

MINUTES FOR SPECIAL MEETING SEPTEMBER 13, 2022

The Board Commissioners of Water Works District 1, of Ward 1, of Calcasieu Parish, met for a Special Meeting held Tuesday September 13, 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, Glen Franklin, Donna DeBarge, Joshua Thomas and
Tim Aguillard

SUPERINTENDENT: Gerald Hoffpauir

FOREMAN: Grant Avery

Mr. Boo O’Quinn called the meeting to order. A motion was made by Mr. Glen Franklin and seconded by Mrs. Donna DeBarge to accept the Minutes for the Regular Meeting held August 16, 2022 as presented. The motion carried with all yeas.

Mr. Avery informed the Board that the new 12” water line and tapping sleeves have been installed adjacent to the Apostolic Church on Highway 171. One tie-in to the new line has been completed and the other is scheduled later in the week.

A discussion was held on the Indian Bayou Subdivision Water Line Overly Project Phase II. Mr. Avery informed the Board that the contractor has started his directional boring while he is awaiting fire hydrants and service materials. A pay estimate is scheduled for submittal at the Regular Meeting next week.

Mr. Hoffpauir informed the Board that the Parish is preparing the Cooperative Endeavor Agreement this week for the Plant B Filter Replacement Project primarily funded by the American Rescue Plan Act. The CEA is expected for the Board’s review at the Regular Meeting next week.

A discussion was held on election of officers.

The Board reviewed the Water Sector Cooperative Endeavor Agreement approved for \$517,000 that will be applied to the construction funds for the Plant C Project.

A motion was made by Mrs. Donna DeBarge and seconded by Mr. Glen Franklin to elect the following officers:

Glen Franklin	President
Vice President	Donna DeBarge
Secretary Treasurer	Joshua Thomas

The motion carried with all yeas and no nays.

A motion was made by Mr. Tim Aguillard and seconded by Mr. Joshua Thomas to authorize the President to execute the Cooperative Endeavor Agreement for the Water Sector Grant to partially fund construction of the proposed Plant C Treatment Plant Project. The motion carried with all yeas and no nays.

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