

**WATERWORKS DISTRICT NO. 3**  
**OF**  
**ST. LANDRY PARISH**

Water District meeting of September 24, 2020 was called to order at 4:00 pm by Ricky Broussard, president.

A motion by James Solar seconded by Garrett Hurd to transfer \$4,200.00 from the general operations account to the sinking fund account to pay the September, 2020 bill to USDA. Motion approved.

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

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

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

A motion by James Solar seconded by Garrett Hurd to pay Town of Port Barre in the amount of \$11,831.42 for September, 2020 water purchase. Motion approved.

A motion by James Solar seconded by Garrett Hurd to pay Louisiana One Call in the amount of \$42.96 to pay for September, 2020 phone calls. Motion approved.

A motion by James Solar seconded by Garrett Hurd to pay Bihm Construction Company in the amount of \$9,315.00 for meters read and new installs for September, 2020. Motion approved.

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

A motion by James Solar seconded by Garrett Hurd to pay C/C Chemical & Janitorial in the amount of \$9.95, Invoice number 213371, for office broom. Motion approved.

A motion by James Solar seconded by Garrett Hurd to pay Bodemuller's in the amount of \$32.09, for invoices 50996 & 120517 Blank Door Hangers and office supplies. Motion approved.

A motion by James Solar seconded by Garrett Hurd to pay Ricky Broussard in the amount of 378.16 for reimbursement for Toner, Cutlery and Drop Box. Motion approved.

A motion by James Solar seconded by Garrett Hurd to pay Cenla Environmental Science in the amount of \$245.00, for 2019 Consumer Confidence Reports. Motion approved.

A motion by James Solar seconded by Garrett Hurd to pay Entergy in the amount of \$408.50 for September 2020 bills for Highway 190 (\$190.45) and Pacific Street (\$218.05) locations. Motion Approved.

A motion by James Solar seconded by Garrett Hurd to pay Dupre Carriere Godchaux in the amount of \$6,354.55 for September Package Policy Renewal in the amount of \$5,239.09 and Umbrella Policy Renewal in the amount of \$1,115.46. Motion Approved.

A motion by James Solar seconded by Garrett Hurd to pay Coburn Supply Company in the amount of \$ 2,053.52 for meter install on 3-Mile Ave, Replace Meter Box and Lid on Gentry Drive, Repair water leak on Hwy 359, Meter install on Pine haven. Motion Approved.

A motion by James Solar seconded by Garrett Hurd to pay Hollier Electrical Services Inc. in the amount of \$2,375.00 for Ground Tank Overflow on Hwy 190 and Upgrade at 190 Booster Station. Motion Approved.

A motion by James Solar seconded by Garrett Hurd to pay Town of Port Barre in the amount of \$25,166.49, for 2020 Office Rent (\$2,400), Health Insurance ½ of 2020 (\$4,444.28), Telephone and Internet Services (\$3,170.56), Supplies, Copier, Printer and Scanner (1,107.50 & 582.09), Computer and It Services (1,972.30), ½ of 2020 Salary (\$10,673.26), and ½ of 2020 Medicare and Social Security in the amount of \$816.50. Motion Approved.



A motion by James Solar seconded by Garrett Hurd to pay Lauren Hardy in the amount of \$708.49 for payroll period of September 10-September 23, 2020. Motion Approved.

A motion by James Solar seconded by Garrett Hurd discussing the cancellation of the Surety Bond with Dupre Carriere Godchaux. Motion Approved.

Lauren Hardy have's authorization to sign for bank account information.

Discussed the status of Badger Software.

A motion by James Solar seconded by Garrett Hurd to adjust Gary Stelly water bill to \$ 250 waving a late fee due to a water leak. Motion Approved.

Discussed Tammy with Richard Urban office to completely taking over the payroll and setting up direct deposit.

A motion by James Solar seconded by Garrett Hurd to getting a website set up for WWD3, online payment and alerts. Motion Approved.

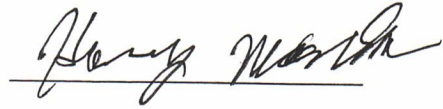
Closed on the North Wilderness Project on September 24,2020.

Discussed the violation for Area C and the boil advisory on Area B.

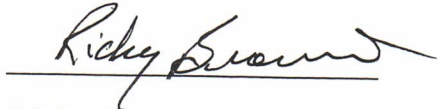
Members in attendance were Ricky Broussard, James Solar, Garrett Hurd. Others in attendance were Rick Gregg & Lauren Hardy.

A motion by James Solar to adjourn.

Meeting adjourned at 5.05 pm.

A handwritten signature in cursive script, appearing to read "Harry Marks", written over a horizontal line.

Harry Marks, Secretary

A handwritten signature in cursive script, appearing to read "Ricky Broussard", written over a horizontal line.

Ricky Broussard, President