

Waterworks District #8 of Wards 3 and 8

March 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, Joe Miller, Andrea Fontenot and Kim LaRocca.

Bernard Habetz made a motion to suspend reading the minutes of the February meeting, seconded by LeRoy Pronia. Motion carried.

After reviewing the bills, Helen Duhon 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 LeRoy Pronia. Motion carried.

Received \$90.03 from the United States Treasury. All deposited into Maintenance account on 2/12/2018.

Received \$87,688.21 from the Sheriff's Tax Account. Deposited into Maintenance, #38,181.80 and into Sinking Fund account, \$49,506.41 on 2/20/2018.

MANAGER'S REPORT: Painting the floor in the shop completed. New Ice Machine is in place. Out-rigger ram on basckhoe repaired. C & D services to scrub and clean office floors for \$450.00.

Still getting bids for a new generator.

All three wells tested. #1: 828 #2: 1,012 #3: 768

Insurance renewal in June. Now \$3,278.21 Renewal \$3,255.77 (-\$22.44)

Concerning our line extension and replacement, Mr. Jones has asked for the tree line be removed.

Security cameras finished.

Bowman Road customer CPSO trespassed from property.

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

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

A discussion was held concerning a former employee.

A discussion was held concerning the delay by the mail of the bills. LeRoy Pronia made a motion to move the due date to the 20th of the month on a trial basis, seconded by Bernard Habet. Yeas-4 nea-1.

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.