

## Waterworks District #8 of Wards 3 and 8

February 1, 2022

The meeting was called to order by Deborah Fontenot, President.

Members present: Deborah Fontenot, LeRoy Pronia, Helen Duhon, Bernard Habetz and Paul Guillory. Also present: Mitch Hoffpauir, Joe Miller and Andrea Fontenot.

Paul Guillory was installed as the new Board Membber.

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

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

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

MANAGERS REPORT: Advertize for bids for old truck, as is, not running with minimum bid of \$1,000.00.

LeRoy Pronia made a motion to purchase new vehicle and radio equipment with 1/2 match grant, seconded by Bernard Habetz. Motion carried.

Gave a report on \$2.8 million dollar upgrade.

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 Bernard Habetz. Motion carried.

Mitch reported he conducted an employee evaluation and put a written report in the employee files.

A discussion on employee raises was held.

A comment period was held.

Bernard Habetz made a motion to adjourn, seconded by LeRoy Pronia. Motion carried. The meeting was adjourned.

Submitted by Helen Duhon, Secretary.