

MINUTES FOR AGENDA MEETING APRIL 8, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday April 8, 2025 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Joshua Thomas, Tim Aguiard, Boo O'Quinn, Glen Franklin and Donna DeBarge

SUPERINTENDENT: Gerald Hoffpauir

Mr. Joshua Thomas called the meeting to order. A motion was made by Mr. Boo O'Quinn and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held February 25, 2025 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that the Water District has received a reimbursement in the amount of \$214,962 from the American Plan Rescue Act (ARPA) fund distributed through the Parish for Pay Application 6 on the Plant B Filter Replacement Project.

Mr. Avery informed the Board that the contractor has installed the remaining valves on the Plant B Filter Replacement Project. All filters have been painted with the exception of some minor touch-up painting. The contractor is also in the process of finishing up small concrete repairs on the support saddles.

Mr. Hoffpauir informed the Board that Well 4 is now operational. The rehabilitation process performed by Layne was successful in bringing the well back to 80% of the original production specifications from when the well was first drilled in the 80's. The well can now produce 1,490 gallons per minute at 50 psi.

A discussion was held on the Well 7 generator. Mr. Hoffpauir informed the Board that the electrician has installed a soft start to reduce the starting voltage required for the well. However, the generator was still cutting out even without the load of the well with the soft start installed. The generator technician is scheduled to return to continue troubleshooting the problem.

A discussion was held on the You Winn Road Water Line Overlay Project. Mr. Hoffpauir informed the Board that the contractor has completed the bore footage and has tied into the existing main. Once clear samples are received, the contractor will cut and cap the existing main.

The Board reviewed a list of Capital Improvements prepared by the Superintendent for fiscal 2025-2026.

There being no further business, a motion was made by Boo O'Quinn seconded by Mrs. Donna DeBarge to adjourn. The motion carried with all yeas and no nays.

Boo O'Quinn , Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish