

MINUTES FOR REGULAR MEETING APRIL 15, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday April 15, 2025 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Joshua Thomas, Tim Aguiard, Boo O'Quinn Glen Franklin and Donna DeBarge
SUPERINTENDENT: Gerald Hoffpauir
OPERATOR: Kody Bruce

Mr. Joshua Thomas 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 Agenda Meeting held April 8, 2025 as presented. The motion carried with all yeas. Mr. Hoffpauir read the Status Report for the month of February 2025. There were 8,887 active accounts. Mr. Hoffpauir read the Financial Report prepared by Steirman Whitfield & Company for the month of March 2025. The Water District expended 93.26% of the budget for operational expenses and 68.08% for administrative expenses budgeted year to date.

Mr. Hoffpauir informed the Board that the remaining funds from the Chase Revenue Account have been transferred to the B1 Bank Revenue Account due to higher interest yields. The Chase Revenue Account is now closed.

A discussion was held on Well 3. Mr. Hoffpauir informed the Board that Layne has discovered a hole in the pump column when they began the process of pulling the pump. Therefore, the rehabilitation by acid washing the screen may not be necessary. However, the pump, column pipe and shafts will require replacement. The motor will also require replacement due to the comparative cost to rework the motor. The contractor estimates that the well will be operational in June.

The Board reviewed an invoice from the Health Department for the 1st Quarter 2025 Safe Drinking Water Fee.

The Board reviewed an invoice from JWD Directional for work completed to date on the You Winn Road Water Line Overlay Project.

The Board reviewed Pay Estimate No. 44 for work completed to date by Tullier Services LLC on the Plant B Filter Replacement Project.

The Board reviewed the Substantial Completion Document prepared by Meyer & Associates for work completed to date by Tullier Services LLC on the Plant B Filter Replacement.

The Board reviewed the list of proposed Capital Improvements prepared by the Superintendent for fiscal year 2025-2026.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to authorize payment to the Health Department in the amount of \$25,327.95 for the 1st Quarter 2025 Safe Drinking Water Fee. The motion carried with all yeas and no nays.

A motion was made by Mr. Boo O'Quinn and seconded by Mrs. Donna DeBarge to authorize payment to JWD Directional in the amount of \$20,000.00 for work completed to date on the You Winn Road Water Line Relocation Project and further authorize the Superintendent to pay the remaining balance upon final approval of the project. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Boo O'Quinn to authorize payment to Tullier LLC in the amount of \$79,106.50 for work completed to date on the Plant B Filter Replacement Project, represented by Pay Estimate No. 44. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to authorize the President to execute the Substantial Completion Document for work completed to date by Tullier Services LLC on the Plant B Filter Replacement Project. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Boo O'Quinn to accept the list of Capital Improvements for Fiscal Year 2025-2026 prepared by the Superintendent. The motion carried with all yeas and no nays.

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.

Boo OQuinn, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish