

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS
DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN
AT FINANCE COMMITTEE MEETING HELD ON MAY 21, 2018 AT 6:22 P.M.

Board President Bryan Dugas call the committee meeting to order.

Committee Members Present: Jim Boudreaux, Wayne Arboneaux, Glen Comeaux and Vincent Nelson

Committee Members Absent: Chairman Scott Sternfels

Board Members Present: Charles Brown, Paul Lewis, Keith Sheffie, Jeremy Pipsair and Calvin Stewart

Also, Present: B J. Francis, Donna Robertson, Amy Daigle, Ginger Rushing, Hollis Miles, Shawn Dupaty, ADA Cody Martin, Linda Cook with The Bayou Pioneer, Joseph Savoie and Michael Newchurch with C. J. Savoie Consulting Engineering.

Board President Bryan Dugas called for the approval of the minutes of the April 23, 2018 finance committee meeting.

On a motion by Vincent Nelson and seconded by Glen Comeaux and unanimously carried to approve the minutes of the April 23, 2018 finance committee meeting.

Board President Bryan Dugas reviewed the Dashboard.

General Manager B. J. Francis reported the results listed on the dashboard.

Board President Bryan Dugas and the committee reviewed the monthly financials.

Board President Bryan Dugas and the committee reviewed the invoices before the board and asked for a motion for recommendation to the full board for payment of all invoices.

On a motion by Vincent and seconded by Glen Comeaux and unanimously carried to approve the recommendation to advise the board to pay the invoices submitted.

Board President Bryan Dugas called for discussion on the new water rates per Glen Comeaux.

Glen reported that he had been contacted in reference to the cost of our new services rates. He was given prices of our neighboring water districts from his police juror and the staff was asked to check other rates as well. After contacting our neighboring water districts along with other locals, the prices were in line and some of the district were considering raising their rates for various reasons.

It was also discussed that our relocation fees may be too low depending on circumstances at different locations.

Board President Bryan Dugas adjourned the committee meeting at 6:45 p.m.

President Bryan Dugas