

Waterworks District #8 of Wards 3 and 8

August 4, 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 and Andrea Fontenot.

The meeting was held under the guidelines set out for the Pandemic.

Bernard made a motion to dispense reading the minutes of the last meeting, seconded by LeRoy Pronia. Motion carried.

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

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

Adoption of the 2020 Millage rate at 6.760. The board members voted as follows (see attached):

Yeas	Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz, Rick Batchelor
Nays	0
Abstain	0
Absent	0

MANAGERS REPORT: Broken meters changed: 46. Main line on River Road damaged by C.M. Long construction. Steve Derouen will start Audit. Problems with Chlorine building--Flow valves and hoses need changing. CCR published. All lead and copper samples came back good. Cleared trees on Hwy 3059 and Charles Breaux Road. better to find water lines.

A comment period was held.

Rick Batchelor made a motion to adjourn, seconded by Bernard Habetz. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.