

Waterworks District # 8 of Wards 3 and 8

February 7, 2023

The meeting was called to order by Leroy Pronia, Vice President. Members present: LeRoy Pronia, Helen Duhon, Bernard Habetz, and Paul Guillory. Absent, Deborah Fontenot. Also present: Mitch Hoffpauir, Andrea Fontenot and Joe Miller.

Bernard Habetz made a motion to dispense reading the minutes of the January meeting. seconded by Paul Guillory. Motion Carried.

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

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

MANAGERS REPORT:

The CPPJ sent Carrie Davis and 2 engineers from Manchac to start transition phase Mitch and Kim to training in March.
Southern Point update.

The CPPJ sent Carrie Davis and 2 engineers from Manchac to inspect the plant for transition phase and found the plant in excellent shape.

Mitch Hoffpauir and Kim Fontenot will be attending training in March.

Received a letter with an update concerning the Southern Point litigation. litigation continues.

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

Helen Duhon made a motion to return to regular session, seconded by Paul Guillory. Motion Carried.

The Board evaluated the employees in anticipation for the transition to the CPPJ.

A public comment period was held on all motions during the meeting.

Bernard Habetz made a motion to adjourn, seconded by Helen Duhon. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.