Waterworks District #8 Of Wards Three And Eight

July 5th 2023

The meeting was called to oder by Deborah Fontenot, President. Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernad Habetz, and Paul Guillory. Also ;resent: Mitch Hoffpauir, Joe Miller and Andrea Fontenot.

The meeting was opened with a prayer.

Bernard Habetz made a moion to dispense reading the mintes of the June meeting, seconded by Helen Duhon. Motion carried.

The bills were not ready for review.

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

Millage Resolution (see attached)

The foregoing Resolution was read in full, the roll was called on the adoption thereof and the resolution was adopted by the following votes:

YEAS: Pronia, Duhon, Habetz, Guillory, Fontenot.

NAYS: 0 ABSTAINED: 0 ABSENT: 0

MANAGERS REPORT:

NEW BUSINESS: Entergy sustained a lighgtening strike. District has been on generator power.

Public comment period was held.

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

Submitted by Helen Duhon, Secretary.