

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 January 10, 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: Jerry Cooley, Richelle Bowman, Bill White and Lisa Gearen.

Absent: Carroll Johnson

Others Present: Jeremy Joffrion and Paula Rose

Public Participation: No one attended for public participation

Bill White, 2nd by Lisa Gearen, moved to add the 2022 Holiday Schedule to the Agenda, the motion carried without opposition.

Approval of Minutes:

Lisa Gearen, 2nd by Bill White, moved to adopt the Minutes of the December 13, 2021 meeting and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

Richelle Bowman, 2nd by Lisa Gearen, moved to adopt the financial reports as written for December 2021, the motion carried without opposition.

Payment authorization:

Bill White, 2nd by Lisa Gearen, moved to pay monthly invoices for January 2022, the motion carried without opposition.

Bill White, 2nd by Lisa Gearen, moved to adopt the 2022 Holiday Schedule, the motion carried without opposition.

Unfinished Business:

Bill White, 2nd by Richelle Bowman, moved to adopt the Servline Leak Protection Program for the District's customers with a limit of \$2,500.00. Once the program has been established customers may choose to "Opt" out of the it. Information on the program will be sent out prior to establishing. The motion carried without opposition.

The following cost criteria will be established, and will be seen as a "line item", "Leak Protection" on the bills.

- | | |
|---------------------------------------|------------------|
| 1. Residential Single dwelling | \$1.50 per month |
| 2. Residential Multi-housing dwelling | \$2.50 per month |

Bill White, 2nd by Lisa Gearen, moved to table the SCADA System upgrade, motion carried without opposition.

New Business:

The project time extension request by RP Construction was not required per Mark McCarty/Jeremy Joffrion.

Richelle Bowman, 2nd by Bill White, moved to request a special meeting with Meyer & Associates to discuss the Well in Fields, the motion carried without opposition.

Maintenance Supervisor Report: Jeremy Joffrion

- System overview for the month of December 2021
- Monday and Tuesday of next week is set to discuss and inspect Singer's main plant
- Thursday, Mr. Comeaux is to install the pumps and to do a test run on Friday
- The fence is completed, except for the gates.
- Security cameras installment is pending on plant's completion
- The Generator test run is pending on completion
- Junction Water has hired their own Operator and doesn't need a maintenance contract at this time.

Secretary Report: Paula Rose

- Richelle Bowman, 2nd by Lisa Gearen, moved to pay RP Construction for RFP #13 & 14 in the amount of \$122,244.35, and reimburse the District once the payment has arrived from the State, the motion carried without opposition.
- Bill White, 2nd by Lisa Gearen, moved to table the payments to Griner Drilling, the motion carried without opposition.
- Lisa Gearen, 2nd by Richelle Bowman, moved to reject the request by the State of Louisiana to enter into a contractual agreement with LIHWAP, 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 business meeting held on January 10, 2022 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

Paula Rose

Paula Rose-Secretary/Treasurer