

Waterworks District #8 of Wards 3 and 8

January 8, 2019

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, Joe Miller, Marie Parker, Kim LaRocca, J.W. Sarvaunt. Guests: John (w/KLafayette Winwater) Mark McCarty, James Wright (Blake Hines), CA and Cody Bordelon (Mastercraft), John Fields.

Rick Batchelor led the board with an opening prayer.

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

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

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

Received 1/2 match grant check from the CPPJ office in regards to the Dodge Ram truck that was purchased. The check of \$17,650.00 was deposited into the Maintenance account on 1/8/2019.

Received Pay Request #7 on 12/17/2018 from the Safe Drinking Water Revolving Loan in the amount of \$190,107.42 and all was deposited into the Maintenance account on 12/17/2018.

Received 1st 1/3 Revenue Share from the CPPJ in the amount of \$1,680.80. All deposited into Maintenance Account on 12/26/2018.

John Fields appeared before the board concerning a water leak on his property (rented). He was unaware how the water line ran behind his mobile Home. The leak was behind his home and next to a gully. He asked the board to grant him a partial relief of his bill. The request was granted.

James Wright: The project in Hecker is substantially complete. The electrician will be there on Wednesday to install electricity to the building. Ground work will be completed weather permitting. (They were granted a 45 day extension) Blake Hines, contractor.

MasterCraftL: Received DOTD letter concerning boring operation crossing I-10 relieving the the district of all obligations concerning the matter.

Helen Duhon made a motion accepting contract pursuant fully complete, seconded by LeRoy Pronia. Motion carried.

Received an e-mail from Attorney- in- fact for Ferguson Enterprises, Inc (La. Utilities) canceling the lein against MasterCraft.

MANAGERS REPORT: Will advertise for sealed bids for old F-150 truck

Helen Duhon made a motion to purchase a new truck seconded by Bernard Habetz. Motion carried.

Board members signed the employee evaluation spread sheet.

Gave an update on Kathleen Compton .

The office staff received a Radio Read Training program.

Deborah Fontenot made a motion to ask Mark McCarty to add the purchase of new meters to the revolving loan, seconded by Bernard Habetz. Motion carried.

The office staff had to reprimand the meter readers to be more on time reading meters.

A comment period was held.

Bernard Habetz made a motion to adjourn, Seconded by Rick Batchelor. Motion carried. The meet was adjourned.

Submitted by Helen Duhon, Secretary.