

Waterworks District #8 of Wards 3 and 8

January 18, 2018

The meeting was called to order by Deborah Fontenot, President. Members present: Deborah Fontenot, LeRoy Prionia, Helen Duhon, Bernard Habetz and Rick Batchelor. Also present: Mitch Hoffpauir, Joe Miller, Mark McCarty Meyer and Assoc., Brian Kramer, M.K. Construction; Randy Fritz, FH Management, Group; John Drost, Lafayette Water works; Mike Shay, MPB construction, LLC; Davis Beason, Williams Equipment Services LLC; Frank Nocilla, Blake D. Hines, Inc.; Larry Russell, Don M. Barron construction, Inc.; John Temple, NCMC, LLC.; Elton Ethan Langston, Excavation and construction, LLC.; Shawn Chellette, R. D. Spell, Inc.; Rachel Nelson, Master Craft Construction, LLC..

Bernard Habetz made a motion to dispense reading the minutes of the January 9, 2018 meeting seconded by LeRoy Paronia. Motion Carried.

The purpose of this meeting was to open bids for the following projects.

- #1 Project #A8-16012-DA Hecker Pressure/Chlorine Booster Station
- #2 Project # A8-16012-DB Distribution System Improvements

See Attached for the names and bid amounts.

The bids will be taken into advisement and DHH and Mark McCarty will examine the bids and the bidders will be notified of their findings.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.