

Waterworks District #8 of Wards 3 and 8

July 3, 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 Hoffpaur, Joe Miller, Andrea Fontenot, Marie Parker and Mark McCarty.

A motion by Bernard Habetz was made to dispense reading the minutes of the last meeting, seconded by Helen Duhon. Motion carried.

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

Helen Duhon reviewed the time crds and made a motion to accept, seconded by Rick Batchelor. Motion carried.

Received \$665.61 from the Sheriff's Tax Account for the period of 5/1/18 -5/31/18. \$289.83 was deposited into maintenance and \$375.78 deposited into Sinking fund. Deposits made on 6/29/2018.

Received \$1,669.69 from CPPJ in regards to the 3rd 1/3 revenue share. All deposited into Maintenance Account on 6/29/2018

Deborah Fontenot read the resolution concerning setting the millage for 2018. LeRoy Pronia made a motion to set the millage for Maintenance at 6.17 mills and Sinking at 8.00 Mills, seconded by Helen Duhon. Motion carried.

The vote was as follows:

Deborah Fontenot	Yea
LeRoy Pronia	Yea
Helen Duhon	Yea
Bernard Habetz	Yea
Rick Batchelor	Yea

0	Nea
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0	abstain
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Mark McCarty gave a report on the Mastercraft contract concerning the problem concerning the boring under I-10. After much discussion, Deborah Fontenot made a motion that Mark MaCarty notify Mastercraft tonight he is to file an Insurance Claim by Friday, July 6, 2018 by 12:00 noon. He is to give us written proof that this was done or we will proceed with appropriate legal action to pull construction bond seconded by Rick Batchelor. Motion carried.

MANAGER'S REPORT: Received \$275.04 Cintas refund. All deposited into Maintenance. Rebed filters-15,000 lbs or 300 cubic feet of anthracite.

New billing system will be in place August 1, 2018.  
An update on Heckder pressure station.  
Kent Armentor will put in driveway on 3256 for valve.  
Generator update. Measure for placement complete.  
Unit 4 (truck) complete brake job.  
CPPJ 1/2 match paperwork submitted.

Comment period was held, Bernard Habetz made a motion to adjourn, seconded by Rick Batchelor. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary