

## **MINUTES FOR SPECIAL MEETING JULY 12, 2022**

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday July 12, 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, Donna DeBarge, Joshua Thomas and Tim Aguillard  
ABSENT: Glen Franklin  
SUPERINTENDENT: Gerald Hoffpauir

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mrs. Donna DeBarge and seconded by Joshua Thomas to accept the Minutes for the Regular Meeting held June 21, 2022 as presented. The motion carried with all yeas.

Mr. Hoffpauir opened the Material Bids for the Indian Bayou Water Line Overlay Project Phase 2. The Bids were as follows:

Core & Main	\$148,994.45
Lafayette Winwater	\$151,252.50
Ferguson Waterworks (Louisiana Utilities)	\$142,754.93

Mr. Hoffpauir informed the Board that Meyer & Associates has reviewed the bids for labor on the Indian Bayou Subdivision Water Line Overlay Project Phase 2 and has confirmed that MPB Construction is the lowest qualified bidder in the amount of \$254,760.00.

A discussion was held on House Bill 2. Mr. Hoffpauir informed the Board that the Governor has signed House Bill 2 with the inclusion that Water Works District No. 1 will receive \$600,000 in non-reoccurring funds from the State’s General Fund administered through Facility Planning for engineering expenses on the Treatment Plant C Project. Any remaining funds will be set aside for construction of the project.

A discussion was held on Water Sector Funding for the Treatment Plant C Project. The Board reviewed a letter drafted to Mr. Jay Dardenne, Commissioner of Administration for the Office of Community Development in response to the request for the Water District to provide a commitment of funding for construction of the Treatment Plant C Project. If approved, the Water District will receive \$517,500.00 in construction funds from the Water Sector Program.

A discussion was held on the Well 5 Generator Project. Mr. Hoffpauir informed the Board that a preexisting survey with added annotations has been submitted to the property owner for consideration of the location.

Mr. Hoffpauir informed the Board that the consultants contracted to facilitate applications for funding the American Rescue Act through the Police Jury will be submitting their recommendations for Cooperative Endeavor Agreements with qualifiable applicants projected sometime next week.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Joshua Thomas to award the lowest qualified bid for materials on the Indian Bayou Subdivision Water Line Overlay Project to Ferguson Waterworks in the amount of \$142,754.93. The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguiard and seconded by Mrs. Donna DeBarge to award the lowest qualified bid for labor on the Indian Bayou Subdivision Water Line Overlay Project Phase 2 to MPB Construction in the amount of \$254,760.00. The motion carried with all yeas and no nays.

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

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