

MINUTES FOR AGENDA MEETING SEPTEMBER 17, 2024

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday September 17, 2024 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, Tim Aguillard, Boo O’Quinn
and Glen Franklin
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery
GUEST: District Judge Anthony Eaves

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 August 20, 2024 as presented. The motion carried with all yeas.

A discussion was held on Well No. 8. Mr. Hoffpauir informed the Board that Layne Christensen pulled the motor and found the 1st shaft was broken from the coupling. The contractor removed the remaining shafts and inspected the pump. There was no damage to the remaining shafts or pump. The well has been repaired for a cost of \$23,600 and is back in service.

Mr. Avery Informed the Board that the Water District has hired a Missions Control technician to troubleshoot the telemetry at Well No. 5 and found that the Mother Board required replacement because the installer for the General Contractor of the generator had connected it to the wrong current. The technician has replaced the Mother Board and antenna, making the telemetry operational again. The technicians report will be submitted to the engineer for review.

Mr. Avery informed the Board that the Water District will require quotes for a contractor to replace a section of water line on You Winn Road that has become exposed in the flow line of the ditch. Quotes for a contractor to bore and replace 200’ of 6” water line will be available at the next Regular Meeting.

The Board reviewed a breakdown of material and labor cost for installing ¾” and 1” service taps. Mr. Hoffpauir stated that he will provide current rates from the Parish’s Consolidated Water Districts for the Board’s review to compare at the next Regular Meeting.

The Board reviewed a proposed Service Line Identification Policy submitted by the Superintendent. Mr. Hoffpauir stated that the policy will address concerns from the Health Department for the Water District to identify service line materials during normal operations, in

an effort to ascertain if any lead service lines exist in the distribution system. Mr. Hoffpauir stated that although the Water District does not have lead service lines, this Policy is for inventory recording purposes.

Judge Anthony Eaves addressed the Board as a candidate running for the Third Circuit Court of Appeal.

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.

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