

Waterworks District No. 1
Business Office - Conference Room
January 29, 2018

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on January 29, 2018 with Mr. Hubert Faulk presiding as Chairman.

Chairman Mr. Hubert Faulk called the meeting to order at 5:00 p.m. and immediately following, Mr. Glenn Duhon led with the Pledge of Allegiance and then a moment of silence was observed.

The following members were present:

Mr. Hubert Faulk
Mr. Glenn Duhon
Mr. Kendrick Trahan
Mr. Norman Duhon

Absent:

Mr. Danny Richard

Employee Personnel Present:

Mr. Dale Stelly
Mr. Ricky Simon
Ms. Marla Rose

Guest Present:

Dane Hebert
Rachael Miller
Jerome Walters

Resource Persons Present:

Mr. Todd Vincent
Mr. Willis Hebert
Ms. Stephanie Briggs
Mr. Paul Moresi

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the minutes of December 26, 2017 were approved as presented.

TIME ON AGENDA

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, Mr. Hubert Faulk asked for the floor to be open for the election of Chairman, Vice-Chairman and Secretary -Treasury.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, Mr. Hubert Faulk was nominated for Chairman. Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, Mr. Kendrick Trahan was elected for Vice-Chairman. Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, Mr. Glenn Duhon was elected for Secretary-Treasurer. Mr. Hubert Faulk was elected Chairman by acclamation; Mr. Kendrick Trahan was elected Vice-Chairman by acclamation; and Mr. Glenn Duhon was elected Secretary-Treasurer by acclamation.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, the letter from Mr. Russel Walters will be added to the agenda and the minutes regarding future plans for supplemental water due to the freeze.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Norman Duhon, authorize Sellers & Associates, Inc. to review the capacity of the plants for Vermilion Parish Waterworks District No. 1 and give available options.

ENGINEERING BUSINESS

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to approve payment to Sellers & Associates, Inc. for the 2012-2013 USDA Project IV Phase VI for \$5,130.00 for engineering services.

ACCOUNTING BUSINESS

The December 2017 Accounting reports were presented.

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the invoices due for January in the amount of \$187,729.15 were approved as presented.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, to approve the Louisiana Compliance Questionnaire.


Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, to adopt a Resolution granting authority to the Chairman to sign an Intergovernmental Cooperative Agreement with The Vermilion Parish Police Jury relative to the FY 2017 Louisiana Community Development Block Grant Program water system improvement project, specifically the "Area North of Gueydan" project, to accept the transfer of ownership along with the operation and maintenance of the water distribution system from the Vermilion Parish Police Jury to the Waterworks District No. 1 of Vermilion Parish.

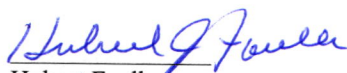
SYSTEM MANAGER

The December 2017 Operations Summary Reports were presented.

COMMISSIONER BUSINESS

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, there being no further business, the meeting is adjourned.


Glenn Duhon
Secretary-Treasurer
Vermilion Parish
Waterworks District No. 1


Hubert Faulk
Chairman
Vermilion Parish
Waterworks District No. 1