

AMENDED  
BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES, REGULAR MEETING  
June 5, 2024  
[www.bossierparishla.gov](http://www.bossierparishla.gov)

The Bossier Parish Police Jury met in regular and legal session on the 5<sup>th</sup> day of June, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Philip Rodgers, called the meeting to order. The invocation was given by Mr. Doug Rimmer, and the pledge of allegiance was led by Mr. Chris Marsiglia. Ms. Megan Ramos, Interim Parish Secretary, called the roll at 2:02 pm, with the following members present:

Quorum Present (11 Present, 1 Absent)

Present: Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton  
Absent: Julianna Parks

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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.

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Mr. Shane Cheatham, Director of Northwest Region, Office of Rural Development, Office of Governor, addressed the jury. He stated that he has recently started working for Governor Jeff Landry's office as a liaison for local events that the Governor is unable to attend. He stated that he is also working for the Office of Rural Development, advising that he will cover ten parishes and will communicate to legislators in Baton Rouge about the current needs of these parishes. Mr. Cheatham stated that he will also be able to assist local municipalities with grant writing in order to secure federal funding for much needed projects. He stated that this position has never been available in northwest Louisiana and Governor Landry wants to stay informed on how to help this region of the state.

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**Motion was made by Ms. Glorioso, seconded by Mr. Salzer, to amend the agenda to add Ms. Ebony Cooksey, NextLink Internet, as Visitor No. 2.**

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

**Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton

**No:** None

**Abstain:** None

**VOTE RESULTS** 11 YES 0 NO 0 ABSTAIN 1 ABSENT

**Motion to Amend - 6. VISITOR**  
Ebony Cooksey, NextLink Internet, 95 Carper oaks blvd, houston

11 Yes Votes Needed

**Passed**

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	M YES
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	S YES
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES

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Ms. Ebony Cooksey spoke on behalf of NextLink Internet, advising that NextLink is seeking the support from the Bossier Parish Police Jury in its efforts to secure funding through the Granting Unserved Municipalities Broadband Opportunities (GUMBO) program. She stated that around six percent of Bossier Parish residents are unserved and 15.7% of Bossier Parish residents are considered digitally illiterate. She said that these residents have access, but they do not use broadband internet for telehealth, remote work and educational services.

Ms. Cooksey said that Nextlink has extended its network to reach previously underserved areas and is deploying new infrastructure, including fixed wireless and fiber technologies, to serve even the most remote areas of the parish. Ms. Cooksey asked for support from Bossier Parish to help secure the funding needed to transform the community. Mr. Rodgers stated that the jury will take this request under advisement for further consideration.

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Sealed bids were opened and read aloud for Official Journal of the Bossier Parish Police Jury for the period July 1, 2024, through June 30, 2025, as follows:

BIDDER	BID AMOUNT
BOSSIER PRESS TRIBUNE	
For printing the official proceedings	\$24,000.00
For other printing	\$5.00 per column inch

This is the only bid received. Ms. Ramos announced that the bid amount for printing the official proceedings has remained the same, and the amount for other printing has decreased by \$5.00 per column inch since last year. **Motion was made by Mr. Darby, seconded by Ms. Glorioso, to accept the bid of the Bossier Press-Tribune as Official Journal of the Bossier Parish Police Jury for the period July 1, 2024, through June 30, 2025.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

**VOTE RESULTS**      11 YES    0 NO    0 ABSTAIN    1 ABSENT

**7. BID - Official Journal**  
 Receive sealed bids for Official Journal of the Bossier Parish Police Jury for the period July 1, 2024, through June 30, 2025.

Majority Vote of Members Present  
✔ Passed

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	S YES
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	M YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jorden	YES	Doug Rimmer	YES	Keith Sutton	YES

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**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that it does hereby award the bid for Official Journal of the Bossier Parish Police Jury for the period July 1, 2024, through June 30, 2025, to the Bossier Press-Tribune.

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. Darby, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Sealed bids were opened and read aloud for the sale of surplus properties described as Lot 4, Block B, East Benton Subdivision, Tax Assessment No. 103528; Lot 18, Block D, East Benton

Subdivision, Tax Assessment No. 105964; Lot 9, Block A, East Benton Subdivision, Tax Assessment No. 104163; and Lot 7, Block A, East Benton Subdivision, Tax Assessment No. 103917, as follows:

	Tax Assessment No. 103528	Tax Assessment No. 105964	Tax Assessment No. 104163	Tax Assessment No. 103917
Jessie Saxton (Bid received 5/2/24 at 11:49 a.m.)	\$1,000.00	\$1,000.00	\$2,000.00	\$2,000.00
White Oak Title, LLC (Bid received 6/5/24 at 10:49 a.m.)	\$551.00	\$226.00	\$551.00	\$551.00

**Motion was made by Mr. Jorden, seconded by Mr. Sutton, to accept the high bid of Jessie Saxton in the amount of \$1,000.00, for the purchase of surplus property at Lot 4, Block B, East Benton Subdivision, Tax Assessment No. 103528; the high bid of Jessie Saxton in the amount of \$1,000.00 for the purchase of surplus property at Lot 18, Block D, East Benton Subdivision, Tax Assessment No. 105964; the high bid of Jessie Saxton in the amount of \$2,000.00 for the purchase of surplus property at Lot 9, Block A, East Benton Subdivision, Tax Assessment 104163; and the high bid of Jessie Saxton in the amount of \$2,000.00 for the purchase of surplus property at Lot 7, Block A, East Benton Subdivision, Tax Assessment No. 103917, pending legal review by the Parish Attorney, and to authorize the execution of documents.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

**VOTE RESULTS**      11 YES      0 NO      0 ABSTAIN      1 ABSENT

**8. BID - Surplus Property, Tax Assessment No. 103528**      Majority Vote of Members Present

Receive sealed bids for the sale of surplus property described as Lot 4, Block B, East Benton Subdivision, Tax Assessment No. 103528; no minimum bid, any and all mineral rights for said property reserved by Ba...      **Passed**

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jordan	M YES	Doug Rimmer	YES	Keith Sutton	S YES

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 OpenMeeting

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that the Parish President and or Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with the granting of Quitclaim Deeds to Jessie Saxton, for purchase of the following adjudicated properties, having been declared as surplus by the Bossier Parish Police Jury on April 17, 2024.

- Lot 4, Block B, East Benton Subdivision, Tax Assessment No. 103528
- Lot 18, Block D, East Benton Subdivision, Tax Assessment No. 105964
- Lot 9, Block A, East Benton Subdivision, Tax Assessment No. 104163
- Lot 7, Block A, East Benton Subdivision, Tax Assessment No. 103917

The resolution was offered by Mr. Jordan, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Ramos announced the public hearing to consider approval of the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 198.88 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential-Low Density District, for a proposed residential subdivision, Chene Rouge North; located on the southeast corner of Bellevue Road and

Winfield Road, Bossier Parish, LA, Police Jury District 2. (Case P-ZON-000008-2024 – Favorable recommendation by the Bossier City-Parish MPC)

Michael Kelsch, Raley and Associates, Inc., spoke on behalf of the developer, advising that the police jury previously approved the rezoning and the plat for Chene Rouge North. He stated that property north of the subdivision has now become available and the developer plans to combine the properties into one large subdivision. Mr. Kelsch stated that this will enable the developer to move the subdivision entrance to Bellevue Road. He stated that total build-out of the proposed development is estimated to take 15-20 years, and construction of approximately 1,157 homes is anticipated.

Mr. Eric Hudson, Parish Engineer, stated that this agenda item is for rezoning only, advising that the developer will present plats for approval at a later date. He stated that the proposed entrance off Bellevue Road is a better location, and will provide access to Winfield Road and Adner Road. Mr. Hudson stated that the developer plans to have some larger lots facing Bellevue Road and Winfield Road. He further stated that the developer has agreed to grant additional right of way to the parish alongside Winfield Road, which will allow the road to be widened in the future if the need arises. Mr. Benton asked if a detention pond will be in the developer's building plans. Mr. Hudson stated that there is a drainage plan, and the subdivision will have multiple detention ponds to alleviate drainage problems.

Ms. Glorioso asked Mr. Kelsch if there will be covenants in place for the size of the homes. Mr. Kelsch stated that he does not have a definitive answer for that question, but the lots that face Bellevue Road and Winfield Road will have larger homes due to the larger lot sizes. Mr. Hudson stated that he will address the size of the homes once he receives the plat from the Bossier City-Parish MPC.

Mr. Kenneth Weaver, 1772 Bellevue Road, addressed the jury. He stated that he lives across the street from the subdivision, and advised that Bellevue Road floods and is slow to drain. Mr. Weaver stated that the traffic concern is not where the traffic study was completed, but on Highway 80. He stated that the traffic backs up in the mornings on Highway 80 and results in standstill traffic up to Tall Timbers Road. Mr. Benton stated that before the final plat is approved, the flooding concerns will be addressed.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton to approve the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City-Parish MPC,**

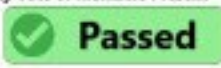
for a zoning amendment to change the zoning classification of a certain tract of land being 198.88 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence-Agricultural District, to R-LD, Residential-Low Density District, for a proposed residential subdivision, Chene Rouge North; located on the southeast corner of Bellevue Road and Winfield Road, Bossier Parish, LA, Police Jury District 2.

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


- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None


**VOTE RESULTS**      11 YES      0 NO      0 ABSTAIN      1 ABSENT

12. PUBLIC HEARING - Case P-ZON-000088-2024, Chene Rouge North  
 Favorable recommendation by the Bossier City Parish MPC  
 Consider approval of the application of Michael Kelsch, Raley and Associates, Inc., to the Bossier City Parish MPC for a zoning amendment...

Majority Vote of Members Present  
 **Passed**

Bob Brotherton	S YES	Julianna Parks	ABSENT	Pam Glorioso	YES
Glenn Benton	M YES	Chris Marsiglia	YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES


**June 5, 2024 - Regular Meeting**  
**June 5, 2024 - Regular Meeting**  
 Bossier Parish Police Jury

June 5 2024 02:35:14 PM  


## ORDINANCE NO. 5016

AN ORDINANCE TO AMEND BOSSIER PARISH ORDINANCE NO. 4705 OF 2018, WHICH ADOPTED AN AMENDED UNIFIED DEVELOPMENT CODE FOR THE BOSSIER CITY PARISH METROPOLITAN PLANNING COMMISSION AND THE PARISH OF BOSSIER, LOUISIANA, BY CHANGING THE ZONING CLASSIFICATION OF A CERTAIN TRACT OF LAND BEING 198.88 ACRES, MORE OR LESS, LOCATED IN SECTIONS 3 AND 4, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A (RESIDENCE - AGRICULTURAL DISTRICT) TO R-LD (RESIDENTIAL - LOW DENSITY DISTRICT) FOR A PROPOSED RESIDENTIAL SUBDIVISION, CHENE ROUGE NORTH. (BOSSIER CITY-PARISH MPC CASE P-ZON-000008-2024)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 5<sup>th</sup> day of June, 2024, that Ordinance No. 4705 of 2018 (Amended Unified Development Code) of the Police Jury of Bossier Parish, is hereby amended to change the zoning classification of a certain tract of land being 198.88 acres, more or less, located in Sections 3 and 4, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residence - Agricultural District, to R-LD, Residential – Low Density District for a residential subdivision located on the southeast corner of Bellevue Road and Winfield Road. (Bossier MPC Case P-ZON-000008-2024), being more particularly described as follows:

COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 3, RUN THENCE SOUTH 02° 08' 48" WEST ALONG THE EAST LINE OF SAID SECTION 3 A DISTANCE OF 90.03 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING, CONTINUE THENCE SOUTH 02° 08' 48" WEST ALONG SAID EAST LINE OF SECTION 3 A DISTANCE OF 1343.33 FEET, THENCE RUN NORTH 89° 40' 59" WEST A DISTANCE OF 1323.10 FEET, THENCE RUN SOUTH 02° 02' 19" WEST A DISTANCE OF 311.70 FEET, THENCE RUN SOUTH 89° 47' 33" EAST A DISTANCE OF 72.96 FEET, THENCE RUN SOUTH 02° 11' 12" WEST A DISTANCE OF 236.01 FEET, THENCE RUN NORTH 89° 47' 33" WEST A DISTANCE OF 102.36 FEET, THENCE RUN SOUTH 02° 11' 44" WEST A DISTANCE OF 179.94 FEET, THENCE RUN NORTH 89° 47' 27" WEST A DISTANCE OF 1215.55 FEET, THENCE RUN NORTH 89° 47' 00" WEST A DISTANCE OF 1700.05 FEET, THENCE RUN NORTH 89° 49' 16" WEST A DISTANCE OF 1221.38 FEET, THENCE RUN NORTH 29° 34' 25" EAST A DISTANCE OF 30.00 FEET, THENCE RUN NORTH 57° 42' 52" WEST A DISTANCE OF 30.00 FEET TO THE EAST RIGHT OF WAY OF BELLEVUE ROAD AS ACQUIRED IN INSTRUMENT NO. 978597 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA;

THENCE RUN ALONG SAID EAST RIGHT OF WAY THE FOLLOWING SIXTEEN CALLS: ALONG A NON-TANGENT CURVE TO THE RIGHT AN ARC DISTANCE OF 87.73 FEET (SAID CURVE HAVING A RADIUS OF 567.64 FEET AND A LONG CHORD OF NORTH 36° 54' 28" EAST A DISTANCE OF 87.65 FEET), NORTH 49° 05' 40" EAST A DISTANCE OF 61.77 FEET, ALONG A NON-TANGENT CURVE TO THE RIGHT AN ARC DISTANCE OF 196.22 FEET (SAID CURVE HAVING A RADIUS OF 2356.84 FEET AND A LONG CHORD OF NORTH 49° 57' 58" EAST A DISTANCE OF 196.16 FEET), NORTH 57° 20' 00" EAST A DISTANCE OF 57.57 FEET, NORTH 52° 21' 05" EAST A DISTANCE OF 350.96 FEET, NORTH 48° 30' 08" EAST A DISTANCE OF 74.48 FEET, ALONG A NON-TANGENT CURVE TO THE LEFT AN ARC DISTANCE OF 439.66 FEET (SAID CURVE HAVING A RADIUS OF 2050.00 FEET AND A LONG CHORD OF NORTH 46° 12' 26" EAST A DISTANCE OF 438.82 FEET), NORTH 43° 05' 24" EAST A DISTANCE OF 94.69, ALONG A NON-TANGENT CURVE TO THE LEFT AN ARC DISTANCE OF 162.26 FEET (SAID CURVE HAVING A RADIUS OF 1455.00 FEET AND A LONG CHORD OF NORTH 36° 52' 06" EAST A DISTANCE OF 162.17 FEET), ALONG A NON-TANGENT CURVE THE LEFT AN ARC DISTANCE OF 99.00 FEET (SAID CURVE HAVING A RADIUS OF 4103.90 FEET AND A LONG CHORD OF NORTH 32° 58' 57" EAST A DISTANCE OF 99.00 FEET), NORTH 29° 27' 46" EAST A DISTANCE OF 201.65 FEET, ALONG A NON-TANGENT CURVE TO THE LEFT AN ARC DISTANCE OF 87.63 FEET (SAID CURVE HAVING A RADIUS OF 4098.90 FEET AND A LONG CHORD OF NORTH 28° 51' 45" EAST A DISTANCE OF 87.63 FEET), ALONG A NON-TANGENT CURVE TO THE LEFT AN ARC DISTANCE OF 335.49 FEET (SAID CURVE HAVING A RADIUS OF 1898.85 FEET AND A LONG CHORD OF NORTH 23° 11' 19" EAST A DISTANCE OF 335.05 FEET), NORTH 18° 07' 37" EAST A DISTANCE OF 129.53 FEET, ALONG A CURVE TURNING TO THE LEFT AN ARC DISTANCE OF 159.83 FEET (SAID CURVE HAVING A RADIUS OF 3550.00 FEET AND A LONG CHORD OF NORTH 16° 50' 14" EAST A DISTANCE OF 159.82 FEET), NORTH 16° 26' 09" EAST A DISTANCE OF 100.63 FEET TO THE SOUTH RIGHT OF WAY



LINE OF WINFIELD ROAD AS ACQUIRED IN INSTRUMENT NO. 192252 OF THE RECORDS OF BOSSIER PARISH, LOUISIANA;  
 THENCE RUN SOUTH 89° 47' 26" EAST ALONG SAID SOUTH RIGHT OF WAY A DISTANCE OF 3273.64 FEET, THENCE RUN SOUTH 00° 28' 13" WEST A DISTANCE OF 76.78 FEET, THENCE RUN SOUTH 89° 31' 47" EAST A DISTANCE OF 50.00 FEET, THENCE RUN NORTH 00° 28' 13" EAST A DISTANCE OF 77.01 FEET.  
 TO SAID SOUTH RIGHT OF WAY LINE, THENCE RUN SOUTH 89° 47' 26" EAST ALONG SAID SOUTH RIGHT OF WAY A DISTANCE OF 669.50 FEET, THENCE RUN SOUTH 02° 42' 22" EAST A DISTANCE OF 30.00 FEET, THENCE RUN SOUTH 89° 44' 57" EAST A DISTANCE OF 30.00 FEET TO THE POINT OF BEGINNING.  
 SAID TRACT CONTAINING 198.88 ACRES.

This description is based on a property boundary survey performed by Matthew P. Caraway.

Applicant: Michael Kelsch, Raley and Associates, Inc.

Purpose: Residential Subdivision

The ordinance was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 5<sup>th</sup> day of June, 2024, with the following votes recorded:

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

MEGAN RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Ms. Ramos announced the public hearing to consider the application of Andrew Querbes, Vintage Realty, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 4890 Benton Road, immediately south of Muddy Waters, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, Police Jury District 6. (Case P-ALC-000005-2024 – Favorable recommendation by the Bossier City – Parish MPC)

Mr. Andrew Querbes, Vintage Realty, was present on behalf of his client, Mr. David Singh, advising that Mr. Singh develops multiple convenience stores from Monroe to Shreveport. He stated that Mr. Singh plans to develop an 11,100 square foot convenience store with two rental properties on each side. He stated that in the convenience store, low content alcohol will be kept out in the front of the store and high content alcohol will be kept behind the counter.

Mr. Eric Hudson, Parish Engineer, stated that this agenda item is for conditional use approval only and is subject to engineering and site plan approval. He stated that the developer wants to ensure that the requested conditional use approval is approved by the police jury before proceeding with the site plan. Mr. Hudson stated that the Parish Attorney has reviewed and approved the proposal, pending site plan approval.


**Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to approve the application of Andrew Querbes, Vintage Realty, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 4890 Benton Road, immediately south of Muddy Waters, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, Police Jury District 6.**

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


<b>Yes:</b>	Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
<b>No:</b>	None
<b>Abstain:</b>	None


**VOTE RESULTS**      **11** YES      **0** NO      **0** ABSTAIN      **1** ABSENT

13. PUBLIC HEARING - Case P-ALC-000005-2024, Conditional Use Approval      Majority Vote of Members Present  
Favorable recommendation by the Bossier City Parish MPC

 **Passed**

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	S YES
Glenn Benton	YES	Chris Marsiglia	M YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES

 **June 5, 2024 - Regular Meeting**  
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Bossier Parish Police Jury

June 5, 2024 02:41:05 PM  


ORDINANCE NO. 5017

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR OFF PREMISE CONSUMPTION AT SUPER SAVE CONVENIENCE STORE, LOCATED AT 4980 BENTON ROAD, BOSSIER PARISH, LA. (BOSSIER MPC CASE P-ALC-000005-2024)

WHEREAS, Andrew Querbes, Airline Vintage Realty, has applied to the Bossier Parish Police Jury for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at Super Save Convenience Store, located at 4980 Benton Road, Bossier Parish, LA; and

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

WHEREAS, a public hearing for the application was held by the Bossier Parish Police Jury on June 5, 2024.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for off-premise consumption at Super Save Convenience Store, located at 4980 Benton Road, Bossier Parish, LA, is hereby approved.

The ordinance was offered by Mr. Marsiglia, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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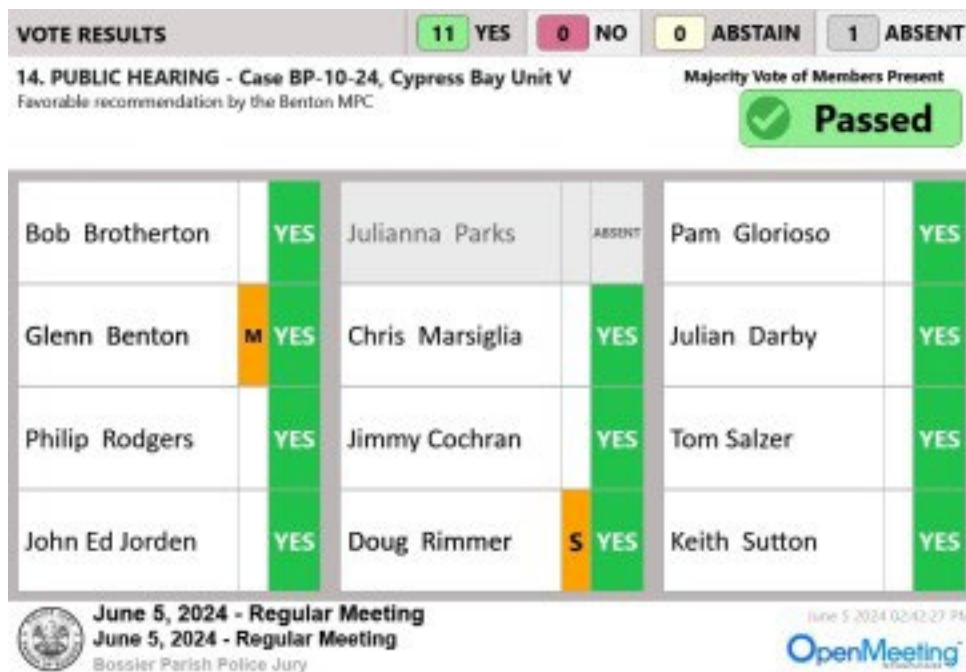
Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Cypress Bay, Unit 5-C, being a re-subdivision of lots 87, 88, and 89, Cypress Bay Unit V, located on a certain tract of land being 2.275 acres, more or less, in Section 1, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.

Mr. Eric Hudson, Parish Engineer, stated that the property owners are combining the three lots into one lot. He said that he has no issues with this request.

**Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Cypress Bay, Unit 5-C, being a re-subdivision of lots 87, 88, and 89, Cypress Bay Unit V, located on a certain tract of land being 2.275 acres, more or less, in Section 1, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None



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**Motion was made by Mr. Benton, seconded by Mr. Salzer to schedule a public hearing on July 3, 2024, to consider adoption of an ordinance amending Chapter 58, Health and Sanitation, Section 58-4 of the Bossier Parish Code of Ordinances, to add penalties/fines for**

appearing before the Property Standards Board of Review and/or condemnation hearing in excess of one or more times.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS			
11	YES	0	NO
0	ABSTAIN	1	ABSENT

15. PUBLIC HEARING TO BE SCHEDULED - Amend Chapter 58, Health and Sanitation. Consider scheduling a public hearing on July 3, 2024, to consider adoption of an ordinance amending Chapter 58, Health and Sanitation, Section 5B-4 of the Bossier Parish Code of Ordinances, to add penalties/...

Majority Vote of Members Present

**Passed**

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES
Glenn Benton	M YES	Chris Marsiglia	YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	S YES
John Ed Jorden	YES	Doug Rimmer	YES	Keith Sutton	YES

June 5, 2024 - Regular Meeting  
June 5, 2024 - Regular Meeting  
Bossier Parish Police Jury

June 5, 2024 02:43:25 PM  
OpenMeeting

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Mr. Glenn Benton, Chairman of the Capital Improvements/Building and Grounds Committee, reported on a meeting of that committee held today at 10:30 a.m. Mr. Benton reported that the acoustics problems in one of the meeting rooms at the central library is being addressed, advising that the addition of more acoustic panels in the meeting room is proposed.

Mr. Benton reported that the committee discussed proposed design plans for the new Library History Center. He further reported that the committee agreed upon a Not to Exceed Contract amount of \$10,000.00 for the purchase of a new sign at the Aulds Library.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the Design Proposal of Prevot Design Services, APAC, and Dorand Design Studios, LLC, in the amount of \$158,250.00, for the History Center Exhibit Package, and to approve a Not-to-Exceed Contract amount of \$10,000.00 for the purchase of a new sign at the Aulds Library.**

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

**Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None

VOTE RESULTS				11 YES	0 NO	0 ABSTAIN	1 ABSENT	
16. COMMITTEE REPORT - Capital Improvements/Building and Grounds Committee Report on meeting of the Capital Improvements/Building and Grounds Committee.				Majority Vote of Members Present				<b>Passed</b>
Bob Brotherton	S	YES	Julianna Parks	ABSENT	Pam Glorioso	YES		
Glenn Benton	M	YES	Chris Marsiglia	YES	Julian Darby	YES		
Philip Rodgers		YES	Jimmy Cochran	YES	Tom Salzer	YES		
John Ed Jorden		YES	Doug Rimmer	YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury

June 5, 2024 02:45:44 PM  
 OpenMeeting

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that it does hereby accept the Design Proposal of Prevot Design Services, APAC, and Dorand Design Studios, LLC, in the amount of \$158,250.00, for the History Center Exhibit Package – Central Library.

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

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Doug Rimmer, Chairman of the Policy and Procedures Committee, reported on a meeting of that committee held today at 11:00 a.m. Mr. Rimmer stated that the committee recommends the following amendment to Policy 305 – Vacation Benefits:

**305 VACATION BENEFITS**

Vacation time off with pay is available to eligible employees to provide opportunities for rest, relaxation, and to conduct personal business. Employees in the following employment classification(s) are eligible to earn and use vacation time as described in this policy:

- Regular full-time employees who work a minimum of 30 hours per week consistently.

The amount of paid vacation time employees receives each year increases with the length of their employment, and accrues each pay period as follows:

Service	Vacation accrual (per pay period)	Vacation accrual (total hours accrued on anniversary date)	Vacation accrual (total days accrued on anniversary date)
First year	3.08 hours	80 hours	10 days
Eighth year	4.62 hours	120 hours	15 days
Fifteenth year and thereafter	6.154 hours	160 hours	20 days

The length of eligible service is calculated on the basis of a "benefit year." This is a 12-month period that begins when an employee is employed in a position which is eligible for vacation time. An employee's benefit year may be extended for any significant leave of absence except military leave of absence. Military leave has no effect on this calculation.

A rehired employee may receive service credit for prior Bossier Parish Police Jury employment for the purpose of determining his or her annual leave accrual. A newly-hired or existing employee may receive service credit for prior non-parish service that otherwise would not be creditable for the purpose of determining his or her annual leave accrual if the employee can demonstrate that the prior work experience and skills are necessary to achieve the parish's goals. Employee must apply for the service credit which must be approved by the parish administrator. Credit only provided for rehire and newly-hired to labor grades 26 and higher.

To take paid vacation, employees must request advance approval from their supervisors. Vacation requests will be considered based on business needs and staffing requirements.

Vacation time is paid at the employee's base pay rate at the time of vacation. It does not include overtime or any special forms of compensation such as shift differentials.

Vacation leave conversions for employees hired before January 1, 2007 may convert their accrued vacation leave to years of service credit with the Parochial Employees' Retirement System after reaching retirement eligibility. Employees hired on or after January 1, 2007 are not eligible to convert vacation leave to service credit.

Upon employment termination, unused vacation benefits will be paid up to 160 hours.

**Motion was made by Mr. Rimmer, seconded by Mr. Darby to accept the recommendation of the Policy and Procedures Committee to amend Policy 305 Vacation Benefits of the Bossier Parish Police Jury Policy and Procedures Manual, as recommended by the Policy and Procedures Committee.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None



VOTE RESULTS				11	0	0	1
				YES	NO	ABSTAIN	ABSENT
<b>17. COMMITTEE REPORT - Policy and Procedures Committee</b>				Majority Vote of Members Present			
Report on meeting of the Policy and Procedures Committee.				<b>Passed</b>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES		
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	S YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES		
John Ed Jordan	YES	Doug Rimmer	M YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury
 
 June 5, 2024 02:47:53 PM

\*\*\*

Motion was made by Mr. Benton, seconded by Mr. Rimmer to adopt a resolution proclaiming May 22, 2024, as National Maritime Day.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS				11	0	0	1
				YES	NO	ABSTAIN	ABSENT
<b>18. OTHER BUSINESS - National Maritime Day</b>				Majority Vote of Members Present			
Consider adoption of a resolution proclaiming May 22, 2024, as National Maritime Day.				<b>Passed</b>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES		
Glenn Benton	M YES	Chris Marsiglia	YES	Julian Darby	YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES		
John Ed Jordan	YES	Doug Rimmer	S YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury
 
 June 5, 2024 02:49:26 PM

## RESOLUTION

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

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

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

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

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

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

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

WHEREAS, it is the desire of the Caddo-Bossier Parishes Port Commission to increase the awareness of the maritime industry within Caddo and Bossier Parishes and the State of Louisiana.

NOW, THEREFORE BE IT RESOLVED that the Caddo-Bossier Parishes Port Commission joins the President of the United States of America in proclaiming May 22, 2024, as National Maritime Day and calls upon the citizens of Caddo and Bossier Parishes to celebrate this observance.

This Resolution was adopted in a meeting legally convened by the Bossier Parish Police Jury on the 5<sup>th</sup> day of June, at which a quorum was present.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve the reappointment of Mr. Kirk Armitage to the Cyber Innovation Center Board for a five-year term, term to expire July 1, 2029.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** Jimmy Cochran



\*\*\*

Motion was made by Mr. Salzer, seconded by Ms. Glorioso, to approve the reappointment of Mr. William Altimus to the Cyber Innovation Center Board for a five-year term, term to expire July 1, 2029.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** Jimmy Cochran

VOTE RESULTS				10 YES	0 NO	1 ABSTAIN	1 ABSENT
<b>Reappoint Mr. Bill Altimus to CIC Board</b> <small>Term to expire 7/1/2029</small>				Majority Vote of Members Present			
				<b>Passed</b>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	S YES		
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	YES		
Philip Rodgers	YES	Jimmy Cochran	ABSTAIN	Tom Salzer	M YES		
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
June 5, 2024 - Regular Meeting  
Bossier Parish Police Jury

June 5, 2024 02:52:28 PM  
OpenMeeting

\*\*\*

Motion was made by Mr. Rimmer, seconded by Mr. Darby to reschedule the July 17, 2024, Regular Meeting, July 17, 2024, Finance Committee Meeting, and the July 17, 2024, Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors Meeting to July 24, 2024.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS				11 YES	0 NO	0 ABSTAIN	1 ABSENT
<b>20. OTHER BUSINESS - July 17, 2024, meetings</b> <small>Discussion of rescheduling the July 17, 2024, Regular Meeting, July 17, 2024, Finance Committee Meeting, and July 17, 2024, Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors Meeting, due to...</small>				Majority Vote of Members Present			
				<b>Passed</b>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES		
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	S YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES		
John Ed Jordan	YES	Doug Rimmer	M YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
June 5, 2024 - Regular Meeting  
Bossier Parish Police Jury

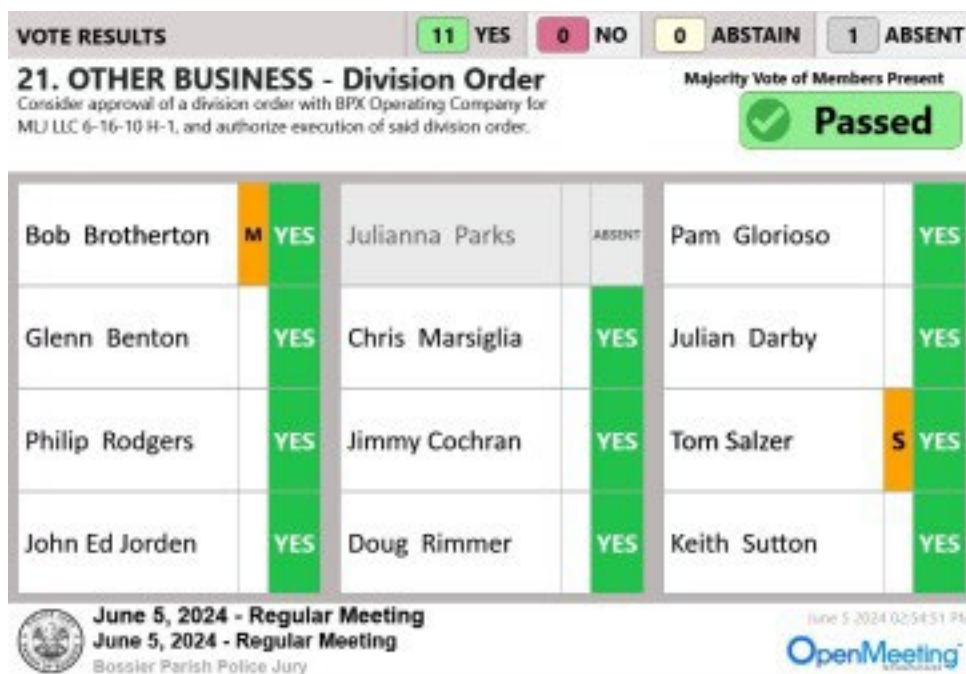
June 5, 2024 02:54:07 PM  
OpenMeeting

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**Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to approve a division order with BPX Operating Company for MLJ LLC 6-16-10 H-1, and authorize the execution of said division order.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None



**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, 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 Operating Company for MLJ LLC 6-16-10 H-1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 5th day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to authorize the Bossier Parish Police Jury to enter into a lease agreement with Aethon United BR LP, (90%) and PEO Haynesville Holdco, LLC, (10%) to lease certain mineral interests covering portions of Pine Hill (Goat Hill) Road, Williams Way and Goat Hill Road, and Ebenezer**

**(Goat Hill) Road and Hill Top Drive, containing 13.51 acres, more or less, located in Sections 30 and 31, Township 17 North, Range 11 West, Bossier Parish, LA, Police Jury District 1.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

**VOTE RESULTS**      11 YES      0 NO      0 ABSTAIN      1 ABSENT


**22. OTHER BUSINESS - Lease Agreement**      Majority Vote of Members Present

Consider authorizing the Bossier Parish Police Jury to enter into a lease agreement with Aethon United BR LP, (90%) and PEO Haynesville Holdco, LLC, (10%) to lease certain mineral interests covering portions of Pine Hill.

**Passed**

Bob Brotherton	M YES	Julianna Parks	ABSENT	Pam Glorioso	YES
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jordan	S YES	Doug Rimmer	YES	Keith Sutton	YES


**June 5, 2024 - Regular Meeting**  
**June 5, 2024 - Regular Meeting**  
 Bossier Parish Police Jury

June 5, 2024 02:56:09 PM  


## RESOLUTION

## A RESOLUTION AUTHORIZING THE LEASING OF PARISH PROPERTY FOR THE EXPLORATION AND PRODUCTION OF MINERALS

WHEREAS, the Parish of Bossier may own mineral rights underlying the property described in Attachment “A” (collectively “the property”); and

WHEREAS, the Parish desires to lease its interest in the property for oil, gas and other liquid or gaseous minerals in solution and produced with oil or gas subject to conditions contained herein; and

WHEREAS, La.R.S. 30:152 and 30:154 authorizes political subdivisions to grant mineral leases on their own lands;

WHEREAS, significant mineral leasing activity is occurring in the Parish of Bossier; and

WHEREAS, the Parish of Bossier does not have the knowledge or resources available to determine if it owns the mineral rights and the Parish of Bossier will rely on the expertise and experience of the lessee in determining ownership; and

WHEREAS, it is expressly agreed that any lease granted by the Parish of Bossier and accepted by lessee is without any warranty of title and without any recourse against the Parish of Bossier whatsoever, either express or implied, and it is expressly agreed that the Parish of Bossier shall not be required to return any payments received or be otherwise responsible to lessee therefore; and

NOW, THEREFORE, BE IT RESOLVED, by the Bossier Parish Police Jury in due, regular and legal session convened, that it hereby authorizes the lease agreement with Aethon United BR LP (90%) and PEO Haynesville Holdco, LLC, (10%), to lease certain mineral interests covering portions of Pine Hill (Goat Hill) Road, Williams Way and Goat Hill Road, and Ebenezer (Goat Hill) Road and Hill Top Road, containing 13.51 acres, more or less, on certain Police Jury property located in Sections 30 and 31, Township 17 North, Range 11 West, Bossier Parish, Louisiana.

BE IT FURTHER RESOLVED, that the Police Jury shall publish notice to the public in its Official Journal for three (3) consecutive weeks, on June 12, 2024, June 19, 2024, and June 26, 2024, for the purpose of a public comment and objection period.

BE IT FURTHER RESOLVED, that after the expiration of the public comment and objection period ending on July 6, 2024, this resolution shall have an effective date of July 7, 2024.

BE IT FURTHER RESOLVED, that any such lease shall contain a No Surface Operations provision to read the same or substantially the same as the following language, except when the property description attached hereto shall indicate that such operations are allowed by the Parish of Bossier.

“Except as otherwise expressly authorized in writing by Lessor, Lessee, its successors or assigns, may produce oil, gas and other minerals from the leased premises by drilling from a surface location on other lands. Notwithstanding any other provision of this lease to the contrary, Lessee, its successors or assigns shall not use the surface of the Lessor’s property for drilling or any other operation(s) without prior written consent of Lessor, which consent may be withheld at Lessor’s discretion.”

BE IT FURTHER RESOLVED, that any such lease shall contain a Depth Restriction clause to read the same or substantially the same as the following:

“This lease covers and affects only the Haynesville Reservoir A in the Elm Grove Field in Caddo, Bossier and Webster Parishes, being defined as that stratigraphic equivalent of that gas and condensate bearing zone encountered between the depths of 9,650 feet and 11,426 feet (electric log measurements) in the KCS Resources, Inc. – Elm Grove Plantation No. 15well, located in Section 9, Township 16 North, Range 11 West, Bossier Parish, Louisiana. “

BE IT FURTHER RESOLVED, that any such lease contain a minimum royalty provision as follows: Royalty of not less than ¼ or 25%.

BE IT FURTHER RESOLVED, that any such lease contain a maximum term provision as follows: Primary term of lease shall not exceed eighteen (18) months.

BE IT FURTHER RESOLVED, that such lease shall contain a provision expressly stating that any lease granted by the Parish of Bossier and accepted by Lessee shall be without warranty of title and without recourse against the Parish, whether expressed or implied, and further, that Parish shall not be required to return any payments received or be otherwise responsible to Lessee therefore.

BE IT FURTHER RESOLVED, that the Parish authorizes the grouping of Parish property into such tracts as is determined best for the purpose of mineral leases on the Parish of Bossier property.

BE IT FURTHER RESOLVED, that if any provisions or items of this resolution or the application thereof are held invalid, such invalidity shall not affect other provisions, items or applications which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this resolution are hereby declared severable.

BE IT FURTHER RESOLVED, that all resolutions or parts thereof in conflict hereby are hereby repealed.

BE IT FURTHER RESOLVED, that this resolution shall be effective on or after July 7, 2024.

The resolution was offered by Mr. Bob Brotherton, seconded by Mr. John Ed Jorden. Upon unanimous vote, it was duly adopted on this 5th day of June, 2024.

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY



EXHIBIT A

Lands belonging to the Bossier Parish Police Jury situated in Sections 30 and 31, Township 17 North, Range 11 West, being more particularly described as follows:

TRACT 1: 1.575 acres, more or less, being that part of the Pine Hill (Goat Hill) Road located in the Southwest Quarter of the Southeast Quarter (SW/4 of SE/4), Section 30, Township 17 North, Range 11 West, Bossier Parish, Louisiana, as described by Metes and Bounds in that certain dedication to the Bossier Parish Police Jury on the Plat Map of Fernwood Estates Unit No. 1 Subdivision by Rustic Land Corporation dated May 10, 1976, and recorded at Instrument No. 287544, in the Conveyance Records of the Bossier Parish, Louisiana and as described by Metes and Bounds in that certain dedication to the Bossier Parish Police Jury on the Plat Map of Fernwood Estates Unit No. 2 Subdivision by Rustic Land Corporation dated July 26, 1976, and recorded at Instrument No. 290262 in the Conveyance Records of the Bossier Parish, Louisiana.

TRACT 2: 4.475 acres, more or less, being that part of the Williams Way and Goat Hill Road located in the East Half of the Southwest Quarter (E/2 of SW/4), Section 30, Township 17 North, Range 11 West, Bossier Parish, Louisiana, as described by Metes and Bounds in that certain dedication to the Bossier Parish Police Jury on the Plat Map of South Bossier Estates Unit No. 1 Subdivision by Melba C. Williams, et al dated August 10, 1980, recorded at Instrument No. 346571 and the Replat of South Bossier Estates Unit No. 1 (South Bossier Estates No. 2) Subdivision by Melba C. Williams, et al dated October 6, 1980, recorded at Instrument No. 349296, all in the Conveyance Records of the Bossier Parish, Louisiana.

TRACT 3: 7.460 acres, more or less, being that part of the Ebenezer (Goat Hill) Road and Hill Top Drive located in the West Half (W/2) of Section 31, Township 17 North, Range 11 West, Bossier Parish, Louisiana, as described by Metes and Bounds in that certain dedication to the Bossier Parish Police Jury on the Plat Map of Hill Top Subdivision by W. F. Lynch dated January 12, 1954, and recorded at Instrument No. 97476, in the Conveyance Records of the Bossier Parish, Louisiana.

Containing Aggregate 13.51 Acres, more or less.

\*\*\*

**Motion was made by Ms. Glorioso, seconded by Mr. Brotherton, to accept the proposal of Claiborne Sharp Professional Audio, Inc., in the amount of \$22,764.74, for Bossier Parish Library Meeting Room Acoustics.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

**VOTE RESULTS**      11 YES      0 NO      0 ABSTAIN      1 ABSENT

23. OTHER BUSINESS - Acoustic solution, BP Central Library  
Discussion of acoustic solution for new Bossier Parish Central Library meeting room.      Majority Vote of Members Present

**Passed**

Bob Brotherton	S YES	Julianna Parks	ABSENT	Pam Glorioso	M YES
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES

June 5, 2024 - Regular Meeting  
June 5, 2024 - Regular Meeting  
Bossier Parish Police Jury

June 5 2024 02:57:41 PM  
OpenMeeting

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that it does hereby accept the proposal of Claiborne Sharp Professional Audio, Inc., in the amount of \$22,764.74, for Bossier Parish Library Meeting Room Acoustics.

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 Ms. Glorioso, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve the Multi-Jurisdictional Consortium Agreement for the Seventh Planning District Consortium Workforce Development Board, and authorize the execution of documents.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

**VOTE RESULTS** 11 YES 0 NO 0 ABSTAIN 1 ABSENT

24. OTHER BUSINESS - WIOA Multi-Jurisdictional Consortium Agreement  
 Consider approval of a Multi-Jurisdictional Consortium Agreement for the Seventh Planning District Consortium Workforce Development Board, and authorize the execution of documents.

Majority Vote of Members Present  
**Passed**

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	S YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jorden	YES	Doug Rimmer	M YES	Keith Sutton	YES

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury

June 5, 2024 02:58:56 PM  
 OpenMeeting

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that Philip Rodgers, President, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the Multi-Jurisdictional Consortium Agreement for the Seventh Planning District Consortium Workforce Development Board.

The resolution was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Eric Hudson, Parish Engineer, stated that the extension of the Bossier Parish Groundwater Monitoring Project provides an additional three years to the contract at no additional cost. He stated that Louisiana State University Shreveport will continue to monitor and work on the project.

**Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to approve an amendment providing for the extension of the Research Agreement of July 29, 2019, between Louisiana State University Shreveport and Bossier Parish Police Jury, to conduct a study**

entitled "Bossier Parish Groundwater Monitoring Project," and authorize the execution of documents.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS				11	0	0	1	
				YES	NO	ABSTAIN	ABSENT	
<b>25. OTHER BUSINESS - Research Agreement, LSUS and BPPJ</b> Consider amendment to extend the Research Agreement of July 29, 2019, between Louisiana State University Shreveport and Bossier Parish Police Jury, to conduct a study entitled "Bossier Parish Groundwater Monitorin...				Majority Vote of Members Present				Passed
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	S	YES		
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby		YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer		YES		
John Ed Jordan	YES	Doug Rimmer	M	Keith Sutton		YES		

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury

June 5, 2024 03:01:15 PM

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that Eric Hudson, Parish Engineer, is hereby authorized to execute any and all documents in connection with the Amendment to the Agreement between Louisiana State University Shreveport and Bossier Parish Police Jury, for the provision of three additional contract years, end date August 7, 2027.

BE IT FURTHER RESOLVED that project expenses will be within the original allowed expenses and the scope of work will remain the same. This is a no-additional cost extension with the total reimbursable amount not exceeding the original project budget of \$103,505.00.

The resolution was offered by Mr. Rimmer, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Matt Redmon, Assistant Parish Engineer, stated that Amendment #1 for Project No. 22-00964, Bossier Parish Park Improvements for the Parish Camp Boat Launch Improvements, Bossier Parish Project No. 2022-111, increases the total project cost by \$338,552. The total project cost increased from \$1,400,000.00 to \$1,738,522.00. He stated that this additional cost and project is fifty percent matched with the Louisiana Department of Culture Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation, State Project No. 22-00964. Mr. Redmon stated that the increased cost of construction drove the bids up and the project had to be re-bid twice.

**Motion was made by Mr. Salzer, seconded by Mr. Sutton to adopt a resolution approving the Amendment of the Land and Water Conservation Fund State Project Agreement with the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation, for Louisiana State Project No. 22-00964, Bossier Parish Park Improvements for the Parish Camp Boat Launch Improvements, Bossier Parish Project No. 2022-111, and authorize the execution of documents.**


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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS				11 YES	0 NO	0 ABSTAIN	1 ABSENT
26. OTHER BUSINESS - Amendment #1 to Project Agreement, Bossier Parish Camp Improvements				Majority Vote of Members Present			
Consider adoption of a resolution authorizing Amendment of the Land and Water Conservation Fund State Project Agreement with the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, Di...				<span style="color: green; font-weight: bold;">Passed</span>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES		
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	M YES		
John Ed Jorden	YES	Doug Rimmer	YES	Keith Sutton	S YES		



**June 5, 2024 - Regular Meeting**  
June 5, 2024 - Regular Meeting  
Bossier Parish Police Jury

June 5, 2024 03:03:54 PM  


RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that it does hereby authorize the Parish President and/or Parish Administrator to execute on its behalf, any and all documents in connection with the Amendment of the Land and Water Conservation Fund State Project Agreement with the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, Division of Outdoor Recreation, State Project No. 22-00964, Bossier Parish Park Improvements for the Parish Camp Boat Launch Improvements, Bossier Parish Project No. 2022-111

The resolution was offered by Mr. Salzer, seconded by Mr. Sutton. Upon unanimous vote, it was duly adopted on this 15th day of May, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Matt Redmon, Assistant Parish Engineer, stated that the owner of property at 1102 Keystone Circle requested to enclose the ditch on their property, and have now requested approval to install a pipe and catch basin in the ditch at their expense. He stated that the property owner did hire an engineer to ensure there was no adverse drainage impact. Mr. Redmon stated that the property owner is responsible for maintaining all drainage issues, advising that there is an existing agreement in place between the property owner and the Parish of Bossier that outlines these requirements.

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to authorize the owner of property at 1102 Keystone Circle, Bossier City, LA, to install a pipe and catch basin in the ditch on their property, at the property owner’s expense, with the understating the property owner is responsible for maintenance of the ditch, subject to parish inspection and approval.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jorden, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS				11	0	0	1
				YES	NO	ABSTAIN	ABSENT
<b>27. OTHER BUSINESS - 1102 Keystone Circle, Bossier City, LA</b> Discussion of request from property owner at 1102 Keystone Circle, Bossier City, LA, regarding drainage improvements on their property, subject to parish inspection and approval, and authorize the execution o...				Majority Vote of Members Present <b>Passed</b>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES		
Glenn Benton	YES	Chris Marsiglia	YES	Julian Darby	S YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES		
John Ed Jordan	YES	Doug Rimmer	M YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury

June 5, 2024 03:05:22 PM

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Motion was made by Mr. Benton, seconded by Ms. Glorioso, to adopt a resolution authorizing the Parish of Bossier to join with the State of Louisiana and other local governmental units as a participant in the Subdivision Settlement Participation Form(s) of the Kroger Co. Settlement Agreement, and to authorize the execution of documents.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

VOTE RESULTS				11	0	0	1
				YES	NO	ABSTAIN	ABSENT
<b>28. OTHER BUSINESS - National Opioid Settlement Agreement</b> Consider adoption of a resolution authorizing the Parish of Bossier to join with the State of Louisiana and other local governmental units as a participant in the Subdivision Settlement Participation Form(s) of the Kro...				Majority Vote of Members Present <b>Passed</b>			
Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	S YES		
Glenn Benton	M YES	Chris Marsiglia	YES	Julian Darby	YES		
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES		
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES		

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury

June 5, 2024 03:06:22 PM

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Motion was made by Mr. Benton, seconded by Mr. Darby, to ratify and approve a Consulting Agreement between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and John M. Thornton, and authorize the execution of documents.

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None

**VOTE RESULTS**      11 YES      0 NO      0 ABSTAIN      1 ABSENT

**29. OTHER BUSINESS - Consulting Agreement**      Majority Vote of Members Present

Ratify and approve a Consulting Agreement between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and John M. Thornton, and authorize the execution of documents.      **Passed**

Bob Brotherton	YES	Julianna Parks	ABSENT	Pam Glorioso	YES
Glenn Benton	M YES	Chris Marsiglia	YES	Julian Darby	S YES
Philip Rodgers	YES	Jimmy Cochran	YES	Tom Salzer	YES
John Ed Jordan	YES	Doug Rimmer	YES	Keith Sutton	YES

June 5, 2024 - Regular Meeting  
 June 5, 2024 - Regular Meeting  
 Bossier Parish Police Jury

June 5, 2024 03:07:29 PM  
 OpenMeeting

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that the Parish President and or Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a consulting agreement with John M. Thornton, to render consulting services to Consolidated Waterworks/Sewerage District No. 1 for a period commencing on the date hereof, and ending on the date which is twelve months after the date of commencement.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY



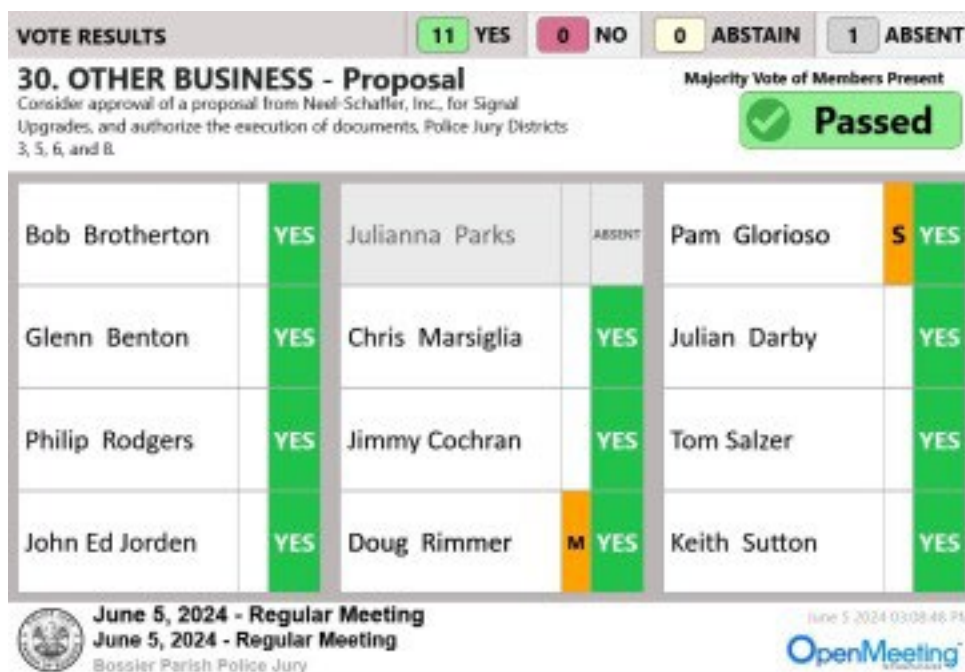
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Mr. Eric Hudson, Parish Engineer, stated that the traffic signals at Kingston Road and Swan Lake Road are aging and in need of an upgrade. He further stated that the state has now issued new guidelines for flashing left turn signals. Mr. Hudson stated that the proposal from Neel-Schaffer, Inc., provides for upgrading and programming the controllers for these traffic signals.

**Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to accept the proposal of Neel-Schaffer, Inc., for Signal Upgrades, and authorize the execution of documents, Police Jury Districts 3, 5, 6, and 8.**

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

- Yes:** Bob Brotherton, Glenn Benton, Philip Rodgers, John Ed Jordan, Chris Marsiglia, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None



RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, that the Parish President and or Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, the proposal of Neel-Schaffer, Inc, in the amount of \$14,650.00, for Signal Upgrades.

The resolution was offered by Mr. Rimmer, seconded by Mr. Glorioso. Upon unanimous vote, it was duly adopted on this 5<sup>th</sup> day of June, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Butch Ford, Parish Administrator, reported that preparations have already begun for the KTBS Channel 3 Freedom Fest 2024, and for the Bossier Parish Police July 4<sup>th</sup> of July fireworks event at South Bossier Park. He stated that there will also be a privately funded firework event this year at Cypress Lake.

Mr. Ford announced the opening for an appointment to the Northwest Louisiana Human Services District, and stated that he will post the opening for qualified individuals to apply.

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Mr. Ford reminded the jurors that the National Association of Counties (NACo) conference begins on July 12<sup>th</sup>, and asked jurors to contact the Parish Secretary if they need additional information.

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Mr. Eric Hudson, Parish Engineer, reported that he attended a preconference on the local road striping and signage project. He stated that the project begins on June 12, 2024, and will include restriping and providing new signage on parish roads in their entirety.

Mr. Hudson stated that recent significant rainfall and flooding has delayed projects. Mr. Ian Snellgrove, Director, Bossier Office of Homeland Security and Emergency Preparedness, reported that the average rainfall for this year has increased by more than double compared to last year. Mr. Snellgrove stated that it is estimated that local waterways will crest within the next week and a drier forecast is expected. He stated that they will continue to monitor the local waterways and keep the jurors informed.

Mr. Hudson reported that trucks used by the Commercial Vehicle Enforcement Unit now have re-branded logos on them.

Mr. Hudson stated that Kevin Gay and the highway crews have put in a lot of work this past week with the storms and flooding.

Mr. Hudson stated that the engineering department is working with the water and sewer department to get the remaining American Rescue Plan Act (ARPA) money out for bid.

Mr. Hudson reported that the engineering department has been working on the road overlay program, along with drainage projects and the construction of concrete streets.

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Mr. Kevin Gay, Public Works Director, presented an update on activities of the highway department and on several road projects within the parish.

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Mr. Marsiglia, expressed appreciation for Heath Lyles and Jim Firth, for their hard work in finding the new voting software.

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Ms. Glorioso stated that the new voting system will be a great asset.

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Mr. Rodgers stated that representatives with Cypress Park have expressed appreciation to Kim R. Smith for the donation of sand for the beach at the park.

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 5<sup>th</sup> day of June, 2024, the meeting was adjourned by the President at 3:36 p.m.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY