

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 9, 2024, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

*Bill White, Vice President 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: *Mathieu Rose*

Public Participation: *There was no one present for public participation*

Approval of Minutes:

There were no Minutes to approve, the August meeting was cancelled.

Approval of Financial reports:

Lisa Gearen, 2nd by Richelle Bowman moved to adopt the financial reports as written for August 2024, the motion carried without opposition.

Payment authorization:

Lisa Gearen, 2nd by Richelle Bowman, moved to pay monthly invoices for September 2024, the motion carried without opposition.

Unfinished Business:

Mister Roberts Road

The Board discussed with Operations Supervisor Mathieu Rose the replacement and relocation of the 2" water main that is in the middle Mr. Roberts Road in Calcasieu Parish at a cost of \$36,735.00.

Mathieu stated that he met with the Calcasieu Parish Police Jury for financial assistance to help the District offset the cost because of the unexpected cost of relocating the water main on N. Smokey cove. He is waiting on the approval from the CPPJ before going forward with the project. He would appreciate the Boards approval depending on financial assistance in order to move forward with the project.

Lisa Gearen, 2nd by Richelle Bowman, moved to replace and relocate the existing 2" water main out of the middle of the road on Mister Roberts Road with an upgraded 3" water main, depending upon financial approval from the Calcasieu Parish Police Jury. The motion carried without opposition.

Yeas:	3	<i>Bill White, Lisa Gearen, and Richelle Bowman</i>
Nays:	0	
Abstain	0	
Absent	2	<i>Jerry Cooley and Caroll Johnson</i>

Robert Clark Road:

Mathieu Rose discussed safety concerns regarding the end of Robert Clark Road where all of the camps are located. He has met with the Beauregard Parish Police Jury and a number of customer's that maintain their camps, and explained the safety issues with the road being washed away in certain areas for his crew to even attempt to relocate the water main. The customers have taken an initiative and have begun to build a new road to the camps.

Once the road project is completed the District will begin the process of relocating the 2' water main on the other side of the new road. An investigation will be done on the remaining part of Robert Clark Road at the camp sites to see if a road extension is needed also.

New Business:

Tax Ad Valorem Adoption

Bill White-Vice President read aloud the resolution to discuss and adopt the 2024 Ad Valorem Tax at 17.450 mils.

Lisa Gearen, 2nd by Richelle Bowman, moved to adopt the 2024 Ad Valorem Tax mils of 17.450, and the motion carried without opposition.

Yeas: 3 Bill White, Richelle Bowman, and Lisa Gearen
Nays: 0
Abstain 0
Absent: 2 Jerry Cooley, and Caroll Johnson

Junction Contract renewal:

Richelle Bowman, 2nd by Lisa Gearen, moved to table the Junction contract renewal until a meeting could be held between the two (2) board for any discussions. The motion carried without opposition.

Lisa Gearen, 2nd by Richelle Bowman moved to sell the Pumps from the Phelps and Fields Booster stations. The motion carried without opposition.

Maintenance Report: Mathieu Rose

1. An overview report was given on Singer Water and Junction Water and preparation were being made in case the hurricane changes course.
2. 30 system work orders, and 320 Lead and Copper work orders were completed. A total of 4 leak were repaired with one requiring a Precautionary Boil Advisory.
3. There are 3 leaks pending that they are aware of.

Secretary Report: Paula Rose

1. The system insurance was \$47,257.80 for 2024, showing an increase of \$14,989.06. This also includes the new \$10,000 deductible for wind and rain damage set by Dethloff Insurance Company.
2. Hurricane Preparedness: The office will be monitoring and tracking the hurricane, and if it changes course, the plan is to close the office a ½ day on Tuesday for the employees to finish preparing their homes. The office will close Wednesday for the safety of the employees if the weather becomes unsafe.

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 Monday, September 9, 2024 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.



Paula Rose-District Secretary/Treasurer



Jerry Cooley, President