

BOARD OF SUPERVISORS  
CONSOLIDATED WATERWORKS/SEWERAGE  
DISTRICT NO. 2 OF THE PARISH OF BOSSIER  
BENTON, LOUISIANA  
MINUTES  
March 20, 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 20<sup>th</sup> day of March, 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

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**Motion was made by Ms. Fisk, seconded by Ms. McKinney, to ratify awarding the bid for Project No. 2023-131, Consolidated Waterworks/Sewerage District No. 2– ARPA West Central System – New Water Wells – Contract I, in accordance with bids received on December 7, 2023, and authorize the execution of documents, located in Police Jury District 4. This action was previously approved by the Bossier Parish Police Jury on December 20, 2023.**

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

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**Motion was made by Ms. Fisk, seconded by Ms. McKinney, to ratify awarding the bid for Project No. 2023-135, Consolidated Waterworks/Sewerage District No. 2 – ARPA West Central Water System – Raw Water Lines – Contract II, in accordance with bids received on December 14, 2023, and authorize the execution of documents, located in Police Jury District 4. Previously approved by the Bossier Parish Police Jury on December 20, 2023.**

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

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**Motion was made by Ms. Fisk, seconded by Ms. McKinney, to ratify acceptance of a proposal from American Electric Power, Project No. 2023-131, for Consolidated Waterworks/Sewerage District No. 2 West Central Water System, Bossier Parish, LA, to provide new service for Bossier Parish Police Jury Penal Farm Water Well No. 7, and**

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**authorize the execution of documents, located in Police Jury District 4.** Previously approved by the Bossier Parish Police Jury on February 7, 2024.

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

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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 20<sup>th</sup> day of March, 2024, the meeting was adjourned at 3:45 p.m. by the Chairman.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

HEATH LYLES  
CHAIRMAN