

Waterworks District #8 of Wards 3 and 8

May 7, 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, Shalon LaTour, Steven Joubert, Sugarcane Towne Homes representatives Maricio Santacoloma, Andreas Gamboa, contractors Blake Hines and David kober.

Rick Batchelor opened the meeting with a prayer.

Syugarcane Towne Homes representatives appeared before the board to discuss the Email sent to them by Soloman Angwafo, LDH. Blake Hines also appeared as contractor for the digging of the water line. Steven Joubert explained the regulations concerning this line. Engineers for Sugarcane and WW District #8 will confer and present alterations to Mr. Joubert for his approval. These findings should be ready for the June meeting.

Martha Vinson owner of Sportsman Ttrailer Park did not attend the meeting. She has until May 25, 2019 to come to the office and sign the necessary paper work and pay for the installations of a meter, backflow preventer amd one gate valve. If these requirements are not met, water will be cut off.

A motion by Bernard Habetz and seconded by LeRoy Pronia to dispense reading the minutes of the special meeting on April 17, 2019. Motion carried.

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

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

Received pay request #11 from the Safe Drinking Water Revolving Loan in the amount of \$73,976.85 and all was deposited into Maintenance on 4/8/19.

Received \$2,007.75 from Southern Pointe Mobile Home Park in regards to the water usage. all deposited into Maintenance Account on 4/8/19.

Received \$3,448.00 from LWCC. All deposited into Maintenance Account 4/17.19.

Received \$6,325.00 from Southern Farm Bureau Casualty Insurance Company. All deposited into Maintenance Account on 4/17/19.

Received pay request #12 from the Safe Drinking Water Revolving Loan in the amount of \$6,396.60 and all was deposited into Maintenance Account on 4/22/19.

Received \$2,906.05 from the Sheriff's Tax Account dated 3/1/19 - 3/31/19. Deposited into Mintenance Account, \$1,265.37 and into sinking Fund \$1,640.68 all on 4/11/19.

The June board meeting will be changed to June 11, 2019.

Helen Duhon made a motion to change the names on the bank CDs. Remove Kathleen Compton, Theresa Ryan, Laurie Ezell, retain Helen Duhon, and add Andrea Fonteniot and Deborah Fontenot seconded by Bernard Habetz. Motion carried. Andrea will contact the bank to get the necessary paper work.

MANAGERS REPORT: Devin Leger passed all three of his Level 2 Test.
Gave Sportsman Park update.
Check Reader is working fine.
Kathleen Compton up date: Judge dropped the disability claim.
Meter change out program is working very well despite weather conditions.

Comment time on motions made at this meeting.

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

Submitted by Helen Duhon, Secretary.