

## Waterworks District #8 of Wards 3 and 8

October 1, 2019

The meeting was called to order by Deborah Fontenot, President.

Members present: m Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habertz and Rick Bagtchelor. Also present: Mitch Hoffpaur, Andrea Fontenot, Marie Parker, Kim Larocca, Joe Mikller, Mark McCarty and Brandon Perkins.

Mark McCarty had a pay request #17 for the generator cement and the master meter for Sugar cane estate. Change order #1; LeRoy Pronia made a motion to give the generator contractor a 30 day extension (December 7), seconded by Helen Duhon. Motion carried.

Brandon Perkins candidate for Police Jury appeared before the board explaining his qualifications.

Bernard Habetz made a motion to dispense reading the minutes of the September meeting, 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.

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

Received \$256.50 from APECK construction on 09/19/19 for water usage in Southern Point Mobile Home Park. All deposited into Maintenance on 09/30/19.

MANAGERS REPORT: Ben Allen completed the Remedial Information Report completing our compliance.

A problem arose concerning men going around claiming to be Water company workers demanding entrance to the residence. The elderly woman was able to make them leave.

The police were called and Mitch spoke to the public that our jurisdiction stops at the meter. LeRoy Pronia made a motion that the office prints flyers for the public, seconded by Helen Duhon. Motion carried.

Sugar Cane is complete.

Parts for southeastern tank are in. waiting for Blake Hines to schedule work day.

LWCC dividend check to be received.

Millage passed.

Mitch Hoffpaur and Andrea Fontenot will attend a Management class on October 15 & 16, 2019 in Alexandria, La

Audit still in the works, possibly in November.

Uniform allowance: If allowance exceeds the \$250.00 the board would have to okay and document in the minutes.

Hardcopy of the minutes - each board member needs to sign off on original minutes taken.

John LaRocca submitted plans for future commercial development.

Last two months - 7 road bores - more on books \$90.00 per day

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compressor back from shop - working for now. No guarantee.

Mini excavator in shop. Electrical short. Rented one.  
Joe Miller gave a report on the generator, installation of new meters.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.

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