

Waterworks District #8 of Wards 3 and 8

June 2, 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, Joe Miller, Andrea Fontenot and Kim LaRocca.

Rick Batchelor led the meeting in a prayer.

Helen Duhon made a motion to dismiss reading the minutes of the May meeting, seconded by LeRoy Pronia. Motion carried.

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

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

Received CPPJ half match check for the truck on 05/27/2020 in the amount of \$28,695.00 and all deposited into Maintenance Account on 05/27/2020.

MANAGERS REPORT: Had one major leak on river road. Tank painting is complete. The complex building will be repainted. (it has never been repainted) Mileage for 2019 passed.

A discussion was held concerning past due bills. Customers are asked to come into the office and make arrangements to pay past due bills before June 15, 2020.

A motion was made by LeRoy Pronia, and seconded by Bernard Habetz to adopt the following resolution: (see attached)

Members present: 5

Members absent: 0

Yeas 5

Nays 0

Whereupon the Resolution was declared adopted, signed and approved on the 2nd day of June, 2020.

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.