**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, September 14, 2020, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.*

*Bill White, VP of the Board of Commissioners called the meeting to order and on roll call, the following members being present: Bill White, Richelle Bowman, and Lisa Gearen*

***Absent:*** *Jerry Cooley and Caroll Johnson*

***Others Present:*** *Jeremy Joffrion, Atty: Joseph Delafield, and Paula Rose*

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

***Approval of Minutes:***

*Lisa Gearen, 2nd by Richelle Bowman, moved to adopt the Minutes of the August 10, 2020 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 August 2020, the motion carried without opposition.*

***Payment authorization:***

*Lisa Gearen, 2nd by Richelle Bowman, moved to pay monthly invoices for September 2020, the motion carried without opposition.*

***Amendments to the Agenda:***

*Richelle Bowman, 2nd by Lisa Gearen, moved to amend the agenda to discuss additional emergency expense in the aftermath of Hurricane Laura, the motion carried without opposition.*

***Unfinished Business:***

*Richelle Bowman, 2nd by Lisa Gearen, moved to extend the start up date for the drilling of the Well in Fields to December 2020, due to the aftermath damage by Hurricane Laura, and the inability for Griner Drilling to obtain living accommodations during this time, the motion carried without opposition.*

***New Business***

*Richelle Bowman, 2nd by Lisa Gearen, moved to approve and pay the emergency expense as of 9-10-2020 in the amount of $125,150.82, the motion carried without opposition.*

***Maintenance Report: Jeremy Joffrion***

*a) Gave an update on the District’s assessments during the aftermath of Hurricane Laura.*

*b) The Fields Booster plants is looking at approximately ¾ more weeks of generator power*

*c) Phelps Booster station was put on “bypass’ to reserve fuel.*

*d) Discussed future needs to become “emergency readiness prepared” by purchasing additional fuel tanks, a larger generator is needed for Wells 3 and 4, approximately a 48-50 kw. The office is only partially wired for generator power and it was discovered in some areas where power was need, it was not wired to the generator outlet.*

***Adjournment:***

*There being no further business, upon a motion by Richelle Bowman, 2nd by Lisa Gearen, 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 September 14, 2020 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.*

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Paula Rose-Secretary/Treasurer