

MINUTES FOR AGENDA MEETING JUNE 14, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday June 14, 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, Donna DeBarge, Joshua Thomas,
and Tim Aguillard

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held May 17, 2022 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that Repainting Interior Tower B and Exterior Tower C Projects have been completed. The project to pressure wash Tower A has also been completed. Mr. Avery noted that there were some areas where the zinc base coating was exposed during the pressure washing process on Tower A. Mr. Hoffpauir stated that the Water District can order an inspection for Tower A to determine the integrity of the exterior coating.

A discussion was held on procuring an easement to install a gas line to a proposed generator for Well No. 5.

Mr. Hoffpauir informed the Board that the Water District was approved for \$600,000 in House Bill 2 for Treatment Plant C. The allocation of funds was \$350,000 for engineering and planning while the remaining \$250,000 was allowed for construction expenses. In addition, \$4,750,000 of Capital Outlay Priority 5 (non-cash) was also approved for the Water District under House Bill 2. Although Priority 5 funding is not guaranteed funding, it can be used as support for construction expenses when applying for Water Sector Grants.

The Board reviewed a list of Budget Amendments prepared by the Superintendent due to unforeseen expenses incurred during the 2021-2022 fiscal year.

The Board reviewed a Proposed 2022-2023 Fiscal Year Budget prepared by the Superintendent.

A bid opening reminder was given to the Board for labor on the Indian Bayou Subdivision Water Line Overlay Project Phase 2 scheduled at the next Regular Meeting on June 21, 2022.

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