

Date 29-Dec-21
Time 9:00 AM

Waterworks District #3 of SLP
Meeting Minutes

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

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	\$1,488.12
B	\$3,290.64
C	\$2,084.68
D	\$5,271.46

DHH Fee By Area

A	\$247.95
B	\$467.40
C	\$304.95
D	\$1,735.65

Town of Port Barre	\$12,134.90
Bihm Construction	
Richard Urban CPA	\$275.00
LA One Call	\$34.32
CSDC	\$117.00
Entergy	\$384.77
Badger	\$58.32
Bodemullers	\$63.49
USPS	\$387.20

La Dept of H&H	\$2,755.95
La Dept of Revenue	\$177.00
LRWA	\$375.00

\$16,762.95 Bills **\$23,148.45** Total

Motion

Pay all monthly bills as per invoice amount billed.

Accepted

Motion By:	Harry Marks	In Favor	3	Yes
2nd:	Garrett Hurd	Against	0	

Comments: None

Motion

Accepted

Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Motion

Accepted

Motion By:		In Favor		
2nd:		Against	0	

Comments: None

Discussion Topics

Relocate sample point Hwy 359 (1 mile of line) in area B, no usage - low chlorine - flushing - DHH approval
Status of flush meter
Hunting Clubs - Work completed.
Leonville - Waiting to bore under RR. More cost involved (inspector & Flagman).
Waiting on Leonville to sign water purchase agreement.
SU payment request deposited in construction account. Working out how to bill any MG time and punch list.
Paid \$3025 to Morgan Goudeau, should be final
Budget submitted to USDA

Motion to Adjourn Harry Marks

Harry Marks

Rickey Broussard

Harry Marks Secretary
Ricky Broussard President