

MINUTES FOR AGENDA MEETING DECEMBER 9, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda meeting held Tuesday, December 9, 2025 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Tim Aguillard, Boo O'Quinn, Donna DeBarge Glen Franklin,
Joshua Thomas
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery
GUEST: Gilbert Franklin

Mr. Tim Aguillard 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 November 18, 2025 as presented. The motion carried with all yeas and no nays.

A discussion was held on Filter C at Plant A that will require Ultrasonic Scanning. Mr. Hoffpauir informed the Board that Versa Integrity Group, the previous company that performed filter scans at Plant B in 2022, was purchased by another company, Acuren. Acuren's quote to provide a full surface scan on Filter C was considerably more per square foot than Versa's cost. Therefore, the Water District is in the process of obtaining additional quotes from other available contractors. Meyer & Associates suggested that if the additional quotes seemed unusually high, the Water District could change the scope of work by limiting the scans to along each side of the 3 petitioned walls of the filter, where most of the stress takes place.

Mr. Hoffpauir informed the Board that the manufacturer estimates that the replacement inlet meter for Well 4 will be shipped to the Water District within 3 weeks at no charge. Once the new meter is received and installed, the Water District can verify if the production rate is the same as when the last rehabilitation was performed.

Mr. Avery informed the Board that the Fire Department has provided a list of fire hydrants that will require replacement and repair. He will inspect each fire hydrant location and determine the list of materials to order for repair.

Mr. Hoffpauir informed the Board that McGuire Iron has completed the routine washout and inspection for Tower B. The scope of work for the Water District's Storage Tank Maintenance Program was approved by the Health Department and affects part of the Water District's Annual Accountability Grade.

A reminder was given for all public servants to complete the annual Ethics Training requirement by December 31, 2025.

Mr. Hoffpauir informed the Board that the Water District will receive bids to repaint Tower A at next week's Regular Meeting. He stated that the Water District will not be able to issue the Notice To Proceed until all the Cooperative Endeavor Agreement and other documents are in order.

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.

Glen Franklin, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish