

BOARD OF SUPERVISORS  
CONSOLIDATED WATERWORKS/SEWERAGE  
DISTRICT NO. 1 OF THE PARISH OF BOSSIER  
BENTON, LOUISIANA  
MINUTES  
April 17, 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 17<sup>th</sup> day of April, 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
Mr. Bob Brotherton, absent	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

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**Motion was made by Mr. Rodgers, seconded by Mr. Rimmer, to ratify the awarding of the bid for Water Sector Program - Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier-Subrecipient LA WSP10905 for the Bossier Parish Police Jury for Project No. 2023-127, Contract I, New Water Well(s) and Water Test Well(s) in accordance with bids received on March 14, 2024, and authorize the execution of documents, Police Jury District 2.** This action was previously approved by the Police Jury on March 20, 2024.

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

**YEAS:** Mr. Benton, Mr. Cochran, Mr. Darby, Ms. Glorioso, Mr. Jordan, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton

**NAYS:** None

**ABSTAIN:** None

**ABSENT:** Mr. Brotherton

(Resolution adopted by the Bossier Parish Police Jury on March 20, 2024, as follows:)

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## RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 20th day of March, 2024, that it does hereby accept the bid of Continental Drilling and Service, in the amount of \$302,882.00, for Water Sector Program – Consolidated Waterworks/Sewerage District No. 1 of the Parish of Bossier – Subrecipient LA WSP10905 for the Bossier Parish Police Jury Project No. 2023-127, Contract I, New Water Well(s) and Water Test Well(s), in accordance with bids received on March 14, 2024.

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 bid.

The resolution was offered by Mr. Benton, seconded by Mr. Cochran. Upon unanimous vote, it was duly adopted on this 20th day of March, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Jorden, seconded by Mr. Cochren, to accept ratification of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 2, Police Jury District 2. This action was previously approved by the Police Jury on April 3, 2024.**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Brotherton**

(Resolution adopted by the Bossier Parish Police Jury on April 3, 2024, as follows:)

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RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of April, 2024, that it does hereby approve and ratify the Agreement with Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 2, in the amount of \$5,600.00 for engineering design.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute any and all documents in connection with said supplemental agreement.

The resolution was offered by Mr. Rimmer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of April, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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**Motion was made by Ms. Glorioso, seconded by Mr. Marsiglia, to accept ratification of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 3, Police Jury Districts 2, 3 and 5. This item was previously approved by the Police Jury on April 3, 2024.**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Brotherton**

(Resolution adopted by the Bossier Parish Police Jury on April 3, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of April, 2024, that it does hereby approve and ratify the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant

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for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 3, in the amount of \$30,000 for engineering services.

BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute any and all documents in connection with said supplemental agreement.

The resolution was offered by Mr. Rimmer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of April, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Darby seconded by Ms. Parks, to accept ratification of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 4, Police Jury District 2.** This item was previously approved by the Police Jury on April 3, 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, Mr. Jorden, Mr. Marsiglia, Ms. Parks, Mr. Rimmer, Mr. Rodgers, Mr. Salzer, Mr. Sutton**

**NAYS: None**

**ABSTAIN: None**

**ABSENT: None**

(Resolution adopted by the Bossier Parish Police Jury on April 3, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of April, 2024, that it does hereby approve and ratify the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 4, in the amount of \$5,000 for engineering services.

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BE IT FURTHER RESOLVED that the Parish Administrator and/or Parish President is hereby authorized to execute any and all documents in connection with said supplemental agreement.

The resolution was offered by Mr. Rimmer, seconded by Mr. Jorden. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of April, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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**Motion was made by Mr. Sutton, seconded by Mr. Salzer, to ratify approval of the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 5, and authorize the execution of documents, Police Jury Districts 2 and 8. This item was previously approved by the Police Jury on April 3, 2024.**

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

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

**NAYS: None**

**ABSTAIN: None**

**ABSENT: Mr. Brotherton**

(Resolution adopted by the Bossier Parish Police Jury on April 3, 2024, as follows:)

RESOLUTION

BE IT RESOLVED by the Bossier Parish Police Jury in regular and legal session on this 3<sup>rd</sup> day of April, 2024, that it does hereby approve and ratify the Agreement for Professional Services between Bossier Parish Police Jury and Volkert, Inc., for Program Manager/Consultant for American Rescue Plan Act (ARPA) Funded Projects to include Task Order No. 5, in the amount of \$335,000 for engineering services.

BE IT FURTHER RESOLVED that the Parish Administrator or Parish President is hereby authorized to execute any and all documents in connection with said supplemental agreement.

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The resolution was offered by Mr. Rimmer, seconded by Mr. Jordan. Upon unanimous vote, it was duly adopted on this 3<sup>rd</sup> day of April, 2024.

MEGAN C. RAMOS

PHILIP RODGERS, PRESIDENT

INTERIM PARISH SECRETARY

BOSSIER PARISH POLICE JURY

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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 17<sup>th</sup> day of April, 2024, the meeting was adjourned at 3:46 p.m. by the Chairman.

MEGAN C. RAMOS  
INTERIM PARISH SECRETARY

GLENN BENTON, CHAIRMAN  
BOARD OF SUPERVISORS