

Waterworks District #8 of Wards 3 and 8

November 5, 2019

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, Andrea Fontenot, Kim LaRocca, Marie Parker, Mark McCarty and Randy Armentor.

Randy Armentor, announced his candidacy for Police Jury.

Blake Hines completed work replacing valves and majority of pipe. Deborah Fontenot made a motion to accept the completion, seconded by LeRoy Pronia. Motion carried. The guys are pressure washing inside the tank. Southeastern to be here mid November to complete the project.

Rick Batchelor made a motion to dispense reading the minutes of the last meeting, seconded by Bernard Habetz. Motion carried.

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

Received pay request #17 on November 1, 2019 in the amount of \$84,833.58. All deposited in the Maintenance Account on November 1, 2019.

MANAGERS REPORT: Joe Miller has received his release from his doctor to return to work. Since Andrea Fontenot has a personal account at Capitol Bank, Rick Batchelor made a motion to allow Mitch Hoffpauir to be put on the sinking fund account ONLY for the purpose of creating an online banking account to pull the bank statement monthly, seconded by Helen Duhon. Motion carried. Generator work still in progress. Insurance called for serial number. Meter change out work still in progress

Deborah Fontenot made a motion to go into Executive Session seconded by Bernard Habetz. Motion carried.

Helen Duhon made a motion to return to regular session, seconded by Bernard Habetz. Motion carried.

An incident occurred while an employee was on her cell phone involving her computer in the background resulting in records being shown. The incident was immediately removed. A reprimand will be placed in the employee's file.

A comment period was held.

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

Submitted by: Helen Duhon Secretary.