



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

**Wednesday, August 21, 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. BID - Project No. 2024-128**

Ratify authorizing the bid for FY2122 Community Water Enrichment Fund Program, 2122-CWEF-BSR-0001, Project No. 2024-128, Dogwood North Pump House - Phase 1, Consolidated Waterworks/Sewerage District No. 1 for the Parish of Bossier, bid date September 26, 2024, Police Jury District 8. Previously approved by the Bossier Parish Police Jury on August 21, 2024.

Public Comment

**5. OTHER BUSINESS - Change Order No. 1, Project No. 2021-128**

Ratify approval of Change Order No. 1, Project No. 2021-128, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier – Expansion of Wastewater Collection System – Contract “B” – North Sewer System Improvements, and authorize the execution of documents, Police Jury Districts 3, 5 and 8. Previously approved by the Bossier Parish Police Jury on August 7, 2024.

Public Comment

**6. OTHER BUSINESS - Certificate of Substantial Completion, Project No. 2023-131**

Ratify acceptance of the Certificate of Substantial Completion of Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 1 West Central Water System-New Water Well, and authorize the execution of documents, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on August 21, 2024.

Public Comment

**7. OTHER BUSINESS - Resolution, Drinking Water Revolving Loan Fund**

Ratify adoption of a resolution authorizing the Parish Administrator to submit a loan application to the Drinking Water Revolving Loan Fund program operated by the Louisiana Department of Health Office of Public Health, in connection with the funding for Bossier Parish Waterworks/Sewerage District No. 1 of the Parish of Bossier, and providing for other matters with respect thereto, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on August 21, 2024.

Public Comment

**8. OTHER BUSINESS - Acceptance of Sewer Servitude**

Ratify acceptance of the donation of the Sewer Servitude for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, located along Deen Point Road in front of Legacy Subdivision, in Section 21, Township 19 North, Range 13 West, Northwestern Land District, Bossier Parish, LA, and authorize the execution of documents, Police Jury District 5. Previously approved by the Bossier Parish Police Jury on August 21, 2024.

Public Comment

**9. REPORT ON BOARD OF APPEALS**

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

Public Comment