

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, May 10, 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:

Absent: 0

Others Present: *Mark McCarty and Jeremy Joffrion*

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

Approval of Minutes:

Lisa Gearen, 2nd by Richelle Bowman, moved to adopt the Minutes of the April 2021 meetings and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

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

Payment authorization:

Lisa Gearen, 2nd by Richelle Bowman, moved to pay all monthly invoices for May 2021, the motion carried without opposition.

Unfinished Business:

Mark McCarty and Jeremy Joffrion gave an overview update on the ongoing projects in Fields and Singer, with Jeremy Joffrion stating that the drilling of the Well was at approximately 1,000’.

Mark McCarty gave a follow up report from last month’s meeting on the voting boundaries for the areas where the District services it’s customers, but the customers are voting in a different district. He will continue to gather information and take steps to present a request to the Police Jury to expand the District’s boundaries to include its customers. The Board was in agreement.

Jeremy Joffrion gave an update on the upcoming Risk and Resilience Requirement by the EPA with a deadline of June 30, 2021, followed up by an additional requirement deadline 6 months later. He told the board that the present computers where 10 years and older, and were equipped to handle the new Ransome software that the EPA was requiring.

The Board asked for a quote to be prepared at the next board meeting.

New Business:

Jerry Cooley, President read aloud the resolution, the roll was called on the adoption of the tax mils for 17.450 in 2021.

Bill White, 2nd by Caroll Johnson, moved to adopt the 17.450 tax mils for 2021, the motion carried without opposition, and the resolution was adopted by the following votes:

*Yeas: 5 Bill White, Jerry Cooley, Lisa Gearen, Richelle Bowman, Caroll Johnson
Nays: 0
Abstained: 0
Absent: 0*

Richelle Bowman, 2nd by Lisa Gearen, moved to purchase the SEMS program for the Risk and Resilience Act in the amount of \$1,250.00, to be reviewed and renewed if needed at the end of the 5-year contract, the motion carried without opposition.

The board discussed the policy that was put in place to include an annual U.S. CPI (Inflation) rate for water maintenance in January 2020 for a period of 5 years, but to be reviewed annually. An agreement was reached to proceed as set into policy.

Lisa Gearen, 2nd by Bill White, moved to implement the U.S. CPI Factor of 3.1% starting with the August billing period, the motion carried without opposition, and was adopted by the following votes:

*Yeas: 5 Bill White, Jerry Cooley, Lisa Gearen, Richelle Bowman, Caroll Johnson
Nays: 0
Abstained: 0
Absent: 0*

Maintenance Report: Jeremy Joffrion

a) Jeremy Joffrion gave an overview of work orders and maintenance for the month of April 2021

b) He discussed that Mathieu Rose and William Dunham's have enough of educational and experience points to test for their level 4's.

c) Caroll Johnson, 2nd by Richelle Bowman, moved to extend the 3" water main line on Ben Elston Road to Hwy 27, for approximately \$7,131.77 after receiving the information from Mark McCarty that the pressure on the road was sustainable if the plans for a mobile home park went through in the future. The motion carried without opposition.

Secretary Report: Paula Rose

a) Richelle Bowman, 2nd by Bill White move to purchase a letter folding machine for bills for approximately \$3,500, the motion carried without opposition.

b) The secretary gave an update on the expenditures for the DWRFL projects in the amount of \$251,491.08

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 May 10, 2021 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

Paula Rose

Paula Rose-Secretary/Treasurer