

MINUTES FOR AGENDA MEETING AUGUST 12, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday August 12, 2025 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT:	Joshua Thomas, Tim Aguiard, Glen Franklin and Donna DeBarge
MEMBERS ABSENT:	Boo O'Quinn
SUPERINTENDENT:	Gerald Hoffpauir
FOREMAN:	Grant Avery

Mr. Joshua Thomas called the meeting to order. A motion was made by Mr. Tim Aguiard and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held July 15, 2025 as presented. The motion carried with all yeas.

A discussion was held on the State of Louisiana Capital Outlay Application for 2025-2026. Mr. Hoffpauir informed the Board that the Water District's application for partially funding the Water Treatment Plant C Project did not receive the minimum approval of Priority 5 Funding passed under House Bill 2. Priority 5 Funding requires no financial obligation by the State but holds a place on the list of projects to be considered. Therefore, the only option the Water District has to fund the Plant C Project at this time is to move forward with the Revolving Loan Fund offered through the Louisiana Department of Health.

Mr. Hoffpauir informed the Board that Jones Walker, Bonding Attorney Firm, will present a preliminary Resolution for the Board's review next week, authorizing the Water District to proceed with an acquisition of construction for Treatment Plant C, to be paid by Revenue Bonds. The Police Jury will require prior approval for the Water District to issue the bonds, as will the Louisiana State Bond Commission.

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that the 1st chlorination procedure recommended by the geologist has been completed. However, there has been no increase in production at this time.

A discussion was held on sampling all of the Water District's wells. Mr. Hoffpauir informed the Board that all wells were found to have high iron content which supports iron bacteria. It is likely to be a similar trait in the aquifer found in other surrounding areas.

A discussion was held on the Well 5 Generator. Mr. Hoffpauir informed the Board that the generator has had no starting or running issues since it was last repaired. However, the transfer switch has an intermittent problem of not automatically switching back to line power once the generator is disengaged. Mr. Avery stated that the problem can easily be resolved by manually

switching over to line power. However, the electrician is currently troubleshooting the issue.

Mr. Hoffpauir informed the Board that the Auditor has started the annual audit and should be finished by early next month.

There being no further business, a motion was made by Mr. Tim Aguillard and 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