

Waterworks District No. 3
of
St. Landry Parish, LA

Water District meeting of March 26, 2020 was called to order at 5:00 PM by Ricky Broussard, president.

A motion by Harry Marks seconded by James Solar to transfer \$4,200.00 from the general operations account to the sinking fund account to pay the April, 2020 monthly note to USDA. Motion approved.

A motion by Harry Marks seconded by James Solar to transfer \$441.00 from the general operations account to the debt service reserve. Motion approved.

A motion by Harry Marks seconded by James Solar to transfer \$644.00 from the general operations account to the short-lived assets account. Motion approved.

A motion by Harry Marks seconded by James Solar to transfer \$250.00 from the general operations account to the operations and maintenance account. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Town of Port Barre in the amount of \$8,084.87 for February, 2020 water purchase. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Bihm Construction, Inc in the amount of \$7,592.00 for 849 February, 2020 meters read and two (2) water taps. Motion approved.

A motion by Harry Marks seconded by James Solar to pay LA One Call in the amount of \$121.00 (\$21.00 for February, 2020 calls and \$100.00 for 2020 annual membership dues). Motion approved.

A motion by Harry Marks seconded by James Solar to pay Entergy in the amount of \$244.49 for the March, 2020 bills for Highway 190 (\$148.55) and Pacific Street (\$95.94) locations. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Richard Urban, CPA in the amount of \$225.00 to reconcile February, 2020 bank statements. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Coburn Supply Company in the amount of \$1,366.18 for PO#458038, Invoice #93061075, \$651.73 and Invoice #93061075-1, \$41.00 for supplies for a water meter, and PO#458039, Invoice #93079112, \$673.45 for supplies for a water meter. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Richard Gregg in the amount of \$87.06 for padlocks and keys purchased from Ivan's. Motion approved.

Ricky Robin advised the Board that the District is currently providing water service to 848 water customers.

Ricky Broussard advised the Board that he got with Rick Gregg regarding the water meters that aren't working and Rick Gregg advised that in about a week all meters with no usage, per Ricky Robin's list, will be addressed.

Ricky Broussard advised the Board that he will be attending the Town of Port Barre meeting on April 5, 2020 to discuss North Wilderness and Leonville water.

Ricky Broussard advised the Board that he will meet with Beau Griffin regarding water service at West Teche and Flossie and Ricky will advise Beau that it will take time and will cost a lot to provide water service at that location.

The Board discussed the coronavirus situation and a motion was made by James Solar seconded by Julie Fourrier to follow the governor's orders regarding no late fees and no water cutoffs. Motion approved.

Ricky Broussard advised the Board that once the coronavirus situation is over he will follow up with Parish Government regarding reappointments for Board members.

Ricky Broussard advised the Board that the sealed bid opening for North Wilderness is April 9, 2020 at 5:00 PM at the Town of Port Barre meeting hall.

Rick Gregg advised the Board that the tank cleaning at the two (2) holding tanks went well. Rick Gregg also advised that they are correcting the items that need correcting including painting at the two (2) locations.

The Board discussed and agreed that any and all future projects will be put on hold until North Wilderness and Town of Leonville projects are done.

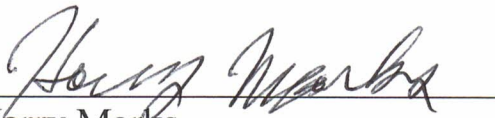
Ricky Robin and Rick Gregg advised the Board of the increased cost for supplies for water meter installations. A motion by James Solar seconded by Julie Fourrier was made to increase the water meter installation fee to \$1,100.00 effective April 1, 2020. (\$1,050.00 for supplies and labor and a \$50.00 water deposit.) Motion approved.

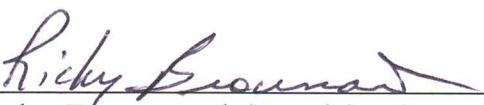
Ricky Broussard asked that Julie Fourrier adjust the procedures manual to reflect the revised cost for meter installations.

Members in attendance were Charles Daniels, Harry Marks, James Solar, Ricky Broussard, and Julie Fourrier. Others in attendance were Ricky Robin and Rick Gregg.

A motion by James Solar to adjourn.

Meeting adjourned at 6:00 PM.


Harry Marks


Ricky Broussard (President)