

Waterworks District # 8 of Watrds 3 and 8

April 2, 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 Kim, LaRocca, Mark McCarty and Jay Delafield.

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

After a review of 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 \$8,549.21 from the Sheriff's Tax Account. Deposited into Maintenance, \$3,722.5 Deposited into Sinking Fund \$4,826.65. All ion 3/13/18.

Received \$3,369.32 from Glatfelter PublicPractice. Alkl de;posited into Maintennce Account on 4/3/2018.

Mark McCarty brought some papers for Deborah Fontenot' signature.

Jay Delafield attended the meeting to have a resolution passed as follows:

SECOND SUPPLEMENTAL BOND RESOLUTION

A resolution supplemental in the General Bond Resolution adopted on August 5, 2008, authorizing the issuance of not exceeding \$2,200,000 of Water Revenue Bonds, 2018 Series, of Waterworks District No.Eight of Wards Three and Eight of Calcasieu Parish, Louisiana, prescribing the form, and certain terms and conditions of said Bonds; and providing for other matters in connection therewith.

Thereupon, this resolution was presented and Helen Duhon made a motion to adopt, seconded by LeRoy Pronia. The vote was as follows

YEAS 5

NAYS 0

ABSENT 0

MANAGER'S REPORT; Mitch Hoffpauir's truck was struck by a deer jumping into his path on Pujol road. No Injuries. Truck had to be repaired.
A map of Greystone Estates was presented and reported that roads are being installed. Old files need to be shredded but spiders need to be treated in the attack and entire building. Tree clearing for new line completed.
Filter back on line, new valve and air release.
Continue to clean and paint inside plant.
Will start cleaning storage tanks this month.
Put new tires on unit 3 (Joe's truck) Need to send Virginia's truck to Ford to change rubber body mounts. About \$800.
4172 Goos Ferry Road leak (353,000 gallons \$1,161.73) 235 Emma Jane Road leak.

Deborah Fontenot made a motion to go into executive session seconded by Rick Batchelor. Motion carried. Helen Duhon made a motion to return to regular session seconded by Rick Batchelor. Motion carried.

The board made a change in the laws concerning employees reaching MediCare age. The board will no longer pay a supplement to MediCare. The employee will have to stay with the present insurance or Medi Care and pay for a supplement.

A discussion on personnel was held.

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.