

## **MINUTES FOR AGENDA MEETING MARCH 11, 2025**

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, March 11, 2025 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Joshua Thomas 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 February 25, 2025 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that the Water District has received a reimbursement in the amount of \$184,428.46 from the American Plan Rescue Act (ARPA) fund distributed through the Parish for Pay Application 5 on the Plant B Filter Replacement Project.

Mr. Avery informed the Board that the contractor has installed all filters on the Plant B Filter Replacement Project and both filter banks are now operational. The contractor will begin painting the filters after the remaining valves have been installed.

A discussion was held on Well 4. Mr. Avery informed the Board that the contractor has been in the process of rehabilitating the well.

A discussion was held on the Well 7 generator. Mr. Hoffpauir informed the Board that the latest repairs have not solved the problem of the generator running successfully after startup. The electrician and generator repairman are scheduled to meet with each other at the well to determine if there are any other issues that might be causing the problem.

Mr. Hoffpauir informed the Board that V-2 is scheduled to be auctioned off on Saturday through Pedersen & Pedersen Auctions.

A discussion was held on the Water District's Chase Bank Accounts.

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

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Boo O'Quinn , Secretary Treasurer of  
Water Works District 1, of Ward 1, of  
Calcasieu Parish