

MINUTES FOR REGULAR MEETING JANUARY 18, 2022

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, January 18, 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, Joshua Thomas and
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 Agenda Meeting held January 11, 2022 as presented. The motion carried with all yeas and no nays. Mr. Hoffpauir read the Status Report for the Month of November 2021. There were 8,709 active accounts. Mr. Hoffpauir read the Financial Report for the Month of December 2021 prepared by Steirman Whitfield & Company. The District received 43.79% in revenues over expenses budgeted year to date.

Mr. Hoffpauir informed the Board that Layne, the apparent low bidder for the backwash pump and motor at Plant B could not honor their quote of \$34,400.00 because the manufacturer’s price increased to \$41,600 due to a price increase that became effective beyond their quoted purchase date. Therefore, Griner Drilling Service Inc. retains the next lowest quote in the amount of \$34,561.00.

Mr. Hoffpauir informed the Board that FEMA has made full reimbursement to the Water District in the amount of \$178,345.61 for qualifiable expenses incurred from Hurricanes Laura and Delta. All FEMA Projects are now closed.

The Board reviewed the Notice Of Award Document to Maguire Iron, Inc. in the amount of \$134,750.00 for the projects to repaint the interior of Tower B and the exterior of Tower C.

The Board reviewed Pay Estimate No. 1 from Meyer & Associates for engineering work on the projects to repaint Tower B and C.

The Board reviewed Pay Estimate No. 1 from Meyer & Associates for engineering on the Water Sector Risk Assessment Project.

The Board reviewed an Invoice from the Department of Health for the 4th Quarter Safe Drinking Water Fee.

The Board reviewed the General Contract with Meyer & Associates for the Water Treatment Plant C Project.

The Board reviewed the Calcasieu Parish Police Jury's Cooperative Endeavor Agreement for funding the Filter Replacement Project through the Coronavirus State and Local Fiscal Recovery Fund.

The Board reviewed Louisiana Housing Agreement for Low Income Household Water Assistance.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to approve Griner Drilling's quote in the amount of \$34,561.00 as the lowest qualified quote for a stand-by backwash pump and motor at Plant B. 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 Notice of Award Document accepting McGuire Iron's base bid in the amount of \$109,750.00 and Alternate No. 1 in the amount of \$25,000.00 to repaint Tower's B and C. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Joshua Thomas to authorize payment to Meyer & Associates in the amount of \$1,867.47 for Pay Estimate No. 1 on the Repainting Towers B and C Project. 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 payment to Meyer & Associates in the amount of \$478.50 for Pay Estimate No. 1 on the Water Sector Risk Assessment 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 to the Health Department in the amount of \$24,820.65 for the 4th Quarter of 2021 Safe Drinking Water Fee. The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mr. Tim Aguillard to authorize the President to execute the General Contract with Meyer & Associates on the Water 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 to authorize the President to execute the Cooperative Endeavor Agreement with the Parish to receive funding under the Coronavirus State and Local Fiscal Recovery Fund to replace filters at Plant B. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to authorize the President to execute the Louisiana Housing Corporation Agreement For Low Income Household Water Assistance. 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.

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