

Waterworks District #8 Of Wards 3 AND 8

May 1 2023

The meeting was called to order by Deborah Fontenot, President. Members present, Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz, and Paul Guillory. Also present, Mitch Hoffpauir, Andrea Fontenot, Joe Miller and Nichol wCPPJ

LeRoy Pronia led with an opening prayer.

On April 11, 2023 a special meeting was held to sign the affidavit of memorandum of understanding between CPPJ and WWD8. We received an additional Resolution (see attached)

A public notice for Renewal of Special Tax Election (see attached)

Bernard Habetz made a motion to dispense reading the minutes of the last meeting, seconded by Paul Guillory. Motion carried.

Bills were not ready for review.

LeRoy Pronia reviewed the time cards and made a motion to accept, seconded by Helen Duhon. Motion carried.

Nicole wCPPJ will meet with the employees next week to discuss the insurance available to them.

MANAGERS REPORT: Breaker box at tower needs to be replaced.

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

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

The board held a discussion concerning a raise for the employees. Deborah Fontenot made a motion to give the employees a raise retroactive to January 1st 2023, seconded by LeRoy Pronia, as a smooth transition to the CPPJ. Motion carried.

A public comment time was held.

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

Submitted by Helen Duhon, Secretary.