

**MINUTES FOR  
REGULAR MEETING  
JULY 20, 2021**

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, July 20, 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 Aguillard

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 July 13, 2021 as presented. The motion carried with all yeas and no nays. Mr. Grant Avery read the Status Report for the Month of May 2021. There were 8,592 active accounts. Mr. Tim Aguillard read the Financial Report for the Month of June 2021. The District received 111.44% in revenue over expenses budgeted year end.

Mr. Avery informed the Board that the postcard mailings for Alert Notifications are scheduled to be mailed at the same time as the July billing, to allow customers access to their account numbers for enrollment.

The Board reviewed quotes for the wet well motor at Plant A.

The Board reviewed Invoice No. 302494 for 2<sup>nd</sup> Quarter Safe Drinking Water Fee.

The Board reviewed Pay Estimate No. 41 for the Well No. 8 Project.

The Board reviewed Pay Estimate No. 21 for the Indian Bayou Water Line Overlay Project Phase 1.

The Board reviewed the Substantial Completion Certificate for the Indian Bayou Water Line Overlay Project Phase 1.

The Board reviewed truck specifications to replace V-10.

A discussion was held on advertisement of bid specifications for the Meter Change Out Project Phase 2.

A discussion was held on easement procurements for the Indian Bayou Subdivision Overlay Project Phase 2.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to authorize Meyer & Associates to review the motor specifications for the wet well at Plant A and make his recommendation for replacement. 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 Clerk of Courts in the amount of \$105.00 for recording cost on the Well No. 8 Project. 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 payment to MPB Construction in the amount of \$47,952.00 for the work completed to date on the Indian Bayou Water Line Overlay Project Phase 1. 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 the President execute the Substantial Completion Certificate for the Indian Bayou Subdivision Water Line Overlay Project Phase 1. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to accept the specifications as presented for the new truck to replace V-10. 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 Meyer & Associates to provide bid specifications and advertisement for the Meter Change Out Project Phase 2. 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 the Water District to procure easements for Indian Bayou Subdivision Water Line Overlay Project Phase 2. 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