

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
December 20, 2023
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 20th day of December, 2023, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Jerome Darby, and the pledge of allegiance was led by Mr. Glenn Benton. Ms. Megan Ramos, Interim Parish Secretary, called the roll, with all members present as follows:

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

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

Mr. Rimmer presented a plaque of appreciation to each of the outgoing members of the police jury. Mr. Charles Gray, Mr. Mac Plummer, and Mr. Jerome Darby were each presented a plaque, and Mr. Rimmer expressed the police jury's sincere appreciation for their years of service to Bossier Parish. Mr. Rimmer stated that Mr. Jerome Darby has served as a member of the Bossier Parish Police Jury, representing the citizens of District 10, for the past 40 years and is the longest serving police juror in the State of Louisiana.

Motion was made by Mr. Rodgers, seconded by Mr. Jordan, to amend the agenda to consider the matter of home financing assistance in Bossier Parish.

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

Motion was made by Mr. Rodgers, seconded by Mr. Jordan, to approve entering into a Cooperative Endeavor Agreement with the Capital Area Finance Authority to permit the financing of loans to first-time homebuyers in 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. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers
NAYS:	Mr. Salzer
ABSTAIN:	None
ABSENT:	None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator, to execute any and all documents in connection with the entering into a Cooperative Endeavor Agreement with the Capital Area Finance Authority for the financing of loans to first-time homebuyers in Bossier Parish.

The resolution was offered by Mr. Rodgers, seconded by Mr. Jordan. It was duly adopted on this 20th day of December, 2023, with the following vote recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Nyugen Kha, Public Utilities Director, stated that it is recommended that the bid of Pulley Construction, be accepted for Project No. 2023-128, Consolidated Waterworks/Sewerage District No. 1, Contract II–Water Sector Water Distribution Improvements Country Place–Ward Lane, in accordance with bids received on December 14, 2023. He stated that the Base Bid plus Alternate no.1 is recommended.

Motion was made by Mr. Benton, seconded by Mr. Jordan, to accept the bid of Pulley Construction, Base Bid plus Alternate No. 1, for Project No. 2023-128, Consolidated Waterworks/Sewerage District No. 1, Contract II–Water Sector Water Distribution Improvements Country Place–Ward Lane, in accordance with bids received on December 14, 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. 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 on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator, to execute any and all documents in connection with the bid of Pulley Construction for Project No. 2023-128, Consolidated Waterworks/Sewerage District No. 1, Contract II–Water Sector Water Distribution Improvements Country Place–Ward Lane.

The resolution was offered by Mr. Benton, seconded by Mr. Jordan. It was duly adopted on this 20th day of December, 2023, with the following vote 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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

BID TABULATION

Owner: BOSSIER PARISH POLICE JURY
Project Name: CWSO #1 OF BOSSIER PARISH WATER SECTOR PROJECT
CONTRACT II- WATER DISTRIBUTION IMPROVEMENTS
Bid Date: December 14, 2023
Project No. 23.068

Item No.	Description	Bid Qty	Unit	Pulley Construction, Inc.		ASB Utility Construction, LLC		CDE Construction, LLC		David Lawler Construction, Inc.	
				Unit \$	Contract \$	Unit \$	Contract \$	Unit \$	Contract \$	Unit \$	Contract \$
1.1	12" CL-160 PVC OPEN CUT- US 80 TO DOGWOOD SOUTH	2,500	LF	\$46.00	\$115,000.00	\$53.00	\$132,500.00	\$44.00	\$110,000.00	\$58.00	\$140,000.00
1.2	10" GATE VALVE- US 80 TO DOGWOOD SOUTH	3	EA	\$3,500.00	\$10,500.00	\$3,500.00	\$10,500.00	\$4,400.00	\$13,200.00	\$3,900.00	\$11,700.00
1.3	10" SOLID SLEEVE CONNECTION- US 80 TO DOGWOOD SOUTH	2	EA	\$2,500.00	\$5,000.00	\$2,500.00	\$5,000.00	\$1,450.00	\$2,900.00	\$3,000.00	\$6,000.00
1.4	8" X 8" TS&V CONNECTION- US 80 TO DOGWOOD SOUTH	1	EA	\$5,000.00	\$5,000.00	\$4,000.00	\$4,000.00	\$5,950.00	\$5,950.00	\$3,500.00	\$3,500.00
1.5	F.H. ASSEMBLY- US 80 TO DOGWOOD SOUTH	1	EA	\$5,800.00	\$5,800.00	\$6,000.00	\$6,000.00	\$9,360.00	\$9,360.00	\$6,900.00	\$6,900.00
1.6	LOCATOR WIRE- US 80 TO DOGWOOD SOUTH	2,500	LF	\$0.20	\$500.00	\$0.50	\$1,250.00	\$0.50	\$1,250.00	\$0.20	\$500.00
1.7	R.O.W. RESTORATION AND TESTING- US 80 TO DOGWOOD SOUTH	2,500	LF	\$1.00	\$2,500.00	\$1.00	\$2,500.00	\$1.25	\$3,125.00	\$0.20	\$500.00
2.1	12" CL-160 PVC OPEN CUT- WARD LANE	3,060	LF	\$51.00	\$156,060.00	\$53.00	\$162,180.00	\$54.00	\$165,240.00	\$58.00	\$171,360.00
2.2	14" HDPE DIRECTIONAL CREEK BORE- WARD LANE	240	LF	\$150.00	\$36,000.00	\$100.00	\$24,000.00	\$135.00	\$32,400.00	\$165.00	\$39,600.00
2.3	10" HDPE ROAD BORE- WARD LANE	180	LF	\$120.00	\$21,600.00	\$90.00	\$16,200.00	\$82.00	\$14,760.00	\$135.00	\$24,300.00
2.4	12" PVC DRIVEWAY/ROAD BORE- WARD LANE	120	LF	\$100.00	\$12,000.00	\$80.00	\$9,600.00	\$98.00	\$11,760.00	\$80.00	\$9,600.00
2.5	12" GATE VALVE- WARD LANE	2	EA	\$4,000.00	\$8,000.00	\$3,600.00	\$7,200.00	\$5,380.00	\$10,760.00	\$4,900.00	\$9,800.00
2.6	10" GATE VALVE- WARD LANE	2	EA	\$3,500.00	\$7,000.00	\$3,500.00	\$7,000.00	\$4,910.00	\$9,820.00	\$4,500.00	\$9,000.00
2.7	8" GATE VALVE- WARD LANE	2	EA	\$2,500.00	\$5,000.00	\$2,500.00	\$5,000.00	\$3,210.00	\$6,420.00	\$2,900.00	\$5,800.00
2.8	6" GATE VALVE- WARD LANE	4	EA	\$2,000.00	\$8,000.00	\$1,500.00	\$6,000.00	\$2,285.00	\$9,140.00	\$2,300.00	\$9,200.00
2.9	8" SOLID SLEEVE CONNECTION- WARD LANE	2	EA	\$1,500.00	\$3,000.00	\$3,000.00	\$6,000.00	\$4,168.00	\$8,336.00	\$3,000.00	\$6,000.00
2.10	6" SOLID SLEEVE CONNECTION- WARD LANE	4	EA	\$1,500.00	\$6,000.00	\$3,000.00	\$12,000.00	\$902.50	\$3,610.00	\$2,500.00	\$10,000.00
2.11	10" X 10" TS&V CONNECTION- WARD LANE	1	EA	\$6,000.00	\$6,000.00	\$5,000.00	\$5,000.00	\$7,947.00	\$7,947.00	\$8,900.00	\$8,900.00
2.12	13" X 6" CROSS CONNECTION- WARD LANE	1	EA	\$1,500.00	\$1,500.00	\$3,000.00	\$3,000.00	\$2,065.00	\$2,065.00	\$2,000.00	\$2,000.00
2.13	12" X 8" CROSS CONNECTION- WARD LANE	1	EA	\$1,800.00	\$1,800.00	\$3,000.00	\$3,000.00	\$2,200.00	\$2,200.00	\$1,900.00	\$1,900.00
2.14	3/4" LONG SERVICE CONNECTION- WARD LANE	15	EA	\$1,000.00	\$15,000.00	\$1,000.00	\$15,000.00	\$1,186.50	\$17,797.50	\$1,500.00	\$22,500.00
2.15	3/4" SHORT SERVICE CONNECTION- WARD LANE	15	EA	\$1,000.00	\$15,000.00	\$1,000.00	\$15,000.00	\$1,113.00	\$16,695.00	\$800.00	\$13,500.00
2.16	LOCATOR WIRE- WARD LANE	3,580	LF	\$0.20	\$716.00	\$0.50	\$1,790.00	\$0.50	\$1,790.00	\$0.20	\$716.00
2.17	R.O.W. RESTORATION AND TESTING- WARD LANE	3,580	LF	\$1.00	\$3,580.00	\$1.00	\$3,580.00	\$1.00	\$3,580.00	\$0.20	\$716.00
TOTAL BASE BID					\$439,158.00		\$452,500.00		\$458,774.00		\$495,992.00

Item No.	Description	Bid Qty	Unit	Pulley Construction, Inc.	ASB Utility Construction, LLC	CDE Construction, LLC	David Lawler Construction, Inc.
A1	CONNECTION AT COUNTRY PLACE LANE	1	LS	\$80,000.00	\$60,000.00	\$55,000.00	\$44,728.00
TOTAL ALTERNATE BID #1				\$80,000.00	\$60,000.00	\$55,000.00	\$44,728.00
A2	CONNECTION AT MIDSOUTH LOOP	1	LS	\$80,000.00	\$60,000.00	\$55,000.00	\$44,728.00
TOTAL ALTERNATE BID #2				\$80,000.00	\$60,000.00	\$55,000.00	\$44,728.00

* Error in calculation

Bid tab page 1

Owner: BOSSIER PARISH POLICE JURY
Project Name: CWSO #1 OF BOSSIER PARISH WATER SECTOR PROJECT
CONTRACT II- WATER DISTRIBUTION IMPROVEMENTS
Bid Date: December 14, 2023
Project No. 23.068

Item No.	Description	Bid Qty	Unit	Budd's Construction of Haughton, LLC		McLemore Service Contractors, Inc.		JPD Construction, LLC		Wicker Construction, Inc.	
				Unit \$	Contract \$	Unit \$	Contract \$	Unit \$	Contract \$	Unit \$	Contract \$
1.1	12" CL-160 PVC OPEN CUT- US 80 TO DOGWOOD SOUTH	2,500	LF	\$0.31	\$775.00	\$0.52	\$1,300.00	\$0.30	\$750.00	\$0.25	\$625.00
1.2	10" GATE VALVE- US 80 TO DOGWOOD SOUTH	3	EA	\$66.33	\$198,999.00	\$54.00	\$162,000.00	\$58.00	\$174,000.00	\$67.00	\$201,000.00
1.3	10" SOLID SLEEVE CONNECTION- US 80 TO DOGWOOD SOUTH	2	EA	\$3,875.00	\$7,750.00	\$5,025.53	\$15,076.59	\$4,200.00	\$8,400.00	\$2,870.00	\$5,740.00
1.4	8" X 8" TS&V CONNECTION- US 80 TO DOGWOOD SOUTH	1	EA	\$1,050.00	\$1,050.00	\$2,389.91	\$2,389.91	\$4,739.82	\$4,739.82	\$2,255.00	\$2,255.00
1.5	F.H. ASSEMBLY- US 80 TO DOGWOOD SOUTH	1	EA	\$7,775.00	\$7,775.00	\$7,500.00	\$7,500.00	\$6,500.00	\$6,500.00	\$5,400.00	\$5,400.00
1.6	LOCATOR WIRE- US 80 TO DOGWOOD SOUTH	2,500	LF	\$0.31	\$775.00	\$0.52	\$1,300.00	\$0.30	\$750.00	\$0.25	\$625.00
1.7	R.O.W. RESTORATION AND TESTING- US 80 TO DOGWOOD SOUTH	2,500	LF	\$0.31	\$775.00	\$0.52	\$1,300.00	\$0.30	\$750.00	\$0.25	\$625.00
2.1	12" CL-160 PVC OPEN CUT- WARD LANE	3,060	LF	\$1.50	\$4,590.00	\$1.50	\$4,590.00	\$1.50	\$4,590.00	\$0.75	\$2,295.00
2.2	14" HDPE DIRECTIONAL CREEK BORE- WARD LANE	240	LF	\$81.00	\$19,440.00	\$50.00	\$12,000.00	\$60.00	\$14,400.00	\$74.50	\$17,870.00
2.3	10" HDPE ROAD BORE- WARD LANE	180	LF	\$127.61	\$22,970.00	\$152.55	\$27,460.00	\$120.00	\$21,600.00	\$215.00	\$38,700.00
2.4	12" PVC DRIVEWAY/ROAD BORE- WARD LANE	120	LF	\$82.00	\$9,840.00	\$116.45	\$13,974.00	\$110.00	\$13,200.00	\$115.00	\$13,800.00
2.5	12" GATE VALVE- WARD LANE	2	EA	\$80.65	\$161.30	\$140.00	\$280.00	\$90.00	\$180.00	\$170.00	\$340.00
2.6	10" GATE VALVE- WARD LANE	2	EA	\$4,282.00	\$8,564.00	\$5,189.98	\$10,379.96	\$5,500.00	\$11,000.00	\$3,250.00	\$6,500.00
2.7	8" GATE VALVE- WARD LANE	2	EA	\$3,885.00	\$7,770.00	\$4,697.00	\$9,394.00	\$4,200.00	\$8,400.00	\$2,875.00	\$5,750.00
2.8	6" GATE VALVE- WARD LANE	4	EA	\$2,968.00	\$11,872.00	\$3,282.00	\$13,128.00	\$3,700.00	\$14,800.00	\$2,000.00	\$8,000.00
2.9	8" SOLID SLEEVE CONNECTION- WARD LANE	2	EA	\$1,740.00	\$3,480.00	\$2,302.00	\$4,604.00	\$3,200.00	\$6,400.00	\$1,400.00	\$2,800.00
2.10	6" SOLID SLEEVE CONNECTION- WARD LANE	4	EA	\$876.00	\$3,504.00	\$1,400.00	\$5,600.00	\$2,800.00	\$11,200.00	\$2,100.00	\$8,400.00
2.11	10" X 10" TS&V CONNECTION- WARD LANE	1	EA	\$756.00	\$756.00	\$1,250.00	\$1,250.00	\$4,800.00	\$4,800.00	\$1,440.00	\$1,440.00
2.12	13" X 6" CROSS CONNECTION- WARD LANE	1	EA	\$9,009.00	\$9,009.00	\$10,750.00	\$10,750.00	\$8,500.00	\$8,500.00	\$6,700.00	\$6,700.00
2.13	12" X 8" CROSS CONNECTION- WARD LANE	1	EA	\$8,400.00	\$8,400.00	\$5,420.00	\$5,420.00	\$7,500.00	\$7,500.00	\$4,350.00	\$4,350.00
2.14	3/4" LONG SERVICE CONNECTION- WARD LANE	4	EA	\$8,516.00	\$34,064.00	\$5,093.00	\$20,372.00	\$5,093.00	\$20,372.00	\$4,425.00	\$17,700.00
2.15	3/4" SHORT SERVICE CONNECTION- WARD LANE	15	EA	\$1,368.00	\$20,520.00	\$1,200.00	\$18,000.00	\$1,750.00	\$26,250.00	\$1,060.00	\$15,900.00
2.16	LOCATOR WIRE- WARD LANE	3,580	LF	\$0.31	\$1,109.80	\$0.52	\$1,861.60	\$0.30	\$1,074.00	\$0.25	\$895.00
2.17	R.O.W. RESTORATION AND TESTING- WARD LANE	3,580	LF	\$0.31	\$1,109.80	\$0.52	\$1,861.60	\$0.30	\$1,074.00	\$0.25	\$895.00
TOTAL BASE BID				\$1.50	\$523,576.20	\$5.32	\$22,093.61	\$5.34	\$23,694.00		\$581,395.00

Item No.	Description	Bid Qty	Unit	Budd's Construction of Haughton, LLC	McLemore Service Contractors, Inc.	JPD Construction, LLC	Wicker Construction, Inc.
A1	CONNECTION AT COUNTRY PLACE LANE	1	LS	\$67,419.00	\$67,419.00	\$62,240.88	\$46,080.00
TOTAL ALTERNATE BID #1				\$67,419.00	\$67,419.00	\$62,240.88	\$46,080.00
A2	CONNECTION AT MIDSOUTH LOOP	1	LS	\$67,419.00	\$67,419.00	\$62,240.88	\$46,080.00
TOTAL ALTERNATE BID #2				\$67,419.00	\$67,419.00	\$62,240.88	\$46,080.00

Bid tab page 2

Motion was made by Mr. Jordan, seconded by Mr. Brotherton, to award the bid for Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 – ARPA West Central System – New Water Wells – Contract I, to Continental Drilling and Service, Base Bid amount \$292,268.00, in accordance with bids received on December 7, 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. 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 on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator, to execute any and all documents in connection with the bid of Continental Drilling and Service, Base Bid Amount \$292,268.00, for Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 – ARPA West Central System – New Water Wells – Contract I.

The resolution was offered by Mr. Jorden, seconded by Mr. Brotherton. It was duly adopted on this 20th day of December, 2023, with the following vote 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

MEGAN C. RAMOS
 INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

BID TABULATION

Owner: **BOSSIER PARISH POLICE JURY**
 Project Name: **WEST CENTRAL WATER SYSTEM**
CONTRACT I- NEW WATER WELLS
 Bid Date: **December 7, 2023**
 Project No. **23.082**

Contractor--->				Continental Drilling & Service		Hydroline Drilling, LLC	
Item No.	Description	Bid Qty.	Unit	Unit \$	Contract \$	Unit \$	Contract \$
				\$	-	\$	-
1	MOBILIZATION- WELL #7 SOUTH RIFLE RANGE WELL	1	LS	\$23,930.00	\$23,930.00	\$50,000.00	\$50,000.00
2	8" STEEL CASING- WELL #7 SOUTH RIFLE RANGE WELL	230	VF	\$448.00	\$103,040.00	\$505.00	\$116,150.00
3	6" STAINLESS STEEL SCREEN- WELL #7 SOUTH RIFLE RANGE WELL	50	VF	\$750.00	\$37,500.00	\$305.00	\$15,250.00
4	4" PUMP SETTING- WELL #7 SOUTH RIFLE RANGE WELL	225	VF	\$107.00	\$24,075.00	\$200.00	\$45,000.00
5	WATER WELL ANALYSIS- PRIM/SEC STANDARD- WELL #7 SOUTH RIFLE RANGE WELL	1	LS	\$9,870.00	\$9,870.00	\$10,000.00	\$10,000.00
6	FOUNDATION/DISCHARGE ASSEMBLY- WELL #7 SOUTH RIFLE RANGE WELL	1	LS	\$28,867.00	\$28,867.00	\$55,000.00	\$55,000.00
7	FINAL PUMP TEST/STERILIZATION- WELL #7 SOUTH RIFLE RANGE WELL	1	LS	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
8	PUMP, MOTOR, VFD & DISCONNECT- 15 HP- WELL #7 SOUTH RIFLE RANGE WELL	1	LS	\$49,986.00	\$49,986.00	\$55,000.00	\$55,000.00
TOTAL BASE BID					\$292,268.00		\$356,400.00

A1.1	8" STEEL CASING- WELL #8 WEST OF BOOSTER STATION	250	VF	\$448.00	\$112,000.00	\$505.00	\$126,250.00
A1.2	6" STAINLESS STEEL SCREEN- WELL #8 WEST OF BOOSTER STATION	50	VF	\$750.00	\$37,500.00	\$305.00	\$15,250.00
A1.3	4" PUMP SETTING- WELL #8 WEST OF BOOSTER STATION	1	LS	\$26,215.00	\$26,215.00	\$52,000.00	\$52,000.00
A1.4	WATER WELL ANALYSIS-PRIM/SEC STANDARD- WELL #8 WEST OF BOOSTER STATION	1	LS	\$9,870.00	\$9,870.00	\$10,000.00	\$10,000.00
A1.5	FOUNDATION/DISCHARGE ASSEMBLY- WELL #8 WEST OF BOOSTER STATION	1	LS	\$28,867.00	\$28,867.00	\$50,000.00	\$50,000.00
A1.6	FINAL PUMP TEST/STERILIZATION- WELL #8 WEST OF BOOSTER STATION	1	LS	\$15,000.00	\$15,000.00	\$10,000.00	\$10,000.00
A1.7	PUMP, MOTOR, VFS & DISCONNECT-15HP- WELL #8 WEST OF BOOSTER STATION	1	LS	\$48,744.00	\$48,744.00	\$52,000.00	\$52,000.00
TOTAL ALTERNATE BID					\$278,196.00		\$315,500.00 *
TOTAL BASE BID PLUS ALTERNATE BID					\$570,464.00		\$671,900.00

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to accept the bid of Budd's Construction of Haughton, LLC, Base Bid amount \$332,250.90, for Project No. 2023-135, Consolidated Waterworks/Sewerage District No. 2 – ARPA West Central Water System – Raw Water Lines – Contract II, in accordance with bids received on December 14, 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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator, to execute any and all documents in connection with the bid of Budd's Construction of Haughton, LLC, Base Bid amount \$332,250.90, for Project No. 2023-135, Consolidated Waterworks/Sewerage District No. 2 – ARPA West Central Water System – Raw Water Lines – Contract II.

The resolution was offered by Mr. Jorden, seconded by Mr. Rodgers. It was duly adopted on this 20th day of December, 2023, with the following vote 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
 MEGAN C. RAMOS
 INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
 BOSSIER PARISH POLICE JURY

BID TABULATION

Owner: BOSSIER PARISH POLICE JURY
 Project Name: WEST CENTRAL WATER SYSTEM
 CONTRACT II- RAW WATER LINES
 Bid Date: December 14, 2023
 Project No. 23.082

Contractor-->				Budd's Construction of Haughton, LLC		David Lawler Construction		Pulley Construction, Inc.	
Item No.	Description	Bid Qlty.	Unit	Unit \$	Contract \$	Unit \$	Contract \$	Unit \$	Contract \$
				\$	-	\$	-	\$	-
1	10" CI PVC OPEN CUT 8" GATE VALVE	30	LF	\$69.50	\$2,085.00	\$40.00	\$1,200.00	\$200.00	\$6,000.00
2	8" CI 160 PVC OPEN CUT	1,200	LF	\$30.30	\$36,360.00	\$30.00	\$36,000.00	\$30.00	\$36,000.00
3	6" CI 160 PVC OPEN CUT	1,885	LF	\$24.72	\$46,597.20	\$27.00	\$50,895.00	\$25.00	\$47,125.00
4	4" CI 160 PVC OPEN CUT	150	LF	\$33.60	\$5,040.00	\$25.00	\$3,750.00	\$24.00	\$3,600.00
5	6" DRIVEWAY/ROAD BORE	125	LF	\$49.36	\$6,170.00	\$50.00	\$6,250.00	\$50.00	\$6,250.00
6	LOCATOR WIRE	3,390	LF	\$0.31	\$1,050.90	\$0.20	\$678.00	\$0.30	\$1,017.00
7	R.O.W. RESTORATION AND TESTING	3,390	LF	\$1.50	\$5,085.00	\$0.20	\$678.00	\$1.00	\$3,390.00
8	10" GATE VALVE	1	EA	\$3,826.00	\$3,826.00	\$3,900.00	\$3,900.00	\$3,700.00	\$3,700.00
9	8" GATE VALVE	1	EA	\$2,334.00	\$2,334.00	\$2,800.00	\$2,800.00	\$2,500.00	\$2,500.00
10	6" GATE VALVE	2	EA	\$1,727.00	\$3,454.00	\$2,400.00	\$4,800.00	\$1,900.00	\$3,800.00
11	4" GATE VALVE	1	EA	\$1,531.00	\$1,531.00	\$2,000.00	\$2,000.00	\$1,700.00	\$1,700.00
12	4" FLUSH VALVE	1	EA	\$3,846.00	\$3,846.00	\$2,500.00	\$2,500.00	\$4,000.00	\$4,000.00
13	4" SOLID SLEEVE CONNECTION	1	EA	\$590.00	\$590.00	\$2,500.00	\$2,500.00	\$1,500.00	\$1,500.00
14	10" TANK CONNECTION	1	EA	\$7,818.00	\$7,818.00	\$25,000.00	\$25,000.00	\$16,000.00	\$16,000.00
15	WELLHEAD CONNECTION	1	EA	\$4,480.00	\$4,480.00	\$4,900.00	\$4,900.00	\$4,000.00	\$4,000.00
16	10" MAG METER AND VAULT	1	LS	\$16,553.00	\$16,553.00	\$22,500.00	\$22,500.00	\$20,000.00	\$20,000.00
17	TELEMETRY	1	EA	\$53,819.00	\$53,819.00	\$55,000.00	\$55,000.00	\$47,000.00	\$47,000.00
18	EMERGENCY STANDBY GENERATOR	1	LS	\$52,909.00	\$52,909.00	\$49,000.00	\$49,000.00	\$60,000.00	\$60,000.00
19	CHEMICAL MODIFICATIONS	1	LS	\$17,050.00	\$17,050.00	\$20,000.00	\$20,000.00	\$26,000.00	\$26,000.00
20	ROCK ROAD- 12" WIDE	735	SY	\$24.48	\$17,992.80	\$35.00	\$25,725.00	\$35.00	\$25,725.00
21	SITE WORK AND FENCING	1	LS	\$38,660.00	\$38,660.00	\$30,000.00	\$30,000.00	\$50,000.00	\$50,000.00
22	REMOVE PRESSURE TANK	1	LS	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$12,000.00	\$12,000.00
TOTAL BASE BID					\$332,250.90		\$355,076.00		\$381,307.00

A1.1	6" CL 160 PVC OPEN CUT	1,520	LF	\$24.72	\$37,574.40	\$27.00	\$41,040.00	\$25.00	\$38,000.00
A1.2	6" PVC DRIVEWAY/ROAD BORE	110	LF	\$49.36	\$5,429.60	\$50.00	\$5,500.00	\$50.00	\$5,500.00
A1.3	LOCATOR WIRE	1,630	LF	\$0.31	\$505.30	\$0.20	\$326.00	\$0.30	\$489.00
A1.4	R.O.W. RESTORATION AND TESTING	1,630	LF	\$1.50	\$2,445.00	\$0.20	\$326.00	\$1.00	\$1,630.00
A1.5	WELLHEAD CONNECTION	1	EA	\$4,480.00	\$4,480.00	\$4,900.00	\$4,900.00	\$4,000.00	\$4,000.00
A1.6	TELEMETRY	1	LS	\$37,602.27	\$37,602.27	\$42,000.00	\$42,000.00	\$33,000.00	\$33,000.00
A1.7	EMERGENCY STANDBY GENERATOR	1	LS	\$50,810.00	\$50,810.00	\$49,000.00	\$49,000.00	\$60,000.00	\$60,000.00
A1.8	ROCK ROAD- 12" WIDE	726	SY	\$24.48	\$17,772.48	\$35.00	\$25,410.00	\$35.00	\$25,410.00
A1.9	SITE WORK & FENCING	1	LS	\$38,660.00	\$38,660.00	\$20,000.00	\$20,000.00	\$50,000.00	\$50,000.00
TOTAL ALTERNATE BID					\$195,279.05		\$188,502.00		\$218,029.00

TOTAL BASE PLUS ALTERNATE BID \$527,529.95 \$543,578.00 \$599,336.00

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to award the bids for annual supplies for the Bossier Parish Highway Department to the low bidder on each item, in accordance with bids received on December 12, 2023.

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

Bid results are as follows:

2024 Bid Tabulation Sheet					
**Denotes lowest bidder					
NO BID - Denotes no bid					
NR denotes not responsive					
<u>GASOLINE AND DIESEL FUEL – 2024-</u>					
104					

	Petroleum Traders	Lott Oil	Mansfield Oil	Central Oil	
Regular Total	0.1659**	0.2076	0.1755	0.2150	
Ultra Low Sulfur Dyed Diesel	-0.0287**	0.0155	-0.0098	0.0300	
Clear Diesel	0.1669**	0.2076	0.1811	0.2150	
<u>ASPHALT PRODUCTS - 2024 - 101</u>	No bids received				
Tack					
<u>AGGREGATE - 204 - 108</u>					
	Benton and Brown	Granite Mountain	Sierra Frac Sand		
Washed Gravel	NO BID	NO BID	NO BID		
#67 Granite	NO BID	\$43.00**	NO BID		
#57 Granite	\$53.00	\$43.00**	NO BID		
#610 Granite	\$45.00	\$40.00**	NO BID		
#67 Limestone	NO BID	NO BID	NO BID		
#57 Limestone	NO BID	NO BID	NO BID		
#610 Limestone	NO BID	NO BID	NO BID		
Crushed concrete (class II specifications)	NO BID	NO BID	NO BID		
30lb rip rap	\$59.00	\$51.00**	NO BID		
Coarse sand	\$40.00	NO BID	\$25.00**		
<u>REINFORCED CONCRETE PIPE - 2024 - 106</u>					
	Coburn supply	Co-Heir Drainage			
12", 8 FT. JOINTS	\$23.58**	\$28.00			
15", 8 FT. JOINTS	\$26.41**	\$32.00			
18", 8 FT. JOINTS	\$29.24**	\$36.00			
24", 8 FT. JOINTS	\$42.45**	\$54.00			
30", 8 FT. JOINTS	\$61.31**	\$78.00			
36", 8 FT. JOINTS	\$83.95**	\$110.00			
42", 8 FT. JOINTS	\$117.90**	\$150.00			
48", 8 FT. JOINTS	\$147.14**	\$180.00			
54", 8 FT. JOINTS	\$179.21**	\$215.00			
60", 8 FT. JOINTS	\$211.28**	\$275.00			
72", 8 FT. JOINTS	\$315.00**	\$365.00			
<u>PLASTIC CULVERT PIPE - 2024 - 106</u>					

Ribbed PVC Pipe				
12", 22 ft lengths Per linear ft	\$7.92**	\$10.00		
15" 22 ft lengths Per linear ft	\$12.57**	\$15.00		
18" 22 ft lengths Per linear ft	\$17.83**	\$21.00		
24" 22 ft lengths Per linear ft	\$31.93**	\$40.00		
30" 22 ft lengths Per linear ft	\$45.76**	\$60.00		
36" 22 ft lengths Per linear ft	\$62.71**	\$80.00		
Double Wall Polypropylene Pipe				
12", 20 ft lengths Per liner ft	\$11.44	\$11.30**		
15", 20 ft lengths Per liner ft	\$14.90	\$14.75**		
18", 20 ft lengths Per liner ft	\$21.33	\$21.10**		
24", 20 ft lengths Per liner ft	\$33.67	\$33.30**		
30", 20 ft lengths Per liner ft	\$49.90	\$49.35**		
36", 20 ft lengths Per liner ft	\$61.71	\$61.05**		
42", 20 ft lengths Per liner ft	\$82.82	\$81.95**		
48", 20 ft lengths Per liner ft	\$103.20	\$102.10**		
60", 20 ft lengths Per liner ft	\$148.94	\$147.35**		
<u>CORRUGATED METAL CULVERTS - 2024 - 106</u>				
	Coburn Supply	Co-Heir Drainage		
16-gauge 12" Asphalt coated, 10 to 24' Per linear ft	\$22.80**	\$23.00		
16-gauge 15" Asphalt coated, 10 to 24' Per linear ft	\$28.37	\$28.00**		
16-gauge 18" Asphalt coated, 10 to 24' Per linear ft	\$35.88	\$35.00**		
16-gauge 24" Asphalt coated, 10 to 24' Per linear ft	\$45.33	\$45.00**		
16-gauge 30" Asphalt coated, 10 to 24' Per linear ft	\$57.57	\$56.00**		
16-gauge 36" Asphalt coated, 16 to 20' Per linear ft	\$68.13	\$66.00**		
16-gauge 42" Asphalt coated, 16 to 20' Per linear ft	\$86.13	\$86.00**		
16-gauge 48" Asphalt coated, 20' Per linear ft	\$98.05	\$98.00**		
14-gauge 54" Asphalt coated, 20' Per linear ft	\$137.63**	\$138.00		
14-gauge 60" Asphalt coated, 20', 3"x1" or 5" x1" corrugations	\$174.55**	\$175.00		
14-gauge 72" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	\$225.88**	\$227.00		
14-gauge 78" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	\$243.23	\$243.00**		
14-gauge 84" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	\$272.06**	\$277.00		
14-gauge 90" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	\$288.31**	\$293.00		
14-gauge 96" Asphalt coated, 20", 3"x1" or 5" x1" corrugations	\$308.67**	\$313.00		
<u>TREATED YELLOW PINE LUMBER/PILING - 2024 - 100</u>				

	Bayou Forrest**				
3 X 8 X 12 ft. treated Creosote Oil QTY 100	\$7,032.00*				
3 X 8 X 14 ft. treated Creosote Oil QTY 100	\$8,204.00*				
6 X 12 X 16ft. rough treated Creosote Oil QTY 60	\$18,259.20*				
12 X 14 X 26 ft. rough treated Creosote Oil QTY 4	\$5,139.68*				
6 X 6 X 16 ft. rough treated Creosote Oil QTY 10	\$1,406.40*				
13" Butt or 12"/3' in 35ft. length treated Creosote Oil QTY 35	\$36,400.00*				
<u>ASPHALTIC COLD MIX - 2024 - 102</u>					
Type D – High Performance (per ton)	Diamond B				
Delivered to Benton	\$150.00**				
Picked up at plant	\$121.00**				
<u>PETROLEUM PRODUCTS - 2024 - 104</u>					
	Safety Kleen	Central Oil			
Diesel Motor Oil-SAE grades 10w-50w Per Gallon	\$10.25	\$9.31**			
Gear Oil –SAE 90 & 140 (Special MP Type) Per Pound	\$1.61	\$1.56**			
Automatic Transmission Fluid Per Gallon	\$9.25	\$8.17**			
Universal Tractor Hydraulic Fluid Per Gallon	\$9.25	\$6.74**			
<u>STRIPING PAINT - 2024 - 105</u>					
	Crown USA	Trantex Inc	Allstates Coatings		
5 Gallons Yellow	\$62.75	\$112.50	\$61.00**		
5 Gallons White	\$62.75	\$112.50	\$61.00**		
Glass beads / per pound	NO BID	\$0.82**	NO BID		
<u>HOT MIX - 2024 - 109</u>					
	Benton and Brown				
HOT MIX (per ton)	\$100.00**				
<u>TIRES - 2024 - 107</u>					
	Southern Tire	Despino's Tire			
13.00 X 24 GRADER TIRE – 10 PLY, G 2 – MG OR EQUAL NYLON TIRE	\$379.30	\$339.00**			
460/85R38 TRACTOR TIRE, R 1 TREAD	\$916.82**	\$1,295.00			
14.9 X 28 TRACTOR TIRE, R 1 TREAD	\$404.81	\$339.00**			

14.9 X 24 TRACTOR TIRE, R 1 TREAD	\$343.25	\$269.00**			
10.00 X 16 TRACTOR TRI RILE	\$143.96**	\$269.00			
11.2 X 24 TRACTOR TIRE, R 1 TREAD	\$208.49	\$195.00**			
16.9 X 34 TRACTOR TIRE, R 1 TREAD	\$838.83	\$739.00**			
16.9 X 30 TRACTOR TIRE, R 1 TREAD	\$509.22	\$479.00**			
9.5 L X 15 TRACTOR TIRE	\$179.70	\$115.00**			

Ms. Ramos announced the public hearing to consider approval of the application of Thomas Pulley, to the Benton MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 10.704 acres more or less, located off Oak Leaf Circle in Police Jury District 3, Sections 24 and 25, Township 20 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agricultural District, to R-1, One Family Residence District, for residential purposes. (Case BP-28-23 – Favorable recommendation by the Benton MPC).

Mr. Ryan Estess, Raley & Associates, Inc., was present on behalf of the applicant. Mr. Estess stated that this is a one lot plat. There being no opposition, **motion was made by Mr. Rodgers, seconded by Mr. Plummer, to approve the application of Thomas Pulley to the Benton MPC for a zoning amendment, as presented.**

There was discussion on the motion. Mr. Eric Hudson, Parish Engineer, stated that Mr. Pulley owns this subdivision lot and the remaining acreage behind. He stated that Mr. Pulley wants to build a home on the newly rezoned acreage behind and stipulated that the existing subdivision covenants for Red Oak Estates Subdivision will apply to this lot.

There being no further discussion, the President called for public comment. There being none, **votes were cast on motion by Mr. Rodgers, second by Mr. Plummer, to approve the application of Thomas Pulley to the Benton MPC for a zoning amendment. Motion carried unanimously, 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. 4999

AN ORDINANCE AMENDING ORDINANCE NO. 922 OF 1981, THE BENTON METROPOLITAN PLANNING COMMISSION ZONING REGULATIONS, TO CHANGE THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 10.704 ACRES, MORE OR LESS, LOCATED IN SECTIONS 24 AND 25, TOWNSHIP 20 NORTH, RANGE 13 WEST, OFF OAK LEAF CIRCLE, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURAL DISTRICT, TO R-1, ONE FAMILY RESIDENCE DISTRICT, FOR RESIDENTIAL PURPOSES. (Benton MPC Case BP-28-23)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 20th day of December, 2023, that Ordinance No. 922 of 1981 of the Police Jury of Bossier Parish, Louisiana, is hereby amended to change the zoning classification of a certain tract of land being 10.704 acres, more or less, located in Sections 24 and 25, Township 20 North, Range 13 West, off Oak Leaf Circle, Bossier Parish, LA, from R-A, Residential Agricultural District, to R-1, One Family Residence District, for residential purposes, being more particularly described as follows:

Being a description of Lot 3, Red Oak Estates, Unit No. 2, as recorded in Book 1207, Page 156 of the records of Bossier Parish, Louisiana; and an adjacent tract of land located in Section 24, Township 20 North, Range 13 West of the Louisiana Prime Meridian, Northwestern Land District, Bossier Parish, Louisiana. Said Lot 3 and adjacent tract being more fully described as follows:

Beginning at a found 1/2" iron pipe at the northeast corner of said lot 3, run thence south 48°03'21" west along the east line of said lot 3 a distance of 462.41 feet to a found 1/2" iron rod on the north right-of-way of oak leaf trail, thence run along said north right-of-way the following three calls: along a curve to the left an arc distance of 35.65 feet (said curve having a radius of 177.18 feet and a chord bearing north 48°12'40" west a distance of 35.59 feet), north 53°58'30" west a distance of 70.00 feet, along a curve to the left an arc distance of 46.38 feet (said curve having a radius of 46.38 feet and a chord bearing north 59°04'09" west a distance of 46.32 feet) to a set 1/2" iron pipe, thence run north 26°27'30" east along the west line of said lot 3 a distance of 247.54 feet to a set 1/2" iron pipe at the northwest corner of said lot 3, thence run north 89°48'08" west a distance of 264.65 feet to a found 1/2" iron pipe, thence run north 89°53'16" west a distance of 514.06 feet to a found 3/4" iron pipe on the approximate fee line of Cypress Black Bayou as shown on map of survey by Randall Hilton, dated September 14, 2018; thence run along said approximate fee line the following seven calls: north 13°24'50" east a distance of 79.62 feet, north 10°43'13" east a distance of 72.22 feet, north 05°21'47" east a distance of 72.02 feet, north 13°38'37" east a distance of 77.31 feet, north 12°29'49" east a distance of 73.43 feet, north 09°31'58" east a distance of 75.15 feet, north 07°12'11" west a distance of 59.61 feet to a found 1/2" iron rod, thence run south 89°52'25" east a distance of 630.00 feet to a set 1/2" iron pipe, thence run south 26°35'33" east a distance of 560.65 feet to a set 1/2" iron pipe on the north line of said lot 3, thence run south 89°48'08" east along said north line a distance of 176.53 feet to the point of beginning. Said tract containing 10.704 acres.

Applicant: Thomas Pulley
 Purpose: Residential Purposes

The ordinance was offered by Mr. Rodgers, seconded by Mr. Plummer. It was duly adopted on this 20th day of December, 2023, with the following vote 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

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to consider approval of the application of Ryan Estess, Raley and Associates, to the Benton MPC, for approval of a minor plat for the proposed development of Red Oak Estates, Unit No. 3, being 10.704 acres, more or less, located in Sections 24 and 25, Township 20 North, Range 13 West, Bossier Parish, LA, off Oak Leaf Circle in Police Jury District 3, (Case BP-33-23 – Favorable recommendation by the Benton MPC)

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve the application of Ryan Estess, Raley and Associates, to the Benton MPC, for approval of the minor plat for the proposed development of Red Oak Estates, Unit No. 3.

Mr. Benton asked why the entire acreage was not zoned R-1. Mr. Estess stated that Mr. Pulley wants this portion of the tract to remain R-A, as there will be no building on the remaining acreage.

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

Ms. Ramos announced the public hearing to consider approval of the application of Brennan Smith, to the Benton MPC, for approval of a minor plat for the proposed development of Bay Hills North 2A, Phase 2, being 1.4 acres, more or less, located in Sections 24 and 25, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3. (Case BP-29-23 - Favorable recommendation by the Benton MPC)

Mr. Eric Hudson, Parish Engineer, stated that the proposed plat combines two lots into one lot and approval is recommended.

Motion was made Mr. Rodgers, seconded by Mr. Cochran, to approve the application of Brennan Smith to the Benton MPC, for approval of the minor plat of the proposed development of Bay Hills North 2A, Phase 2, as presented.

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

Ms. Ramos announced the public hearing to consider approval of the application of Richard Kenner, to the Haughton MPC, for approval of the plat of the proposed development of Buzzard Roost Subdivision, being 83.33 acres, more or less, located in Section 25, Township 17 North, Range 11 West, Bossier Parish, LA, off Koran-Doyline Road in Police Jury District 1. (Case HP-11-23 – Favorable recommendation by the Haughton MPC)

Mr. Sam Marsiglia, Haughton MPC, stated that Mr. Kenner is donating two lots to his daughters and all lots have road frontage and covenants. Mr. Richard Kenner, 365 Koran-Doyline Road, was present.

There being no opposition, **motion was made by Mr. Brotherton, seconded by Mr. Marsiglia, to approve the plat of the proposed development of Buzzard Roost Subdivision, as presented.**

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

Ms. Ramos announced the public hearing to consider approval of the application of Ryan Estess, Raley and Associates, to the Haughton MPC, for approval of the plat of the proposed development of Oliver Hills Subdivision, being 75.6 acres, more or less, located in Section 3, Township 17 North, Range 11 West, Bossier Parish, LA, off Oliver Road in Police Jury District 1. (Case HP-14-23 – Favorable recommendation by the Haughton MPC)

Mr. Ryan Estess, Raley and Associates, stated that the proposed development consists of large lots located south of Haughton on Oliver Road with site-built homes. He stated that there will be no sidewalks, with individual water wells and septic systems. Mr. Estess stated that a 30-foot vegetative buffer around the development is planned. He further stated that a drainage study has been done and shows no adverse drainage impact from the proposed subdivision. Mr. Estess stated that the site does not back up to Foxsksin Bayou, and lots 12 through 15 cannot be subdivided.

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve the application of Ryan Estess, Raley and Associates, to the Haughton MPC, for approval of the plat of the proposed development of Oliver Hills Subdivision, as presented.

Ms. Kristina Vonwise, 1243 Oliver Road, expressed environmental concerns, and stated that she is also concerned regarding increased traffic on Highway 157. Mr. Benton asked if a traffic study was done. Mr. Hudson stated that the number of driveway connections has been reviewed, and a hydraulics consultant has reviewed the proposal as well. He stated that the development consists of 16 homes on approximately 80 acres. Mr. Eric Hudson, Parish Engineer, stated that this is a rural setting, and there will be 60 feet of undisturbed area between lots. He stated that it is stipulated on the plat that this buffer area must remain wooded and cannot be cleared.

Jamie and Lindsey Norris, 1251 Oliver Road, asked how the development will benefit the community. Mr. Estess stated that the proposed subdivision will provide affordable home sites. Mr. Norris asked about the availability of internet capabilities. Mr. Hudson stated that this is up to the individual communications companies.

There being no further discussion, **votes were cast on motion by Mr. Brotherton, seconded by Mr. Benton, to approve the application of Ryan Estess, Raley and Associates, to the Haughton MPC, for approval of the plat of the proposed development of Oliver Hills Subdivision.**

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

Ms. Ramos announced the public hearing to consider approval of the application of Randall L. Hilton to the Benton MPC, for approval of a minor plat for the proposed development of Stevens Subdivision, being 36.789 acres, more or less, located in Section 13, Township 20 North, Range 13 West, Bossier Parish, LA, located East of Sirman Road and North of Highway 162 in Police Jury District 3. (Case BP-30-23 – Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that the owner is creating a 5.7-acre lot (Lot 1) off Sirman Road for a new house, and advised that it is stipulated that the parish will not maintain his driveway. He stated that remaining acreage (Lot 2) is to remain undeveloped and share access with Lot 1. He further stated that if this subdivision is

further subdivided in the future, the owners must comply with parish subdivision regulations and build a road to parish standards.

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve the minor plat for the proposed development of Stevens Subdivision, as presented.

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

Ms. Ramos announced the public hearing to consider approval of the application of Randall L. Hilton to the Benton MPC, for approval of a minor plat for the proposed development of Henderson Subdivision, being 4 acres, more or less, located in Section 1, Township 20 North, Range 14 West, Bossier Parish, LA, off Old Plain Dealing Road and Cedar Farm Lane in Police Jury District 3. (Case BP-31-23 – Favorable recommendation by the Benton MPC)

Mr. Hudson, Parish Engineer, stated that the proposed lot will be accessed off Old Plain Dealing Road. He further stated that owners are swapping landlocked property.

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to approve the minor plat for the proposed development of Henderson Subdivision, as presented.

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

Ms. Ramos announced the public hearing to consider approval of the application of Frank Kelly to the Benton MPC, for approval of a minor plat for the proposed development of Bundy Family Subdivision, being 16.13 acres, more or less, located in Section 15, Township 19 North, Range 12 West, Bossier Parish, LA, off Deen Point Road in Police Jury District 5. (Case BP-32-23 – Favorable recommendation by the Benton MPC)

Mr. Frank Kelly, 2323 Old Minden Road, Bossier City, LA, was present. There being no opposition, **motion was made by Ms. Parks, seconded by Mr. Cochran, to approve the plat of the proposed development of Bundy Family Subdivision, as presented.**

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

Ms. Ramos announced the public hearing to consider adoption of the Bossier Parish Police Jury 2023 amended budget. **Motion was made by Mr. Plummer, seconded by Mr. Salzer, to adopt the Bossier Parish Police Jury 2023 Amended Budget, 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

	2023 Amended
REVENUES	
Taxes	\$ 46,550,947.
Licenses and permits	\$ 1,641,187.
Intergovernmental revenue - federal funds	\$ 6,554,271.
- state funds	\$ 3,220,404.
- other	\$ 7,193,386.
Fees, charges and commissions for service	\$ 9,266,179.
Fines and forfeitures	\$ 952,408.
Use of money and property	\$ 4,062,766.
LWCC Dividend	\$ 0.
Other revenue	\$ 21,427,714.
TOTAL REVENUE	\$100,869,262.
Operating transfers in	\$ 18,390,234.
Beginning Fund Balances	<u>\$104,706,627.</u>
TOTAL REVENUES, FUND BALANCES AND TRANSFERS	<u>\$223,966,123.</u>
EXPENDITURES	
General government – legislative	\$ 600,308.
Judicial	\$ 6,677,561.
Elections	\$ 386,514.
financial & administration	\$ 4,025,879.
Other	\$ 4,413,798.
Public Safety	\$ 11,384,903.
Public Works	\$ 59,424,590.
Public Utilities	\$ 19,403,045.
Health and welfare	\$ 6,575,443.
Culture and recreation	\$ 15,405,859.
Economic development and assistance	\$ 1,186,426.
Debt service – Principal	\$ 5,827,500.
Interest and other	<u>\$ 2,181,092.</u>
TOTAL EXPENDITURES	\$137,492,918.
Operating transfers out	\$ 18,390,234.
Ending Fund Balance	\$ 68,082,971.
Reserves	<u>\$ 0.</u>

TOTAL EXPENDITURES, REVENUES
& TRANSFERS

\$223,966,123.

Motion was made by Mr. Rodgers, seconded by Mr. Darby, to schedule a public hearing on February 7, 2024, to consider approval of the plat of the proposed development of The Parc Subdivision, Unit No. 1, on a certain tract of land being 28.059 acres, more or less, located in Section 16 and 17, Township 19 North, Range 13 West, Bossier Parish, LA, off Kingston Road in Police Jury District 3. (Case BP-27-23 – Favorable recommendation by the Benton MPC)

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

Motion was made by Mr. Marsiglia, seconded by Mr. Gray, to schedule a public hearing on February 7, 2024, to consider approval of the plat of the proposed development of Canal Place, Unit No. 4, on a certain tract of land being 8.516 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 6. (Case P-PLAT-000135-2023 – Favorable recommendation by the Bossier MPC)

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

Motion was made by Mr. Marsiglia, seconded by Mr. Benton, to schedule a public hearing on February 7, 2024, to consider approval of the plat of the proposed development of Canal Place, Unit No. 5, on a certain tract of land being 11.392 acres, more or less, located in Section 33, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 6. (Case P-PLAT-000136-2023 – Favorable recommendation by the Bossier MPC)

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

Motion was made by Mr. Rodgers, seconded by Mr. Benton, to schedule a public hearing on February 7, 2024, to consider approval of the plat of the proposed development of James E. Burt Jr. Subdivision, Fifth Filing, being a resubdivision of a portion of Lot 2 of Rayburn Green Subdivision, on a certain tract of land being 1.343 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3. (Case BP-34-23 – Favorable recommendation by the Benton MPC)

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

Motion was made by Mr. Rodgers, seconded by Mr. Jorden, to schedule a public hearing on February 7, 2024, to consider approval of the plat of the proposed development of Nash Subdivision, Unit No. 2, being a resubdivision of Nash Subdivision, on a certain tract of land being 2.651 acres, more or less, located in Section 2, Township 20 North, Range 13 West, Bossier Parish, LA, off Butler Hill Road in Police Jury District 3. (Case BP-35-23 – Favorable recommendation by the Benton MPC)

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

Motion was made by Mr. Rodgers, seconded by Mr. Salzer, to schedule a public hearing on February 7, 2024, to consider approval of the plat of the proposed development of Rayburn Green Subdivision, Unit No. 2, being a resubdivision of Lots 1 and a portion of Lot 2 of Rayburn Green Subdivision, on a certain tract of land being 1.489 acres, more or less, located in Section 5, Township 19 North, Range 13 West, Bossier Parish, LA, in Police Jury District 3. (Case BP-36-23 – Favorable recommendation by the Benton MPC)

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

Motion was made by Mr. Salzer, seconded by Mr. Darby, to schedule a public hearing on January 10, 2024, to consider adoption of an ordinance amending Chapter 94, Article II, Utility Lines and Pipelines, Sections 94-42 and 94-48 of the Bossier Parish Code of Ordinances, to make certain changes in requirements for utility installations on parish roads, and in the requirements of persons desiring permits.

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

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to schedule a public hearing on January 10, 2024, to consider adoption of an ordinance amending Chapter 94, Article I, In General, of the Bossier Parish Code of Ordinances, to add Section 94-13, Annual Logging Access Permit.

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

Mr. Rodgers reported on a meeting of the Road/Subdivision Committee, advising that the matter of generator permits was discussed. He stated that in accordance with the Louisiana State Uniform Construction Code, additional inspections are now required. It is recommended that the permit fee for residential generator installation be increased to \$275, and the permit fee for commercial generator installation be increased to \$525.

Motion was made by Mr. Rodgers, seconded by Mr. Salzer, to accept the recommendations of the Road/Subdivision Committee, 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. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS: Mr. Gray, Mr. Jorden

ABSTAIN: None

ABSENT: None

Mr. Rodgers stated that the Road/Subdivision Committee briefly discussed the matter of side parking being considered on the proposed development of The Parc Subdivision, advising that the matter will be further addressed. He also reported that the committee discussed an issue at the end of Twin Point Drive, advising that school buses and garbage trucks are having problems turning around.

Motion was made by Mr. Salzer, seconded by Mr. Plummer, to approve the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2024, and authorize the Parish Administrator to execute 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 20th day of December, 2023, that it does hereby authorize the Parish Administrator to execute on its behalf, any and all documents in connection with the Professional Services Contract with Ginger Adam Corley for governmental relations for the year 2024.

The resolution was offered by Mr. Salzer, seconded by Mr. Plummer. It was duly adopted on this 20th day of December, 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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Plummer, seconded by Mr. Darby, to approve an amendment to the contract with The Roosevelt Group for professional and advocacy services, effective January 1, 2024, 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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with an amendment to the contract with The Roosevelt Group for professional and advocacy services, effective January 1, 2024.

The resolution was offered by Mr. Plummer, seconded by Mr. Darby. It was duly adopted on this 20th day of December, 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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Mr. Rodgers, to approve an amendment to the agreement with Rainwater Consulting, 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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with an amendment to the agreement with Rainwater Consulting.

The resolution was offered by Mr. Salzer, seconded by Mr. Rodgers. It was duly adopted on this 20th day of December, 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
MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Plummer, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties, and servitudes required for the Sligo Road Extension to LA Hwy 527 Project, including but not limited to Parcel No(s). 1-1, 5-1, 7-1, 7-1-C-1, 10-1 and 12-1, being located in Sections 25 & 36, Township 17 North, Range 13 West, Section 31, Township 17 North, Range 12 West, and Sections 5 & 6, Township 16 North, Range 12 West, Bossier Parish, Louisiana, and authorize the Parish Administrator or Parish President to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said acquisition and/or expropriation, including a certificate of authorization to expropriate.

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

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES, AND SERVITUDES REQUIRED FOR THE SLIGO ROAD EXTENSION TO LA HWY 527 PROJECT, INCLUDING BUT NOT LIMITED TO PARCEL NO(S). 1-1, 5-1, 7-1, 7-1-C-1, 10-1 AND 12-1, BEING LOCATED IN SECTIONS 25 & 36, TOWNSHIP 17 NORTH, RANGE 13 WEST, SECTION 31, TOWNSHIP 17 NORTH, RANGE 12 WEST, AND SECTIONS 5 & 6, TOWNSHIP 16 NORTH, RANGE 12 WEST, BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE PARISH ADMINISTRATOR OR PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, OR AFFIDAVITS THAT MAY BE NECESSARY OR CONVENIENT TO SAID ACQUISITION AND/OR EXPROPRIATION, INCLUDING A CERTIFICATE OF AUTHORIZATION TO EXPROPRIATE.

WHEREAS, the Bossier Parish Police Jury (the **“Parish”**), has declared that construction of the Sligo Road Extension to LA Hwy 527 Project, including but not limited to Parcel No(s). 1-1, 5-1, 7-1, 7-1-C-1, 10-1 and 12-1, being located in Sections 25 and 36, Township 17 North, Range 13 West, Section 31, Township 17 North, Range 12 West, and Sections 5 and 6, Township 16 North, Range 12 West, Bossier Parish, Louisiana, (The **“Project”**), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for highway transportation purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized; and,

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to an Amended Local Services Agreement recorded on February 28,2023, in the records of Bossier Parish, Louisiana, as Instrument No. 1307821;

WHEREAS, in the event that the offers of compensation for the purchase of the necessary additional parcels of property adjacent to and contiguous to the existing roadway and/or right-of-way are not accepted by any property owner listed above, and a voluntary agreement and/or settlement for the purchase of said property cannot be reached on any of said property parcels listed above, then in that event the Parish desires to acquire said property by expropriation pursuant to applicable law, including expropriation under the authority of and in a manner authorized by Article 1, Section 4 of the Constitution of the State of Louisiana (1974) and LSA-R.S. 48:411, et seq., or the provisions of the Louisiana Local Services Law, La. R.S. 33:1321-1339, which authorizes the Parish to expropriate property for construction purposes prior to judgment in the trial court, in the same manner by which the Louisiana Department of Transportation and Development may expropriate property pursuant to La. R.S. 48:441-460, and specifically, La. R.S. 33:1329 which grants every parish that is a party to a local services agreement, “[w]here condemnation is necessary, ... the right to invoke and follow the procedure outlined and provided for in R.S. 48:1259” or any other applicable laws of the State of Louisiana;

NOW, THEREFORE, BE IT RESOLVED BY THE BOSSIER PARISH POLICE JURY:

Section 1. The Parish is authorized to acquire all property necessary to facilitate construction and completion of the Project.

Section 2. The Parish is authorized to institute and file any necessary expropriation actions related to the Project in the proper court of law by attorneys representing the Parish in conformance with LSA-R.S. 48:411, et seq. or any other applicable laws of the State of Louisiana.

Section 3. The Parish Administrator, Joe E. Ford, Jr., P.E., is authorized and empowered to execute all conveyance instruments, including purchase agreements, acts of sale, acts of donation, rights of way or servitude agreements, related to the Project, and to execute any and all other documents necessary to complete said Project, and to pursue any necessary expropriation actions related to the Project, whether or not involving the property tract and/or owners referred to herein, and to execute any documents pursuant to such terms and conditions as he shall deem advisable, and he is authorized to execute any other documents related to the Project and do any and all things necessary and proper to carry out this Resolution and to fulfill its objects and purposes.

Section 4. The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to Parcel No(s). 1-1, 5-1, 7-1, 7-1-C-1, 10-1 and 12-1, including, but not limited to a certificate of authorization to expropriate Parcel No(s). 1-1, 5-1, 7-1, 7-1-C-1, 10-1 and 12-1, declaring that the taking is necessary or useful for highway transportation purposes.

Section 5. If any one or more of the provisions of this Resolution shall, for any reason, be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained herein. Any constitutional or statutory provision enacted after the date of this Resolution which validates or makes legal any provision of this Resolution which would not otherwise be valid or legal, shall be deemed to apply to this Resolution.

Section 6. This Resolution shall become effective upon final adoption and publication in the manner required by law.

The resolution was offered by Mr. Brotherton, seconded by Mr. Plummer. It was duly adopted on this 20th day of December, 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

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford stated that Mr. Paul Marshall has resigned from the Board of Directors for Bossier Parish Communications District No. 1, and advised that this is a joint appointment with the City of Bossier City. He stated that the board is currently looking for a replacement to fill this vacancy.

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to approve the reappointment of Mr. Doyle Adams to the Shreveport-Bossier Sports Commission Advisory Board for a four-year term, term to expire December 31, 2027.

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

Motion was made by Mr. Darby, seconded by Mr. Brotherton, to accept the resignation of Ms. Pam Glorioso from the Shreveport-Bossier Convention and Tourist Bureau Board of Directors, effective December 31, 2023.

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

There was discussion of an appointment to the Shreveport-Bossier Convention and Tourist Bureau Board of Directors to fill the vacancy created by the resignation of Ms. Pam Glorioso.

Ms. Pam Glorioso addressed the jury advising that she voluntarily resigned due to her recent election to the police jury, but she would like to remain on the board if allowed. Ms. Glorioso withdrew her resignation and the matter of an appointment to the Shreveport-Bossier Convention and Tourist Bureau Board of Directors was tabled for further review.

Motion was made by Mr. Jorden, seconded by Mr. Plummer, to approve the following applications for renewal of Bossier Parish beer/liquor licenses for 2024. Each application has been approved by the Sheriff's Department and the Health Department.

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

Circle K Store #8161 Sterling Spirits
CVS #4068 - beer only

Motion was made by Mr. Darby, seconded by Mr. Plummer, to approve the application of CVS #10218, for renewal of its Bossier Parish beer/liquor license for 2024, subject to approval by the health department. The application has been approved by the Sheriff's Department.

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

Motion was made by Mr. Plummer, seconded by Mr. Salzer to approve the request of GR Rupani, for a letter of no objection to allow extended serving hours on New Year's Eve at Red River Casino, December 31, 2023, from 9:00 am until 2:00 am.

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

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to accept the Certificate of Substantial Completion of Project No. 2023-116, Innovation Drive and Dairy Lane Extensions, and authorize the execution of documents.

Mr. Eric Hudson, Parish Engineer, stated that all the concrete panels have been repaired and the parish will monitor them.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with the Certificate of Substantial Completion of Project No. 2023-116, Innovation Drive and Dairy Lane Extensions.

The resolution was offered by Ms. Parks, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Hudson, Parish Engineer, discussed Final Change Order No. 2 on the Innovation Drive/Dairy Lane Extension project, advising that this change order results in a slight increase of \$2,609.00. He stated that additional contract days were utilized, resulting in payment of liquidated damages for seven days at \$1,000 per day.

Motion was made by Ms. Parks, seconded by Mr. Plummer, to approve Final Change Order No. 2 for Project No. 2023-116, Innovation Drive and Dairy Lane Extensions, and authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Final Change Order No. 2 for Project No. 2023-116, Innovation Drive and Dairy Lane Extensions.

The resolution was offered by Ms. Parks, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT

BOSSIER PARISH POLICE JURY

Motion was made Mr. Rodgers, seconded by Mr. Marsiglia, to accept the Certificate of Substantial Completion of 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, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with the Certificate of Substantial Completion of Project No. 2023-133, Kingston Road Sidewalk Extension (Kingston Road to Fairburn Avenue).

The resolution was offered by Mr. Rodgers, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT

BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Mr. Darby, to accept Final Change Order No. 1 on 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, **votes were cast, and the motion carried unanimously.**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Final Change Order No. 1 on Project 2023-133, Kingston Road Sidewalk Extension (Kingston Road to Fairburn Avenue).

The resolution was offered by Mr. Rodgers, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT

BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Gray, to approve Change Order No. 1 for Project No. 2022-125, LCDBG Sewer System Improvements - Gray Lake Gray Duck Lift Station, and authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Change Order No. 1 for Project No. 2022-125, LCDBG Sewer System Improvements - Gray Lake Gray Duck Lift Station.

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT

BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Cochran, to accept Supplement No. 1 from Civil Design Group for the Old Brownlee Road at Wemple Road Walking Path Extension Project, and authorize the execution of documents.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Supplement No.1 from Civil Design Group for the Old Brownlee Road at Wemple Road Walking Path Extension Project.

The resolution was offered by Mr. Marsiglia, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS

INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT

BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Jorden, to table the acceptance of the Certificate of Substantial Completion of Project No. 2021-129, Bossier Parish Libraries – New Central Library.

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. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS:** Mr. Gray
- ABSTAIN:** None
- ABSENT:** None

Mr. Gray briefly discussed his appointment to the Bossier Parish Library Board of Control. Currently, the Board consists of the 12 sitting members of the Bossier Parish Police Jury, and Mr. Gray’s term on the police jury expires on December 31, 2023.

Motion was made by Mr. Jorden, seconded by Mr. Salzer, to authorize the Parish Attorney to file a lawsuit on behalf of Consolidated Waterworks Sewerage District No. 1 against Bellevue Water System, Inc., Chris Wilcox, Cameron Celmer, Tabitha Evans, Levandis Davis, Jr., Herbert Raymond Farley, III, and Chaquita Burge, 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. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
- NAYS:** Mr. Gray
- ABSTAIN:** None
- ABSENT:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with authorizing the Parish Attorney to file a lawsuit on behalf of Consolidated Waterworks Sewerage District No. 1 against Bellevue Water System, Inc., Chris Wilcox, Cameron Celmer, Tabitha Evans, Levandis Davis, Jr., Herbert Raymond Farley, III, and Chaquita Burge.

The resolution was offered by Mr. Jorden, seconded by Mr. Salzer. It was duly adopted on this 20th day of December, 2023, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Plummer, to adopt an ordinance amending Ordinance No. 4967 of August 16, 2023, to correct the Benton Metropolitan Planning Commission Case Number.

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

ORDINANCE NO. 5000

AN ORDINANCE AMENDING ORDINANCE NO. 4967 OF AUGUST 16, 2023, BY CORRECTING THE BENTON METROPOLITAN PLANNING COMMISSION CASE NUMBER.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby amend Ordinance No. 4967 of August 16, 2023, to correct the Benton Metropolitan Planning Commission Case Number to read as follows:
Benton MPC Case BP-04-23

BE IT FURTHER ORDAINED, that any and all other parts of Ordinance No. 4967 of August 16, 2023, are unchanged and shall remain in full force and effect.

The ordinance was offered by Mr. Benton, seconded by Mr. Plummer. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, discussed the proposed Three-Year Road Overlay Program, advising that in order to obtain State assistance, the police jury must have a three-year road maintenance program in place. He stated that the engineering staff reviews the total number of road miles and tries to proportion out those road miles per police juror district. Mr. Hudson stated that the parish caps the total amount to be spent, and efforts are made to provide road maintenance throughout the parish, based on need.

Motion was made by Mr. Jorden, seconded by Mr. Rodgers, to adopt the Three-Year Road Overlay Program, as presented.

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

2024 ROAD OVERLAY PROGRAM

Complete	PJ#	ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
					MILES	GRAVEL	BLACKTOP
		DISTRICT 1					
		CAPLIS SLIGO ROAD	1.00	Bob Brotherton	1.00		
		JOHNSON KORAN ROAD	0.50	Bob Brotherton			0.50
		FAIRVIEW POINT ROAD	0.50	Bob Brotherton			0.50
		OLIVER ROAD	0.50	Bob Brotherton			0.50
		POOLE ROAD	1.50	Bob Brotherton	1.50		
			4.00				
		DISTRICT 2					
		ALTA DRIVE	0.20	Glenn Benton			0.20
		CHANDLER ROAD	0.80	Glenn Benton			0.80
		JENNIFER LANE	0.40	Glenn Benton			0.40
		MAPLE LEAF LANE	0.10	Glenn Benton			0.10
		OAK RIDGE LANE	0.20	Glenn Benton			0.20
		WINFIELD ROAD 1/2 JORDEN	0.50	Glenn Benton			0.50
		PRINCETON ROAD 1/2 JORDEN	0.10	Glenn Benton			0.10
			2.30				
		DISTRICT 3					
		CYPRESS VILLAGE DRIVE	0.50	Philip Rodgers			0.50
		MERRITT ROAD	0.65	Philip Rodgers			0.65
		DOE LANE	0.20	Philip Rodgers			0.20
		JAMESTOWNE BLVD	0.20	Philip Rodgers			0.20
		OAK LEAF TRAIL	0.60	Philip Rodgers			0.60
		PALMETTO ROAD 1/2 RIMMER	0.50	Philip Rodgers	0.50		
			2.65				
		DISTRICT 4					
		EGYPT HILL ROAD	0.50	John Jordan			0.50
		ARKANSAS LINE ROAD	1.00	John Jordan			1.00
		CYCLE PLANT ROAD	1.00	John Jordan	1.00		
		WHITTINGTON ROAD	0.40	John Jordan			0.40
		WINFIELD ROAD 1/2 BENTON	0.50	John Jordan			0.50
		PRINCETON ROAD 1/2 BENTON	0.10	John Jordan			0.10
		BUFFALO ROAD	0.50	John Jordan			0.50
		IVAN LAKE ROAD	0.70	John Jordan			0.70
			4.70				
		DISTRICT 5					
		SWAN LAKE ROAD 1/2 MARSIGLIA	0.35	JULIANNA PARKS			0.35
		DEEN POINT ROAD	0.50	JULIANNA PARKS			0.50
		CAMELBACK DRIVE	0.20	JULIANNA PARKS			0.20
			1.05				
		DISTRICT 6					
		BRITTON ROAD	0.10	Chris Marsiglia			0.10
		SWAN LAKE ROAD 1/2 PARKS	0.35	Chris Marsiglia			0.35
		VANCEVILLE ROAD	0.60	Chris Marsiglia			0.60
			1.05				
		DISTRICT 8					
		EDGEWOOD DRIVE	0.20	DOUG RIMMER			0.20
		PALMETTO ROAD 1/2 RODGERS	0.50	DOUG RIMMER	0.50		
		WOODHILL LANE	0.20	DOUG RIMMER			0.20
		SILVERFOX CIRCLE	0.20	DOUG RIMMER			0.20
			1.10				
		DISTRICT 12					
		TOTAL MILEAGE	16.85		4.50		12.35

2025 ROAD OVERLAY PROGRAM

Complete	PJ#	ROAD NAME	MILEAGE	JUROR	CONTRACT	PARISH MILES	
					MILES	GRAVEL	BLACKTOP
		DISTRICT 1					

		JOHNS SUMNER ROAD	0.10	Bob Brotherton		0.10
		FREEDOM STREET	0.20	Bob Brotherton		0.20
		ALLENTOWN ROAD	0.10	Bob Brotherton		0.10
		EIGHTY ACRES DRIVE	0.10	Bob Brotherton		0.10
		POOLE ROAD	1.50	Bob Brotherton		1.50
		CAMP ZION ROAD	1.00	Bob Brotherton		1.00
		JOHNSON KORAN ROAD	1.00	Bob Brotherton		1.00
		PINE HILL ROAD	0.80	Bob Brotherton		0.80
			4.80			
		DISTRICT 2				
		STEWART ROAD	1.00	Glenn Benton		1.00
		VIRGINIA ROAD	0.20	Glenn Benton		0.20
		LINDSEY ROAD	0.40	Glenn Benton		0.40
		WINFIELD ROAD 1/2 JORDEN	0.75	Glenn Benton		0.75
		SWEETBRIAR BLUFF	0.10	Glenn Benton		0.10
			2.45			
		DISTRICT 3				
		PARKS ROAD 1/2 RIMMER	0.50	Philip Rodgers		0.50
		LAKEWAY BLVD	0.10	Philip Rodgers		0.10
		EAST POINT DRIVE	0.50	Philip Rodgers		0.50
		CYPRESS VILLAGE DRIVE	0.50	Philip Rodgers		0.50
		AIRLINE DRIVE 1/2 RIMMER	0.20	Philip Rodgers		0.20
			1.80			
		DISTRICT 4				
		BUTLER HILL ROAD	1.50	John Jorden		1.50
		DERBE LANE	0.30	John Jorden		0.30
		ARKANSAS LINE ROAD	1.00	John Jorden		1.00
		BUFFALO ROAD	0.60	John Jorden		0.60
		SEVEN PINES ROAD	1.00	John Jorden		1.00
		BODCAU DAM ROAD	0.30	John Jorden		0.30
		BOB WHITE ROAD	0.50	John Jorden		0.50
		CLEMENT ROAD	0.50	John Jorden		0.50
		WINFIELD ROAD 1/2 BENTON	0.75	John Jorden		0.75
			6.45			
		DISTRICT 5				
		KEYSTONE CIRCLE	0.10	JULIANNA PARKS		0.10
		SECRET COVE	0.60	JULIANNA PARKS		0.60
		WEAVERS WAY	0.30	JULIANNA PARKS		0.30
		TIMOTHY TRAIL	0.10	JULIANNA PARKS		0.10
		ENTRADA STREET	0.10	JULIANNA PARKS		0.10
		SWAN LAKE ROAD 1/2 RIMMER	0.50	JULIANNA PARKS		0.50
			1.70			
		DISTRICT 6				
		HANOVER DRIVE	0.40	Chris Marsiglia		0.40
			0.40			
		DISTRICT 8				
		SWAN LAKE ROAD 1/2 PARKS	0.50	Doug Rimmer		0.50
		BELLEVUE ROAD	1.00	Doug Rimmer		1.00
		DEEN POINT ROAD	1.30	Doug Rimmer		1.30
		HALLS TRAIL	0.10	Doug Rimmer		0.10
		ROBINSON LANE	0.20	Doug Rimmer		0.20
		CYPRESS GROVE CIRCLE	0.10	Doug Rimmer		0.10
		POST OAK / WILLOW LANE	0.10	Doug Rimmer		0.10

		PARKS ROAD 1/2 RODGERS	0.50	Doug Rimmer		0.50
		JESSE JONES ROAD	0.80	Doug Rimmer		0.80
		OLD OAK DRIVE	0.40	Doug Rimmer		0.40
		AIRLINE DRIVE 1/2 RODGERS	0.20	Doug Rimmer		0.20
			5.20			
		DISTRICT 12				
		CROWN POINT PLACE	0.50	Paul Plummer		0.50
		TOTAL MILEAGE	23.30		0.00	23.30

2026 ROAD OVERLAY PROGRAM

Complete	PJ#	ROAD NAME	MILEAGE	JUROR	CONTRACT		PARISH MILES	
					MILES	GRAVEL	BLACKTOP	
		DISTRICT 1						
		SMITH ROAD	1.00	Bob Brotherton				1.00
		JOHNSON KORAN ROAD	1.00	Bob Brotherton				1.00
		CAMP ZION ROAD	1.20	Bob Brotherton				1.20
		KORAN DOYLINE ROAD	1.00	Bob Brotherton				1.00
			4.20					
		DISTRICT 2						
		WINFIELD ROAD 1/2 JORDEN	0.50	Glenn Benton				0.50
		ALBERT STREET	0.10	Glenn Benton				0.10
		WAFER ROAD	0.50	Glenn Benton				0.50
		BELLEVUE ROAD	1.00	Glenn Benton				1.00
		MID SOUTH LOOP	0.30	Glenn Benton				0.30
			2.40					
		DISTRICT 3						
		CATTLEMANS TRAIL	0.50	Philip Rodgers				0.50
		LINTON CUTOFF ROAD	1.10	Philip Rodgers				1.10
		PARKS ROAD	0.50	Philip Rodgers				0.50
		PINE NEEDLE DRIVE	0.20	Philip Rodgers				0.20
			2.30					
		DISTRICT 4						
		SEVEN PINES ROAD	1.00	John Jorden				1.00
		WINFILED ROAD 1/2 BENTON	0.50	John Jorden				0.50
		OLD PLAIN DEALING ROAD	1.20	John Jorden				1.20
		SALEM CEMETERY ROAD	0.50	John Jorden				0.50
		PLEASANT HILL ROAD	0.50	John Jorden				0.50
		WALKERS CHAPEL ROAD	0.50	John Jorden				0.50
		ADGER LAKE ROAD	0.60	John Jorden				0.60
		ARKANSAS LINE ROAD	0.90	John Jorden				0.90
			5.70					
		DISTRICT 5						
		DEEN POINT ROAD 1/2 RIMMER	0.25	JULIANNA PARKS				0.25
		PLACID POINT	0.10	JULIANNA PARKS				0.10
		WOODRUN PLACE	0.10	JULIANNA PARKS				0.10
		LOVERS LANDING	0.10	JULIANNA PARKS				0.10
		HACKBERRY DRIVE	0.20	JULIANNA PARKS				0.20

			0.75			
		DISTRICT 6				
		NORTH BEACH DRIVE	0.20	Chris Marsiglia		0.20
		MADEWOOD COURT	0.16	Chris Marsiglia		0.16
		WEMPLE ROAD	0.50	Chris Marsiglia		0.50
			0.86			
		DISTRICT 8				
		PARKER ROAD	1.10	Doug Rimmer		1.10
		SYLVAN LANE	0.20	Doug Rimmer		0.20
		PARKS ROAD	1.00	Doug Rimmer		1.00
		DEEN POINT ROAD 1/2 PARKS	0.25	Doug Rimmer		0.25
			2.55			
		DISTRICT 12				
		CASPIANA LANE	0.50	Paul Plummer		0.50
		TOTAL MILEAGE	19.26		0.00	19.26

Motion was made by Mr. Jorden, seconded by Mr. Benton, ratify the recommendation of the Bossier Parish Industrial Tax Exemption Program Review Committee, to approve ITEP Application No. 20230090-ITE and ITEP Application No. 20230367-ITE, Cyber Square, LLC, 2701 E. 70th Street, Shreveport, LA 71105.

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. Rimmer, Mr. Plummer, Mr. Rodgers, Mr. Salzer
- NAYS: None
- ABSTAIN: None
- ABSENT: None

Motion was made by Mr. Plummer, seconded by Mr. Jorden, to approve a division order with BPX Energy for Henderson 22-38 HC 2 ALT., and authorize the execution of said division order.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with a Division Order with BPX Energy for Henderson 22-38 HC 2 ALT.

The resolution was offered by Mr. Plummer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to approve Supplement No. 2, Walking Path/Sidewalk Extensions-Kingston Road and Fairburn Avenue Vicinity – Surveying and Plan Revisions, and authorize the execution of documents.

Mr. Hudson, Parish Engineer, stated that Supplement No. 2 is for engineering services on the project.

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Supplement No. 2, Walking Path/Sidewalk Extensions-Kingston Road and Fairburn Avenue Vicinity – Surveying and Plan Revisions.

The resolution was offered by Mr. Rodgers, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

There was discussion of the request for acceptance of the streets and drainage in Redwood Place at Legacy Subdivision Unit No. 12, into the parish road system for permanent maintenance. Mr. Hudson, Parish Engineer, stated that the maintenance bond has been received, and inspection fees are paid. He further stated that there are cracks in an intersection and the developer has advised that they plan to make the needed repairs after homes are built. Mr. Ford, Parish Administrator, stated that the developer is currently working with the concrete supplier. Mr. Jackson, Parish Attorney, stated that some streets are acceptable, but some are not.

Mr. Robert Jeter, Southern Home Builders, was present and urged the police jury to accept the streets and drainage, advising that they want to begin obtaining permits and building homes in this development.

After further discussion, motion was made by Mr. Salzer, seconded by Mr. Marsiglia, to table Agenda Item 47 – consider acceptance of the streets and drainage in Redwood Place at Legacy Subdivision Unit No. 12, into the parish road system for permanent maintenance and, to table Agenda Item 48 - consider acceptance of

the sewer main extension and improvements in Redwood Place at Legacy Subdivision, Unit No. 12, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, each item to be considered at the January 10, 2024 regular meeting.

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

Mr. Butch Ford, Parish Administrator, reported that the parish will receive gas tax revenues from the state in the amount of \$1.1 million.

Mr. Ford discussed the Stonewall Cemetery, advising that the cemetery was once located on Barksdale property and then moved to Goathill Road. He stated that he met with the Military Affairs Council, advising that the Corps of Engineers and Barksdale assisted in moving the cemetery to Goathill Road, as the property was needed in the continuing development of Barksdale. He stated that a monument has now been placed there as well.

Mr. Ford stated that he and Mr. Gray met with two gentlemen to visit the cemetery. He reported that Stonewall Cemetery is a historical cemetery and cleanup assistance is needed. He stated that he offered the parish's assistance and advised that the Sheriff's Department will also help. Mr. Ford stated that a majority of the graves do not have markers, and grant funding may be available.

Mr. Ford expressed his sincere appreciation to outgoing jurors Mr. Darby, Mr. Plummer, and Mr. Gray, and thanked them for their service to Bossier Parish.

Mr. Eric Hudson, Parish Engineer, presented photos of the Innovation Drive/Dairy Lane project. He stated that the Kingston Road Sidewalk Extension project is complete.

Mr. Hudson reported that three new salt spreaders will be available for use upon completion of the Cooperative Endeavor Agreement. He stated that this equipment can be used to assist the state with problems on I-220 and the Highway 3 bridge. He further stated that the equipment can be used on parish roads as well. Mr. Hudson reported that the new, recently purchased motor grader has arrived.

Mr. Kevin Gay, Public Works Director, discussed activities of the highway department, and provided information on the new salt spreader.

Mr. Warren Saucier, Bossier Parish Parks and Recreation Director, presented updates on parish park facilities. He stated that cleanup is being done at Kingston Park. Mr. Saucier reported that following a recent Hispanic adult soccer league play, the Lawson Bo Brandon Park is locked up. He stated that they have planted and fertilized rye grass which should last through May. Mr. Saucier stated that soccer is still being played at the South Bossier Park, advising that the fields are looking good. He stated that a dog race event is being planned there in the near future.

Mr. Saucier presented drone footage of the parish camp at Lake Bistineau, and provided an update on the new launch. He stated that although it's complete, they are waiting for the water level to rise before utilizing the new launch. He further stated that they are currently working on the wheelchair ramp.

Mr. Jerome Darby spoke, stating that he always knew he wanted to serve his community and serve people. He stated that he did not consider himself to be a Republican or Democrat, as a politician, but a servant of the citizens and the people of Bossier Parish. Mr. Darby stated that the key to his longevity as a juror was due to the relationships he built with his fellow jurors.

Members of the police jury each expressed their sincere appreciation to all the outgoing jurors, and wished them well.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, the meeting was adjourned by the President at 4:52 p.m.

MEGAN C. RAMOS
INTERIM SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY