

**MINUTES FOR  
SPECIAL MEETING  
MARCH 8, 2022**

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday March 8, 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 February 15, 2022 as presented. The motion carried with all yeas.

The Board reviewed the Ultra-Scan Report provided by Versa for determining shell thickness on Filters 2, 4, 5, and 7 at Plant B. The report reflected significant metal loss due to corrosion over time. Mr. Hoffpauir stated that the report supports the necessity for the initial scope of work submitted to the Parish for funding the Plant B Filter Replacement Project through the American Act Rescue Plan Grant.

The Board reviewed Change Order No. 1 on the Tower B and C Repainting Project. Mr. Hoffpauir stated that the contractor began pressure washing the interior of Tower B and noticed large areas of pitting that was not revealed from the previous inspection. The larger areas exceeded the scope of work to spot repair the interior. Therefore, to address the problem, a new scope of work is required to prep and repaint the entire interior for an additional \$100,000 added to the contract price.

Mr. Hoffpauir informed the Board that the installation of Mission’s 5G Telemetry Upgrade has been completed and Mission is in the process of adjusting the control settings.

A discussion was held on a Workman’s Comp Case filed for an employee that received an injury from crossing a ditch.

Mr. Hoffpauir informed the Board that the District is experiencing issues from extremely long delays for materials. Larger quantities are being ordered in an effort to retain stocked items once shipments do arrive.

Mr. Hoffpauir informed the Board that the bid opening for labor on the Meter Change Out Project Phase 2 is scheduled at the March 15<sup>th</sup> Regular Meeting.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to approve of Change Order No. 1 on the Repainting Tower B Project for an additional \$100,000 added to the contract price. 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. Tim Aguillard 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