

PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF WATERWORKS DISTRICT NO. 1 OF THE PARISH OF ASSUMPTION, STATE OF LOUISIANA, TAKEN AT REGULAR BOARD MEETING HELD ON JUNE 25, 2018 @ 6:40 p.m.

President Bryan Dugas called the regular meeting to order with the pledge and silent prayer.

Roll Call:

Board Members Present: Wayne Arboneaux, Jim Boudreaux, Jerome Bougere, Charles Brown, Glen Comeaux, Paul Lewis, Vincent Nelson, Jeremy Pipsair, Keith Sheffie, Scott Sternfels and Calvin Steward

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

President Bryan Dugas and the board welcomed newly appointed board member Jerome Bougere.

President Bryan Dugas called for the approval of the minutes of the June 25, 2018 meeting.

On a motion by Charles Brown and seconded by Calvin Stewart and unanimously carried to approve the minutes of the June 25, 2018 regular board meeting.

President Bryan Dugas open the Public Hearing to discuss agenda items.

President Bryan Dugas closed the public hearing due to no public comments.

President Bryan Dugas asked for a report from the engineering committee meeting.

Engineering committee Chairman Jeremy Pipsair reported that the committee recommends moving proceed with the deduct change order of \$7200.00 from Pintail to close out the contract. C. J. Savoie Engineering is to send a letter to the contractor to sign in reference to this decision.

On a motion by Keith Sheffie and seconded by Wayne Arboneaux and unanimously carried to approve the deduct change order of \$7200.00 from Pintail to close out the contract.

Chairman Jeremy Pipsair also stated that there was nothing to report on the Paincourtville Booster Station and the contractor has not submitted their final invoice.

President Bryan Dugas asked for a report from the finance committee.

On a motion by Scott Sternfels and seconded by Jeremy Pipsair and unanimously carried to approve the recommendation of the finance committee to pay all invoices presented before the board.

President Bryan Dugas asked for discussion on District Reports.

Rickey Mollere reported that in the Pierre Part area, the fire hydrant at 140 Shell Beach Rd was removed due to it had been hit and damaged several times because of its location. There are two hydrants at this location within 500 ft apart on the 8" main, the fire chief has been notified.

He also reported due to a leak in a hydrant in the Paincourtville area a fire hydrant was replaced at 302 Hwy 403.

He then reported that meters were installed at flushing sites: Valance Rd, Hwy 996 Loop and Brule Maurin Rd which should allow us to have more accurate water measures during flushing.

There was some discussion on the purchasing of new vehicles and the repairing or not to repair the damaged vehicle. The size of new vehicles to be purchased are being taken under consideration due to stringent state guidelines for driver licensing purposes.

The GM was asked to get estimates so that they board could make a decision whether or not to repair or to bid out as is the damaged vehicle.

President Bryan Dugas recognized Ben Malbrough with Bayou Lafourche Fresh Water District. He explained the process that the Fresh Water District was undertaking to keep the water safe during and emergency situation and needed a Letter of Support from APWW.

President Bryan Dugas asked for a motion for a Letter of Support to the Bayou Lafourche Fresh Water District, Regarding Water Control Structure in Bayou Lafourche between Highway 1010 Bridge and Cancienne Canal.

On a motion by Charles Brown and seconded by Jeremy Pipsair and unanimously carried to approve to the Letter of Support to the Bayou Lafourche Fresh Water District, Regarding Water Control Structure in Bayou Lafourche between Highway 1010 Bridge and Cancienne Canal.

President Bryan Dugas called for the Plant Report.

Ginger Rushing presented the plant updates stating Unit 2 clarifier was dropped and cleaned. After the process was completed, the first-round bacteriological testing went well this month, all passed. The second set was on the north side of the parish. Four out of twelve samples tested positive for chloroform but negative for E. coli. All four had chlorine levels over 3.0 total chlorine. We then took more samples both upstream and downstream and all twelve samples came back fine.

General Manager, B. J. Francis presented the results of the bid proposals.

A motion was taken on the results of the bid proposal.

On a motion by Wayne Arboneaux and seconded by Jeremy Pipsair and unanimously carried to approve the bid proposal from Roland Roberts Distributor Inc. for fuel.

On a motion by Jeremy Pipsair and seconded by Calvin Stewart and unanimously carried to approve the bid proposal from The Bayou Pioneer as the official journal.

On a motion by Jeremy Pipsair and seconded by Keith Sheffie and unanimously carried to approve the bid proposal from Service Master as our janitorial service.

President Bryan Dugas called for office updates. There were no updates to report.

President Bryan Dugas called for waterline project updates.

There were no updates on the Hwy 402 Extension waterline project.

There were no updates on the E.G. Robichaux project.

There were no updates on the Bayou Drive Tie-In Projects.

President Bryan Dugas called for a nomination of Secretary/Treasurer to replace the seat now vacant due to the retirement of Mr. Vincent Nelson.

Scott Sternfels nominated Wayne Arboneaux. There were no other nominations presented.

On a motion by Scott Sternfels and seconded by Jeremy Pipsair and unanimously carried Wayne Arboneaux is the Secretary/Treasurer for the APWW Board of Directors.

Action items discussed for next month's meeting:

- Update on Truck, downsizing per requirements
- Update of backflow prevention
- Back Wash discussed by Corona
- Progression on 13 items from the Corona report

Other items to come before board: Paul Lewis had a question for Amy.

On a motion by Jeremy and seconded by Scott Sternfels and unanimously carried the item was added to the agenda.

Paul Lewis stated that several of his constituents questioned him about the duplicate bills they received.

Amy explained the what happened and apologized for the issue.

President Bryan Dugas call for a motion to adjourn the meeting.

On a motion by Glen Comeaux and seconded by Wayne Arboneaux and unanimously carried the meeting was adjourned.

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President Bryan Dugas

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Secretary/Treasurer Vincent Nelson