

MINUTES FOR AGENDA MEETING MAY 9, 2023

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday May 9, 2023 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Glen Franklin called the meeting to order. A motion was made by Mr. Boo O’Quinn and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held April 18, 2023 as presented. The motion carried with all yeas.

A discussion was held on the Indian Bayou Subdivision Water Line Overlay Project. Mr. Avery informed the Board that the contractor was scheduled to move equipment in this week to complete the final dress-up work but the work was postponed due to weather.

A discussion was held on the Pinewood Road Water Line Overlay Project. Mr. Avery informed the Board that the contractor’s start date was delayed due to necessary repairs on their boring equipment. The contractor has projected that they will be able to begin moving equipment in on Thursday.

A discussion was held on the Meter Replacement Project. Mr. Hoffpauir informed the Board that the contractor has replaced over half of the manual meter change outs under contract and hopes to be complete within the next month, weather permitting.

Mr. Avery informed the Board that the Water District will be required to contract out boring services to install 2 new 2” gas lines under Highway 171 for Wells 5 and 7. This was determined when the Water District’s boring equipment had failed an attempt to successfully back ream a 4” diameter cut under Highway 171 earlier this month for a 2” service line.

The Board reviewed the 2022 Water Grade Report issued from the Health Department for the Public Water Systems Accountability Rule. The Water District received an A rating for operations and the Health Department has published the grade on their website.

A discussion was held on employee pay reviews for fiscal year 2023-2024.

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

Joshua Thomas, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish