

Waterworks District No. 2, Parish of Beauregard

MINUTES

The Board of Commissioners, governing authority of Waterworks District No. Two (2) of the Parish of Beauregard, Louisiana, met in a special, open and public session at 6:00 p.m. on Monday, April 4, 2022, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

Jerry Cooley, President of the Board of Commissioners called the meeting to order and on roll call, the following members being present:

Present: Jerry Cooley, Bill White, Caroll Johnson, Richelle Bowman, and Lisa Gearen

Absent: 0

Others Present: Joseph Delafield-Legal Counsel, Jeremy Joffrion, and Paula Rose

Public Participation: *There was no one in attendance for public participation*

Bill White, 2nd by Lisa Gearen, *moved to approve the only bid received for two trucks, the motion carried without opposition.*

*Vehicle 1: ½ Ton Series Pickup Truck, LWB, Regular/Extended cab, 4x4
\$40,500.00 (less trade \$7,000) = \$33,500.*

*Vehicle 2: ¾ Ton Series Pick-up Truck, LWB, Regular/Extended Cab work truck 4x4
\$64,500.00 (less trade \$24,500) = \$40,000.*

Total Bid = \$73,500.00

Jeremy Joffrion *discussed the Well Project in Fields stating that Griner had drilled down with 141/2 bit to 1052', and was making this the permanent Well site, since the testing results were in good standing. They are presently waiting on the casing and Well screen, which is approximately 3-4 weeks to receive the supplies.*

Jerry Cooley *questioned whether or not Griner was positive that they were in the same test hole area, not veered off the main course with all the "fishing" that took place in trying to remove the lost casing.*

Jeremy Joffrion *explained that Mr. Butch with Griner Construction was pretty sure that they were on course. He further describes the Well process, and that they believe the production rate will be 300-350 gpm.*

Mr. Jay Delafield-Legal Counsel *discussed adding additional days of "Contract Time Extension Days" for Griner Construction. He proposed that the Board wait until the conclusion of the job before making a decision on which, if any, days they are willing to concede on the Contract Time Extension days when formally submitted. He also, stated with the Boards permission he would like to send Mark McCarty-Meyer & Associates a letter requesting his analysis of the anticipated request for additional contract days. He will give notice that the analysis with supporting documentation of drilling and inspection reports must be received 48 hours in advance for the Board's consideration.*

Richelle Bowman, 2nd by Bill White, moved to have Mr. Jay Delafield-Legal Counsel send Mr. McCarty, Engineer of Meyer & Associates a letter requesting his analysis of an anticipated request for additional contract days. The analysis must have supporting drilling and inspection documentation and must be received 48 hours in advance for the Board's consideration of additional contract time extension days. The motion carried without opposition.

Richelle Bowman, 2nd by Lisa Gearen, moved to enter into an Executive Session to discuss personnel. The motion carried without opposition.

Bill White, 2nd by Lisa Gearen, moved to come out of the Executive Session discussing personnel. The motion carried without opposition.

Richelle Bowman, 2nd by Lisa Gearen moved to hire Fanchon Joffrion part-time under the supervision of Paula Rose-Office Manager, and also to permit the hiring of an additional part-time office person when the need arises. The motion carried without opposition.

Adjournment:

There being no further business, upon a motion by Lisa Gearen, 2nd by Richelle Bowman, the meeting was adjourned, the motion carried without opposition.

I DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the minutes of the special business meeting held on April 4, 2022 @ 6:00 p.m., at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

Paula Rose-Secretary/Treasurer