

BOSSIER PARISH POLICE JURY
BENTON, LOUISIANA
MINUTES
January 10, 2024
www.bossierparishla.gov

The Bossier Parish Police Jury met in regular and legal session on the 10th day of January, 2024, at 2:00 p.m., in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. The President, Mr. Doug Rimmer, called the meeting to order. The invocation was given by Mr. Glenn Benton, and the pledge of allegiance was led by Mr. Bob Brotherton. Ms. Megan Ramos, Interim Parish Secretary, called the roll, with the following members present:

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

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

Ms. Jill Sessions, Bossier Parish Clerk of Court, administered the Oath of Office to members of the Bossier Parish Police Jury for their upcoming four-year term of office.

The President called for the election of officers for the Bossier Parish Police Jury for the year 2024. **Motion was made by Mr. Benton, seconded by Mr. Salzer, to nominate Mr. Philip Rodgers as President of the Bossier Parish Police Jury for the year 2024. Motion was made by Mr. Cochran, seconded by Ms. Parks, that nominations for President cease.**

The President called for public comment. There being none, **votes were cast, and Mr. Philip Rodgers was elected as President of the Bossier Parish Police Jury for the year 2024, with the following votes recorded:**

following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Salzer, Mr. Sutton
NAYS: None
ABSENT: Mr. Marsiglia
ABSTAIN: Mr. Rodgers

Motion was made by Mr. Brotherton, seconded by Mr. Darby, to nominate Mr. Glenn Benton as Vice President of the Bossier Parish Police Jury for the year 2024. Motion was made by Mr. Rodgers, seconded by Ms. Parks, that nominations for Vice President cease, and Mr. Glenn Benton be elected as Vice President of the Bossier Parish Police Jury for the year 2024.

The President called for public comment. There being none, **votes were cast, and Mr. Glenn Benton was elected as Vice President of the Bossier Parish Police Jury for the year 2024, with the following votes recorded:**

YEAS: Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: Mr. Benton

Mr. Rodgers presented Mr. Rimmer with an outgoing President's plaque and expressed his appreciation to Mr. Rimmer for his service as President of the Bossier Parish Police Jury for 2023. Mr. Rimmer stated that the Bossier Parish Police Jury works together and discussed the many projects completed and the progress made in Bossier Parish. He commended the staff for their excellent service to the police jury and to Bossier Parish.

Mr. Rodgers recognized distinguished members of the audience Sheriff Julian Whittington, State Senator Adam Bass and State Representative Dennis Bamberg, Jr.

The President called for a brief recess.

The meeting was reconvened and called to order by the President. The President asked if anyone in the audience would like to address the police jury regarding a matter not on today's agenda.

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the appointment of Mr. Joe E. “Butch” Ford, Jr., as Bossier Parish Administrator for a one-year term.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Motion was made by Mr. Jorden, seconded by Mr. Salzer, to approve the appointment of Megan C. Ramos as Interim Bossier Parish Secretary for a two-year term.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Motion was made by Mr. Benton, seconded by Mr. Salzer, to approve the appointment of Stacie Fernandez as Bossier Parish Treasurer for a two-year term.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Motion was made by Mr. Cochran, seconded by Ms. Glorioso, to adopt the minutes of the December 6, 2023, and December 20, 2023, regular meetings, the December 6, 2023, Policy and Procedures Committee Meeting, December 6, 2023 and December 20, 2023, Road/Subdivision Regulations Committee Meetings, and the December 20, 2023, Finance Committee meeting, as published.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Ms. Lynn Bryan, Executive Director, Keep Bossier Beautiful, addressed the jury. She discussed the results of a recent litter study in Louisiana, advising that the State spends \$91 million on litter prevention, remediation, and education. She advised that of the \$28 million for parishes, 87 percent is spent on remediation. Ms. Bryan stated that Louisiana District 4 ranks highest in the State for dealing with litter problems. She stated that Keep Bossier Beautiful has 1300 volunteers who have dedicated 6,000 hours to assist in beautification projects throughout the parish. Ms. Bryan presented pictures of several of the projects being done, including the planting of trees and plants, and advised that they often involve school students in their projects.

Ms. Bryan stated that Keep Bossier Beautiful recently received a boat and box trailer. She reported that they will be replacing the recycling dumpsters at the courthouse with roll-off containers.

Ms. Stacie Fernandez, Commission of Women of Bossier, reported that she is currently serving as Chairman of the Commission's Mentee Program. She stated that they will be mentoring two high school seniors for the school year, and introduced students Erin Smith, Plain Dealing High School, and Katherine Silva, Benton High School, advising that they have toured several offices in the courthouse today.

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to award the bid for Consolidated Waterworks/Sewerage District No. 2-Penal Farm Test Wells, in the amount of \$148,950.00, to Continental Drilling and Service, in accordance with bids received March 30, 2023, and to authorize the execution of documents. Engineer’s Estimate for the project is \$183,000.00. Ms. Ramos advised that this action corrects previous approval by the police jury on April 5, 2023, in which the Consolidated Waterworks/Sewerage District number was incorrect. (Police Jury District 4)

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

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: Mr. Marsiglia**
- ABSTAIN: None**

Bid results are as follows:

Bidder:	Bid Amount:
Continental Drilling and Service	\$148,950.00
Hydroline Drilling, LLC	\$157,411.56

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby award the bid for Consolidated Waterworks/Sewerage District No. 2 - Penal Farm Test Wells, in the amount of \$148,950.00, to Continental Drilling and Service, in accordance with bids received March 30, 2023.

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

The resolution was offered by Mr. Jorden, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 10th day of January, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Benton, to authorize the advertising for bids for Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 West Central Water System-New Water Well, bid date to be determined. (Police Jury District 4) . Ms. Ramos advised that this action corrects previous approval by the police jury on September 20, 2023, in which the Consolidated Waterworks/Sewerage District number was incorrect.

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

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: Mr. Marsiglia**
- ABSTAIN: None**

Motion was made by Mr. Benton, seconded by Mr. Jorden, to authorize the advertising of bids for American Rescue Plan Act (ARPA) program for Project No. 2023-135, Consolidated Waterworks/Sewerage District No. 2, West Central Water System – Raw Water Line, bid date to be determined. (Police Jury Districts 2 and 4). Ms. Ramos advised that this action corrects previous approval by the police jury on October 4, 2023, in which the Consolidated Waterworks/Sewerage District number was incorrect.

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

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: Mr. Marsiglia**
- ABSTAIN: None**

Motion was made by Mr. Benton, seconded by Mr. Brotherton, to award the bid for 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. 2023-130, Contract IV, Hilltop Ground Storage Tank Rehabilitation, to Professional Application Services, Inc., in the amount of \$125,090.00, in accordance with bids received on December 21, 2023, and authorize the execution of documents.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Bid results are as follows:

Bidder:	Bid Amount
Professional Application Services, Inc.	\$125,090.00
Maguire Iron, Inc.	\$129,500.00
Stephens TPS, Inc.	\$135,000.00
Viking Painting, LLC	\$168,200.00
Classic Protective Coatings	\$194,750.00
Southern Coatings, LLC	\$229,245.00

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with the bid of Professional Application Services, Inc., in the amount of \$125,090.00, for 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. 2023-130, Contract IV, Hilltop Ground Storage Tank Rehabilitation.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Benton, to accept the proposal of James R. Martin Building and Remodeling in the amount of \$18,150.00, for 8601 Dogwood Trail Ditch Repairs, and authorize the execution of documents. (Police Jury District 8)

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with the proposal of James R. Martin Building and Remodeling, in the amount of \$18,150.00, for 8601 Dogwood Trail Ditch Repairs.

The resolution was offered by Mr. Rimmer, seconded by Mr. Benton. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to consider adoption of an ordinance amending Chapter 94, Article II, Utility Lines and Pipelines, Sections 94-42 and 94-48 of the Bossier Parish Code of Ordinances, to make certain changes in requirements for utility installations on parish roads, and in the requirements of persons desiring permits.

Mr. Eric Hudson, Parish Engineer, stated that there have been problems with utility companies working in parish rights-of-way, who are damaging the water and sewer infrastructure. He stated that the current bond requirement for utility companies is \$10,000.00, and he is requesting that this be increased to \$250,000.

Mr. Michael Corbin, Southwestern Electric Power Company (SWEPCO), addressed the jury. He stated that SWEPCO does not normally cause infrastructure damage within parish rights-of-way and requested that they be exempt from the proposed bond requirement. Mr. Corbin stated that many of the contractors come in from out of state and do not do the proper locates prior to beginning work. Mr. Jackson, Parish Attorney, stated that the many of the rights-of-way are crowded with utilities, and many of the contractors are not local. He suggested that in such instances, the police jury could pursue the utility companies who hire these contractors. He further stated that the parish has a franchise agreement with SWEPCO, and he believes the parish could work with them.

Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to adopt an ordinance amending Chapter 94, Article II, Utility Lines and Pipelines, Sections 94-42 and 94-48 of the Bossier Parish Code of Ordinances, to make certain changes in requirements for utility installations on parish roads, and in the requirements of persons desiring permits.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

ORDINANCE NO. 5001

AN ORDINANCE AMENDING CHAPTER 94, ARTICLE II, UTILITY LINES AND PIPELINES, SECTION 94-42, AND CERTAIN PARTS OF SECTION 94-48 OF THE BOSSIER PARISH CODE OF ORDINANCES, TO INCREASE THE BOND REQUIREMENTS FOR UTILITY INSTALLATIONS ON PARISH RIGHTS-OF-WAY, AND TO INCREASE FEES AND BOND REQUIREMENTS FOR PERSONS DESIRING PERMITS.

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session convened on this 10th day of January, 2024, that Chapter 94, Article II, Utility Lines and Pipelines, Section 94-42, and certain parts of Section 94-48, be and are hereby amended to read as follows:

Section 94-42. Installation on parish rights-of-way by public utilities, common carriers, or natural gas transporters; bonds required.

Annually during the month of January, each public utility, common carrier, or natural gas transporter in the parish shall post with the police jury a bond, or other security satisfactory to the police jury, in the sum of \$250,000, to guarantee proper repair and restoration of any and all damage sustained by the parish road system arising out of the installation, erection or maintenance of its utility lines or pipe lines on any public right-of-way forming a part of the parish road system during the calendar year. No work involving the installation, erection, replacement, connection or disconnection to or from, or other maintenance on or of a utility line on any public right-of-way forming a part of the parish road system shall be performed by a public utility, common carrier or natural gas transporter unless and until the required bond has been furnished.

(1) *Waiver* of bond authorized.

(a) Notwithstanding anything in this division to the contrary, the police jury may waive or, as a matter of administrative policy, may authorize the parish administrator to waive, the bonding requirements of this division for entities who have previous agreements with the parish and intent of this division shall not be adversely affected. Applications for such *waivers* of the bond shall be submitted in writing, and in such form as the police jury or parish administrator shall require.

(b) The parish administrator is authorized to waive bonding requirements for entities complying with this section.

Section 94-48. Requirements of persons desiring permits.

(2)

(a) If the diameter of the pipe is greater than zero inches but less than or equal to four inches, the fee shall be \$50.00 per bore location, plus inspection fees of \$75 per day of construction.

(b) If the diameter of the pipe is greater than four inches but less than or equal to eight inches, the fee shall be \$150.00 per bore location, plus inspection fees of \$75 per day of construction.

(c) If the diameter of the pipe is greater than eight inches, the fee shall be \$250.00 per bore location, plus inspection fees of \$75 per day of construction.

When new lines are laid parallel to the roadway within the parish right-of-way, utility permits will be assessed a fee of \$50.00 per 1,000 linear feet of new line. Minimum permit fee is \$50.00, plus inspection fees of \$75 per day of construction.

(3) Give a bond in an amount that the parish administrator shall require, not to exceed \$100.00 per linear foot for the proposed work the applicant desires to be done, which bond shall be subject to approval by the parish administrator of the police jury, and shall be conditioned upon the applicant's complying with all conditions of the permit. Such bond shall continue in full force until the applicant has fully complied with all conditions of the permit. In lieu of a separate bond on each application for a permit, the applicant may give a bond in the amount of \$250,000.00 to cover all work done, or to be done, during the calendar year.

(4) *Waiver* of bond authorized.

- (a) Notwithstanding anything in this division to the contrary, the police jury may waive or, as a matter of administrative policy, may authorize the parish administrator to waive, the bonding requirements of this division for entities who have previous agreements with the parish and intent of this division shall not be adversely affected. Applications for such *waivers* of the bond shall be submitted in writing, and in such form as the police jury or parish administrator shall require.
- (b) The parish administrator is authorized to waive bonding requirements for entities complying with this section.

The ordinance was offered by Mr. Brotherton, seconded by Mr. Salzer. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Ms. Ramos announced the public hearing to consider adoption of an ordinance amending Chapter 94, Article I, In General, of the Bossier Parish Code of Ordinances, to add Section 94-13, Annual Logging Access Permit. Mr. Eric Hudson, Parish Engineer, stated that the proposed amendment provides for a one-time annual fee of \$100, plus a \$10,000 bond requirement for loggers working in Bossier Parish. At the request of Mr. Jordan, in an effort to simplify the current permitting process for loggers when accessing a parish road, Mr. Hudson stated that he worked with Mr. Russell Craig, Commercial Vehicle Enforcement Officer. The CVEU Department will oversee the permit and inspection process.

Mr. Jordan stated that he is opposed to the one-time annual fee of \$100, and recommended that only the \$10,000 bond be required. He stated that he is in favor of requiring the loggers to provide the bond only, as he feels the permit requirement could create problems for the loggers.

After further discussion, **motion was made by Mr. Jordan, seconded by Mr. Cochran, to table the matter for further review.**

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Dignam Acres, located in Section 16, Township 18 North, Range 12 West, Bossier Parish, LA, in Police Jury District 2. (Case P-PLAT-000185-2023 - Favorable recommendation by Bossier City MPC)

Mr. Jason Westerman, Red Chute Land and Surveying, LLC, stated that this is a 14.258-acre tract of land located on the south side of Espanita Boulevard. He stated that the owner wants to divide the tract into two lots for construction of a home on Lot 2 at the end of Espanita Circle, which is a dead-end street. Mr. Eric Hudson, Parish Engineer, stated that each lot has access.

Ms. Gina MacFarlane, 402 Hacienda Circle, spoke on behalf of the Espanita Homeowners Association, and requested clarification that only one home is to be built. Mr. Hudson, Parish Engineer, stated that MPC approval is required prior to any further development.

Mr. Benton requested that the owner be required to place the driveway at the center of the street to avoid blocking any traffic.

Motion was made by Mr. Benton, seconded by Mr. Brotherton to approve the plat of the proposed development of Dignam Acres, as presented.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Logan South, Unit No. 2, being a re-subdivision of Logan South Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA; located off Tall Pines Road in Police Jury District 2. (Case P-PLAT-000187-2023 – Favorable recommendation by the Bossier City MPC)

Mr. Hudson, Parish Engineer, stated that a three-lot subdivision is proposed, and the developer has left right-of-way to access the remaining six acres. Mr. Hudson stated that there is no access to Tall Pines. Mr. Benton expressed concern regarding the drainage. Mr. Hudson stated that drainage plans will be submitted to him for review. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Logan South, Unit No. 2, subject to Mr. Hudson's review of the final road and drainage plans.**

Mr. Paul Elliott, 5 Oak Thicket Circle, asked why access to the proposed development is not provided via Tall Pines Road. Mr. Hudson stated that the developer does not own the land required to do so. He stated that a paved, private road off Oak Thicket Circle is proposed, which must be built to parish road standards. Mr. Hudson further stated that the plat must stipulate that access to emergency vehicles must be provided. He stated that this dedicated right-of-way existed prior to the development of Oak Thicket.

Ms. Carlotta Askew-Brown, Benton MPC, noted that streetlight and sidewalk requirements are waived for this development.

The President called for public comment. There being none, **votes were cast on Mr. Benton's motion to approve the plat of the proposed development of Logan South, Unit No. 2, subject to review and approval of the road and drainage plans by the Parish Engineer.**

Motion carried, with the following votes were recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Poston Place Subdivision, located in Section 9, Township 18 North, Range 12 West, Bossier Parish, LA, in Police Jury District 2. (Case P-PLAT-000065-2023–Favorable recommendation by the Bossier City MPC)

Mr. Hudson, Parish Engineer, stated that four lots are proposed, and advised that two of the lots are accessed via Bellevue Road, and the other two lots are accessed via Adner Road. He further stated that a driveway for each lot is planned. Mr. Hudson stated that he has reviewed the

drainage study for the proposed development. **Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve the plat of the proposed development of Poston Place Subdivision, as presented.**

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Motion was made by Ms. Parks, seconded by Mr. Darby, to schedule a public hearing on February 7, 2024, to consider adoption of an ordinance amending Ordinance No. 110-37 of the Bossier Parish Code of Ordinances by adding Subsection Variances.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Mr. David Ghormley, Property Standards Officer, reported that no action has been taken to clean up property at 130 Rye Circle, Bossier City, LA, and recommended that the property be condemned. **Motion was made by Mr. Sutton, Mr. Salzer, to proceed with condemnation of property at 130 Rye Circle, Bossier City, LA, Police Jury District 12. (Tax Assessment No. 110820)**

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Mr. Eric Hudson, Parish Engineer, recommended acceptance of the Certificate of Substantial Completion of the new Central Library, with a substantial completion date of December 4, 2023. He stated that parking lot work needs to be completed and he is reviewing any remaining punch list items. Mr. Hudson stated that furniture is being moved in.

Motion was made by Ms. Glorioso, seconded by Mr. Darby, to accept the Certificate of Substantial Completion of Project No. 2021-129, Bossier Parish Libraries – New Central Library, and authorize the execution of documents. (Police Jury District 9)

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with the acceptance of the Certificate of Substantial Completion of Project No. 2021-129, Bossier Parish Libraries – New Central Library.

The resolution was offered by Ms. Glorioso, seconded by Mr. Darby. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

Mr. Eric Hudson, Parish Engineer, requested that Agenda Items 14 and 15 be tabled, advising that repairs have not been completed due to weather delays.

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to table Agenda Item No. 14, consider acceptance of the streets and drainage in Redwood Place at Legacy Subdivision Unit No. 12, into the parish road system for permanent maintenance (Police Jury District 5), and to table Agenda Item No. 15, consider acceptance of the sewer main extension and improvements in Redwood Place at Legacy Subdivision, Unit No. 12, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance. (Police Jury District 5)

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Motion was made by Mr. Jorden, seconded by Mr. Cochran, to approve a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, for professional services for evaluation of the Bossier Parish Jail Booster Station, and to authorize the execution of documents. Ms. Ramos stated that this action corrects previous approval by the police jury on January 18, 2023, in which the Consolidated Waterworks/Sewerage District Number was incorrect.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, for professional services for evaluation of the Bossier Parish Jail Booster Station.

The resolution was offered by Mr. Jorden, seconded by Mr. Cochran. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
- NAYS: None
- ABSENT: Mr. Marsiglia
- ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Sutton, to approve the acceptance of a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, for professional services for drilling and testing three water well sites at the Bossier Parish Jail facility, and to authorize the execution of documents. Ms. Ramos stated that this action corrects previous approval by the police jury on January 18, 2023, in which the Consolidated Waterworks/Sewerage District Number was incorrect.

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

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: Mr. Marsiglia**
- ABSTAIN: None**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with a proposal from Cothren, Graff, Smoak Engineering, Inc., on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, for professional services for drilling and testing three water well sites at the Bossier Parish Jail facility.

The resolution was offered by Mr. Jorden, seconded by Mr. Sutton. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
- NAYS: None
- ABSENT: Mr. Marsiglia
- ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Brotherton, to accept the Certificate of Substantial Completion for Rocky Mount Booster Station Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier. Ms. Ramos explained that this action corrects previous approval by the police jury on September 20, 2023, in which the Consolidated Waterworks/Sewerage District Number was incorrect.

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

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NAYS: None**
- ABSENT: Mr. Marsiglia**
- ABSTAIN: None**

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with acceptance of the Certificate of Substantial Completion for Rocky Mount Booster Station Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier.

The resolution was offered by Mr. Jorden, seconded by Mr. Brotherton. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Butch Ford, Parish Administrator, stated that no applications have been received for appointment to the Bossier City–Parish MPC Board of Adjustments, and asked jurors to please contact the police jury staff if they know of anyone interested in serving.

Motion was made by Mr. Salzer, seconded by Mr. Brotherton, to adopt a resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of a special tax therein; making application to the State Bond Commission and providing for other matters in connection therewith.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

The following resolution was offered by Mr. Salzer and seconded by Mr. Brotherton:

RESOLUTION

A resolution ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the renewal of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), that:

SECTION 1. Election Call. Subject to the approval of the State Bond Commission, and under the authority conferred by the Constitution of the State of Louisiana of 1974, including Article VI, Section 26 thereof, the applicable provisions of the Louisiana Election Code, and other constitutional and statutory authority, a special election is hereby called and ordered to be held in the Parish on **SATURDAY, APRIL 27, 2024**, between the hours of seven o'clock (7:00) a.m. and eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541, and at the said election there shall be submitted to all registered voters qualified and entitled to vote at the said election under the Constitution and laws of this State and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION

(MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of 7.43 mills on all property subject to taxation within the Parish (an estimated \$9,513,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

SECTION 2. Publication of Notice of Election. A Notice of Special Election shall be published in the official journal of the Parish once a week for four consecutive weeks, with the first publication to be made not less than forty-five (45) days nor more than ninety (90) days prior to the date of the election, which Notice shall be substantially in the form attached hereto as "Exhibit A" and incorporated herein by reference the same as if it were set forth herein in full.

Notwithstanding the foregoing, prior to the publication of the Notice of Election, the President is authorized and directed to make any amendments to the foregoing proposition that may be required to comply with any state or federal regulatory agencies.

SECTION 3. Canvass. This Governing Authority shall meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, MAY 15, 2024**, at **TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election.

SECTION 4. Polling Places. The polling places for the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, will be the same persons as those designated in accordance with law.

SECTION 5. Election Commissioners; Voting Machines. The officers designated to serve as Commissioners-in-Charge and Commissioners pursuant to Section 4 hereof, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, shall hold the said special election as herein provided, and shall make due returns of said election for the meeting of the Governing Authority to be held as provided in Section 3 hereof. All registered voters in the Parish will be entitled to vote at the special election, and voting machines shall be used.

SECTION 6. Authorization of Officers. The Secretary of the Governing Authority is hereby empowered, authorized and directed to arrange for and to furnish to said election officers in ample time for the holding of said election, the necessary equipment, forms and other paraphernalia essential to the proper holding of said election and the President and/or Secretary of the Governing Authority are further authorized, empowered and directed to take any and all further action required by State and/or Federal law to arrange for the election.

SECTION 7. Furnishing Election Call to Election Officials. Certified copies of this resolution shall be forwarded to the Secretary of State, the Clerk of Court and *Ex-Officio* Parish Custodian of Voting Machines of Bossier Parish and the Registrar of Voters of Bossier Parish, as notification of the special election, in order that each may prepare for said election and perform their respective functions as required by law.

SECTION 8. Application to State Bond Commission. Application is made to the State Bond Commission for consent and authority to hold the special election as herein provided, and in the event said election carries for further consent and authority to continue to levy and collect the special tax provided for therein. A certified copy of this resolution shall be forwarded to the State Bond Commission on behalf of this Governing Authority, together with a letter requesting the prompt consideration and approval of this application.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

And the resolution was declared adopted on this, the 10th day of January, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

EXHIBIT "A"

NOTICE OF SPECIAL ELECTION

Pursuant to the provisions of a resolution adopted by the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), acting as the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), on January 10, 2024, NOTICE IS HEREBY GIVEN that a special election will be held within the Parish on **SATURDAY, APRIL 27, 2024**, and that at the said election there will be submitted to all registered voters in the Parish qualified and entitled to vote at the said election under the Constitution and Laws of the State of Louisiana and the Constitution of the United States, the following proposition, to-wit:

PROPOSITION
(MILLAGE RENEWAL)

Shall the Parish of Bossier, State of Louisiana (the "Parish"), continue to levy a special tax of 7.43 mills on all property subject to taxation within the Parish (an estimated \$9,513,500 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2026 and ending with the year 2035, for the purpose of acquiring, constructing, improving, equipping, maintaining and operating the public library facilities and system in the Parish?

Said special election will be held at each and every polling place in the Parish of Bossier, which polls will open at seven o'clock (7:00) a.m. and close at eight o'clock (8:00) p.m., in accordance with the provisions of La. R.S. 18:541.

The polling places at the precincts in the Parish are hereby designated as the polling places at which to hold the said election, and the Commissioners-in-Charge and Commissioners, respectively, shall be those persons designated according to law.

The estimated cost of this election as determined by the Secretary of State based upon the provisions of Chapter 8-A of Title 18 and actual costs of similar elections is \$159,000.

Notice is further given that a portion of the monies collected from the tax described in the Proposition shall be remitted to certain state and statewide retirement systems in the manner required by law.

The said special election will be held in accordance with the applicable provisions of Chapter 5 and Chapter 6-A of Title 18 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority, and the officers appointed to hold the said election, as provided in this Notice of Special Election, or such substitutes therefor as may be selected and designated in accordance with La. R.S. 18:1287, will make due returns thereof to said Governing Authority, and **NOTICE IS HEREBY FURTHER GIVEN** that the Governing Authority will meet at its regular meeting place, the Police Jury Meeting Room, Bossier Parish Courthouse, 204 Burt Boulevard, Benton, Louisiana, on **WEDNESDAY, MAY 15, 2024, at TWO O'CLOCK (2:00) P.M.**, and shall then and there in open and public session proceed to examine and canvass the returns and declare the result of the said special election. All registered voters of the Parish are entitled to vote at said special election and voting machines will be used.

STATE OF LOUISIANA
PARISH OF BOSSIER

I, the undersigned Secretary of the Police Jury of the Parish of Bossier, State of Louisiana (the "Governing Authority"), the governing authority of the Parish of Bossier, State of Louisiana (the "Parish"), do hereby certify that the foregoing pages constitute a true and correct copy of the proceedings taken by the Governing Authority on January 10, 2024, ordering and calling a special election to be held in the Parish of Bossier, State of Louisiana, to authorize the levy of a special tax therein, making application to the State Bond Commission, and providing for other matters in connection therewith.

IN FAITH WHEREOF, witness my official signature at Benton, Louisiana, on this, the 10th day of January, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

Motion was made by Mr. Rimmer, seconded by Ms. Parks, to adopt a resolution approving the holding of an election in the Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

The following resolution was offered by Mr. Rimmers, and seconded by Ms. Parks:

RESOLUTION

A resolution approving the holding of an election in Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana, on Saturday, April 27, 2024, to authorize the renewal of a special tax therein.

WHEREAS, the Board of Commissioners of Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana (the "Governing Authority"), acting as the governing authority of Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana (the "District"), adopted a resolution on January 9, 2024, calling a special election in the District on Saturday, April 27, 2024, to authorize the renewal of a special tax therein; and

WHEREAS, the Governing Authority has requested that this Police Jury, acting as the governing authority of the Parish of Bossier, State of Louisiana, give its consent and authority for the District to hold the aforesaid election, and in the event that the election carries, to continue to levy and collect the special tax provided for therein; and

WHEREAS, as required by Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, it is now the desire of this Police Jury to give its consent and authority of the District to hold the said election, and in the event that the election carries, to continue to levy and collect the special tax provided for therein;

NOW, THEREFORE, BE IT RESOLVED by the Police Jury of the Parish of Bossier, State of Louisiana, acting as the governing authority of said Parish, that:

SECTION 1. In compliance with the provisions of Article VI, Section 15 of the Constitution of the State of Louisiana of 1974, and in accordance with the request of the Board of Commissioners of Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana, this Police Jury hereby approves the holding of an election in the District, on Saturday, April 27, 2024, at which election there will be submitted the following proposition, to-wit:

**PROPOSITION
(TAX RENEWAL)**

Shall Cypress-Black Bayou Recreation and Water Conservation District of Bossier Parish, Louisiana (the "District"), continue to levy and collect a special ad valorem tax of 1.54 mills on all property subject to taxation in the District (an estimated \$1,456,300 reasonably expected at this time to be collected from the levy of the tax for an entire year), for a period of 10 years, beginning with the year 2025 and ending with the year 2034, for the purpose of improving, operating and maintaining the public facilities of the District for the benefit of the public, including the construction, operation and maintenance of a children's zoo?

SECTION 2. In the event the election carries, this Police Jury does hereby further consent to and authorize the District to continue to levy and collect the special tax provided for therein.

This resolution having been submitted to a vote, the vote thereon was as follows:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

And the resolution was declared adopted on this, the 10th day of January, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, second by Mr. Rimmer, to adopt a Proclamation proclaiming the month of January, 2024, as School Board Recognition Month.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

PROCLAMATION

WHEREAS, the mission of public schools is to meet the diverse educational needs of all children and to empower them to become competent, productive contributors to a democratic society and an ever-changing world; and

WHEREAS, local school board members are committed to children and believe that all children can be successful learners and that the best education is tailored to the individual needs of the child; and

WHEREAS, local school board members work closely with parents, educational professionals, and other community members to create the educational vision we want for our students; and

WHEREAS, local school board members are responsible for ensuring the structure that provides a solid foundation for our school system; and

WHEREAS, local school board members are strong advocates for public education and are responsible for communicating the needs of the school district to the public and the public's expectations to the district.

NOW, THEREFORE, the Bossier Parish Police Jury, does hereby declare its appreciation to the members of the Bossier Parish School Board and proclaim January, 2024 as

SCHOOL BOARD RECOGNITION MONTH

in Bossier Parish. We urge all citizens to join us in recognizing the dedication and hard work of local school board members and in working with them to mold an education system that meets the needs of both today's and tomorrow's children.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Ms. Glorioso, to approve the following applications for beer/liquor licenses for 2024, each having been approved by the Bossier Sheriff's Department and the Bossier Parish Health Department.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

Airline Exxon Beer Only
Rogers Four Corners

Motion was made by Mr. Rimmer, seconded by Ms. Parks, to accept Change Order No. 2 on Project No. 2021-105, North South Corridor Phase II (Flat River to Crouch Road) and to authorize the execution of documents. (Police Jury Districts 5 and 8)

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Change Order No. 2 on Project No. 2021-105, North South Corridor Phase II (Flat River to Crouch Road).

The resolution was offered by Mr. Rimmer, seconded by Ms. Parks. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Cochran, seconded by Mr. Rimmer, to adopt a Resolution of Final Acceptance of State Project No. H.007400, Federal Aid Project No. H007400, North Bossier Shared Use Trail, Phase II, and authorize the execution of documents. (Police Jury District 6)

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

A RESOLUTION OF FINAL ACCEPTANCE OF STATE PROJECT NO. H.007400, FEDERAL AID PROJECT. NO. H007400 REGARDING NORTH BOSSIER SHARED USE TRAIL, PHASE II

WHEREAS, the Parish of Bossier participated in a Federal Aid Project No. H007400 for North Bossier Shared Use Trail, Phase II; and

WHEREAS, the Parish of Bossier entered into an agreement with the State of Louisiana, Department of Transportation and Development for State Project No H.007400; and

WHEREAS, Ernest Contracting was awarded the contract for North Bossier Shared Use Trail, Phase II; and

WHEREAS, the City/Federal/State project has been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury, in regular and legal session convened, that the Parish of Bossier hereby accepts the improvements made for North Bossier Shared Use Trail, Phase II.

BE IT FURTHER RESOLVED that all resolutions of parts hereof in conflict herewith are hereby repealed.

The resolution was offered by Mr. Cochran, seconded by Mr. Rimmer. It was duly adopted on this 10th day of January, 2024, with the following vote recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Administrator, discussed the proposed Local Services Agreement with the Louisiana Department of Transportation and Development, to assist in efforts to keep I-220 open in the event of an ice storm. He stated that Mr. Jackson, Parish Attorney, has reviewed the agreement and has requested that a provision be added to stipulate that the parish's assistance will be under the State's directive. He stated that the parish has agreed to provide the salting of the LA Highway 3 overpass north of Benton, and will work to keep this bridge open.

Mr. Benton clarified that the State will reach out to the parish for assistance as needed, and that any help provided is at the State's directive. Mr. Ford stated that due to the current construction on I-20, the State is working to keep I-220 open in the event of an ice storm.

Motion was made by Mr. Rimmer, seconded by Mr. Salzer, to approve entering into a Local Services Agreement between the Parish of Bossier and the Louisiana Department of Transportation and Development, in order to provide resources to maintain public roads while Interstate 20 is under construction, being joint projects of both entities, with the understanding that the parish will offer its assistance at the State's directive, and to authorize the execution of documents.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize Joe E. Ford, Jr., Parish Administrator, to execute on its behalf, a Local Services Agreement between the Parish of Bossier and the Louisiana Department of Transportation and Development, in order to provide resources to maintain public roads while Interstate 20 is under construction, being joint projects of both entities.

The resolution was offered by Mr. Rimmer, seconded by Mr. Salzer. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

ORDINANCE NO. 5002

ENTERING INTO A LOCAL SERVICES AGREEMENT BETWEEN THE PARISH OF BOSSIER AND THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT.

THIS AGREEMENT (“the Agreement”) is entered into as of January 11, 2024, between:

THE PARISH OF BOSSIER (“Bossier Parish”), represented herein by Joe E. Ford, Jr., Administrator of the Bossier Parish Police Jury, duly authorized by Resolution of the Bossier Parish Police Jury, adopted at a meeting held on the 10th day of January, 2024; and **THE LOUISIANA DEPARTMENT OF TRANSPORTATION AND DEVELOPMENT** (“DOTD”), represented herein by David North, District Administrator of the DOTD – District 04.

WITNESSETH THAT:

WHEREAS, Bossier Parish and DOTD mutually benefit from the road network and the need for the road network to stay operational during winter weather events in Bossier Parish; and

WHEREAS, Bossier Parish and DOTD have engaged in joint endeavors which benefit the citizens of Bossier Parish; and

WHEREAS, a local services agreement between Bossier Parish and DOTD will facilitate intergovernmental functions to provide greater economy and efficiency in the operation of local services; and

WHEREAS, the citizens of Bossier Parish will benefit from the maintenance of the road network during winter weather events by Bossier Parish providing resources to assist DOTD with winter weather preparations, being a joint project of both entities.

NOW THEREFORE, Bossier Parish and DOTD agree as follows:

That Bossier Parish and DOTD are joining together to maintain DOTD owned routes during winter weather events, more specifically Louisiana Highway 3 and Interstate 220 in Bossier Parish, all for and on behalf of the residents of Bossier Parish. Bossier Parish will provide resources to assist DOTD with winter preparations as requested by DOTD. This agreement shall be effective from the date of its execution by DOTD and shall remain in effect until the Interstate 20 reconstruction project is complete.

That Bossier Parish and DOTD, in entering into this agreement, authorize their respective attorneys and staff to take whatever action necessary in furtherance of the joint projects set forth herein.

If any provision or item of this Agreement or the application thereof is held invalid, such invalidity shall not affect other provisions, items or applications of this Agreement which can be given effect without the invalid provisions, items or applications, and to this end, the provisions of this Agreement are hereby declared severable.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Administrator, stated that the results of the 2020 Census has created changes in the Enterprise Zone Map, and Louisiana Economic Development has requested that the new map be adopted to include an update to the list of eligible tracts in the parish’s jurisdiction.

Motion was made by Mr. Benton, seconded by Mr. Sutton, to approve adoption of the updated Enterprise Zone Map, and authorize the execution of documents. The President called for public comment. There being none, **motion carried, with the following votes recorded:**

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 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 the adoption of a new Enterprise Zone Map to include an update to the list of eligible tracts in the parish’s jurisdiction.

The resolution was offered by Mr. Benton, seconded by Mr. Sutton. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: Mr. Cochran

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

REQUESTING THE DESIGNATION OF CERTAIN CENSUS TRACT BLOCK GROUPS ENUMERATED BELOW AS ENTERPRISE ZONES, FOR PARTICIPATION IN THE ENTERPRISE ZONE PROGRAM ADMINISTERED BY THE LOUISIANA DEPARTMENT OF ECONOMIC DEVELOPMENT.

WHEREAS, LA R.S. 51:1784, pertaining to the Enterprise Zone Program, includes a provision that data from the most recent federal decennial census shall be applied in determining areas qualified for designation as enterprise zones; and

WHEREAS, the Louisiana Department of Economic Development designates the below enumerated tracts as Enterprise Zone eligible based upon the 2020 federal decennial census; and

WHEREAS, LA R.S. 51:1785, pertaining to the Enterprise Zone Program, includes a provision that the Louisiana Department of Economic Development shall only designate eligible block groups as Enterprise Zone if the local governing authority agree to participate in the Enterprise Zone program;

NOW, THEREFORE, BE IT RESOLVED, by Bossier Parish Police Jury, that:

Section 1. Bossier Parish Police Jury wishes to participate in the Enterprise Zone Program:

Section 2. Bossier Parish Police Jury agrees to assist the Department in evaluating progress made in any Enterprise Zone within its jurisdiction.

Section 3. Bossier Parish Police Jury wishes to designate the following areas as Enterprise Zones:

Census Tract	Block Group	Census Tract	Block Group	Census Tract	Block Group
104	1	108.01	1	112	2
104	2	108.01	2	112	3
105	2	108.04	4	112	4
105	3	108.06	4	113	1
106.01	1	109	1	113	2
106.01	2	111.05	1		
106.01	3	111.06	3		
107.01	4	111.07	1		
107.02	1	111.07	2		
107.02	2	111.09	3		

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

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

The resolution was offered by Mr. Benton, seconded by Mr. Jordan. It was duly adopted on this 10th day of January, 2024 with the following vote recorded:

- YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, **Mr. Sutton**
- NAYS: None
- ABSTAIN: None
- ABSENT: Mr. Marsiglia

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Salzer, seconded by Ms. Parks, to approve a Division Order with BPX Energy for Henderson 33-28HC 4-ALT BPO, and authorize the execution of documents.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, that it does hereby authorize the Parish President and/or the Parish Administrator, to execute on its behalf, a Division Order with BPX Energy for Henderson 33-28HC 4-ALT BPO.

The resolution was offered by Mr. Salzer, seconded by Ms. Parks. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Benton, seconded by Mr. Rimmer, to approve a Cooperative Endeavor Agreement between the State of Louisiana through the Office of Community Development and Bossier Parish Government in connection with the Louisiana Watershed

Initiative’s Local and Regional Watershed Projects Grant Program – Round No. 2 for Espanita Drainage Improvements, and to authorize the execution of documents.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 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 a Cooperative Endeavor Agreement between the State of Louisiana through the Office of Community Development and Bossier Parish Government in connection with the Louisiana Watershed Initiative’s Local and Regional Watershed Projects Grant Program – Round No. 2 for Espanita Drainage Improvements.

The resolution was offered by Mr. Benton, seconded by Mr. Rimmer. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Ms. Glorioso, to approve Change Order No. 2 for Project No. 2021-125, DR 4263 PW 910 Paved Roads Task Order No. 13, and authorize the execution of documents. Mr. Hudson, Parish Engineer, stated that this change order results in a decrease in the contract price of \$133,848.81.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 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 Change Order No. 2 for Project No. 2021-125, DR 4263 PW 910 Paved Roads Task Order No. 13.

The resolution was offered by Mr. Brotherton, seconded by Ms. Glorioso. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Mr. Sutton, to approve Final Change Order No. 1 for the Proposed Street Improvements – DR 4263 PW 910 Paved Roads – Task Order No. 8, Project No. 2021-120, and to authorize the execution of documents.

Mr. Hudson, Parish Engineer, stated that the contract price will be decreased by \$560,220.65 due to this change order.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 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 Final Change Order No. 1 for the Proposed Street Improvements – DR 4263 PW 910 Paved Roads – Task Order No. 8, Project No. 2021-120.

The resolution was offered by Mr. Brotherton, seconded by Mr. Sutton. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Parks, seconded by Mr. Rimmer, to adopt a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties and servitudes required for the Project No. 2021-128, Consolidated Waterworks/Sewerage District No. of 1 of the Parish of Bossier, Expansion of Wastewater Collection System North Sewer System Improvement (Contract B), Deen Point Road to Parks Road, including but not limited to Parcel Nos. US-4, 1-4-C-1, US-5 and 1-5-C-1 being located in Sections 12 & 13, Township 19 North, Range 13 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.

RESOLUTION

AUTHORIZING THE BOSSIER PARISH POLICE JURY TO ACQUIRE AND/OR EXPROPRIATE ALL PARCELS, TRACTS, PROPERTIES AND SERVITUDES REQUIRED FOR PROJECT NO. 2021-128, CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1 OF THE PARISH OF BOSSIER, EXPANSION OF WASTEWATER COLLECTION SYSTEM, NORTH SEWER SYSTEM IMPROVEMENT (CONTRACT B), DEEN POINT ROAD TO PARKS ROAD, INCLUDING BUT NOT LIMITED TO PARCEL NOS. US-4, 1-4-C-1, US-5 AND 1-5-C-1 BEING LOCATED IN SECTIONS 12 & 13, TOWNSHIP 19 NORTH, RANGE 13 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. 2021-128, Consolidated Waterworks/Sewerage District No.1 of the Parish of Bossier, Expansion of Wastewater Collection System North Sewer System Improvement (Contract B), Deen Point Road to Parks Road, including but not limited to Parcel Nos. US-4, 1-4-C-1, US-5 and 1-5-C-1 being located in Sections 12 & 13, Township 19 North, Range 13 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 sewer purposes and that assisting in and expropriating property is within the purpose of which the Parish is organized, said Parcels being more particularly described as follows;

PARCEL US-4

Commencing from a found iron pin at a point common with McCullin, LLC property, Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property; thence, South 00°18'05" West, a distance of 104.70' to a point; thence, South 00°48'32" West, a distance of 578.37' to a point common with Joe Q. Williams, etal property and McCullin, LLC. property and United States of America property and Stinson Parks and others property and being the POINT OF BEGINNING; thence, South 00°14'26" East along the line common with Stinson Parks and others and United States of America property, a distance of 1301.01' to a point intersecting the line common with Roads End Farm, LLC property and United States of America property and Stinson Parks and others property and being the section line common with Section 12 and Section 13; thence, North 89°57'34" West along the section line, a distance of 15.00' to a point; thence, North 00°14'26" West, a distance of 1299.91' to a point on the line common with Stinson Parks and others property and Joe Q. Williams, etal property; thence, North 85°51'40" East along the common line, a distance of 15.03' back to the POINT OF BEGINNING and containing 0.448 acres, more or less.

Bearings and distances referenced herein are based on Louisiana State Plane Grid Coordinates, North Zone 1701, NAD '83.

PARCEL US-5

BEGINNING at a found iron pin at a point common with McCullin, LLC property, Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property; thence, South 00°18'05" West, a distance of 104.70' to a point; thence, South 00°48'32" West, a distance of 578.37' to a point on the line common with United States of America property, McCullin, LLC property and Stinson Parks and others property; thence, South 85°51'40" West along the said property line, a distance of 15.03' to a point; thence, North 00°48'32" East, a distance of 580.93' to a point; thence, North 00°18'05" East, a distance of 106.17' to a point on the line common with Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property; thence, South 78°53'54" East along the said property line, a distance of 15.27' back to the POINT OF BEGINNING and containing 0.236 acres, more or less.

Bearings and distances referenced herein are based on Louisiana State Plane Grid Coordinates, North Zone 1701, NAD '83.

PARCEL 1-4-C-1

Commencing from a found iron pin at a point common with McCullin, LLC property, Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property; thence, South 00°18'05" West, a distance of 104.70' to a point; thence, South 00°48'32" West, a distance of 578.37' to a point common with Joe Q. Williams, etal property, McCullin, LLC.

property, United States of America property and Stinson Parks and others property thence, South 85°51'40" West along the common property line, a distance of 30.07' to a point and being the POINT OF BEGINNING; thence, North 85°51'40" East, a distance of 15.04' to a point; thence, South 00°14'26" East along the line common with Stinson Parks and others and United States of America property, a distance of 1299.91' to a point intersecting the line common with Roads End Farm, LLC property and Stinson Parks and others property and being the section line common with Section 12 and Section 13; thence, North 89°57'34" West along the section line, a distance of 15.00' to a point; thence, North 00°14'26" West, a distance of 1298.82' back to the POINT OF BEGINNING and containing 0.447 acres, more or less.

Bearings and distances referenced herein are based on Louisiana State Plane Grid Coordinates, North Zone 1701, NAD '83.

PARCEL 1-5-C-1

Commencing from a found iron pin at a point common with McCullin, LLC property, Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property; thence, North 78°53'54" West along the line common with Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property, a distance of 15.27' to a point and being the POINT OF BEGINNING; thence, South 00°18'05" West, a distance of 106.17' to a point; thence, South 00°48'32" West, a distance of 580.93' to a point on the line common with Joe Q. Williams, Etal property and Stinson Parks and others property; thence, South 85°51'40" West along the said property line, a distance of 15.04' to a point; thence, leaving the said property line North 00°48'32" East, a distance of 583.48' to a point; thence, North 00°18'05" East, a distance of 107.65' to a point on the line common with Joe Q. Williams, Etal property and Cypress Black Bayou Recreation and Water Conservation property; thence, South 78°53'54" East along the said property line, a distance of 15.27' back to the POINT OF BEGINNING and containing 0.237 acres, more or less.

Bearings and distances referenced herein are based on Louisiana State Plane Grid Coordinates, North Zone 1701, NAD '83; and

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 February 28, 2023, in the records of Bossier Parish, Louisiana, as Instrument No. 1307821;

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 Nos. US-4, 1-4-C-1, US-5 and 1-5-C-1, including but not limited to a certificate of authorization to expropriate Parcel Nos. US-4, 1-4-C-1, US-5 and 1-5-C-1, declaring that the taking is necessary or useful for sewer 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 Ms. Parks, seconded by Mr. Rimmer. It was duly adopted on this 10th day of January, 2024, with the following votes recorded:

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: Mr. Marsiglia

ABSTAIN: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Mr. Ford, Parish Administrator, congratulated new members of the jury, and reminded them of the upcoming training session for newly elected officials being held in Baton Rouge.

Mr. Ford advised jurors that highway department reports are available for review.

Mr. Ford reported that he will meet with DOTD representatives at 1:00 p.m., on Friday, to discuss proposed joint efforts to assist DOTD in keeping I-220 open in the event of an ice storm due to construction on I-20.

Mr. Ford reminded jurors of the Police Jury Association Convention being held on February 28 – March 1, 2024, in Lake Charles, LA.

Mr. Ford reported that the Hazard Mitigation Plan for Bossier City, Haughton and Plain Dealing has been approved.

Mr. Eric Hudson, Parish Engineer, reported on the Caplis/Sligo Road bridge project. Mr. Jackson, Parish Attorney, stated that the approach to the bridge is not resurfaced and appears to be failing. Mr. Hudson stated that he will look into this.

Mr. Hudson reported on the Smith Road project, advising that he is waiting on the environmental study. He reported that overlay is complete on the Sligo Road Extension, and further reported that DOTD is negotiating contracts for the East/West Corridor Project.

Mr. Rodgers stated that striping is needed on Linton Road. Mr. Hudson stated that he will check on this.

Mr. Hudson stated that Contract B on the Turtle Creek sewer project will let on February 1, 2024.

There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 10th day of January, 2024, the meeting was adjourned by the President at 4:00 p.m.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY