

Waterworks District #8 of Wards 3 and 8

December 6, 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, Kim LeRocca, Marie Parker, Mark McCarty, Cody Bergeron and Sharon DesJardine

Bernard Habetz made a motion to dispense reading the minutes of the November 6, 2018 meeting seconded by LeRoy Pronia. Motion carried.

Deborah Fontenot made a motion to dispense reading the minutes of the December 26, 2018 meeting, seconded by Rick Batchelor. Motion carried.

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

Mark McCarty presented Deborah a pay request from MasterCraft in the amount of \$49,000.00. The project is basically complete and they are beginning to tie in the customers along the line. Dressing up is on going

Sharon DesJardine appeared before the board with complaints about the new format of the bills. It was explained to her the language was not offensive but only ment to alert delinquent customers concerning payment of their bills. The format was changed several times and LePronia said the format will not be changed again without a charge. She understood.

Manager's Report: The old company truck will be put out for bids in January. Starting bid: \$800.00. Southern Point has changed their minds about the meter boxes, They want the old kind, (heaver) they will pay for the new boxes. Joe will tell them they will have to pay for our employees to remove the new boxes in order to install the older kind.

Well #1 should be back in service next week.

C&L Aqua Professionals, Inc. will have to pass along the cost of rental to its customers. The cost will be \$10.00 per cylinder monthly.

Fuel cards have been implemented and are working very well.

Training on radio reads for drive by meters will be December 11 & 12

Due to unreliable reading of the meters, the board has decided to inquire into new company to read the meters. A letter will be sent to the old company.

Evaluation of employees: Jack Richard is not suitable to do the job he was hired to do.

Friday December 7, 2018 will be his last day.

Devin Leger has his Level I

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

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

Mitch Hoffpauir will return to work Friday, December 7, 2018.

The full time employees will receive a \$250.00 safety award. Part time, \$150.00.

A comment period was held.

Bernarsd Habetz made a motion to adjourn, seconded by Helen Duhon. Motion carried. The meeting was adjourned.

Submitted by Helen Duhon, Secretar