

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
July 24, 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 24th day of July, 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	Ms. Julianna Parks
Mr. Bob Brotherton	Mr. Doug Rimmer
Mr. Jimmy Cochran	Mr. Philip Rodgers
Ms. Pam Glorioso	Mr. Tom Salzer
Mr. John Ed Jorden	Mr. Keith Sutton
Mr. Chris Marsiglia	

Motion was made by Mr. Rodgers, seconded by Ms. Parks, to ratify the approval of Levee Crossing Permit for Cypress Bayou and Red Chute Guideline Levee: Permit #2024-14, Channel Crossing Permit for Willow Chute Bayou, Borrow Pit Extension & Flat River: Permit #2024-17, and Channel Crossing Permit for Willow Chute Bayou: Permit #2024-18, and authorize the execution of documents. Previously approved by the Bossier Parish 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, Ms. Glorioso, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Julian Darby

(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 approve the Levee Crossing Permit for Cypress Bayou and Red Chute Guideline Levee: Permit #2024-14, Channel Crossing Permit for Willow Chute

May 15, 2024

Bayou, Borrow Pit Extension & Flat River: Permit #2024-17, and Channel Crossing Permit for Willow Chute Bayou: Permit #2024-18.

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 permit. The resolution was offered by Mr. Cochran, seconded by Mr. Jorden. 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 Mr. Brotherton, to ratify approval of a proposal from Cothren, Graff, Smoak Engineering, Inc., for New Water Well No. 27 - LA 528 Remote Well West, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, and authorize the execution of documents, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on July 24, 2024.

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Julian Darby

(Resolution adopted by the Bossier Parish Police Jury on July 24, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that it does hereby accept the proposal of Cothren, Graff, Smoak Engineering, Inc., for drilling and constructing a new water well, in the amount of \$370,000, for New Water Well No. 27 – LA 528 Remote Well West, for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President be and is hereby authorized to execute on behalf of the Bossier Parish Police Jury, any and all documents in connection with said proposal.

May 15, 2024

The resolution was offered by Mr. Jorden, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Rimmer, seconded by Mr. Rodgers, to ratify the Settlement Agreement and Release with FitzGerald Contractors, LLC, in the litigation Cause No. 628,391-A, and authorize the execution of documents. Previously approved by the Bossier Parish Police Jury on July 24, 2024.

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

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

Motion was made by Mr. Salzer, seconded by Ms. Parks, to ratify adoption of a resolution authorizing the Parish Administrator and/or Parish President to execute any and all documents in connection with the following projects for the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects: Winnfield Road Water Distribution Improvements, Project No. 2024-112, Winnfield Road New Booster Station, Project No. 2024-120, E. Highland Raw Waterline, Project No. 2024-114, LA 614 Water Distribution Improvements, Project No. 2024-113, and Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122. Previously approved by the Bossier Parish Police Jury on July 24, 2024.

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

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

May 15, 2024

ABSENT: Mr. Julian Darby

(Resolutions adopted by the Bossier Parish Police Jury on July 24, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the Winnfield Road Water Distribution Improvements, Project No. 2024-112.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the Winnfield Road New Booster Station, Project No. 2024-120.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the E. Highland Raw Waterline, Project No. 2024-114.

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The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the LA 614 Water Distribution Improvements, Project No. 2024-113.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 24th day of July, 2024, that the Parish Administrator and/or Parish President, be and is hereby authorized to execute on behalf of the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, for American Rescue Plan Act (ARPA) Funded Projects, any and all documents or contracts in connection with the Winnfield Road Lift Station & Sewer Improvements, Project No. 2024-122.

The resolution was offered by Mr. Salzer, seconded by Mr. Darby. Upon unanimous vote, it was duly adopted on the 24th day of July, 2024.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT
BOSSIER PARISH POLICE JURY

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. Cochran, Ms. Glorioso, Mr. Rimmer, 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.

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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. Lacie Bruce, 410 Magazine Court, Bossier City, LA. She stated that Ms. Bruce has not made payment, and the account is still past due in the amount of \$128.84, due to fines. Ms. Rose recommended that a 10 day disconnect letter be sent to Ms. Bruce for sewer service to be disconnected due to failure to pay.

Ms. Rose provided the board with information for Mr. Jordan Feller, 5270 Dixon Street, Bossier City, LA. She stated that Mr. Feller has made payment, but his account is still past due in the amount of \$54.00, due to fines. Ms. Rose recommended a reminder letter be sent to Mr. Feller and she will continue to monitor this account.

Ms. Rose provided the board with information for Ms. Kristen S. Larue Williams, 5213 John Wilson Drive, Bossier City, LA. She stated Ms. Larue has not made payment, and the account is still past due in the amount of \$400.50. Ms. Rose stated that an orange tag was placed at the residence on July 24, 2024, and recommended that sewer service be disconnected resulting in the home being condemned and uninhabitable, pursuant to the Consolidated Waterworks/Sewerage District No. 1 Board of Appeals decision on June 19, 2024.

Motion was made by Mr. Sutton, seconded by Mr. Jorden, 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. Ms. Lacie Bruce, 410 Magazine Street, Bossier City, LA 71111, owes a balance of \$128.84.**

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

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

NAYS: None

ABSTAIN: None

ABSENT: Mr. Julian Darby

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 24^h day of July, 2024, the meeting was adjourned at 5:25 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN
BOARD OF SUPERVISORS