

AGENDA
BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 1
OF THE PARISH OF BOSSIER
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana
May 15, 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:

Public Comment

BIDS:

1. Ratify awarding bid for Project No. 2023-132, Consolidated Waterworks District No. 1 – ARPA Expansion of Wastewater Collection System – Contract “D” – Oak Creek Subdivision Tie-In, in accordance with bids received on April 11, 2024, and authorize the execution of documents, Police Jury Districts 5 and 6. Previously approved by the Police Jury on April 17, 2024.
Public Comment

OTHER BUSINESS:

2. Accept ratification of the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals Committee to issue 10-day letters to delinquent customers. Previously approved by the Police Jury on April 3, 2024.
Public Comment

3. Ratify approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 6, and authorize the execution of documents, Police Jury Districts 1, 2, 3, 4, 5, 6 and 8. Previously approved by the Police Jury on April 17, 2024.
Public Comment

4. Ratify approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 7, and authorize the execution of documents, Police Jury Districts 2 and 8. Previously approved by the Police Jury on April 17, 2024.
Public Comment

5. Ratify approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 8, and authorize the execution of documents, Police Jury Districts 2 and 8. Previously approved by the Police Jury on April 17, 2024.
Public Comment

6. Ratify approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 9, and authorize the execution of documents, Police Jury District 6. Previously approved by the Police Jury on April 17, 2024.
Public Comment

7. Ratify approval of a Cooperative Endeavor Agreement between the Consolidated Waterworks/Sewerage District No. 1, Parish of Bossier, jointly with CBB Water System, Inc. and Janice A. Cleveland dba Cypress Bay Utility Service, in connection with providing billing services for Turtle Creek and Jones Cypress and adjoining area, located in Bossier Parish, LA, and authorize the execution of documents, Police Jury District 3. Previously approved by the Police Jury on April 17, 2024.

Public Comment

8. Ratify acceptance of the proposal 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, and authorize the execution of documents. Previously approved by the Police Jury on April 30, 2024.

Public Comment

ADJOURN