

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
DECEMBER 20, 2023

The Board of Supervisors for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier met in regular and legal session on the 20th day of December, 2023, in the Police Jury Meeting Room, Bossier Parish Courthouse, Benton, Louisiana. Mr. Glenn Benton, Chairman, called the meeting to order. Ms. Megan Ramos, Interim Parish Secretary, called the roll, with all members present as follows:

Mr. Glenn Benton	Mr. Chris Marsiglia
Mr. Bob Brotherton	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Mac Plummer
Mr. Jerome Darby	Mr. Doug Rimmer
Mr. Charles Gray	Mr. Philip Rodgers
Mr. John Ed Jordan	Mr. Tom Salzer

Motion was made by Mr. Darby, seconded by Mr. Salzer, to ratify acceptance of the quote from Pulley Construction, in the amount of \$18,500.00 for the Village Water System-Fillmore Booster Station Bypass Connection for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and to authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on December 6, 2023.

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, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS:	None
ABSTAIN:	None
ABSENT:	None

RESOLUTION

BE IT RESOLVED by the Board of Supervisors for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, in regular and legal session on this 20th day of December, 2023, that it does hereby ratify the acceptance of the quote of Pulley Construction in the amount of \$18,500.00, for Village Water System – Fillmore Booster Station Bypass Connection for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

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

The resolution was offered by Mr. Darby, seconded by Mr. Salzer. It was duly adopted on this 20th day of December, 2023, with the following votes recorded:

YEAS:	Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer
NAYS:	None
ABSTAIN:	None
ABSENT:	None

MEGAN RAMOS
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN
BOARD OF SUPERVISORS

Mr. Benton, Chairman, reported on a meeting of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals held at 1:00 p.m. today. Attending today's Board of Appeals meeting was Mr. Benton, Mr. Plummer, Mr. Darby, Mr. Salzer, Ms. Jennifer Rose, Ms. Julie Gill, Ms. Stacie Fernandez, and Mr. Larry Landry.

Mr. Salzer stated that the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals discussed the following delinquent accounts:

Ms. Jennifer Rose, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, provided the board with information for Ashley Miles at 513 Ranger Drive, Bossier City, LA. No one was present on behalf of the customer to discuss this matter.

Ms. Rose recommended sending a 10-day disconnect letter for 513 Ranger Drive, Bossier City, LA, due to failure to pay for sewer services.

Motion was made by Mr. Salzer, seconded by Mr. Darby, to uphold the recommendation of the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals.

Mr. Benton 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. 1 of the Parish of Bossier in regular and legal session on this 20th day of December, 2023, the meeting was adjourned at 4:53 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN
BOARD OF SUPERVISORS