

Waterworks District #3 of SLP
Meeting Minutes

Date 26-May-21
Time 9:00 AM

| Attendance: | Y/N |
|-----------------|-----|
| Ricky Broussard | Yes |
| Julie Fourrier | Yes |
| Harry Marks | Yes |
| James Solar | Yes |
| Garrett Hurd | Yes |
| Lauren Hardy | No |
| Ricky Robin | Yes |

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 | \$1,339.64 |
| B | \$2,205.03 |
| C | \$1,899.86 |
| D | \$4,450.72 |

DHH Fee By Area

| |
|---|
| A |
| B |
| C |
| D |

| | |
|--------------------|------------|
| Town of Port Barre | \$9,895.25 |
| Bihm Construction | \$8,556.00 |
| Richard Urban CPA | \$275.00 |
| Office Depot | \$9.91 |
| Badger | \$57.66 |
| USPS | \$346.32 |
| Dept of Revenue | \$14.00 |
| CSDC | \$337.00 |

| | |
|------------------------|------------|
| La Dept of H&H | \$0.00 |
| Entergy | \$380.01 |
| LA One Call | \$81.84 |
| CC Chemical | \$13.95 |
| Union Pacific Railroad | \$5,000.00 |
| | |
| | |
| | |

\$24,966.94 Bills **\$31,352.44** Total

Motion

Pay all monthly bills as per invoice amount billed. Accepted

| | | | | |
|------------|-------------|----------|---|-----|
| Motion By: | James Solar | In Favor | 5 | Yes |
| 2nd: | Harry Marks | Against | 0 | |

Comments: None

Motion

Board adopted a resolution giving Ricky Broussard authority to enter into all agreements related to WWD3. Accepted

| | | | | |
|------------|----------------|----------|---|-----|
| Motion By: | James Solar | In Favor | 5 | Yes |
| 2nd: | Julie Fourrier | Against | 0 | |

Comments: None

Motion

Leonville-DOTD approved & right of way approved. Railway application and permit is \$5000. Accepted

| | | | | |
|------------|-------------|----------|---|-----|
| Motion By: | Harry Marks | In Favor | 5 | Yes |
| 2nd: | James Solar | Against | 0 | |

Comments: None

Discussion Topics

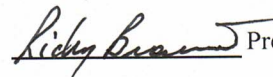
| |
|---|
| We billed 961 customers for April Consumption |
| 2020 audit almost complete. |
| Brent with Badger will be here June 7,2021 at 8:00 am to discuss master meters. |
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Motion to Adjourn James Solar
10:10 AM

Harry Marks

 Secretary

Rickey Broussard

 President