

BOARD OF SUPERVISORS  
CONSOLIDATED WATERWORKS/SEWERAGE  
DISTRICT NO. 1 OF THE PARISH OF BOSSIER  
BENTON, LOUISIANA  
MINUTES  
March 20, 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 20<sup>th</sup> day of March, 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, Absent	Mr. Keith Sutton

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**Motion was made by Ms. Parks, seconded by Mr. Rodgers, to ratify the adoption of Ordinance No. 5006 by the Bossier Parish Police Jury on March 6, 2024, accepting the sewer main extension and improvements in Redwood Place at Legacy Subdivision, Unit No. 12, into the Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier sewer system for permanent maintenance, located in Police Jury District 5.**

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, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Jordan, Mr. Marsiglia**

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**Motion was made by Mr. Brotherton, seconded by Mr. Cochran to ratify approval of Change Order No. 1 for Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie-In, Bossier Parish, LA, and to authorize execution of documents, located in Police Jury Districts 1 and 2. This action was previously approved by the Police Jury on March 6, 2024.**

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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, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Jorden, Mr. Marsiglia**

(Resolution adopted by the Bossier Parish Police Jury on March 6, 2024, as follows:)

**RESOLUTION**

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of March, 2024, that it does hereby approve Change Order No. 1 for Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie – In, Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Change Order No. 1.

The resolution was offered by Mr. Brotherton, seconded by Mr. Benton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of March, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, PRESIDENT  
BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Brotherton, seconded by Mr. Cochran, to ratify approval of the Certificate of Substantial Completion for Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie-In, Bossier Parish, LA, and authorize execution of documents, located in Police Jury Districts 1 and 2. This action was previously approved by the Police Jury on March 6, 2024.**

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, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Jorden, Mr. Marsiglia**

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(Resolution adopted by the Bossier Parish Police Jury on March 6, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 6th day of March, 2024, that it does hereby approve the Certificate of Substantial Completion of Project No. 2022-118, Consolidated Waterworks/Sewerage District No. 1 Expansion of Wastewater Collection System – Contract “C”, Creekside Subdivision Tie In, Bossier Parish, LA.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute said Certificate of Substantial Completion.

The resolution was offered by Mr. Benton, seconded by Mr. Brotherton. Upon unanimous vote, it was duly adopted on this 6<sup>th</sup> day of March, 2024.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

PHILIP RODGERS, 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, advising that he, Mr. Brotherton, Mr. Rodgers, Ms. Ashley Ezell, Ms. Alicia Fuller, Ms. Julie Gill, Ms. Megan Ramos, 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. Ms. Alicia Fuller, Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier, provided the board with the following account information:

1. Ms. Tiffany Cox and Mr. Semaj Thomas, 5272 Alfalfa Lane, Bossier City, LA, owes a balance of \$165.11.
2. Ms. Margaret Mutnansky, 2332 Haymeadow Drive, Bossier City, LA, owes a balance of \$218.70.
3. Mr. Duane Allen Shaw, 5212 John Wilson Drive, Bossier City, LA, owes a balance of \$110.70.
4. Ms. Ashley Smith, 612 Tunica Trail, Bossier City, LA, owes a balance of \$54.00.
5. Ms. Kristen S. Larue Williams, 5213 John Wilson Drive, Bossier City, LA, owes a balance of \$164.70.
6. Mr. and Mrs. Joshua and Brandi Roach, 5215 John Wilson Drive, Bossier City, LA, owes a balance of \$54.00.
7. Mr. Eric L. Wheatley, 5231 Clover Lane, Bossier City, LA, owes a balance of \$54.00.
8. Mr. Jeffrey S. Tilley, 723 Dumaine Drive, Bossier City, LA, owes a balance of \$195.00.

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9. Ms. Wendy Maddox, 410 Tupelo Drive, Bossier City, LA, owes a balance of \$195.00.

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.

It was the consensus of the committee to proceed with the sending of 10-day disconnect letters, as recommended.

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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 20<sup>th</sup> day of March 2024, the meeting was adjourned at 3:38 p.m. by the Chairman.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN  
BOARD OF SUPERVISORS