

Waterworks District #8 of Wards 3 and 8

July 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 Hoffrpaair, Joe Miller, Andrea Fontenot, Kim LaRocca, Marie Parker, Maricio Santacoloma, Andreas Gamboa with Sugar Cane Town Homes and David Mitton with the Cypress Group.

Rick Batchelor led the meeting with a prayer.

The representatives with Sugar Cane town Homes met with the board with revisions of our agreement with them. The following agreement was reached.

SUGAR CANE TOWN Homes

As per our agreement in regards to Sugar Cane Town Homes and the 10" waterline extension heading East along I-10. Calcasieu Parish Waterworks District 8 has the understanding and in agreement with not running the total 4500 feet but instead Blake D. Hines will stop the 10" main once the water main enters Sugar Cane Town Homes property. At this location, Blake D. Hines will then set a 10" master meter and a 10" backflow preventer with the understanding that Sugar Cane Town Homes and Calcasieu Parish Waterworks District #8 will share the cost of \$8,700.00 equally for the backflow preventer. Also, any future development that will require more water, all upgrades, will be at 100% Sugar Cane Town Homes expense.

Board of Commissioners, Waterworks District #8

Helen Duhon made a motion to accept the above agreement, seconded by Bernard Habetz. Motion carried.

Steven R. Joubert, District Engineer sent a letter explaining the changes. See attached. The Parish requires a flow preventer but the State does not.

Helen Duhon made a motion to access Sugar town Homes the following rates: \$175.00 first 2,000 gallons and \$4.00 per 1,000 after. Seconded by Bernard Habetz motion carried.

Helen Duhon made a motion to dispense reading the minutes of the last meeting, seconded by Rick Batchelor. Motion carried.

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

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

Received pay request #14 on 6/15/19 from the Safe Drinking Water Revolving Loan in the amount of

\$137,875.00 and all was deposited into the Maintenance Account on 6/15/19.

Received \$924.36 from the Sheriff Tax. \$521.86 was deposited into the Sinking Account and \$402.50 was deposited into Maintenance Account on 6/12/19.

MANAGERS REPORT: Generator is on track for September installation.

President and Secretary signed bank papers at the bank for the CDs.

Audit at end of August.

Random drug test on 6/18/19

Sanitary survey complete.

A comment time was held.

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

Submitted by Helen Duhon, Secretary.