

**MINUTES FOR  
SPECIAL MEETING  
APRIL 12, 2022**

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday April 12, 2022 at 6:00 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 Aguiard

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 Regular Meeting held March 15, 2022 as presented. The motion carried with all yeas.

Mr. Hoffpauir opened the bids for Materials on the Meter Replacement Project. The bids were as follows:

Core & Main	\$66,843.10
Ferguson Waterworks	\$62,859.15

The Board reviewed a summary of the Comprehensive Performance Evaluation conducted by the Health Department. The performance summary focused on well, treatment and distribution goals to optimize performance of the public water supply in efforts to maximize water quality, while restricting sources of contamination. There were no findings of major effects of performance limiting factors.

Mr. Hoffpauir informed the Board that the LWCC will pay its members \$21,521.26 in dividends this year.

The Board reviewed a plat for water service to Beaux Subdivision located on the North side of West Telephone Road. The proposed subdivision will have 63 lots.

Mr. Hoffpauir informed the Board that Wells 3, 4, 5, and 7 have been inspected by Layne and are operating within the limits of their design capacities. Well 6 is the remaining well to be inspected and is scheduled for inspection tomorrow.

The Board reviewed a list of Capital Improvements recommended by the Superintendent for fiscal year 2022-2023.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguiard to approve Ferguson Waterworks bid in the amount of \$62,859.15 for materials on the Meter Change Out 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 Mr. Joshua Thomas 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