

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES, REGULAR MEETING
October 2, 2024
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 2nd day of October, 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 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 (12 Present)

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

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.

Ms. Ramos announced the public hearing to consider levying additional or increased millages rates without further voter approval or increased millage rates without further voter approval or adopting the adjusted millage rates after reassessment and rolling forward to rates not to exceed the prior year's maximum.

Mr. Rodgers opened the floor to visitors present to address the jury regarding the adoption of millage rates.

Ms. Alice Boyer, 5041 Highway 80, addressed the jury, advising that it has been stated by Jamie Diamond with Chase Bank that we are in a period of stagflation, which is inflation during a recession. She stated that she believes going through a reassessment year and an increase in taxes will result in hardship for the people of this community, as well as businesses in the area.

Ms. Boyer stated that in reviewing the police jury's agenda, there are a number of plans for future development in the area, and each of these proposed subdivisions will bring revenue to the parish. She stated that the idea of increasing the taxes and putting this on the backs of the residents of the parish will be a bad move for the police jury. Ms. Boyer further stated that she believes it

will cause resentment from residents within the community. She stated that she believes there should be a roll back of taxes because she does not understand how an increase can be justified.

Ms. Boyer presented revenue statistics for the parish which indicate an increase in revenues for the period 2020 to 2024. She stated that any added distress on the community may result in residents not being able to pay their property taxes. Ms. Boyer reiterated that she believes an increase in taxes will cause harm, and that she believes the parish has ample plans for future development to replenish revenues if taxes are lowered.

Mr. Anthony Robinson, 1995 Highpoint Place, addressed the jury, advising that he agrees with Ms. Boyer. He stated that there are four different entities requesting money from taxpayers, advising that this is a big expense for regular citizens and for those on a fixed income. Mr. Robinson asked why this matter could not be placed on the ballot for voter approval. Mr. Rodgers explained that these taxes have already been voted on by the citizens, and stated that the use of these funds is at the police jury's discretion. Mr. Robinson stated that he was not aware of that, advising that it is a bad time financially for everyone.

Mr. Chris Shamburger, 2766 Vanceville Road, addressed the jury, asking how the jury plans to utilize the revenues generated by the proposed tax increase. Mr. Rodgers stated that at this time, the jury has not voted on the matter. Mr. Rodgers further stated that there are ongoing projects throughout the parish at all times, advising that the costs associated with these project have increased significantly.

Mr. Shamburger stated that he wants to piggyback on comments made by Ms. Boyer, advising that inflation is up, the cost of fuel is up, it is election time, and the ports are striking. He stated that people are struggling right now and requested that the jury consider postponing a vote on its tax millages until after the presidential election. Mr. Shamburger stated that the government should be cutting back on costs like resident households are having to do. Mr. Benton and Mr. Rodgers explained that tax millages must be voted on annually, as per the tax code.

Ms. Amy Aultman, 130 Sirman Road, addressed the jury, asking how the additional tax revenues will be used if a tax increase is approved. She stated that she has spoken with the tax assessor, and he explained to her that usually during a reassessment year when the assessments go up, a roll back in millage rates is required. Mr. Rodgers stated that the police jury is required to vote on the adjusted tax millage rate after reassessment, and to then vote on whether to roll the millages forward or back. Ms. Aultman stated that in most cases, millages are rolled back to have

the same amount of income as the previous year. She stated that in looking at last year's ending fund balance, there is a surplus of funds, advising that the 2024 budget shows around \$15 million more than in previous years. Ms. Aultman further stated that people's budgets are being stretched thin and it is hard to pay extra in taxes.

Mr. Rodgers explained that the tax millages being voted on today are the only taxes the Bossier Parish Police Jury controls. He stated that all Bossier Parish Fire Districts, the Bossier Parish Sheriff's Department and the Bossier Parish School Board, each determine their tax millage rates independently.

Ms. Lisa Dilts, Crouch Road, addressed the jury, advising that as a small business owner, she felt it was important to address the jury regarding this matter. She stated that she owns two small businesses, one in Haughton and one in Benton, and each of her businesses have been hit hard by tax reassessment. She further stated that her biggest passion is giving back to the community, and she is unable to support any sponsorships at this time. Ms. Dilts stated that she will have to delay these sponsorships until next year due to the increase in property taxes. She stated that when the tax notices went out, she tried to research this issue as best as possible. Ms. Dilts stated that she asked for public input on Facebook regarding the proposed millage rate renewals, and no one knew anything about it.

Ms. Dilts stated that she called the Tax Assessor's office and received additional information on the reassessment. She stated after reviewing the information, she determined that it is a large amount of money for small business owners to pay. She further stated that she expected more small business owners to be here today to express their concerns, advising that small business owners want to be a part of local communities and share good because their patrons are within the community.

Ms. Dilts stated that everyone is tightening their budgets, both businesses and households, and asked for the police jury to tighten its budget. She stated that she believes there is a lot of wasteful spending within the government and as a citizen, she is asking the police jury to tighten its budget, get it under control, and not roll taxes forward.

Mr. Rodgers closed the floor to visitors and adjourned the public hearing at 2:16 p.m.

Mr. Rodgers opened the regular, public meeting at 2:17 p.m.

Ms. Ramos announced the public meeting to adopt adjusted property tax millage rates for the year 2024.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to adopt an ordinance levying the adjusted property tax millage rate, General Alimony Tax, for the year 2024, as follows:

General Alimony Tax

Outside Bossier City – 2.47 mills
Inside Bossier City – 1.23 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

Motion was made by Mr. Brotherton, seconded by Mr. Jordan, to adopt an ordinance levying the adjusted property tax millage rate, Highway Tax, for the year 2024, as follows:

Highway Tax – 1.76 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to adopt an ordinance levying the adjusted property tax millage rate, Library Tax, for the year 2024, as follows:

Library Tax – 6.69 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

Motion was made by Ms. Glorioso, seconded by Mr. Salzer, to adopt an ordinance levying the adjusted property tax millage rate, Health Unit Tax, for the year 2024, as follows:

Health Unit Tax – 0.73 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

Motion was made by Mr. Cochran, seconded by Mr. Jorden, to adopt an ordinance levying the adjusted property tax millage rate, Corrections Facilities Tax, for the year 2024, as follows:

Corrections Facilities Tax – 2.72 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

ORDINANCE NO. 5031

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on October 2, 2024, and conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution, and R.S. 47:1705(B), that the following adjusted millages rates be and they are hereby levied upon the dollar of the assessed valuation of all property subject to ad valorem taxation within said Parish for the year 2024, for the purpose of raising revenue:

General Alimony Tax		Millage
Mill Key #1026008	Outside Bossier City	2.47 mills
Mill Key #1026009	Inside Bossier City	1.23 mills
Highway Tax		
Mill Key #1026018		1.76 mills
Library Tax		
Mill Key #1026015		6.69 mills
Health Unit Tax		
Mill Key #1026013		0.73 mill
Corrections Facilities Tax		
Mill Key #1026051		2.72 mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Bossier, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with the law.

The foregoing ordinance was read in full, and the roll was called on the adoption thereof. Upon unanimous vote of the Bossier Parish Police Jury, each of the aforementioned adjusted tax millage rates for the year 2024, are hereby approved and adopted on this 2nd day of October, 2024.

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public meeting to set forth the adjusted millage rate(s) and roll forward to millage rate(s) not exceeding the maximum authorized rate(s).

Mr. Rodgers addressed the audience in an effort to inform the public on what the jury is proposing regarding tax millage rates. He stated that some of the tax millage rates will increase, and some will decrease, advising that the overall tax millage rate will be lower. He further stated that when the police jury took over the Bossier Parish Library System, the parish was able to save over a million dollars, advising that the money saved will be used in other departments.

Motion was made by Mr. Cochran, seconded by Mr. Salzer, to adopt an ordinance levying the adjusted property tax millage rate and rolling forward to tax millage rates not exceeding the maximum authorized rate, General Alimony Tax, for the year 2024, as follows:

General Alimony -

Inside City Limits	–	1.23 mills
Outside City Limits	–	2.80 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Mr. Cochran, seconded by Mr. Salzer, to adopt an ordinance levying the adjusted property tax millage rate and rolling forward to tax millage rates not exceeding the maximum authorized rate, Highway Tax, for the year 2024, as follows:

Highway Tax – 1.95 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Mr. Sutton, seconded by Mr. Marsiglia, to adopt an ordinance levying the adjusted property tax millage rate and rolling forward to tax millage rates not exceeding the maximum authorized rate, Library Tax, for the year 2024, as follows:

Library Tax – 5.24 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Ms. Glorioso, seconded by Mr. Salzer, to adopt an ordinance levying the adjusted property tax millage rate and rolling forward to tax millage rates not exceeding the maximum authorized rate, Health Unit Tax, for the year 2024, as follows:

Health Unit Tax – 0.81 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Mr. Jorden, seconded by Mr. Darby, to adopt an ordinance levying the adjusted property tax millage rate and rolling forward to tax millage rates not exceeding the maximum authorized rate, Corrections Facilities Tax, for the year 2024, as follows:

Corrections Facilities Tax – 3.02 mills

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

ORDINANCE NO. 5032

BE IT ORDAINED by the Bossier Parish Police Jury of the Parish of Bossier, State of Louisiana, in a public meeting held on October 2, 2024, and conducted in accordance with the Open Meetings Law and the additional requirements of Article VII, Section 23(C) of the Louisiana Constitution, and R.S. 47:1705(B), that the taxing district voted to increase the millage rate(s), but not in excess of the prior year’s maximum rate(s), on all taxable property shown on the official assessment roll for the year 2024, and when collected, the revenues from said taxes shall be used only for the specific purposes for which said taxes have been levied. Said millage rates are:

		<u>Adjusted Rate</u>	<u>2024 Levy</u>
General Alimony Tax			
Mill Key #1026008	Outside Bossier City	2.47 mills	2.80 mills
Mill Key #1026009	Inside Bossier City	1.23 mills	1.23 mills
Highway Tax			
Mill Key #1026018		1.76 mills	1.95 mills
Library Tax			
Mill Key #1026015		6.69 mills	5.24 mills
Health Unit Tax			
Mill Key #1026013		0.73 mills	0.81mills
Corrections Facilities Tax			
Mill Key #1026051		2.72 mills	3.02 mills

BE IT FURTHER ORDAINED that the Assessor of the Parish of Bossier, shall extend upon the assessment roll for the year 2024 the taxes herein levied, and the tax collector of said Parish shall collect and remit the same to said taxing authority in accordance with the law.

The foregoing ordinance was read in full and the roll was called on the adoption thereof and the ordinance was adopted by no less than two-thirds of the total membership of the taxing authority voting in favor as required by Article VII, Section 23(C) of the Louisiana Constitution and R.S. 47:1705(B). The aforementioned levied tax millage rates for the year 2024, are hereby approved and adopted on this 2nd day of October, 2024, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Darby, to levy a user fee of \$36.00 per year for the purpose of paying costs of any and all emergency medical transportation and services in the Bossier Parish Emergency Medical Services District for the year 2024.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

ORDINANCE NO. 5033

AN ORDINANCE PROVIDING FOR THE LEVY OF A USER FEE OF \$36.00 PER YEAR (MILL KEY #1026053) FOR THE PURPOSE OF PAYING THE COSTS OF ANY AND ALL EMERGENCY MEDICAL TRANSPORTATION AND ALL EMERGENCY SERVICES IN THE BOSSIER PARISH EMERGENCY MEDICAL SERVICE DISTRICT, PARISH OF BOSSIER, STATE OF LOUISIANA, FOR THE YEAR 2024, IN ACCORDANCE WITH THE LAW.

SECTION 1. BE IT ORDAINED by the Bossier Parish Police Jury, acting as the governing authority of the Bossier Parish Emergency Medical Service District, in regular and legal session on the 2nd day of October, 2024, that in accordance with law, a user fee of \$36.00 per year for the year 2024, shall be assessed persons owning each residential or commercial structure either occupied or unoccupied, located wholly or partly within the boundaries of the said District, each residential or commercial structure being defined as each residential or commercial unit in a structure and each housing unit within a multiple structure, and a mobile home, as defined in R. S. 9:1149.s(3), for the purpose of paying the costs of any and all emergency medical transportation and all emergency services incidental thereto, as authorized and approved at a special election held in said District on October 16, 1993.

SECTION 2. BE IT FURTHER ORDAINED, etc., that the proper administrative officers of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized and directed to extend said user fee against assessment roll of said District for the year 2024, and to make the collection of the user fee imposed for and on behalf of said District, according to law, and that the user fee herein levied shall become a permanent lien and privilege on all property subject to said user fee as set forth by law, and the collection shall be enforceable in the manner provided by law.

The ordinance was offered by Mr. Benton, seconded by Mr. Darby. It was duly adopted on this 2nd day of October, 2024, with the following votes recorded:

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

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 an ordinance levying an acreage tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish for the year 2024.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

ORDINANCE NO. 5034

AN ORDINANCE TO LEVY AN ACREAGE TAX (MILL KEY #1026043) OF EIGHT CENTS PER ACRE ON ALL FOREST LANDS AND CUT-OVER POTENTIAL FOREST LANDS, SITUATED IN BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE AND DIRECT THE ASSESSOR IN AND FOR BOSSIER PARISH, LOUISIANA, TO ASSESS AND EXTEND SAID TAX ON THE TAX ROLL, AND TO AUTHORIZE AND DIRECT TAX TO BE COLLECTED BY THE SHERIFF AND EX-OFFICIO TAX COLLECTOR IN AND FOR BOSSIER PARISH, LOUISIANA, AND AUTHORIZE THE EXPENDITURE OF SAID FUNDS COLLECTED, ALL ACCORDING TO LAW.

SECTION 1. BE IT ORDAINED by the Police Jury of Bossier Parish in regular and legal session on the 2nd day of October, 2024, that for the year 2024 there shall be levied on acreage a tax of eight cents per acre on all forest lands and cut-over potential forest lands situated in Bossier Parish, Louisiana.

SECTION 2. BE IT FURTHER ORDAINED, etc., that this acreage tax shall be assessed and extended on the tax roll of Bossier Parish, Louisiana, by the Parish Assessor in the same manner as the assessment and extension on the tax rolls of the other taxes.

SECTION 3. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected by the Sheriff and Ex-Officio Tax Collector of Bossier Parish, Louisiana, in the same manner as other parish taxes and when so collected shall be remitted to the Department of the Government having jurisdiction over the practice of forestry for deposit into the State Forestry Fund.

SECTION 4. BE IT FURTHER ORDAINED, etc., that said acreage tax shall be collected and deposited all in accordance with the law.

The ordinance was offered by Mr. Benton, seconded by Ms. Glorioso. It was duly adopted on this 2nd day of October, 2024, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Cochran, to amend the agenda to add Ms. Lisa Johnson as Visitor No. 1.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

No: None

Abstain: None

Absent: None

Ms. Lisa Johnson, Bossier Chamber of Commerce, addressed the jury to request consideration of two 2025 budget appropriations. Ms. Johnson requested that the police jury consider a 2025 budget appropriation in the amount of \$25,000.00, for the Be Bossier campaign. She stated that the Bossier Chamber of Commerce has requested this budget appropriation every other year, other than during COVID, and advised that the City of Bossier also contributes monetarily to this campaign. Ms. Johnson stated that the Be Bossier campaign is used to brand, market, and promote Bossier Parish, advising that it has been very successful in getting positive news out through social media, articles, and blogs. She stated that the requested funds are used to hire and manage local writers and videographers, and advised that she does not have the resources within her office to perform these tasks. Ms. Johnson stated that these funds are not included in her budget.

Ms. Johnson also requested that the police jury consider a 2025 budget appropriation of \$15,000.00, to the Community Development Institute through the Bossier Chamber of Commerce. She stated that this institute works to train leaders to build successful communities. She further stated that the Community Development Institute holds quarterly meetings with rural mayors to assist and revitalize their communities.

Ms. Johnson stated that the Bossier Chamber of Commerce has been a great partner in collaborating in D.C. on Capitol Hill, and will continue to do that, at the police jury's discretion. She stated that the Bossier Chamber of Commerce has been very useful in bringing people together to talk about common initiatives within the parish. Ms. Johnson thanked the jury for their time and apologized for missing the Finance Committee Meeting on September 18, 2024.

Ms. Johnson's requests for funding will be considered during 2025 budget proceedings.

Mr. Kenneth Starnes, Section 8 Housing, presented the Section 8 Housing Annual Agency Plan and requested approval. Mr. Starnes stated that housing is fully leased this year, advising that they have received additional funds which assists in the rising rental costs.

Mr. Patrick Jackson, Parish Attorney, inquired about the status of the veterans' vouchers. Mr. Starnes stated that they house everyone that the Veterans Administration brings to the agency, advising that the Veterans Administration sends approximately 5 -7 veterans every week. Mr. Jackson asked whether Section 8 is able to find quality properties. Mr. Starnes stated that there are a variety of landlords that have available units.

Mr. Benton inquired about where the funding comes from for Section 8 Housing. Mr. Starnes stated that all funding comes from the federal government, advising that the program has grown from approximately 400 housing vouchers to 968 housing vouchers.

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

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Ms. Emily Mott, Red River Valley Association, was not present.

Ms. Amy Aultman, 130 Sirman Road, addressed the jury regarding Act 179, Ad Valorem Tax Exemption for Certain First Responders. Mr. Patrick Jackson, Parish Attorney, stated that the police jury has had two public hearings regarding this matter and has not yet taken action, pending the Attorney General's opinion on the matter. He further stated this exemption is not immediate and will not be effective until the beginning of 2025.

Ms. Aultman asked if the police jury's request for an Attorney General's opinion is to determine whether the citizens or the police jury will absorb the costs of the exemption. Mr. Jackson responded, advising that there are varying opinions on the matter. He explained the taxation process, and what will happen in a reassessment year should the government have to

absorb the costs of the first responder exemption. Mr. Jackson stated that this is the reason the police jury is seeking an Attorney General's opinion before they make a decision. Ms. Aultman stated that she does not understand why it has taken so long for the police jury to take action on this matter. Mr. Jackson stated that the police jury is seeking clarification on the matter before they make a decision, further stating that this tax exemption will not go into effect until January of 2025.

Ms. Aultman requested that it be noted that the constituents of Bossier Parish voted for the tax exemption, and she thinks that the police jury should vote in favor as this is how the constituents voted. Mr. Jackson clarified that the legislation on this act states that local government is to make the decision, noting that other tax exemptions have occurred which were approved by the legislature, but no deciding power was given to local government. Mr. Jackson stated that there is some confusion as to interpretation of the exemption, advising that this is why the police jury sought out the opinion of the Attorney General.

Ms. Ramos announced the public hearing 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-premises consumption at a Coffee Shop/Cafe, Joe Mama Coffee Co., located at 5450 Airline Drive, Suite 100, Bossier Parish, LA, Police Jury District 5.

Ms. Jennifer Hill, owner, was present to answer any questions.

Motion was made by Ms. Glorioso, seconded by Mr. Salzer, to approve 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

ORDINANCE NO. 5035

AN ORDINANCE APPROVING A CONDITIONAL USE FOR THE SALE OF HIGH AND LOW CONTENT ALCOHOL FOR ON PREMISE CONSUMPTION AT A COFFEE SHOP/CAFE, LOCATED AT 5450 AIRLINE DRIVE, SUITE 100, BOSSIER PARISH, LA. (BOSSIER CITY-PARISH MPC CASE P-ALC-000103-2024)

WHEREAS, Jennifer Hill, Café Seven, LLC, has applied to the Bossier Parish Police Jury for a Conditional Use Approval for the sale of high and low content alcohol for on-premises consumption at Joe Mama Coffee Co., located at 5450 Airline Drive, Suite 100, 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 October 2, 2024.

SECTION 1. That the Conditional Use for the sale of high and low content alcohol for on-premise consumption at Joe Mama Coffee Co., located at 5450 Airline Drive, Suite 100, Bossier Parish, LA, is hereby approved.

The ordinance was offered by Ms. Glorioso, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing 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.

Motion was made by Mr. Benton, seconded by Mr. Jorden, to approve 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

ORDINANCE NO. 5036

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 0.68 ACRES, MORE OR LESS, LOCATED IN SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS DISTRICT, FOR A PROPOSED CONSTRUCTION COMPANY STORAGE/OFFICE; BOSSIER PARISH, LA. (BOSSIER CITY - PARISH MPC CASE P-ZON-000066-2024)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 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 0.68 acres, more or less, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for a proposed construction company storage/office; Bossier Parish, LA. (Bossier City - Parish MPC Case P-ZON-000066-2024), being more particularly described as follows:

A DESCRIPTION OF PROPERTY IN A PART OF LOT 7 OF THE W.J. SANFORD SUBDIVISION LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 9, TOWNSHIP 18 NORTH, RANGE 12 WEST, BOSSIER PARISH, LA AND MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT A FOUND 2 INCH IRON PIPE AT THE NORHT WEST CORNER OF SAID LOT 7, SAID POINT ALSO BEING THE NORTH WEST CORNER OF THE SOUTH WEST QUARTER OF THE SOUTH EAST QUARTER OF SAID SECTION 9, RUN SOUTH 0 DEGREES 00 MINUTES 09 SECONDS EAST A DISTANCE OF 770.22 FEET TO A SET CONCRETE NAIL SET OVER A SCRIBED "X" IN CONCRETE COVERED BY ASPHALT ON THE WEST RIGHT OF WAY OF MID SOUTH LOOP, SAID POINT ALSO BEING THE POINT OF BEGINNING. THENCE RUN EAST A DISTANCE OF 330.00 FEET TO A SET 0.5 INCH IRON PIPE. THENCE RUN SOUTH 0 DEGREES 00 MINUTES 09 SECONDS EAST A DISTANCE OF 89.70 FEET TO A SET 0.5 INCH IRON PIPE. THENCE RUN WEST A DISTANCE OF 330.00 FEET TO THE WEST RIGHT OF WAY OF MID SOUTH LOOP AND A SET 0.5 INCH IRON PIPE. THENCE RUN ALONG SAID RIGHT OF WAY NORTH 0 DEGREES 00 MINUTES 09 SECONDS WEST A DISTANCE OF 89.70 FEET TO A SCRIBED "X" IN CONCRETE AND THE POINT OF BEGINNING.

SAID PROPERTY, TOGETHER WITH ALL IT'S BUILDINGS AND IMPROVEMETNS, AND SUBJECT TO ANY RESTRICTIONS, RIGHT OF WAYS, OR EASEMENTS OF RECORD, CONTAINING 0.680 ACRES.

Applicant: Carol Mitchell, Zion Hill Enterprises
 Purpose: Construction Company/Storage Office

The ordinance was offered by Mr. Benton, seconded by Mr. Jorden. It was duly adopted on this 2nd day of October, 2024, with the following votes recorded:

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

Abstain: None

Absent: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing 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.

Ryan Estess, Raley and Associates, Inc., was present on behalf of the developer.

Dr. Roy and Ms. Mary Fleniken, 5206 Bee Bend Circle, addressed the jury. Ms. Fleniken stated that they have lived at their residence for 37 years, and the proposed development is being built directly behind her property. She asked how many homes are planned for the proposed development, the approximate home size and the proposed lot size. Mr. Estess stated that this hearing is for zoning only, and not for site plan or final plat approval. He further stated that if the zoning is approved, he will come back before the jury for site plan and final plat approval.

Dr. Fleniken stated that he is concerned that the property may flood due to the proximity of Willow Chute Bayou. Mr. Estess stated that a drainage impact study will be completed, and a drainage plan must be approved before obtaining site plan and final plat approval from the police jury. Mr. Estess further stated that none of the property, aside from Willow Chute Bayou, is in a flood zone.

Dr. Fleniken asked if there will be enough room for a school bus to turn around. Mr. Eric Hudson, Parish Engineer, stated that the street will have a cul-de-sac and there will be enough room for a school bus to turn around. He further stated that a southbound right turn lane will be installed to accommodate traffic flow into the neighborhood.

Chris Shamburger, 2766 Vanceville Road, addressed the jury. He stated that his main concern is the drainage, advising that the property in the back has never been farmed due to flooding. Mr. Shamburger asked who will maintain upkeep of the levee around Willow Chute Bayou. Mr. Marsiglia stated that the Levee Board is responsible for the maintenance. Mr. Estess stated that per the Levee Board, no improvements of any kind will be made in the easement. Mr. Shamburger asked what type of landscape buffer is required between the commercial and residential portion of the subdivision.

Mr. Estess stated that the police jury engineer will review the drainage impact study and make sure that no water is being pushed to the adjacent properties. Ms. Fleniken asked if the drainage will damage the condition of the road. Mr. Benton stated that drainage will flow to drainage boxes and not the road. Mr. Estess explained that catch basins will catch the water and send it to detention ponds. Mr. Estess stated that current drainage to the pipe cannot increase, and all excess drainage will be detained in the detention pond.

Dan Wester, 159 Byrd Circle, stated that he is the Director of Logistics, Engineering and Force Protection in the United States Air Force. He stated that having worked with the Federal Emergency Management Agency (FEMA), he knows that due diligence will be done in regard to the drainage. Mr. Wester stated that he is concerned about fiscal and physical security, noting that this hearing may not be the appropriate time to express these concerns. He stated that he will be back before the police jury when plat approval for the proposed development is considered. Mr. Wester expressed concerns about the properties in the current subdivision being devalued due to a subdivision with smaller homes being located directly behind the current subdivision.

Mr. Estess reiterated that this hearing is strictly for zoning purposes only, and the preliminary master plan may change in the process.

Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to approve 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

ORDINANCE NO. 5037

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 24.776 ACRES, MORE OR LESS, LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO R-LD, RESIDENTIAL-LOW DENSITY DISTRICT, FOR A PROPOSED RESIDENTIAL SUBDIVISION; BOSSIER PARISH, LA. (BOSSIER CITY - PARISH MPC CASE P-ZON-000077-2024)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 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 24.776 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-LD, Residential Low-Density District, for a proposed residential subdivision; Bossier Parish, LA. (Bossier City - Parish MPC Case P-ZON-000077-2024), being more particularly described as follows:

BEING A TRACT OF LAND LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, OF THE LOUISIANA PRIME MERIDIAN, NORTHWESTERN LAND DISTRICT, BOSSIER PARISH LOUISIANA. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 28, RUN THENCE SOUTH 00°23'18" WEST ALONG THE WEST LINE OF SAID SECTION 28 A DISTANCE OF 2614.67 FEET, THENCE LEAVING SAID WEST LINE RUN THENCE, NORTH 89°40'04" EAST A DISTANCE OF 76.32 FEET TO THE INTERSECTION OF THE EAST RIGHT OF WAY OF VANCEVILLE ROAD, AS DEDICATED IN CONVEYANCE BOOK 98, PAGE 532, OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, WITH THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN CONVEYANCE BOOK 638, PAGE 290, OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, SAID POINT ALSO BEING THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING RUN THENCE, NORTH 89°40'04" EAST ALONG SAID NORTH LINE A DISTANCE OF 2217.99 FEET, THENCE LEAVING SAID NORTH LINE RUN, SOUTH 00°19'56" EAST A DISTANCE OF 632.95 FEET, THENCE RUN SOUTH 89°43'05" WEST A DISTANCE OF 1151.22 FEET TO THE NORTHEASTERLY ORDINARY LOW WATER LINE OF WILLOW CHUTE BAYOU, THENCE RUN ALONG SAID ORDINARY LOW WATER LINE THE FOLLOWING EIGHT BEARINGS AND DISTANCES: NORTH 47°35'03" WEST A DISTANCE OF 97.15 FEET, NORTH 59°59'43" WEST A DISTANCE OF 171.06 FEET, NORTH 58°56'30" WEST A DISTANCE OF 195.58 FEET, NORTH 74°38'03" WEST A DISTANCE OF 153.80 FEET, NORTH 57°34'49" WEST A DISTANCE OF 246.90 FEET, NORTH 68°30'36" WEST A DISTANCE OF 106.28 FEET, NORTH 73°48'16" WEST A DISTANCE OF 88.61 FEET, NORTH 87°33'34" WEST A DISTANCE OF 157.92 FEET TO THE INTERSECTION OF SAID ORDINARY LOW WATER LINE WITH SAID EAST RIGHT OF WAY OF VANCEVILLE ROAD, THENCE LEAVING SAID LOW WATER LINE RUN ALONG SAID RIGHT OF WAY THE FOLLOWING TWO BEARINGS AND DISTANCES: NORTH 06°48'42" EAST A DISTANCE OF 70.62 FEET,

NORTH 06°43'07" EAST A DISTANCE OF 60.57 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

SAID TRACT CONTAINING 24.776 ACRES.

Applicant: Ryan Estess, Raley and Associates

Purpose: Residential Subdivision

The ordinance was offered by Mr. Marsiglia, seconded by Ms. Glorioso. It was duly adopted on this 2nd day of October, 2024, with the following votes recorded:

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

No: None

Abstain: None

Absent: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing 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.

Mr. Ryan Estess, was present on behalf of the developer. Mr. Patrick Jackson, Parish Attorney asked Mr. Estess who the developer is for this property. Mr. Estess stated that it is Mr. Juneau.

Motion was made by Ms. Glorioso, seconded by Mr. Marsiglia, to approve 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 Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

ORDINANCE NO. 5038

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 4.428 ACRES, MORE OR LESS, LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, BOSSIER PARISH, LA, FROM R-A, RESIDENTIAL AGRICULTURE DISTRICT, TO B-2, LIMITED BUSINESS, FOR A PROPOSED COMMERCIAL DEVELOPMENT; BOSSIER PARISH, LA. (BOSSIER CITY - PARISH MPC CASE P-ZON-000078-2024)

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 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 4.428 acres, more or less, located in Section 28, Township 19 North, Range 13 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to B-2, Limited Business District, for a proposed commercial development; Bossier Parish, LA. (Bossier City - Parish MPC Case P-ZON-000078-2024), being more particularly described as follows:

BEING A TRACT OF LAND LOCATED IN SECTION 28, TOWNSHIP 19 NORTH, RANGE 13 WEST, OF THE LOUISIANA PRIME MERIDIAN, NORTHWESTERN LAND DISTRICT, BOSSIER PARISH LOUISIANA. SAID TRACT BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHWEST CORNER OF SAID SECTION 28, RUN THENCE SOUTH 00°23'18" WEST ALONG THE WEST LINE OF SAID SECTION 28 A DISTANCE OF 2614.67 FEET, THENCE LEAVING SAID WEST LINE RUN THENCE, NORTH 89°40'04" EAST A DISTANCE OF 76.32 FEET TO THE INTERSECTION OF THE EAST RIGHT OF WAY OF VANCEVILLE ROAD, AS DEDICATED IN CONVEYANCE BOOK 98, PAGE 532, OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, WITH THE NORTH LINE OF A TRACT OF LAND DESCRIBED IN CONVEYANCE BOOK 638, PAGE 290, OF THE RECORDS OF BOSSIER PARISH, LOUISIANA, THENCE, NORTH 89°40'04" EAST ALONG SAID NORTH LINE A DISTANCE OF 2217.99 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

FROM SAID POINT OF BEGINNING RUN THENCE, ALONG SAID NORTH LINE NORTH 89°40'04" EAST A DISTANCE OF 309.26 FEET TO THE INTERSECTION OF SAID NORTH LINE WITH THE WEST RIGHT OF WAY OF AIRLINE DRIVE, AS RECORDED IN CONVEYANCE BOOK 1274, PAGE 280, THENCE LEAVING SAID NORTH LINE RUN THENCE, SOUTH 00°30'09" WEST ALONG SAID WEST RIGHT OF WAY OF AIRLINE DRIVE A DISTANCE OF 633.28 FEET, THENCE LEAVING SAID RIGHT OF WAY RUN THENCE, SOUTH 89°43'05" WEST A DISTANCE OF 300.03 FEET, THENCE RUN NORTH 00°19'56" WEST A DISTANCE OF 632.95 FEET TO THE POINT OF BEGINNING OF THE TRACT HEREIN DESCRIBED.

SAID TRACT CONTAINING 4.428 ACRES.

Applicant: Ryan Estess, Raley and Associates
Purpose: Commercial Development

The ordinance was offered by Ms. Glorioso, seconded by Mr. Marsiglia. It was duly adopted on this 2nd day of October, 2024, with the following votes recorded:

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

No: None

Abstain: None

Absent: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to consider abandonment of Willow Brook Subdivision, Unit No. 4, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA; located off Vanceville Road, Police Jury District 5.

Mr. Ryan Estess, Raley and Associates, was present on behalf of the developer.

Mr. Eric Hudson, Parish Engineer, stated that the developer is requesting approval to abandon the large estate lots that were replatted, and return to the original master plan for the development. He advised that the front lots were part of the original development, but no homes were built on these lots. Mr. Hudson stated that this hearing is strictly for the abandonment of the estate lots, and the developer will come back before the police jury for approval of the master plan. Mr. Hudson stated that a new developer has obtained the properties and is requesting to return to the original master plan for townhomes.

Ms. Toni Cascio, 701 Perfect Place, addressed the jury. She stated that according to the Metropolitan Planning Commission, 50 townhomes are proposed, and twenty percent of residents will have a back fence located eight feet from the parking lot. She further stated that she is aware there will be another public hearing and requested reconsideration of the proposed site plan.

Mr. Estess stated that Raley and Associates, Inc., did not design the original master plan. He said that due to the original master plan, rezoning is not required for this development, and it will contain the same number of units that were originally approved. He further stated that because they were unable to sell the estate lots, the developer wants to return to the original master plan for the development.

Mr. Rodgers stated that he has no issue with abandoning the lots, but there are a number of requirements that must be considered since people have already purchased homes in Willow Brook/Perfect Place Subdivision.

Motion was made by Ms. Parks, seconded by Mr. Marsiglia, to table Agenda Item No. 20, consider abandonment of Willow Brook Subdivision, Unit No. 4, a Planned Unit Development, located in Section 28, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA; located off Vanceville Road, Police Jury District 5, to be considered at the October 16, 2024, regular meeting.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to schedule a public hearing on November 6, 2024, to consider approval of the application of Dale Dunn, A Dunn Property Management, LLC, to the Haughton MPC, for a zoning amendment to change the zoning classification of the northern 300 feet of a certain tract of land being 3.0 acres, more or less, located at 5820 Highway 80, Haughton, LA, in Section 7, Township 18 North, Range 11 West, Bossier Parish, LA, from R-A, Residential Agriculture District, to R-MD, Residential Medium Density District, for proposed rental duplexes, 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Ms. Parks, seconded by Mr. Salzer, to schedule a public hearing on November 6, 2024, to consider approval of the plat of the proposed development of Duckwater Landing, Unit No. 2, located on a certain tract of land being 5.237 acres, more or less, being a subdivision in Section 26, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 5.

Jonathan Ratliff, Raley and Associates, Inc., was present on behalf of the developer.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to schedule a public hearing on November 6, 2024, to consider approval of the plat of the proposed development of Fairview Point Estates, Unit No. 2, being a re-subdivision of Fairview Point Estates, Lots 1 through 6 and Lot 18, located on a certain tract of land being 21.012 acres, more or less, being a subdivision in the Northwest quarter of Section 1, Township 16 North, Range 11 West, all lying westerly of Fairview Point Road, formerly Fairview Road, Bossier Parish, LA, Police Jury District 1.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

Motion was made by Mr. Jorden, seconded by Mr. Darby, to schedule a public hearing on November 6, 2024, to consider approval of the plat of the proposed development of Ruth Barnard Acres Subdivision, Unit No. 2, being a re-subdivision of Lots 15 and 16, Ruth Barnard Acres Subdivision, located on a certain tract of land being 5.195 acres, more or less, in the Northeast quarter of the Southeast quarter of Section 8, Township 19 North, Range 11 West of the Louisiana Meridian, Northwestern Land District, Bossier Parish, LA, 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 Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

Motion was made by Mr. Brotherton, seconded by Mr. Benton, to schedule a public hearing on November 6, 2024, to consider adoption of an ordinance amending Chapter 94,

"Commercial Vehicle Enforcement" of the Bossier Parish Code of Ordinances, to add and amend certain sections and subsections.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Mr. Philip Rodgers, Chairman of the Road/Subdivision Regulations Committee, reported on a meeting of that committee held today at 11:00 a.m. Mr. Rodgers stated that the committee discussed the engineering and surveying cost proposals for Bossier Parish Congestion Relief Winfield Road project, State Project No. H.003855 (East/West Corridor), advising that the committee has voted to put the project back out for bids, in an effort to obtain a lower bid.

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 reported that the committee discussed the sale of the library administration building on Shed Road, advising that the monies from the sale of the building will be used for renovation of the old Bossier Parish Library History Center and for the new Haughton library project.

Mr. Benton stated that the committee discussed the leasing of the Johnny Gray Jones facility, advising that there have been a couple of interested parties. He stated that the committee discussed contacting the interested parties and advising them of the rental costs and terms of the lease.

Mr. Eric Hudson, Parish Engineer, and Mr. Benton recommended that Agenda Item No. 28, consider scheduling a public hearing on November 6, 2024, to consider approval of the application of Jacob Malone, 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 10.77 acres, more or less, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, (Located at the Southwest Intersection of Hwy 80 and Forest Hills Boulevard), from B-1 (Business, Commercial Office District) to B-3 (General Business District), for a proposed

convenience store with fuel sales, and a carwash facility, Police Jury District 2, be tabled for consideration at the November 6, 2024, regular meeting. This item was tabled on September 4, 2024.

Mr. Anthony Robinson, 1995 High Point Place, addressed the jury, asking if the proposed zoning will include 10.77 acres of the 18 acres. Mr. Benton stated that the developer plans to rezone the front portion of the property up to the pipeline, advising that he is still working with the developer regarding the type of business planned. Mr. Robinson stated that he is concerned about flooding. Mr. Benton stated that this hearing is being scheduled for rezoning only and is not related to drainage. Mr. Benton further stated that he is meeting with the LA Department of Transportation and Development on Monday, October 7, 2024, to discuss concerns regarding traffic at the intersection of Forest Hills and Highway 80.

Mr. Robinson expressed concern regarding the types of businesses planned for the commercial office district. Mr. Benton stated that there will be covenants which provide the types of businesses allowed. Mr. Rimmer stated that the application received an unfavorable recommendation by Bossier City-Parish MPC, which is rarely seen. Mr. Patrick Jackson, Parish Attorney, stated that when an application receives an unfavorable recommendation by the MPC, a 2/3 majority vote of the police jury is required to overturn the MPC's recommendation.

Motion was made by Mr. Benton, seconded by Mr. Darby, to table Agenda Item No. 28, consider scheduling a public hearing on November 6, 2024, to consider approval of the application of Jacob Malone, 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 10.77 acres, more or less, located in Section 14, Township 18 North, Range 12 West, Bossier Parish, LA, (Located at the Southwest Intersection of Hwy 80 and Forest Hills Boulevard), from B-1 (Business, Commercial Office District) to B-3 (General Business District), for a proposed convenience store with fuel sales, and a carwash facility, Police Jury District 2, to be considered at the November 6, 2024, meeting. (The application was tabled on September 4, 2024.)

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None

Abstain: None

Absent: None

Ms. Ramos announced the 30-day review of the condition of property located at 189 Hedge Drive, Benton, LA, Tax Assessment No. 105804, Police Jury District 3. Mr. David Ghormley, Property Standards Officer, presented 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 Mr. Rimmer, to dismiss condemnation proceedings on property located at 189 Hedge Drive, Benton, LA, Tax Assessment No. 105804, 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 Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

No: None

Abstain: None

Absent: None

Mr. Eric Hudson, Parish Engineer, stated that Amendment No. 5 to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, Project No, 2020-117, Roadside Vegetation Management, provides for a small Cost Per Index adjustment and additional right-of-way work. He further stated that this adjustment includes the addition of the North South Corridor and Frank Staton Boulevard.

Motion was made by Mr. Benton, seconded by Ms. Glorioso, to approve Amendment No. 5 to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, Project No. 2020-117, Roadside Vegetation Management, 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 Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton

No: None

Abstain: None

Absent: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President, to execute on its behalf, any and all documents in connection with Amendment No. 5, Project No. 2020-117, to the Professional Services Agreement for Roadside Vegetation Management with EDKO, LLC, Roadside Vegetation Management, for a total annual amount of \$503,267.21.

The resolution was offered by Mr. Benton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that the parish underestimated the cost of storm debris removal for Project No. 2023-125, GOHSEP Storm Debris Removal (South), and needs to amend the contract by an additional \$5,040.00.

Motion was made by Mr. Brotherton, seconded by Mr. Jorden, to approve Amendment No. 3, Project No. 2023-125, GOHSEP Storm Debris Removal (South), in connection with the removal of debris caused by the severe storm and tornado event on July 8, 2024, for which the governor declared a state of emergency in Executive Order Number 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President, to execute on its behalf, any and all documents in connection with GOHSEP Storm Debris Removal (South), Project No. 2023-125, Amendment No. 3, Beaty Logging Co., Inc.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

AMENDMENT NO. 3
STORM DEBRIS REMOVAL (SOUTH)
PROJECT # 2023-125

This agreement is made and entered into on September 20, 2024, between the Bossier Parish Police Jury, hereinafter referred to as “Parish” and Beaty Logging Co., Inc., hereinafter referred to as “Contractor” under the following terms and conditions.

Both parties hereby agree to amend purchase order #1012058 from \$75,000.00 to reflect an authorized increase in the amount of \$5,040.00. Upon mutual agreement the purchase order sum of \$75,000.00 is now revised to \$80,040.00

All terms and conditions not addressed herein shall remain as stated in the original agreement.

IN WITNESS WHEREOF, the parties have executed this agreement as of this 20th day of September, 2024.

PARISH:

Bossier Parish Police Jury

By: _____
President

CONTRACTOR:

Beaty Logging Co., Inc.

By: _____ Parish
Owner

Mr. Eric Hudson, Parish Engineer, stated that Change Order No. 1, Project No. 2023-128, Water Sector Program (WSP) - Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-128, Contract II, Water Distribution Improvements, results in an increase of \$54,480.00 in the total contract cost, advising that the increased cost is covered by the Water Sector Grant.

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to approve Change Order No. 1, Water Sector Program (WSP) - Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-128, Contract II, Water Distribution Improvements, and authorize the execution of documents, 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with Change Order No. 1, Water Sector Program (WSP) - Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-128, Contract II, Water Distribution Improvements, said Change Order No. 1 resulting in an increase of \$54,480.00 in the total contract cost due to weather delays.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Change Order No. 5, Project No. 2021-105, Bossier North-South Corridor, Phase II (Flat River to Crouch Road), results in an additional 58 days to the original contract.

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to approve Change Order No. 5, Project No. 2021-105, Bossier North-South Corridor, Phase II (Flat River to Crouch Road), 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 Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with Change Order No. 5, Project No. 2021-105, Bossier North-South Corridor, Phase II, (Flat River to Crouch Road), said Change Order No. 5 resulting in an increase of 58 days to the original contract.

The resolution was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to accept the Certificate of Substantial Completion of Project No. 2024-110, Covington Road Extension – Phase I, 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 Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/ or Parish President to execute on its behalf, any and all documents in connection with the Certificate of Substantial Completion of Project No. 2024-110, Covington Road Extension – Phase I.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Final Change Order No. 1 on Project No. 2024-110, Covington Road Extension – Phase I, is due to a bad area of subgrade that had to be undercut. He stated that the contract had to be amended to include rock turn around in order for the road to be completed, advising that this change order results in an increase of \$39,355.00 in the original contract cost.

Motion was made by Mr. Benton, seconded by Ms. Parks, to approve Final Change Order No. 1, Project No. 2024-110, Covington Road Extension – Phase I, 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with Final Change Order No. 1, Project No. 2024-110, Covington Road Extension, Phase I, said Change Order No. 1 resulting in an increase of \$39,355.00 in the original contract cost.

The resolution was offered by Mr. Benton, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that Change Order No. 2, Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, is for additional pavement required due to damage caused by replacing old concrete and results in an additional contract cost of \$10,488.00.

Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to approve Change Order No. 2, Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, 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 Jordan, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with Change Order No. 2, Project No. 2024-129, Bay Hills Pavement Rehabilitation Project, resulting in an additional contract cost of \$10,488.00.

The resolution was offered by Mr. Rimmer, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 2nd day of October, 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 approve an amended division order with BPX Operating Company for Henry D. Thrash 24H 1APO, located in Section 24, Township 16 North, Range 11 West, and authorize the execution of documents, Police Jury District 1.

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

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

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish President and/or the Parish Administrator to execute on its behalf, any and all documents in connection with an amended Division Order with BPX Operating Company for Henry D. Thrash 24H 1 APO, located in Section 24, Township 16 North, Range 11 West, Bossier Parish, LA.

The resolution was offered by Mr. Brotherton, seconded by Mr. Jorden. Upon vote, it was duly adopted on this 2nd day of October, 2024

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Brotherton, to accept a proposal from Carlisle Thompson, LLC, for grant management services for Tropical Storm Beryl Grant Management, 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents on connection with the proposal of Carlisle Thompson, LLC, for grant management services for Tropical Storm Beryl Grant Management.

The resolution was offered by Mr. Cochran, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, stated that the Agreement with Quad Land Development, LLC, is similar to a cooperative endeavor agreement but is unique in that the parish has an existing, proposed plan in this area. He stated that the parish has plans for a lift station along Winfield Road, and Quad Land Development, LLC, needs lots fronting on Winfield Road. The Parish force main sewer system for the proposed development will conflict with the developers plans. He further stated that the agreement states that the parish will construct the sewer system for Quad Land Development, LLC, to avoid conflicts between projects, provided the parish is reimbursed and the money is spent within the Consolidated Waterworks Sewerage District.

Motion was made by Mr. Benton, seconded by Ms. Parks, to approve the Agreement between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and Quad Land Development, LLC, 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: Chris Marsiglia
Absent: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with the Agreement between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and Quad Land Development, LLC.

The resolution was offered by Mr. Benton, seconded by Ms. Parks. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Darby, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties, and servitudes required for Winnfield Road New Booster Station, Project No. 2024-120, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, including but not limited to Parcel No. 1-1, being located in Section 31, Township 19 North, Range 11 West, Bossier Parish, Louisiana, and authorize the Parish Administrator or Parish President to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said acquisition and/or expropriation, including a certificate of authorization to expropriate, 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 Jorden, Chris Marsiglia, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES AND SERVITUDES REQUIRED FOR WINNFIELD ROAD NEW BOOSTER STATION, PROJECT NO. 2024-120, CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, AMERICAN RESCUE PLAN ACT (ARPA) FUNDED PROJECTS, INCLUDING BUT NOT LIMITED TO PARCEL NO. 1-1, BEING LOCATED IN SECTION 31, TOWNSHIP 19 NORTH, RANGE 11 WEST, BOSSIER PARISH, LOUISIANA, AND TO AUTHORIZE THE PARISH ADMINISTRATOR OR PARISH PRESIDENT TO EXECUTE ANY AND ALL DOCUMENTS, INSTRUMENTS, OR AFFIDAVITS THAT MAY BE NECESSARY OR CONVENIENT TO SAID ACQUISITION AND/OR EXPROPRIATION, INCLUDING A CERTIFICATE OF AUTHORIZATION TO EXPROPRIATE.

WHEREAS, the Bossier Parish Police Jury (the "Parish"), has declared that Project No. 2024-120, Winnfield Road New Booster Station, Consolidated Waterworks/Sewerage District No.1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, including but not limited to Parcel No. 1-1, being located in Section 31, Township 19 North, Range 11 West, Bossier Parish, Louisiana (The "Project"), to be a significant public purpose and benefit to the citizens of the Parish, including, but not limited to, the increase safety of its citizens, and for water purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized.

WHEREAS, the City of Bossier City and the Parish of Bossier have joined together to initiate and/or complete the Project pursuant to an Amended Local Services Agreement recorded on July 15, 2024, in the records of Bossier Parish, Louisiana, as Instrument No. 1333824;

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

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

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

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

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

Section 4. The Parish Administrator is authorized and empowered to execute any and all certificates or other documents necessary to facilitate the expropriation proceedings related to

Parcel No. 1-1, including but not limited to a certificate of authorization to expropriate Parcel No. 1-1, declaring that the taking is necessary or useful for water purposes.

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

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

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. It was duly adopted on this 2nd day of October, 2024, with the following votes recorded:

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

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to adopt a resolution to authorize the Bossier Parish Police Jury to consent to, and approve of, the assignment by BPX Operating Company (“Assignor”) to Silver Creek Exploration III, LLC, (“Assignee”) of certain rights, title and interest held by Assignor in certain mineral leases identified in that certain “Lease for Oil, Gas and Other Liquid or Gaseous Minerals” as they relate to State Agency Lease No. 18227, located in Section 6, Township 16 North, Range 10 West, Bossier Parish, LA, and to authorize the Parish Administrator to execute any and all documents, instruments, pleadings or affidavits that may be necessary or convenient to evidence said consent, Police Jury District 1.

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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
- No:** None
- Abstain:** None
- Absent:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 2nd day of October, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with the consent to the assignment by BPX Operating Company (“Assignor”) to Silver Creek Exploration III, LLC, (“Assignee”) of certain rights, title and interest held by Assignor in certain mineral leases identified in that certain “Lease for Oil, Gas and Other Liquid or Gaseous Minerals” as they relate to State Agency Lease No. 18227, located in Section 6, Township 16 North, Range 10 West, Bossier Parish, LA.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 2nd day of October, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Ms. Glorioso, to approve the application of Michael Johnson and Jitendra Kumar for a 2024 Bossier Parish beer/liquor license at Daiquiri Express Airline, 5430 Airline Drive, Suite 100, Bossier City, LA, subject to approval by the Health Department, 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, Julianna Parks, Doug Rimmer, Philip Rodgers, Tom Salzer, Keith Sutton
No: None
Abstain: None
Absent: None

Mr. Butch Ford, Parish Administrator, reminded jurors of the following upcoming events:

- October 4, 2024, at 9:00 a.m. – 2025-2026 Economic Outlook with Dr. Loren Scott at The Port of Caddo-Bossier
- October 4, 2024, at 4:00 p.m. – 2024 Barksdale Air Force Base Oktoberfest at Fox Run Multiplex (old BAFB golf course)
- October 8, 2024, at 6:00 p.m. – 2025 Budget Workshop at Bossier Parish Library Central Branch
- October 11, 2024, at 6:30 a.m. – Celebrate Barksdale 4-person golf scramble at Querbes Golf Course

- October 16, 2024, at 5:30 p.m. – 7:30 p.m. – Kerr-McGee Wood Treating Facility Community Drop-in Session at Red River Missionary Baptist Church
- October 23, 2024, at 6:00 p.m. – Region IV Meeting in Natchitoches, LA
- October 28, 2024, at 12:00 p.m. – 1:00 p.m. – North & South Bossier Lunch Group John Kennedy Luncheon at Bossier Parish School for Technology and Innovative Learning
- November 7, 2024, at 7:00 a.m. – Shreveport Bossier Mayors' Prayer Breakfast at Bossier Civic Center

Mr. Ford reported that the Highway 80 railroad crossing located west of Benton Road on East Texas Street, will close for approximately one week beginning October 14, 2024.

Mr. Ford reported that the Highway 160 bridge located east of Rocky Mount, will close for approximately one year beginning October 14, 2024.

Mr. Ford reported that he attended a Water/Wastewater Infrastructure Improvement Funding meeting with Mr. Glenn Benton, Dr. Ken Ward and Mr. Eric Hudson on Tuesday October 1, 2024, advising that funding opportunities were discussed.

Mr. Eric Hudson, Parish Engineer, stated that crews will be laying the final wearing course on the North South Corridor next week. Mr. Hudson stated that the contractor has requested to close a portion of Swan Lake Road the week of October 6th – 11th, in order to expedite construction of the tie-in of Swan Lake Road and the North South Corridor.

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

Mr. Sutton thanked Mr. Gay for his assistance with Rye Circle.

Ms. Glorioso reported that she will be working with Keep Bossier Beautiful on October 5, 2024, for Community Cleanup in the Central Bossier area.

Mr. Marsiglia, Mr. Salzer and Mr. Rimmer expressed concern for the hurricane victims and asked everyone to keep the victims in their prayers.

Mr. Jackson stated that a Rural Community Funding Summit hosted by Senator Bill Cassidy will be held on Tuesday, October 8, 2024, from 9:00 a.m. – 12:00 p.m., at the Minden Recreation Complex. He stated that this is a good opportunity for rural communities to discuss funding opportunities.

Mr. Jackson thanked LIVE! Casino for allowing jury members and staff to tour the facility this morning, October 2, 2024. He stated that LIVE! Casino is bringing a new concept to the Shreveport/Bossier casino market, and he is excited to see what it brings to our area.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 2nd day of October, 2024, the meeting was adjourned by the President at 4:26 p.m.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY