

MINUTES FOR REGULAR MEETING SEPTEMBER 20, 2022

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Regular meeting held Tuesday, September 20, 2022 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, and Tim Aguillard
MEMBERS ABSENT: Boo O'Quinn and Glen Franklin
SUPERINTENDENT: Gerald Hoffpauir
FOREMAN: Grant Avery

Acting President Mrs. Donna DeBarge called the meeting to order. A motion was made by Mr. Tim Aguillard and seconded by Mr. Joshua Thomas to accept the Minutes for the Agenda Meeting held September 13, 2022 as presented. The motion carried with all yeas and no nays. Mr. Hoffpauir read the Status Report for the month of July 2022. There were 8,753 active accounts. Mr. Hoffpauir read the Financial Report for the month of August 2022 prepared by Steirman Whitfield & Company. The Water District received 18.20% in revenue over expenses budgeted year to date.

A discussion was held on the status of an ongoing Workman's Comp Claim. Mr. Hoffpauir informed the Board that the LWCC has approved the authorization to run additional employee testing for further evaluation.

Mr. Hoffpauir informed the Board that Ground Storage Tank B was temporarily taken out of service by Utility Service to repair a float indicator. Clear samples have been obtained by the Health Department and service has been restored.

The Board reviewed Pay Estimate No. 28 on the Indian Bayou Subdivision Water Line Relocation Project.

The Board reviewed a Cooperative Endeavor Agreement between Water Works District One of Ward One and the Calcasieu Parish Police Jury for the Plant B Filter Replacement Project. The CEA provides approval of funding in the amount of \$2,753,400 from the Coronavirus State and Local Fiscal Recovery Fund with a required Water District match of \$246,000.

A discussion was held to authorize Meyer & Associates to provide bid specifications and advertisement for the Plant B Filter Replacement Project.

The Board reviewed a plat for water service to Country Breeze Subdivision located off of Mattie Reeves Road. The proposed development is adjacent to an existing 3" water line located on the west side of Mattie Reeves Road and contains 7 lots.

The Board reviewed a Cooperative Endeavor Agreement between Water Works District One of Ward One and the State of Louisiana for the Treatment Plant C Project. The CEA provides approved funding in the amount of \$600,000 from the State General Fund with a required Water District match of \$200,000.

A discussion was held to authorize Mr. Hoffpauir as Superintendent to execute all document pertaining to the Treatment Plant C Project.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Tim Aguilard to authorize payment to MPB Construction, LLC in the amount of \$92,340.00 for work completed to date on the Indian Bayou Subdivision Water Line Overlay Project Phase 2, represented by Pay Estimate No. 28. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Augillard and seconded by Mr. Joshua Thomas to authorize the President to execute the Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury for the Plant B Filter Replacement Project, primarily funded through the Coronavirus State and Local Fiscal Recovery Fund. The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Tim Aguilard to authorize Meyer & Associates to provide the bid specifications and advertisement on the Plant B Filter Replacement Project. The motion carried with all yeas and no nays.

A motion was made by Tim Augillard and seconded by Mr. Joshua Thomas to authorize water service to Country Breeze Subdivision provided with an existing waterline for single family homes. The motion carried with all yeas and no nays.

A motion was made by Mr. Joshua Thomas and seconded by Mr. Tim Aguilard to accept the Cooperative Endeavor Agreement with the State of Louisiana for approved funds of \$600,000 through the State General Fund for the Treatment Plant C Project. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Augillard and seconded by Mr. Joshua Thomas to approve a Resolution authorizing Mr. Gerald Hoffpauir as Superintendent to execute all Louisiana Capital Outlay documents pertaining to the Treatment Plant C Project, including certifying request for State disbursements. The motion carried with all yeas and no nays.

There being no further business, a motion was made by Mr. Joshua Thomas and seconded by Mr. Tim Aguilard to adjourn. The motion carried with all yeas and no nays.

Joshua Thomas, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish