MINUTES FOR
SPECIAL MEETING
JUNE 8, 2021

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday June 8, 2021 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 Aguillard
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 May 18, 2021 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that Vanguard has installed approximately 300 replacement meters. The contractor is expected to have the remaining replacement meters installed by the end of June.

A discussion was held on FEMA reimbursements for emergency labor required during the aftermath of Hurricane Laura. Mr. Hoffpauir stated that the FEMA representative has submitted the project to her supervisor and was waiting on approval before moving forward with funding.

The Board reviewed the proposed budget amendments for fiscal 2020-2021 prepared by the Superintendent.

A discussion was held on the application of State of Louisiana Capital Outlay funds for Plant C. The Board reviewed correspondence from Project Engineer Wayne Harris, stating that the District's request for $517,000 will be enrolled in House Bill No. 2 for review of the Legislature.

The Board reviewed a proposed budget for fiscal year 2021-2022. The preliminary proposed budget reflected anticipated funding from the Louisiana State Capital Outlay fund for Plant C. Confirmation of Capital Outlay funding will be reflected in the proposed budget on June 10th when the Legislature votes on House Bill NO 2.

A discussion was held on employee compensations for certification pay.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to accept the Budget Amendments for Fiscal Year 2020-2021, as recommended by the Superintendent. 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