

MINUTES FOR AGENDA MEETING OCTOBER 14, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday October 14, 2025 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

SUPERINTENDENT: Gerald Hoffpauir

Mr. Tim Aguillard 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 September 16, 2025 as presented. The motion carried with all yeas.

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that the 2nd rehabilitation work has been completed and the well is currently producing 1,587 gallons per minute, which is an increase of 500 gpm from the previous rehabilitation. The well will continue to be monitored to verify if the production rate remains stable.

Mr. Hoffpauir informed the Board that the geotechnical survey for the Water Treatment Plant C location is scheduled for next week. Their results will be forwarded to the engineer for planning.

Mr. Hoffpauir informed the Board that the Ward 1 Fire Department is testing fire hydrants throughout the Water District for their annual rating. As a result, the Water District has received several complaints of yellow water and is addressing the problem by a systematic flushing program.

A discussion was held on repairs to fire hydrants. The Board reviewed a list of materials prepared by Mr. Avery to repair 7 hydrants.

A discussion was held on the Supplemental Appropriation Funding for Tower A. Mr. Hoffpauir stated that currently the Calcasieu Parish Police Jury has not received the funds from the State. However, the Police Jury will vote to authorized Cooperative Endeavor Agreements to approved recipients at their meeting next week.

Mr. Hoffpauir informed the Board that the Water District's request for authorization to obtain revenue bonds to fund capital improvements for the Water Treatment Plant C Project will be considered by the State Bond Commission on October 16, 2025.

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

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