

MINUTES FOR SPECIAL MEETING MAY 6, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday May 6, 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

Mr. Joshua Thomas called the meeting to order. A motion was made by Mr. Boo O'Quinn and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held April 15, 2025 as presented. The motion carried with all yeas.

A discussion was held on the Capital Outlay 2025-2026 Funding for the Tower A Interior & Exterior Painting Project. Mr. Hoffpauir informed the Board that the Water District has been preliminary approved for \$500,000 in grant funding.

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that despite having excellent results from rehabilitating Well 4, the production dropped 50% after running for 3 weeks. Therefore, the Water District will be required to drill another well to replace Well 4. Alternative well locations are now being considered.

The Board reviewed the Water Quality Report for 2024. Mr. Hoffpauir stated that the Health Department will require the Water District to display additional information this year that will exceed the tabloid format mailed to customers on previous years. Therefore, the District will notify all customers by mail that the 2024 Water Quality Report can be found on the Water District's homepage at waterdistrictone.com. The report reflected no violations for 2024. The Water District also received a "Grade A" during 2024 operations from the Health Department for Water System Quality and performance.

A discussion was held on the Agreement Between Water Works District No. 1 and Meyer & Associates for Engineering Services on the Water Treatment Plant C Project – General Supplemental.

A discussion was held on the Agreement Between Water Works District No. 1 and Meyer & Associates for Engineering Services on the Water Treatment Plant C Project – Emerging Contaminants.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Boo O'Quinn to accept the Agreements between Water Works District 1 and Meyer & Associates for Engineering Services

on the Plant C Project related to General Supplemental and Emerging Contaminants. 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.

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