

MINUTES FOR AGENDA MEETING JANUARY 11, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, January 11, 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, Glen Franklin, and Tim Aguillard
MEMBERS ABSENT: Donna DeBarge and Joshua Thomas
SUPERINTENDENT: Gerald Hoffpauir

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mr. Tim Aguillard to accept the Minutes for the Regular Meeting held December 21, 2021 as presented. The motion carried with all yeas.

A discussion was held on the Plant B emergency backwash pump and motor. Mr. Hoffpauir informed the Board that the apparent lowest quote received by Layne in the amount of \$34,400.00 had increased to \$36,100 due to an increase from the manufacturer. Therefore, the next lowest qualified quote was from Griner Drilling in the amount of \$34,561. Action will be taken at the next Regular Meeting to place the order with Griner Drilling.

Mr. Hoffpauir informed the Board that Mr. Wayne Harris has reviewed all the necessary forms submitted by Maguire Iron Inc. and will have the Notice of Award Documents ready for execution at the next Regular Meeting.

Mr. Hoffpauir informed the Board that the Health Department will assess the Water District for its financial, managerial, and operational capacity as required by LAC Title 48.V.Subchapter B. “Public Water System Capacity Development” Section, 7717 “Existing Systems”).

The Board reviewed a Parish Cooperative Endeavor Agreement for approved funding in the amount of \$3,000,000 to replace filters at Plant B.

A discussion was held on an agreement offered by the Louisiana Housing Corporation to provide temporary funding assistance to low-income households for water service. Mr. Hoffpauir stated that the Parish will accept applications for qualified households and submit them to the Louisiana Housing Corporation for approval should the District agree to the terms of the agreement. Mr. Hoffpauir informed the Board that he has asked the Parish to clarify some of the requirements with the Louisiana Housing Corporation before the next Regular Meeting.

The Board reviewed a General Contract by Meyer & Associates to provide planning and engineering on the Water Treatment Plant C Project.

There being no further business, a motion was made by Mr. Glen Franklin 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