

Calcasieu Parish Waterworks District #8 of Wards 3 and 8
January 9, 2018

The meeting was called to order by Helen Duhon, Secretary.

Members present: Helen Duhon, LeRoy Pronia, Bernard Habetz, and Rick Batchelor. Absent: Deborah Fontenot, President. Also present: Mitch Hoffpauir, Andrea Fontenot, Joe Miller and Kim LaRocca.

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

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

Rick Batchelor reviewed the time cards and made a motion to accept, seconded by Bernard Habetz. Motion carried.

Received \$5,614.63 from the Sheriff's Tax Account on 12/28/2017. \$2,443.31 was deposited into Maintenance Account and \$3,171.32 was deposited into the Sinking Fund.

Received \$1,657.50 from the Calcasieu Police Jury in regards to the 3rd 1/3 Rev. Share 2017-2018. All deposited into the Maintenance Account.

Managers report: Update on DHH loan. Mark McCarty reports all necessary paperwork and approvals have been met. A special meeting will be held at the main plant on January 18, 2018. to open bids for the two projects.

Booster Pump #3- had motor rebuilt.

Energy problems of power outage during the recent freezing weather.

Had to run plant with generator. Energy is working to update their equipment to alleviate this problem in the future.

Fred Denison project to furnish water for his project in Jeff Davis parish (in agreement with Jeff Davis Parish) is complete.

Comment time on any motions during today's meeting was held.

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

Submitted by Helen Duhon, Secretary.