

Waterworks District #8 of Wards 3 and 8

September 5, 2017

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 and Mark McCarty.

After a review of the minutes, Bernard Habetz made a motion to dispense reading of the minutes, Seconded by LeRoy Pronia. Motion carried.

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

Due to weather conditions, the time cards were not ready for consideration.

Jeff Davis Bank Online ACH update. A letter with the following changes was signed by Deborah Fontenot: Kathleen Compton's resignation and Kim LaRocca would be added.

Received \$19,331.00 from Calcasieu Parish Police Jury for the CWF Grant in regards to the Emergency Tie-In between District 5 and District 8. All put into Maintenance Account on 8/21/2017.

Election of Officers. Helen Duhon nominated Deborah Fontenot for President, seconded by LeRoy Pronia. Helen Duhon made a motion that all nominations cease seconded by LeRoy Pronia motion carried.

Bernard Habetz nominated LeRoy Pronia for Vice President, seconded by Helen Duhon. Bernard Habetz made a motion that all nominations cease. Motion carried.

Bernard Habetz nominated Helen Duhon for Secretary, seconded by Deborah Fontenot. Rick Batchelor made a motion that all nominations cease. Motion carried.

Mark McCarty said the only thing left is the wetland permit for the Hecker project.

Manager's Report: 6133 Mark LeBleu Road-theft of utilities,CPSO report made. 8/18/21 broke the lock. 8/23/2017, pulled meter. 9/5/2017 tampered with service line to obtain water. The meter will remain pulled until the entire bill is paid no matter whose name they try to put it in.

Hecker Road Bridge. Line runs along the side of the bridge. Due to continued severe weather conditions, the water line needs to be removed and placed underground. Mitch will consult with Mark McCarty to consider putting the job with the other Hecker construction with the District to pay for any additional costs.

Replaced old truck with a new one. Bids will go out with a minimum bid of \$1,500.00. Cashier's check.

Steve Derouen Auditor, said audit is finished. Would like to meet with the board on September 21, 2017 to discuss the audit and inform the board of all the new regulations.

Because of weather conditions the meter readers were unable to read meters on time. Due date for the August bill has been changed to 9-25- 2017.

A comment time was held for any motions made during today's meeting.

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

Submitted by: Helen Duhon, Secretary