

## **MINUTES FOR REGULAR MEETING APRIL 19, 2022**

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, April 19, 2022 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the Minutes for the Special Meeting held April 12, 2022 as presented. The motion carried with all yeas and no nays. Mr. Hoffpauir read the Status Report for the month of February 2022. There were 8,742 active accounts. Mr. Hoffpauir read the Financial Report for the month of March 2022 prepared by Steirman Whitfield & Company. The Water District received 76.54% in revenues over expenses budgeted year to date.

Mr. Hoffpauir informed the Board that Layne has tested Well No. 6 and reported that it is operated within the designed capacity range. Their recommendation was to monitor the well and test it in another year.

A discussion was held on a request from the Apostolic Church to relocate the water line adjacent to their church on Highway 171 using District funds. The Board reviewed correspondence from the Police Jury citing the Attorney General’s opinion on a similar case that prohibits public funds to be used for the benefit of one property owner. Therefore, the request has been denied.

The Board reviewed a proposed plat for water service to Breaux Subdivision off of West Telephone Road.

The Board reviewed Pay Estimate No. 1 on the Water Treatment Plant C Project.

The Board reviewed Pay Estimate No. 2 on the Plant B Filter Banks A & B Project.

The Board reviewed Pay Estimate No. 10 on the Meter Replacement Project Phase 2.

The Board reviewed Pay Estimate Nos. 4 and 5 on the Repainting Interior of Tower B & Exterior Tower C Project.

The Board reviewed quotes for exterior pressure washing Tower A. The quotes were as follows:

Maguire Iron	\$13,500.00
P. M. Tank Services	\$23,500.00
Southern Coatings LLC	\$9,100.00

A discussion was held to install a generator for Well No. 5.

The Board reviewed a list of Capital Improvements for fiscal year 2022-2023.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Joshua Thomas to allow water service to Beaux Subdivision, contingent upon the installation is in accordance to the Water District's Specifications. The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Glen Franklin to authorize payment to Meyer & Associates in the amount of \$18,821.25 for Pay Estimate No. 1 on the Treatment Plant C Project. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin authorize payment to Meyer & Associates in the amount of \$10,300.50 for Pay Estimate No. 2 on the Plant B Filter Banks A & B Replacement Project. The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Glen Franklin to authorize payment to Meyer & Associates in the amount of \$3,510.45 for Pay Estimate No. 10 on the Meter Replacement Project. 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 payment for the following Pay Estimates On the Repainting Tower B Interior & Tower C Exterior Project.

Pay Estimate No. 4 to Meyer & Associates in the amount of \$4,915.01

Pay Estimate No. 5 to Maguire Iron Inc. in the amount of \$97,200.00

The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Glen Franklin to authorize payment to the Health Department in the amount of \$24,914.70 for the 2022 1<sup>st</sup> Quarter Safe Drinking Water Fee. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Joshua Thomas to accept the lowest qualified quote from Southern Coatings LLC in the amount of \$9,100 for an exterior wash on Tower A. The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to authorize Meyer & Associates to provide bid specifications and advertise for a generator at Well No. 5. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Joshua Thomas to approve the list of Capital Improvements for fiscal year 2022-2023 as prepared by the Superintendent. The motion carried with all yeas and no nays.

There being no further business, a motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to adjourn. The motion carried with all yeas and no nays.

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Donna DeBarge, Secretary Treasurer of  
Water Works District 1, of Ward 1, of  
Calcasieu Parish