

Waterworks District #8 of Wards 3 and 8

March 3, 2020

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, Kim LaRocca, Joe Miller, John Mazzola and Mark McCardy.

Rick Batchelor opened the meeting with a prayer.

An amendment to the minutes of the February 11, 2020 meeting is as follows: Deborah Fontenot made a motion stating; The Water Board Commissioners of Watterworks District #8 of Wards 3 and 8 do hereby request from the Calcasieu Parish Police Jury and our Representative Mr. Tony Stelly a half match grant in the amount of \$28,694.87 for the purchase of (1) 2020 Ford F 350 Truck from Courtesy Automotive Group to be purchased off the state contract bid. The motion was seconded by LeRoy Pronia. Motion carried.

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

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

Received Sheriff's Tax check in the amount of \$61,037.87 on 2/19/2020. This was for the period 01/01/2020 to 01/31/2020. Deposited into Maintenance Account, \$26,577.53 and into Sinking Fund Account, \$34,460.34.

Received DHH pay request #19 check in the amount of \$115,080.35. All funds were deposited into Maintenance Account on 02/12/2020.

Mark McCarty had a pay request for Kaough and Jones.

Deborah Fontenot made a motion to accept the substantially completed report on the generators, seconded by Rick Batchelor. Motion crried.

Deborah Fontenot made a motion to accept the bid for painting the Prestressed concrete storage tank in the amount of \$44,000.00 from Stephens TPS, Inc, seconded by LeRoy Pronia. Motion carried.

The bids for the old truck were opened and the bids were as follows: Paul Cline-\$1.225.00. J.J. Merchant Accelerated Marketing and Appraisal-\$1.192.00. LeRoy Pronia made a motion to accept the bid from Paul Cline, seconded by Bernard Habetz. Motion carried.

MANAGERS REPORT: Update on Maguire Iron and Tower: Work completed on elevated

tower. Their 5 year contract is complete.

Steve Derouen, auditor recommended a rate increase in the amount of \$1.50 on the flat rate. LeRoy Pronia made a motion to increase the rate, seconded by Deborah Fontenot. Motion carried.

J.W. Sarvaunt and John Mazzola will be attending school in Shreveport on March 16-20/2020.

Mitch Hoffpaur and Pat Celestine will attend school in Kinder in April.

A special meeting will be held on Monday March 9/2020 to complete the company policy manual.

A comment time was held.

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

Submitted b Helen Duhon, Secretary