

Waterworks District #8 of Wards 3 and 8

September 18, 2018

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: Joe Miller, Andrea Fontenot, Virginia Fontenot, Mark McCarty and Cody Bordelon.

The correspondence with Meyers and Associates in regards to the I-10 Road Bore Evaluation. We reviewed the correspondence With Mark McCarty and Cody Bordelon and told them we would give the information to the D.A. and have him give us his opinion.

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

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

A decision was made to place into Virginia Fontenot's file a reprimand concerning unauthorized downloading company e-mails on her personal cell phone.

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

Helen Duhon made a motion to return to regular session, seconded by LeRoy Pronia. Motion carried.

The board gave Andrea Fontenot the title of office manager, with a \$1.00 raise. Joe Miller was made plant assistant manager with a raise of \$2.25. Joe Miller is on call 24/7 so he will be allowed to bring his truck home. The employee on call for the weekend will be allowed to bring their truck home. All this depending on abuse of such privileges.

A comment time was held.

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

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.