

## **MINUTES FOR AGENDA MEETING FEBRUARY 10, 2026**

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda meeting held Tuesday, February 10, 2026 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 Joshua Thomas,  
and Gilbert Franklin  
SUPERINTENDENT: Gerald Hoffpauir  
FOREMAN: Grant Avery

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 January 20, 2026 as presented. The motion carried with all yeas and no nays.

A discussion was held on the January 2026 bills. Mr. Hoffpauir informed the Board that due to one of the meter readers absences and the holidays, some of the routes had an extra 10 days usage on the billing cycle. This situation, along with the usual high bills relating to customer water leaks created responses on Facebook. Therefore, the Water District’s Social Media facilitator was instructed to release a notification informing the public that the affected routes will have shorter than normal billing days on the next billing cycle. Customers were also informed that the Water District can generate reports to track their usage by the minute for 90 days to help them identify water leaks.

A discussion was held on the LGAP Grant for the Meter Register Replacement Project Phase 1. Mr. Hoffpauir informed the Board that the Cooperative Endeavor Agreement Documents have been executed by President and forwarded to the Calcasieu Parish Police Jury for final approval.

A discussion was held on the Tower A Repainting Project. Mr. Hoffpauir informed the Board that the Contract Documents have been executed and a Preconstruction Conference is tentatively scheduled next week.

Mr. Hoffpauir informed the Board that the Water District has received the replacement truck for V-10 and estimates the replacement for V-1 is estimated to be delivered by the end of February.

A discussion was held on Filter C at Plant A. Mr. Hoffpauir informed the Board that the filter was taken offline due to another cell failure. Therefore, the plan to utilize the filter at a reduced

capacity while another filter can be built will not transpire. Meyer & Associates will provide budget estimates and the next Regular Meeting.

Mr. Hoffpauir announced that the Water District will hold a Ceremony on Tuesday at 11:30 a.m. for Mr. Glen Franklin's retirement as Board Commissioner, after serving the public for 37 years.

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

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