

## Waterworks District # 8 of Wards 3 and 8

February 2, 2021

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 and Kim LaRocca.

Rick Batchelor opened the meeting with a prayer.

Deborah Fontenot made a motion to dismiss reading the minutes of the January meeting, seconded by Bernard Habetz. Motion carried.

Deborah Fontenot reviewed the bills and made a motion to accept, seconded by LeRoy Pronia, Motion carried.

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

MANAGERS REPORT: Tank update from Southeastern. The top of the tank damaged by the hurricane needing to be replaced will cost more due to price increases.  
Fan motors on both chlorine buildings were replaced.  
Continue to change meters and clean all water plant buildings.  
FEMA: weekly meeting on 02/04/2021. Wrapping things up.

Deborah Fontenot made a motion to go into executive session, seconded by Helen Duhon. Motion carried.

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

The board held an Employee evaluation. Due to economic situation, it was decided that the board was not able to give the employees a raise. The managers report will include all overtime.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.