for a building permit so that construction can begin and the driveway issue can be resolved at a later date.

Ms. Bruton asked why the road does not meet parish regulations. Mr. Benton stated that the existing road does not meet parish regulations for a road in a subdivision.

Ms. Hazelhurst stated that Ms. Page has spent approximately \$15,000.00 clearing, surveying, and title work on this piece of property thinking that since there was an existing home in the subdivision, there would not be any issues with Ms. Page's request to build a home on another lot.

It was stated that there is a gate across Eastlake Circle. Mr. Rodgers stated that gates are not allowed across public roads. He recommended that in the future, United Built Homes ensure that a building permit can be obtained prior to closing on the homes. There was further discussion on this matter.

Ms. Hazelhurst asked for a timeline as far as knowing if and when Ms. Page's home can be built. Mr. Cochran stated that a determination cannot be made prior to the next police jury meeting on July 5, 2023. Mr. Rimmer stated that the police jurors will look into this matter to determine if this matter can be resolved. It was determined that a home cannot be built off Eastlake Circle because it is a gravel roadway and does not meet parish road standards.

Ms. Bruton asked how this matter can be resolved and for Eastlake Circle to become a public roadway. Mr. Rimmer stated that it must be built to parish standards and the property owners would need to pay for all costs associated with building the road to parish road standards.

Mr. Neil Erwin, attorney attending today's meeting as legal counsel due to the Parish Attorney, Mr. Jackson's, absence, stated that the current plat shows a dedication of 60 feet wide for a roadway, but the road was never built. He stated that the road must be built to parish standards prior to the parish accepting the road into the parish road system. He further stated that Eastlake Circle has a gate across the roadway and is considered a private driveway.

Mr. Erwin stated that parish ordinances prohibit the police jury from approving the proposed subdivision in terms of it not meeting parish standards. He stated that the police jury will review this matter within the next 30 days. He further stated that the Eastlake Subdivision plat provides for a 60-foot dedication for a roadway, but no road was ever built to parish standards nor has the police jury approved and accepted that 60-foot dedication. Mr. Erwin stated that in order to obtain legal access to any lots in Eastlake Subdivision, Eastlake Circle should have been built to parish road standards and accepted by the parish. He stated that the police jury is prohibited from being able to accept this plan as it stands.

Mr. Erwin recommended that a motion be made that building permits in Eastlake Subdivision be held for at least 30 days to allow further legal review.

Mr. Rodgers asked if there is a legal easement to Ms. Page’s property. Mr. Erwin stated that there is a public dedication, but there is no method to access the property. Mr. Rodgers stated that he is unsure how financing was approved with no legal easement to Ms. Page’s property. It was determined that there may be no resolution to this matter.

Motion was made by Mr. Rodgers, seconded by Mr. Darby, to hold all building permits for Lot 2, Eastlake Subdivision, for 30 days to allow for additional legal review of access to Lot 2.

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

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

It was requested that a Road/Subdivision Regulations Committee meeting be scheduled on July 5, 2023, to further discuss this matter.

Mr. Neil Erwin presented a summary of draft regulations for consideration and public comment for final adoption on August 16, 2023, creating regulations for Solar Farms in Bossier Parish, LA. He stated that currently there is a six-month moratorium in Bossier Parish on Solar Farms.

Mr. Erwin stated that Washington Parish adopted an ordinance regulating solar farms in the year 2022. He stated that the proposed ordinance provides for a minimum size of 20 acres for a utility scale solar project facility development. He further stated that the ordinance provides for a maximum infrastructure height of 16 feet, a 500-foot setback requirement from residences or churches, a 100-foot setback from public roads and neighboring properties, and a 50-foot setback for wooded property with no residences. Mr. Erwin stated that if the proposed solar farm site is located within one of the metropolitan planning commissions in the parish, it must be approved by that planning commission as a conditional use.

Mr. Erwin stated that there is a one percent permit fee that is due based upon the total construction cost, and the initial permit is overseen by the Parish Engineer. He stated that permission to operate is issued by the Parish Administrator upon the recommendation of the Parish Engineer. He further stated that a bond is required for decommissioning a solar farm when its useful life is over \$500,000.00 which has to be renewed and reviewed every six months and the amount increased based on inflation.

Mr. Erwin stated that he and Mr. Jackson reviewed this matter at length and it is recommended that comments from the public be received and approval of the creation of regulations for Solar Farms in Bossier Parish, LA, be considered at the August 16, 2023, police jury meeting.

There was additional discussion on this matter. **Motion was made by Mr. Benton, seconded by Mr. Rodgers, to approve publication of draft regulations for consideration and public comment for final adoption on August 16, 2023, creating regulations for Solar Farms in Bossier Parish, LA.**

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

Motion was made by Mr. Cochran, seconded by Mr. Darby, to declare the following parish vehicles as surplus, to be sold at auction, date of auction to be determined at a later date, and to authorize the execution of any and all documents:

2006	Ford	Ranger	1FYR10U76PA13927
2013	Chev.	Reg Cab	1GC0CVCGXDF140525
2015	Ford	F-150 Crew Cab	1FTEW1EF1FKD53240
2016	Ford	F-250 Reg Cab	1FTBF2A63GEA15899
2015	Ford	F-150 Reg Cab	1FTMF1C82FKE52553
2016	Ford	F-150 Crew Cab	1FTEW1CF7GKE49653
2016	Ford	F-250 Super Cab	1FT7X2A62GEC85869
2017	Ford	F-150 Crew Cab 4x4	1FTEW1EF1HKC07830
2019	Ford	F-250 Crew Cab	1FTK7W2A62KEC11850
2019	Dodge	1500 Reg Cab	3C6JR6DG511219
2019	Dodge	1500 Reg Cab	3C6JR6DTXKG522528
2019	Dodge	1500 Reg Cab	3C6JR6DT1KG522529
2019	Ford	F-250 Crew Cab	1FT7W2A68KEE67331
2020	Chevrolet	Silverado Crew Cab 4x4	3GUYAEFSLG292564
2000	Chevrolet	Tar Pot	1GBT7H4C1YJ512730
1999	International	Dump Truck	1HTSDAAR6XH626697
2000	Freightliner	Dump Truck	1FV6H6AA5YHG04323
1998	Holden	Low Boy Trailer	12HMF4436WN506144
2006	Kobelco	Trackhoe 70SR	YT0408050

2004	Komatsu Trackhoe PC78U	KM030282
2007	Kobelco Trackhoe 70SR	YT0410948
2003	John Deere Tractor 6403	PO6403X001562
2005	John Deere Tractor 5105	LU5105C60116
2013	New Holland Tractor T4.75	ZDAE03579
2008	Bushhog 2715-15 foot	12-10927
2012	Woods BW1800-15 foot	1225813
2015	Woods BW1800-15 foot	1301069
2017	Woods BW1800X-15 foot	10006180203001
2017	Woods BW1800X-15 foot	10006180203002
	Rhino CY60-6 foot	20380
2008	Bushhog-6 foot	12-00073
2008	Bushhog-6 foot	12-00074
2017	Bushhog-6 foot	HDTR16236
2003	Ford F-150 Supercab	1FTRX17W83NB12328
2003	Ford Taurus	1FAFP53293A194502
	10 pallets of miscellaneous filters	

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 21st day of June, 2023, that the Parish Administrator, Parish President, or Mr. Jim Firth be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with declaring the following items as surplus to be sold at auction, date of auction to be determined at a later date:

2006	Ford	Ranger	1FYR10U76PA13927
2013	Chev.	Reg Cab	1GC0CVCGXDF140525
2015	Ford	F-150 Crew Cab	1FTEW1EF1FKD53240
2016	Ford	F-250 Reg Cab	1FTBF2A63GEA15899
2015	Ford	F-150 Reg Cab	1FTMF1C82FKE52553
2016	Ford	F-150 Crew Cab	1FTEW1CF7GKE49653
2016	Ford	F-250 Super Cab	1FT7X2A62GEC85869
2017	Ford	F-150 Crew Cab 4x4	1FTEW1EF1HKC07830
2019	Ford	F-250 Crew Cab	1FTK7W2A62KEC11850
2019	Dodge	1500 Reg Cab	3C6JR6DG511219
2019	Dodge	1500 Reg Cab	3C6JR6DTXKG522528
2019	Dodge	1500 Reg Cab	3C6JR6DT1KG522529
2019	Ford	F-250 Crew Cab	1FT7W2A68KEE67331
2020	Chevrolet	Silverado Crew Cab 4x4	3GUYAEFSLG292564
2000	Chevrolet	Tar Pot	1GBT7H4C1YJ512730
1999	International	Dump Truck	1HTSDAAR6XH626697
2000	Freightliner	Dump Truck	1FV6H6AA5YHG04323
1998	Holden	Low Boy Trailer	12HMF4436WN506144
2006	Kobelco	Trackhoe 70SR	YT0408050
2004	Komatsu	Trackhoe PC78U	KM030282
2007	Kobelco	Trackhoe 70SR	YT0410948
2003	John Deere	Tractor 6403	PO6403X001562
2005	John Deere	Tractor 5105	LU5105C60116
2013	New Holland	Tractor T4.75	ZDAE03579
2008	Bushhog	2715-15 foot	12-10927
2012	Woods	BW1800-15 foot	1225813
2015	Woods	BW1800-15 foot	1301069
2017	Woods	BW1800X-15 foot	10006180203001
2017	Woods	BW1800X-15 foot	10006180203002
		Rhino CY60-6 foot	20380
2008		Bushhog-6 foot	12-00073
2008		Bushhog-6 foot	12-00074
2017		Bushhog-6 foot	HDTR16236
2003		Ford F-150 Supercab	1FTRX17W83NB12328
2003		Ford Taurus	1FAFP53293A194502
		10 pallets of miscellaneous filters	

The resolution was offered by Mr. Cochran, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Gray, seconded by Mr. Darby, to adopt a resolution honoring Dr. Woodrow Wilson, Jr., and extending congratulations and well wishes to him on his retirement.

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

RESOLUTION

WHEREAS, Dr. Woodrow Wilson, Jr., is retiring as Parish Administrator for the Caddo Parish Commission on July 14, 2023, after 22 years of service to the community; and

WHEREAS, Dr. Wilson served 17 of the 22 years as Parish Administrator for the Caddo Parish Commission, managing day-to-day operations of the Parish Government overseeing eight departments and 400 parish employees, and has been instrumental in the continued success and many achievements of the Caddo Parish Commission; and

WHEREAS, Dr. Wilson has witnessed tremendous growth and change in Caddo Parish during his tenure and has always worked diligently to provide the citizens of Caddo Parish with outstanding service and dedication; and

WHEREAS, the following notable accomplishments were achieved under Dr. Wilson's administration; successful passage of \$20 million in general obligation bonds for rehabilitation of Walter B. Jacobs Nature Park; numerous Achievement Awards for programs and procedures in county/parish government from the National Association of Counties (NACo); National recognition as one of only four parishes in the country to implement and execute COVID-19 National Emergency Rental Assistance Program (ERAP) for its citizens, distributing over \$57 million in funding assistance; Creation of efficiencies across numerous departments for better service provision to citizens; construction of new Parish Veteran Service Center for thousands of veterans across Caddo Parish; and construction of a new David Rains Community Center; achievement of Standard and Poor's AAA Bond Rating, the first of its kind for a public body in the State of Louisiana and one of 36 counties/parishes in the nation; and

WHEREAS, the Bossier Parish Police Jury extends its sincere appreciation to Dr. Wilson for working closely with Bossier Parish to accomplish many tasks/projects throughout the years to better Caddo and Bossier Parish.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of June, 2023, that it does hereby express its sincere appreciation to Dr. Woodrow Wilson, Jr., for his many years of loyal dedication as Parish Administrator for the Caddo Parish Commission, and does extend its deepest gratitude to Dr. Wilson for his willingness to serve the citizens of Caddo Parish.

The resolution was offered by Mr. Gray, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Darby, seconded by Mr. Benton, to accept the resignation of Ms. Trudie Abner from the Northwest Louisiana Human Services District effective June 20, 2023.

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 adopt an ordinance amending Ordinance No. 4837, previously adopted on June 16, 2021, to reflect creation of certain precincts, alphabetical splits, mergers, and relocation of precincts required by the Louisiana Secretary of State.

The President called for public comment. Mr. Gray asked that Ms. Stephanie Agee, Registrar of Voters, provide additional information on this matter. Ms. Agee stated that she has worked with Ms. Hauser, Mr. Mike Hefner, Geographic Planning & Demographic Services, LLC, Ms. Jill Sessions, Clerk of Court, Mr. Matthew Rhodes and Mr. Jerry Gould, 911 Bossier Parish Communications, to create the needed precincts and polling locations due to redistricting. She explained how merging, alpha splits, and creation of precincts is determined.

Mr. Hefner stated that this step is typical after redistricting. He stated that this reduces the cost of an election. He further stated that the State recently allowed the merger of precincts that may share two different jury districts. Mr. Hefner stated that there is a possibility that there may be some additional changes to precincts prior to the Presidential election next year. He stated that it may be possible to merge the precincts in the Town of Benton.

Ms. Agee stated that all registered voters that are affected by any changes to precincts or polling locations will receive new cards.

**Votes were cast and the motion carried unanimously.
(ORDINANCE NUMBER IS OUT OF SEQUENCE)**

ORDINANCE NO. 4960

AN ORDINANCE AMENDING ORDINANCE NO. 4907 ADOPTED AUGUST 17, 2022 CREATING PROSPECTIVE PRECINCTS IN ACCORDANCE WITH THE ADOPTION OF THE BOSSIER PARISH POLICE JURY REAPPORTIONMENT PLAN "A", AND ORDINANCE NO. 4827 ADOPTED NOVEMBER 9, 2019 CREATING PROSPECTIVE PRECINCTS BY THE SPLIT AND/OR MERGER OF PRECINCT GEOGRAPHY IN ACCORDANCE WITH LOUISIANA REVISED STATUTES 18:532 AND 18:532.1, TO AMEND CERTAIN PRECINCT LEGAL DESCRIPTIONS, AND TO ASSIGN POLLING LOCATIONS TO CERTAIN PRECINCTS

WHEREAS, the Bossier Parish Police Jury has the authority under R.S. 18:532 to adopt prospective qualifying precinct mergers subject to the requirements that precincts or parts of the precincts shall be in the same state and parish governing authority voting district, and;

WHEREAS, any prospective qualifying precinct mergers shall be submitted for review and approval to the Louisiana Secretary of State, and;

WHEREAS, any prospective qualifying precinct mergers shall be effective for the Fall, 2023 election cycle, and;

WHEREAS, the Bossier Parish Police Jury has the authority under R.S. 18:532.1 to change the configuration, boundaries, or designations of its election precincts, and;

WHEREAS, the Louisiana Secretary of State has approved the merger and/or split of precincts as described in Exhibit A, and;

WHEREAS, the Bossier Parish Police Jury has the authority under R.S. 18:532.1 to divide precincts in order to facilitate the convenience of voters or to comply with the number of voters assigned to a precinct, and;

WHEREAS, the Bossier Parish Police Jury wishes to divide those certain precincts into separate precincts and alpha precincts as described in Exhibit B, and;

WHEREAS, the Bossier Parish Police Jury has the authority under R.S. 18:532 *et seq.*, to assign polling locations, and;

WHEREAS, the Bossier Parish Police Jury wishes to assign a polling location to those certain precincts as described in Exhibit C, and;

WHEREAS, the Bossier Parish Police Jury has the authority under R.S. 18:532 *et seq.*, to consolidate polling locations, and;

WHEREAS, the Bossier Parish Police Jury wishes to consolidate the polling locations for those certain precincts as described in Exhibit D, and;

NOW, THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury that those precincts are hereby merged as described in Exhibit A, and;

BE IT FURTHER ORDAINED, by the Bossier Parish Police Jury that the following precincts are hereby divided as described in Exhibit B, and;

BE IT FURTHER ORDAINED, by the Bossier Parish Police Jury that the following precincts are hereby assigned a polling location as described in Exhibit C, and;

BE IT FURTHER ORDAINED, by the Bossier Parish Police Jury that the following precincts are hereby assigned a consolidated polling locations as described in Exhibit D.

The ordinance was offered by Mr. Gray, seconded by Mr. Rodgers. It was duly adopted on the 21st day of June, 2023, with the following votes recorded:

AYES: Mr. Benton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers

NAYS: None

ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Plummer, Mr. Salzer

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT A

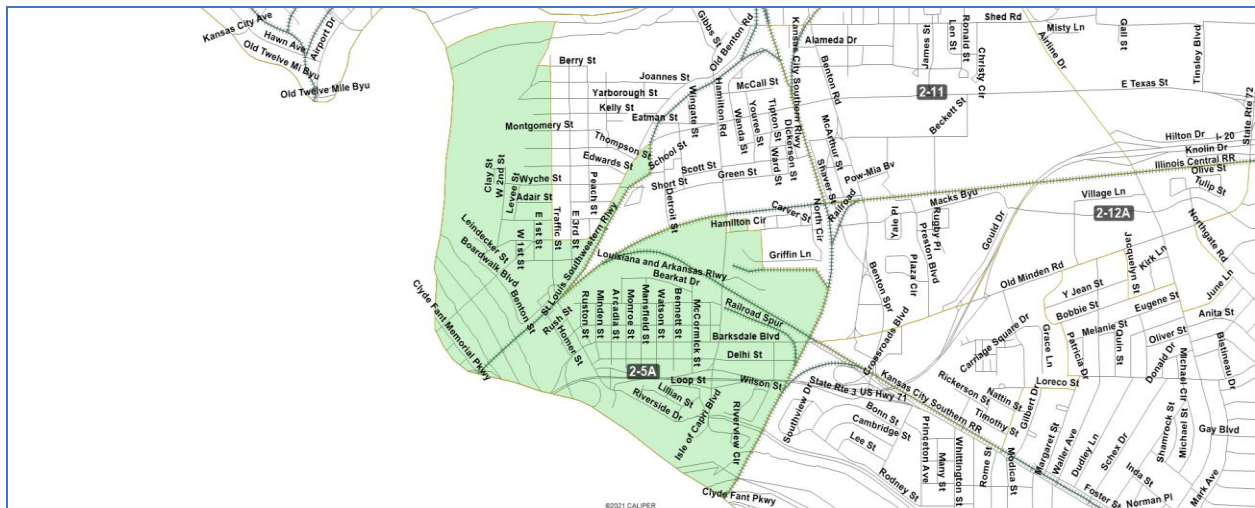
PRECINCT MERGERS AND WRITTEN DESCRIPTIONS

Precinct 02-05A (Merger of Precincts 02-05A and 02-06A) Assigned to PJ District 9

Commencing at the Point of Beginning at the intersection with the Bossier/Caddo Parish boundary and the mid-flow of the Red River as it existed in 1839, thence easterly on the mid-flow of the Red River as it existed in 1839 to an extension of an unnamed levee, thence southerly on the unnamed levee to the intersection with the centerline of Berry St., thence easterly on Berry St. to the intersection with the centerline of Traffic St., thence southerly on the centerline of Traffic St. to the intersection with the centerline of U.S. Hwy. 80, also designated as E. Texas St., thence proceeding easterly then northeasterly on U.S. Hwy. 80, also designated as E. Texas St. to the intersection with the centerline of the Union Pacific/Southern Pacific Railroad formerly the St. Louis Southwestern Railroad, thence southerly and southwesterly on the centerline of the Union Pacific/Southern Pacific Railroad formerly the St. Louis Southwestern Railroad to the intersection with the centerline of the Kansas City Southern Railroad formerly the Illinois Central Railroad, thence northeasterly on the centerline of the Kansas City Southern Railroad formerly the Illinois Central Railroad to the intersection with the centerline of Hamilton Road; thence southerly on the centerline of Hamilton Road to the intersection with the centerline of Cox Street; thence easterly on the centerline of Cox Street to the intersection with the centerline of Hamilton Circle; thence northerly, easterly, and southerly on the centerline of Hamilton Circle to the intersection with the centerline of Cox Street; thence easterly on Cox Street to the intersection with the centerline of Hall Street; thence southerly on Hall Street to the intersection with the junction with the center right-of-way of a railroad spur that forms a portion of the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad spur; thence easterly on the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad spur to the intersection with the southern main line of the Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railway; thence proceed southwesterly on the Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railway to the junction with the Union Pacific/Southern Pacific Railroad, formerly the St. Louis and Southwestern Railroad continuing southwesterly to the intersection with the Bossier/Caddo Parish boundary line; thence northerly and northwesterly on the Bossier/Caddo Parish boundary and the mid-flow of the Red River as it existed in 1839 and the Point of Beginning.

Polling Location: Bossier Elementary

Map of Precinct 02-05A



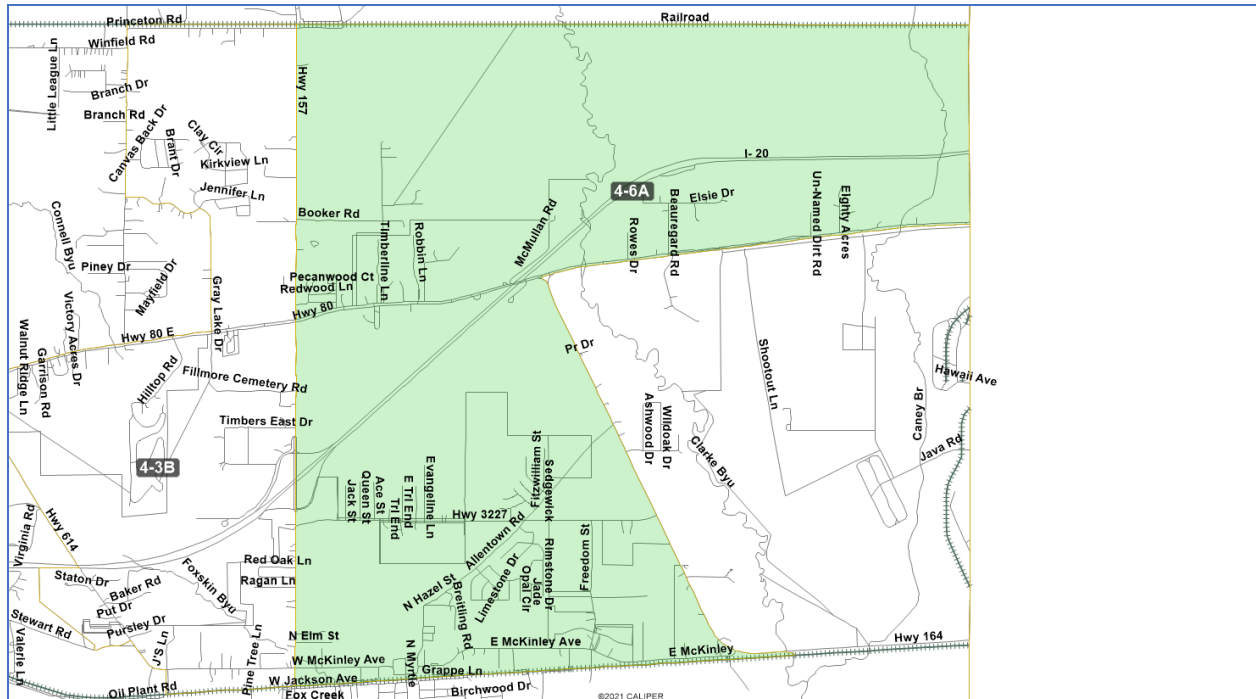
Precinct 04-06A (Merger of Precincts 04-03E and 04-06A)

Assigned to PJ District 1

Commencing at the Point of Beginning at the intersection of the Kansas City Southern Railroad tracks, formerly the Louisiana and Arkansas Railroad and the centerline of LA Hwy. 157, thence proceeding southerly on the centerline of LA Hwy. 157 to the intersection with the centerline of the Kansas City Southern Railroad, formerly the Illinois Central Railroad; thence easterly on the centerline of the Kansas City Southern Railroad, formerly the Illinois Central Railroad to the intersection with the center flow channel of Clarke Bayou; thence proceed northerly on the center flow channel of Clarke Bayou to its intersection with the centerline of LA Hwy. 164; thence northwesterly on the centerline of LA Hwy. 164 to the intersection with the centerline of US Hwy. 80; thence easterly on the centerline of US Hwy. 80 to the intersection with the Bossier/Webster Parish boundary line; thence northerly on the Bossier/Webster Parish boundary line to the intersection with the centerline of the Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railroad tracks; thence westerly on the centerline of the Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railroad to the intersection with the centerline of LA Hwy. 157 and the Point of Beginning.

Polling Location: Houghton Middle School

Map of Precinct 04-06A

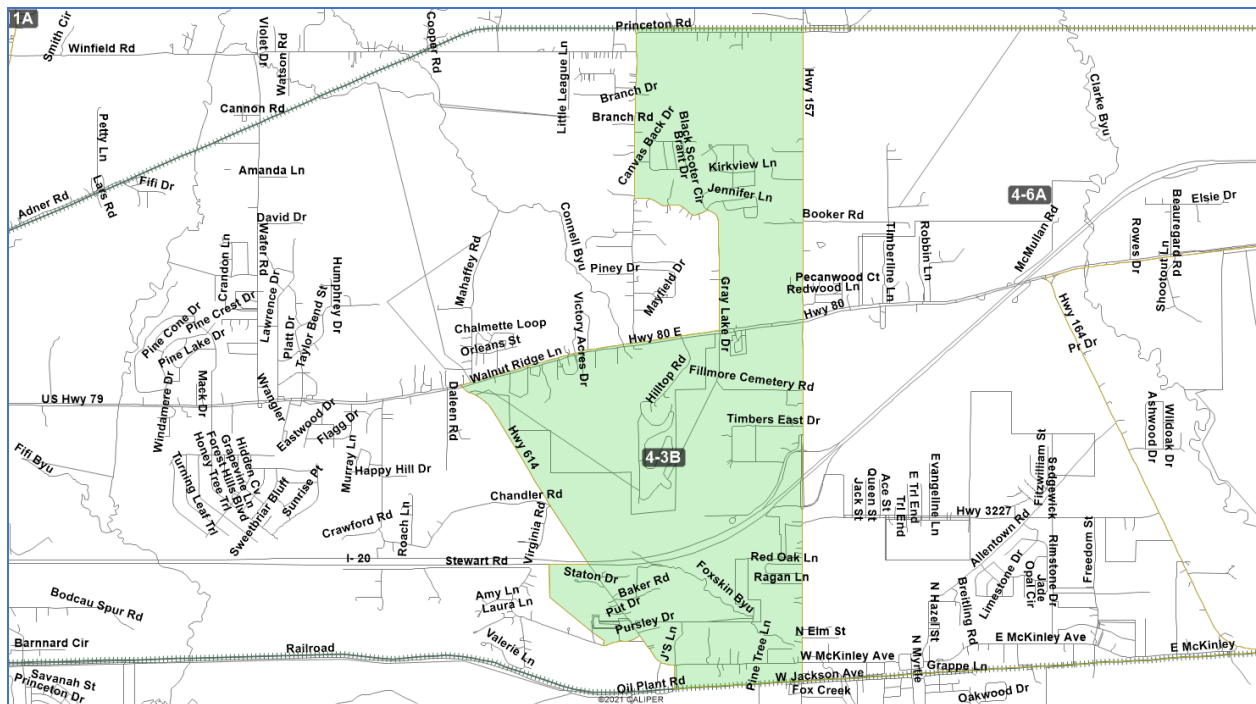


Precinct 04-03B (Merger of Precincts 04-3B and 04-6C) Assigned to PJ District 2

Commencing at the Point of Beginning at the intersection of the Kansas City Southern Railroad tracks, formerly the Louisiana and Arkansas Railroad and the centerline of LA Hwy. 157; thence proceed southerly on the centerline of LA Hwy. 157 to the intersection with the centerline of the Kansas City Southern Railroad, formerly the Illinois Central Railroad; thence proceed westerly on the centerline of the Kansas City Southern Railroad, formerly the Illinois Central Railroad to the intersection with the centerline of Pecan Ln.; thence proceed northerly on the centerline of Pecan Ln. to the intersection with the centerline of W. McKinley Ave.; thence proceed northwesterly on the centerline of W. McKinley Ave. to the intersection with the centerline of Stewart Rd.; thence proceed westerly on the centerline of Stewart Rd. to the intersection with the centerline of the Regency Intrastate Gas Louisiana Pipeline right of way; thence northwesterly and northerly on the Regency Intrastate Gas Louisiana Pipeline right of way to the intersection with the centerline of Interstate 20E; thence easterly on the centerline of Interstate 20E to the intersection with the centerline of LA Hwy. 614; thence proceed northwesterly on the centerline of LA Hwy. 614 to the intersection with the centerline of US Hwy. 80; thence proceed easterly on the centerline of US Hwy. 80 to the intersection with the centerline of Ward Lane; thence proceed northerly on the centerline of Ward Lane to the intersection with the centerline of Jennifer Lane; thence proceed northwesterly on the centerline of Jennifer Lane to the intersection with the centerline of Princeton Road; thence proceed north on Princeton Road to the intersection with the centerline of Venus Dr. Thence proceed north on Venus Dr to its intersection with the Kansas City Southern Railroad tracks, formerly the Louisiana and Arkansas Railroad, thence proceed Westerly on the Kansas City Southern Railroad tracks, formerly the Louisiana and Arkansas Railroad tracks to its intersection with the centerline of LA HWY 157 and the Point of Beginning.

Polling Location: T.L. Rodes Elementary School

Map of Precinct 04-03B

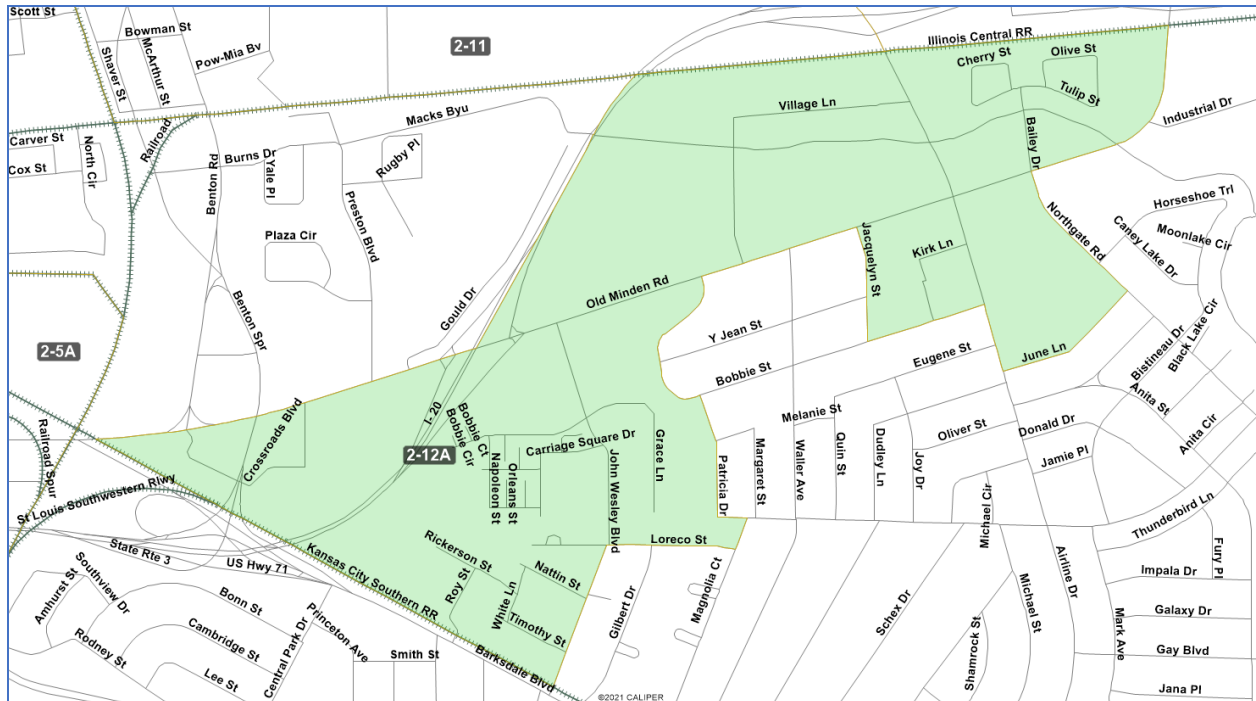


Precinct 02-12A (Merger of Precincts 02-12A and 02-12C) Assigned to PJ District 9

Commencing at the intersection of Old Minden Road and Jacquelyn Street, thence proceed southerly on Jacquelyn Street to its intersection with Bobbie Street; thence proceed northeasterly along Bobbie Street to its intersection with Airline Drive; thence proceed southeasterly along Airline Drive to its intersection with June Lane; thence proceed northeasterly along June Lane to its intersection with Northgate Road; thence proceed northwesterly along Northgate Road to its intersection with Old Minden Road; thence proceed in a northeasterly direction along Old Minden Road to its intersection with the Illinois Central Railroad; thence proceed westerly along the Illinois Central Railroad to its intersection with Interstate Highway I-20; thence proceed southwestly along Interstate Highway I-20 to its intersection with Old Minden Road; thence proceed westerly on the centerline of Old Minden Road to the intersection with the centerline of Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railroad; thence proceed southeasterly on the centerline of the Kansas City Southern Railroad, formerly the Louisiana and Arkansas Railroad to the intersection with the centerline of Boone Street; thence proceed north-easterly on the centerline of Boone Street to the intersection with Loreco Street; thence proceed easterly on Loreco Street to the intersection with the centerline of Margaret Street; thence north-easterly on the centerline of Margaret Street to the intersection with the centerline of Patricia Drive; thence westerly then northerly on the centerline of Patricia Drive to the intersection with the centerline of Old Minden Road; thence proceed easterly along the centerline of Old Minden Road to its intersection with Jacquelyn Street and the Point of Beginning.

Polling Location: Rusheon Middle School

Map of Precinct 02-12A

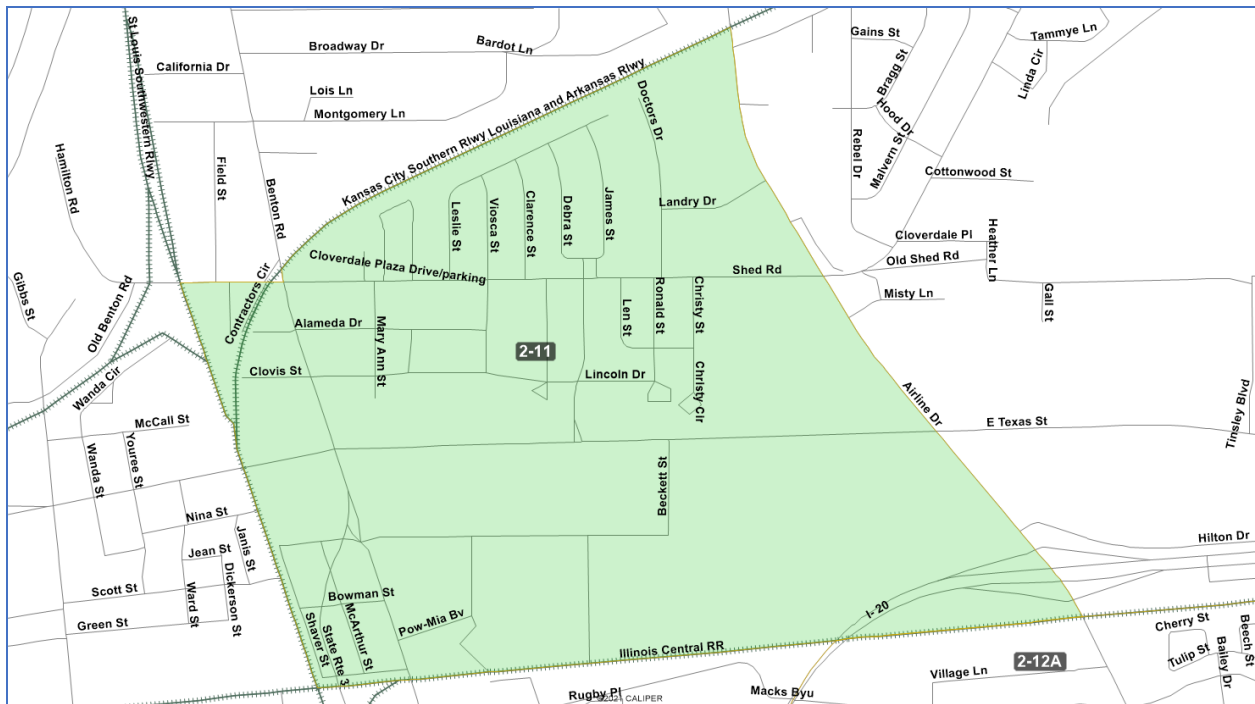


Precinct 02-11 **(Merger of Precincts 02-11 and 02-11A)** **Assigned to PJ District 9**

Commencing at the Point of Beginning at the intersection of the St. Louis Southwestern Railway and Shed Road, thence proceed easterly along Shed Road to its intersection with Shed Road and Benton Road; thence proceed northerly on Benton Road to the intersection with the Kansas City Southern Railway; thence proceed north-easterly on the centerline of the Kansas City Southern Railway to the intersection with the centerline of Airline Drive; thence proceed southeasterly along Airline Drive to its intersection with the Illinois Central Railroad; thence proceed westerly along the Illinois Central Railroad to its intersection with the St. Louis Southwestern Railway; thence proceed northwesterly along the St. Louis Southwestern Railway to its intersection with Shed Road and the Point of Beginning.

Polling Location: Bossier City Municipal Complex

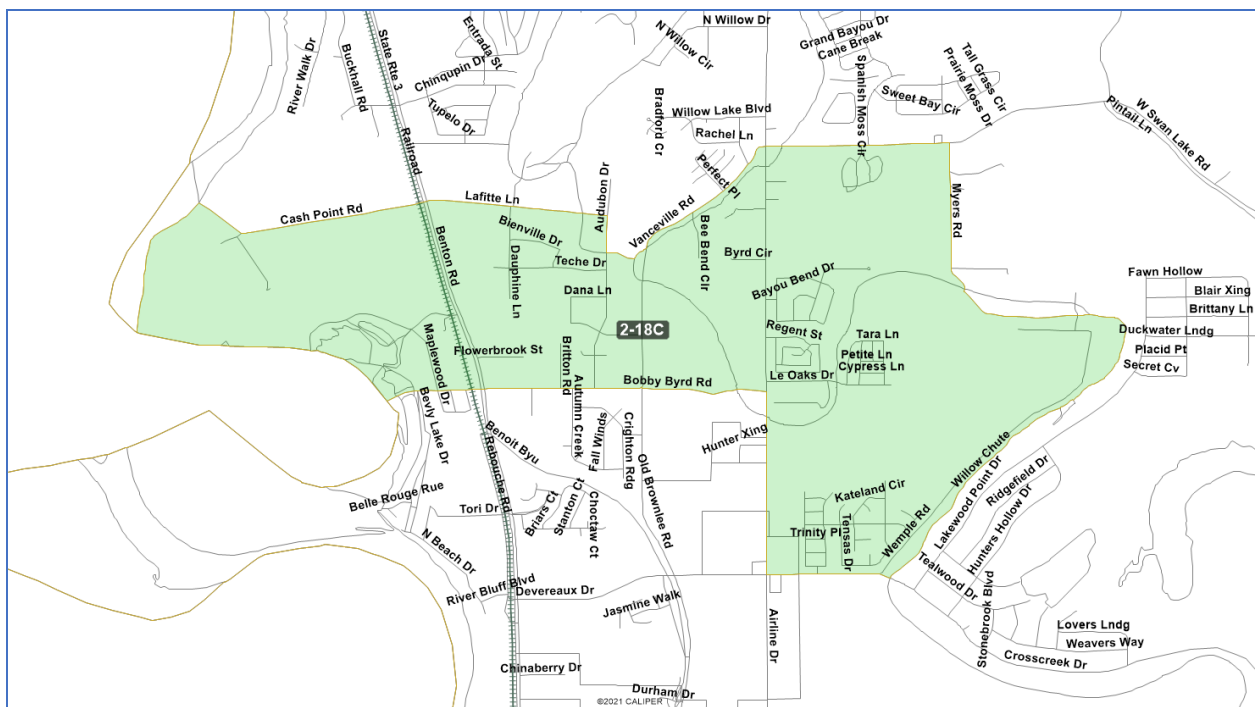
Map of Precinct 02-11



Precinct 02-18C (Merger of Precincts 2/18E-1 & 2/18E-2 Part and 2/18C) Assigned to PJ District 6

Commencing at the Point of Beginning at the intersection of the centerlines of LA State Hwy. 3, also known as Benton Road, and Lafitte Lane; thence easterly on the centerline of Lafitte Lane to its intersection with Audubon Drive and Audubon Circle; thence southerly on the centerline of Audubon Drive to the intersection with the mid-flow of Willow Chute Bayou; thence easterly and northeasterly on the mid-flow of Willow Chute Bayou to the northernmost intersection with Willow Chute Bayou and Vanceville Road; thence northeasterly and easterly on the centerline of Vanceville Road to the intersection with the centerline of Swan Lake Road and Airline Drive; thence easterly on the centerline of Swan Lake Road to the intersection with the centerline of Myers Road; thence southerly on the centerline of Myers Road to the intersection with the mid-flow of Willow Chute Bayou; thence easterly and southwesterly on the mid-flow of Willow Chute Bayou to the intersection with the centerline of Crosscreek Drive; thence westerly on the centerline of Crosscreek Drive to the intersection with the centerline of Wemple Road; thence westerly on the centerline of Wemple Road to the intersection with the centerline of Airline Drive; thence northerly on the centerline of Airline Drive to the intersection of a line extension of Bobby Byrd Rd; thence westerly on the centerline of Bobby Byrd Road to the intersection with the centerline of Vanceville Road; thence westerly on the centerline of Vanceville Road to the intersection with LA Hwy. 3 and Maplewood Drive; thence westerly on the centerline of Maplewood Drive to the intersection with the junction with an unnamed levee; thence westerly along the unnamed levee to the junction with the Bossier/Caddo Parish boundary, also the center flow channel of the Red River as it existed in 1838; thence proceed northeasterly on the Bossier/Caddo Parish boundary, also the center flow channel of the Red River as it existed in 1838 to the center right-of-way of the unnamed road to it terminus and a line extension to the junction with the centerline of Cash Point Road; thence proceed generally easterly on the centerline of Cash Point Road to the intersection with the centerlines of LA State Hwy. 3, also known as Benton Road and Lafitte Lane and the Point of Beginning.

**Polling Location: Legacy Elementary School
Map of Precinct 02-18C**



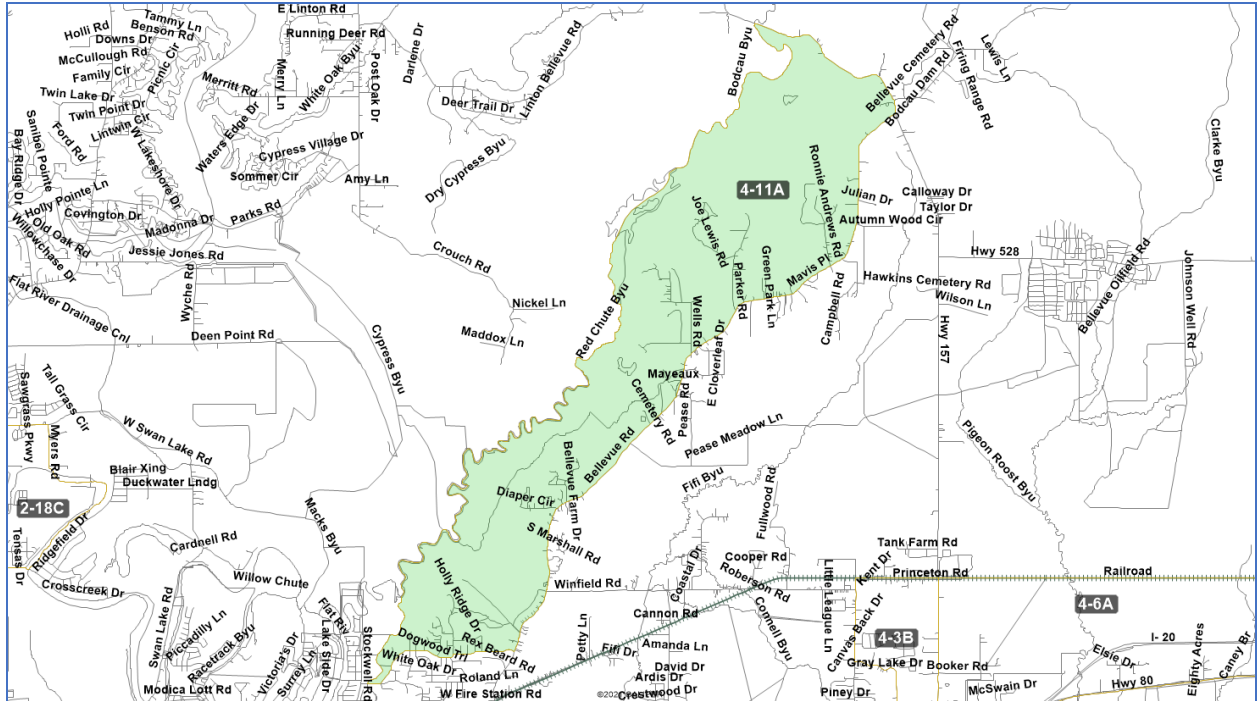
Precinct 04-11A (Merger of Precincts 04-3C and 04-11A)

Assigned to PJ District 8

Commencing at the Point of Beginning at the intersection of the centerlines of Louisiana State Highway 157 and the centerline of Bellevue Road; thence proceed in a southwesterly direction along the centerline of Bellevue Road, to its intersection with the centerline of Dogwood Trail; thence proceed westerly on the centerline of Dogwood Trail to the intersection with the center flow channel of Red Chute Bayou; thence proceed north and northwesterly on the center flow channel of Red Chute Bayou to the intersection with the mid-flow of Bodcau Bayou; thence proceed northeasterly on the mid-flow of Bodcau Bayou to the intersection with the centerline of LA Hwy. 157; thence proceed southeasterly on the centerline of LA Hwy. 157 to the intersection with the centerline of Bellevue Road and the point of beginning.

Polling Location: Central Assembly Church

Map of Precinct 04-11A



END OF EXHIBIT A DESCRIPTIONS

Precinct 02-18I

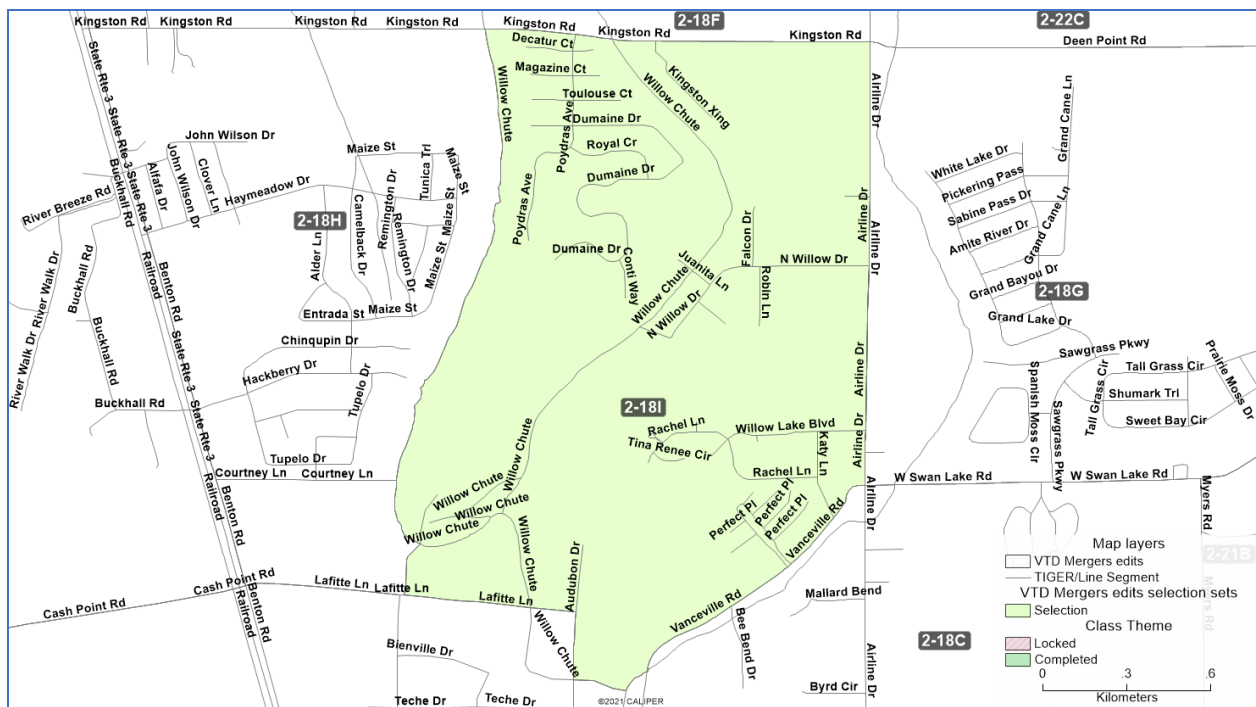
Split from Precinct 02-18H

Assigned to PJ District 5

Commencing at the point of beginning at the intersection of the centerlines of Airline Hwy. and Kingston Rd., thence westerly along Kingston Rd. to the intersection with the midflow of Willow Chute, thence southerly along Willow Chute to the intersection with the centerline of Indian Point Dr., thence southerly along Indian Point Dr. to the intersection with the centerline of Lafitte Lane, thence easterly along Lafitte Lane to the intersection with the centerline of Audubon Dr., thence southerly along Audubon Dr. to the intersection with the midflow of Willow Chute, thence easterly along Willow Chute to the intersection with the centerline of Vanceville Hwy, thence northeasterly along Vanceville Hwy to the intersection with the centerline of Airline Hwy, thence northerly along Airline Hwy to the intersection with the centerline of Kingston Rd. and the point of beginning.

Polling Location: Kingston Elementary School

Map of Precinct 02-18I



END OF EXHIBIT B DESCRIPTIONS

EXHIBIT C

POLLING LOCATION ASSIGNMENTS

The following precincts are hereby assigned the following polling locations:

02/01A	Benton Community Center
02/18C-1	Legacy Elementary School
02/18C-2	Legacy Elementary School
02/18H	Kingston Elementary School
02/18I	Kingston Elementary School
02/21E	Asbury United Methodist Church
04/02A	Red River Baptist Church
04/06A-1	Haughton Middle School
04/06A-2	Haughton Middle School
04/11B-1	Central Assembly Church
04/11B-2	Central Assembly Church

END OF EXHIBIT C DESCRIPTIONS

EXHIBIT D

POLLING LOCATION CONSOLIDATIONS

The following precincts are hereby consolidated at the designated polling locations:

02/05A & 02/06 Bossier Elementary School

02/12A & 02/12B Rusheon Middle School (both currently assigned to Rusheon MS)

02/21B & 02/21E Asbury Methodist Church

04/02 & 04/02A Red River Baptist Church

04/08D & 02/23 Waller Elementary School (both currently assigned to Waller Elementary)

END OF EXHIBIT D DESCRIPTIONS

Motion was made by Mr. Cochran, seconded by Mr. Darby, to adopt an ordinance establishing new precinct polling places for the Parish of Bossier to reflect creation of certain precincts, alphabetical splits, mergers, and relocation of precincts required by the Louisiana Secretary of State.

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

ORDINANCE NO. 4961

AN ORDINANCE AMENDING ORDINANCE NO. 4838 OF JUNE 16, 2021, TO ESTABLISH BOSSIER PARISH VOTING PRECINCT POLLING LOCATIONS, IN ACCORDANCE WITH ELECTION PRECINCTS DESCRIBED IN ORDINANCE NO. 4392 OF JUNE 1, 2011, AS AMENDED BY ORDINANCE NO. 4400 OF JULY 6, 2011, ORDINANCE NO. 4546 OF JULY 2, 2014, ORDINANCE NO. 4547 OF JULY 2, 2014, ORDINANCE NO. 4549 OF JULY 16, 2014, ORDINANCE NO. 4573 OF MAY 6, 2015, ORDINANCE NO. 4712 OF MAY 18, 2016, ORDINANCE NO. 4637 OF JANUARY 18, 2017, ORDINANCE NO. 4717 OF MARCH 20, 2019, AND ORDINANCE NO. 4828 OF MARCH 3, 2021

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 21st day of June, 2023, that Ordinance No. 4838 of June 16, 2021, be and is hereby amended to establish the following voting precinct polling locations, to be effective immediately, and in accordance with election precincts described in Ordinance No. 4392 of June 1, 2011, as amended by Ordinance No. 4400 of July 6, 2011, Ordinance No. 4546 of July 2, 2014, Ordinance No. 4547 of July 2, 2014, Ordinance No. 4549 of July 16, 2014, Ordinance No. 4573 of May 6, 2015, Ordinance No. 4612 of May 18, 2016, Ordinance No. 4637 of January 18, 2017, Ordinance No. 4717 of March, 20, 2019, and Ordinance No. 4828 of March 3, 2021.

Ward-Pct	Precinct Name	Precinct Location
01 01	Bellaire Elementary School	1310 Bellaire Blvd, Bossier City, LA
01 02	Aulds Library	3950 Wayne Avenue, Bossier City, LA
01 03	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03A	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 03B	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
01 04	Shady Grove Community Center	3949 Wayne Ave, Bossier City, LA
01 05	Sun City Elementary School	4230 Van Deeman, Bossier City, LA
02 01	Benton Town Hall	105 Sibley St, Benton, LA
02 01A	Benton Community Center	202 Sibley St, Benton, LA
02 02	Apollo Elementary School	2400 Viking Dr, Bossier City, LA
02 03	Cope Middle School	4814 Shed Road, Bossier City, LA
02 03A	Cope Middle School	4814 Shed Road, Bossier City, LA
02 04-1(A-L)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02-04-2(M-Z)	Airline Baptist Church	4007 Airline Dr, Bossier City, LA
02 05A	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 06	Bossier Elementary School	322 Colquitt Ave, Bossier City, LA
02 07	Airline High School	2801 Airline Drive, Bossier City, LA
02 08	Stonewall Family Life and Development Center	935 Eatman Street, Bossier City, LA
02 09	Plantation Park School	2410 Plantation Drive, Bossier City, LA
02 10	Freedom Baptist Church	2225 Airline Drive, Bossier City, LA
02 11	Bossier City Municipal Complex	620 Benton Road, Bossier City, LA
02 12A	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 12B	Rusheon Middle School	2401 Old Minden Rd., Bossier City, LA
02 13	Central Park Elementary School	900 Central Park Blvd, Bossier City, LA
02 14	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 15	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
02 16	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 17A	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 17B	Meadowview Elementary School	4312 Shed Road, Bossier City, LA
02 18B	Benton Intermediate School	6140 Highway 3, Benton, LA
02 18C-1(A-L)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18C-2(M-Z)	Legacy Elementary School	4830 Swan Lake Rd, Bossier City, LA
02 18D	Benton Elementary School	562 Highway 162, Benton, LA
02 18F	Benton Middle School	6136 Highway 3, Benton, LA
02 18G	Legacy Elementary School	4830 Swan Lake Road, Bossier City, LA
02 18H	Kingston Elementary School	349 Fairburn Ave, Benton, LA
02 18I	Kingston Elementary School	349 Fairburn Ave, Benton, LA
02 19	Greenacres Middle School	2220 Airline Drive, Bossier City, LA
02 20	Kerr Elementary School	1700 Airline Drive, Bossier City, LA
02 21A	Harvest Fellowship of Bossier City	4601 Airline Drive, Bossier City, LA
02 21B	Asbury United Methodist Church	3200 Airline Drive, Bossier City, LA
02 21C-1(A-L)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21C-2(M-Z)	W. T. Lewis Elementary School	4701 Modica Lott Rd, Bossier City, LA
02 21D-1(A-L)	Stockwell Elementary School	5801 Shed Road, Bossier City, LA
02 21D-2(M-Z)	Stockwell Elementary School	5801 Shed Road, Bossier City, LA
02 21E	Asbury United Methodist Church	3200 Airline Drive, Bossier City, LA
02 22A-1(A-L)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02-22A-2(M-Z)	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22B	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA
02 22C	Cypress Baptist Church	4701 Palmetto Rd, Benton, LA

02 23	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
03 01	Plain Dealing Community Center	109 S. Cotton Belt Street, Plain Dealing, LA
03 02	Plain Dealing Library	208 West Mary Lee St., Plain Dealing, LA
03 03	NE Fire Dist No. 5 Training Center	605 Kilgore Road, Plain Dealing, LA
03 04	Plain Dealing High School	300 East Vance Street, Plain Dealing, LA
04 01A	Pilgrim Home Baptist Church	16258 Highway 157, Benton, LA
04 02	Red River Baptist Church	3301 E. Linton Road, Benton, LA
04 02A	Red River Baptist Church	3301 E. Linton Road, Benton, LA
04 03A	Princeton Elementary School	1895 Winfield Road, Princeton, LA
04 03B	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 03D	Rodes Elementary School	4670 Highway 80, Haughton, LA
04 04A-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04A-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-1(A-L)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 04B-2(M-Z)	Platt Elementary School	4680 Highway 80, Haughton, LA
04 05A	Haughton High School	210 E. McKinley Ave., Haughton, LA
04 06A-1(A-L)	Haughton Middle School	250 Champion Shores, Haughton, LA
04 06A-2(M-Z)	Haughton Middle School	250 Champion Shores, Haughton, LA
04 06B	Haughton Town Hall	118 W. McKinley Ave., Haughton, LA
04 07A	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 07B	S. Bossier FD #2 Fire Station	3551 Highway 527, Elm Grove, LA
04 08A	Heritage Baptist Church	5580 Barksdale Blvd, Bossier City, LA
04 08B-1(A-L)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08B-2(M-Z)	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08C	Elm Grove Middle School	4301 Panther Drive, Bossier City, LA
04 08D	Waller Elementary School	1130 Patricia Drive, Bossier City, LA
04 08E	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 08G	Parkway High School	2010 Colleen Drive, Bossier City, LA
04 09	Elm Grove Elementary School	1541 Old Hwy 71, Elm Grove, LA
04 10-1(A-L)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 10-2(M-Z)	Curtis Elementary School	5600 Barksdale Blvd, Bossier City, LA
04 11A	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B-1(A-L)	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11B-2(M-Z)	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA
04 11C	Central Assembly of God Church of Haughton	700 Hwy. 80 East, Haughton, LA

The ordinance was offered by Mr. Cochran, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Ms. Parks, to approve an amendment to the Contract with Prevot Design Services to extend Contract Administration and Construction Observation services for the Bossier Parish New Central Library project, and to authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of June, 2023, that it does hereby approve an amendment to the Contract with Prevot Design Services to extend Contract Administration and Construction Observation services for the Bossier Parish 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 agreement.

The resolution was offered by Mr. Benton, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 21st day of June, 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 the Third Supplement to the proposal from Civil Design Group in the amount of \$128,825.00 for engineering and surveying services for the Covington Road Extension Project, and to authorize the execution of documents.

The President called for public comment. There was extensive discussion regarding the need of the Covington Road Extension Project due to traffic congestion.

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 21st day of June, 2023, that it does hereby approve the Third Supplement to the proposal from Civil Design Group in the amount of \$128,825.00 for engineering and surveying services for the Covington Road Extension 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 agreement.

The resolution was offered by Mr. Benton, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Marsiglia, to accept a proposal from David W. Volentine, MAI, in the amount of \$1,500.00 for appraisal review services for Country Place Utilities, LLC's, water system in connection with the funding through the Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury, 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 21st day of June, 2023, that it does hereby approve the a proposal from David W. Volentine, MAI, in the amount of \$1,500.00 for appraisal review services for Country Place Utilities, LLC's, water system in connection with the funding through the Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury.

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. Marsiglia. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to approve a variance of parish regulations to allow a home to be built below the road surface level located at 114 Faith Plantation Drive, Princeton, LA, Lot 40, Faith Plantation Subdivision, Unit No. 1; located off Highway 157.

The President called for public comment. Mr. Rodgers requested that once a variance of parish regulations to allow a home to be built below the road surface level is approved by the police jury, the project be monitored to ensure that the home/structure is built to the appropriate elevation/grade.

Votes were cast and the motion carried unanimously.

Ms. Hauser requested that the agenda be amended to consider approval of a Joint Funding Agreement between United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investment for the period of July 1, 2023, to September 30, 2024, and authorize the execution of documents.

Motion was made by Mr. Cochran, seconded by Mr. Gray, to amend the agenda to consider approval of a Joint Funding Agreement between United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investment for the period of July 1, 2023, to September 30, 2024, and to authorize the execution of documents.

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

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

Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve a Joint Funding Agreement between United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investment for the period of July 1, 2023, to September 30, 2024, 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 21st day of June, 2023, that it does hereby approve a Joint Funding Agreement between United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investment for the period of July 1, 2023, to September 30, 2024.

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. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that Highway 157 in Haughton, LA, should have been a four-lane highway over 30 years ago. He stated that the Town of Haughton Mayor is attempting to improve the Haughton area and the police jury plays a huge role in any type of funding or improvements in and around the Town of Haughton. He stated that approximately \$100 million is being spent in Police Jury Districts 3 and 5 for the East/West Corridor and the North/South Corridor projects.

Mr. Ford stated that the parish recently purchased Village Water System in Haughton, LA, and the Haughton area is seeing more and more development which will create additional traffic issues. He stated that the police jury will be the entity that will need to find funding to improve traffic issues in the Haughton area.

Mr. Ford reported on the storm damage from last Wednesday in Plain Dealing, LA. He stated that the parish provided water to assist the residence due to power outages. He further stated that at approximately 2:00 a.m. Friday morning, another storm event happened which knocked trees down across roadways and power outages all across Bossier Parish. Mr. Ford expressed appreciation to the highway department crews who assisted with cleanup after the storm. He stated that the parish assisted the fire departments by providing fuel where needed and cooling stations were set up across Bossier Parish.

Mr. Ford stated that officials were in contact with each other assisting where needed. He stated that parish crews were given permission to pick up trees and limbs from residential yards that were placed in the parish right-of-way. He further stated that work is being done to open the burn pit in Plain Dealing and another location.

Mr. Ford stated that the City of Bossier City has requested use of the parish burn pit to burn debris from the storm damage with the City delivering the debris to the burn pit. He stated that the Town of Haughton has also submitted a request for use of the burn pit, but they will need assistance with picking up the debris. He further stated that the Department of Transportation and Development has also requested use of the burn pit.

Mr. Ford stated that contractors will need to be obtained to assist with cleanup of the debris in the parish right-of-way so that parish crews can continue to work on parish projects. He requested that the agenda be amended to accept proposals to assist with the cleanup of debris in parish rights-of-ways due to the recent storm event and to approve mutual aid to the City of Bossier City, Town of Haughton, DOTD, and other Bossier Parish municipalities as needed due to the recent storm event. He stated that the parish should be able to recuperate 75 percent of the costs of the cleanup from DOTD.

Motion was made by Mr. Benton, seconded by Mr. Rodgers, to amend the agenda to accept proposals to assist with the cleanup of debris in parish rights-of-ways due to the recent storm event and to approve mutual aid to the City of Bossier City, Town of Haughton, DOTD, and other Bossier Parish municipalities as needed to allow use of the parish burn pit for debris from the recent storm event, and to authorize the execution of documents.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Brotherton, Mr. Plummer, Mr. Salzer

Motion was made by Mr. Benton, seconded by Mr. Cochran, to accept proposals to assist with the cleanup of debris in parish rights-of-ways due to the recent storm event and to approve mutual aid to the City of Bossier City, Town of Haughton, DOTD, and other Bossier Parish municipalities as needed to allow use of the parish burn pit for debris from the recent storm event, 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 21st day of June, 2023, that it does hereby approve the acceptance of proposals to assist with the cleanup of debris in parish rights-of-ways due to the recent storm event and to approve mutual aid to the City of Bossier City, Town of Haughton, DOTD, and other Bossier Parish municipalities as needed to allow use of the parish burn pit for debris from the recent storm event.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford reported that DOTD awarded the I-20 improvements project. He stated that it is anticipated that the project will begin later in the fall. He further stated that it would be beneficial if the Covington Road Extension project was completed prior to the I-20 improvements project beginning.

Mr. Ford stated that the Jimmie Davis Road Bridge improvements project will begin this week and will be closed during the nighttime hours.

Mr. Ford stated that the new police juror district maps that will be in effect for the August 2023 qualifying period for the October 14, 2023, elections are on the police jury website.

Mr. Ford reported that Mr. Jeff Darby, District 2 Bossier City Councilman, has scheduled a Community Needs Committee meeting on Thursday, June 22, 2023, at 10:30 a.m. He stated that Bossier Council on Aging is in need of a new facility and a request has been made by the City of Bossier City for the police jury to assist with funding. He stated that this request will be discussed during budget discussions.

Mr. Ford stated that the National Association of Counties conference is scheduled for July 20 through 24, 2023. He stated that Mr. Rimmer, Mr. Benton, Mr. Gray, Mr. Cochran, Mr. Rodgers, Mr. Salzer and he will be attending the conference.

Mr. Ford stated that the Police Jury Association of Louisiana passed a resolution requesting that the Federal Emergency Management Association policy be changed in connection with inundated road damage that will be submitted to the committee at the NACo conference for approval.

Mr. Marsiglia requested additional information pertaining to funding that the Legislature removed from the Benton Road improvements project. Mr. Ford stated that he and Mr. Hudson had been working with the State to begin the environmental process on the Improvements to LA Highway 3 (Benton Road) and I-220 Interchange, Planning and Construction project to widen Benton Road under I-220. He stated that a request was made to move \$2.5 million from Priority 5 to Priority 1 or 2, but those funds have been removed by the Legislature. Mr. Ford stated that funding for several Bossier Parish projects have been removed by the Legislature.

Mr. Ford stated that Ms. Ginger Adams Corley will be present at the July 19, 2023, regular meeting to provide the police jury with a report from the 2023 Legislative Session.

Mr. Hudson requested that the agenda be amended to consider approval of Change Order No. 4 for the Bossier Parish Libraries – New Central Library project requesting eight additional contract days.

Motion was made by Mr. Benton, seconded by Ms. Parks, to amend the agenda to consider approval of Change Order No. 4 for the Bossier Parish Libraries – New Central Library, 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. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers
NAYS: None
ABSTAIN: None
ABSENT: Mr. Brotherton, Mr. Plummer, Mr. Salzer

Mr. Hudson presented Change Order No. 4 for the Bossier Parish Libraries – New Central Library project requesting an additional 8 contract days.

Motion was made by Mr. Benton, seconded by Mr. Gray, to approve Change Order No. 4 for the Bossier Parish Libraries – New Central Library project, and to authorize the execution of documents. Said change order is a no-cost change order and an additional 8 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 21st day of June, 2023, that it does hereby approve Change Order No. 4 for the Bossier Parish Libraries – New Central Library project.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 4.

The resolution was offered by Mr. Benton, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 21st day of June, 2023.

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson requested that the agenda be amended to consider approval of a variance of parish regulations to allow a home to be built below the road surface level located at 142 Ryan Road, Lot 6, Cypress Shores Subdivision, Unit No. 1.

Motion was made by Mr. Benton, seconded by Ms. Parks, to amend the agenda to consider approval of a variance of parish regulations to allow a home to be built below the road surface level located at 142 Ryan Road, Lot 6, Cypress Shores Subdivision, Unit No. 1.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Benton, to approve a variance of parish regulations to allow a home to be built below the road surface level located at 142 Ryan Road, Lot 6, Cypress Shores Subdivision, Unit No. 1.

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

Mr. Mark Coutee, Public Words Director, presented an update on activities of the highway department and on several road projects in the parish. He stated that due to the recent storm event, parish highway crews removed trees from 82 parish roads with some roads having multiple trees over them. He further stated that most of the crews that were working during the storm event were without electricity as well and extended appreciation to them for their hard work during this storm event.

Mr. Warren Saucier, Parks and Recreation Director, presented an update on activities at parks throughout Bossier Parish. He stated that planning is underway for the 4th of July event at South Bossier Parish.

Appreciation was extended to Mr. Coutee, Mr. Kevin Gay, and parish crews for their dedication and hard work during the recent storm event.

Mr. Gray asked if there are available grants to assist the Bossier Council on Aging with finding a new location. Mr. Ford stated that the parish will be working with the City of Bossier City to find any available grants to assist with finding a new location for the Bossier Council on Aging.

Mr. Gray stated that this recent storm event has been detrimental to the entire parish, especially in the City of Bossier City. He stated that his neighbors are still without electricity. He further stated that any type of services to assist with water, electricity, or meals would be beneficial.

Mr. Rodgers expressed appreciation to SWEPCO crews for their hard work to restore electricity to the citizens.

Mr. Benton expressed appreciation to the Consolidated Waterworks/Sewerage District No. 1 crews for their hard work to restore services after the storm event.

Mr. Darby stated that the police jury needs to find a way to financially assist Bossier Council on Aging and requested that this be considered during budget discussions.

Finance Committee Meeting – June 21, 2023, 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21st day of June, 2023, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana, with Mr. Brotherton, Mr. Plummer, and Mr. Salzer being absent.

Mr. Rodgers asked if anyone was present that would like to address the Finance Committee to discuss an item that is currently not on the agenda. No one was present.

Motion was made by Mr. Cochran, seconded by Mr. Gray, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of May, 2023.

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

Ms. Hauser presented a request for an amendment to the 2023 budget to add travel and lodging expenses for the Louisiana Housing Conference in Baton Rouge, LA, scheduled for September 24 – 26, 2023. Mr. Gray stated that the conference discusses public housing. He stated that he is the Chairman for the Bossier Parish Section 8 Housing Committee and he feels that this conference would be educational for him to assist Bossier Parish residents.

Motion was made by Mr. Gray, seconded by Mr. Benton, to approve an amendment to the 2023 budget to add travel and lodging expenses for attending the Louisiana Housing Conference in Baton Rouge, LA, scheduled for September 24 – 26, 2023. Ms. Hauser requested that any jurors wishing to attend the Louisiana Housing Conference to let her know.

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

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

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 21st day of June, 2023, the meeting was adjourned by Mr. Rimmer at 4:35 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY