

**AGENDA**  
**BOARD OF SUPERVISORS**  
**CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 2**  
**OF THE PARISH OF BOSSIER**  
**Bossier Parish Courthouse**  
**204 Burt Boulevard**  
**Benton, Louisiana**  
**December 20, 2023 – Immediately following the Consolidated**  
**Waterworks/Sewerage District No. 1 of the Parish of Bossier Board of Supervisors**  
**Meeting**

**CALL TO ORDER** – Mr. Mark Coutee, Chairman  
**ROLL CALL** - Ms. Megan Ramos

**BIDS:**

**1.** Ratify the advertising of bids for Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 West Central Water System-New Water Well, bid date to be determined. Previously approved by the Bossier Parish Police Jury on September 20, 2023. (Police Jury District 4)  
*Public Comment*

**2.** Ratify authorizing 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. Previously approved by the Bossier Parish Police Jury on October 4, 2023. (Police Jury Districts 2 and 4)  
*Public Comment*

**OTHER BUSINESS:**

**3.** Ratify approval 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 evaluation of the Bossier Parish Jail Booster Station, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on January 18, 2023. (Police Jury District 4)  
*Public Comment*

**4.** Ratify approval 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 authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on January 18, 2023. (Police Jury District 4)  
*Public Comment*

5. Ratify awarding bid for Consolidated Waterworks/Sewerage District No. 2-Penal Farm Test Wells, in accordance with bids received March 30, 2023, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on April 5, 2023. (Police Jury Districts 4)

*Public Comment*

6. Ratify acceptance of a Certificate of Substantial Completion for Rocky Mount Booster Station Improvements, on behalf of Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on September 20, 2023. (Police Jury District 4)

*Public Comment*

7. Ratify acceptance of the Certificate of Substantial Completion of the Penal Farm Test Water Wells, on behalf of Consolidated Waterworks Sewerage District No. 2 of the Parish of Bossier, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on December 6, 2023.

*Public Comment*

**ADJOURN**