

MINUTES FOR AGENDA MEETING JANUARY 13, 2026

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda meeting held Tuesday, January 13, 2026 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mr. Tim Aguillard called the meeting to order. A motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held December 16, 2025 as presented. The motion carried with all yeas and no nays.

The Board reviewed Meyer & Associates' recommendation to award Stephens TPS, Inc. as the lowest qualified bidder on the Tower A Repainting Project.

The Board reviewed a Resolution to award Stephens TPS, Inc. the contract for the Tower A Repainting Project in the amount of \$421,525.00.

The Board reviewed the Notice of Award Document to Stephens TPS, Inc. for the Tower A Repainting Project.

A discussion was held on the \$500,000 State Grant Award for the Tower A Repainting Project. Mr. Hoffpauir informed the Board that because the scope of work on application for the State Grant was specific to repainting Tower A, the Water District will not be able to reallocate the remaining \$78,475.00 of unused Grant funding on other capital improvement projects.

A discussion was held on mandatory Sexual Harassment Training for 2026. Mr. Hoffpauir provided the Board with thumb drives containing the training information for 2026.

A reminder was given for all public servants to complete the annual Ethics Training requirement by December 31, 2025.

Mr. Hoffpauir informed the Board that First Church of Moss Bluff donated a contribution amount of \$989.73 to pay for 21 delinquent customer accounts that were scheduled for disconnection due to non-payment. Mr. Hoffpauir informed the Board that door hangers were

distributed to those customers to inform them that First Church paid their water bill to give them an opportunity to thank the Church.

A motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to approve of a Resolution to award Stephens TPS, Inc. the contract for the Tower A Repainting Project in the amount of \$421,525.00. The motion carried with all yeas and no nays.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Joshua Thomas to authorize the President to execute the Notice of Award Document to Stephens TPS, Inc. for the Tower A Repainting Project. 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 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