

Waterworks District #8 of Wards 3 and 8

October 2, 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: Joe Miller, Andrea Fontenot, Kim LaRocca, Marie Parker, Mark McCarty, C.A. Burgess, Steve DeRouen John Mazzola and Jeremy Greer.

Opening prayer by Rick Batchelor.

Bernard Habetz made a motion to dispense the reading of the minutes on the September 4, 2018 meeting, seconded by Deborah Fontenot. Motion carried. LeRoy Pronia made a motion to dispense the reading of the minutes on the special meeting on September 18, 2018, seconded by Helen Duhon. Motion carried.

Helen Duhon reviewed the bills and made a motion to pay the bills seconded by Bernard Habetz. Motion carried.

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

John Mazzola and Jeremy Greer with Lafayette WinWater Works appeared before the board explaining their company's products, including water meters. The company has a 24-hour service. Southern Point Mobile Home Park located on Hwy 90 has begun moving in trailers so we will have to start installing meters.

C. A. Burgess with MasterCraft said the pipe line company has demanded they move the road bore across Pujol approximately 800-900 feet further than the original specs. This will be an additional cost to the contractor. After much discussion, Mark McCarty will submit an addendum to the loan to cover the cost of a scan, not exceed \$5,000. C.A. Burgess signed the papers concerning his insurance company's liability for the I-10 bore. Mark McCarty brought other papers for Deborah to sign. They have completed 26,370 feet of pipe with a total of 32,000.

Randal Chapman purchased two duplexes on Cedar Street. He already has two meters and we have worked with him to install two more meters.

Steve DeRouen, Accountant, gave a report of his audit.

The millage has passed and approved.

Deborah Fontenot made a motion to go into executive session, seconded by Helen Duhon. Motion carried.

Rick Batchelor made a motion to return to regular session, seconded by LeRoy Pronia. Motion carried.

Legal action by Kathleen Compton's heirs was discussed and turned over to the insurance company.

Manager's Report: Helen Duhon made a motion to hire J. W. Sarvaunt. His salary will be \$15.00 an hour. After a three-month trial period, he will meet with the board to consider his status. The motion was seconded by LeRoy Pronia. Motion carried. Additional security cameras will be installed. See thru glass was installed in the doors leading to the office and plant.

Water lines on Packing House Road Bridge will need to be relocated. The Parish will do the work, and absorb the cost.

Andrea made inquiries about name tags. LeRoy Pronia made a motion to accept the cost, seconded by Bernard Habetz. Motion carried.

Andrea will be attending the Louisiana Legislative Audit Level 2 Training on October 31, 2018.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.