

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
October 4, 2023
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 4th day of October, 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. Mac Plummer, and the pledge of allegiance was led by Mr. Charles Gray. 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. Darby, seconded by Mr. Rodgers, to adopt the minutes of the August 2, 2023, and August 16, 2023, regular meetings, and the August 16, 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

Mr. Kenneth Starnes, Section 8 Housing, presented the Section 8 Housing Annual Agency Plan, and requested approval. He provided additional information on services provided by Section 8 Housing and the number of vouchers available. He stated that seven new vouchers were received.

Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to approve the Section 8 Housing Annual Agency Plan, as presented.

The President called for public comment. Mr. Gray asked if the seven new vouchers can be used by anyone in the Parish of Bossier. Mr. Starnes stated that the vouchers were given as part of its regular Housing Choice Voucher program and can be used in any way the police jury approves, as necessary.

Mr. Gray asked if there have been any changes to the process for people seeking Section 8 Housing assistance. Mr. Starnes stated that he will discuss proposed changes in the next agenda item.

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. Starnes requested approval to create a voucher preference option to assist the homeless and those at risk of homelessness, and to assist those persons fleeing domestic violence. He presented letters of support from three different agencies.

Mr. Starnes stated that last year he applied for Stability Vouchers. He stated that for the entire United States, the Department of Housing and Urban Development awarded only 135 Housing Authority vouchers, and in the State of Louisiana, only the City of New Orleans received those vouchers.

Mr. Starnes stated that he sees approximately two homeless people per month who are seeking housing assistance. He stated that the Louisiana Family Justice Center has contacted him on occasion seeking housing assistance for persons fleeing domestic violence. He further stated that currently, he is required to follow the waiting list.

Mr. Starnes stated that if a voucher preference option is approved, it will enable him to move a person who is homeless or fleeing domestic violence ahead of others on the waiting list. He stated that proof of homelessness or domestic violence is preferred.

Mr. Starnes stated that if approved, an agency would contact him to refer a person in need of immediate assistance. He stated that a list of available housing is provided, and Section 8 would

assist that person by paying a portion of the rent. Mr. Starnes explained that the amount charged for rent is based on a renter's income, advising that the renter is required to pay 30 percent of their monthly adjusted income, and Section 8 Housing pays the remainder of the rental fee.

Mr. Starnes stated that there is no law that will allow him to hold vouchers in reserve. He stated that they have 10 to 40 people who leave the program in a month, and when it is time to replace them, the people who are listed as a Voucher Preference will move ahead on the waiting list.

Mr. Jackson stated that he currently serves on a local homeless shelter board, and more than the majority of those that are homeless suffer from domestic violence.

Mr. Starnes stated that he highly recommends approval of the Voucher Preference.

Mr. Darby stated that homelessness is common in Bossier Parish. He stated that if the recommendation for the Voucher Preference comes from an agency, it is clear that the person needing assistance has been vetted. Mr. Darby further stated that human trafficking is a growing problem in Bossier Parish.

Motion was made by Mr. Darby, seconded by Mr. Cochran, to approve a Voucher Preference Option for the Section 8 Housing Program, as presented by Mr. Starnes.

The President called for public comment. Mr. Starnes stated that the different agencies contacting Section 8 Housing for assistance is becoming more common. Mr. Gray asked if Section 8 Housing will accept an application from someone who comes into the Section 8 Housing office. Mr. Starnes stated that it is required that a form be filled out and an agency confirms that the applicant qualifies for the voucher program.

Mr. Gray stated that he received a call regarding a homeless woman with three children who went to the Section 8 Housing office for assistance, He stated that she was told that they could provide her with a list of houses or of anyone that accepts Section 8 Housing, but that they could not assist her. Mr. Starnes stated that they are required by federal law to follow the waiting list, unless the proposed Voucher Preference is approved.

Mr. Rimmer asked if a person comes into the Section 8 Housing office and appears to meet the requirements for a voucher preference, are they then referred to an agency for vetting prior to the issuance of a voucher preference.

Mr. Starnes stated that he would refer that person to an agency for vetting prior to them being allowed to receive a Voucher Preference.

There being no further comment, **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

Ms. Kayla Cayer, Reentry Community Coordinator for the Louisiana Department of Public Safety and Corrections, Bossier and Caddo Parishes, extended an invitation to jurors on behalf of Goodwill Industries of North Louisiana, in Partnership with the Department of Public Safety and Corrections, to a re-entry simulation. She reported that according to the Louisiana Department of Public Safety and Corrections' website, within five years of release, 43% of people who are released from prison will return. Ms. Cayer briefly explained the re-entry simulation, stating that its purpose is to spark new ideas on how to lower crime and reduce the number of repeat offenders in the community. The simulation is being held on Friday, December 8, 2023, from 9:00 am to 11:00 am at First Methodist Church of Shreveport.

Mr. Rimmer addressed the audience and asked if there is anyone present who wishes to address the police jury regarding an item not on the agenda. Ms. Lori Moore, Ronald McDonald House, requested to be added to the agenda as Visitor No. 3.

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to amend the agenda to add Ms. Lori Moore as Visitor No. 3.

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

Ms. Lori Moore, Ronald McDonald House, stated that the proposed Ronald McDonald House will serve families in Bossier Parish who have a critically ill child in any Shreveport Hospital. She stated the results of a recent public research project by the Clinton School of Public Service indicated a critical need for housing, meals, transportation and daily essentials, and advised that these such services are provided through the Ronald McDonald House program. Ms. Moore stated that Bossier families will utilize the proposed house, advising that entire families can stay, and the house includes a playroom and a basketball half court. Warm meals are prepared every night by groups of volunteers. There is a family kitchen and pantry for use at any time of the day.

Ms. Moore stated that a feasibility study was conducted and the approval process with Ronald McDonald House Charities Global completed. She stated that they have raised \$6 million of their \$10 million goal, advising that eight million is for the house itself. Ms. Moore stated that there are three years of operating expenses built in for the sustainability of the mission and every penny raised in the area stays in the area. She stated that they are now entering the public phase of the campaign and invited the police jury to a campaign announcement event at the site of the proposed project, 9100 Susan Drive, Shreveport, LA, at 10:00 a.m. on October 17, 2023.

Ms. Moore provided information on the proposed project and stated that any donations made are in perpetuity of the house so it will last forty years. She requested that the jury consider a donation to this worthwhile project.

Mr. Rodgers asked if any other parish agencies or local governments are helping. Ms. Moore stated that the North DeSoto Police Jury, Shreveport-Bossier Port Commission, City of Shreveport, and the Caddo Parish Commission are donors, and stated that a complete list of donors is included in the information packet provided. Ms. Moore also stated that Sports Tran has agreed to provide transportation to the various hospitals. Mr. Rodgers stated the police jury will take this matter under advisement.

Motion was made by Mr. Benton, seconded by Mr. Jorden, to authorize the advertising for bids for Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project

No. 2023-127, Contract I, New Water Well(s) and Water Test Well(s), bid date to be determined.

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. Benton, seconded by Mr. Jorden, to authorize the advertising for bids for Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-128, Contract II, Water Distribution Improvements, bid date to be determined.

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. Benton, seconded by Mr. Brotherton, to authorize the advertising for bids for Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-129, Contract III, Booster Station Improvements, bid date to be determined.

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. Benton, seconded by Mr. Plummer, to authorize the advertising for bids for Water Sector Program (WSP) – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-130, Contract IV, Hilltop Ground Storage Tank Rehabilitation, bid date to be determined.

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 made by Mr. Jorden, seconded by Mr. Cochran, to authorize the advertising for bids for American Rescue Plan Act (ARPA) program for Project No. 2023-135, Consolidated Waterworks/Sewerage District No. 1, West Central Water System – Raw Water Line, bid date to be determined.

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. Marsiglia, seconded by Mr. Jorden, to accept the bid of George Chambers V, Chambers Cattle, LLC, in the amount of \$1,200.00, 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, in accordance with bids opened and read aloud on September 6, 2023, 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 4th day of October, 2023, that it does hereby award the bid 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, to George Chambers V, Chambers Cattle, LLC, bid amount \$1,200.00, high bidder meeting bid specifications in accordance with bids opened and read aloud on September 6, 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 4th day of October, 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. Cochran, seconded by Mr. Plummer, to table the awarding of the bid for Project No. 2019-128, White Oak Ditch Improvements, in accordance with bids received on September 28, 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**

Motion was made Mr. Plummer, seconded by Mr. Brotherton, to award the bid for Project No. 2023-119, Sligo Road Extension Improvements – Phase II, to Benton & Brown, in the amount of \$1,188,656.93, in accordance with bids received on September 28, 2023, and 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

Bid results are as follows:

Bidder:	Bid Amount:
Benton & Brown	\$1,188,656.93
Earnest Contracting, LLC	\$1,249,130.40
RVP Construction, Inc.	No Bid

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of October, 2023, that it does hereby award the bid for Project No. 2023-119, Sligo Road Extension Improvements – Phase II, to Benton & Brown, bid amount \$1,188,656.93, being low bidder meeting bid specifications in accordance with bids received September 28, 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. Plummer, seconded by Mr. Brotherton. It was duly adopted on the 4th day of October, 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 requested that the agenda be amended to consider approval of the minor plat of survey for Brenda Watkins located in Section 26, Township 20N, Range 12W, Bossier Parish, Louisiana, off the Linton-Bellevue Road.

Motion was made by Mr. Jorden, seconded by Mr. Rodgers to amend the agenda to consider approval of the minor plat of survey for Brenda Watkins located in Section 26, Township 20N, Range 12W, Bossier Parish, Louisiana, off the 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

Mr. Eric Hudson, Parish Engineer, stated that Ms. Watkins owns eight acres off Linton-Bellevue Road that she wants to divide into two tracts. He stated that both tracts have road frontage, and recommended approval.

Ms. Watkins discussed issues related to an existing servitude across her property, which provides access to adjoining acreage behind her property. She stated that the servitude was reserved prior to her owning the property. Mr. Hudson stated that this issue could possibly be resolved with the adjoining landowner, and that he is in favor of approving the plat as presented.

Mr. Jackson asked if perhaps other landowners should have been notified of this public hearing. Mr. Hudson stated that a notice of the public hearing was sent out, but the public hearing was left off the agenda. Ms. Hauser verified that the public hearing notice was published in the paper.

Mr. Hudson stated that Ms. Watkins will retain ownership of both tracts, and the requested division into two tracts will not terminate any rights for anyone.

Motion was made by Mr. Jorden, seconded by Mr. Rodgers to approve the minor plat of survey for Brenda Watkins located in Section 26, Township 20N, Range 12W, Bossier Parish, Louisiana, off the 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

Ms. Hauser announced the public hearing to consider adoption of an ordinance prohibiting the parking of vehicles on all portions of Marshall Road and South Marshall Road, located in Section 34, Township 19 North, Range 12 West, Bossier Parish, LA. She requested that the public hearing be tabled until October 18, 2023, due to a typographical error in the newspaper notice.

Motion was made by Mr. Jorden, seconded by Mr. Gray, to table the public hearing to consider adoption of an ordinance prohibiting the parking of vehicles on all portions of Marshall Road and South Marshall Road, located in Section 34, Township 19 North, Range 12 West, Bossier Parish, LA, to be considered at the October 18, 2023, regular meeting.

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

Ms. Hauser announced the public hearing to consider abandonment of Lot 1, Eastlake Subdivision, located in Section 36, Township 20 North, Range 12 West, Bossier Parish, LA.

Motion was made by Mr. Rodgers, seconded by Mr. Marsiglia to approve the abandonment of Lot 1, Eastlake Subdivision, located in Section 36, Township 20 North, Range 12 West, Bossier Parish, LA.

Mrs. Parks requested information on the history of this subdivision. Mr. Hudson stated that Eastlake Subdivision was originally developed as a five-lot subdivision in the 1980s. He stated that a road for the subdivision was never built, and current regulations require that a road be constructed if there are a certain number of lots in the development. Mr. Hudson stated that the owner of Lot 1 does not want to be a part of the subdivision, so abandonment is requested. He stated that the parish worked with Ms. Page and her family to reconfigure Lots 2, 3 and 4 to create a three-lot subdivision with access to the main road. Two of the lots will utilize a shared driveway and one will have access to 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. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

ABSTAIN: None

ABSENT: None

ORDINANCE NO. 4979

AN ORDINANCE TO OFFICIALLY ABANDON LOT 1, EASTLAKE SUBDIVISION, LOCATED IN SECTION 36, TOWNSHIP 20 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of October, 2023, that it does hereby abandon Lot 1, Eastlake Subdivision, located in Section 36, Township 20 North, Range 12 West, off Linton Road, Bossier Parish, LA.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Hauser announced the public hearing 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. Case BP-22-23 – Favorable recommendation by the Benton MPC.

Mr. Hudson stated that the new plat reconfigures Lots 2, 3 and 4 into three lots, and the parish will abandon its dedication of Eastlake Circle. He stated that the parish is reserving only those mineral rights and will not reserve mineral rights for the existing lots.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve 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 approve the abandonment of a public dedication known as Eastlake Circle, located off Linton Road, as shown on the Eastlake Subdivision plat recorded in Conveyance Book 808, Page 317, on February 11, 1988, with the police jury reserving all oil, gas, and mineral rights on this public dedication only.

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. Jackson stated that the parish previously adopted a policy providing that anytime the parish surpluses, abandons or sells real estate, it reserves mineral rights, advising that this action is not unique to this specific situation.

ORDINANCE NO. 4980

AN ORDINANCE TO OFFICIALLY ABANDON A PUBLIC DEDICATION KNOWN AS EASTLAKE CIRCLE, LOCATED OFF LINTON ROAD, AS SHOWN ON THE EASTLAKE SUBDIVISION PLAT RECORDED IN CONVEYANCE BOOK 808, PAGE 317, ON FEBRUARY 11, 1988.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of October, 2023, that it does hereby abandon a public dedication known as Eastlake Circle, located off Linton Road, as shown on the Eastlake Subdivision plat recorded in Conveyance Book 808, Page 317, on February 11, 1988.

BE IT FURTHER ORDAINED, etc., that the Bossier Parish Police Jury hereby reserves all oil, gas, and mineral rights.

The ordinance was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon vote, it was duly adopted on this 4th day of October, 2023

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to establish a speed limit of 15 miles per hour on Robinson Road, 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

ORDINANCE NO. 4981

AN ORDINANCE REGULATING THE SPEED OF VEHICLES UPON ROBINSON ROAD, BODCAU RIDGE SUBDIVISION, LOCATED IN SECTION 36, TOWNSHIP 20 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of October, 2023, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Robinson Road, Bodcau Ridge Subdivision, located in Section 36, Township 20 North, Range 12 West, off LA Highway 157, Bossier Parish, LA, in excess of fifteen (15) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00) or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed. The ordinance was offered by Mr. Rodgers, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, 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

ORDINANCE NO. 4982

AN ORDINANCE REGULATING THE SPEED OF VEHICLES UPON MERRILL LANE, LOCATED IN SECTION 25, TOWNSHIP 21 NORTH, RANGE 13 WEST, OFF BUTLER HILL ROAD, BOSSIER PARISH, LA, AND PROVIDING THE PENALTIES FOR VIOLATION THEREOF.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 4th day of October, 2023, that from and after the effective date of this ordinance, it shall be unlawful for any person to operate or drive a vehicle upon Merrill Lane, located in Section 25, Township 21 North, Range 13 West, off Butler Hill Road, Bossier Parish, LA, in excess of twenty-five (25) miles per hour.

BE IT FURTHER ORDAINED, etc., that any person found guilty of violating the provisions of this ordinance shall be fined a sum not to exceed Five Hundred and no/100 Dollars (\$500.00) or imprisoned for not more than thirty (30) days, or both.

SECTION 2. BE IT FURTHER ORDAINED, etc., that all ordinances or parts of ordinances in conflict herewith are hereby repealed. The ordinance was offered by Mr. Jorden, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotheron, to schedule a public hearing on November 1, 2023, to consider approval of the application of Leda Gowetski, for a zoning amendment to change the zoning classification of a certain tract of land being .575 acres, more or less, located in Section 8, Township 18 North, Range 11 West, Bossier Parish, LA, from Nonconforming R-A, Residence-Agricultural District, to B-2, Limited Business District; located on the south side of Highway 80, approximately 700 feet west of LA Highway 157, for an existing embroidery shop. Case HP-8-23 – Favorable recommendation by the Haughton MPC.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Brotheron, to schedule a public hearing on November 1, 2023, to consider approval of the application of Leda Gowetski, for a zoning amendment to change the zoning classification of a certain tract of land being .575 acres, more or less, located in Section 8, Township 18 North, Range 11 West, Bossier Parish, LA, from Nonconforming R-A, Residence-Agricultural District, to R-MHS, Residential Manufactured Home Subdivision District, located on the south side of LA Highway 80 west and adjacent to LA Highway 157, for placement of a tiny home. Case HP-9-23 – Favorable recommendation by the Haughton MPC.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Brotheron, to schedule a public hearing on November 1, 2023 to consider approval of the minor plat for Leda Gowetski, located in Section 8, Township 18 North, Range 11 West, Bossier Parish, LA, located off Highway 80. Case HP-12-23 – Favorable recommendation by the Haughton MPC.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Benton, seconded by Mr. Brotheron, to schedule a public hearing on November 1, 2023, to consider approval of the application of Jacob Malone, Raley

and Associates, for a zoning amendment to change the zoning classification of a certain tract of land being 105.8 acres, more or less, located in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residence Agriculture District, to R-LD, Residential Low Density District, located on the west side of LA Highway 80 and adjacent to the Hills of Eastwood Subdivision, for a single family residential subdivision named B.A. Kelly Highway 80 Subdivision. Case HP-10-23 – Favorable recommendation by the Haughton MPC.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Parks, seconded by Mr. Marsiglia, to consider scheduling a public hearing on November 1, 2023, to consider approval of the plat of the proposed development of Trosclair Estates 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, previously approved by the Bossier Parish Police Jury on July 19, 2023. Case P-PLAT-000171-2023 - Favorable recommendation by Bossier City-Parish MPC.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to schedule a public hearing on November 1, 2023 to consider adoption of an ordinance prohibiting the use of “jake brakes” or “unmuffled compression brakes” on Sligo Road.

The President called for public comment. There being none, **motion carried unanimously.**

**

Mr. Darby, Chairman of the Juvenile Committee, reported on a meeting of that committee held today at 11:30 a.m., with committee members Mr. Rimmer, Mr. Salzer, Mr. Jorden, Mr. Benton, Mr. Cochran, Mr. Gray, and Ms. Parks in attendance. Barry Butler, Mr. Plummer, Mr. Jackson, Ms. Hauser, Ms. Gill, Ms. Fernandez, Mr. Rodgers, and Mr. Loftin were also present.

Mr. Darby stated that Mr. Kenny Loftin has advised that we are losing an additional 24 beds for females. He further stated that there has been no additional funding for them since 2009, and there has been a \$3 million cut in Medicaid. Mr. Darby stated that the female residents who were

long-term secure care were moved to St. Martinville. Mr. Loftin stated there are eight males who have been in the facility for sixty days, and Ware has also housed 17-year-olds. Mr. Loftin reported that damage caused by the residents at the Ware facility cost approximately \$169,000.00. He reported that there is a new director for the Office of Juvenile Justice and beginning in 2024, the Office of Juvenile Justice will be licensing all juvenile facilities.

Mr. Loftin stated that it is difficult to find staff due to the rate of pay and stated that it is becoming problematic doing the job with fewer males on staff. Mr. Loftin stated it is also difficult maintaining staff as it is increasingly complicated dealing with juveniles. He stated that other juvenile detention centers are experiencing similar problems. Mr. Loftin stated that the Jackson Parish Sheriff has begun a different type of program with its juveniles. He stated that he will keep the police jury informed on the status of the open beds and on the outlook for Ware, as the facility will be losing a substantial amount of revenue with the loss of the 24 female beds.

Mr. Loftin advised the committee that there have been increases in insurance costs as well.

Mr. Plummer, Chairman of the Finance Committee, reported on a meeting of the committee held today at 1:00 p.m. Committee members attending the Finance Committee were Mr. Rimmer, Ms. Parks, Mr. Marsiglia, Mr. Rodgers, Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Salzer, Mr. Gray and Mr. Jordan. Others present were Ms. Hauser, Ms. Gill, Ms. Fernandez, Mr. Jackson, Mr. Ford, Mr. Kha, Ms. Graves, Barry Butler, Monica Grappe, Eric Hudson and Mark Coutee.

Mr. Plummer reported that Mr. Ford and Mr. Hudson are gathering a list of projects for Capital Outlay which will be approved once the list has been prioritized. He stated that changes may be made prior to the end of the year for the use of ARPA funding, if necessary, and the staff is currently researching possible projects.

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to approve the renewal application of Bobby Brooks, Sr., for a 2024 Bossier Parish beer/liquor license at Brooks Lakeview Inn, 4918 Highway 154, Elm Grove, LA, subject to approval by the health department.

The President called for public comment. There being none, **motion carried unanimously.**

Motion was made by Mr. Salzer, seconded by Mr. Rodgers, to deny a resolution evidencing public approval of bonds pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended, for the Capital Area Finance Authorities to finance loans to first-time homebuyers within the jurisdictional parishes of the Authority and such other governmental units (the “Participating Jurisdictions”) whose governing authority authorized and directed the execution of a cooperative endeavor agreement (a “CEA”) with the Authority under the provisions of the Act and other applicable constitutional and statutory authorities, and 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

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve Change Order No. 1 for Project No. 2021-105, Bossier North – South Corridor – Phase II (Flat River to Crouch Road), and authorize the execution of documents.

Mr. Hudson stated the change order provides for additional excavation in unfavorable soil conditions in the area just north of Swan Lake Road, and results in an increase of \$77,803.58. He further stated that 43 days were added due to high water at Cypress Bayou, and the end date on the charge order is October 17, 2024. Mr. Hudson stated the bridge is complete, advising that they have poured the last approach slab and most of material and crossings are in.

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 4th day of October, 2023, that it does hereby approve Change Order No. 1 for Project No. 2021-105, Bossier North – South Corridor – Phase II (Flat River to Crouch Road). This Change Order results in an increase of \$77,803.58.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said Change Order No. 1.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to approve a Joint Funding Agreement between the United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investigation for the period of October 1, 2023, to September 30, 2024, and authorize the execution of documents.

Mr. Hudson advised that this is the routine annual contract for water gauges with the USDA.

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 4th day of October, 2023, that it does hereby approve a Joint Funding Agreement between the United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investigation for the period of October 1, 2023, to September 30, 2024.

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. Salzer, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to approve Change Order No. 6, North Bossier Shared Use Trail – Phase II, and authorize the execution of documents.

Mr. Hudson stated that this is the final adjustment change order for the North Bossier Shared Use Trail, and results in a deduct of \$12,581.99.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of October, 2023, that it does hereby approve Change Order No. 6, North Bossier Shared Use Trail – Phase II.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 6.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to accept a proposal from Coyle Engineering Co., Inc., for drainage improvements on Vanceville Road, and authorize the execution of documents.

Mr. Hudson stated there have been issues with drainage on Vanceville Road, and this proposal provides the necessary survey work. He further stated that this will enable parish engineers to determine if additional right of way or engineering is needed.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Darby, 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 4th day of October, 2023, that it does hereby accept the proposal of Coyle Engineering Co., Inc., in the amount of \$5,800.00 for drainage improvements on Vanceville Road.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said proposal.

The resolution was offered by Ms. Parks, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

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 authorizing the Parish President or Parish Administrator to sign any and all documents in connection with the Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier - Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Contract I – New Water Well(s) and Water Test Well(s), Contract II – Water Distribution Improvements, Contract III – Booster Station Improvements and Contract IV – Hilltop Ground Storage Tank Rehabilitation.

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

- YEAS:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Gray, Mr. Darby, 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 4th day of October, 2023, that it does hereby authorize the Parish Administrator or Parish President to execute any and all documents in connection with the Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier - Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Contract I – New Water Well(s) and Water Test Well(s), Contract II – Water Distribution Improvements, Contract III – Booster Station Improvements and Contract IV – Hilltop Ground Storage Tank Rehabilitation.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to accept the proposal of David W. Volentine, MAI, for appraisal services in the amount of \$5,500.00, for Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier Improvements and LA WSP10905 for the Bossier Parish Police Jury for Contract I – New Water Well(s) and Water Test Well(s) and Contract III – Booster Station Improvements, and 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. Gray, Mr. Darby, 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 4th day of October, 2023, that it does hereby accept the **proposal of David W. Volentine, MAI, in the amount of \$5,500.00, for appraisal services for Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier - Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Contract I – New Water Well(s) and Water Test Well(s) and Contract III – Booster Station Improvements.**

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said proposal.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion made by Mr. Benton and seconded by Mr. Salzer to accept the proposal of Robert Russell, MAI, for appraisal review services in the amount of \$2,750.00, for Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier - Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Contract I – New Water Well(s) and Water Test Well(s) and Contract III – Booster Station Improvements, and 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. Gray, Mr. Darby, 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 4th day of October, 2023, that it does hereby accept the proposal of Robert Russell, MAI, for appraisal review services in the amount of \$2,750.00, or Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier - Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Contract I – New Water Well(s) and Water Test Well(s) and Contract III – Booster Station Improvements, and authorize the execution of documents.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said proposal.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve Supplement No. 1 to the proposal from Civil Design Group in the amount of \$9,862.50, for design and plan preparation for Project No. 2023-133, Kingston Road Sidewalk Extension – Kingston Road to Fairburn Avenue, and 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. 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 4th day of October, 2023, that it does hereby approve Supplement No. 1 to the proposal from Civil Design Group in the amount of \$9,862.50, for design and plan preparation for Project No. 2023-133, Kingston Road Sidewalk Extension – Kingston Road to Fairburn Avenue.

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

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to adopt a resolution authorizing the Parish President or Parish Administrator to sign any and all documents for State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.

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

- YEAS:** Mr. Benton, Mr. Brotherton, Mr. Cochran, 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 4th day of October, 2023, that it does hereby authorize the Parish President or Parish Administrator to sign any and all documents for State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.

The resolution was offered by Mr. Brotherton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton and seconded by Mr. Plummer, to accept the proposal of David W. Volentine, MAI, in the amount of \$5,500.00, for appraisal services for State Project No. H.015519, Smith Road Bridge over Red Chute Bayou, and 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. Gray, Mr. Darby, 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 4th day of October, 2023, that it does hereby accept the proposal of David W. Volentine, MAI, in the amount of \$5,500.00, for appraisal services for State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said proposal.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton and seconded by Mr. Plummer, to accept the proposal of Robert Russell, MAI, in the amount of \$2,750.00, for appraisal review services for State Project No. H.015519, Smith Road Bridge over Red Chute Bayou, and 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. Gray, Mr. Darby, 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 4th day of October, 2023, that it does hereby accept the proposal of Robert Russell, MAI, in the amount of \$2,750.00, for appraisal review services for State Project No. H.015519, Smith Road Bridge over Red Chute Bayou.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said proposal.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to approve Change Order No. 1 for Project No. 2021-123, DR 4263 PW 910 Paved Roads – Task Order No. 11, and authorize the execution of documents.

Mr. Hudson stated this is a deductive change order for unused materials.

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

following votes recorded:

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

NAYS: None

ABSTAIN: Mr. Darby

ABSENT: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of October, 2023, that it does hereby approve Change Order No. 1 for Project No. 2021-123, DR 4263 PW 910 Paved Roads – Task Order No. 11.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute said Change Order No. 6.

The resolution was offered by Mr. Brotherton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of October, 2023.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford announced that Loren Scott will be at the police jury office on Friday at 9:00 a.m. to give the economic outlook for 2024-2025.

Mr. Ford stated that on October 17, 2023, the I-49 Intercity Connect Community Input will be held at the Shreveport Convention Center from 3:30 p.m. to 6:30 p.m.

Mr. Ford reminded the jury of the budget workshop on October 19, 2023 at 2:00 p.m.

Mr. Ford reported that the Shreveport Mayor's Prayer Breakfast will be held on November 2, 2023, at the Shreveport Convention Center.

Mr. Ford stated that a veteran's celebration event is being held on November 11th and 12th, 2023, at the fairgrounds, and stated that he will forward any additional information received on this event.

Mr. Eric Hudson, Parish Engineer, presented a video and photographs of the North/South Road project. He stated that the area is not being fenced and advised that completion of this project is expected to be in the summer of 2024.

Mr. Hudson reported that the first pour was completed at the Innovation Center extension this morning.

Mr. Hudson presented photographs on various sewer projects, including the Gray Lake lift stations project. He reported that Contract A, lift stations project, is near completion, as well as Contract C, force main tie-in on Highway 80.

Mr. Kevin Gay, Highway Superintendent, presented an update on activities of the highway department, including several road projects and a report on animal control.

Mr. Jorden stated that Mr. Pease has expressed his appreciation for repair of the apron in front of Pease Lane.

Mr. Benton asked about tree clean-up in Dogwood and Espanita. Mr. Gay stated that it is ongoing, and they have one grapple truck picking up debris at the street.

Mr. Gray reported that he went to a Louisiana Housing Conference in Baton Rouge which was well attended and educational. He stated that he would like to see if Attorney Roberts, rural development, could possibly speak to the police jury. Mr. Ford stated that he will contact him.

Mr. Benton invited everyone to the Library History Center on Tuesday night for a program on backyard gardens.

Mr. Benton thanked everyone who attended the recent Region IV meeting.

Mr. Salzer reminded everyone that he is wearing pink as the month of October is cancer awareness month.

Ms. Parks stated that after the last meeting they had an executive session to discuss a pending lawsuit and a recent decision in the McCormick matter. She stated that the police jurors came to somewhat of an agreement on a possible resolution in this matter in light of the recent court decision. She further stated that since that time and with the receipt of additional information, some opinions have changed. Ms. Parks requested that the agenda be amended to allow a vote on whether to try to settle the matter by issuing the permit.

Motion was made by Ms. Parks, seconded by Mr. Rodgers, to amend the agenda to allow discussion of the Dr. James McCormick matter. Mr. Salzer asked Ms. Parks if she wanted to add it now or wait and add it to the next agenda.

The President called for public comment. There being none, **motion did not pass with the following votes recorded:**

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

NAYS: Mr. Benton

ABSTAIN: None

ABSENT: None

Mr. Jackson asked jurors and staff to keep Mr. Kevin Gay and his family in their prayers.

Mr. Jackson reminded jurors that Mr. Mark Coutee is retiring and a reception for him is planned immediately following the November 1, 2023, regular meeting. He stated that Mr. Coutee will certainly be missed but Mr. Gay will do an excellent job.

Mr. Jackson stated that Pat Culverhouse retired just a couple of weeks ago and commended him for his service to the parish. He stated that he has known him for almost three decades and expressed his sincere appreciation to Mr. Culverhouse for his professionalism in doing an excellent job for Bossier Parish.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 4th day of October, 2023, the meeting was adjourned by the President at 3:44 p.m.

RACHEL D. HAUSER
PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY