

MINUTES FOR REGULAR MEETING OCTOBER 21, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, October 21, 2025 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Joshua Thomas, Boo O'Quinn, Glen Franklin, Donna DeBarge
MEMBERS ABSENT: Tim Aguillard
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery

Acting President 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 October 14, 2025 as presented. The motion carried with all yeas.

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

Mr. Hoffpauir read the Financial Report prepared by Steirman Whitfield & Company for the month of September 2025. The Water District expended 24.70% in revenues over expenses budgeted year to date.

Mr. Hoffpauir informed the Board he was notified by Attorney Matt Kern with the Jones Walker Firm that the State Bond Commission approved the authorization of the Water District's loan for capital improvements through the Louisiana Health Department's Revolving Loan Fund at their meeting on October 16, 2025.

A discussion was held on the Treatment Plant C Project. Mr. Hoffpauir informed the Board that Meyer & Associates should be ready to submit the required pending application information to the Health Department by the end of next week. Once final approval has been issued by the Health Department, the Board can take action to authorize Meyer & Associates to bid the project.

The Board reviewed material quotes received for hydrant repairs. The quotes were as follows:

Ferguson Waterworks	\$32,125.00
Core & Main	\$36,105.00

Mr. Hoffpauir informed the Board that there may be additional repairs required on hydrants identified by the Fire Department as they complete their flow testing throughout the distribution system.

The Board reviewed Invoice No. 3065834 from Layne Christensen for rehabilitation work required on Well No. 4. Mr. Hoffpauir reaffirmed that the production rate has increased an additional 500 gallons per minute from the previous rehabilitation.

The Board reviewed the 3rd Quarter 2025 Safe Drinking Water Fee Invoice from the Health Department. The fee is based on 8,954 active accounts at a cost of \$1.00 per month for 3 months, per active account.

The Board reviewed a Resolution to enter into a Cooperative Agreement with the Calcasieu Parish Police Jury to partially fund the Tower A Repainting Project through the State's Supplemental Appropriations Funding.

A discussion was held on the status of an insurance claim filed with Glatfelter Insurance.

A motion was made by Mrs. Donna DeBarge and seconded by Joshua Thomas to accept Ferguson Waterworks as submitting the lowest qualified quote for hydrant repair materials in the amount of \$32,125.00 and further authorize the remaining purchases of fire hydrant repair materials from Ferguson Waterworks, contingent upon the unit prices are consistent with their original bid. 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 Layne Christensen in the amount of \$144,505.00 for a follow up rehabilitation on Well No. 4. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Joshua Thomas to authorize payment to the Louisiana Department of Health in the amount of \$25,518.90 for the 3rd Quarter 2025 Safe Drinking Water Fee. 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 President to execute a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to partially finance the Tower A Repainting Project through Act 461 of the 2025 Regular Legislative Session of the Louisiana Legislature. The motion carried with all yeas and no nays.

There being no further business, a motion was made by Mr. Joshua Thomas 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