



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

**Wednesday, June 19, 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 - Consulting Agreement

Accept ratification 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.

Public Comment

5. OTHER BUSINESS - Proposal, Project No. 2024-112

Ratify approval of a 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.

Public Comment

6. OTHER BUSINESS - Proposal, Project No. 2024-112

Ratify approval of a proposal from Robert L. Russell, MAI, for appraisal review 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.

Public Comment

7. OTHER BUSINESS - Proposal, Project No. 2024-113

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.

Public Comment

8. OTHER BUSINESS - Proposal, Project No. 2024-113

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.

Public Comment

9. OTHER BUSINESS - Proposal, Project No. 2024-120

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.

Public Comment

10. OTHER BUSINESS - Proposal, Project No. 2024-120

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.

Public Comment