

MINUTES FOR SPECIAL MEETING JANUARY 10, 2023

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday January 10, 2023 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
Aguillard

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

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 December 20, 2022 as presented. The motion carried with all yeas.

A discussion was held on the status of the 12” Water Line Repair Project under Joe Miller Road. Mr. Avery informed the Board that the contractor has completed the first 12” main line taps and has fused the 12” polyethylene pipe together. The contractor has scheduled to complete the bore across Joe Miller Road this week.

A discussion was held on the status of the Indian Bayou Subdivision Water Line Overlay Project Phase 2. Mr. Avery informed the Board that the contractor has successfully completed pressure testing all of the new water mains and is waiting on the remaining materials to complete the project.

A discussion was held on the Executive Drive Water Line Relocation Project. Mr. Avery stated that the Water District is waiting for the Parish to complete their engineering study to determine where to relocate the new water line outside the limits of construction.

The Board reviewed the Notice of Award to Apeck Construction, LLC prepared by Meyer & Associates for the Pinewood Road Water Line Overlay Project.

The Board reviewed a plat for water service to the proposed Parkway Commons Development located on the east side of Sallengs Road. The development will contain 48 units.

A discussion was held to upgrade the Water District’s billing and accounting software. Proposals were presented to combine all of the archived history databases into one database. Another database will be added to store support documentation for EPA inventory requirements for service line materials on both the customer’s and the Water District’s side of the meter. The new data base will also provide storage for additional customer information.

A motion was made by Mr. Boo O'Quinn and seconded by Mr. Tim Aguillard to accept the Notice of Award to Apeck Construction, LLC for labor to complete the Pinewood Road Water Line Overlay Project in the amount of \$125,013.55. The motion carried with all yeas and no nays.

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

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