

Waterworks District #8 of Wards 3 and 8

April 2, 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, Kim LaRocca, Mark McCarty and Steven Joubert, Office of Public Health.

Mark McCarty had a pay request from Blake Hines in the amount of \$6,000.00. Work on the Hecker project is complete.

MasterCraft could not complete the finish work so \$8,900.00 was retained from the retainer and the district will finish the work.

The paperwork for the generators will be finished on the 16th and also contract for new meters.

Steven Joubert from the Office of Public health offered his advice concerning the conditions in Sportsman trailer Park. Mitch reported the broken water lines were replaced with electrical pipes so our workers could not distinguish the difference. Water, electrical, and sewer lines were too close together. They did not meet code. Sewer is all over the ground and at times, the meter readers can not read the meters. In order to avoid contamination to other customers, Deborah Fontenot made a motion to cut off the back end from other lines and install a Master meter in the owners name, seconded by LeRoy Pronia. Motion carried. A registered letter will be sent to the owner informing her of the change. Mitch will also contact the department of plumbing to see if we can get advice.

Received Pay Request #10 on 3/12/2019 from the Safe Drinking Water Revolving Loan in the amount of \$44,615.95 and all deposited into Maintenance Account on 3/13/2019.

Received \$14,395.26 from the Sheriff Tax. Deposited into maintenance, \$8,127.36 and into Sinking Fund \$6,267.90. all deposited on 3/13/2019.

Millage report: See attached.

MANAGER'S REPORT:

Mitch Hoffpauir, Joe Miller and contractor Blake Hines met with Sugar Cane subdivision owners to discuss their new proposal concerning the district furnishing them water.

The proposal was the same one the district had previously denied. The Police Jury had already informed us that some of their demands would not be allowed therefore they were informed that we would not furnish them water on their terms. Bernard Habetz made a motion to decline their demands, seconded by LeRoy Pronia, Motion carried,

Jeff Davis Bank suggested we rent a check scanner for \$50.00 a month. The office personnel only will have access to the scanner. Leroy Pronia made a motion to acquire a scanner, Rick Batchelor seconded, Motion carried.

Joe Miller reported on the installation of new meters 35 broken meters, 110+ new meters installed.

Mitch said we need to look at rates for installation for 3/4 and 1" meters, road bores. LeRoy Pronia made a motion to charge \$900.00 to install a 3/4" meter and \$1100.00 for a 1" meter. Road bore: \$15.00 a foot plus contractor fee.

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.