

BOSSIER PARISH POLICE JURY
PARKS AND RECREATION COMMITTEE MEETING
MINUTES

Mr. Bob Brotherton, Chairman

Mr. Keith Sutton, Co-Chairman

February 7, 2024

The Parks and Recreation Committee of the Bossier Parish Police Jury met on this 7th day of February, 2024, at 11:00 a.m., in the Police Jury Conference Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Bob Brotherton, Chairman, called the meeting to order, with the following members present: Mr. Bob Brotherton, Chairman, Mr. Keith Sutton, Co-Chairman, Mr. Glenn Benton, Ms. Julianna Parks, Mr. Doug Rimmer, and Mr. Philip Rodgers

Others present for the meeting:

Mr. Gary M. Clark,
Mr. Pat Culverhouse,
Ms. Stacie Fernandez
Mr. Jim Firth
Ms. Holly Fisk
Ms. Julie Gill
Ms. Pam Glorioso
Ms. Monica Grappe

Mr. Eric Hudson
Mr. John Ed Jorden
Mr. Kevin Long
Mr. Michael Long
Ms. Megan Ramos
Mr. Matt Redmon
Mr. Tom Salzer
Mr. Warren Saucier

Mr. Bob Brotherton, Chairman, called the meeting to order. Mr. Warren Saucier presented a document to the jurors titled, Parish Camp Property Donation Exhibit. Mr. Saucier explained that the existing fence line west of Parish Camp, is on the property of Kevin Long and Michael Long. Mr. Saucier stated that Mr. Kevin Long and Mr. Michael Long proposed that they would donate the property to the Bossier Parish Police Jury, if the police jury would clean up the property and install a new fence. Mr. Saucier stated that he would build a commercial grade, six-foot, chain-link fence and clean up along the fence line. Mr. Saucier stated that he has money in his overall budget for the fence, but it may not be completed this year due to it not being in the budget for this year. He stated that if it does not get completed this year, then it will be budgeted to complete next year. The Long's stated that they have no problem waiting until next year, if needed. Mr. Saucier stated that this proposal would have to be reviewed by our Parish Attorney before any final decisions are made.

The Parks and Recreation Committee voted to accept the donation of property from Kevin

and Michael Long, to clean up the property and install a new fence. The committee's recommendation will be voted on in the regular meeting by all police jury members.

AYE: Benton, Brotherton, Parks, Rimmer, Rodgers, Sutton

NAY: none

Mr. Gary Clark, Civil Design Group, LLC, reviewed the items that will be included in the change order that is on the regular meeting agenda. He said that there are four main items that are included in the change order.

He stated that they had an onsite area where they could waste dirt and trees. This would provide more usable park area for patrons. He stated that there was an additional cost for clearing and grubbing.

Mr. Clark stated that there is a 35x45 foot area on boat the ramp that was soft and needed to be replaced with compacted, dry material. He stated that there was an additional cost for this service.

Mr. Clark said that upon installing the handicap accessible boat ramp, it was discovered that they would have to reinstall anchors in the wall. He stated that there was an additional cost for this service.

He also stated that the existing parking area had to be cut down 7 – 8 feet. There was also layer of silt at the subgrade level that had to be removed. He stated that they used reclaimed materials from our road project as backfill. He said that there was a significant cost in removing the materials, wasting the materials, and transporting the materials. A rock trench drain was installed to migrate water to the lake.

Mr. Saucier stated that at the end of last year, there was a remaining balance in the construction fund. He said that the previous balance combined with the reimbursement amount from the grant, will be enough to cover the change order for this project.

This concluded the meeting of the Policy and Procedures Committee Meeting. Adjourned 11:23 a.m. by Mr. Bob Brotherton.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

BOB BROTHERTON, CHAIRMAN
BOSSIER PARISH POLICE JURY