

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, July 8, 2024, 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 Carroll Johnson**

Absent: Lisa Gearen

Others Present: Mathieu Rose

Public Participation: There was no one present for public participation

Approval of Minutes:

Richelle Bowman, 2nd by Carroll Johnson, moved to adopt the Minutes of the June 10, 2024 meeting and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

Mrs. Richelle Bowman, 2nd by Mr. Carroll Johnson, moved to adopt the financial reports as written for July 2024, the motion carried without opposition.

Payment authorization:

Mrs. Richelle Bowman, 2nd by Mr. Carroll Johnson, moved to pay monthly invoices for July 2024, the motion carried without opposition.

Unfinished Business:

Water Sector Notice of Award:

- *Mrs. Richelle Bowman, 2nd by Mr. Bill White, made a motion to approve the notice of award for the Total base Bid, and Contract price of \$1,409,818.00 to Womack & Son's Construction, LLC, the successful bidder. The contract award is contingent upon the WSP Prime Contractor Clearance. Also, within 15 days receipt of the follow items, but be delivered to the Engineer.
 - a) *Executed Agreement(s)*
 - b) *Executed Contract security (such s required performance and payment bonds)*
 - c) *Insurance documentation, as specified in the instructions to Bidders, and in the General Conditions, Articles 2 and 6.**

- *An updated discussion on the progress of N Smokey Cove Rd stating that approximately 2,000' of pipe has been laid, and all the pipe has been welded, with an estimated completion date as mid to late August.*

- *Mr. Bill White, 2nd by Mr. Carroll Johnson, made a motion to approve the sending of a formal letter of request to the Calcasieu Parish Police Juror for funding to assist in the relocation of 2000' of 2" water main on Mr. Roberts Road. The construction cost is \$23,234.04. If the CPPJ chooses to assist in the remaining 600' of connection coming off of Hargrove Road, it would*

come to an additional \$11,000.00 for the water main relocation, plus \$2,500.00 for engineering cost.

New Business:

- The District Secretary discussed a theft of utilities on Dude Slaydon Loop from 11-2023 to April 2024. On June 13, 2024 the customer stated we caused water damage to her eBay trailer once she turned the water back on. A door hanger was left on her door explaining when the meter was reinstalled it showed an excessive leak on her property, so the meter was turned back off. The customer agreed that she received the door hanger, but did not see any leak in her yard, so she turned the meter back on.

The Board agreed for the Secretary to contact the District's legal counsel concerning the situation.


Maintenance Report: Mathieu Rose

- Junction Water: He will continue the flushing program, and there has been a major improvement in coloration and production. Singer is spending 2-6 hours a day at the Junction system completing work orders, reports, and meter readings.
- Singer Water: For the month of June, the maintenance department has completed 26 work orders, 143 Ziptility meters, repaired 4 leaks, with 5 leaks pending. Dress up is still needed to finish the repair at the Singer School.
- Mrs. Richell Bowman, 2nd by Caroll Johnson made a motion to adopt a policy stating that only water operators within District 2 system, and no contractor shall have authority to install a meter on Waterworks District NO. 2 system. The motion carried without opposition.

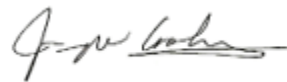
Adjournment:

There being no further business, upon a motion by Mr. Caroll Johnson, 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 July 8, 2024, at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.



Paula Rose-District Secretary/Treasurer



Jerry Cooley, President