

Waterworks District No. 3
of
St. Landry Parish, LA

Water District meeting of February 27, 2020 was called to order at 5:00 PM by Charles Daniels, president.

A motion by James Solar seconded by Julie Fourrier to transfer \$4,200.00 from the general operations account to the sinking fund account to pay the March, 2020 monthly note to USDA. Motion approved.

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

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

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

A motion by James Solar seconded by Julie Fourrier to pay Town of Port Barre in the amount of \$9,676.10 for January, 2020 water purchase. Motion approved.

A motion by James Solar seconded by Julie Fourrier to pay Bihm Construction, Inc in the amount of \$7,384.11 for 844 January, 2020 meters read and paint for the two (2) holding tanks. Motion approved.

A motion by James Solar seconded by Julie Fourrier to pay LA One Call in the amount of \$27.00 for January, 2020 calls. Motion approved.

A motion by James Solar seconded by Julie Fourrier to pay Entergy in the amount of \$257.69 for the February, 2020 bills for Highway 190 (\$171.02) and Pacific Street (\$86.67) locations. Motion approved.

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

A motion by James Solar seconded by Julie Fourrier to pay Coburn Supply Company in the amount of \$1,313.30 for PO#458037, Invoice #92989932, for supplies for two (2) water meters. Motion approved.

Ricky Robin advised the Board that the District is currently providing water service to 849 water customers.

Ricky Broussard advised the Board that to provide water service for Beau Griffin at the corner of Flossie and West Teche will cost \$15,000.00. Rick Gregg will give Ricky Broussard Beau's phone number to discuss further.

Ricky Broussard advised the Board that Garrett Hurd is applying to be on the Board for the District. Ricky Broussard submitted Garrett's application to Parish Government. Approval will be in April, 2020.

Ricky Broussard advised the Board that he is working with Parish Government regarding reappointment of Board members every four (4) years.

Ricky Broussard advised the Board that the bid process for North Wilderness is any day now.

Rick Gregg advised the Board that to clean out the District's two (2) holding tanks is \$1,750.00 per tank per day. If the process goes into a second day it will be \$2,500.00 additional per tank per day. Rick Gregg discussed the

cleaning process. The water supply will bypass the two (2) holding tanks for the cleaning process. A motion by Charles Daniels seconded by Harry Marks to accept the contract pending the entire cleaning process that Rick Gregg will discuss with Maguire Iron , Inc. Motion approved.

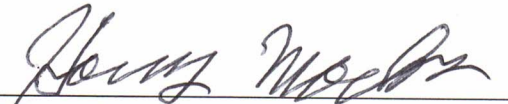
Ricky Broussard advised the Board that Bobby Guidroz said there are five (5) camps involved for water service down Highway 71. The District will possibly tie in with Brushy Bayou which is about another 25 camps. Ricky Broussard will speak to William Jarrell regarding capacity issues with Town of Port Barre.

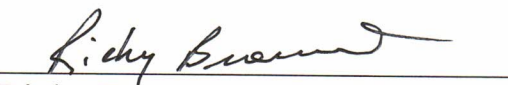
Ricky Robin advised the Board of a letter from Delta Process Equipment to update equipment at the two (2) holding tank sites by the end of 2020. Rick Gregg suggested to get with Glenn Hollier regarding this matter. Julie Fourrier will check into this matter.

Members in attendance were Charles Daniels, Harry Marks, James Solar, Ricky Broussard, and Julie Fourrier. Others in attendance were Ricky Robin and Rick Gregg.

A motion by James Solar to adjourn.

Meeting adjourned at 5:52 PM.


Harry Marks


Ricky Broussard (President)