

Waterworks District #8 of Wards 3 and 8

March 12, 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, Marie Parker, Mark McCarty, C.A. Burgess and Annette Pronia.

Deborah Fontenot made a motion to dispense reading the minutes of the February meet, 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.

Helen Duhon reviewed the time cards and made a motion to accept, seconded by Bernard Habetz. Motion carried.

Received DHH Safe Drinking Water Revolving Loan fund on Pay Request #9 in the amount of \$87,207.88. all deposited into Maintenance Account on 2/5/2019

Received two (2) Argent checks for interest in the amounts of \$596.84 and \$174.64. All deposited into Maintenance Account on 2/11/2019.

Received Sheriff's Tax for the distribution period of 1/1/19 to 1/31/19 for \$65,652.45. Deposited into Maintenance Account, \$37,065.60 and \$65,652.45 into Sinking Fund account. All on 2/19/19.

Received Southern Point check for broken materials \$300 and was deposited into Maintenance Account on 2/22/19.

Received Angie Cline check for the F-150 truck from the bid opening in the amount of \$1,300.00 and was deposited into Maintenance Account.

MANAGER'S REPORT: Received one bid for Radio Read meters from Lafayette Winwater. A meeting was held on 2/26/19 at the office of Waterworks District #8 to open bids. Present: Mark McCarty, Brad Bebee, Joseph Lee Miller, Brian Lavergne of Lafayette Winwater. From WW #8, Mitch Hoffpauir, Joe Miller and Andrea Fontenot. The winning bid was \$627,100.00. Will be submitted to DHH for approval.

Contract for generator is complete. Work will begin in about 2 weeks.

Entergy turned power on at the Hecker plant. A few more adjustments will be made.

Devin Leger was bitten by a pit bull. Medical attention was given and the police was called. They will handle the details.

A car hit a fire hydrant on 3256. Farm Bureau will pay for damages.

Mr Carmouche law suit Contacted Mitch for work details. He never worked for this district.
Mitch signed a deposition.

Mitch and Andrea attended Millage training in Rayne on 2/19/19.

New welding machine is in place. Pat's Electric ran new 220 wire and put LED lights in equipment shed.

CPPJ Called for letter for Greywood Estates to extend connections from 90-250 homes.

Mitch is in negotiations again with Sugar Cane Estates.

A discussion was held concerning the Kathleen Compton law suit.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.