

Waterworks District #8 of Wards 3 and 8

February 6, 2018

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, Andrea Fontenot, Joe Miller, Kim LaRocca, and Mark McCarty, Meyers and Assoc.

Bernard Habetz made a motion to dispese reading te minutes of January 18, 2018. seconded by Helen Duhon. Motion carried.

After a review of the bills, Helen Duhon made a motion to pay the bills seconded by Deborah Fontenot. Motion carried.

After a review of the time cards, Helen Duhon made a motion to accept, seconded by Bernard Habetz. Motion carried.

Received \$152,800.29 from Calcasieu Parish Sheriff's Office for Sheriff's Tax Account in regards to the Distribution of Money Collected from 12/1/2017 to 12/31/2017. Deposited into maintenance, \$66,537.06 on 1/17/2018 and deposited into sinking, \$86,263.23 on 1/17//2018.

Received \$119.79 from Grainger in regards to "aged credits customer refund". All deposited into Maintenance account.

Received \$272.86 from Argent Trust. All deposited into Maintenance Account.

Mark McCarty brought the winning bids for the following projects.

LeRoy Pronia made a motion to accept Master Craft Construction, LLC for the Distribution System Improvements, and Additive Alternate # 1 seconded by Helen Duhon. Motion carried.

LeRoy Pronia made a motion to accept Blake D. Hines, Inc for the Hecker Pressure Chlorine Booster Station, seconded by Helen Duhon. Motion carried.

Each bid contingent to DHH approval.

MANAGER'S REPORT: Due to power outages with Entergy, they have promised to pay our expenses for running our generator and overtime pay for employees.

Need to change out booster pump #1 and #2. Check pump on #3.

Repaired main line leak across street from the plant.

Change out 1 open and close accuator valve for backwash.

Ice machine is out. Getting bids for new one.

Getting quotes for a new generator.

Getting quotes to strip and repaint floor in plant.

Andrea gave an update on new billing system.

LeRoy Pronia made a motion to lease a new ice machine, seconded by Bernard Habetz.  
Motion carried.

Deborah Fontenot made a motion to go into executive session, seconded by Rick Batchelor. Motion carried. Helen Duhon made a motion to go back into regular session, seconded by Bernard Habetz. Motion carried.

The board voted to give the employees a \$.25 hourly raise. Devin Leger's salary will be raised to \$12.00 an hour to match the beginning salary. He will also receive \$.25 for each of the three passed classes for level #1 certification.

A comment time was held on any motions during the meeting. Helen Duhon made a motion to adjourn, seconded by Bernard Habetz. Motion carried.  
The meeting was adjourned.

Submitted by Helen Duhon, Secretary.