

BOSSIER PARISH POLICE JURY  
BENTON, LOUISIANA  
MINUTES  
April 30, 2024  
[www.bossierparishla.gov](http://www.bossierparishla.gov)

The Bossier Parish Police Jury met in regular and legal session on the 30<sup>th</sup> day of April, 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, with the following members present:

Mr. Glenn Benton	Mr. Chris Marsiglia
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 Jordan	Mr. Keith Sutton

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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.

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Mr. Rodgers addressed the audience asking if anyone would like to address the jury regarding a matter not on today's agenda.

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**Motion was made by Mr. Brotherton, seconded by Mr. Darby, to authorize the advertising for bids for Official Journal of the Bossier Parish Police Jury for the period of July 1, 2024, through June 30, 2025; bids to be received June 5, 2024.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Mr. Eric Hudson, Parish Engineer, stated that the Project LA FLAP BPPJ BDCVIL (1) is federally funded. The police jury has gone through the Request for Qualifications (RFQ) and had seven engineering firms submit proposals. Mr. Hudson, Matt Redmon, Assistant Parish Engineer, and Nguyen Kha, Utility Director, scored the proposals. Nixon Engineering Solutions, LLC, scored the highest with Volkert and Forte and Tablada scoring second and third highest. The selection committee recommended Nixon Engineering Solutions, LLC for the project.

**Motion was made by Mr. Jorden, seconded by Ms. Glorioso, to approve the recommendation of the selection committee to accept the proposal of Nixon Engineering Solutions, LLC, for engineering and related services for Project LA FLAP BPPJ BDCVIL (1) for the following routes, Bodcau Dam Road, Cotton Valley Road, and Ivan Lake Road, for the Bossier Parish Police Jury, 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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
- NAYS:** None
- ABSENT:** None
- ABSTAIN:** None

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 30<sup>th</sup> day of April, 2024, that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents or contracts in connection with the proposal of Nixon Engineering Solutions, LLC, for engineering and related services for Project LA FLAP BPPJ BDCVIL (1) for the following routes, Bodcau Dam Road, Cotton Valley Road, and Ivan Lake Road, for the Bossier Parish Police Jury, and authorize the execution of documents.

The resolution was offered by Mr. Jorden, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 30<sup>th</sup> day of April, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Benton, seconded by Mr. Jorden, to accept the bid of Budd’s Construction of Haughton, LLC, in the amount of \$69,825.00, for Project No. 2024-117, SCADA Controls for Sewer Lift Stations, low bidder meeting bid specifications in accordance with bids received on April 25, 2024, 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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

Bid Results are as follows:

Contractor	Base Bid
Budd’s Construction of Haughton, LLC	\$69,825.00
Interstate Specialty, LLC	\$77,285.00

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 30<sup>th</sup> day of April, 2024, that it does hereby accept the bid of Budd’s Construction of Haughton, LLC, in the amount of \$69,825.00, for Project No. 2024-117, SCADA Controls for Sewer Lift Stations, low bidder meeting bid specifications in accordance with bids received on April 25, 2024.

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

The resolution was offered by Mr. Benton, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 30<sup>th</sup> day of April, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Ms. Ramos announced the public hearing to consider adoption of an ordinance amending Chapter 50, Article III, Sections 50-40 to 50-45, of the Bossier Parish Code of Ordinances by adding Benton Fire District No. 4 Fire Prevention Code.

Benton Fire Chief J. T. Wallace stated that this ratifies the creation of a Fire Prevention Bureau that the state formed in August of 2022. He further stated that the Fire Prevention Bureau ensures fire safety procedures are completed and inspected by qualified individuals.

**Motion was made by Mr. Benton, seconded by Mr. Cochran, to adopt an ordinance amending Chapter 50, Article III, Sections 50-40 to 50-45, of the Bossier Parish Code of Ordinances by adding Benton Fire District No. 4 Fire Prevention Code.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

## ORDINANCE NO. 5014

AN ORDINANCE AMENDING CHAPTER 50 OF THE BOSSIER PARISH CODE OF ORDINANCES OF BOSSIER PARISH, LOUISIANA, "FIRE PREVENTION AND PROTECTION" TO ADD ARTICLE III "BENTON FIRE DISTRICT NO. 4 FIRE PREVENTION CODE"

BE IT ORDAINED by the Bossier Parish Police Jury in regular and legal session on this 30<sup>th</sup> day of April, 2024, that Chapter 50 be and is hereby amended to add Article III as follows:

## ARTICLE III. BENTON FIRE DISTRICT NO. 4 FIRE PREVENTION CODE

## Sec. 50-40. Adoption.

- (a) There is hereby adopted, for the purpose of prescribing regulations governing conditions hazardous to life and property from fire or explosion, that certain code known as the latest edition of NFPA 1 and latest edition of NFPA 101, Life Safety Code, Uniform Fire Code and documents listed in chapter 2 of that code, National Fire Protection Association, Inc., prescribing regulations governing conditions hazardous to life and property. This shall include all appendices except appendix C and save and except such portions thereof as may be deleted as part of the code. Not less than one (1) copy has been and shall be hereafter kept on file in the office of the police jury and Benton Fire District No. 4 Fire Prevention Bureau, and the same is hereby adopted and incorporated as fully as if set out at length herein. This ordinance is only applicable to the property contained within the limits of Benton Fire District No. 4.
- (b) It is the intent of the bureau to prescribe regulations consistent with the provisions provided in R.S. 40:1563 as well as regulations consistent with nationally recognized good practice for the safeguarding to a reasonable degree of life and property for the hazards of fire and explosion; arising from the storage, handling and use of hazardous substances, materials and devices, and from conditions hazardous to life or property in the use of occupancy of building or premises. Wherefore, the most current state adopted version of the fire life safety code will be the minimum code which will be utilized by the bureau.
- (c) The term "The Code" in General Provisions make reference to those technical codes adopted by the Benton Fire District No. 4 Fire Prevention Bureau to establish a reasonable level of fire safety and property protection from the hazards created by fire and explosion, including, but not limited to, the most recent state adopted version of the National Fire Protection Agency Life Safety Code and, as a maintenance code, the State of Louisiana Uniform Fire Prevention Code as defined in R.S. 40:1578.7.
- (d) It shall be unlawful to conduct any business, perform any act, repair or construct any building, structure, or vehicle or transport or handle any product or material for which a permit is required by the provisions of the NFPA Uniform Fire Code without having first secured a permit therefor, or in violation of any of the provisions of this chapter.
- (e) Violation of this section shall be construed as a misdemeanor and upon conviction shall be punishable by a fine of no less than one hundred dollars (\$100.00) nor more than five hundred dollars (\$500.00), or up to thirty (30) days in jail or both.

## Sec. 50-41. Definitions.

- (a) Whenever the word "authority having jurisdiction" is used in the Uniform Fire Code, it shall refer to the fire chief of the Benton Fire District No. 4, as the designee for the Bossier Parish Police Jury.
- (b) Whenever the term "corporation counsel" is used in the Uniform Fire Code, it shall mean the parish attorney.
- (c) Whenever the phrase "the code" or "this code" is used in this chapter, it shall mean the latest edition of NFPA 1 and latest edition of NFPA 101, Life Safety Code.
- (d) Whenever the word "NFPA" is referred to it shall pertain to the National Fire Protection Association.
- (e) Whenever the term "the bureau" is used, it shall mean Benton Fire District No. 4 Fire Prevention Bureau.
- (f) All definitions as per chapter 3 of NFPA Uniform Fire Code Handbook shall be deemed acceptable as prescribed by this bureau.

Sec. 50-42. Amendments to the code.

The following provisions of the NFPA 1 are amended as follows:

Section 1-17, in particular 1-17, 1, shall be adhered to through the state fire marshal's review architect's division. It is the applicant's responsibility to adhere to requirements of the state fire marshal's office and also the building official for the Bossier Parish Police Jury.

Note:	Section 1-7: Board of Appeals
	Section 3-4: Amended by DEQ, Title 33 Regulations

It shall also be recognized that the 1992 edition of the official manual of the office of the state fire marshal is and shall be another resource of the Benton Fire District No. 4 Fire Prevention Bureau in the performance of enforcing prescribed mandates of the state within the jurisdiction limits of Benton Fire District No. 4.

Section 3-5, "Fire Lanes," is hereby amended so as to add subsection 3-5.6 thereto, to read as follows:

All premises which the fire department may be called upon to protect in case of fire and which are not readily accessible from public roads shall be provided with suitable gates, access roads, and fire lanes so that all buildings on the premises are accessible to fire apparatus. Fire lanes as prescribed by the chief of the fire prevention bureau shall be provided for all buildings. The designation and maintenance of fire lanes on private property shall be accomplished as specified by the chief of the fire prevention bureau. It shall be unlawful for any person to park motor vehicles on, or otherwise obstruct, any fire lane.

Sec. 50-43. Duties to fire marshal.

The fire prevention bureau will conduct maintenance inspections on behalf of the fire marshal. Copies of the inspection reports shall be filed with the office of the state fire marshal. The Bureau shall be staffed by qualified individuals whose credentials are reviewed and accepted by the State Fire Marshal. All inspectors shall be required to participate in continuing education through an office of state fire marshal approved training program. The fire marshal shall have the authority to monitor the performance of the fire prevention bureau in the performance of those functions which would otherwise be performed by the office of the state fire marshal.

Sec. 50-44. Appeals.

Whenever the chief of the fire department shall disapprove an application or refuse to grant a permit applied for, or when it is claimed that the provisions of the fire prevention code hereby adopted do not apply or that the true intent and meaning of the code have been misconstrued or wrongly interpreted, the applicant may appeal from the decision of the fire chief, or fire district board of commissioners, to the Bossier Parish Police Jury within thirty (30) days from the date of the decision appealed.

Sec. 50-45. Penalty.

- (a) Any person who shall violate any of the provisions of the fire prevention code hereby adopted or fail to comply therewith, or who shall violate or fail to comply with any order made thereunder, or who shall build in violation of any detailed statement of specifications or plans submitted and approved thereunder and from which no appeal has been taken or who shall fail to comply with such an order as affirmed or modified by the district board of commissioners, or by a court of competent jurisdiction, within the time fixed herein, shall severally for each and every violation and noncompliance, respectively, be guilty of a misdemeanor, punishable by a fine of not less than fifty dollars (\$50.00) nor more than one hundred dollars (\$100.00), or by imprisonment for not less than thirty (30) days nor more than sixty (60) days, or by both such fine and imprisonment. The imposition of one (1) penalty for violation shall not excuse the violation or permit it to continue; and all such persons shall be required to correct or remedy such violations or defects within a reasonable time; and when not otherwise specified, each ten (10) days that prohibited conditions are maintained shall constitute a separate offense.

- (b) The imposition of the penalties herein authorized shall not be construed as in any way limiting the right of the district or the Bossier Parish Police Jury, as the governing authority thereof, to institute judicial proceedings for the purpose of requiring compliance with or enforcing the provisions of this chapter or the fire prevention code adopted hereby.
- (c) The provisions of this ordinance are declared to be separate and severable. If a court of competent jurisdiction, all appeals having been exhausted or all appeal periods having run, finds any provision of this ordinance to be invalid or unenforceable as to any person or circumstance, such offending provision shall, if feasible, be deemed to be modified to be within the limits of enforceability or validity. However, if the offending provision cannot be so modified, it shall be null and void with respect to the particular person or circumstance, and all other provisions of this ordinance in all other respects, and the offending provision with respect to all other persons and all other circumstances, shall remain valid and enforceable.

This ordinance shall take effect and be in force 30 days from and after its approval by the Bossier Parish Police Jury.

BE IT FURTHER ORDAINED that all ordinances or parts of ordinance in conflict herewith are hereby repealed.

The ordinance was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 30<sup>th</sup> day of April, 2024.

MEGAN RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICY JURY

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Ms. Ramos announced the public hearing to consider approval of the plat of the proposed development of Ace Acres, Unit 1B, being a re-subdivision of Ace Acres 1A, Lot 2, located on a certain tract of land being 7.884 acres, more or less, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA, Police Jury District 3. (Case BP-5-24 – Favorable recommendation by the Benton MPC) This item was tabled on April 17, 2024.

Mr. Kurt Nixon, Nixon Engineering Solutions, LLC, stated that Mr. Chris Johnson combined five lots in order to build an accessory structure. He further stated that Mr. Johnson now wants to build a second home and in order to do so, must separate out the lot where the first home is built.

Mr. Eric Hudson, Parish Engineer, stated that Lot 1 is smaller than some of the original lots. He further stated that Mr. Johnson has provided a petition signed by the owners of each of the surrounding four lots, as required by ordinance. Mr. Hudson stated that Mr. Johnson has also submitted a letter from the health department granting approval of a septic system.

**Motion was made by Mr. Rimmer, seconded by Mr. Sutton, to approve the plat of the proposed development of Ace Acres, Unit 1B, being a re-subdivision of Ace Acres 1A, Lot 2, located on a certain tract of land being 7.884 acres, more or less, located in Section 24, Township 20 North, Range 13 West, Bossier Parish, LA.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to schedule a public hearing on June 5, 2024, to consider the application of Andrew Querbes, Vintage Realty, for a Conditional Use Approval for the sale of high and low content alcohol for off-premise consumption at a C-Store located at 4890 Benton Road, immediately south of Muddy Waters, located in Section 29, Township 19 North, Range 13 West, Bossier Parish, LA, Police Jury**



**District 6. (Case P-ALC-000005-2024 – Favorable recommendation by the Bossier City – Parish MPC)**

Mr. Eric Hudson, Parish Engineer, stated that approval of this application will be pending site plan review by the Parish Engineer, and further stated that DOTD approval must be obtained. He stated that the applicant, Mr. Querbes, wants to ensure that he can obtain approval for a Conditional Use Permit before he begins construction of the proposed building.

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Rimmer, seconded by Ms. Parks, to consider scheduling a public hearing on June 5, 2024, to consider approval of the plat of the proposed development of Cypress Bay, Unit 5-C, being a re-subdivision of lots 87, 88, and 89, Cypress Bay Unit V, located on a certain tract of land being 2.275 acres, more or less, located in Section 1, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, Police Jury District 3. (Case BP-10-24 – Favorable recommendation by the Benton MPC)**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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**Motion was made by Mr. Brotherton, seconded by Mr. Salzer, to accept the Certificate of Substantial Completion of Project No. 2022-111, Parish Camp Boat Launch**

**Improvements, Bossier Parish, LA, and authorize execution of documents, Police Jury District 1.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 30<sup>th</sup> day of April, 2024, that it does hereby accept the Certificate of Substantial Completion of Project No. 2022-111, Parish Camp Boat Launch Improvements, Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute any and all documents in connection with said Certificate of Substantial Completion.

The resolution was offered by Mr. Brotherton, seconded by Mr. Salzer. Upon unanimous vote, it was duly adopted on this 30<sup>th</sup> day of April, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Marsiglia, seconded by Mr. Darby, to accept the streets and drainage in Canal Place Subdivision, Unit No. 4, into the parish road system for permanent maintenance, 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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

ORDINANCE NO. 5015

WHEREAS, the Bossier Parish Police Jury in regular and legal session convened on the 30<sup>th</sup> of April, 2024, has received a request from Cross Keys Construction, LLC, that the parish accept into its road system for permanent maintenance, the streets and drainage in Canal Place Subdivision, Unit No. 4; and

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

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

THEREFORE, BE IT RESOLVED by the Bossier Parish Police Jury that it does accept the two-year maintenance bond of Cross Keys Construction, LLC, including labor and materials, for the above captioned streets and drainage.

BE IT FURTHER RESOLVED that the Bossier Parish Police Jury does hereby accept into the parish maintenance system for continuous maintenance, streets and drainage located in Canal Place Subdivision, Unit No. 4, Bossier Parish, Louisiana:

Danube Circle – 0.126 miles

Tidewater Circle – 0.079 miles

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

The ordinance was offered by Mr. Marsiglia, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 30<sup>th</sup> day of April, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Eric Hudson, Parish Engineer, stated that the proposal from Volkert, Inc., for the Manganese Removal Project – Phase I, is for a preliminary application on behalf of the Bossier Parish Police Jury through the Louisiana Department of Health, Drinking Water State Revolving Fund (DWRLF) utilizing the Emerging Contaminants Fund, for Consolidated Waterworks/Sewerage District No. 1 and Consolidated Waterworks District No. 2. He further stated that the consultant will submit an application for the grant on behalf of the police jury.

**Motion was made by Mr. Benton, seconded by Ms. Pam Glorioso, to accept the proposal of Volkert, Inc., for the Manganese Removal Project – Phase I, to make application on behalf of the Bossier Parish Police Jury through the Louisiana Department of Health, Drinking Water State Revolving Fund (DWRLF), for Consolidated Waterworks/Sewerage District No. 1 and Consolidated Waterworks/Sewerage District No.2, 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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

#### RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 30<sup>th</sup> day of April, 2024, that it does hereby accept the Proposal of Basic Services from Volkert, Inc., for the Manganese Removal Project – Phase I, to make application on behalf of the Bossier Parish Police Jury through the Louisiana Department of Health, Drinking Water State Revolving Fund (DWRLF), for Consolidated Waterworks/Sewerage District No. 1 and Consolidated Waterworks/Sewerage District No.2, utilizing the Emerging Contaminants Fund.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Proposal of Basic Services.

The resolution was offered by Mr. Benton, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on this 30<sup>th</sup> day of April, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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Mr. Butch Ford, Parish Administrator, introduced the new Assistant Parish Administrator, Dr. Ken Ward.

Mr. Ford congratulated Ms. Felesha Sweeney and staff for all their hard work in getting the library tax passed.

Mr. Ford stated that Thursday, May 2, 2024, is the opening date for Bossier Parish School's i3 Art Expo at the Bossier Civic Center.

Mr. Ford informed jurors that the ribbon cutting ceremony at Parish Camp is being held at 2:00 p.m., on Thursday, May 2, 2024.

Mr. Ford stated that the police jury received the Safest 70 Award for 2023 from the Louisiana Workers' Compensation Corporation for the second year in a row.

Mr. Ford reported that the archery tournament at Camp Minden was a big success for the parish. He stated that there were over 2,000 shooters in attendance and he expects to have the economic report in approximately a month.

Mr. Ford stated that the informational meeting for the Jimmie Davis Bridge project was well attended, and the majority of the feedback was positive.

Mr. Ford reminded jurors that the National Association of Counties (NACo) meeting in Tampa, Florida, is coming up and to let the Parish Secretary or Assistant Parish Secretary know if they plan to attend.

Mr. Ford reminded jurors that personal financial disclosure statements must be submitted to the Louisiana Board of Ethics by May 15, 2024.

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Mr. Eric Hudson, Parish Engineer, stated that due to manufacturer delays, the Caplis Sligo Road bridge will not be closed until later this summer. He stated that this project is 100% funded through DOTD.

Mr. Hudson stated that the Smith Road bridge project has been environmentally cleared and the process of obtaining right of way has begun. He further stated that he will keep the jurors updated on when the project will begin.

Mr. Hudson informed the jurors that the bridge on Collinsburg Road is scheduled to be replaced with Infrastructure Investment Jobs Act (IIJA) funds. The IIJA funds are used to rebuild bridges in Bossier Parish.

Mr. Hudson stated that design contract negotiations for the East West project are complete. He stated that once he receives the executed contract from DOTD, the parish can proceed with the project.

Mr. Hudson reminded jurors that in order for the Highway Department to pick up storm debris from the recent severe weather event, he needs authorization from them to do so.

**Ms. Parks made a motion to amend the agenda, seconded by Mr. Jorden, to consider approval of an expenditure for storm debris pickup.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

Mr. Jorden asked that state roads be included in the storm debris pickup. Mr. Hudson stated that there is a permitting process through the state for state roads. He further stated that the process can take a few weeks to complete, and he will keep the jurors updated on the status of the request.

Ms. Parks clarified that the public can call the Bossier Parish Highway Department and request assistance in storm debris removal.

**Motion was made by Mr. Jorden, seconded by Ms. Parks, to authorize Bossier Parish Highway Department crews to pick up storm debris, to include storm damaged trees only on Bossier Parish roads outside municipalities, for a period of thirty days.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

Mr. Hudson stated that the local striping program has been awarded from the state for \$1.4 million to contractor, Specialty Service Company. He further stated that a preconference to discuss the project should be held within 45 days.

Mr. Matt Redmon, Assistant Parish Engineer, reported that he attended a Solar Workshop in Baton Rouge on April 24, 2024. He stated that there was discussion of the development of permit options and ordinances. He further stated that there are initiatives at the state level to assist in the development of community and utility microgrid energy. Mr. Redmon said it was an informative workshop and said he was available to answer questions.

Mr. Heath Lyles, Purchasing/IT Manager, stated that there are electronics that are no longer in use after the courtroom upgrades. He stated that there is an e-waste event being held on Saturday, May 4, 2024, and he would like to dispose of this equipment at that time. Mr. Lyles provided a list of the items to jurors.

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to amend the agenda to consider declaring electronics that are no longer in use due to technology upgrades, as surplus, and authorize disposal.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

**Motion was made by Mr. Benton, seconded by Mr. Brotherton, to declare electronics that are no longer in use due to technology upgrades, as surplus, and authorize disposal.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**Listed below are the surplus electronics:**

ASSET CLASS	DESCRIPTION	PHYSICAL LOCATION	MODEL #	SERIAL #
AV EQUIPMENT	AMX 15" TOUCH	4TH ELEVATOR MECH RM	AMX NXT-CV15	225211S1350494
AV EQUIPMENT	AMX NETLIX	4TH ELEVATOR MECH RM	NX-3100	210505X36D0151
AV EQUIPMENT	AMX NETLIX	4TH ELEVATOR MECH RM	NX-3000	210502X3850031
AV EQUIPMENT	AMX NXAVB	4TH ELEVATOR MECH RM	AMX NXAVB	225410X3850080
AV EQUIPMENT	AMX NXAVB	4TH ELEVATOR MECH RM	AMX NXAVB	225410X3850085
AV EQUIPMENT	AMX POWER SUPPLY	4TH ELEVATOR MECH RM	AMX FG-423-41	42341AU2212076
AV EQUIPMENT	AMX POWER SUPPLY	4TH ELEVATOR MECH RM	AMX FG-423-41	42341AU2212200
AV EQUIPMENT	LECTOSONICS	4TH ELEVATOR MECH RM	DM1612	300563
AV EQUIPMENT	LECTOSONICS	4TH ELEVATOR MECH RM	DM1612	300562
AV EQUIPMENT	LECTOSONICS	4TH ELEVATOR MECH RM	DM1612	300564
AV EQUIPMENT	LECTOSONICS	4TH ELEVATOR MECH RM	DM1612	300555
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532823
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532816



AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532830
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532809
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532861
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532878
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532847
AV EQUIPMENT	RANE	4TH ELEVATOR MECH RM	ME15B	21004532854
AV EQUIPMENT	SENNHEISER	4TH ELEVATOR MECH RM	ASSITED LISTENING DOCK	NO SN. THIS IS 2 DOCKS WITH EARPIECES AND 2 BROADCASTERS
AV EQUIPMENT	SHARP PROJECTOR	4TH ELEVATOR MECH RM	XG-C68X	509911600
AV EQUIPMENT	SHARP PROJECTOR	4TH ELEVATOR MECH RM	XG-C68X	509911602
AV EQUIPMENT	SHURE WIRELESS	3RD ELEVATOR MECH RM	PGX4	NO SN TWO UNITS ON THIS FLOOR

AV EQUIPMENT	AMX 15" TOUCH	3RD ELEVATOR MECH RM	AMX NXT-CV15	225211S1350495
AV EQUIPMENT	AMX 15" TOUCH	3RD ELEVATOR MECH RM	AMX NXT-CV15	225211S5140447
AV EQUIPMENT	AMX NETLIX	3RD ELEVATOR MECH RM	NX-3200	15100130628
AV EQUIPMENT	AMX NETLIX	3RD ELEVATOR MECH RM	NX-3200	15100130454

AV EQUIPMENT	AMX POWER SUPPLY	3RD ELEVATOR MECH RM	AMX FG-423-41	42341AU2212237
AV EQUIPMENT	LECTOSONICS	3RD ELEVATOR MECH RM	DM1612	300553
AV EQUIPMENT	LECTOSONICS	3RD ELEVATOR MECH RM	DM1612	300561
AV EQUIPMENT	LECTOSONICS	3RD ELEVATOR MECH RM	DM1612	300556
AV EQUIPMENT	LECTOSONICS	3RD ELEVATOR MECH RM	DM1612	300565
AV EQUIPMENT	RANE	3RD ELEVATOR MECH RM	ME15B	21004532793
AV EQUIPMENT	RANE	3RD ELEVATOR MECH RM	ME15B	21004526341
AV EQUIPMENT	RANE	3RD ELEVATOR MECH RM	ME15B	21004532762
AV EQUIPMENT	RANE	3RD ELEVATOR MECH RM	ME15B	21004532779
AV EQUIPMENT	SENNHEISER	3RD ELEVATOR MECH RM	ASSITED LISTENING DOCK	NO SN. THIS IS 2 DOCKS WITH EARPIECES AND 2 BROADCASTERS
AV EQUIPMENT	SHARP PROJECTOR	3RD ELEVATOR MECH RM	XG-C68X	509911598
AV EQUIPMENT	SHARP PROJECTOR	3RD ELEVATOR MECH RM	XG-C68X	509911596
AV EQUIPMENT	SHURE WIRELESS	3RD ELEVATOR MECH RM	PGX4	NO SN TWO UNITS ON THIS FLOOR

AV EQUIPMENT	AMX 15" TOUCH	2ND ELEVATOR MECH RM	AMX NXT-CV15	225211S1350480
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AV EQUIPMENT	AMX 15" TOUCH	2ND ELEVATOR MECH RM	AMX NXT-CV15	225211S3940382
AV EQUIPMENT	AMX 7" TOUCH	2ND ELEVATOR MECH RM	AMX NXT-CV7	225801XP3050131
AV EQUIPMENT	AMX 7" TOUCH	2ND ELEVATOR MECH RM	AMX NXT-CV7	225801XP2950019
AV EQUIPMENT	AMX NETLIX	2ND ELEVATOR MECH RM	NX-3200	15100204999
AV EQUIPMENT	AMX NETLIX	2ND ELEVATOR MECH RM	NX-3200	15100310647
AV EQUIPMENT	AMX NXAVB	2ND ELEVATOR MECH RM	AMX NXAVB	225410X3850042
AV EQUIPMENT	AMX NXAVB	2ND ELEVATOR MECH RM	AMX NXAVB	225410X3850071
AV EQUIPMENT	AMX POWER SUPPLY	2ND ELEVATOR MECH RM	AMX FG-423-41	42341AU2212212
AV EQUIPMENT	AMX POWER SUPPLY	2ND ELEVATOR MECH RM	AMX FG-423-41	42341AU2212236
AV EQUIPMENT	ATLONA HDMI TO VGA	2ND ELEVATOR MECH RM	AT-HD420	702520200904000-39
AV EQUIPMENT	ATLONA HDMI TO VGA	2ND ELEVATOR MECH RM	AT-HD420	702520200904000-37
AV EQUIPMENT	BOECKELER	2ND ELEVATOR MECH RM	PVI-46	14530
AV EQUIPMENT	BOECKELER	2ND ELEVATOR MECH RM	PVI-46	14531
AV EQUIPMENT	ELO 15" TOUCH	2ND ELEVATOR MECH RM	ELO	725355687C
AV EQUIPMENT	ELO 15" TOUCH	2ND ELEVATOR MECH RM	ELO	725355695C

AV EQUIPMENT	ELO 15" TOUCH	2ND ELEVATOR MECH RM	ELO	725355567C
AV EQUIPMENT	ELO 15" TOUCH	2ND ELEVATOR MECH RM	ELO	725355520C
AV EQUIPMENT	EXTRON	2ND ELEVATOR MECH RM	RGB192	A008DD8
AV EQUIPMENT	EXTRON	2ND ELEVATOR MECH RM	RGB192	A0088IJ
AV EQUIPMENT	EXTRON	2ND ELEVATOR MECH RM	RGB192	A007W2B
AV EQUIPMENT	EXTRON	2ND ELEVATOR MECH RM	RGB192	A008DD3
AV EQUIPMENT	EXTRON	2ND ELEVATOR MECH RM	CROSSPOINT 400 PLUS	A0D2WT9
AV EQUIPMENT	EXTRON	2ND ELEVATOR MECH RM	CROSSPOINT 400 PLUS	A0074XI
AV EQUIPMENT	KRAMER	2ND ELEVATOR MECH RM	1:6 XGA	3080592686
AV EQUIPMENT	KRAMER	2ND ELEVATOR MECH RM	1:6 XGA	3080592703
AV EQUIPMENT	KRAMER	2ND ELEVATOR MECH RM	1:6 XGA	3080592705
AV EQUIPMENT	KRAMER	2ND ELEVATOR MECH RM	1:6 XGA	3080592710
AV EQUIPMENT	KRAMER 1:4	2ND ELEVATOR MECH RM	VP-400	12110503577
AV EQUIPMENT	KRAMER 1:4	2ND ELEVATOR MECH RM	VP-400	12110503618
AV EQUIPMENT	KRAMER PNP	2ND ELEVATOR MECH RM	PIP-200XL	91004823000-60

AV EQUIPMENT	LECTOSONICS	2ND ELEVATOR MECH RM	DM1612	304084
AV EQUIPMENT	LECTOSONICS	2ND ELEVATOR MECH RM	DM1612	304088
AV EQUIPMENT	LECTOSONICS	2ND ELEVATOR MECH RM	DM1612	304085
AV EQUIPMENT	LECTOSONICS	2ND ELEVATOR MECH RM	DM1612	304048
AV EQUIPMENT	POLYCOM	2ND ELEVATOR MECH RM	VSX 7000E	8210430B2E4BB9
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004526310
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004526303
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004532687
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004532755
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004532724
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004532717
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004532700
AV EQUIPMENT	RANE	2ND ELEVATOR MECH RM	ME15B	21004532694
AV EQUIPMENT	SAMSUNG DIGITAL PRESENTER	2ND ELEVATOR MECH RM	SDP-6500N	T6100649
AV EQUIPMENT	SAMSUNG DIGITAL PRESENTER	2ND ELEVATOR MECH RM	SDP-6500N	T6100659

AV EQUIPMENT	SENNHEISER	2ND ELEVATOR MECH RM	ASSITED LISTENING DOCK	NO SN. THIS IS 2 DOCKS WITH EARPIECES AND 2 BROADCASTERS
AV EQUIPMENT	SHURE WIRELESS	3RD ELEVATOR MECH RM	PGX4	NO SN TWO UNITS ON THIS FLOOR
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0530
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0531
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0529
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0534
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0541
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0061
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0489
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0522
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0521
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0525
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0539
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VE510B	PUB054264129

AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264133
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264157
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264147
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264162
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264139
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264197
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0518
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264133
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264196
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264156
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264128
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264141
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264138
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264131
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264186

AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	91Y0531T0524
AV EQUIPMENT	VIEWSONIC	2ND ELEVATOR MECH RM	VG510B	PUB054264135

**Motion was made by Mr. Rimmer, seconded by Mr. Darby, to declare the items as surplus, and authorize disposal.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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Mr. Kevin Gay stated that highway department crews have patched 38 roads since the last meeting. He stated that crews have cleaned ditches on Young Road, High Point Place, Sherwood Lane, White Road and Bobbie Lane. Mr. Gay stated that boom axe crews have worked on Bodcau Dam Road, Moody Road, Cotton Valley Road, Delaney Hill Road, Ferry Point and Evangeline Drive, and advised that 28 roads have been bladed since the last meeting.

Mr. Gay reported that overlay crews have completed Johnson Koran Road and are currently working on Potter Road. He stated that crews have cut multiple trees from approximately twenty roads due to the recent severe weather event and reported that crews have been spraying mosquito larvicide about ten times per week.

Mr. Jordan expressed appreciation to Mr. Gay and the highway crews for their hard work during the recent severe weather event. Mr. Rimmer stated that Sheriff Whittington has expressed his appreciation of highway crews for their assistance with the Keep Bossier Beautiful Operation Clean Sweep event. Mr. Sutton thanked Mr. Gay for his assistance with the Rye Circle property.

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Mr. Bob Brotherton reported on the Shreveport Bossier Sports Commission. He stated that there was an excellent turnout for the archery tournament at Camp Minden. Mr. Brotherton stated the tournament is expected to grow yearly and have a large economic impact on Bossier Parish. He highlighted several recent and upcoming sporting events in Caddo and Bossier Parish.



Mr. Julian Darby expressed condolences to Mr. Patrick Jackson and to the family of Mr. Richey Jackson, highlighting his leadership and influence in Bossier Parish. He stated that we need to pray for each other because we all have something going on.

Mr. Patrick Jackson thanked everyone who has reached out to him regarding the loss of his father. Mr. Jackson requested a limited executive session to discuss pending litigation.

**Motion was made by Mr. Brotherton, seconded by Mr. Darby, to adjourn into executive session to discuss pending litigation, Docket No. C-172938 “Bossier Parish By And Through Bossier Parish Police Jury versus Boggs and Poole Contracting Group, Inc.”.**

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, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSENT: None**

**ABSTAIN: None**

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There being no further business to come before the Bossier Parish Police Jury in regular and legal session on this 30<sup>th</sup> day of April, 2024, the meeting was adjourned by the President at 3:16 p.m.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY