

Waterworks District #8 of Wards 3 and 8

December 5, 201

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,
Kim LaRocca and Mark McCarty.

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

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

The time cards were not ready to be reviewed.

Mark McCarty announced that we are ready to put out bids for the Booster station and water line extension with an addendum to go across interstate 10. The bids will be opened on January 18, 2018.

We received a check for \$25,051.72 for the tie in with Mallard Junction. Deposited into Maintenance account.

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

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

LeRoy Pronia made a motion to give the the employees a \$250.00 safety award, seconded by Helen Duhon. Motion carried.

Rick Batchelor made a motion to pay new employees \$12.00 an hour and an additional \$.25 an hour for each certification completed. The new employees also get paid insurance after 90 days.

The employees will get Friday off before Christmas

A comment period was held.

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

Submitted by Helen Duhon, Secretary.