

Waterworks District #8 of Wards 3 and 8

March 9, 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 Hoffpaur and Andrea Fontenot.

Rick Batchelor opened the meeting with a prayer.

A special meeting was called to update the Company Policy booklet.

LeRoy Pronia made a motion to amend the policy concerning sick leave. The motion reads as follows: Sick leave cannot be used to determine actual work hours. It may not be used to accumulate additional sick leave benefits or overtime. Seconded by Bernard Habetz. Motion carried.

LeRoy Pronia made a motion to accept all revisions made to the Policy, seconded by Bernard Habetz. Motion carried.

A comment period was held.

LeRoy Pronia made a motion to adjourn, seconded by Bernard Habetz. Motion carried. The meeting was adjourned,

Submitted by Helen Duhon, Secretary.