

Waterworks District #8 of Wards 3 and 8

December 3, 2019

The meeting was called to order by Deborah Fontenot, President. Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bwernard Habetz and Rick Batchelor. Also present: Mitch Hoffpauir, Joe Miller, Andrea Fontenot, Kim LaRocca and Marie Parker and J.W. Sarvaunt.

Deborah Fontenot made a motion to amend the minutes of the August meeting. The board cannot adopt the CPPJ Handbook and include iour own policies. Therefore , the minutes should read, the bord will adopt our policies and include some of the CPPJ policies. the motion was seconded by LeRoy Pronia. Motion carried.

Bernzard Habetzx made a motion to dispense reading the minutes of the November 5 meeting, seconded by Rick Batchelor. Motion carried.

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

The time cards were late.

MANAGERS REPORT: Update on tank. Blake Hines completed the work obn trepairs to the blue tank. Company officials arrived to complete their part but found they had to have some parts hand made. They were sent to Georgia and will complete when parts are made. Inside the tank 12 electrods have to be changed. These will be purchasded and installed.

Tank will be inspected every 2 years.

Leak on Hwy 3059 required replacement of 2 20 foot joints.

Andrea gave an up date on Policy Handbopok.

Update on generator: Will be installed on Wednesday December 4. When the new generator is completely in operation, the old generator will be moved to the back of the building.

Paint for new tank is in.

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

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

Deborah Fontenot made a motion to give the employees a safety Award, seconded by LeRoy Pronia. Motion carried.

LeRoy Pronia made a motion to give Patrick Celestine full time status with all benefits, effective December 1, 2019, seconded by Rick Batchelor. Motion carried.

A comment period was held.

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

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.