

*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 an open and public session at 6:00 p.m. on Monday, February 8, 2021, 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: **Jerry Cooley, Bill White, Richelle Bowman, and Lisa Gearin***

**Absent: Caroll Johnson**

**Others Present:** *Jeremy Joffrion, Mark McCarty-Meyer & Associates, Kenny Pharis-ITS*

**Public Participation:** *There was no public participation*

**Approval of Minutes:**

*Richelle Bowman, 2<sup>nd</sup> by Bill White, moved to adopt the Minutes of the January 11, 2021 meeting and to forego the reading thereof, motion carried without opposition.*

**Approval of Financial reports:**

*Richelle Bowman, 2<sup>nd</sup> by Bill White, moved to adopt the financial reports as written for January 2021, the motion carried without opposition.*

**Payment authorization:**

*Lisa Gearin, 2<sup>nd</sup> by Bill White, moved to pay all monthly invoices for February 2021, the motion carried without opposition.*

**Mr. Kenny Pharis** with *Integrated Technology and Security, discussed the replacements of the Vents and Spools on the storage tanks*

*Richelle Bowman, 2<sup>nd</sup> by Bill White, moved to approve the replacements of the vents and spools needed on the storage tanks for \$7,835.00, the motion carried without opposition.*

**Unfished Business:**

*Mr. Mark McCarty discussed the Well at Fields, and the drilling depth for the best water to be at approximately 620'-680' with board approval.*

**Maintenance Report: Jeremy Joffrion**

a.) *He gave an overview maintenance report of the system.*

b.) *Bill White, 2<sup>nd</sup> by Lisa Gearin, approved pipe and supply requisitions in the amount of, without opposition:*

1. *Rural Pipe and Supply \$11,570.07*
2. *Coburns \$ 304.98*

c.) *Richelle Bowman, 2<sup>nd</sup> by Lisa Gearin, approved the repair to the Ditch Witch in the amount of \$4,445.00. the motion carried without opposition.*

d.) Richelle Bowman, 2<sup>nd</sup> by Lisa Gearin, approve Rocha Remodeling to make repairs to the main office from the damage from Hurricane Laura in the amount of \$5,500, the motion carried without opposition.

**Adjournment:**

There being no further business, upon a motion by Lisa Gearin, 2<sup>nd</sup> 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 business meeting held on February 8, 2021, at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

*Paula Rose*

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Paula Rose-Secretary/Treasurer