

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

Water District meeting of January 30, 2020 was called to order at 5:35 PM by Charles Daniels, president.

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

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

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

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

A motion by Ricky Broussard seconded by Julie Fourrier to pay Town of Port Barre in the amount of \$9,438.47 for December, 2019 water purchase. Motion approved.

A motion by Ricky Broussard seconded by Julie Fourrier to pay Bihm Construction, Inc in the amount of \$7,928.00 for 841 December, 2019 meters read and three (3) water taps. Motion approved.

A motion by Ricky Broussard seconded by Julie Fourrier to pay LA One Call in the amount of \$30.00 for December, 2019 calls. Motion approved.

A motion by Ricky Broussard seconded by Julie Fourrier to pay Entergy in the amount of \$297.98 for the January, 2020 bills for Highway 190 (\$186.16) and Pacific Street (\$111.82) locations. Motion approved.

A motion by Ricky Broussard seconded by Julie Fourrier to pay Richard Urban, CPA in the amount of \$225.00 to reconcile December, 2019 bank statements. Motion approved.

A motion by Ricky Broussard seconded by Julie Fourrier to pay Dupre-Carrier-Godchaux in the amount of \$368.00 for THE 12/14/2019-2020 EMC bond renewal.

A motion by Ricky Broussard seconded by Julie Fourrier to pay LA Department of Health & Hospitals in the amount of \$2,425.50 for Safe Drinking Water Fee -

- \$236.55 Area A
- \$441.75 Area B
- \$330.75 Area C
- \$1,416.45 Area D

Ricky Robin advised the Board that the District is currently providing water service to 846 water customers.

Ricky Broussard advised the Board of a letter from USDA dated January 13, 2020 advising the engineers to commence advertising for construction bids.

Ricky Broussard advised the Board of a letter from Morgan Goudeau & Associates indicating \$212,882.00 for the Town of Leonville to provide backup water service for the District.

Ricky Broussard advised the Board that he will talk to William Jarrell about not delaying the bid process any further. Ricky will advise the Board of the status.

Rick Gregg advised the Board that they (Bihm Construction Company) painted the blue buildings at the 2 holding sites and they will put a second coat of paint on the buildings and landscape the premises.

Rick Gregg advised the Board that someone at the corner of Highway 190 and Flossie Lane wants water service. Steve Bihm will get with William Jarrell regarding this matter and will get back to the Board with the findings.


Charles Daniels advised the Board that he will step down as president and will remain as a board member. A motion by Julie Fourrier seconded by James Solar to appoint board member, Ricky Broussard, as president.

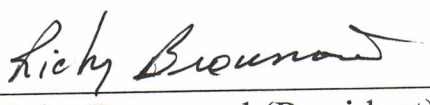
Ricky Robin advised the Board that Port Barre Mayor Johnny Ardoin wants to be added to the agenda for the February, 2020 monthly meeting.

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

A motion by Ricky Broussard to adjourn.

Meeting adjourned at 6:06 PM.


Harry Marks


Ricky Broussard (President)