

Date 25-May-22
Time 9:00 AM

Waterworks District #3 of SLP
Meeting Minutes

Attendance:
Ricky Broussard
Julie Reed
James Solar
Garrett Hurd
Lauren Hardy
Ricky Robin

Y/N
 Yes
 Yes
 Yes
 Yes
 Yes
 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 \$1,378.43
B \$2,546.82
C
D \$5,083.00

DHH Fee By Area

A
B
C
D

Town of Port Barre	\$9,008.25
Bihm Construction	\$7,792.00
Bihm Construction	\$8,274.00
LA One Call	\$42.24
Entergy	\$410.68
Richard Urban CPA	\$275.00
Coburn's Supply	\$1,122.97
Liberty Mutual Insurance Co.	\$299.00
USPS	\$391.20

La Dept of H&H	\$0.00
Wal Mart	26.42 debit

\$27,615.34 Bills

Guest
Richard Gregg

No

Total
\$34,000.84

Motion

Pay all monthly bills as per invoice amount billed.

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

Comments: None

Motion

Acceptance of Water Purchase Contract with Leonville.

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

Comments: None

Motion

Rules and Regulations to be updated on fees and charges for services

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

Comments: None

Discussion Topics

Bihm Billing - No Invoice submitted for December. Payment to be made this pay period
Leonville - Water agreement signed by, Leonville. Motion required by district to accept and sign agreement
2021 Annual Audit has been submitted to Vigue & Tujague. Numerous questions regarding water sales/purchase
Town adjustment for area C reading awaiting reimbursement for overcharge. Credit Pending
LRWA - To schedule a rate study pending completion of the Town of PB
LRWA - Tony Sonnier scheduled for June 1 to advise on "Vulnerability and Emer Response. Once completed a certificate of completion to be submitted to USDA
McCormick - Lease on area D tank location. (Sale finalized)
Santitazion Survey Areas A & D scheduled for Thursday 26th, 9AM.
Zero meter reads replacement status update. Review inventory
Office to be closed on Memorial Day
Get with the Parish council regarding new board member replacing Harry Marks.
Rules and Regualtions review, motion to approve changes, update
Operations manual - reinitiate completion

Motion to Adjourn James Solar

Julie Reed (Signature)

(Signature) Secretary/Treasurer

Rickey Broussard

(Signature) President