

**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 9, 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 Lisa Gearen, and Richelle Bowman***

***Absent: Carroll Johnson***

***Others Present: Jeremy Joffrion and Mark McCarty-Meyer & Associates***

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

***Approval of Minutes:***

*Lisa Gearen, 2<sup>nd</sup> by Bill White, moved to adopt the Minutes of the April 11, 2022 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 April 2022, the motion carried without opposition.*

***Payment authorization:***

*Bill White, 2<sup>nd</sup> by Richelle Bowman, moved to pay monthly invoices for May 2022, the motion carried without opposition.*

***Amendments to the Agenda*** with a motion to approve by Lisa Gearen, 2<sup>nd</sup> by Richelle Bowman, the motion carried without opposition as follows:

- a) *Pay the Commissioners for Committee Meetings*
- b) *Red Alert Security Upgrade*

***Unfinished Business:***

- a) ***Jeremy Joffrion*** stated that the ***Singer Main Plant Project*** is at the substantial completion stage. RP Construction is finishing up the "Punch List", and waiting on Kellogg Electric to finish up. Kevin Comeaux will be in Wednesday to work on the pumps for the timing issue.
- b) ***Jeremy Joffrion*** stated that the ***Fields Well Project*** was making progress. Last week Griner has reamed down and installed the casing, at approximately 1035' and has poured concrete around the casing. Today they have hauled away all of the cuttings, and stuff like that. This week they will begin running the swab up and down the casing, and then install a temporary pump and screens. They will actually start developing the Well and see what flow rate we have. Once this is accomplished, they will order the permanent pump.
- c) ***Mark McCarty*** discussed the payment request for the amount of \$123,500 for Griner. He believed that the payment should be processed.

- d) *Bill White, 2<sup>nd</sup> by Richelle Bowman, approved the request for payment submitted by Griner in the amount of \$123,500, the motion carried without opposition.*
- e) *Richelle Bowman stated that the job should be completed before another pay request was submitted for approval.*

*Refreshment Break was taken by the Board of Commissioners.*

**New Business:**

- a) *Jeremy Cooley, President of the Board read aloud the Resolution to adopt the 2022 Ad Valorem Tax Mills in the amount of 17.450, with a full roll call of votes.*

*Lisa Gearen, 2<sup>nd</sup> by Richelle Bowman, moved to adopt the 2022 Operation and Maintenance Tax Mills of 17.450, the motion carried without opposition.*

Yeas: 4      *Jerry Cooley, Richelle Bowman, Bill White, and Lisa Gearen*  
 Nays: 0  
 Absent: 1      *Carroll Johnson*  
 Abstain: 0

- b) *Bill White, 2<sup>nd</sup> by Lisa Gearen, moved to closed the office on Wednesday, July 20, 2022 for the LRWA Conference, allowing each employee and board member to attend the award ceremony. The motion carried without opposition.*
- c) *Richelle Bowman, 2<sup>nd</sup> by Lisa Gearen, moved to purchase and have installed by Artic A/C and Supply, the Mitsubishi Inverter for the IT Room, and the venting system for the main office in the amount \$5,505.00*
- d) *Lisa Gearen, 2<sup>nd</sup> by Richelle Bowman, approved the purchase of new attic stairs because the original one had broken and are a safety hazard. The motion carried without opposition.*

**Maintenance Report: Jeremy Joffrion**

- a) *Jeremy Joffrion gave an overview of the system for April*
- b) *Bill White, 2<sup>nd</sup> by Lisa Gearen, moved to purchase the pipe, tools and supply from Rural Pipe and Supply in the amount of \$3,391.03. The motion carried without opposition.*
- c) *They discussed purchasing a new Curb Stop for a lesser price.*

**Secretary Report: Paula Rose**

- a) ***Bil White, 2<sup>nd</sup> by Richelle Bowman, discussed and approved maintaining the security for the main office only from Red Alert and installing the required upgrade in the amount of \$340.00. The motion carried without opposition.***
- b) ***There was a discussion** of the cost increase in putting the Minutes in the newspaper as required by law.*
- c) ***Lisa Gearen, 2<sup>nd</sup> by Richelle Bowman, after much discussion approved terminating the proposed contract with Servline Leak Protection Service, due to unfavorable feedback. The motion carried without opposition.***

**Adjournment:**

*There being no further business, upon a motion by Lisa Gearen 2<sup>nd</sup> by Bill White, 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 9, 2022 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

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Paula Rose-Secretary/Treasurer