

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
June 19, 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 19th day of June, 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. Rimmer, seconded by Ms. Parks, to add report on the meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held on June 19, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: None

ABSTAIN: None

Mr. Benton reported on a meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held at 1:00 p.m. today, advising that he, Mr. Jordan, Ms. Parks, Mr. Marsiglia, Ms. Ashley Ezell, Ms. Julie Gill, and Ms. Jennifer Rose were present.

Mr. Benton stated that the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals discussed the matter of delinquent customer accounts.

Ms. Jennifer Rose, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, provided the board with the following account information:

Ms. Rose provided the board with information for Ms. Alara Gogerty, 222 Danielle Drive,

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Benton, LA. She stated that Ms. Gogerty has made payment, but her account is still past due in the amount of \$129.00, due to fines. Ms. Rose recommended a reminder letter be sent to Ms. Gogerty and she will continue to monitor this account.

Ms. Rose provided the board with information for Mr. George Bradford, III, 203 Augusta Drive, Benton, LA. She stated that Mr. Bradford has made payment, but his account is still past due in the amount of \$129.00, due to fines. Ms. Rose recommended a reminder letter be sent to Mr. Bradford and she will continue to monitor this account.

Ms. Rose provided the board with information for Mr. Zeyad Jamhour, 536 Tupelo Drive, Bossier City, LA. She stated that Mr. Jamhour has made payment, but his account is still past due in the amount of \$129.00, due to fines. Ms. Rose recommended a reminder letter be sent to Mr. Jamhour and she will continue to monitor this account.

Ms. Rose provided the board with information for Mr. Shane Warren and Ms. Lacy Warren, 439 Remington Drive, Bossier City, LA. She stated that Mr. and Ms. Warren have made payment, but the account is still past due in the amount of \$129.00, due to fines. Ms. Rose recommended a reminder letter be sent to Mr. and Ms. Warren and she will continue to monitor this account.

Ms. Rose provided information on the following accounts:

1. Mr. Anthony Sheppard, 842 Entrada Street, Bossier City, LA 71111, owes a balance of \$153.55.
2. Mr. Phillip Icenhower, 104 Pebble Beach Drive, Benton, LA 71006, owes a balance of \$296.40.
3. Ms. Kristen S. Larue Williams, 5213 John Wilson Drive, Bossier City, LA, 71111, owes a balance of \$341.10.

Ms. Rose recommended that a 10 day disconnect letter be sent to each of the account holders listed above for sewer service to be disconnected due to failure to pay.

Motion was made by Mr. Cochran, seconded by Mr. Darby, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals, to disconnect sewer service at the following properties resulting in the home being condemned and uninhabitable, unless payment in full is received within 10 days.

1. **Mr. Anthony Sheppard, 842 Entrada Street, Bossier City, LA 71111, owes a balance of \$153.55.**

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2. Mr. Phillip Icenhower, 104 Pebble Beach Drive, Benton, LA 71006, owes a balance of \$296.40.

3. Ms. Kristen S. Larue Williams, 5213 John Wilson Drive, Bossier City, LA, 71111, owes a balance of \$341.10.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

Motion was made by Mr. Rimmer, seconded by Mr. Jorden, to ratify the acceptance and approval of a Consulting Agreement between Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and John M. Thornton, and authorize the execution of documents. Previously approved by the Police Jury on June 5, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

(Resolution adopted by the Bossier Parish Police Jury on June 5, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 5th day of June, 2024, that the Parish President and or Parish Administrator, be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, a consulting agreement with John M. Thornton, to render consulting services to Consolidated Waterworks/Sewerage District No. 1 for a period commencing on the date hereof, and ending on the date which is twelve months after the date of commencement.

The resolution was offered by Mr. Benton, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on this 5th day of June, 2024.

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MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Marsiglia, seconded by Ms. Glorioso, to ratify approval of the proposal from David W. Volentine, MAI, for appraisal services for Project No. 2024-112, Winnfield Road Water Distribution Improvements, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, and authorize the execution of documents, Police Jury Districts 2 and 4. Previously approved by the Police Jury on June 19, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

(Resolution adopted by the Bossier Parish Police Jury on June 19, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2024, that it does hereby accept a proposal from David W. Volentine, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$2,500.00 per appraisal report or a total of \$20,000.00 for appraisal services for Project No. 2024-112, Winnfield Road Water Distribution Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Ms. Glorioso, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on the 19th day of June, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Ms. Glorioso, to ratify approval of a proposal from Robert L. Russell, MAI, for appraisal review services for Project No. 2024-

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112, Winnfield Road Water Distribution Improvements, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, and authorize the execution of documents, Police Jury Districts 2 and 4. Previously approved by the Police Jury on June 19, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

(Resolution adopted by the Bossier Parish Police Jury on June 19, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2024, that it does hereby accept a proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,250.00 per appraisal report or a total of \$10,000.00 for appraisal review services for Project No. 2024-112, Winnfield Road Water Distribution Improvements .

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said proposal. The resolution was offered by Mr. Jorden, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on the 19th day of June, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Ms. Glorioso, seconded by Mr. Marsiglia, to ratify approval of a proposal from David W. Volentine, MAI, for appraisal services for Project No. 2024-113, LA 614 Water Distribution Improvements, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, and authorize the execution of documents, Police Jury Districts 8. Previously approved by the Police Jury on June 19, 2024.

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

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YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSENT: None

ABSTAIN: None

(Resolution adopted by the Bossier Parish Police Jury on June 19, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2024, that it does hereby accept a proposal from David W. Volentine, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$2,750.00 per appraisal report or a total of \$5,500.00 for appraisal services for Project No. 2024-113, LA 614 Water Distribution Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said proposal.

The resolution was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 19th day of June, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Brotherton, seconded by Ms. Glorioso, to ratify approval of a proposal from Robert L. Russell, MAI, for appraisal review services for Project No. 2024-113, LA 614 Water Distribution Improvements, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, and authorize the execution of documents, Police Jury Districts 8. Previously approved by the Police Jury on June 19, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

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(Resolution adopted by the Bossier Parish Police Jury on June 19, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2024, that it does hereby accept a proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,375.00 per appraisal report or a total of \$2,750.00 for appraisal review services for Project No. 2024-113, LA 614 Water Distribution Improvements.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said proposal. The resolution was offered by Mr. Jorden, seconded by Mr. Rimmer. Upon unanimous vote, it was duly adopted on the 19th day of June, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Darby, to ratify approval of a proposal from David W. Volentine, MAI, for appraisal services for Project No. 2024-120, Winnfield Road New Booster Station, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, and authorize the execution of documents, Police Jury District 8. Previously approved by the Police Jury on June 19, 2024.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

(Resolution adopted by the Bossier Parish Police Jury on June 19, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2024, that it does hereby accept a proposal from David W. Volentine, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$2,750.00 appraisal services for Project No. 2024-120, Winnfield Road New Booster Station.

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BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said proposal. The resolution was offered by Mr. Rimmer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 19th day of June, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Ms. Glorioso, to ratify approval of a proposal from Robert L. Russell, MAI, for appraisal review services for Project No. 2024-120, Winnfield Road New Booster Station, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, American Rescue Plan Act (ARPA) Funded Projects, and authorize the execution of documents, Police Jury District 8. Previously approved by the Police Jury on June 19, 2024.

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

- YEAS:** Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton
- NAYS:** None
- ABSTAIN:** None

(Resolution adopted by the Bossier Parish Police Jury on June 19, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 19th day of June, 2024, that it does hereby accept a proposal from Robert L. Russell, MAI, on behalf of Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in the amount of \$1,375.00 for appraisal review services for Project No. 2024-120, Winnfield Road New Booster Station.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President be and is hereby authorized to execute any and all documents in connection with said proposal. The resolution was offered by Mr. Rimmer, seconded by Ms. Glorioso. Upon unanimous vote, it was duly adopted on the 19th day of June, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

May 15, 2024

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 19th day of June, 2024, the meeting was adjourned at 4:16 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN
BOARD OF SUPERVISORS