

MINUTES FOR AGENDA MEETING FEBRUARY 8, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday February 8, 2022 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to accept the Minutes for the Regular Meeting held January 18, 2022 as presented. The motion carried with all yeas.

A discussion was held on management training.

Mr. Hoffpauir informed the Board that the bills have been revised to include additional messaging to inform customers about alerts offered by the Water District. Currently 470 customers have signed up for the service.

The Board reviewed a plat of Hidden Bluff Subdivision located south of Fruge Road. The subdivision has 2 proposed phases and a total of 73 lots.

A discussion was held on the 3rd phase to provide increased water supply to residents in the Indian Bayou Subdivision by initiating the Pinewood Road Water Line Overlay Project. The Board has agreed to submit a letter of request to the Parish for partial funding through the Police Jury’s Gaming Fund at the next Regular Meeting.

A discussion was held on a conflict with the Water District’s existing 12” water line located within the limits of construction of the Apostolic Church’s future building expansion located on Highway 171 in Moss Bluff. The Board agreed to submit a letter of request to the Parish for funding through the Police Jury’s Gaming Fund at the next Regular Meeting.

A discussion was held on a newly acknowledged requirement by the State of Louisiana Office of Community Development to secure construction funds for the Treatment Plant C Project prior to receiving the grant award from the Water Sector Program. Mr. Hoffpauir stated that Senator Mike Reese is the co-Chair of the Water Sector Committee and has received concerns from other applicants regarding the security of construction funds and will bring this issue to the committee for further deliberation.

There being no further business, a motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard 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