

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
September 18, 2024

The Board of Supervisors for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier met in regular and legal session on the 18th day of September, 2024, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Glenn Benton, Chairman, called the meeting to order. Ms. Megan Ramos called the roll, with the following members present:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Doug Rimmer
Mr. Julian Darby	Mr. Philip Rodgers
Ms. Pam Glorioso	Mr. Tom Salzer
Mr. John Ed Jordan	Mr. Keith Sutton

Motion was made by Mr. Salzer, seconded by Mr. Darby, to ratify awarding bid for Project No. 2024-113, LA 614 Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, in accordance with bids received on August 29, 2024, and authorize the execution of documents, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on September 4, 2024.

The Chairman called for public comment. There being none, **motion carried, with the following votes recorded:**

YES:	Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
NO:	None
ABSTAIN:	None
ABSENT:	None

(Resolution adopted by the Bossier Parish Police Jury on September 4, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 4th day of September, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with the bid of Budd's Construction of Haughton, LLC, in the amount of \$204,273.40, for Project No. 2024-113, LA 614

September 18, 2024

Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, in accordance with bids received on August 29, 2024.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 4th day of September, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Mr. Jorden, to ratify the advertising for bids for Project No. 2024-112, Winfield Road Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, bids to be received October 17, 2024, Police Jury Districts 2 and 4. Previously approved by the Bossier Parish Police Jury on September 18, 2024.

The Chairman called for public comment. There being none, **motion carried with the following votes recorded:**

- YES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NO: None**
- ABSTAIN: None**
- ABSENT: None**

Motion was made by Mr. Rodgers, seconded by Ms. Glorioso, to ratify authorizing the advertising for bids for Project No. 2024-113, LA 614 Water Distribution Improvements, American Rescue Plan Act (ARPA) funded project, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on September 18, 2024.

The Chairman called for public comment. There being none, **motion carried with the following votes recorded:**

- YES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**
- NO: None**
- ABSTAIN: None**
- ABSENT: None**

Motion was made by Mr. Jorden, seconded by Mr. Darby, to ratify authorizing the advertising for bids for Project No. 2024-120, Winfield Road Booster Station Improvements,

September 18, 2024

American Rescue Plan Act (ARPA) funded project, bids to be received October 17, 2024, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on September 18, 2024.

The Chairman called for public comment. There being none, **motion carried with the following votes recorded:**

YES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
NO: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to ratify authorizing the advertising for bids for Project No. 2024-121, CSR and Headworks at Sewer Treatment Plant Repairs, American Rescue Plan Act (ARPA) funded project, bids to be received October 10, 2024, Police Jury District 6. Previously approved by the Bossier Parish Police Jury on September 18, 2024.

The Chairman called for public comment. There being none, **motion carried with the following votes recorded:**

YES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
NO: None
ABSTAIN: None
ABSENT: None

Motion was made by Mr. Jordan, seconded by Mr. Brotherton, to ratify authorizing the advertising for bids for Project No. 2024-122, Winfield Road Lift Station and Sewer Improvements, American Rescue Plan Act (ARPA) funded project, bid date to be determined, Police Jury District 2. Previously approved by the Bossier Parish Police Jury on September 18, 2024.

The Chairman called for public comment. There being none, **motion carried with the following votes recorded:**

YES: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
NO: None
ABSTAIN: None
ABSENT: None

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Motion was made by Mr. Brotherton, seconded by Ms. Glorioso, to ratify approval of Change Order No. 2, Project No. 2023-123, Rehabilitation of Wastewater Collection System Manholes, and authorize execution of documents, Police Jury Districts 1, 2 and 8. Previously approved by the Bossier Parish Police Jury on September 18, 2024.

The Chairman called for public comment. There being none, **motion carried with the following votes recorded:**

YES:	Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
NO:	None
ABSTAIN:	None
ABSENT:	None

(Resolution adopted by the Bossier Parish Police Jury on September 18, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session convened on this 18th day of September, 2024, that it does hereby authorize the Parish Administrator and/or Parish President to execute on its behalf, any and all documents in connection with Change Order No. 2, Project No. 2023-123, Rehabilitation of Wastewater Collection System Manholes

The resolution was offered by Mr. Rimmer, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 18th day of September, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

There being no further business to come before the Board of Supervisors for Consolidated Waterworks Sewerage District No. 1 of the Parish of Bossier in regular and legal session on this 18th day of September, the meeting was adjourned at 4:06 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN
BOARD OF SUPERVISORS