

## **MINUTES FOR AGENDA MEETING MAY 14, 2024**

The Board of Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for an Agenda Meeting held Tuesday, May 14, 2024 at 6:00 p.m. in the Water Works District office located at 265 Parish Road in Moss Bluff.

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

Mrs. Donna DeBarge called the meeting to order. A motion was made by Mr. Boo O’Quinn and seconded by Mr. Glen Franklin to accept the Minutes for the Regular Meeting held April 16, 2024 as presented. The motion carried with all yeas.

Mr. Hoffpauir informed the Board that checks have been ordered on the new B1 Bank accounts. Mr. Hoffpauir stated once checks have been received, two authorized signers will be able to transfer the funds to the new accounts and begin operating those accounts.

A discussion was held on the Plants A & B Sludge Removal Project. Mr. Hoffpauir informed the Board that the project is 100% complete. The contractor is expected to submit a payment estimate for the Regular Meeting next week to close the project out.

A discussion was held on the Service Line Inventory Project. Mr. Hoffpauir informed the Board that the contractor has completed about 50% of the project and should complete the remaining work within the next 6 weeks, weather permitting.

Mr. Hoffpauir informed the Board that the Water District has received a dividend check from Louisiana Workman’s Comp in the amount of \$34,585.

The Board reviewed the 2023 Consumer Confident Report submitted by the Health Department for water quality results from the previous year. The report reflected no exceedances or violations for the reporting year of 2023. Mr. Hoffpauir stated that the reports will be mailed to each customer and a copy will be available on the Water District’s website.

A discussion was held on the Louisiana Department of Health Community Water Drinking Accountability Grade. Public Water Systems are graded on water quality, financial sustainability, operations, infrastructure, customer satisfaction and offered optional bonus points. The grade that Water Works District 1 received by the Health Department for 2023 was an A (100 / 100).

There being no further business, a motion was made by Mr. Boo O'Quinn seconded by Mr. Joshua Thomas to adjourn. The motion carried with all yeas and no nays.

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Tim Aguillard , Secretary Treasurer of  
Water Works District 1, of Ward 1, of  
Calcasieu Parish