

**MINUTES FOR
AGENDA MEETING
MAY 10, 2022**

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday May 10, 2022 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

MEMBERS PRESENT:	Glen Franklin, Donna DeBarge, Joshua Thomas, and Tim Aguiard
MEMBERS ABSENT:	Boo O'Quinn
SUPERINTENDENT:	Gerald Hoffpauir
FOREMAN:	Grant Avery
POLICE JUROR:	Ashton Richard

Acting President, Mr. Glen Franklin called the meeting to order. A motion was made by Mr. Joshua Thomas and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held April 19, 2022 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that Glatfelter Insurance has submitted the final reimbursement for equipment rental used by Calvin Turner Roofing to perform repairs to the buildings damaged from Hurricane Laura. The District is currently waiting on materials for the fence contractor to repair 2 remaining fences damaged during the storm.

The Board reviewed the Annual Water Quality Report. Mr. Hoffpauir stated that the report reflected no drinking water violations or contaminant exceedances for the calendar year of 2021. Water Quality Reports will be distributed to customers by mail and advertised in the American Press on May 11, 2022.

The Board reviewed a plat for water service to Porter's Cove Phase 3 located adjacent to Browning Road.

The Board reviewed a plat for water service to Orleans Run Phase 5 located off of Orleans Drive.

A discussion was held on House Bill 2. Mr. Hoffpauir informed the Board that he sent letters to Senator Reese, Senator Stine and Representative Geymann requesting that the application for Water Sector Grant to fund engineering expenses for Plant C be included back into House Bill 2 for the State's Capital Outlay Budget, since Water Sector requirements would not allow the grant to be processed because of allocation requirements for the Water District to provide construction cost commitments prior to receiving funding. Senator Reese has responded in an email that he will have a path for funding included in the Capital Outlay Bill. It will include Capital Outlay and Water Sector commission money.

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