

Waterworks District #8 of Wards 3 and 8

February 11, 2020

The meeting was called to order by Deborah Fontenot, President. Members present: Deborah Fontenot, Helen Duhon, Bernard Habetz and Rick Batchelor. Also present: Mitch Hoffpauir, Joe Miller and Kim LaRocca.

Rick Batchelor opened the meeting with a prayer.

Deborah Fontenot reviewed the minutes and made a motion to dispense reading, seconded by Bernard Habetz. Motion carried.

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

Bids for repainting of Prestressed Concrete storage tank were as follows:

| | |
|--|-------------|
| Diamond Enterprise, Inc. | \$44,000.00 |
| Precision Inspection of Plaquemine, LLC. | \$76,000.00 |
| Stephens TPS, Inc. | \$44,000.00 |

Mark McCarty reviewed the bids and found some things missing in Diamond Enterprise packet, therefore the contract was awarded to Stephens TPS.

Bernard Habetz made a motion to purchase a new truck, seconded by Rick Batchelor. Motion carried.

MANAGERS REPORT: Tower tank back on line

| | |
|------------------|---|
| | 50 total days |
| | Million gallons of water per day |
| \$10,000 | Chemicals: usual; \$5,000--cost during process, |
| process, \$20,00 | Electricity: usual \$2,300 --cost during |
| process \$20,000 | Payroll: usual: 12,000--cost during |

Generator update: The installation of new generator will begin Thursday, February 13, 2020.

The office will be without electricity for approximately 8 hours.

Bids for a new truck will be advertised

Bernard Habetz made a motion to accept sealed bids for the old truck seconded by Rick Batchelor. Motion carried.

Deborah Fontenot made a motion to go into Executive Session (employee raises) seconded by Bernard Habetz. Motion carried.

Helen Duhon made a motion to return to regular session, seconded by Rick Batchelor. Motion carried. The employees were given a raise.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.