

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES, REGULAR MEETING
July 3, 2024
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 3rd day of July, 2024, 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 Ms. Julianna Parks, and the pledge of allegiance was led by Mr. John Ed Jorden. Ms. Megan Ramos, Interim Parish Secretary, called the roll at 2:02 pm, with the following members present:

Quorum Present (10 Present, 2 Absent)

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

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

Mr. Eric Hudson, Parish Engineer, stated that sealed bids were received on June 27, 2024, for Project No. 2024-124, 2024 Parish Road Improvements, advising that two bids were received. He recommended that the low bid of Earnest Contracting, LLC, in the amount of \$1,173,185.00, be accepted, advising that this bid amount is lower than the engineering estimate of \$1,295,050.00 for the project.

Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to accept the bid of Earnest Contracting, LLC, in the amount of \$1,173,185.00, for Project No. 2024-124, 2024 Parish Road Improvements, in accordance with bids received on June 27, 2024, and authorize the execution of documents.

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

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

Bid results are as follows:

Bidder	Bid Amount
Earnest Contracting, LLC	\$1,173,185.00
Benton & Brown, LLC	\$1,378,025.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2024, that it does hereby accept the bid of Earnest Contracting, LLC, in the amount of \$1,173,185.00, for Project No. 2024-124, 2024 Parish Road Improvements, in accordance with bids received on June 27, 2024.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with said bid.

The resolution was offered by Mr. Rimmer, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that sealed bids were received on June 27, 2024, for Project No. 2024-125, Cycle Plant and Buffalo Road Improvements, advising that three bids were received. He recommended that the low bid of Earnest Contracting, LLC, in the amount of \$777,900.00, be accepted, advising that this bid amount is lower than the engineering estimate of \$1,070,200.00 for the project.

Mr. Hudson advised that the construction of this project is being funded through a 75 percent/25 percent cost share agreement with Empresa Operating, LLC, with the police jury paying 25% of the costs. He stated that a developer is subdividing lots on Buffalo Road and has agreed to pay the cost of soil cement on the road. Mr. Hudson stated that Cycle Plant Road and Buffalo Road are in the Parish Overlay Program, and the construction of this project will provide for the rebuilding of the road bases.

Motion was made by Mr. Jorden, seconded by Mr. Darby, to accept the bid of Earnest Contracting, LLC, in the amount of \$777,900.00, for Project No. 2024-125, Cycle Plant and

Buffalo Road Improvements, in accordance with bids received on June 27, 2024, and authorize the execution of documents.

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

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

Bid results are as follows:

Bidder	Bid Amount
Earnest Contracting, LLC	\$777,900.00
Benton & Brown, LLC	\$880,934.00
Specialty Trackhoe, Inc.	\$883,920.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2024, that it does hereby accept the bid of Earnest Contracting, LLC, in the amount of \$777,900, for Project No. 2024-125, Cycle Plant and Buffalo Road Improvements, in accordance with bids received on June 27, 2024.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with said bid.

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, advised that Mr. Matt Redmon, Assistant Parish Engineer, sent proposal packages to five companies for Project No. 2023-115, Sweetwater Oaks Drainage Pipe Repairs. He stated that this project is located on a narrow drainage servitude between two homes where the plastic pipe is starting to fail. Mr. Hudson stated that they are unable to get the equipment in between the two homes needed to make the repairs, so they are going to

pipe burst the existing drainage pipe. He stated that this project was scheduled to be done last year, but was over budget for 2023.

Mr. Hudson stated that the proposal of Budd’s Construction of Haughton, LLC, in the amount of \$181,539.00 is the low quote received, and recommended that it be accepted. He stated that this amount is lower than the engineering estimate of \$196,000.00 for the project.

Motion was made by Mr. Cochran, seconded by Mr. Jorden, to accept the proposal of Budd’s Construction of Haughton, LLC, in the amount of \$181,539.00, for Project No. 2023-115, Sweetwater Oaks Drainage Pipe Repairs, in accordance with proposals received on June 21, 2024, and authorize the execution of documents.

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

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

The following proposals were received:

Budd’s Construction of Haughton, LLC	\$181,539.00
Pulley Construction, Inc.	\$203,200.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2024, that it does hereby accept the proposal of Budd’s Construction of Haughton, LLC, in the amount of \$181,539.00, for Project No. 2023-115, Sweetwater Oaks Drainage Pipe Repairs, in accordance with proposals received on June 21, 2024.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with said proposal.

The resolution was offered by Mr. Cochran, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to consider adoption of an ordinance amending Ordinance No. 4740 of October 2, 2019, to add penalties/fines for appearing before the Property Standards Board of Review and/or condemnation hearing in excess of one or more times.

Motion was made by Mr. Salzer, seconded by Mr. Darby, to adopt an ordinance amending Ordinance No. 4740, of October 2, 2019, 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: Glenn Benton, Philip Rodgers, John Ed Jorden, Julianna Parks, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: Chris Marsiglia, Bob Brotherton

ORDINANCE NO. 5020

AN ORDINANCE AMENDING ORDINANCE NO. 4740 OF OCTOBER 2, 2019, WHICH AMENDED “HEALTH AND SANITATION” BY ADDING SECTION 4 “PENALTIES FOR NON-COMPLIANCE” OF THE BOSSIER PARISH CODE OF ORDINANCES, TO ADD “AND/OR CONDEMNATION HEARING” TO SECTION 58-4. PENALTIES FOR NON-COMPLIANCE

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2024, that Chapter 58 of the Bossier Parish Code of Ordinances, is hereby amended to add the following:

Section 58-4. Penalties for Non-Compliance.

Any property owner required to appear before the Property Standards Board of Review and/or Condemnation Hearing, in excess of one or more times, the parish shall have cause of action against the owner and the following penalties/fines shall be enforced in addition to the lien and enforcement procedures set forth in this section:

Second offense shall be \$50 (fifty dollars);

Third offense shall be \$100 (one hundred dollars);

Fourth offense shall be \$150 (one hundred and fifty dollars); and

Each offense thereafter shall increase in \$50 (fifty dollar) increments.

The ordinance was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. John Ed Jorden, Chairman of the Rural Development Committee, reported on a meeting of that committee held today at 11:00 a.m. Mr. Jorden stated that the committee is reviewing the matter of family partitions of land in rural areas and is working to develop regulations for such matters.

Mr. Glenn Benton, Chairman of the Capital Improvements/Building and Grounds Committee, reported on a meeting of that committee held today at 12:30 p.m. Mr. Benton stated that the committee discussed possibly selling the administrative building at the old Bossier Central Library.

Mr. Benton reported that the committee discussed efforts to locate a suitable space for location of a new Bossier 911 center.

Mr. Benton stated that the committee discussed a request from Sheriff Whittington for assistance in paving the parking lot near the shooting range, with the Sheriff paying the cost for materials. He further stated that Sheriff Whittington has requested permission to improve the existing dirt road located on police jury property to pave it for use in overflow parking, ingress, and egress during events to keep traffic off the public road, with the Sheriff paying for the materials.

Mr. Philip Rodgers, Chairman of the Road/Subdivision Regulations Committee reported on a meeting of that committee meeting held today at 1:00 p.m. Mr. Rodgers stated the committee discussed the parish standards on constructing roads within the parish. He further stated that the committee agreed to keep the road standards as they are, with no changes.

Motion was made by Mr. Salzer, seconded by Mr. Jorden, to table Agenda Item No. 13, ratify and accept recommendation of the Commercial Vehicle Enforcement Unit Board of Appeals on June 5, 2024, in the matter of Real Spiffy, LLC, Report No. 3298 issued on February 15, 2024.

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

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

Ms. Ramos announced the condemnation hearing to consider condemnation of property located at 1301 Gray Lake Drive, Princeton, LA, Tax Assessment No. 114815. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property, and advised that the property is now in compliance with property standards regulations. He recommended that condemnation proceedings be dismissed.

Motion was made by Mr. Benton, seconded by Ms. Glorioso, to dismiss condemnation proceedings on property located at 1301 Gray Lake Drive, Princeton, LA, Tax Assessment No. 114815.

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

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

Ms. Ramos announced the condemnation hearing to consider condemnation of property at 1436 Brad Street, Benton, LA, Tax Assessment No. 103871, Police Jury District 3. Mr. David Ghormley, Property Standards Officer, presented current photographs of the property and reported that there has been little change in the condition of the property.

Motion was made by Mr. Benton, seconded by Mr. Salzer, to proceed with condemnation of property at 1436 Brad Street, Benton, LA, Tax Assessment No. 103871, Police Jury District 3.

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

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

Ms. Ramos announced the condemnation hearing to consider condemnation of property at 1445 Brad Street, Benton, LA, Tax Assessment No. 151244, Police Jury District 3. Mr. David

Ghormley, Property Standards Officer, presented current photographs of the property and reported that there has been little change in the condition of the property.

Motion was made by Mr. Cochran, seconded by Ms. Glorioso, to proceed with condemnation of property at 1445 Brad Street, Benton, LA, Tax Assessment No. 151244, Police Jury District 3.

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

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

Motion was made by Mr. Sutton, seconded by Ms. Glorioso, to approve the joint reappointment with the City of Bossier City of Mr. Jeff Thigpen to the Bossier City-Parish Metropolitan Planning Commission Zoning Board for a six-year term, term to expire July 2, 2030.

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

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

Motion was made by Ms. Glorioso, seconded by Mr. Darby, to adopt an ordinance amending Ordinance No. 5016 of June 5, 2024, which approves a zoning amendment 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), to correct the ordinance number to read Ordinance No. 5016(a), Police Jury District 2.

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

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

ORDINANCE NO. 5016(a)

AN ORDINANCE TO AMEND ORDINANCE NO. 5016 OF JUNE 5, 2024, WHICH AMENDED 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, TO CORRECT THE ORDINANCE NO. TO READ 5016(a).

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 3rd day of July, 2024, that Ordinance No. 5016 of June 5, 2024, is hereby amended to correct the Ordinance No. to read Ordinance No. 5016(a).

BE IT FURTHER ORDAINED, that any and all other provisions, parts or sections of Ordinance No. 5016 of June 5, 2024, remain unchanged and in full force and effect.

Bossier MPC Case P-ZON-000008-2024
Applicant: Michael Kelsch, Raley and Associates, Inc.
Purpose: Residential Subdivision

The ordinance was offered by Ms. Glorioso, seconded by Mr. Darby. It was duly adopted on this 3rd day of July, 2024, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Matt Redmon, Assistant Parish Engineer, discussed the request for a variance of parish regulations to allow the construction of a home below the road surface level located at Lot 79, Woodlake Ridge, Unit No. 3, Police Jury District 3. Mr. Redmon stated that the homeowner has requested approval to build seven-tenths of one foot below the road surface level, which is less than what was provided with the owner's drainage plan. He further stated that this lot slopes off towards the lake and he does not see any issues or problems.

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to approve a request for a variance of parish regulations to allow the construction of a home below the road surface level located at Lot 79, Woodlake Ridge, Unit No. 3, Police Jury District 3.

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

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

Mr. Matt Redmon, Assistant Parish Engineer, discussed the request for a variance of parish regulations to allow the construction of a home below the road surface level located at 154 Diaper Circle, Haughton, LA, Police Jury District 8. He stated that the homeowner has requested approval to build six inches below the road surface level. Mr. Redmon explained that the home is built on piers and there is a cross-drain that crosses Diaper Circle in the front of the property. He stated that he has visited the site, and the homeowner is creating a channel to direct water to the south of the proposed structure. Mr. Redmon stated that there should not be any issues as long as the owner builds according to the plan provided to the permits office.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve a request for a variance of parish regulations to allow the construction of a home below the road surface level at 154 Diaper Circle, Haughton, LA, Police Jury District 8.

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

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

Motion was made by Mr. Jorden, seconded by Ms. Glorioso, to adopt an ordinance authorizing the Parish of Bossier to enter into an Amended Local Services Agreement with the City of Bossier City in connection with the addition of the following: Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024-120, E. Highland Raw Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024-113, Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122, Louisiana Watershed Initiative (LWI) – Espanita Drainage Improvements, Deen Point Road bridge over Flat River, State Project No. H.015520, Collinsburg Road over Collinsburg Creek, State Project No. H.015519, Smith Road Bridge over Red Chute Bayou, being joint projects of both entities; and authorize the execution of any and all documents in connection with said agreement.

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

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

ORDINANCE NO. 5021

AN ORDINANCE AUTHORIZING THE PARISH OF BOSSIER TO ENTER INTO AN AMENDED LOCAL SERVICES AGREEMENT WITH THE CITY OF BOSSIER CITY AND AUTHORIZING THE PARISH ADMINISTRATOR TO EXECUTE ANY DOCUMENTS IN FURTHERANCE THEREOF.

WHEREAS, the Parish of Bossier and the City of Bossier City mutually benefit from the development of infrastructure which enhances existing businesses and encourages the development of new business entities in both the Parish of Bossier and the City of Bossier City; and

WHEREAS, the Parish of Bossier and the City of Bossier City have engaged in joint endeavors regarding the development of industrial parks, juvenile detention facilities, jail operations, research parks, street, highway or road projects, zoning master plans and a uniform development code of which benefits the citizens of Bossier Parish and the City of Bossier City; and

WHEREAS, a Local Services Agreement between the Parish of Bossier and the City of Bossier City will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of the Parish of Bossier and the City of Bossier City will benefit by the development created by improving traffic across the parish including the City by improving streets and roads including Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements -Phase 3, Statewide Flood Control, (S. P. No. 576-08- 0001) (333), Caplis Sligo Road Bridge over Flat River, (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No.1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No.1, Wastewater Collection System Contract No. 2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Lateral Improvements (Tall Timbers -Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project-State Project No. 700-08-0130, North South Corridor Project-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69 State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road

Improvements (La 3 to Airline Drive), Off System Bridge Project-Koran Doyline Road/Clarke Bayou, Project No. H.009945, Viking Drive widening project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-envisioning Project, GOHSEP–Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, Consolidated Wastewater/Sewerage District No. 1 (North), E. Texas Street Gravity Main Repairs, Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross–access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway–Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105-Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of Caddo-Bossier, State Project No. H.007400 North Bossier Shared Use Trail-Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019- 105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, West Linton Road Extension, Project No. 2019-132, Palmetto Road Widening-Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project, Haymeadow Drive Extension, Lars Road Water Line Improvements, Smith Road Bridge over Red Chute Bayou (Section 13,T16N, R12W), Wild Briar Drainage Ditch Improvements, White Oak Drainage Ditch Improvements, Lucky Estates Drainage Improvements (FEMA-4263-DR-LA, Project #15), and Linton Cutoff Road Improvements being joint projects of both entities, Espanita Ditch Improvements Project No. 2019-101, Linton Road at Linton Cutoff Intersection Improvements Project No. 2021-126, Glendale Lane Street Improvements – Phase V Project No. 2022-107, Cycle Plant Road Improvements Project No. 2022-120, Town Lake Blvd. and Dairy Lane Extension Project No. 2022-121, Bossier Parish Congestion Relief Winfield Rd. State Project No. H.003855, Dogwood Park Unit II-A Drainage Improvements (Pinehaven Lane), Hwy. 3 at I-220 Capacity Improvements, Covington Road Extension, Butler Hill Road Improvements, North Willow Drainage Improvements, Twin Point Drive Improvements, Sidewalk Improvements along Kingston Rd./Fairburn Ave., Dogwood Trail Drainage Improvements, North Shared Use Trail Extension to Autumn Creek, Mid-South Loop Improvements, East Benton Road Improvements, Sunrise Point Paved Ditch Improvements, Collingsburg Road Bridge over Collingsburg Creek, Elston Road Bridge over Red Chute Bayou, Swan Lake Road Bridge over Red Chute Bayou, Antrim Road Bridge over Lil Cypress Creek, Atkins Clark Road Bridge over Flat River, Log Ferry Road over Posten Bayou, New water and Sewer Projects: Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (CWSD #1), Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, (CWSD #2), CWSD #1 Expansion of Wastewater Collection System North Sewer System Improvement (Contract B) Project No. 2021-108, CWSD #1 Hwy. 80 Sewer Extension to Hwy.

157/Creekside Subdivision (Contract C) Project No. 2022-118, CWSD #1 Oak Creek Subdivision Sewer Tie-in, Gray Duck / Gray Lake Sewer Tie-in, Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024, 120, E. Highland Raw Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024-113, Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122, Louisiana Watershed Initiative (LWI) – Espanita Drainage Improvements, Deen Point Road bridge over Flat River, State Project No. H.015520, Collinsburg Road over Collinsburg Creek, State Project No. H.015519, Smith Road Bridge over Red Chute Bayou; and

NOW, THEREFORE, BE IT ORDAINED by the Bossier Parish Police Jury of Bossier Parish, Louisiana, in regular session convened, that the PARISH OF BOSSIER and the CITY OF BOSSIER CITY are joining together to plan, finance, construct, acquire and/or improve public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and the City of Bossier City; to operate and maintain such public projects or improvements necessary or incidental thereto and to avail themselves of the method of acquisition of public projects, servitudes, rights of way, easements, streets, highways and roads within the Parish of Bossier and/or City of Bossier City, specifically allowed in LSA-R.S. 33:1329, all for and on behalf of the residents of the Parish of Bossier and the City of Bossier City.

BE IT FURTHER ORDAINED, that the Parish of Bossier and/or the City of Bossier City shall have the right individually or jointly to acquire property pursuant to LSA-R.S. 33:1329 in furtherance of the Bellevue Road Improvement Project, Arthur Ray Teague Parkway Extension Project, Sligo Road Widening, Rebouche Road Improvement, Arthur Ray Teague Parkway Extension North and South including the Traffic Street Widening Project, Texas Street Improvement Project (Highway 80), Hamilton Road Improvement Project with overpass over Union Pacific Railroad, Viking Drive Improvement, Airline Drive Underpass at KCS Crossing, Stockwell Road, Shed Road Widening Project, Swan Lake Road Widening Project, Old Minden Road Extension Project, Industrial Drive Water Line Extension Project, the Northeast Waste Water Treatment Plant to the CIC Project, Swan Lake Realignment Project, Wemple Road Improvements, North Bossier Shared Use Trail (S. P. No. 744-08-0005), Green Road, Tall Timbers Lateral Improvements-Phase 3, Statewide Flood Control, (S. P. No. 576-08-0001) (333), Caplis Sligo Road Bridge over Flat River, (S. P. No. 713-08-0110), Parks Road Realignment, Consolidated Waterworks/Sewerage District No.1 of the Parish of Bossier, State of Louisiana, Palmetto Road Improvement, Poole Road Bridge Replacement, Wastewater Treatment Facilities Improvements, Wastewater Collection System Contract No. 1, Wastewater Collection System Contract No.2, Wastewater Collection System Contract No. 3, Shared Use Trail, Tall Timbers Lateral Improvements (Tall Timbers-Phase 3), Palmetto Road Widening Phase 1, Eastwood Drainage Project-State Project No. 576-08-0005 (Statewide Flood Control Construction Program), East West Corridor Project - State Project No. 700-08-0130, North South Corridor Project-State Project No. 702-08-0129, Wafer Road-State Project No. 700-08-0132, I-69 State Project No. 736-99-1032, North Shared Use Trail-Phase 2 and 3, Sligo Road Extension South to La 527 and Bellevue Road Drainage and Roadway Improvement Projects, Public Infrastructure Improvements for Margaritaville Casino/River Colony Road Improvement Project, New Barksdale Air Force Base Entrance at Bodcau Station Road (Bossier Parish Project No. 2013-399), Kingston Road

Improvements (La 3 to Airline Drive), Off System Bridge Project-Koran Doyline Road/Clarke Bayou, Project No. H.009945, Viking Drive widening project between Swan Lake Road and Airline Drive, Parkway North, Miciotto Swan Lake Connection, Melrose, Wemple Road, Downtown Re-envisioning Project, GOHSEP–Willow Chute Culverts, Bobby Byrd Drainage Improvements, East West Corridor, Consolidated Wastewater/Sewerage District No. 1 (North), E. Texas Street Gravity Main Repairs, Shed Road to Airline Drive 42-inch Water Main Project, Walter O. Bigby Carriageway Water Main Project, 2 cross–access drives at Walmart Supercenter and Kroger Marketplace, Walter O. Bigby Carriageway–Kelly Avenue to Benton Road (La 3), Coleman Street Improvements (State Project No. H.013186), Viking Drive Widening (La 3105–Swan Lake Road; State Project No. H.012013), Melrose Avenue extension (east of Airline Drive to Plantation Drive), Brownlee Road west bound turn lane at Benton Road (La 3), extension of Bossier City Water Line to the Port of CaddoBossier, State Project No. H.007400 North Bossier Shared Use Trail-Phase II, Swan Lake Road Bridge (South Bossier) Project No. 2019-114, Tall Timbers Subdivision Drainage Ditch Improvements Project No. 2019-100, Dogwood South Subdivision Drainage Ditch Improvements Project No. 2019-102, Adner Road/Lars Road Waterline Extension, Sligo Road Bridge over Foxskin Bayou Project No. 2019-105, Remco Drive Extension South, Swan Lake Road over Flat River Realignment (Northwest End) Project No. 2019-112, Sligo Road Extension to LA Hwy. 527, Caplis Sligo Road Bridge over Red Chute Bayou project, Johnson Koran Bridge over Foxskin Bayou project, Linton Road over Flat River Realignment project, West Linton Road Extension, Project No. 2019-132, Palmetto Road Widening-Phase II project, State Project No. H.0013129 Linton Road Bridge over Black Bayou Reservoir project, Haymeadow Drive Extension, Lars Road Water Line Improvements, Smith Road Bridge over Red Chute Bayou (Section 13,T16N, R12W), Wild Briar Drainage Ditch Improvements, White Oak Drainage Ditch Improvements, Lucky Estates Drainage Improvements (FEMA-4263-DR-LA, Project #15), and Linton Cutoff Road Improvements being joint projects of both entities, Espanita Ditch Improvements Project No. 2019-101, Linton Road at Linton Cutoff Intersection Improvements Project No. 2021-126, Glendale Lane Street Improvements – Phase V Project No. 2022-107, Cycle Plant Road Improvements Project No. 2022-120, Town Lake Blvd. and Dairy Lane Extension Project No. 2022-121, Bossier Parish Congestion Relief Winfield Rd. State Project No. H.003855, Dogwood Park Unit II-A Drainage Improvements (Pinehaven Lane), Hwy. 3 at I-220 Capacity Improvements, Covington Road Extension, Butler Hill Road Improvements, North Willow Drainage Improvements, Twin Point Drive Improvements, Sidewalk Improvements along Kingston Rd./Fairburn Ave., Dogwood Trail Drainage Improvements, North Shared Use Trail Extension to Autumn Creek, Mid-South Loop Improvements, East Benton Road Improvements, Sunrise Point Paved Ditch Improvements, Collingsburg Road Bridge over Collingsburg Creek, Elston Road Bridge over Red Chute Bayou, Swan Lake Road Bridge over Red Chute Bayou, Antrim Road Bridge over Lil Cypress Creek, Atkins Clark Road Bridge over Flat River, Log Ferry Road over Posten Bayou, New water and Sewer Projects: Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, State of Louisiana (CWSD #1), Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, State of Louisiana, (CWSD #2), CWSD #1 Expansion of Wastewater Collection System North Sewer System Improvement (Contract B) Project No. 2021-108, CWSD #1 Hwy. 80 Sewer Extension to Hwy.

157/Creekside Subdivision (Contract C) Project No. 2022-118, CWSD #1 Oak Creek Subdivision Sewer Tie-in, Gray Duck / Gray Lake Sewer Tie-in, Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024, 120, E. Highland Raw Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024- 113, Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122, Louisiana Watershed Initiative (LWI) – Espanita Drainage Improvements, Deen Point Road bridge over Flat River, State Project No. H.015520, Collinsburg Road over Collinsburg Creek, State Project No. H.015519, Smith Road Bridge over Red Chute Bayou; and

BE IT FURTHER ORDAINED, that the Parish Administrator and/or Parish President, be and is hereby authorized to sign on behalf of the Parish of Bossier, the Amended Local Services Agreement containing the provisions set forth herein between the PARISH OF BOSSIER and the CITY OF BOSSIER CITY.

BE IT FURTHER ORDAINED that the Parish of Bossier authorizes the Parish Attorney to take whatever action necessary in furtherance of the joint projects set forth herein. If any provisions or item of this ordinance, or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this ordinance which can be given effect and to this end the provisions of this ordinance are hereby declared severable.

The ordinance was offered by Mr. Jorden, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 3rd day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Butch Ford, Parish Administrator, reminded those jurors who are attending the NACo conference to pick up their travel packets from the Interim Parish Secretary or the Assistant Parish Secretary.

Mr. Ford stated that the Red River Balloon Rally will be July 12 -13, 2024, at Harrah’s Louisiana Downs. He stated that he has tickets and parking passes for those jurors interested in attending.

Mr. Ford stated that the Juvenile Justice Conference will be held at Sam’s Town Casino on July 12 – 13, 2024.

Mr. Ford reported that the Office of Homeland Security and Emergency Preparedness is watching the recent hurricane updates in preparation of Hurricane Beryl moving towards northwest Louisiana.

Mr. Ford reminded jurors of the 4th of July fireworks event at South Bossier Park and at the Cypress Black Bayou Recreation Area.

Mr. Eric Hudson, Parish Engineer, presented pictures and videos of various ongoing projects throughout the parish.

Mr. Hudson reported that he has received notice from the state that the start date for the Caplis Sligo Bridge Project has been delayed until October due to manufacturer delays.

Mr. Hudson advised of a plan change on the Smith Road bridge project, advising that it has been approved by LA DOTD. He stated that the right of way is being completed and the project is close to being ready to begin the bid process.

Mr. Hudson reported that proposal packets for the panel replacement project in Bay Hills Subdivision has been sent to contractors.

Mr. Hudson stated that negotiations are ongoing with Neel-Schaffer, Inc., for the East-West Project and progress is being made.

Mr. Hudson reported that road preparation for the striping program will begin on July 8, 2024, and striping will begin on July 15, 2024.

Mr. Kevin Gay, Public Works Director, presented an update on activities of the highway department and on several road projects within the parish. Mr. Gay stated that he has received a request from the Town of Plain Dealing to cut ten to twelve streets with a boom axe.

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to amend the agenda to consider a request from the Town of Plain Dealing for assistance with cutting ten to twelve streets with the boom axe.

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

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

Motion was made by Mr. Jorden, seconded by Mr. Darby, to approve a request from the Town of Plain Dealing for assistance with cutting ten to twelve streets with the boom axe.

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

Yes: Glenn Benton, Philip Rodgers, John Ed Jorden, Julianna Parks, Jimmy Cochran, Doug Rimmer, Pam Glorioso, Julian Darby, Tom Salzer, Keith Sutton
No: None

Abstain: None
Absent: Chris Marsiglia, Bob Brotherton

Mr. Rimmer reported that he attended an event with jurors and members of the police jury staff at The Port of Caddo Bossier for the Heirloom program. He stated that the Heirloom Direct Air Capture Process provides a low cost, permanent atmospheric removal of carbon dioxide.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 3rd day of July, 2024, the meeting was adjourned by the President at 3:46 p.m.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY