

MINUTES FOR REGULAR MEETING FEBRUARY 20, 2024

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, February 20, 2024 at 7:00 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
PROJECT ENGINEER: Wayne Harris
CES GUEST: Josh Graham

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 Agenda Meeting held February 13, 2024 as presented. The motion carried with all yeas.

Mr. Hoffpauir read the Status Report for the month of November 2023. There were 8,795 active accounts.

Mr. Hoffpauir read the Financial Report prepared by Steirman Whitfield & Company for the month of January 2024. The Water District expended 48% Production & Distribution expenses budgeted year to date and 58% General & Administrative expenses year to date.

Mr. Wayne Harris opened the bids for labor on the Service Line Inventory Project. The bids were as follows:

Blake D. Hines, Inc.	\$279,114.25
Core & Main	\$195,000.00
Compliance Envirosystems, LLC	\$828,095.00

A discussion was held on the Contract Documents for the Plants A & B Sludge Removal Project awarded to Spectrum Biotechnologies.

Mr. Wayne Harris presented Change Order No. 1 on the Plant B Filter Replacement Project for the Board’s review to add control valves in the amount of \$240,000.

The Board reviewed Pay Estimate Nos. 18 & 19 for work completed to date on the Plant B Filter Replacement Project.

The Board reviewed Pay Estimate No. 4 for work completed to date on the Water Treatment Plant C Project.

The Board reviewed Pay Estimate No. 15 for work completed to date on the Well 5 Generator Project.

The Board reviewed Pay Estimate Nos. 13 & 14 for work completed to date on the Pinewood Road Water Line Overlay Project.

A discussion was held to extend a 2" water line approximately 400' on Goodwood Drive to service the remaining residents on the Pinewood Road Water Line Overlay Project. Mr. Avery stated that the Water District could use in house labor for the extension since it was not in the original scope of the Project.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Boo O'Quinn to accept the lowest qualified bid for the Service Line Inventory Project, 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. Joshua Thomas to authorize the President to execute the Contract Documents awarded to Spectrum Biotechnologies in the amount of \$150,315.67 for the Plants A & B Sludge Removal Project. The motion carried with all yeas and no nays.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Glen Franklin to accept Change Order No. 1 on the Plant B Filter Replacement Project in the amount of \$240,000.00 for additional work to replace the control valves described under Additive Alternate Bid No. 1 in the Bid Documents. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Joshua Thomas to authorize payment on the following Pay Estimates for work completed to date on the Plant B Filter Replacement Project:

Pay Estimate No. 18 to Tuller Services, LLC in the amount of \$439,755

Pay Estimate No. 19 to Meyer & Associates in the amount of \$3,825.99

The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mr. Boo O'Quinn to authorize payment to Meyer & Associates in the amount of \$4,517.48 for work completed to date on the Water Treatment Plant C Project, as described in Pay Estimate No. 4. The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mr. Joshua Thomas to authorize payment to pay Kaough & Jones in the amount of \$12,897.00 for work completed to date on the Well 5 Generator Project, as described in Pay Estimate No. 15. The motion carried with all yeas and no nays.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Tim Aguillard to authorize payment on the following Pay Estimates for work completed to date on the Pinewood Road Water Line Overlay Project:

Pay Estimate No. 13 to Apeck Construction, LLC in the amount of \$17,669.76

Pay Estimate No. 14 to Apeck Construction LLC in the amount of \$25,819.53

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 the Water District to install a 2” extension line on Goodwood Drive to service the remaining residents on the Pinewood Road Water Line Overlay Project. The motion carried with all yeas and no nays.

There being no further business, a motion was made by Mr. Boo O’Quinn 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