

MINUTES FOR AGENDA MEETING NOVEMBER 14, 2023

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday November 14, 2023 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mrs. Donna DeBarge 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 17, 2023 as presented. The motion carried with all yeas.

A discussion was held on the new Rate Structure effective November 1, 2023. Mr. Hoffpauir informed the Board that the new rates were advertised in the American Press and is now on the Water District’s website.

A discussion was held on the status of the Pinewood Road Water Line Overlay Project. The Board reviewed correspondence from Apeck, the General Contractor to Meyer & Associates, stating that the Subcontractor has pulled his equipment from the jobsite. Therefore, Apeck will finish the remaining work on the job.

A discussion was held on the Executive Drive Water Line Overlay Project. Mr. Avery informed the Board that the project is near completion with the exception of cutting and capping the original line to be abandoned. Also, 1 service will require relocation to the new main line.

A discussion was held on the Security Upgrade Project. Mr. Avery informed the Board that all bid items for the project have been installed by the contractor. The contractor will begin troubleshooting equipment now that the recorders have been replaced.

A discussion was held on the new server replacement. Mr. Hoffpauir informed the Board that the new server is installed and running in tandem with the old server until the remaining files can be fully migrated. The project is estimated to be completed within the week.

A discussion was held on the generator for Well 3. Mr. Avery informed the Board that the repairman has located a new controller module to repair the Katolight Generator after months of researching a replacement. Therefore, the generator is now fully functional. Mr. Boo O’Quinn requested to obtain a spare module because of the long delay.

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

Tim Aguillard, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish