

MINUTES FOR SPECIAL MEETING SEPTEMBER 9, 2025

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday, September 9, 2025 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

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 August 19, 2025 as presented. The motion carried with all yeas.

Mr. Steve DeRouen presented the Financial Audit For Fiscal Year 2024-2025, including Federal Grant Awards totaling \$2,369,010. The net increase in net position was \$2,877,001 which was significantly attributed to multiple grants received within the fiscal year. The audit disclosed no deficiencies or material weaknesses in internal controls.

Mr. Hoffpauir presented a Resolution approved on September 4, 2025 by the Calcasieu Parish Police Jury to authorize Water Works District No. 1 to issue taxable revenue bonds not to exceed \$10,000,000 for necessary improvements and allow Water Works District No. 1 to make application to the State Bond Commission.

A discussion was held on an application for the State's Capital Outlay for Fiscal Year 2026-2027. Mr. Hoffpauir informed the Board that since the Water Treatment Plant C Project did not receive Priority 5 Funding in the State's 2025 Budget, the Water District would not be eligible for consideration of Priority 1 Funding until 2027, provided the project achieved Priority 5 Funding in 2026. Therefore, consideration may be given to apply for partial funding of new wells for Plants A and B.

The Board reviewed Conceptual Plans for Treatment Plant C prepared by Meyer & Associates. Mr. Hoffpauir stated that the Parish has indicated they may be able to grant the Water District a waiver to eliminate a retention pond at the site due to the close proximity to Little Indian Bayou. This would allow additional space for future treatment expansions at Plant C.

A discussion was held on Well 4. Mr. Hoffpauir informed the Board that Layne Christensen has moved their equipment on site and started pulling the pump to begin the rehabilitation process. The job should be completed by the middle of next month.

Mr. Hoffpauir informed the Board that a Public Meeting will be held at the Regular Meeting next week to address any public concerns regarding the issuance of taxable revenue bonds to fund the Water Treatment Plant C Project.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Tim Aguillard to accept the 2024-2025 Fiscal Year Audit prepared by Steven DeRouen & Associates. The motion carried with all yeas and no nays.

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

Boo O'Quinn , Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish