

MINUTES FOR SPECIAL MEETING AUGUST 13, 2024

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday August 13, 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, Tim Aguillard, Boo O’Quinn
and Glen Franklin

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 July 16, 2024 as presented. The motion carried with all yeas.

A discussion was held on the Capital Outlay Application for the Plant C Project. Mr. Hoffpauir informed the Board that he will resubmit the application to the State in October for the project and if the Water District has not been included next year under House Bill 2 as Priority 1 Funding, the Board can consider moving forward with the Drinking Water Revolving Loan Fund.

A discussion was held on applying for additional Capital Outlay Applications for 2025. Mr. Hoffpauir informed the Board that funding may be available next year under the State’s Capital Outlay for projects under \$1,000,000 that can be completed in 1 year. Mr. Hoffpauir stated that he will meet with the engineer to discuss eligible projects to bring before the Board for consideration.

The Board reviewed a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to reimburse the Water District for funds expended on the Executive Drive Water Line Relocation Project.

The Board reviewed a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to help fund the Meter Replacement Project Phase 3.

A discussion was held on the vacancy of a meter reading position.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Glen Franklin to move into Executive Session for discussion of an insurance case involving personal injury. The motion carried with all yeas and no nays.

A motion was made by Mr. Glen Franklin and seconded by Mr. Boo O'Quinn to move back into discussion. The motion carried with all yeas and no nays.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Glen Franklin to authorize the President to execute a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to reimburse the Water District with Gaming Funds for expenses incurred on the Executive Drive Water Line Relocation Project across Moss Gully in an amount not to exceed \$45,000. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguiard and seconded by Mr. Joshua Thomas to authorize the President to execute a Cooperative Endeavor Agreement with the Calcasieu Parish Police Jury to help finance the Water District with Gaming Funds in the amount of \$125,000 for the Meter Replacement Project Phase 3. The motion carried with all of yeas and no nays.

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

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