



AGENDA
BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana

**Wednesday, October 16, 2024 – Immediately following
the 2:00 p.m. Bossier Parish Police Jury Regular Meeting**

1. CALL TO ORDER

Mr. Glenn Benton, Chairman

2. ROLL CALL

Ms. Megan Ramos

3. VISITOR

Public Comment

4. BIDS - Project No. 2024-114

Ratify authorizing the advertising for bids for Project No. 2024-114, East Highland Raw Waterline, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) funded project, bid date to be determined, Police Jury Districts 2 and 8. Previously approved by the Bossier Parish Police Jury on October 16, 2024.

Public Comment

5. BIDS - Project No. 2024-115

Ratify authorizing the advertising for bids for Project No. 2024-115, East Highland Mobile Home Park - Installation of New Water Meters, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) funded project, bid date to be determined, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on October 16, 2024.

Public Comment

6. BIDS - Project No. 2024-128

Ratify awarding bid for FY2122 Community Water Enrichment Fund Program, 2122-CWEF-BSR-0001, Project No. 2024-128, Dogwood North Pump House - Phase 1, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in accordance with bids received on September 26, 2024, and authorize the execution of documents, Police Jury District 8. Previously approved by the Bossier Parish Police Jury on October 16, 2024.

Public Comment

7. OTHER BUSINESS - Change Order No. 1, Project No. 2023-128

Ratify approval of Change Order No. 1, Water Sector Program (WSP) - Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-128, Contract II, Water Distribution Improvements, and authorize the execution of documents, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on October 2, 2024.

Public Comment

8. OTHER BUSINESS - Agreement with Quad Land Development, LLC

Ratify approval of the Agreement between the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and Quad Land Development, LLC, and authorize the execution of documents, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on October 2, 2024.

Public Comment

9. OTHER BUSINESS - Resolution, Project No. 2024-120

Ratify adoption of a resolution authorizing the Bossier Parish Police Jury to acquire and/or expropriate all parcels, tracts, properties, and servitudes required for Winnfield Road New Booster Station, Project No. 2024-120, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, including but not limited to Parcel No. 1-1, being located in Section 31, Township 19 North, Range 11 West, Bossier Parish, Louisiana, and authorize the Parish Administrator or Parish President to execute any and all documents, instruments, or affidavits that may be necessary or convenient to said acquisition and/or expropriation, including a certificate of authorization to expropriate, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on October 2, 2024.

Public Comment

Live stream available at www.bossierparishla.gov