

## **MINUTES FOR AGENDA MEETING APRIL 11, 2023**

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday April 11, 2023 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT: Glen Franklin, Boo O’Quinn, and Tim Aguillard  
MEMBERS ABSENT: Donna DeBarge and Joshua Thomas  
FOREMAN: Grant Avery

Mr. Glen Franklin called the meeting to order. A motion was made by Mr. Boo O’Quinn and seconded by Mr. Tim Aguillard to accept the Minutes for the Regular Meeting held March 21, 2023 as presented. The motion carried with all yeas.

A discussion was held on online transactions fees. The Board inquired if echecks could be issued through a bank using a routing number and an account number without fees attached. Mr. Hoffpauir stated that he researched the request and was informed that no money can be transferred electronically without a service fee.

Mr. Hoffpauir presented a proposed draft of a Conflict of Interest Policy for the Board’s review. Mr. Hoffpauir stated that he confirmed with the Parish’s consultants, Postlewaite & Netterville that the draft meets the federal guidelines for grant requirements.

A discussion was held on a rate study. Mr. Hoffpauir informed the Board that Louisiana Rural Water Association has been approved to conduct mandatory rate studies for recipients of the Water Sector Grant. The President will be required to execute a document for the LRWA to proceed with the audit at the next Regular Board Meeting.

A discussion was held to apply for 2023 Calcasieu Parish Gaming Funds for the Meter Replacement Project Phase 2.

Mr. Hoffpauir informed the Board that he received notification that the Louisiana Workman’s Compensation Corporation will issue \$26,686.60 in dividends this year.

The Board reviewed a proposed list of capital improvement for fiscal year 2023-2024.

There being no further business, a motion was made by Mr. Tim Aguillard and seconded by Mr.

Boo O'Quinn to adjourn. The motion carried with all yeas and no nays.

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Joshua Thomas, Secretary Treasurer of  
Water Works District 1, of Ward 1, of  
Calcasieu Parish