

MINUTES FOR REGULAR MEETING FEBRUARY 17, 2026

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday February 17, 2026 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, Donna DeBarge, Joshua Thomas and Gilbert Franklin
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery

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 Agenda Meeting held February 10, 2026 as presented. The motion carried with all yeas and no nays.

Mr. Hoffpauir read the Status Report for the Month of December 2025. There were 8,971 active accounts.

Mr. Hoffpauir read the Financial Report prepared by Steirman Whitfield & Company for the Month of January 2026. The Water District expended 57.29% in Production & Distribution expenses budgeted year to date and 60.49% in General & Administrative expenses year to date.

A discussion was held to auction off trucks V-1 and V-10 that will be replace with new trucks.

Mr. Hoffpauir informed the Board that the Water District is scheduled to meet with the engineer and a contractor for a Preconstruction Conference on Wednesday February 18, 2026 at 1:30 to discuss the Tower A Repainting Project.

The Board reviewed Pay Estimate Nos. 27 and 28 for work completed to date on the Water Treatment Plant Project

The Board reviewed Pay estimate No. 1 on the Tower A Repainting Project.

A discussion was held on replacing Filter C at Plant A.

A discussion was held on the proposed 500 KW Portable Generator budgeted for fiscal year 2025-2026. Mr. Hoffpauir informed the Board that all generators are performing satisfactory and consideration may be given to postpone the purchase of the new generator due to unforeseen circumstances to replace Filter C at Plant A.

Mr. Avery informed the Board that a 4” water main under Campfire Road near the intersection of Ceasars Court has been isolated due to an apparent leak at the join under the road. The quotes for labor are as follows:

Blake D. Hines Inc.	\$4,850.00
R. Morehead Construction LLC	\$4,475.00

Mr. Avery informed the Board that the Water District's 3" water main is in conflict with the Parish's drainage modifications at the intersection of Moss Bluff Drive & Andrus Loop. The Water District will use in house labor to relocate the water main.

A discussion was held on a new well for Plant B.

A motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to authorize the auctions of V-1 and V-10 to the highest bidder. 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 on the following Pay Estimates for work completed to date on the Water Treatment Plant C Project:

Pay Estimate No. 27 to Meyer & Associates in the amount of \$11,313.75

Pay Estimate No. 28 to Meyer & Associates in the amount of \$6,050.33. The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Boo O'Quinn to authorize payment to Meyer & Associates in the amount of \$23,032.97 for work completed to date on the Tower A Repainting Project, represented by Pay Estimate No. 1. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge seconded by Mr. Boo O'Quinn to authorize Meyer & Associates to provide bid specifications and advertisement of bids to replace Filter C at Plant A. The motion carried with all yeas and no nays.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Joshua Thomas to table the purchase of a new 500K Portable Generator. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge seconded by Mr. Gilbert Franklin to accept R. Morehead Construction LLC's labor quote in the amount in the amount of \$4,475.00 as the lowest qualified quote to replace a damaged 4" PE water main under Campfire Road. 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 the Superintendent to obtain information for a new well site for Plant B. The motion carried with all yeas and no nays.

There being no further business, a motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge 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