

AGENDA
BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE DISTRICT NO. 2
OF THE PARISH OF BOSSIER
Bossier Parish Courthouse
204 Burt Boulevard
Benton, Louisiana

**Wednesday, June 19, 2024 – Immediately following the Consolidated Waterworks/Sewerage District
No. 1 of the Parish of Bossier Board of Supervisors Meeting**

1. CALL TO ORDER

Mr. Heath Lyles, Chairman

2. ROLL CALL

Ms. Megan Ramos

3. BIDS - LGAP FY 2021-2022, Scada Controls for Sewer Lift Station

Ratify authorizing the advertising for bids for LGAP FY 2021-2022 – Scada Controls for Sewer Lift Station, Consolidated Waterworks/Sewerage District No. 2, bid date to be determined, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on March 20, 2024.

Public Comment

4. BIDS - Project No. 2024-117, LGAP FY 2021-2022, Scada Controls for Sewer Lift Stations

Ratify awarding bid for Project No. 2024-117, LGAP FY 2021-2022 – Scada Controls for Sewer Lift Stations, Consolidated Waterworks/Sewerage District No. 2, in accordance with bids received on April 25, 2024, and authorize the execution of documents, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on April 30, 2024.

Public Comment

5. OTHER BUSINESS - Task Order No. 1

Accept ratification 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. 1, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on April 3, 2024.

Public Comment

6. OTHER BUSINESS - Task Order No. 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. 6, and authorize the execution of documents, Police Jury Districts 1, 2, 3, 4, 5, 6 and 8. Previously approved by the Bossier Parish Police Jury on April 17, 2024.

Public Comment

7. OTHER BUSINESS - Proposal, Manganese Removal Project - Phase I

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 Bossier Parish Police Jury on April 30, 2024.
Public Comment