

Waterworks District No. 3

of

St. Landry Parish, LA

Water District meeting of May 27, 2020 was called to order at 5:00 PM by Ricky Broussard, president.

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

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

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

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

A motion by Harry Marks seconded by James Solar to pay Town of Port Barre in the amount of \$12,621.34 for April, 2020 water purchase. Motion approved.

A motion by Harry Marks seconded by James Solar to pay LA One Call in the amount of \$25.50 for April, 2020 phone calls. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Bihm Construction Company in the amount of \$8,416.00 for 852 April, 2020 meters read and four (4) water taps. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Entergy in the amount of \$378.44 for the May, 2020 bills for Highway 190 (\$205.45) and Pacific Street (\$172.99) locations. Motion approved.

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

A motion by Harry Marks seconded by James Solar to pay Peregrine Corporation in the amount of \$1,008.89 for 6,250 blank water bills. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Coburn Supply Company in the amount of \$1,646.32 for PO #458045, Invoice #93259421.1, \$1,303.26, supplies for five (5) meter installs, Invoice #93234230, \$56.30, meter lid, Invoice #9324674, \$286.76, supplies. Motion approved.

A motion by Harry Marks seconded by James Solar to pay Gannet Newspapers of Louisiana in the amount of \$869.40 for Invoice #0003297078, \$796.60, newspaper publication, Invoice #0003297313, \$72.80, newspaper publication.

A motion by Harry Marks seconded by James Solar to pay Ricky Broussard in the amount of \$26.35 for reimbursement for postage for Allan Offner.

Ricky Robin advised the Board that the District is currently providing water service to 852 water customers.

Johnny Ardoin discussed with the Board about providing the District with an office in the community center. Ricky Broussard advised Johnny Ardoin he will discuss further with the District board and he will get back with Johnny with an approval or disapproval.

Ricky Broussard suggested to the Board that the contract with Town of Port Barre be renegotiated.

Ricky Broussard advised the Board that Garrett Hurd was approved as a board member.

Ricky Broussard advised the Board of service being/not being provided by Bihm Construction Company.

Ricky Broussard advised the Board that he discussed with the Town of Port Barre the issue of low chlorine and he was advised that a lightning strike caused the chlorine not to be pumped at the storage tanks. Chlorine is sampled entering the tank, leaving the tank, and at the end of the line.

Ricky Broussard advised the Board of the flushing process.

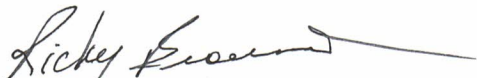
Members in attendance were Ricky Broussard, Harry Marks, James Solar, and Julie Fourrier. Others in attendance were Ricky Robin and Johnny Ardoin.

A motion by Julie Fourrier to adjourn.

Meeting adjourned at 6:20 PM.



Harry Marks


Ricky Broussard