

## Waterworks District #8 of Wards 3 and 8

Decembef 6, 2023

The meeting was called to order by Deborah Fontenot, president. ;Members present:  
Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz and Paul Guilllory.  
Also present, Mitch Hoffpauir, Joe Miller, Andrea Fontenot, and Kim Cobucci.

Leroy Pronia led the meetng with a prayer.

Bernard Hzbegtz made a motion to dispense reading the minutes of the last meeting, seconded by Helen Duhon. Motion carried.

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

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

LeRoy Pronia made a motion to take action to authorize the Board President to enter into a CEA with the Calcasieu Parish Police Jury for the operation, management and oversight, and administative duties of the disrict to include being administrator of and for tbe District, effective January 4, 2024 seconded by Paul Guillory. motion carried

LeRoy Pronia made a motion to adopt the 2024 Disrict Budget, Seconded by Paul Guillory. Motion carried.

DA Offkce --not able to complete prose verbe ' of the actual cost of tax election from Secretary of State. hopefully to have correct information to come in by the January 2, 2024 board meeting.

MANAGERS REPORT: LEAKS: 6 service line leaks, 2 main line leaks (12" on 3059 and 2" at I-10 Mobile village)

NEW BUSINESS: CPPJ reimbursed Pack House Road repair \$10,589.40.

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

The meetng was adjourned.

Submitted by Helen Duhon, Secretary.

nard Habetz