

State & Federal Payments (qty)

Dept of Rev (State Withholding)	
Dept. of Treasury (Fed Employee)	
Dept of Rev (Taxable Income)	
	\$0.00

Water Bill By Area

A	\$2,131.10
B	\$4,725.72
C	\$3,477.61
D	\$1.00

Town of Port Barre	\$10,335.43
Town of Leonville	\$4,992.22
Total Water Purchases	\$15,327.65
Entergy	\$466.44
Richard Urban CPA	\$400.00
Bihm Construction	\$11,914.00
LA One Call	\$20.80

Account Funding

Debt Service Reserve	\$0.00
Short Lived Asset	\$644.00
Sinking Fund	\$5,593.00
	\$6,237.00

DHH Fee By Area (qty)

A	\$256.50
B	\$484.50
C	\$330.60
D	\$1,781.25

La Dept of H&H	\$2,852.85
USPS	\$100.00
Badger Service Fee	\$71.26
Office Depot	\$188.15
USPS	\$565.60
	\$31,906.75

Attendance:

Ricky Broussard
Garrett Hurd
Robert Atkins
Lauren Hardy
Richard Gregg

Guest

Ricky Bollock

Total

\$38,143.75

Motion

Pay all monthly bills as per invoice amount billed.

Motion By:	Garrett Hurd	In Favor	3
2nd:	Robert Atkins	Against	0

Comments: None

Accepted

Yes

Motion

Modify Julie Soileau's bill per spreadsheet.

Motion By:	Garrett Hurd		3
2nd:	Robert Atkins		0

Comments: None

Accepted

Yes

Motion

Motion By:		In Favor	
2nd:		Against	0

Comments: None

Accepted

Discussion Topics

Customer Issues : Cutoffs, high usage, new installs
Meter Issues: 3 "Endpoint Removed" 2 encoders full of water, 1 not properly installed.
Area B - leak losses reduced by ~57%
Garrett - Discuss Lauren 's sick and vacation policies (Review and come to agreement. (PTO)
Badger help to resolve meter replacement calculations - problems seem to be in billing software
Cellular Endpoint - 1 in service, issues to correct. This looks like its going to be good
Area B alarm issues - resolved by cleaning, leak repair and adjustment
Master Meters - upgrade to Cellular. Review cost and okay to present to Town of Port Barre for installation assistance
Discussed getting a laptop for the office
Ricky Bollock interested in becoming a member, will send in an application to the Parish
2 Open Board positions

Motion to Adjourn

Garrett Hurd

Garrett Hurd

Secretary/Treasurer

Rickey Broussard

President