

MINUTES FOR AGENDA MEETING FEBRUARY 13, 2024

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday February 13, 2024 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Donna DeBarge, Joshua Thomas, Tim Aguilard, Boo O’Quinn and Glen Franklin

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

Mrs. Donna DeBarge called the meeting to order. A motion was made by Mr. Boo O’Quinn and seconded by Mr. Glen Franklin to accept the Minutes for the Regular Meeting held January 16, 2024 as presented. The motion carried with all yeas.

A discussion was held on the status of the Pinewood Road Water Line Overlay Project. Mr. Avery informed the Board that the contractor has 3 remaining services to install located on Goodwood Drive. He stated that the Water District originally ran service lines from Pinewood Road to the three homes on Goodwood Drive at the customer’s expense. Mr. Avery suggested the Board consider allowing the Water District to run a 2” water main down Goodwood Drive and install the service taps in front of the 3 customer’s homes.

A discussion was held on the Well 5 Generator Project. Mr. Avery informed the Board that the gas line to Well 5 is pressurized. However, the riser has not been set in place. Therefore, the contractor will be required to coordinate with Westlake Gas where to set the riser before tying in to it.

A discussion was held on the Emerging Contaminants Grant for Water Treatment Plant C. The Board reviewed a correspondence from the EPA stating that the Water District is eligible for 100% of the \$2,900,000 EC Grant after reviewing the Manganese Submittals from the Water District.

A discussion was held on the Plant B Filter Replacement Project. Mr. Hoffpauir informed the Board that the contractor will have a Pay Estimate ready to submit at the next Regular Meeting. P & N Consulting Firm will require proof of payment by the Water District prior to submitting the Pay Estimate to the Calcasieu Parish Police Jury for reimbursement.

A discussion was held on Request For Proposals (RFP’s) for commercial banking services. Mr. Hoffpauir stated that since February 19th is President’s Day, the banks will be closed and may difficult for them to have the RFP’s ready by February 20. Therefore, he requested the Board’s consideration to open bids at the March 19th Regular Meeting. The Board agreed.

A reminder was given to the Board for the bid opening at the February 20th Regular Meeting for the Service Line Inventory Project.

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

Tim Aguillard, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish