

Waterworks District #8 of Wards 3 and 8

January 7, 2020

The meeting was called to order by Deborah Fontenot, President. Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz and Rick Batchelor. Also present: Mitch Hoffpauir, Joe Miller, Andrea Fontenot, Kim LasRocca, Mark McCarty and Steve Derouen.

Rick Batchelor opened the meeting with a prayer.

Bernard Habetz made a motion to dispense reading the minutes of the last meeting seconded by LeRoy Pronia. Motion carried.

Helen Duhon reviewed the bills and made a motion to pay the bills, seconded by Bernard Habetz. Motion carried.

Helen Duhon reviewed the time cards and made a motion to accept, seconded by LeRoy Pronia. Motion carried.

Received a check from AT&T on 12/09/2019 in the amount of \$52.79 for a refund due to credit balance on bill. All deposited into Maintenance Account on 12/11/2019.

Received a check from CPPJ on 12/18/2019 in the amount of \$1,701.29 for the 1st 1/3 revenue share 19-20. All deposited into Maintenance Account on 12/20/2019.

Received a check from Sheriff's Tax Account on 12/06/2019 in the amount of \$3,595.41 for the distribution period 11/1/2019 to 11/20/2019 all deposited into Sinking Fund Account on 12/9/2019.

Received a check from State of Louisiana Department of treasury on 12/10/2019 in the amount of \$35,314.11 for pay request #18. All deposited into Maintenance account on 12/11/2019.

Steve Derouen gave the Auditors report.

Mark McCarty had a retainer check in the amount of \$115,835 for work at the Hecker location and the generator. Mr Griggs approved the bidding for painting the tank.

MANAGERS REPORT: Devan Leger is leaving mid February for a better paying job. one year notification for work completing from Master Craft. Bid opening January 23 for bids to paint tank. 90 east Oakhurst now on radio read. UPDATE ON 340,000 gallon tank: Nozzles are changed; 7 day waiting period for sealant to dry; tomorrow will chlorinate and start filling; pull sample and wait for result; back in service.

UPDATE ON TOWER: should finishing blasting depending on weather Thursday night. Paint coming out 2 days. 7 day cure period. 10 day from today back in service. (30 days out of service)

GENERATOR UPDATE: 500 KW in place. Load testing by Taylor Power. On hold till tower complete. May be out of electrical power for 8 hours.

New pronter LRC \$610.00.

New company policy book complete. Each Board Member and employees received a copy and signed for it.

Deborah Fontenot made a motion to go into Executive Session, seconded by Bernard Habetz. Motion carried,

Helen Duhon made a motion to return to regular session seconded by Bernard Habetz. Motion carried.

The board reviewed the employee matter. The board reviewed the new policy manual and suggested some modifications to be taken into advisement.

Bernard Habetz made a motion to adjourn, seconded by Helen Duhon. Motion carried. The meeting was adjourned.

Submitted by Helen Duhon, Secretary.