

Waterworks District #3 of SLP
Meeting Minutes

Date 27-Apr-22
Time 9:00 AM

Attendance:	Y/N
Ricky Broussard	Yes
Julie Reed	Yes
James Solar	Yes
Garrett Hurd	No
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	\$1,426.94
B	\$2,566.50
C	\$1,773.58
D	\$5,374.88

DHH Fee By Area

A
B
C
D

Town of Port Barre	\$11,141.90
Bihm Construction	\$8,276.00
Richard Urban CPA	\$275.00
LA One Call	\$39.36
Entergy	\$433.50
Badger	\$2,442.27
Dept. of Treasury/ IRS	\$345.74
Bodemullers	\$38.57
Office Depot	\$105.20

La Dept of H&H	\$0.00
Delta Process-A DXP Co.	\$480.00
	\$23,577.54

Guest	Y/N
Richard Gregg	Yes

Bills Total
\$29,963.04

Motion

Pay all monthly bills as per invoice amount billed. Accepted

Motion By:	James Solar	In Favor	3	Yes
2nd:	Julie Reed	Against	0	

Comments: None

Motion

Nominate Julie Reed to fill secretary/treasurer position 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

All meters ordered are in. Part numbers verified to ensure proper parts order. Build Inventory sheet with all required parts. Coburns delivery now 18 to 20 weeks.
State match paid. Reimbursed for expenses by district.. Only remaning is the retainer ~15K
Agreement with Leonville on charges and billing cycle. Final agreement to be signed
New meter replacements. Status
Town adjustment for area C reading awaiting reimbursement for overcharge.
2021 Annual Audit has been submitted to Vigue & Tujague
Get with the Parish council regarding new board member replacing Harry Marks.
Check signing approval for Garrett and Julie.

Motion to Adjourn

James Solar

Julie Reed

Julie Reed

Secretary/Treasurer

Rickey Broussard

Ricky Broussard

President