

BOARD OF SUPERVISORS
CONSOLIDATED WATERWORKS/SEWERAGE
DISTRICT NO. 1 OF THE PARISH OF BOSSIER
BENTON, LOUISIANA
MINUTES
JANUARY 10, 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 10th day of January, 2024, 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 the following members present:

Mr. Glenn Benton	Mr. Chris Marsiglia, Absent
Mr. Bob Brotherton	Ms. Julianna Parks
Mr. Jimmy Cochran	Mr. Doug Rimmer
Mr. Julian Darby	Mr. Philip Rodgers
Ms. Pam Glorioso	Mr. Tom Salzer
Mr. John Ed Jordan	Mr. Keith Sutton

Motion was made by Mr. Darby, seconded by Mr. Salzer, to ratify awarding bids for Project No. 2023-128, Consolidated Waterworks/Sewerage District No. 1 – Contract II – Water Sector Water Distribution Improvements Country Place - Ward Lane, in the amount of Base bid plus Alternate No. 1, in accordance with bids received on December 14, 2023, and authorize the execution of documents. The engineer's estimate for the project is \$230,000.00, and this action was previously approved by the Bossier Parish Police Jury on December 20, 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, Ms. Glorioso, Mr. Jordan, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marsiglia

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BID TABULATION

Owner: BOSSIER PARISH POLICE JURY
Project Name: CWSO #1 OF BOSSIER PARISH WATER SECTOR PROJECT
Contract II- WATER DISTRIBUTION IMPROVEMENTS
Bid Date: December 14, 2023
Project No. 23.088

Table with columns: Item No., Description, Bid Qty, Unit, Contractor, Pulley Construction, Inc., ASB Utility Construction, LLC, CDE Construction, LLC, David Lawler Construction, Inc. Includes item details and totals.

Summary table for alternate bids A1 and A2, showing connection details and total alternate bid amounts.

* Error in calculation

Owner: BOSSIER PARISH POLICE JURY
Project Name: CWSO #1 OF BOSSIER PARISH WATER SECTOR PROJECT
Contract II- WATER DISTRIBUTION IMPROVEMENTS
Bid Date: December 14, 2023
Project No. 23.088

Table with columns: Item No., Description, Bid Qty, Unit, Contractor, Bud's Construction of Haughton, LLC, McLemore Service Contractors, Inc., JPD Construction, LLC, Wickler Construction, Inc. Includes item details and totals.

Summary table for alternate bids A1 and A2, showing connection details and total alternate bid amounts.

(Resolution adopted December 20, 2023, by the Bossier Parish Police Jury)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator, to execute any and all documents in connection with the bid of Pulley Construction for Project No. 2023-128, Consolidated Waterworks/Sewerage District No. 1, Contract II-Water Sector Water Distribution Improvements Country Place-Ward Lane.

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

YEAS: Mr. Benton, Mr. Brotherton, Mr. Cochran, Mr. Darby, Mr. Gray, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Plummer, Mr. Rimmer, Mr. Rodgers, Mr. Salzer

NAYS: None

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ABSTAIN: None

ABSENT: None

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

Motion was made by Mr. Jorden, seconded by Mr. Brotherton to ratify approval of Change Order No. 1 for Project No. 2022-125, LCDBG Sewer System Improvements – Gray Lake Gray Duck Lift Station, and authorize the execution of documents. Change Order No. 1 was previously approved by the Bossier Parish Police Jury on December 20, 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, Ms. Glorioso, Mr. Jorden, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

NAYS: None

ABSTAIN: None

ABSENT: Mr. Marsiglia

(Resolution adopted December 20, 2023, by the Bossier Parish Police Jury)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of December, 2023, that it does hereby authorize the Parish President or the Parish Administrator to execute on its behalf, any and all documents in connection with Change Order No. 1 for Project No. 2022-125, LCDBG Sewer System Improvements - Gray Lake Gray Duck Lift Station.

The resolution was offered by Mr. Jorden, seconded by Mr. Gray. Upon unanimous vote, it was duly adopted on this 20th day of December, 2023.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY

DOUG RIMMER, PRESIDENT
BOSSIER PARISH POLICE JURY

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Mr. Benton, 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. Darby, Mr. Rodgers, Mr. Salzer, Ms. Alicia Fuller, Ms. Stacie Fernandez, Ms. Julie Gill, Ms. Megan Ramos, and Ms. Jennifer Rose.

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

Ms. Alicia Fuller, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, provided the board with information for Ronda Crouch, 5261 John Wilson Drive, Bossier City, LA. She stated that Ms. Crouch agreed to make a payment of \$80.00 on January 16, 2024. Ms. Fuller will monitor this account and if no payment has been made by the promised date, she will issue a 10-day disconnect letter.

Ms. Fuller provided the board with information for Mr. Pablo Andrade, 5266 Alfalfa Lane, Bossier City, LA. She stated that the mortgage company, C&W Property Services, agreed to pay the past due balance of \$164.70. Ms. Fuller will monitor this account and if no payment has been made by the mortgage company, she will issue a 10-day disconnect letter.

Ms. Fuller provided the board with information for Leah Donnally, 5125 Tara Lane, Bossier City, La. She stated that Ms. Donnally has agreed to make a payment of \$54.00 on January 17, 2024. Ms. Fuller will monitor this account and if no payment has been made by the promised date, she will issue a 10-day disconnect letter.

Ms. Fuller provided information on the following accounts:

1. Mr. James Thomas, 5265 Alfalfa Lane, Bossier City, LA, owes a balance of \$166.56;
2. Ms. Whitney Jordan, 790 Hackberry Drive, Bossier City, LA, owes a balance of \$164.70;

Ms. Fuller recommended that a 10-day disconnect letter be sent to each of the account holders listed above for sewer service to be disconnected due to failure to pay.

Motion was made by Mr. Salzer, seconded by Mr. Sutton, 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

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condemned and uninhabitable, unless payment in full is received within 10 days.

- 1. Mr. James Thomas, 5265 Alfalfa Lane, Bossier City, LA, owes a balance of \$166.56;**
- 2. Ms. Whitney Jordan, 790 Hackberry Drive, Bossier City, LA, owes a balance of \$164.70;**

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. 1 of the Parish of Bossier in regular and legal session on this 10th day of January 2024, the meeting was adjourned at 4:08 p.m. by the Chairman.

MEGAN C. RAMOS
INTERIM PARISH SECRETARY
Publish in the Bossier Press Tribune January 31, 2024

GLENN BENTON, CHAIRMAN
BOARD OF SUPERVISORS