

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 2 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
June 19, 2024

The Board of Supervisors for Consolidated Waterworks/Sewerage District No. 2 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. The Chairman, Mr. Heath Lyles, called the meeting to order. Ms. Megan Ramos, Interim Parish Secretary, called the roll, with all members present as follows:

Ms. Holly Fisk
Mr. Heath Lyles
Ms. Renee McKinney

Motion was made by Ms. Fisk, seconded by Ms. McKinney, to 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. This action was previously approved by the Bossier Parish Police Jury on March 20, 2024.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Fisk, seconded by Ms. McKinney, to 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. This action was previously approved by the Bossier Parish Police Jury on April 30, 2024.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Fisk, seconded by Ms. McKinney, to ratify acceptance 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. This action was previously

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approved by the Bossier Parish Police Jury on April 3, 2024.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Fisk, seconded by Ms. McKinney, to ratify acceptance 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. This action was previously approved by the Bossier Parish Police Jury on April 17, 2024.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

Motion was made by Ms. Fisk, seconded by Ms. McKinney, to 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. This action was previously approved by the Bossier Parish Police Jury on April 30, 2024.

The Chairman called for public comment. There being none, **votes were cast and the motion carried unanimously.**

There being no further business to come before the Board of Supervisors for Sewer District No. 2 of the Parish of Bossier in regular and legal session on this 19th day of June, 2024, the meeting was adjourned at 4:22 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

HEATH LYLES
CHAIRMAN