

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
September 6, 2023
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 6th day of September, 2023, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Charles Gray, and the pledge of allegiance was led by Mr. Chris Marsiglia. Ms. Rachel Hauser, Parish Secretary, called the roll, with all members present as follows:

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

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

Motion was made by Mr. Benton, seconded by Mr. Darby, to adopt the minutes of the July 5, 2023, as amended, and July 19, 2023, regular meetings, and the July 19, 2023, Finance Committee meeting, as published.

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

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

Ms. Stacy Brown, Shreveport-Bossier Convention and Tourist Bureau, expressed appreciation for the police jury's assistance with the Red River Balloon Rally recently held at Louisiana Downs. She provided additional information on the rally.

Ms. Brown provided information on the Destination Master Plan that was completed in May of 2023. She stated that in 2022 visitors spent \$819 million in Caddo and Bossier Parishes.

Ms. Brown stated that the new branding logo for the Shreveport-Bossier area is "Visit Shreveport-Bossier".

Ms. Brown stated that she will not be able to be present at the September 20, 2023, Finance Committee meeting to present a request for an appropriation for the 2024 budget. She presented a request for the police jury's assistance with seven events to be scheduled in Bossier Parish. She stated that the projected total economic impact of those seven events is nearly \$10.8 million.

Ms. Brown requested that the police jury consider a budget appropriation in the amount of \$75,000.00 to the Shreveport-Bossier Convention and Tourist Bureau for the year 2024. The request will be considered during budget proceedings.

Mr. Rimmer asked if anyone was present that would like to address the police jury to discuss an item that is currently not on the agenda. Mr. Wes Merriott, Editor for SOBO Live, requested to be added to the agenda as Visitor No. 2.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to amend the agenda to add Mr. Wes Merriott to the agenda as Visitor No. 2.

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

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

Mr. Wes Merriott, Editor of SOBO Live, stated that they are a multimedia organization based in south Bossier. He stated that they cover sports, news, and community events with an audience of just under 25,000 residents in south Bossier City and Bossier Parish.

Mr. Merriott stated that last month he received several complaints regarding the livestream broadcast of the police jury meetings. He stated that he reached out to research these issues and most of the issues were confined to the audio not being clear in the broadcast.

Mr. Merriott stated that he submitted a public records request which was fulfilled by Ms. Hauser. He stated that it appears that in 2018 something changed and the recording and broadcast became worse.

Mr. Merriott stated that SOBO Live specializes in livestream broadcasting from various locations. He offered his services at no cost to the police jury to coordinate with the police jury's IT department and ensure that there is a clear broadcast so that community members can stay informed and engaged even if they cannot be present at the meeting.

Mr. Merriott stated that he would be happy to review the current setup and make recommendations and adjust the settings of the hardware and software to maximize the clarity of the police jury meetings.

Mr. Merriott expressed appreciation to Mr. Plummer and Mr. Rodgers for taking his calls, and expressed appreciation to Ms. Hauser for researching his public records request.

Mr. Rimmer asked that Mr. Merriott provide his contact information to Mr. Ford.

Motion was made by Ms. Parks, seconded by Mr. Plummer, to authorize the advertising of bids for mowing and baling hay three times per year on property described as Lot 1, Less Commerce Industrial Park #1A, Commerce Industrial Park Unit #1, Tax Assessment No. 170470; bids to be received September 20, 2023.

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

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

Mr. Hudson stated that bids were recently received for Project No. 2022-111, Parish Camp Boat Launch Improvements, and only one bid was received. He stated that the project was rebid and three bids were received. He recommended the low bid of Hydroline, LLC, in the amount of \$1,571,659.50. Mr. Hudson stated that the cost of this project is a 50/50 split with the State due to a grant received for the park.

Mr. Brotherton asked when construction will begin at the park and if the existing launch ramp will be left open for the public. Mr. Hudson stated that it is anticipated that construction should begin in approximately 30 days. Mr. Warren Saucier, Parks and Recreation Director, stated that due to the construction, it will be necessary that the park be closed.

Mr. Brotherton asked that notice of the park closure be made public as soon as possible.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to award the bid for Project No. 2022-111, Parish Camp Boat Launch Improvements, in the amount of \$1,571,659.50, including Alternate No. 1, to Hydroline, LLC, low bidder meeting bid specifications in accordance with bids received August 24, 2023, and to authorize the execution of documents. Engineer's Estimate for the project is \$1,504,083.80.

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

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

Bid results are as follows:

Bidder:	Bid Amount:
Hydroline, LLC	Base Bid: \$1,468,695.13 Alt. No. 1: \$ 102,964.37
CW&W Contractors, LLC	Base Bid: \$2,050,460.64 Alt. No. 1: \$ 158,849.97
Testament Constructions Services, LLC	Base Bid: \$1,626,737.10 Alt. No. 1: \$ 143,184.80

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby award the bid for Project No. 2022-111, Parish Camp Boat Launch Improvements, in the amount of \$1,571,659.50, including Alternate No. 1, to Hydroline, LLC, low bidder meeting bid specifications in accordance with bids received August 24, 2023.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Hudson stated that a request for proposals was submitted to four contractors for the Bossier Parish Wastewater Treatment Plant Emergency Air Line Repair for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier project. He stated that three proposals were received in response to this request. Mr. Hudson stated that the lowest proposal received was from Budd's Construction of Haughton, LA, in the amount of \$124,467.00.

Motion was made by Ms. Parks, seconded by Mr. Benton, to accept the proposal from Budd's Construction of Haughton, LA, in the amount of \$124,467.00 for the Bossier Parish Wastewater Treatment Plant Emergency Air Line Repair for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents.

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

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

ABSENT: None

Proposal results are as follows:

Bidder:	Bid Amount:
Budd's Construction of Haughton, LA	\$124,467.00
Dixie Overland Construction, LLC	\$124,600.00
Axis Construction, LLC	\$203,000.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on the 6th day of September, 2023, that it does hereby accept the proposal from Budd's Construction of Haughton, LA, in the amount of \$124,467.00 for the Bossier Parish Wastewater Treatment Plant Emergency Air Line Repair for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier project.

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

The resolution was offered by Ms. Parks, seconded by Mr. Benton. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of William Bradford, Blanchard, Walker, O'Quin & Roberts, for a zoning amendment to change the zoning classification of a certain tract of land being .96 acres, more or less, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District, located on the south side of Highway 80, east of Ferndale Boulevard, for a used tire store. This application (Case P-ZON-000090-2023) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. William Bradford, Blanchard, Walker, O'Quin & Roberts, was present. He stated that prior to the sale of the property, it was zoned B-3, but when it sold, zoning reverted back to an R-A zoning. He further stated that the owner plans to open a similar business as what was previously located in the existing building and requests that the zoning be changed from an R-A back to B-3.

There being no objection, **motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the application of William Bradford, Blanchard, Walker, O'Quin & Roberts, for a zoning amendment to change the zoning classification of a certain tract of land being .96 acres, more or less, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District; located on the south side of Highway 80, east of Ferndale Boulevard, for a used tire store. (Bossier MPC Case P-ZON-000090-2023)**

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

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

ORDINANCE NO. 4969

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 .96 ACRES, MORE OR LESS, LOCATED IN SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENCE-AGRICULTURAL DISTRICT, TO B-3, GENERAL BUSINESS DISTRICT; LOCATED ON THE SOUTH SIDE OF HIGHWAY 80, EAST OF FERNDALE BOULEVARD, FOR A USED TIRE STORE (BOSSIER CASE P-ZON-000090-2023)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 6th day of September, 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 .96 acres, more or less, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to B-3, General Business District; located on the south side of Highway 80, east of Ferndale Boulevard, for a used tire store. (Bossier MPC P-ZON-000090-2023), being more particularly described as follows:

THAT CERTAIN PARCEL OR TRACT OF LAND DESCRIBED IN THE CASH SALE DEED TO ADAM GROUP ENTERPRISES, LLC, RECORDED UNDER INSTRUMENT NUMBER 1288374, RECORDS OF BOSSIER PARISH, LOUISIANA, LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 6, TOWNSHIP 18 NORTH, RANGE 12 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, BOSSIER PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID SECTION 16 AND MEASURE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST (DUE SOUTH) FOR A DISTANCE OF 43.70 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF U.S. HIGHWAY 80; THENCE MEASURE SOUTH 85 DEGREES 34 MINUTES 57 SECONDS EAST, ALONG THE SAID SOUTH RIGHT OF WAY LINE, FOR A DISTANCE OFF 661.50 FEET TO A

FOUND 1 INCH IRON PAPER MARKING THE POINT OF BEGINNING AND THE NORTHWEST CORNER OF THE TRACT HEREIN DESCRIBED:

FROM THE POINT OF BEGINNING MEASURE SOUTH 85 DEGREES 34 MINUTES 57 SECONDS EAST, ALONG THE SOUTH RIGHT OF WAY LINE OF SAID U.S. HIGHWAY 80, FOR A DISTANCE OF 109.00 FEET TO A FOUND ½ INCH IRON ROD MARKING THE NORTHEAST CORNER OF THIS TRACT; THENCE LEAVE THE SAID SOUTH RIGHT OF WAY LINE AND MEASURE SOUTH 04 DEGREES 22 MINUTES 25 SECONDS WEST FOR A DISTANCE OF 146.22 FEET TO A SET MAG NAIL IN THE CONCRETE MARKING AN INTERIOR ELL CORNER OF THIS TRACT; THENCE MEASURE SOUTH 85 DEGREES 22 MINUTES 49 SECONDS EAST FOR A DISTANCE OF 164.22 FEET TO A SET ½ INCH IRON AND CAPPED "WOOD" "LA 4716" MARKING AN EXTERIOR ELL CORNER OF THIS TRACT; THENCE MEASURE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST (DUE SOUTH) FOR A DISTANCE OF 102.76 FEET TO A SET ½ INCH IRON AND CAPPED "WOOD" "LA 4716" MARKING THE SOUTHEAST CORNER OF THIS TRACT; THENCE MEASURE NORTH 85 DEGREES 34 MINUTES 57 SECONDS WEST FOR A DISTANCE OF 262.00 FEET TO A FOUND 1 INCH IRON PIPE MARKING THE SOUTHWEST CORNER OF THIS TRACT; THENCE MEASURE NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST (DUE NORTH) FOR A DISTANCE OF 250.00 FEET TO THE POINT OF BEGINNING. SAID TRACT CONTAINS 0.965 ACRES, MORE OR LESS.

TOGETHER WITH THE RIGHTS IN THAT CERTAIN RECIPROCAL PREDIAL SERVITUDE OF PASSAGE OVER AND ACROSS THE FOLLOWING DESCRIBED TRACT AS ESTABLISHED IN THAT CERTAIN CASH SALE DEED RECORDED IN BOOK 989, PAGE 763 UNDER INSTRUMENT NUMBER 526760, RECORDS OF BOSSIER PARISH, LOUISIANA:

THAT CERTAIN SAID SERVITUDE TRACT LOCATED IN THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 16, TOWNSHIP 18 NORTH, RANGE 12 WEST, NORTHWESTERN LAND DISTRICT, LOUISIANA MERIDIAN, BOSSIER PARISH, LOUISIANA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHWEST CORNER OF SAID SECTION 16 AND MEASURE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST (DUE SOUTH) FOR A DISTANCE OF 43.70 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF U.S. HIGHWAY 80; THENCE MEASURE SOUTH 85 DEGREES 34 MINUTES 57 SECONDS EAST, ALONG THE SAID SOUTH RIGHT OF WAY LINE, FOR A DISTANCE OF 759.25 FEET TO THE POINT OF BEGINNING AND THE NORTHWEST CORNER OF THE SERVITUDE TRACT HEREIN DESCRIBED;

FROM THE POINT OF BEGINNING MEASURE SOUTH 85 DEGREES 34 MINUTES 57 SECONDS EAST, ALONG THE SAID RIGHT OF WAY LINE, PASSING A FOUND ½ INCH IRON ROD AT 11.25 FEET AND CONTINUING FOR A TOTAL DISTANCE OF 22.50 FEET TO THE NORTHEAST CORNER OF THIS SERVITUDE TRACT; THENCE LEAVE THE SAID SOUTH RIGHT OF WAY LINE AND MEASURE SOUTH 04 DEGREES 20 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 128.53 FEET; THENCE MEASURE SOUTH 85 DEGREES 13 MINUTES 23 SECONDS EAST FOR A DISTANCE OF 29.10 FEET; THENCE MEASURE NORTH 04 DEGREES 46 MINUTES 37 SECONDS EAST FOR A DISTANCE OF 4.70 FEET; THENCE MEASURE SOUTH 85 DEGREES 13 MINUTES 23 SECONDS EAST FOR A DISTANCE OF 122.20 FEET; THENCE MEASURE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST (DUE SOUTH) PASSING A SET ½ INCH IRON ROD CAPPED "WOOD" "LA 4716" AT A DISTANCE OF 22.09 FEET AND CONTINUING FOR A TOTAL DISTANCE OF 32.20 FEET TO THE SOUTHEAST CORNER OF THIS SERVITUDE TRACT; THENCE MEASURE NORTH 85 DEGREES 22 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 131.70 FEET; THENCE MEASURE SOUTH 32 DEGREES 52 MINUTES 30 SECONDS WEST FOR A DISTANCE OF 18.11 FEET; THENCE MEASURE NORTH 85 DEGREES 22 MINUTES 49 SECONDS WEST FOR A DISTANCE OF 36.10 FEET TO THE SOUTHWEST CORNER OF THIS SERVITUDE TRACT; THENCE MEASURE NORTH 04 DEGREES 24 MINUTES 08 SECONDS EAST FOR A DISTANCE OF 172.21 FEET TO THE POINT OF BEGINNING. SAID SERVITUDE TRACT CONTAINS 0.205 ACRES, MORE OR LESS.

Applicant: William Bradford, Blanchard, Walker, O'Quin & Roberts

Purpose: Used tire store

The ordinance was offered by Mr. Benton, seconded by Mr. Salzer. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of Sean Hintz, for a Conditional Use Approval for the sale of high and low content alcohol for on and off-premise consumption at Daiquiri Express to be located at 5430 Airline Drive, Suite 100, Bossier Parish, Louisiana. This application (Case P-ALC-000153-2023) received a favorable recommendation by the Bossier City-Parish MPC.

Mr. Sean Hintz, 1301 Bay Ridge Drive, Benton, LA, and Mr. Danny Black, 461 Long Acre Drive, Bossier City, LA, were present.

There being no objection, **motion was made by Ms. Parks, seconded by Mr. Marsiglia, to approve the application of Sean Hintz, for a Conditional Use Approval for the sale of high and low content alcohol for on and off-premise consumption at Daiquiri Express to be located at 5430 Airline Drive, Suite 100, Bossier Parish, Louisiana. (Bossier MPC Case P-ALC-000153-2023).**

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

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

ORDINANCE NO. 4970

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON AND OFF-PREMISE CONSUMPTION AT DAIQUIRI EXPRESS TO BE LOCATED AT 5430 AIRLINE DRIVE, SUITE 100, BOSSIER PARISH, LOUISIANA. (BOSSIER MPC CASE P-ALC-000153-2023)

WHEREAS, Sean Hintz has applied to the Bossier Parish Police Jury for a Conditional Use Approval for the sale of high and low content alcohol for on and off-premise consumption at Daiquiri Express to be located at 5430 Airline Drive, Suite 100, Bossier Parish, Louisiana; and

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

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on September 6, 2023.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for on and off-premise consumption at Daiquiri Express to be located at 5430 Airline Drive, Suite 100, Bossier Parish, Louisiana, is hereby approved.

The ordinance was offered by Ms. Parks, seconded by Mr. Marsiglia. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of the Houghton MPC to amend various sections of the Unified Development Code relative to Drainage Easements, Industrial Use Parking areas, and residential driveway locations. This application (Case HP-1-23) received a favorable recommendation by the Houghton Parish MPC.

Mr. Sam Marsiglia, Houghton Parish MPC, was present. He stated that he has worked with Mr. Hudson on the proposed amendments to the Unified Development Code for the Houghton MPC. He further stated that this amendment will allow for the drainage easements to be kept free and clear from the ground all the way to the sky with no structures being allowed to be placed over the easements.

Mr. Marsiglia stated that the proposed amendment provides that the location of residential driveways in the front yards of homes should be kept one foot away from the property line.

Mr. Marsiglia stated that the Unified Development Code provides that industrial uses could request to use SB2 parking aggregate for areas with low traffic, storing equipment, and heavy trucks. He stated that a company recently requested to pave approximately 50 acres of their property. He further stated that the Houghton MPC Board was receptive to changing the code to allow pavement of industrial parking under certain uses. Mr. Marsiglia stated that the Houghton MPC Board wanted to clarify that in the Houghton area this type of use is for heavy industry uses only.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve the application of the Houghton MPC to amend various sections of the Unified Development Code relative to Drainage Easements, Industrial Use Parking areas, and residential driveway locations. (Houghton MPC Case HP-1-23)**

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

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

ORDINANCE NO. 4971

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE FOR THE HAUGHTON METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, TO AMEND VARIOUS SECTIONS OF ARTICLES 11 AND 12. (HAUGHTON MPC CASE HP-1-23)

WHEREAS, the Bossier Parish Police Jury held a public hearing on September 6, 2023, to review proposed amendments to the Houghton Metropolitan Planning Commission Unified Development Code; and

WHEREAS, the proposed amendments received a FAVORABLE recommendation from the Houghton Metropolitan Planning Commission.

BE IT ORDAINED that the Unified Development Code is hereby amended to add and/or amend various sections of Articles 11 and 12, as follows:

Article 11 – Subdivision and Land Development

Article 11.4.6(C)(2) is hereby amended as follows:

11.4.6 Easements

C. Drainage Easements

- 2. Drainage easements shall remain free of any structures such as driveways, parking areas, accessory buildings or other similar structures without the permission of the Town of Haughton Engineer or the Bossier Parish Engineer. Within the parish jurisdictional areas of the Haughton Metropolitan Planning Commission, drainage easements shall remain free of any structures from the ground to the sky. This requirement shall include eaves and similar overhangs of any structure.

Article 12 – Utilities, Parking, Loading, Lighting, and Architectural Standards

Article 12.5.8(B)(2) is hereby amended as follows:

Article 12.5.8 - Location

- B. In residential districts:
 - 2. Residential driveways, in the parish jurisdiction, shall be kept one (1) foot from property lines except for that portion of the driveway utilized for parking and maneuvering area for a side entry garage.

Article 12.5.13 (E)(3) is hereby amended as follows:

Article 12.5.13 – Parking and Loading Area Design Standards

- E. All off-street parking areas, motor vehicle and recreational vehicle storage areas and driveways and drive aisles, including those serving single family dwellings, detached and attached, and multi-family dwellings, must be surfaced with a minimum of:
 - 3. In the I-2; Heavy Industry Districts, alternative methods of paving for areas expected to have a low use or off-street parking or vehicle movement on the site, may be approved by the MPC as a Conditional Use following the procedures of Section 3.3.2. The required off-street parking areas shall be constructed of the materials as stated in Sections 1 and 2 above.

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

The ordinance was offered by Mr. Brotherton, seconded by Mr. Benton. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing to consider approval of the application of the Haughton MPC to amend the Unified Development Code to include the Highway 80 Redevelopment Overlay District. This application (Case HP-6-23) received a favorable recommendation by the Haughton MPC.

Mr. Sam Marsiglia, Haughton MPC, was present.

There being no objection, **motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve the application of the Haughton MPC to amend the Unified Development Code to include the Highway 80 Redevelopment Overlay District. (Haughton Case HP-6-23)**

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

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

ORDINANCE NO. 4972

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE FOR THE HAUGHTON METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, TO ADD SECTION 5.7.3 – LOUISIANA HIGHWAY 80 REDEVELOPMENT CORRIDOR OVERLY DISTRICT. (HAUGHTON MPC CASE HP-6-23)

WHEREAS, the Bossier Parish Police Jury held a public hearing on September 6, 2023, to review proposed amendments to the Haughton Metropolitan Planning Commission Unified Development Code; and

WHEREAS, the proposed amendments received a FAVORABLE recommendation from the Haughton Metropolitan Planning Commission.

BE IT ORDAINED that the Unified Development Code is hereby amended to add Section 5.7.3 – Louisiana Highway 80 Redevelopment Corridor Overlay District, as follows:

Article 5 – Use Regulations

Article 5.7.3 is hereby added as follows:

5.7.3 Louisiana Highway 80 Redevelopment Corridor Overlay District

A. Purpose and Intent

The Louisiana Highway 80 Redevelopment Overlay District is created to recognize that zoning amendments will occur within existing subdivisions, with platted lots that front on and received direct access from LA Highway 80 and allow property owners to apply for zoning amendments within the redevelopment area. As a result of changes over time, the Bossier Parish Police Jury recognizes that the existing subdivisions along the LA Highway 80 corridor are in transition from the current mix of agricultural lands, residential, commercial and industrial land uses. The LA Highway 80 Corridor Redevelopment Overlay District shall be in addition to, and shall overlap and overlay, all other zoning districts so that any parcel of land lying in the LA

Highway 80 Corridor Redevelopment Overlay District shall also lie in one or more of the other zoning districts. All regulations of the underlying zoning districts shall be applicable except as modified by the provisions of this Code.

B. District Boundaries

The LA Highway 80 Redevelopment Corridor Overlay District extends generally, 1400 feet from the centerline of Highway 80, north and south, extending East of the West section line of Section 18, Township 18 North, Range 11 West, to the East section line of Sections 1 and 12, Township 18 North, Range 11 West, also being the boundary line between Bossier and Webster Parish. The area shall be depicted on a map that has been adopted with the inception of the LA Highway 80 Redevelopment Corridor Overlay District. If a site, lot or property is partially located within the corridor, the entire portion of the site, lot or property facing the corridor will be subject to these regulations.

C. Applicability

The provisions applicable to the LA Highway 80 Redevelopment Corridor Overlay District shall apply to both modifications of existing structures as well as new construction within the corridor overlay area.

D. Submittal Requirements

All applications for zoning amendments in the overlay district shall follow the procedures as stated in Section 3.9 of this code.

E. Exterior Lighting

Outdoor lighting installations shall be designed to illuminate at the minimum level necessary for safety and security, and to avoid harsh contrasts in lighting levels between the project site and adjacent residential properties.

F. Compatibility Buffer Requirements

Compatibility Buffers, as required in Article 13 of this code, shall be reviewed by the Planning Commission to determine if it is required and should be installed. Review shall be on a case-by-case basis as determined by the Planning Commission, as many of the properties have a narrow width and installation of a buffer could possibly render the property unbuildable.

G. Architectural Standards

The Architectural Standards, as stated in Article 12 of this Code, are applicable and are intended to create development of enduring quality and unique architectural style.

H. On-Premise Signage

Shall be limited to twenty-five (25) feet in height. All single-pole signs shall utilize sign pole covers unless approved otherwise as a Conditional Use by the Planning Commission.

I. Residential Subdivisions

In addition to the subdivision and land development regulations found in Article 11, future residential development shall comply with the requirements of the underlying zoning district and shall comply with one of the following requirements:

1. Rear fronting residential lots shall be platted with a landscaped common area restricting vehicular access placed adjacent to the public right-of-way. Such common area shall be a minimum of 20 feet in depth and include a continuous minimum six foot high solid wall (or Wood fence) constructed entirely of brick or stone masonry and vegetated strip of canopy trees, shrubs and groundcover that provides a full landscape buffer measured at one tree per 20 lineal feet of frontage and one shrub per three feet of linear frontage.

2. If a residential lot is separated from LA Highway 80 by a minimum 20 foot wide landscaped strip and a residential street, a residential lot may face LA Highway 80.

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

The ordinance was offered by Mr. Brotherton, seconded by Mr. Jorden. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to schedule a public hearing on October 4, 2023, to establish a speed limit of 15 miles per hour on Robinson Lane, Bodcau Ridge Subdivision, located in Section 36, Township 20 North, Range 12 West, Bossier Parish, LA; located off Highway 157.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to schedule a public hearing on October 4, 2023, to establish a speed limit of 25 miles per hour on Merrill Lane, located in Section 25, Township 21 North, Range 13 West; located off Butler Hill Road.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to schedule a public hearing on October 4, 2023, to consider approval of the Minor Plat of Survey for Brenda Watkins, located in Section 26, Township 20 North, Range 12 West, Bossier Parish, LA; located off Linton Bellevue Road.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to schedule a public hearing on October 4, 2023, to abandon Lot 1, Eastlake Subdivision, located in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA; located off Linton Road.

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

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

Motion was made by Mr. Rodgers, seconded by Mr. Gray, to schedule a public hearing on October 4, 2023, to consider approval of the amended plat of Eastlake Subdivision, being a replat of Eastlake Subdivision, located in Section 35, Township 20 North, Range 13 West, Bossier Parish, LA; and to consider abandonment of a public dedication known as Eastlake Circle as shown on the Eastlake Subdivision plat recorded in Conveyance Book 808, Page 317, on February 11, 1988; located off Linton Road; with the police jury reserving all oil, gas, and mineral rights for the dedication. Case BP-22-23 – Favorable recommendation by the Benton MPC.

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

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

Mr. Salzer, Chairman of the Policy and Procedures Committee, reported on the meeting of that committee held today at 12:00 p.m. Committee members attending the Policy and Procedures Committee were Mr. Salzer, Mr. Gray, Mr. Marsiglia, Ms. Parks, Mr. Benton, Mr. Darby, Mr. Plummer, and Mr. Rimmer. Ms. Lisa Wilson, Ms. Hauser, Ms. Stacie Fernandez, Mr. Mark Coutee, Ms. Megan Ramos, Ms. Rachael Graves, Mr. Pat Culverhouse, Mr. Ford, Mr. Hudson, Chief Dwayne Huddleston, Captain Mike Gibson, Chief J.T. Wallace, Mr. Jim Firth, Mr. Nguyen Kha, Mr. Neil Erwin, and Mr. Philip Rodgers were also present.

Mr. Salzer stated that the committee discussed proposed regulations for fireworks. He stated that the committee recommended additional changes to the proposed regulations presented. He further stated that this matter will be further reviewed.

Mr. Salzer stated that the committee discussed the proposed salary study that sets the salary structure for all Bossier Parish Police Jury employees. He stated that the salary study is a comprehensive look at what the police jury does as far as job descriptions, organizational charts, etc. He stated that it is the recommendation of the Policy and Procedures Committee that the proposed Salary Schedule be approved.

Motion was made by Mr. Salzer, seconded by Mr. Darby, to accept the recommendation of the Policy and Procedures Committee to approve the proposed Salary Study as presented.

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

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

Mr. Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on the meeting of that committee held today at 1:00 p.m. Committee members attending the Road/Subdivision Regulations Committee were Mr. Rodgers, Mr. Brotherton, Mr. Jorden, Mr. Plummer, Mr. Rimmer, Mr. Benton, Mr. Marsiglia, Ms. Parks, Mr. Ford, and Mr. Hudson. Ms. Hauser, Ms. Megan Ramos, Ms. Julie Gill, Ms. Stacie Fernandez, Mr. Neil Erwin, Mr. Mark

Coutee, Ms. Carolina Blunk, Mr. Sam Marsiglia, Ms. Rachael Graves, Mr. Nguyen Kha, Mr. Jim Firth, Mr. Warren Saucier, and Mr. Matt Redmon were also present. Other jurors present were Mr. Darby, Mr. Gray, Mr. Salzer, and Mr. Cochran.

Mr. Rodgers stated that the committee discussed a beaver dam causing water to back up on properties in the Tiburon Subdivision. He stated that it is the recommendation of the Road/Subdivision Regulations Committee to authorize an expenditure of funds in the amount of \$3,500.00 for a subcontractor to clear beaver dams that are obstructing the drainage in certain areas of Bossier Parish.

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to accept the recommendation of the Road/Subdivision Regulations Committee to authorize the expenditure of funds in the amount of \$3,500.00 for the hiring of a subcontractor to remove beaver dams obstructing the drainage in certain areas of Bossier Parish, 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. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby authorize the expenditure of funds in the amount of \$3,500.00 for the hiring of a subcontractor to remove beaver dams obstructing the drainage in certain areas of Bossier Parish.

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

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Rodgers stated that the Road/Subdivision Regulations Committee discussed revising the checklist for requirements for new subdivisions. Mr. Hudson stated that language regarding pipelines will be added to the checklist that is given to developers when planning construction of a subdivision.

Mr. David Ghormley, Property Standards Officer, presented photographs of property located at 3415 Fairview Point Road, Elm Grove, LA, Tax Assessment No. 113357. He stated that a historical building is located on this property and the police jury previously requested that the property owner secure the building. He further stated that the property owner has secured the building as requested and recommended that this matter be dismissed.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to dismiss condemnation proceedings on property located at 3415 Fairview Point Road, Elm Grove, LA, Tax Assessment No. 113357.

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

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

Motion was made by Mr. Darby, seconded by Mr. Salzer, to table Agenda Item No. 12, to consider approval of a Transfer Deed/Donation from the Bossier Parish Police Jury to the City of Bossier City of property located at 1200 Airline Drive, Bossier City, LA, Tax Assessment No. 148936, Parcel 1813343B, for the purpose of maintenance of a water tower, with the police jury reserving all oil, gas, and mineral rights, and to authorize the execution of documents; to be considered at the September 20, 2023, regular meeting.

Motion carried with the following votes recorded:

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

Motion was made by Mr. Cochran, seconded by Mr. Gray to adopt an ordinance amending Ordinance No. 3718 previously adopted on September 6, 2000, to correct typographical errors.

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

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

ABSTAIN: None
ABSENT: None

ORDINANCE NO. 4973

AN ORDINANCE TO AMEND ORDINANCE NO. 3718 OF SEPTEMBER 6, 2000, WHICH RESTRICTS AND CONTROLS BURNING IN THE UNINCORPORATED AREAS OF BOSSIER PARISH, AND TO OTHERWISE PROVIDE WITH RESPECT THERETO, TO BE DESIGNATED AS CHAPTER 50, ARTICLE 1, OF THE BOSSIER PARISH CODE OF ORDINANCES, "AUTHORITY TO ESTABLISH TEMPORARY BURNING BAN; VIOLATIONS; PENALTIES; TO CORRECT A TYPOGRAPHICAL ERROR

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby amend Ordinance No. 3718 of September 6, 2000, which restricts and controls burning in the unincorporated areas of Bossier Parish, and to otherwise provide with respect thereto, to be designated as Chapter 50, Article 1, of the Bossier Parish Code of Ordinances, "Authority to Establish Temporary Burning Ban; Violations; Penalties, and is hereby amended to read as follows:

Section 50 – FIRE PREVENTION AND PROTECTION

ARTICLE I – IN GENERAL

Section 50-1 is hereby amended as follows:

Sec. 50-1. Authority to establish temporary burning ban; violations; penalties:

(a) The Bossier Parish Police Jury hereby does authorize the Bossier Parish Fire Districts to impose a temporary burn ban within their district's legal boundaries when weather conditions so warrant.

(b) Any temporary burn ban so imposed by the local fire district shall prohibit all outdoor burning until such time as the fire district determines that weather conditions are safe enough to cancel the burn ban.

(c) Any person or persons or company or corporation or any person or persons who are individually representing or acting as an agent for any person or persons or company or corporation who violates this ordinance shall be guilty of a misdemeanor and punishable by a fine not to exceed \$500.00 plus all costs of court or a jail sentence not to exceed six (6) months or both.

(d) Prosecution under this ordinance shall not affect any violator's civil liability to any party damaged as a result of any fire set by the violator.

(e) Upon issuance of a burn ban, the following agencies shall be notified. These agencies shall also be notified at such time the burn ban is lifted.

- (1) The Bossier Parish Police Jury.
- (2) The Police juror in whose police jury district a burn ban is issued.
- (3) The Bossier Parish Sheriff's department.
- (4) Bossier Parish Communications District No. 1.
- (5) All local news media.

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

The ordinance was offered by Mr. Cochran, seconded by Mr. Gray. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

NAYS: None

ABSTAIN: None

ABSENT: None

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to adopt a resolution honoring Ms. Yvonne Thompson on her 100th birthday.

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

RESOLUTION

WHEREAS, Ms. Yvonne Madden Thompson is celebrating her 100th birthday on September 29, 2023, an occasion which will be commemorated with great joy in remembering the past, giving thanks for the present, and eagerly anticipating the future; and

WHEREAS, the longevity of life is a blessing to an individual and to a community by providing an opportunity for an investment of knowledge, creativity, and experience for all; and

WHEREAS, Ms. Thompson was born in Fryeburg, Louisiana, on September 29, 1923, to Benny and Eula Madden; and

WHEREAS, Ms. Thompson married Daulton Owen Thompson on February 14, 1946, after WWII had ended; and

WHEREAS, Ms. Thompson is a wonderful and loving mother of four, grandmother of seven, great-grandmother of nine; and

WHEREAS, the Bossier Parish Police Jury deems it an honor and pleasure to extend congratulations and best wishes to Ms. Yvonne Madden Thompson on this special occasion.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury on this 6th day of September, 2023, that it does hereby extend sincere congratulations on this 100th Birthday Celebration in honor of Ms. Yvonne Madden Thompson and extends best wishes for many more happy years in the future.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to reinstate and amend Ordinance No. 4901 that was suspended on July 5, 2023, to amend certain sections and subsections.

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

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

ORDINANCE NO. 4974

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE I OF THE BOSSIER PARISH CODE OF ORDINANCES, "ROADS AND BRIDGES", BY ADDING SECTION 94-12, "MAILBOX CONSTRUCTION IN PARISH RIGHTS-OF-WAY; VIOLATIONS; PENALTIES"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that Chapter 94, "Roads and Bridges", Article I "In General", of the Bossier Parish Code of Ordinances, be and is hereby amended to add the following:

CHAPTER 94 – ROADS AND BRIDGES

Chapter 94-12, be and is hereby added as follows:

Section 94-12 –Mailbox construction in parish rights-of-way; violations; penalties.

- (a) The construction of a mailbox in the right-of-way along any parish road with a speed of 35 miles per hour or greater, shall be constructed per the following standards:
 - (1) Mailboxes shall be of light sheet metal or plastic construction conforming to the requirements of the U.S. Postal Service;
 - (2) No more than two mailboxes may be mounted on a support structure unless the support structure and mailbox arrangement have been shown to be safe by crash testing. However, lightweight newspaper boxes may be mounted below the mailbox on the side of the mailbox support;
 - (3) Mailbox supports shall not be set in concrete unless the support design has been shown to be safe by crash testing when so installed;
 - (4) All exposed conventional mailboxes should be firmly attached to supports that would yield or break away safely if struck by a vehicle;
 - (5) Posts strong enough to support the box, but capable of bending when struck by a vehicle, are required. Maximum strength posts are either a metal post with a strength no greater than a 2" diameter standard strength steel pipe or a 2#FT flanged channel. Both are acceptable mailbox supports when embedded no more than 24" into the ground. A metal post shall not be fitted with an anchor plate but may have an anti-twist device that extends no more than 10" below the ground surface;
 - (6) The post-to-box attachment shall be of sufficient strength to prevent the box from separating from the post top if the installation is struck by a vehicle;
 - (7) Mailbox support designs must be delineated on a plan and approved by the Parish Engineer or Building Official;
 - (8) Installation shall be in accordance with the AASHTO publication A GUIDE FOR ERECTING MAILBOXES ON HIGHWAYS AND LA DOTD's STANDARDS MANUAL FOR ACCOMMODATING UTILITIES, DRIVEWAYS AND OTHER FACILITIES ON HIGHWAY RIGHT-OF-WAY.
- (b) The parish accepts no maintenance responsibility or liability for the mailbox.
- (c) Failure to comply with the provisions of this section will result in the following penalties:
 - (1) If construction of a mailbox in the parish right-of-way does not meet parish requirements upon inspection, a fine of \$10.00 shall be levied against the property owner for each day of the violation, commencing on the day of receipt of notice in writing from the police jury to the property owner that such mailbox construction does not meet the requirements of the parish.
- (d) The parish shall have the authority to remove and replace any mailbox that does not meet the above standards.

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson presented an agreement between the Department of Transportation and Development and the Bossier Parish Police Jury in connection with State Project H.015519, FAP No. H015519-Smith Road over Red Chute Bayou, State Project H.015520, FAP No. H015520-Collinsburg Road over Collinsburg Creek, and State Project H.015546, FAP No. H015546-Caplis Sligo Road over Red Chute Bayou. He stated that these projects are being funded

through the Infrastructure Investment and Jobs Act (IIJA) with 100 percent funding for construction. It was stated that the police jury will be paying for design for State Project H.015519, FAP No. H015519-Smith Road over Red Chute Bayou and State Project H.015546, FAP No. H015546-Caplis Sligo Road over Red Chute Bayou.

Motion was made by Mr. Brotherton, seconded by Mr. Rodgers, to accept an agreement between the Department of Transportation and Development and the Bossier Parish Police Jury in connection with State Project H.015519, FAP No. H015519-Smith Road over Red Chute Bayou, State Project H.015520, FAP No. H015520-Collinsburg Road over Collinsburg Creek, and State Project H.015546, FAP No. H015546-Caplis Sligo Road over Red Chute Bayou, and to authorize execution of documents.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby accept an agreement between the Department of Transportation and Development and the Bossier Parish Police Jury in connection with State Project H.015519, FAP No. H015519-Smith Road over Red Chute Bayou, State Project H.015520, FAP No. H015520-Collinsburg Road over Collinsburg Creek, and State Project H.015546, FAP No. H015546-Caplis Sligo Road over Red Chute Bayou.

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

The resolution was offered by Mr. Brotherton, seconded by Mr. Rodgers. It was duly adopted on the 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Matt Redmon, Assistant Parish Engineer, presented a request for a variance of parish regulations to build a home below the centerline road elevation at 3575 Maggio Road, Lot 15, Summerset Estates Subdivision. He stated that the property naturally slopes away from the roadway and it will not be economical to raise the construction one foot above the roadway. He further stated that a topographic survey and drainage plan have been submitted and reviewed. He recommended approval of the requested variance.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia, to approve a variance of parish regulations to build a home below the centerline road elevation at 3575 Maggio Road, Lot 15, Summerset Estates Subdivision, 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. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby approve a variance of parish regulations to build a home below the centerline road elevation at 3575 Maggio Road, Lot 15, Summerset Estates Subdivision.

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

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson requested that the streets and drainage in Edgewater Pass Subdivision, Unit No. 1, Phase 1, be accepted into the parish road system for permanent maintenance. He stated that all bonds have been received and the streets are concrete. He further stated that water and sewer will be provided by the City of Bossier City. Mr. Hudson stated that all required detention is in place and the drainage will go to Flat River.

Mr. Hudson stated that the developer agreed to and has paved the ditch from Calcasieu Pass Drive to Flat River, and this work has been completed and will be maintained by the homeowners association in the future because it functions as part of the detention pond.

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to accept the streets and drainage for Edgewater Pass Subdivision, Unit No. 1, Phase 1, into the parish road system for permanent maintenance.

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

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

ORDINANCE NO. 4975

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 6th day of September, 2023, has received a request from Southern Home Builders, Inc., that the parish accept into its system for permanent maintenance, the streets and drainage in Edgewater Pass Subdivision, Unit No. 1, Phase 1; and

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

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

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

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Edgewater Pass Subdivision, Unit No. 1, Phase 1, Bossier Parish, Louisiana:

- Ferry Lake – 0.172 miles
- Prien Lake Loop – 0.189 miles
- Tickfaw River – 0.146 miles

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

The ordinance was offered by Ms. Parks, seconded by Mr. Marsiglia. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Benton, to accept a proposal from David W. Volentine, MAI, in the amount of \$2,750.00 per appraisal report, for appraisal services to prepare five appraisal reports for two well sites located off Highway 80 and Highway 614, 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, **motion carried with the following votes recorded:**

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby accept a proposal from David W. Volentine, MAI, in the amount of \$2,750.00 per appraisal report, for appraisal services to prepare five appraisal reports for two well sites located off Highway 80 and Highway 614, 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 be and is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Jorden, seconded by Mr. Benton. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson presented Change Order No. 1 for Project No. 2023-116, Innovation Drive and Dairy Lane Extension, for approval. He stated that the Bossier Parish Police Jury and the Bossier Parish School Board entered into a

Local Services Agreement executed on August 22, 2023, for additional engineering services and to provide an additional turn lane off Modica Lott Road into Legacy Elementary School. He further stated that the Bossier Parish School Board will be paying 100 percent of the cost of this change order.

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to approve Change Order No. 1 for Project No. 2023-116, Innovation Drive and Dairy Lane Extension, and to authorize the execution of documents. Said Change Order results in an increase of \$60,064.86 and an additional 30 contract days.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby approve Change Order No. 1 for Project No. 2023-116, Innovation Drive and Dairy Lane Extension.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Ms. Parks, seconded by Mr. Rodgers. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve the Certificate of Substantial Completion for Project No. 2022-107, Glendale Lane Street Improvements, Phase V, 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. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: None
ABSTAIN: None
ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-107, Glendale Lane Street Improvements, Phase V.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Final Change Order No. 1 for Project No. 2022-107, Glendale Lane Street Improvements, Phase V, and to authorize the execution of documents. Said Change Order results in an increase of \$13,171.43 and an additional 14 contract days.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby approve Final Change Order No. 1 for Project No. 2022-107, Glendale Lane Street Improvements, Phase V.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Final Change Order No. 1.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jordan, seconded by Mr. Cochran, to approve the Certificate of Substantial Completion for Project No. 2022-120, Cycle Plant Road Improvements, 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. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer**
 NAYS: **None**
 ABSTAIN: **None**
 ABSENT: **None**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby approve the Certificate of Substantial Completion for Project No. 2022-120, Cycle Plant Road Improvements.

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

The resolution was offered by Mr. Jordan, seconded by Mr. Cochran. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Cochran, to approve Final Change Order No. 1 for Project No. 2022-120, Cycle Plant Road Improvements, and to authorize the execution of documents. Said Change Order results in a decrease of \$394.85 and no additional contract days. Mr. Redmon advised that there is an agreement in place with Empresa Operating, L.L.C., for a 50/50 cost share for improvements to the roadway.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, that it does hereby approve Final Change Order No. 1 for Project No. 2022-120, Cycle Plant Road Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Final Change Order No. 1.

The resolution was offered by Mr. Rodgers, seconded by Mr. Cochran. It was duly adopted on this 6th day of September, 2023, with the following votes recorded:

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

RACHEL D. HAUSER
 PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

Mr. Ford reported on the Vulnerable Road Users Safety Road Workshop that he and Mr. Hudson attended last week at the Bossier Parish Sheriff's Office Substation. He stated that there are federal funds available to improve areas in the parish that have had pedestrian and bicycle fatalities. He further stated that there are three areas that could possibly qualify for these funds inside the Bossier City limits.

Mr. Ford stated that Mr. Gray has expressed concern with the area at Fullilove Drive and Barksdale Boulevard. He stated that he discussed the Barksdale Corridor from the West Gate to I-20 at the workshop. He further stated that a meeting has been scheduled on September 22, 2023, and it will be necessary for the City of Bossier City to make an application for the potential federal funds to improve the areas in the City of Bossier City.

Mr. Ford provided additional information on this matter. He requested that the police jurors let him know if there are any locations where there is concern with pedestrians crossing the roadway. Mr. Benton recommended that the area on Highway 80 from Swan Lake Road to Bossier Parish Community College be considered.

Mr. Ford provided an update on the Federal Lands Access Program (FLAP) grant. He stated that the grant has been approved and the agreement has been signed.

Mr. Ford expressed appreciation to Ms. Lisa Johnson, Bossier Chamber of Commerce, for hosting a meeting for the Louisiana Department of Transportation and Development to provide an update to local businesses on the I-20 improvements project. He stated that the project begins on September 18, 2023, and it is recommended that I-220 be used as an alternate route. He further stated that it is anticipated that I-20 will be down to one lane east and west for approximately two and a half years.

Mr. Ford stated that Mr. Ian Snellgrove, Bossier Office of Homeland Security and Emergency Preparedness, will be coordinating a meeting with representatives of Bossier Parish and Caddo Parish to begin preparations in the event of a hard freeze this winter on I-220 since it will be the primary alternate route due to the construction on I-20.

Mr. Ford reported that a Keep Bossier Beautiful "Dinner Under the Stars" fundraiser is scheduled for Sunday, September 24, 2023, at 7:00 p.m. at the East Bank District in Bossier City, LA.

Mr. Ford reported that air conditioning has been installed and is working at the new Central Library. He provided an update on construction of the new Central Library and History Center.

Mr. Ford reported that an annual 9/11 Memorial Ceremony is scheduled for Monday, September 11, 2023, at 9:00 a.m., at the Bossier City Liberty Garden located at the Bossier City Municipal Complex, 620 Benton Road, Bossier City, LA.

Mr. Ford stated that the September 20, 2023, Finance Committee meeting will begin at 1:00 p.m., instead of 1:30 p.m., in order to allow additional time for entities to make presentations for their appropriation requests for the 2024 budget.

Mr. Ford stated that he will be meeting with Ms. Lynne Browning, Assistant Deputy Director, Public Assistance, with the Governor's Office of Homeland Security and Emergency Preparedness, to discuss the 4263 PW 910 project from the 2016 flood event.

Mr. Hudson stated that Mr. Matt Redmon recently attended a Federal Emergency Management Agency and Louisiana Department of Transportation and Development sponsored meeting to discuss the beginning stages of gathering information in surrounding parishes that have drainage and flooding issues in preparation to update mapping. He stated that Mr. Redmon presented Bossier Parish's drainage and flooding concerns, especially the Willow Chute areas.

Mr. Hudson stated that Project No. 2019-128, White Oak Ditch Improvements, project plans have been revised and is out for bid. He stated that Project No. 2023-119, Sligo Road Extension Improvements, Phase II, extending the Arthur Ray Teague Parkway on the west side of US 71 from LA 612 (Sligo Road) to a point approximately 1000 feet north of LA 527, is out for bid as well.

Mr. Hudson provided an update on Project No. 2023-117, Old Brownlee Road Sidewalk Extension, Project No. 2023-133, Kingston Road Sidewalk Extension, the Three-Year Road Overlay Program, the DR 4263 PW 910 Paved Roads projects, various sewer projects, Water Sector Program fund projects, and American Rescue Plan Act (ARPA) fund projects.

Mr. Rimmer requested an update on the Dogwood South Lane improvements. Mr. Hudson stated that road improvements for this roadway is scheduled for the end of the overlay program.

Ms. Parks requested an update on the Town Lake Boulevard (Innovation Drive) and Dairy Lane Extension project. Mr. Hudson provided an update on this project and presented photos of the project.

Mr. Rodgers requested an update on Project No. 2021-108, Consolidated Waterworks/Sewerage District No. 1 – Expansion of Wastewater Collection System – Contract "B" – North Sewer System Improvements. Mr. Hudson stated that Ms. Monica Grappe, Right-of-Way Agent, is working on servitude agreements for this project and once that is completed, the project will go out for bid. He stated that there have been delays in working with the Corps of Engineers.

Mr. Kevin Gay, Road Superintendent, presented an update on activities of the highway department and on several road projects in the parish. He stated that Animal Control has picked up 9 dogs since August 16, 2023. He further stated that all tests on mosquitos for West Nile have been negative.

Mr. Brotherton expressed appreciation for the continued support and prayers.

Mr. Benton reported that Trailblazer RC&D will be hosting a workshop on September 12, 2023, at 6:00 p.m., at the Bossier Parish Libraries History Center, 2206 Beckett Street, Bossier City, Louisiana. He stated that timber expert, Mr. Ricky Kilpatrick, will be discussing the benefits of using native trees in Louisiana landscapes. He further stated that the workshop is open to the public, and all who are interested in native trees and plants should attend.

Mr. Salzer expressed appreciation to Mr. Hudson for grass cutting between the railroad and subdivisions in southern Bossier Parish.

Ms. Parks expressed appreciation to Mr. Kevin Gay and the highway crews for their work to remove overhanging limbs on roadways.

Ms. Parks stated that the police jury recently approved improvements to the system in the police jury room for livestreaming the police jury meetings. She stated that she understands that this system upgrade should be bid out or completed by the end of the year.

Mr. Jim Firth, Purchasing Agent, stated that the police jury approved \$850,000.00 for the 2023 budget to upgrade the systems in the courtrooms and the police jury meeting room. He stated that the upgrades to digital for the courtrooms will begin in the next few weeks which will cost approximately \$332,000.00.

Mr. Firth stated that Mr. Brian Loftin has been hired as the AV-IT Specialist for the police jury, and has been managing the courtrooms and working closely with the judges and court reporters to address any issues that may arise in the courtrooms. He stated that Mr. Loftin has done an excellent job in handling any issues in the courtrooms.

Mr. Firth stated that a Capital Improvements/Building and Grounds Committee meeting is scheduled on September 20, 2023, to further discuss the scope for upgrades in the police jury meeting room. He stated that since COVID, it has been difficult to get some equipment.

Mr. Plummer expressed appreciation to Mr. Warren Saucier, Parks and Recreation Director, for working to secure federal funding for the Parish Camp project.

Mr. Rimmer stated that he recently attended the Super Derby at Louisiana Downs and reported that it was well attended.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 6th day of September, 2023, the meeting was adjourned by Mr. Rimmer at 3:25 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY