

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

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

MEMBERS PRESENT: Tim Aguillard, Boo O'Quinn, Donna DeBarge Glen Franklin,  
Joshua Thomas

FOREMAN: Grant Avery

Mr. Aguillard 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 October 21, 2025 as presented. The motion carried with all yeas and no nays.

Mr. Avery informed the Board that the Cooperative Endeavor Agreement for The Tower A Repainting Project has been executed by the President and sent to the Police Jury for further execution. All that remains to proceed with the project is an executed agreement between the Parish and the State.

Mr. Avery informed the Board that the influent meter at Plant B measuring flow rates from the wells is not operative and repair parts have been ordered from the manufacturer. It is believed that Well #4 is still pumping approximately 1,600 gpm. However, confirmation cannot be made until repairs to the meter have been made.

Mr. Avery informed the Board that Filter C at Plant A is losing gravel and sand from most likely a failure from the sand valve(s) in the underdrain. A discussion was held to test the integrity of the outer shell through ultrasonic scanning to determine shell thickness before proceeding with repairs to the underdrain.

Mr. Avery informed the Board that the soil boring has been completed at the future site of Water Treatment Plant C and the data has been submitted to Meyer & Associates for evaluation.

A discussion was held on the Glatfelter Insurance case. Water District representatives will meet with case representatives on December 22, 2025.

Mr. Avery informed the Board that the 2025 Ethics Training for public employees and appointed Board Members is due by December 31, 2025.

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

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Glen Franklin, Secretary Treasurer of  
Water Works District 1, of Ward 1, of  
Calcasieu Parish