

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 2 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
December 18, 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 18th day of December, 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 accept ratification and approval of Change Order No. 1, Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 West Central Water System-New Water Well, and authorize the execution of documents, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on September 18, 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 Certificate of Substantial Completion of Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2 West Central Water System-New Water Well, and authorize the execution of documents, Police Jury District 4. Previously approved by the Bossier Parish Police Jury on September 18, 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 approval of Change Order No. 1, for Project No. 2023-135, Consolidated Waterworks/Sewerage District No. 2 - ARPA West Central Water System - Raw Water Lines - Contract II, and authorize the execution of documents, Police Jury District 4. Previously approved by the Bossier Parish

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Police Jury on December 4, 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 authorizing the police jury staff and consultants to proceed with the necessary due diligence for Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier and Consolidated Waterworks/Sewerage District No. 2 of the Parish of Bossier in connection with the application for Water Sector, Phase 2 Project Application funding for the following systems: Peaceful Pines Mobile Home Park Water System; Bodcau Water Works; St. Mary's Water System; and River Point Water System, and authorize the execution of documents, Police Jury Districts 2 and 4. Previously approved by the Bossier Parish Police Jury on December 4, 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 18th day of December, 2024, the meeting was adjourned at 3:47 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

HEATH LYLES
CHAIRMAN