



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

**Wednesday, July 24, 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. OTHER BUSINESS - Levee Board Permits**

Ratify approval of Levee Crossing Permit for Cypress Bayou and Red Chute Guideline Levee: Permit #2024-14, Channel Crossing Permit for Willow Chute Bayou, Borrow Pit Extension & Flat River: Permit #2024-17, and Channel Crossing Permit for Willow Chute Bayou: Permit #2024-18, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on June 19, 2024.

Public Comment

**5. OTHER BUSINESS - Proposal, New Water Well No. 27 - LA 528 Remote Well West**

Ratify approval of a proposal from Cothren, Graff, Smoak Engineering, Inc., for New Water Well No. 27 - LA 528 Remote Well West, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and authorize the execution of documents, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on July 24, 2024.

Public Comment

**6. OTHER BUSINESS - Settlement Agreement and Release**

Ratify the Settlement Agreement and Release with FitzGerald Contractors, LLC, in the litigation Cause No. 628,391-A, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on July 24, 2024.

Public Comment

**7. OTHER BUSINESS - Resolution**

Ratify adoption of a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects: Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024-120, E. Highland Raw Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024-113, and Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122. Previously approved by the Bossier Parish Police Jury on July 24, 2024.

Public Comment

**8. REPORT ON BOARD OF APPEALS**

Report on meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held on July 24, 2024.

Public Comment