

MINUTES FOR REGULAR MEETING NOVEMBER 18, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday November 18, 2025 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Donna DeBarge, Tim Aguiard, Boo O'Quinn, Joshua Thomas
MEMBER ABSENT: Glen Franklin
FOREMAN: Grant Avery

Mr. Tim Aguiard 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 November 11, 2025 as presented. The motion carried with all yeas.

Mr. Avery read the Status Report for the Month of September 2025. There were 8,954 active accounts.

Mr. Aguiard read the Financial Report prepared by Steirman Whitfield & Company for the Month of October 2025. The Water District expended 36.96% in Production & Distribution expenses budgeted year to date and 43.41% in General & Administrative expenses year to date.

A discussion was held on the Treatment Plant C Project. Mr. Avery informed the Board that Meyer & Associates has submitted the completed Revolving Loan Fund Application to the Health Department for review on October 31, 2025.

A discussion was held on Louisiana Assistance Program. Mr. Avery informed the Board that the Parish has notified Mr. Hoffpauir the Meter Register Replacement Project is expected to be approved under the Grant for a funding amount of \$56,256.

A discussion was held on fire hydrant repairs. Mr. Avery informed the Board that the Fire Department has completed flow testing the hydrants and will provide a list of any additional hydrants that will require repairs by the Water District.

A discussion was held on ultra sonic scanning for Filter C at Plant A. Mr. Avery informed the Board that he was waiting on Acuren to submit a cost estimate.

A discussion was held the Tower A Repainting Project. Mr. Avery informed the Board that the Parish has authorized the Water District to proceed with the advertisement of bids for the project.

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

A discussion was held on a water leak on Coffee Road. Mr. Avery informed the Board that the Water District has had multiple leaks along a 1,300' section of 8" water main, adjacent to Coffee Road, near Indian Bayou. He suggested the Water District make future plans to replace the section of water man with 12" PE Pipe. The estimated cost for labor and material is \$153,000.

NEW BUSINESS:

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Boo O'Quinn to approve of the lowest qualified quote to provide Ultra Sonic Scanning on Filter C at Plant A. The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Ms. Donna DeBarge to authorize Meyer & Associates to proceed with the advertisement of bids on the Tower A Repainting 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 Mrs. Donna DeBarge to adjourn. The motion carried with all yeas and no nays.

Glen Franklin, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish