

Waterworks District #3 of SLP

Date 23-Dec-20
Time 9:00 AM

Meeting Minutes

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

Account Funding

Debt Service Reserve	\$0.00		Short Lived Asset	\$644.00
General O&M	\$0.00		Sinking Fund	\$5,593.00
				\$6,237.00

Water Cost By Area

A	\$1,206.93
B	\$2,103.31
C	\$1,555.14
D	\$3,941.07

DHH Fee By Area

A	\$0.00
B	\$0.00
C	\$0.00
D	\$0.00

Town of Port Barre	\$8,806.45
Bihm Construction	\$7,736.00
Richard Urban CPA	\$225.00
Louisiana State Bond	\$225.00
Bodemullers	\$40.00
Coburn's Supply	\$12,810.31

La Dept of H&H	\$0.00
Entergy	\$383.46
Daily Advertiser	\$134.40
LA One Call	\$37.20
Badger	\$51.78

\$30,449.60 Bills **\$36,686.60** Total

Motion

Pay all monthly bills as per invoice amount billed.

Accepted

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

Comments: None

Motion

Initial billing cycle for North Wilderness.

Accepted

Motion By:	James Solar	In Favor	3	YES
2nd:	Julie Fourrier	Against	0	

Comments: None

Motion

Accepted

Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Motion

Accepted

Motion By:		In Favor	4	Yes
2nd:		Against	0	

Comments: None

Discussion Topics

Badger Software- reading issues, CSDC found issues with decimal point and other programming issues
Workman's Comp audit - No issues
NW Update, pressure testing completed, Chlorine disinfect injected, LDH for sampling ???
CSDC Training postponed due to irregularities in General Ledger
Disconnect Notice - 5 Closed, 3 reinstated
Area B – Failed sample
Letter to be sent put to NW about water service
Leonville projected 3rd qtr 2021
Rate Increase by Town , District to consider the same
Office to close Dec 24 & 25 and also Dec 31 & Jan 1

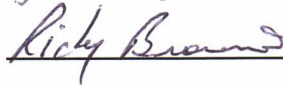
Motion to Adjourn

Garrett Hurd

Harry Marks


Secretary

Rickey Broussard


President