

Waterworks District #8 of Wards 3 and 8

September 21, 2017

The meeting was called to order by Deborah Fontenot, President.

Members present: Helen Duhon, Deborah Fontenot, LeRoy Pronia, Bernard Habetz, Rick Batchelor. Also present: Mitch Hoffpauir, Andrea Fontenot and Steve Derouen, Auditor.

A special meeting was called by Steve Derouen, Auditor, to present the board with the annual audit and to inform us of the procedures established by the American Institute of Certified Public Accountants and applicable standards of Government Auditing Standards.

Each member was presented with a booklet containing the results of the audit and a detailed description of these standards. Steve went over the standards and will continue to work with the office staff and management and the board members.

A comment period was held.

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

Submitted by Helen Duhon, Secretary.