

MINUTES FOR REGULAR MEETING DECEMBER 21, 2021

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, December 21, 2021, 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, Joshua Thomas and Tim Aguiard
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery
PROJECT ENGINEER: Wayne Harris

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 Agenda Meeting held December 14, 2021 as presented. The motion carried with all yeas and no nays. Mr. Hoffpauir read the Status Report for the Month of October 2021. There were 8,682 active accounts. Mr. Hoffpauir read the Financial Report for the Month of November 2021 prepared by Steirman Whitfield & Company. The District received 35.87% in revenues over expenses budgeted year to date.

Mr. Wayne Harris opened the bids for repainting the interior of Tower B and the exterior of Tower C. The bids were as follows:

Contractor	Base Bid	Add Alternate #1
Maguire Iron, Inc.	\$109,750.00	\$25,000.00
Stephens TPS, Inc.	\$116,250.00	\$21,000.00
Southern Coatings, LLC	\$140,215.00	\$79,715.36
Professional Applications Service, Inc.	\$167,400.00	\$74,200.00

Mr. Wayne Harris presented the quotes received to provide ultra-sonic scans on 4 filters at Plant B. The quotes were as follows:

Contractor	Quoted Cost
Versa Integrity Group	\$24,786.00
Applied Technical Services, LLC.	\$24,930.00

Mr. Hoffpauir presented the quotes received for a new standby 2,250 gpm backwash pump and 30 HP motor for Plant B. The quotes were as follows:

Contractor	Quoted Cost
Layne	\$34,400.00
Griner Drilling Service Inc.	\$34,561.00
Xcel Machining & Supply	\$36,920.00

A discussion was held to procure bids for labor on the Meter Change Out Project Phase 2.

A discussion was held on a request from Crowder Gulf for the Board to provide long term rental rates for hydrant rental in lieu of daily rates. Crowder Gulf has been contracted by the Parish to clean out the drainage laterals in Ward 1 and will require use of a fire hydrant for approximately one year.

A discussion was held on the status of FEMA reimbursements for emergency measurers required for Hurricanes Laura and Delta. The Board reviewed a list of projects currently reimbursed totaling \$130,546.00. The only remaining project remaining that has not been reimbursed by FEMA is PW #1145 in the amount of \$47,798.95.

A discussion was held on the status of the social media engagement to be provided by Palette Branding. The Board reviewed the proposed schedule of events that will begin after January 1st.

A reminder was given to the Board for the remaining ethics training required by the end of 2021.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to approve of McGuire Iron, Inc. as the lowest qualified bidder to repaint Towers B and C in the amount of \$109,750.00 for the base bid and \$25,000.00 for Add Alternate No. 1, as recommended by Meyer & Associates. The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mr. Tim Aguillard to approve Versa Integrity Group as the lowest qualified contractor to provide ultra-sonic scans on Plant B Filters in the amount of \$24,786.00. 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 Layne as the apparent lowest qualified contractor to provide a new standby 2,250 gpm backwash pump and 30 HP motor for Plant B in the amount of \$34,400.00. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Glen Franklin to authorize Meyer & Associates to provide bid specifications for labor and advertisement of bids on the Meter Replacement Project Phase 2. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to provide provisions for long term fire hydrant rental that allow the user to purchase their own meter and be charged usage plus \$50.00 per month fire hydrant rental in lieu of daily rates. 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 Mr. Joshua Thomas to adjourn. The motion carried with all yeas and no nays.

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