

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES, REGULAR MEETING  
August 21, 2024  
[www.bossierparishla.gov](http://www.bossierparishla.gov)

The Bossier Parish Police Jury met in regular and legal session on the 21<sup>st</sup> day of August, 2024, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The Vice President, Mr. Glenn Benton, called the meeting to order. The invocation was given by Mr. Keith Sutton, and the pledge of allegiance was led by Mr. Doug Rimmer. Ms. Megan Ramos, Interim Parish Secretary, called the roll at 2:01 p.m., with the following members present:

Quorum Present (10 Present, 2 Absent)

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

Absent: Julianna Parks, Philip Rodgers

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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.

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**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to adopt the minutes of the June 19, 2024 Finance Committee Meeting, as amended; July 3, 2024 Regular Meeting, Capital Improvements/Building and Grounds Committee Meeting, Road/Subdivision Regulations Committee Meeting, Rural Development Committee Meeting; July 24, 2024 Regular Meeting, Finance Committee Meeting, Road/Subdivision Regulations Committee Meeting; and July 24, 2024 Consolidated Waterworks/Sewerage District No. 1 Board of Supervisors.**

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

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

**No:** None

**Abstain:** None

**Absent:** Julianna Parks, Philip Rodgers

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**Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to authorize the advertising of bids for FY2122 Community Water Enrichment Fund Program, 2122-CWEF-**

**BSR-0001, Project No. 2024-128, Dogwood North Pump House - Phase 1, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, bid date September 26, 2024, Police Jury District 8.**

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

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

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Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of J.E. Jones Subdivision, Second Filing, being a re-subdivision of Lots 10 and 11 of the re-plat of J.E. Jones Subdivision, First Filing, located on a certain tract of land being 5.804 acres, more or less, in Section 11, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 8.

Charlie Coyle, Coyle Engineering, Inc., was present on behalf of the developer. Mr. Eric Hudson, Parish Engineer, stated that the property owners have three buildable lots and have requested approval to combine the three lots into two lots, advising that both lots will have road frontage. He further stated that a petition is not required for this re-subdivision.

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve the plat of the proposed development of J.E. Jones Subdivision, Second Filing, being a re-subdivision of Lots 10 and 11 of the re-plat of J.E. Jones Subdivision, First Filing, located on a certain tract of land being 5.804 acres, more or less, in Section 11, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 8.**

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

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

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**Motion was made by Mr. Jorden, seconded by Mr. Cochran, to schedule a public hearing on September 18, 2024, to consider approval of the plat of the proposed development of Hall Subdivision, located on a certain tract of land being 2.311 acres, more or less, in**

**Section 36, Township 20 North, Range 13 West of the Louisiana Prime Meridian, Northwestern Land District, Bossier Parish, LA, Police Jury District 3.**

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

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

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**Motion was made by Ms. Glorioso, seconded by Mr. Cochran, to schedule a public hearing on September 18, 2024, to consider approval of the plat of the proposed development of Crawford Road Subdivision, located on a certain tract of land being 4.042 acres, more or less, in Section 13, Township 18 North, Range 12 West of the Louisiana Meridian, Bossier Parish, LA, Police Jury District 2.**

Mr. Philip Rodgers was marked present at 2:06 p.m.

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

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

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**Motion was made by Mr. Salzer, seconded by Mr. Darby, to schedule a public hearing on October 2, 2024, to consider approval of the application of Jennifer Hill, Cafe Seven, LLC, to the Bossier City-Parish MPC, for a Conditional Use Approval for the sale of high and low content alcohol for on-premise consumption at a Coffee Shop/Cafe, Joe Mama Coffee Co., located at 5450 Airline Drive, Suite 100, Bossier Parish, LA, Police Jury District 5.**

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

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

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on October 2, 2024, to consider approval of the application of Carole Mitchell, Zion Hill Enterprises, Inc., to the Bossier City-Parish MPC, for a zoning amendment to change the zoning classification of a certain tract of land being 0.68 acres, more or less, located at 130 Mid-South Loop, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for a proposed Construction Company Storage/Office, Police Jury District 2.**

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

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

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**Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to schedule a public hearing on October 2, 2024, to consider approval of the application of Ryan Estess, 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 24.776 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, (immediately south of Bee Bend Estates, and west of Bayou Bend Subdivision), from R-A, Residential Agriculture District, to R-LD, Residential-Low Density District, for a proposed residential subdivision, Police Jury District 6.**

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

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

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**Motion was made by Mr. Marsiglia, seconded by Mr. Darby, to schedule a public hearing on October 2, 2024, to consider approval of the application of Ryan Estess, 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 4.428 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, (South of Bee Bend Estates, West of Bayou Bend Subdivision), from R-A, Residential Agriculture District, to B-2, Limited Business District, for a proposed commercial development, Police Jury District 6.**

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

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

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on September 18, 2024, to consider naming a 1.34-mile portion of the Covington Road Extension Project as Frank Staton Boulevard, said portion beginning at LA Hwy 614 and ending at Covington Road, located in Sections 17 and 18, Township 18 North, Range 11 West, Bossier Parish, LA, Police Jury District 2.**

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

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

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**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to schedule a public hearing on September 18, 2024, to consider establishing a 35-mile per hour speed limit on Frank Staton Boulevard, located in Sections 17 and 18, Township 18 North, Range 11 West, Bossier Parish, LA, Police Jury District 2.**

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

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

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Mr. Philip Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee held today at 10:30 a.m. Mr. Rodgers reported the committee discussed the parish's commercial vehicle enforcement standards and possible revisions to the current ordinance. Mr. Rodgers stated that the committee will continue to meet for further review of this matter.

Mr. Rodgers reported that Chief J.T. Wallace, Benton Fire District No. 4, attended the committee meeting to discuss possible restrictions on the burning of construction materials in rural areas of the parish. Mr. Rodgers stated that Mr. Eric Hudson, Parish Engineer, will prepare a proposed ordinance for review at the next committee meeting.

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Mr. John Ed Jorden, Chairman of the Rural Development Committee, reported on a meeting of that committee held today, immediately following the Road/Subdivision Regulations Committee. Mr. Jorden stated the committee discussed proposed parish guidelines for family partitions and family subdivisions of land in the rural areas of the parish. Mr. Jorden advised the committee will continue to review this matter until a solution is determined.

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Mr. Jimmy Cochran, Chairman of the Juvenile Committee, reported on a meeting of that committee held today, immediately following the Rural Development Committee. Mr. Cochran stated that the committee discussed the former Johnny Gray Jones Youth Shelter building and property, advising that there are five entities interested in the property. He reported that the parish will obtain a fair market lease report from Mr. David Volentine, MAI, and will contact interested entities to advise them of the lease rate, and give them an opportunity to meet with the committee.

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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, immediately following the Juvenile Committee. Mr. Benton reported that the parish has obtained an appraisal report on the Bossier Parish Library Administrative Building from Mr. David Volentine, MAI, and has met with an interested party regarding a possible purchase the property. Mr. Benton stated that Mr. Butch Ford, Parish Administrator, will update the committee on the renovation schedule, moving

administrative and technical services, and the proposed sale of this property at the next committee meeting.

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Mr. Bob Brotherton, Chairman of the Parks and Recreation Committee, reported on a meeting of that committee held today, immediately following the Capital Improvements/Building and Grounds Committee. He reported that the committee voted to charge a small fee for primitive camping at Parish Camp on Lake Bistineau.

Mr. Brotherton stated that the committee also discussed a possible leash law within Parish Camp, advising that Mr. Patrick Jackson, Parish Attorney, will prepare documents for consideration at the next regular police jury meeting.

Mr. Brotherton stated the committee discussed the possibility of developing a frisbee golf course at Tall Timbers Park, advising the committee will continue to review progress updates on this proposed project.

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**Motion was made by Mr. Benton, seconded by Mr. Cochran, to approve the application of Eda Araceli Rodriguez and Adolfo A. Rodriguez, for a 2024 Bossier Parish beer/liquor license at El Novilla Carniceria, 2000 Highway 80, Haughton, LA, subject to approval by the Health Department, Police Jury District 2. The application has been approved by the Bossier Parish Sheriff's Department.**

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

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

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**Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve a contract between the Governor's Office of Homeland Security and Emergency Preparedness ("GOHSEP" or "State") and Bossier Parish ("Parish"), in connection with debris removal caused by severe storms and tornadoes event on July 8, 2024, Tropical Storm Beryl, for which the governor declared a state of emergency in JML 24-105, 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, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julianna Parks

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of August, 2024, that it does hereby approve a contract between the Governor's Office of Homeland Security and Emergency Preparedness ("GOHSEP" or "State") and Bossier Parish ("Parish"), in connection with the debris removal caused by severe storms and tornado events on July 8, 2024, Tropical Storm Beryl, for which the governor declared a state of emergency in Proclamation Number JML 24-105.

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

The resolution was offered by Mr. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to accept the Certificate of Substantial Completion of Project No. 2019-128, White Oak Ditch Improvements, 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, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julianna Parks



RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21<sup>st</sup> day of August, 2024, that it does hereby accept the Certificate of Substantial Completion of Project No. 2019-128, White Oak Ditch Improvements.

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 Certificate of Substantial Completion.

The resolution was offered by Mr. Rimmer, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Glorioso, seconded by Mr. Darby, to accept the Certificate of Substantial Completion of Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 1 West Central Water System-New Water Well, and authorize the execution of documents, Police Jury District 4.**

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 21<sup>st</sup> day of August, 2024, that it does hereby accept the Certificate of Substantial Completion of Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 1 West Central Water System-New Water Well.

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 Certificate of Substantial Completion.

The resolution was offered by Ms. Glorioso, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 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 Change Order No. 1 on Project No. 2024-124, 2024 Parish Road Improvements, includes a section of Swan Lake Road to be added to the 2024 Road Overlay program. He stated that this change order adds five days to the contract and an additional cost of \$160,900.00.

**Motion was made by Mr. Rimmer, seconded by Mr. Brotherton, to approve Change Order No. 1, Project No. 2024-124, 2024 Parish Road Improvements, and authorize execution of documents, Police Jury Districts 1, 3, 6, 8, and 12.**

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

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

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of August, 2024, that it does hereby approve Change Order No. 1, for Project No. 2024-124, Parish Road Improvements, said Change Order No. 1 resulting in five additional contract days and an additional cost of \$160,900.00.

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 change order.

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 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 Change Order No. 1, Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, provides an additional cost of \$41,300.00, due to the replacement of additional panels to eliminate low spots within the road.

**Motion was made by Mr. Jorden, seconded by Ms. Glorioso, to approve Change Order No. 1, Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, and authorize execution of documents, Police Jury District 3.**

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

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

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of August, 2024, that it does hereby approve Change Order No. 1, in the amount of \$41,300.00, for Project No. 2024-129, Bay Hills Pavement Rehabilitation Project.

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 change order.

The resolution was offered by Mr. Jorden, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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Mr. Ian Snellgrove, Director, Bossier Office of Homeland Security and Emergency Preparedness, stated that the Joint Funding Agreement between the United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness, for Water Resource Investigations for the period of October 1, 2024 to September 30, 2025, is a yearly contract dating back the last 10 years. He further stated that the only change this year is a new gauge being added at Cash Point, with this change costing \$10,780.00. Mr. Snellgrove stated that this agreement is paid jointly between the Bossier Parish Police Jury and the City of Bossier City.

**Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve a Joint Funding Agreement between the United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness, for Water Resource Investigations, for the period of October 1, 2024, to September 30, 2025, 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, Bob Brotherton, Jimmy Cochran, Julian Darby, Pam Glorioso, John Ed Jorden, Chris Marsiglia, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton  
**No:** None  
**Abstain:** None  
**Absent:** Julianna Parks

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of August, 2024, that it does hereby approve a Joint Funding Agreement between the United States Department of the Interior U.S. Geological Survey and Bossier Parish Office of Homeland Security and Emergency Preparedness for Water Resource Investigations for the period October 1, 2024 to September 30, 2025.

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 Joint Funding Agreement.

The resolution was offered by Mr. Benton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to declare the following items as surplus, and authorize the disposal of said items: various computers, various computer monitors, and various other electronic and peripheral devices.**

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

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

**Surplus electronics are as follows:**

ASSET CLASS	DESCRIPTION	PHYSICAL LOCATION	MODEL #	SERIAL #
IT EQUIPMENT	DELL	SALLY-PORT	LATITUDE 3540	FN1H702
IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	300560

IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	302455
IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	300568
IT EQUIPMENT	AMX	SALLY-PORT	N-3000	575487
IT EQUIPMENT	AMX	SALLY-PORT	N-3000	210502X3850033
IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	300557
IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	300558
IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	300569
IT EQUIPMENT	LECRONICS	SALLY-PORT	DM1612	300559
IT EQUIPMENT	PANASONIC	SALLY-PORT	CF-52	T1384Y
IT EQUIPMENT	HP	SALLY-PORT	PAVILION	STW13821169
IT EQUIPMENT	HP	SALLY-PORT	PAVILION	STW13908060
IT EQUIPMENT	SHURE	SALLY-PORT	MX660	NO SN 3 OF THESE
IT EQUIPMENT	ROLLS	SALLY-PORT	RM67	1923486
IT EQUIPMENT	SHURE	SALLY-PORT	SLX4	3SHO6906900
IT EQUIPMENT	SHURE	SALLY-PORT	SLX4	3SHO6906873
IT EQUIPMENT	SHURE	SALLY-PORT	SLX4	3SHO6906670
IT EQUIPMENT	CANON	SALLY-PORT	SD100	13803024258
IT EQUIPMENT	SENNHEISER	SALLY-PORT	L-151	NO SN 2 OF THESE
IT EQUIPMENT	ADAPTEC	SALLY-PORT	SNAPSERVER	2258743
IT EQUIPMENT	CANON	SALLY-PORT	DR-M140	FT335274
IT EQUIPMENT	WASP	SALLY-PORT	WPL 305	T457480367

IT EQUIPMENT	CANON	SALLY-PORT	SX160	13803157215
IT EQUIPMENT	SHURE	SALLY-PORT	PGX4	0419061001-02
IT EQUIPMENT	SHURE	SALLY-PORT	PGDX1	3QH2010515
IT EQUIPMENT	SHURE	SALLY-PORT	PGDX1	3QI0934632
IT EQUIPMENT	CANON	SALLY-PORT	DR-6010	FB325219
IT EQUIPMENT	KRAMER	SALLY-PORT	VP-12NHD	1.11011E+12
IT EQUIPMENT	KRAMER	SALLY-PORT	VP-12NHD	10080513760
IT EQUIPMENT	SHARP	SALLY-PORT	XG-C58X	510911719
IT EQUIPMENT	AMX	SALLY-PORT	NXA-AVB	225410X44B0021
IT EQUIPMENT	AMX	SALLY-PORT	NXA-AVB	225410X44B0052
IT EQUIPMENT	AMX	SALLY-PORT	NXA-AVB	225410X44B0048
IT EQUIPMENT	32 INPUT VIDEO MATRIX	SALLY-PORT	CM9770	05014-03-5423
IT EQUIPMENT	AMX	SALLY-PORT	580945	225211S1350484
IT EQUIPMENT	LANIER	SALLY-PORT	LCR-5	210775
IT EQUIPMENT	LANIER	SALLY-PORT	LCR-5	204155
IT EQUIPMENT	DICTAPHONE	SALLY-PORT	2709	860058
IT EQUIPMENT	DELL	SALLY-PORT	LATITUDE E6500	PLATE WITH SN MISSING
IT EQUIPMENT	CROWN	SALLY-PORT	CTS-4200	87588

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Mr. Eric Hudson, Parish Engineer, presented pictures of the streets and drainage in Belmere Subdivision, Unit No. 7, advising that construction is complete. He stated that a maintenance bond

for the streets and drainage has been provided, and advised that all roads inside Belmere Subdivision, except Unit No. 1, are constructed of concrete.

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to accept the streets and drainage in Belmere Subdivision, Unit No. 7, into the parish road system for permanent maintenance, and authorize the execution of documents, Police Jury District 3.**

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

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

## ORDINANCE NO. 5026

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 21<sup>st</sup> day of August, 2024, has received a request from 3 Gen Construction, LLC, that the parish accept into its system for permanent maintenance, the streets and drainage in Belmere Subdivision, Unit No. 7; and

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

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

THEREFORE, BE IT ORDAINED, by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of 3 Gen Construction, including labor and materials, for the above captioned streets and storm drainage.

BE IT FURTHER ORDAINED, that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Belmere Subdivision, Unit No. 7, Bossier Parish, Louisiana:

St. Andrews Lane – 0.151 miles

Addison Lane – 0.093

Aaron Lane - 0.199

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

The Ordinance was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 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 the parish has received \$1 million dollars in Capital Outlay funds for Bossier Parish Capital Outlay Project – Improvements to Highway 157, LA Highway 3227 to US Highway 80, Planning and Construction, FP&C Project No. 50-J08-24-02. He stated that the police jury is required to provide matching funds in the amount of \$333,000, advising that funds for the required match will come from the Capital Improvement Fund.

**Motion was made by Mr. Brotherton, seconded by Ms. Glorioso, to adopt a resolution designating the Parish Administrator to act on behalf of the Bossier Parish Police Jury in all matters pertaining to Bossier Parish Capital Outlay Project - Improvements to Highway 157, LA Highway 3227 to US Highway 80, Planning and Construction, FP&C Project No. 50-J08-24-02, and authorize the execution of any and all documents in connection with said project.**

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

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

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21st day of August, 2024, that it does hereby designate and authorize the Parish Administrator to act on behalf of the Bossier Parish Police Jury in all matters pertaining to Bossier Parish Capital Outlay Project - Improvements to Highway 157, LA Highway 3227 to US Highway 80, Planning and Construction, FP&C Project No. 50-J08-24-02.

BE IT FURTHER RESOLVED that the Parish Administrator is hereby authorized to execute any and all documents in connection with said Capital Outlay Project.

The resolution was offered by Mr. Brotherton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 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 donation of the Sewer Servitude for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, located along Deen Point Road in front of Legacy Subdivision, is a part of the overall plan with the developer for future expansion of sewer service onto Deen Point Road.

**Motion was made by Mr. Salzer, seconded by Mr. Marsiglia, to accept the donation of the Sewer Servitude for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, located along Deen Point Road in front of Legacy Subdivision, in Section 21, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, and authorize the execution of documents, Police Jury District 5.**

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

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

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of August, 2024, that it does hereby accept the donation of the Sewer Servitude for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, located along Deen Point Road in front of Legacy Subdivision, in Section 21, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA.

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 donation.

The resolution was offered by Mr. Salzer, seconded by Mr. Marsiglia. Upon unanimous vote, it was duly adopted on this 21<sup>st</sup> day of August, 2024.

MEGAN C. RAMOS  
 INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
 BOSSIER PARISH POLICE JURY

\*\*\*

**Motion was made by Mr. Benton, seconded by Ms. Glorioso, to adopt a resolution authorizing the Parish Administrator to submit a loan application to the Louisiana Drinking Water Revolving Loan Fund, DWRLF, operated by the Louisiana Department of Health Office of Public Health, in connection with the funding for Consolidated**

**Waterworks/Sewerage District No. 1 of the Parish of Bossier, and providing for other matters with respect thereto, and to authorize the execution of documents.**

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

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

RESOLUTION

WHEREAS the Bossier Parish Police Jury is in need of improvements to Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, whose PWS ID No. is LA1015026; and

WHEREAS loans for this project may be available through the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health Office of Public Health.

NOW, THEREFORE, BE IT RESOLVED, by the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, Bossier Parish Policy Jury that:

Section 1. The Parish Administrator is hereby authorized to submit a Loan Application Form 100A and accompanying documents, to the Department of Health on behalf of the Bossier Parish Police Jury, for the purpose of placing this project on the Comprehensive Priority List for funding through the Drinking Water Revolving Loan Fund program; and

Section 2. The Parish Administrator is further authorized to furnish such additional information as may reasonably be required in connection with the Loan Application; and

Section 3. The Parish Administrator is hereby designated as the Official Project Representative, and is hereby given signature authority for all relative documents for the Bossier Parish Policy Jury for any project that may result from the submission of the Loan Application Form 100A and accompanying documents. Furthermore, The Parish Administrator, representing the Bossier Parish Policy Jury, is hereby given the power and authority to do all things necessary to implement, maintain, amend, and renew such documents relative to any such project.

The resolution was offered by Mr. Benton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted this 21<sup>st</sup> day August 2024.

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

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

\*\*\*

Mr. Butch Ford, Parish Administrator, reported on Governor Landry's State of the State address held at the Bossier Civic Center on August 20, 2024.

Mr. Ford stated that he attended the groundbreaking ceremony for the Jimmie Davis Bridge Project, advising that it was well attended.

Mr. Ford stated that he attended a meeting with the Shreveport Bossier Sports Commission about future events in the Shreveport – Bossier area.

Mr. Ford reminded jurors of the Region IV meeting scheduled on October 23, 2024, in Natchitoches, LA.

\*\*\*

Mr. Eric Hudson, Parish Engineer, reported that the Bay Hills Pavement Rehabilitation project is making good progress.

Mr. Hudson stated that the Caplis Sligo bridge is closed, and removal of the old bridge will begin within the next week.

Mr. Hudson reported that Monica Grappe, Right of Way Agent, has received appraisals for the Smith Road Bridge Project, and is in the process of making offers for right of way acquisition. He stated that the project is scheduled to go out for bid in November.

Mr. Hudson stated that he attended a pre-bid meeting for the South Bossier Highway Department building project.

Mr. Hudson reported that he recently met with the consultant for the water, sewer and drainage Geographic Information System program, advising that this system will be beneficial in locating water and sewer lines, valves and drainage boxes, for the Road Overlay Program.

Mr. Hudson stated that the Highway Department has resumed work on the Road Overlay Program with contractors working on Vanceville Road, Britton Road, Swan Lake Road, Old Palmetto Road and Jamestowne Boulevard.

Mr. Rodgers asked Mr. Hudson when Capital Outlay funding for Kingston Park would be appropriated. Mr. Hudson stated that he has not yet received that information, but will schedule a Parks and Recreation Committee meeting for discussion.

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

Mr. Rimmer thanked Mr. Burson, Mr. Gay and the highway crews for all of their hard work during the recent storm event.

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Mr. Warren Saucier, Parks and Recreation Director, presented a report on current activities at the local parks.

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Ms. Felesha Sweeney, Public Libraries Director, updated the jurors on the Maker Space located in the Central Library, advising that patrons can fill out a request form to advise when they would like to use the space. She stated that the hours of operation are Monday – Friday, 3:00 p.m. to 6:00 p.m. She further stated that in the future, there will be classes on how to use the Cricut Machine, embroidery machine, sewing machines and 3D printer.

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Mr. Nguyen Kha, Public Utilities Director, presented progress pictures of different projects within the parish.

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Mr. Tom Salzer stated that he was pleased to see Governor Landry at the groundbreaking ceremony for the Jimmie Davis Bridge project.

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Mr. Sutton stated that he was glad to see the groundbreaking of the Jimmie Davis Bridge project and that he will be attending the Juvenile Justice Conference August 22<sup>nd</sup> and 23<sup>rd</sup>.

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Mr. Rimmer reported that he attended the State of the State Address, and was pleased to see that the event was well attended by members of the Bossier Parish Police Jury and the community.

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Mr. Rodgers stated that he was late for the meeting today due to welcoming guests at the Juvenile Justice Conference. He extended prayers for Kevin Gay and family.

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FINANCE COMMITTEE MEETING – August 21, 2024 – 1:30 p.m.

The Finance Committee of the Bossier Parish Police Jury met on this 21<sup>st</sup> day of August, 2024, at 1:30 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Tom Salzer, Chairman, called the meeting to order and the roll was called by Ms. Megan Ramos, with Ms. Parks and Mr. Rodgers absent.

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Mr. Salzer asked if anyone in the audience would like to address the Finance Committee regarding a matter not on today's agenda.

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**Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to approve payment of accounts payable invoices and budget to actual monthly comparison for the month of July, 2024.**

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

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

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**Motion was made by Mr. Jorden, seconded by Mr. Marsiglia, to approve a request from Ms. Pam Glorioso for the use of discretionary funds for the District 9 Community Cleanup, said funds to be used by the Keep Bossier Beautiful Committee for the purchase of materials distributed to volunteers, and for dumpster rentals for the Scott Street and Cox Street neighborhoods cleanup scheduled on September 28, 2024, in Police Jury District 9.**

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

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

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 21<sup>st</sup> day of August, 2024, the meeting was adjourned by the President at 2:51 p.m.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY