Waterworks District #3 of SLP
Meeting Minutes

Date 26-Jan-22
Time 9:00 AM

Attendance:

	Y/N
Ricky Broussard	Yes
Julie Fourrier	Yes
Harry Marks	No
James Solar	No
Garrett Hurd	Yes
Lauren Hardy	Yes
Ricky Robin	No

Guest

Richard Gregg	Yes

Account Funding

Debt Service Reserve	$148.50		Short Lived Asset	$644.00
General O&M	$0.00		Sinking Fund	$5,593.00
				$6,385.50

Water Usage By Area

A	$1,109.72
B	$2,304.63
C	$1,746.02
D	$4,313.77

DHH Fee By Area

A	$0.00
B	$0.00
C	$0.00
D	$0.00

Town of Port Barre	$9,474.14
Bihm Construction	$9,110.00
Richard Urban CPA	$275.00
LA One Call	$28.50
Daily Advertiser	$125.40
Entergy	$405.67
Badger	$58.32
Bodemullers	$89.95
Morgan Godeau	$1,306.00

La Dept of H&H	$0.00
USPS	$34.80
Coburn's Supply	$2,877.89
	$23,785.67

Bills

Motion

Pay all monthly bills as per invoice amount billed.

				Accepted
Motion By:	Garrett Hurd	In Favor	3	Yes
2nd:	Julie Fourrier	Against	0	

Comments: None

Motion

				Accepted
Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Motion

				Accepted
Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Discussion Topics

Freeze - any issues? No Issues
Bihm Const - bill to be paid for Dec, No invoice received. Mike Bihm to provide invoice
Leonville - Work begins on Jan 24th. Targets to be shot on RR tracks prior to work beginning and every 2 hours during boring process. Inspector and flagman required Waiting on Leonville to sign water purchase agreement.
Ultra sonic meters: Cost comparison on current meters. Brent Benett to get info. Also to provide register reolution (1)
20 meters ordered for zero reads
SU - waiting on invoice for meter rotation from Bihm

Verified metere serial numbers for hunting clubs

Motion to Adjourn Garrett Hurd

Harry Marks Secretary

Rickey Broussard President