

Waterworks Distrit #8 of Wards 3 and 8

December 7, 2021

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, Andrea Fontenot and Joe Miller.

Rick Batchelor opened the meeting with a prayer.

Deborah Fontenot read the minutes from the last meeting.

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

The bills were not ready for review.

Received Argent check in the amount of \$114,019.71 in reference to "Final Distribution to Close" on 12/06/2021. All deposited into Maintenance account.

Received Argent check in the amount of \$3,552.12 in reference to "Final Distribution to close" on 12/06/2021. All deposited into Maintenance account.

Wayne McVicker met with board to discuss doing some of our reports. He will meet with Andrea Fontenot to review the reports and will get back with us to discuss salary.

MANGERS REORT: Steve Derouen received and extension by LLA. 1/2 match grant request. Need letter of approval and cost for service truck and radio upgrades, Southern point trailer park installed meters not in compliance with our regulations and have been advised to fix the problem. They have refused to do so. A lettrer advising a solution which they have refused to do. This has taken the better part of a year to reach this point. Therefore, if they do not comply, we will place a master meter to the park. Ductile iron pipe leak at plant. Need to replace with PE 10" pipe Louisiana Companies has renewed on all properties for next year.

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

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

The board was informed of problems with an employee. The employee refused to attend the session. Employee work ethics was discussed. A safety award was granted the employees.

A comment period was held.

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

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.