

Date 23-Feb-22
Time 9:00 AM

Waterworks District #3 of SLP
Meeting Minutes

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

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	\$1,326.89
B	\$2,661.03
C	\$1,852.59
D	\$5,423.73

DHH Fee By Area

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

Town of Port Barre	\$11,264.24
Bihm Construction	\$7,816.00
Richard Urban CPA	\$275.00
LA One Call	\$37.20
LA One Call	\$100.00
Entergy	\$371.92
Badger	\$175.61
USPS	\$506.80
Coburn's Supply	\$2,609.88

La Dept of H&H	\$0.00
Peregrine Corporation	\$957.72
St. Landry Parish Govt	\$6,846.09

\$30,960.46 Bills

Total **\$37,345.96**

Motion

Pay all monthly bills as per invoice amount billed.

Accepted

Motion By:	James Solar	In Favor	4	Yes
2nd:	Julie Fourrier	Against	0	

Comments: None

Motion

Order 35 more meters for failing meters.

Accepted

Motion By:	James Solar	In Favor	4	Yes
2nd:	Garrett Hurd	Against	0	

Comments: None

Motion

Accepted

Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Discussion Topics

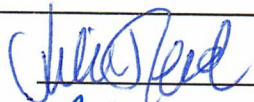
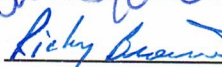
Its time for annual sexual harassment & ethic training classes again. Parish Govt to check on course for sexual harassment
Ultra sonic meters: Cost comparison on current meters. Brent Benett to get info. No Repsonse
162 Zero reads, narrowed down to 37 residential no reads. 20 meters ordered for zero reads, additional 20 to be ordered.
Leonville: Installation near completion. Line pressured up, leak check and sitting with chlorine content of 2 to allow sanitization. Sample to be taken this week and submit to DHH for results. Still do not have a signed agreement
Paid our 25% share of project cost to date. Expect more pay request.
Audit document preparation to submit to Vige, Tujaque & Noel
SU - Check to WDD3 for \$850, Check to SU \$33,169.57 - Final - All related docs sent to USDA, No reponse
Find out if they have paperless billing in CSDC first.

Motion to Adjourn

James Solar

Harry Marks

Rickey Broussard

 Secretary
 President