

AGENDA
BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
February 21, 2024 – Immediately following
the 2:00 p.m. Bossier Parish Police Jury Regular Meeting

CALL TO ORDER – Mr. Glenn Benton, Chairman

ROLL CALL - Ms. Megan C. Ramos

VISITOR:

BIDS:

1. Ratify awarding bid for Project No. 2021-128, Consolidated Waterworks District No. 1 – Expansion of Wastewater Collection System – Contract “B” – North Sewer System Improvements, and authorize the execution of documents. Previously approved by the Police Jury on February 7, 2024 (Police Jury Districts 3, 5 and 8)

Public Comment

2. Ratify awarding 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 – Contract III, Booster Station Improvement, and authorize the execution of documents. Previously approved by the Police Jury on February 7, 2024. (Police Jury District 2)

Public Comment

3. Ratify authorizing the advertising of bids for Project No. 2023-132, Consolidated Waterworks District No. 1 – ARPA Expansion of Wastewater Collection System – Contract “D” – Oak Creek Subdivision Sewer Tie-In, and authorize the execution of documents. Previously approved by the Police Jury on February 7, 2024. (Police Jury Districts 5 and 6)

4. Ratify authorizing the readvertising of bids 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 – Contract I – New Water Wells and Test Water Wells, and authorize the execution of documents. Previously approved on February 7, 2024 (Police Jury District 2)

OTHER BUSINESS:

5. Ratify approval of a Short Form of Agreement between Owner and Engineer for Professional Services from Cothren, Graff, Smoak Engineering, for Dogwood Booster Station Improvements for application of CWF construction budget, and authorize the execution of documents. Previously approved on February 7, 2024 (Police Jury District 8)

Public Comment

6. Ratify adoption of a resolution supporting an application for funding through the FY2023-2024 Local Government Assistance Program, and authorize the execution of documents. Previously approved on February 7, 2024

Public Comment

7. Ratify adoption of a resolution supporting an application for funding through the FY2023-2024 Community Water Enrichment Fund, and authorize the execution of documents. Previously approved on February 7, 2024

Public Comment

8. Ratify approval of Final Change Order No. 4 for Consolidated Waterworks/Sewerage District No. 1, Bossier Parish, LA, Expansion of Wastewater Collection System – Contract "A", Highway 80 East Sewer System Improvement, Parish Project No. 2021-108, and authorize execution of documents. Previously approved on February 7, 2024 (Police Jury District 2)

9. Ratify approval of the donation of the East Highland Water System to the Bossier Parish Police Jury, and authorize the execution of documents. Previously approved on February 7, 2024

10. Report on meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held February 21, 2024.

Public Comment

ADJOURN