

MINUTES FOR AGENDA MEETING AUGUST 8, 2023

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday August 8, 2023 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Glen Franklin called the meeting to order. A motion was made by Mr. Boo O’Quinn and seconded by Mr. Joshua Thomas to accept the Minutes for the Regular Meeting held July 25, 2023 as presented. The motion carried with all yeas.

A discussion was held on the Pinewood Road Water Line Overlay Project. Mr. Avery informed the Board that the contractor has completed about 80% of the project and will submit a pay request for review at the Regular Meeting. All quantities will be verified prior to the final submittal.

A discussion was held on the Executive Drive Water Line Relocation Project. Mr. Avery informed the Board that all of the pipe for the project has been delivered. The contractor is scheduled to begin the project once the valves have been received.

The Board reviewed the inspection report for Tower C. Mr. Hoffpauir stated that the Water District has ordered the necessary repairs specified in the report.

A discussion was held on the generator for Well 3. Mr. Avery informed the Board that the controller module for the Katolight Generator requires replacement. However, the company is no longer in business. Therefore, the generator repairman is currently trying to locate an aftermarket controller.

A discussion was held on the status of the Water Sector Grant. Mr. Hoffpauir informed the Board that the Water Sector Commission is scheduled to meet on Friday. Senator Reese has been updated on the situation and the Commission is expected to rule on the Water District’s request to change the scope of work for the grant application from the Plant C Project to the Plant B Filter Replacement Project.

A discussion was held on the Health Department’s Revolving Loan Fund to partially finance the Plant C Project. Mr. Hoffpauir stated that the Health Department was awarded \$26,874,000 this year under the Drinking Water Revolving Loan Fund Bipartisan Infrastructure Law for financing public water system projects. However, priority is given to systems in disadvantaged communities.

Mr. Hoffpauir stated that the Board can further review this financial avenue with the engineer at the next Regular Meeting.

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

Joshua Thomas, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish