

Waterworks District #3 of SLP
Meeting Minutes

Date: 30-Mar-22
Time: 9:00 AM

Attendance:	Y/N
Ricky Broussard	Yes
Julie Fourrier	Yes
Harry Marks	No
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	\$1,226.09
B	\$2,485.14
C	\$3,418.94
D	\$4,232.35

DHH Fee By Area

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

Town of Port Barre	\$11,362.52
Bihm Construction	\$12,824.00
Richard Urban CPA	\$275.00
LA One Call	\$37.20
Entergy	\$332.74
Badger	\$6,132.12
USPS	\$473.20
LD Printer	\$128.02

La Dept of H&H	\$0.00

\$31,564.80 Bills

Total
\$37,950.30

Motion

Pay all monthly bills as per invoice amount billed.

Accepted

Motion By:	James Solar	In Favor	3	Yes
	2nd: Garrett Hurd	Against	0	

Comments: None

Motion

Observed holidays follow with the Town Of Port Barre

Accepted

Motion By:	James Solar	In Favor	3	Yes
	2nd: Garrett Hurd	Against	0	

Comments: None

Motion

Accepted

Motion By:		In Favor		
	2nd:	Against	0	

Comments: None

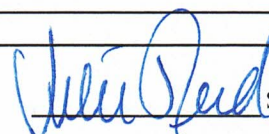
Discussion Topics

- Its time for annual sexual harassment & ethic training classes again. Parish Govt to check on course for sexual harrasement
- 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.
- Get with bank regarding Garret Hurd's Signing authority.

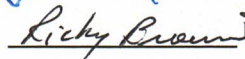
Motion to Adjourn

James Solar

Julie Reed

 Secretary

Rickey Broussard

 President