Waterworks District #8 of Wards 3 and 8

June 6, 2023

The meeting was called to order by Deborh Fontenot, President. Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz, and Paul Guillory. Also present: Mitch Hoffpauir, Andrea Fontenot, Scooter Baker and Steve DeRouen.

Scooter Baker opened the meeting with a prayer.

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 approval.

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

Steve DeRouen Auditor, gave his report of the 1922 audit.

Special Election: See attached.

Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz, Paul Guillory. Absent: none.

The following resolution was introduced and pursuant to motion made by LeRoy Pronia, and seconded by Deborah Fontenot. Motion carried.

Yeas 5 Fontenot, Pronia, Duhon, Habetz, Guillory

Nays 0 Abstained: 0 Absent: 0

## MANAGERS REPORT:

Gave a report on the insurace by the CPPJ.

Public comment time on motions during the meetikng was held.

Bernard Habetz made a motion to adjourn, seconded by Paul Guillory. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secrfetary.