

Waterworks District #8 of Wards 3 and 8

February 5, 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, Joe Miller, Andrea Fontenot, Kim LaRocca, Marie Parker, C.A. Burgess, Cody Bergeron and Mark McCarty.

Rick Batchelor led us in a prayer.

Bernaard Habetz made a motion to dispense reading the minutes of the last meeting, seconded by LeRoy Pronia. Motion carried.

Helen Duhon reviewed the bills and made a motion to pay the bills, seconded by Rick Batchelor. Motioncarried.

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

Received the Distribution check for period 12/1/2018 to 12/31/2018 from the Sheriff's Tax Account in the amount of \$171,978.43 on 1/15/2019. Deposited into maintenance, \$74,8784.04 . into Sinking fund, \$97,094.39 all on 1/15/19.

February 23, 2019 is the end of Mastercraft's extension. Mark McCarty reported that after that date they will be issued a clear lein caertificate. All issues will be completed.

Bids for the old truck were opened. Bids as follows: Lynn's Ent., \$1,277; Angie Cline, \$1,300. Bernard Habetz made a motion to accept Angle Cline's bid, seconded by LeRoy Pronia. Motion carried.

Bids on generator: Kaough & Jones Electric, Co: \$173.898,deductive,-\$5,120; Lake Charles Electric Co. LLC, \$199,500,deductive -\$4,934; Preferred Electric, Inc.,\$216,900, deductive -\$6,000; Ernest P. Breaux,Electrical, LC. Non responsive; Pat's Electrical Services LLC, \$319,931, deductive -\$2,500. Helen Duhon made a motion to accept the bid from Kaugh & Jones Electric Company in the amount of \$173,898. deductive -\$5,120, seconded by LeRoy Paronia. Motion carried.

The March meeting falls on Mardi Gras so the meeting was postponed to March 12, 2019.

Manager's report: Mitch reported the need for a new electric welding machine. Helen Duhon made a motion to purchase same, seconded by Bernard Habetz. motion carried.

500 radio read meters have arrived. All approved by DHH. Approved purchase of the remainder, company will store.

Feb. 6 meeting with unhappy customer, Police Juryman, Mastercraft concerns over yard frontage. New service truck has arrived.

Update on Southern Point trailor park. Owner wants all 300 meters installed. Discussion held

regarding hiring part time persons to help install meters.

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 Rick Batchelor. Motion carried.

The board reviewed personnel evaluations. Pay raises were discussed. Devin Leger and Elton Isom were granted a raise in accordance with the pay scale guidelines approved in a previous meeting. A pay raise of \$.25 an hour was approved across the board.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.