

MINUTES FOR AGENDA MEETING DECEMBER 14, 2021

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, December 14, 2021 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Boo O’Quinn, Glen Franklin, Donna DeBarge, Joshua Thomas and Tim Aguiard
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery
POLICE JUROR: Ashton Richard

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held November 16, 2021 as presented. The motion carried with all yeas.

A discussion was held on ultra-sonic scans for the Plant B Filters. Mr. Hoffpauir informed the Board that Mr. Wayne Harris has completed a scope of work to perform ultra-sonic scans on 4 filters at Plant B and solicited proposals for the Board’s review at the next Regular Meeting.

Mr. Hoffpauir informed the Board that Mr. Wayne Harris has completed a scope of work to repaint the interior of Tower B and the exterior of Tower C. Proposals have been distributed to qualified contractors and reviewed at the next Regular Meeting.

A discussion was held on the Meter Change Out Project Phase 2. Mr. Hoffpauir stated that the meters for the project have been ordered. However, the engineer will be required to provide bid specifications for labor to install the replacement meters and advertise for bids.

Mr. Hoffpauir informed the Board that all filters at Plant B operate through one backwash pump and motor to that is now several years old. Because of extended deliver times due to the nations supply problems, he recommended obtaining quotes to purchase a backup unit that can quickly replace a failed backwash pump or motor.

Mr. Avery informed the Board that Crowder Gulf has the contract to clear debris form the drainage laterals in Moss Bluff which is estimated to take a year to complete. They will require the use of a fire hydrant to fill tanker trucks to transport water to the debris site to control dust and have asked the Board’s consideration to agree to a long-term solution for fire hydrant rental in lieu of a daily rental.

A reminder was given to the Board to complete their ethics training for 2021.

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

Donna DeBarge, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish