

Waterworks District #8 of Wards 3 and 8

November 1, 2022

The meeting was called to order by Deborah Fontenot, President.
Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz and Paul Guillory. Also present, Mitch Hoffpauir, Joe Miller, Andrea Fontenot and Kim CoBucci. Also present, Aubery Matthews.

LeRoy Pronia led the board with a prayer.

Mr. Matthews met with the board to have the charges for the broken meter box and cover (for the third time) explained.

Bernard Habetz made a motion to dispense reading the minutes of the October meeting, seconded by LeRoy Pronia. Motion passed.

The bills were not ready for review.

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

MANAGERS REPORT: * Southern Point discussion

- * Letter from board about payment to Southern Tank
- * Safety Award and Thanksgiving.

Southern Point Trailer Park has not complied with complaints with water leaks and moving meters away from the driveways.

The board decided to install a Master Meter at the property.

Debbie Fontenot made a motion to change the By Laws to include a fee of \$6,000.00 deposit for a 6 inch meter, seconded by LeRoy Pronia.

Motion carried.

The board will send a letter to the Police Jury concerning a \$136,920.00 bill from Southern Tank asking them to pay the bill.

LeRoy Pronia made a motion to go into executive session seconded by Deborah Fontenot. Motion carried.

Deborah Fontenot made a motion to return to regular session, seconded by LeRoy Pronia. Motion carried.

The board voted to give the employees a safety award.

A Public Comment time on any motions during today's meeting.

Bernard Habetz made a motion to adjourn, seconded by Paul Guillory.
Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.