

MINUTES FOR SPECIAL MEETING FEBRUARY 11, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday February 11, 2025 at 7:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Joshua Thomas called the meeting to order. A motion was made by Mrs. Donna DeBarge and seconded by Mr. Boo O'Quinn to accept the Minutes for the Regular Meeting held January 28, 2025 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that the Louisiana Workers Compensation Insurance has reconciled the Water District's account and issued a check for \$21,111.50.

A discussion was held on the Plant B Filter Replacement Project. Mr. Hoffpauir informed the Board that the Water District has received a reimbursement from the Parish through the American Rescue Plan Act for Pay Application No. 4 in the amount of \$232,509.33.

A discussion was held on the Pinewood Road Water Line Overlay Project. Mr. Hoffpauir informed the Board that the Water District has received \$125,000 in reimbursements from Parish Gaming Funds. Therefore, the project is now closed.

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that Layne has issued a revised Rehabilitation Proposal based on the recommendation received from Water Systems Engineering's findings on the water analysis. Water Systems Engineering recommended replacing Sulfuric Acid with Phosphoric Acid for a more effective screen washing. They also recommended dropping the pump 80' and adding 140' of tail pipe to better circulate the water within the screen area.

A discussion was held on a grant application through the Louisiana Government Assistance Program (LGAP) in the amount of \$39,750 to finance the Electronic Meter Replacement Project Phase 1. The grant would finance the replacement of 150 non-functional electronic meter registers.

A discussion was held on a grant application through the Community Water Enrichment Fund (CWEF) in the amount of \$265,000 to finance the Electronic Meter Replacement Project Phase 2. The grant would finance the replacement of an additional 100 non-functional electronic meter registers.

The Board authorized that the February 18th Regular Meeting be moved to February 25, due to a conflict in scheduling.

A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the revised Well 4 Rehab Proposal from Layne to address the recommendations from Water Systems Engineering supported by their sample analysis. The motion carried with all yeas and no nays.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Tim Aguillard to authorize the application of the 2024-2025 Local Government Assistance Program to help fund the 2025 Meter Register Replacement Project Phase 1 for a requested amount of \$39,750. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Glen Franklin to authorize the application of the 2024-2025 Community Water Enrichment Fund to help finance the 2025 Meter Register Replacement Project Phase 2 for a requested amount of \$26,500. The motion carried with all yeas and no nays.

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

Boo OQuinn, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish