

**WATERWORKS DISTRICT NO. 3**  
**OF**  
**ST. LANDRY PARISH**

Water District meeting of August 26, 2020 was called to order at 8:30 a.m. by Ricky Broussard, president.

A motion by Harry Marks seconded by Julie Fourrier to transfer \$4,200.00 from the general operations account to the sinking fund account to pay the August, 2020 note to USDA. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to transfer \$441.00 from the general operations account to the debt service reserve account. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to transfer \$644.00 from the general operations account to the short-lived assets account. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to transfer \$250.00 from the general operations and maintenance account. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Town of Port Barre in the amount of \$11,561.49 for July, 2020 water purchase. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Louisiana One Call in the amount of \$33.60 to pay for July, 2020 phone calls. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Bihm Construction Company in the amount of \$8,426.00 for 872 July 2020 meters read, one (1) water tap and two water leaks repaired. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Richard Urban, CPA in the amount of \$225.00 to reconcile July, 2020 bank statements. Motion approved.

A motion by Harry seconded by Julie Fourrier to pay Liberty Mutual Ins. Co., in the amount of \$299.00 for blanket bond coverage effective 07/24/2020. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay C/C Chemical & Janitorial in the amount of \$97.85, Invoice # 212987 for mop supplies. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Bodemuller's in the amount of \$471.21, Invoice #50129 for writing pads, \$11.89, Invoice # 50138, for toner, \$205.96, Invoice # 50266 for staples and shredder, \$136.48, Invoice # 50267 for yellow toner, \$102.98, and Invoice # 50404 for stamp ink \$13.90. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Ricky Broussard in the amount of \$110.51 for reimbursement for Office Depot, battery backup and tape. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Evangeline Specialties for Invoice # 31070 in the amount of \$58.05 for sign and brackets. Motion approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Entergy in the amount of \$347.79 for August 2020 bills for Highway 190 (\$168.74) and Pacific Street (\$178.55) locations. Motion Approved.

A motion by Harry Marks seconded by Julie Fourrier to pay Lauren Hardy in the amount of \$744.57 for payroll period of August 13- August 26, 2020. Motion Approved.

Lauren Hardy advised the Board that the District is currently providing water service to 874 water customers.

Ricky Broussard introduced Lauren Hardy to all the board.

Ricky Broussard advised the board that Julie Fourrier now has check signing authority.

Ricky Broussard advised the board of possibly installing a drop box for payments. Discussed where to install the drop box. (on the entrance door or in front of building.)

Ricky Broussard discussed with the board Blanket Bond & Worker's Comp coverage.

Ricky Broussard advised the board that Richard Urban is handling payroll processing.

Ricky Broussard advised the board on the status of the North Wilderness project.

Ricky Broussard advised the board that the contract with Town of Port Barre needs to be updated.

Ricky Broussard advised the board that the district is in discussion with Town of Leonville regarding if Area D is to be full service or backup service.

Members in attendance were Ricky Broussard, Harry Marks, Julie Fourier, Garrett Hurd. Others in attendance were Ricky Robin, Rick Gregg & Lauren Hardy.

A motion by Harry Marks to adjourn.

Meeting adjourned at 9:30 am.

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Harry Marks, Secretary

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Ricky Broussard, President