

Date: 29-Jun-22
Time: 9:00 AM

Waterworks District #3 of SLP
Meeting Minutes

Attendance:

Ricky Broussard	Yes
Julie Reed	No
James Solar	Yes
Garrett Hurd	Yes
Lauren Hardy	Yes
Ricky Robin	No

Guest

Richard Gregg	Yes
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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	\$1,562.32
B	\$4,047.85
C	\$1,919.52
D	\$6,177.17

DHH Fee By Area

A	\$334.40
B	\$473.10
C	\$313.50
D	\$1,747.05

Town of Port Barre	\$13,706.86
Bihm Construction	\$10,133.00
Richard Urban CPA	\$275.00
LA One Call	\$41.52
Entergy	\$733.26
Coburn's Supply	\$2,384.77
USPS	\$390.40
Badger	\$117.78
St. Landry Parish Govt	\$2,300.86

La Dept of H&H	\$2,868.05
Bodemullers	\$53.15

\$33,004.65 Bills **Total \$39,390.15**

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

Accepted

Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Motion

Rules and Regulations to be accepted as written in updated file June 2022

Accepted

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

Comments: None

Discussion Topics

- Annual Audit - Findings - several policies to be created
- Town adjustment for area C reading - credit \$1854
- LRWA - Tony Sonnier - "Vulnerability and Emer Response. Completed a certificate of completion, submitted to USDA
- LRWA - To schedule a rate study pending completion of the Town of PB
- Zero meter reads replacement status update.
- Inventory
- Status of Levee and B piping leak . Piping welded, Levee - ?
- Bihm Const. Need a new contract
- 5 new meter installs & 1 replaced damaged meter box at 3476 Bayou Gerimond Road
- have about 13 meters left in stock.
- McCormick - Lease on area D tank location. (Sale finalized)
- Get with the Parish council regarding new board member replacing Harry Marks.
- Operations manual - reinstate completion

Motion to Adjourn James Solar

Julie Reed

Julie Reed Secretary/Treasurer

Rickey Broussard

Ricky Broussard President