

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 OCTOBER 22, 2018 @ 6:30 p.m.

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

Roll Call:

Board Members Present: Wayne Arboneaux, Jerome Bougere, Charles Brown, Glen Comeaux, Paul Lewis, Scott Sternfels and Calvin Steward

Board Members Absent: Jeremy Pipsair and Keith Sheffie

Also, Present: B J. Francis, Lucille Guillot, Donna Robertson, Ginger Rushing, Hollis Miles, Rickey Mollere, Shawn Dupaty, Linda Cook with The Bayou Pioneer, ADA Cody Martin and Joseph Savoie with C.J. Savoie Engineers.

President Bryan Dugas called for the approval of the minutes of the September 24, 2018 meeting.

On a motion by Charles Brown and seconded by Glen Comeaux and unanimously carried to approve the minutes of the September 24, 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 read a letter from Police Juror Henry Dupre, addressed to Dr. Jimmy Guidry, State Health Officer for LADHH regarding High Chlorine and the Possibility of Nitrification. He then read the response letter from Dr. Jimmy Guidry which explained in detail the regulated compliance numbers of treated water and the numbers coming from our plant which are well in compliance with DHH's requirements.

President Bryan Dugas stated there was nothing to report from engineering committee.

President Bryan Dugas called for the report from the finance committee.

On a motion by Calvin Steward and seconded by Charles Brown and unanimously carried to approve the minutes of the September 24, 2018 committee meeting.

On a motion by Calvin Steward and seconded by Jerome Bougere and unanimously carried to recommend to the full board, payment of the invoices that were presented to the committee.

On a motion by Scott Sternfels and seconded by Jim Boudreaux and unanimously carried to recommend to the full board to authorize President Bryan Dugas to sign the Annual Audit Engagement Letter.

President Bryan Dugas asked for District Reports.

Office Updates: Donna Robertson reported that contact was made with the software company to have all terminated accounts set up to be read by the computer process which will be available

by the end of the week. She also reported that the Payment Plan Agreement for High Utility Bills was approved by ADA Cody Martin with minor changes to assure it was a legal document.

President Bryan Dugas asked for the report on Backflow Prevention.

Distribution: Rickey Mollere reported that the backflow prevention may be able to be done in-house due to the cost of the contract and the results were not favorable.

Rickey Mollere also gave a report on the leaks that were repaired which included two fire hydrants as well.

Plant Updates: Ginger Rushing presented plant updates in handouts. She also gave updates on the recurring issues with the Paincourtville Booster Station.

The board requested that Ginger would give a report on gallons of water flushed divided by gallons of water pumped.

President Bryan Dugas asked for report on water line projects.

Highway 402 Extension: Bryan Dugas—No updates.

E. G. Robichaux Rd: Jim Boudreaux —No updates.

Bayou Drive Tie-In: Glen Comeaux: No updates.

Suggested action items for November 26, 2018 board meeting.

- Waterline upgrade on Marshall Lane and Simmons Road for water quality (6" line)
Wayne Arboneaux
- Priority list update on streets without mains and those with 2 ½ inch lines.

President Bryan Dugas called for a motion to adjourn.

On a motion by Glen Comeaux and seconded by Jim Boudreaux and unanimously carried to adjourn.

Wayne Arboneaux, Secretary

Bryan Dugas, President