

MINUTES FOR AGENDA MEETING AUGUST 9, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday August 9, 2022 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held July 19, 2022 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that AT&T’s Contractor bored into a 12” water line in front of the Jeff Davis Bank Thursday afternoon while laying a new fiber optic line. The Water District repaired the line and restored water around 10:30 p.m. and issued a precautionary boil advisory for the affected area.

The Board reviewed a Special Service District Video for Water Districts created by the Parish that included content supplied by Water Works District No. 1. Mr. Hoffpauir stated that he would add the video to the Water District’s website.

Mr. Hoffpauir informed the Board that Well 3 was taken out of service for chlorination. Samples were taken prior to bringing the well back in service and results indicated a significant reduction in biological activity from the previous reading. The Water District will systematically chlorinate the remaining wells for optimum results.

Mr. Hoffpauir informed the Board that he was informed by the Office of Community Development that Water Works District No. 1 has been approved for the release of \$517,500 in Water Sector Funding for the Plant C Project. A Cooperative Endeavor Agreement is forthcoming.

A discussion was held on the \$6000,000 Capital Outlay Grant awarded to the Water District for the Plant C Project. Mr. Hoffpauir informed the Board that although the Water District’s engineering expenses prepared by Meyer & Associates cannot be paid through the Water Sector Grant, it does qualify through the Capital Outlay Grant.

The Board reviewed specifications for a new 2022-2023 to replace the V-9 Meter Reading Truck.

There being no further business, a motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to adjourn. The motion carried with all yeas and no nays.

Donna DeBarge, Secretary Treasurer of
Water Works District 1, of Ward 1, of
Calcasieu Parish