

**MINUTES FOR
SPECIAL MEETING
APRIL 9, 2024**

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday March 12, 2024 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Donna DeBarge, Joshua Thomas, Tim Aguiard, Boo O’Quinn
Glen Franklin

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

Mrs. Donna DeBarge called the meeting to order. A motion was made by Mr. Boo O’Quinn and seconded by Mr. Glen Franklin to accept the Minutes for the Regular Meeting held March 19, 2024 as presented. The motion carried with all yeas.

A discussion was held on the Pinewood Road Water Line Overlay Project. Mr. Avery informed the Board that the contractor is scheduled to move his equipment back to the job site next week to complete the remaining work on the project.

A discussion was held on the status of the Well 5 Project. Mr. Avery informed the Board that the gas meter has been installed and the contractor is scheduled to perform a load bank test on the generator this Friday.

A discussion was held on the Service Line Inventory Project. Mr. Hoffpauir informed the Board that a pre-construction conference was held on Monday with the contractor to discuss the project. The contractor is scheduled to begin work on April 15th and estimates several weeks to complete job, depending on the weather.

A discussion was held on the Sludge Removal Project. Mr. Avery informed the Board that the contractor is scheduled to start the project on April 15th.

A discussion was held on the Request For Proposals from local banks for the Water District’s Operational Account. Mr. Tim Aguiard informed the Board that after careful consideration, B1 Bank offered the most favorable banking services for the Water District.

A motion was made by Mr. Glen Franklin and seconded by Mr. Boo O’Quinn to accept B1 Bank as the Water District’s Fiscal Agent for the Water District’s Operations Account(s).

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

Tim Aguillard, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish