

Waterworks District #8 of Wards 3 and 8

September 4, 2018

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, Mark McCarty C.A. Burgess and Darrell Richard.

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

Helen Duhon reviewed the bills and made a motion to pay seconded by Bernard Habetz. Motion carried.

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

Received \$23.68 from the Sheriff's Tax and all deposited into maintenance on 8/21/18.

Mastercraft, contractor, was present and we discussed the problem with the 1/10 project. The letter from the District Attorney was read to them. Completion date of October 17, 2018 has been extended to November 17, 2018 with a motion by Rick Batchelor, seconded by LeRoy Pronia. Motion carried. (substantial completion is usable water with a 45 day lein period. 2nd - acceptance and final approval)

Mark McCarty gave the board a summary of the completion of two projects. LeRoy Pronia made a motion seconded by Rick Batchelor that Mark would prepare a letter concerning the liability from Mastercraft and his insurer to be in by Friday, September 7, 2018.

The office debit card was compromised and LeRoy Pronia made a motion to have only a credit card, seconded by Deborah Fontenot. Motion carried.

Election of officers. LeRoy Pronia made a motion that we hold elections in the month of September, seconded by Helen Duhon. Motion carried.

LeRoy Pronia nominated Deborah Fontenot for President. Helen Duhon made a motion that nominations cease. Motion carried.

Helen Duhon nominated LeRoy Pronia for Vice President. Helen Duhon made a motion that nominations cease. Motion carried.

Deborah Fontenot nominated Helen Duhon for Secretary. Rick Batchelor made motion that nominations cease. Motion carried.

MANAGER'S REPORT: DOTD approved our keeping the 6 inch line under I-10. Darren Theriot requested an exception to have two residents on the same meter. The Board explained the Company policy stating no two residents will be allowed on one meter. Andrea is going to Alexandria on 9/25-25 for management training seminar. Mitch will be going to

Jennings on 9/24-27 for CEU points.

Steve Derouen has finished the audit and will be attending the October meeting.

Andrea gave her report on the new billing software.

The new truck will be in this week and Mitch will obtain sealed bids for the old truck.

The air conditioner for the office had to be replaced.

New owners for Southern Point Mobile Home Park located on HWY 90 has requested approval for the entire 300 lots rather than the original 60. Approved the request.

Grey Stone Subdivision is moving along quickly. Roads and drainage going in at present.

The water lines will be in within 60 days.

Joe Miller gave his report on Mastercraft.

The next available funding the district will need will be to loop HWY 90- going East to Boy's Village Road.

**\*\*VERY IMPORTANT\*\*** Will measure distant on Wednesday.

Car hit fire hydrant on Mark LeBleu and LeDoux. Insurance has been informed.

The old generator in the front of the building will be moved to the rear of the building, along with the new generator. The canopy will remain.

A comment period was held.

Bernard Habetz made a motion to adjourn, seconded by Helen Duhon. Motion carried.

The meeting was adjourned.

Submitted by Helen Duhon, Secretary.