

Waterworks District No. 1  
Business Office - Conference Room  
January 30, 2017

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on January 30, 2017 with Mr. Hubert Faulk presiding as Chairman.

Chairman Mr. Hubert Faulk called the meeting to order at 5:30 p.m. and immediately following, Mr. Kendrick Trahan led with the Pledge of Allegiance and then a moment of silence was observed.

The following members were present:

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

Absent:

Employee Personnel Present:

Ms. Marla Rose  
Mr. Dale Stelly  
Ms. Fayette Dupre'  
Mr. Ricky Simon

Guest Present:

Resource Persons Present:

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

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, the minutes of December 27, 2016 were approved as presented.

TIME ON AGENDA

Chairman Mr. Hubert Faulk advised that the next order of business would be the election of the Chairman, Vice Chairman, and Secretary-Treasury.

The first office was that of Chairman and the floor was opened for nominations.

Upon motion of Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, Mr. Hubert Faulk was nominated for the position of Chairman.

Upon motion of Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, nominations were closed and Mr. Hubert Faulk was elected Chairman by acclamation.

Chairman Mr. Hubert Faulk then announced that the floor was opened for nominations for the position of Vice-Chairman.

Upon motion of Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, Mr. Kendrick Trahan was nominated for the position of Vice-Chairman.

Upon motion of Mr. Danny Richard, duly seconded by Mr. Glenn Duhon, and unanimously carried, nominations were closed and Mr. Kendrick Trahan was elected Vice-Chairman by acclamation.

Chairman Mr. Faulk then announced that the floor was opened for nominations for the position of Secretary-Treasurer.

Upon motion of Mr. Norman Duhon, duly seconded by Mr. Danny Richard, Mr. Glenn Duhon was nominated for the position of Secretary-Treasurer by acclamation..

Upon motion of Mr. Kendrick Trahan, duly seconded by Mr. Danny Richard, and unanimously carried, nominations were closed and Mr. Glenn Duhon was elected as Secretary-Treasurer.

#### ENGINEERING BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to requests that Vermilion Parish Police Jury determine whether the low bidder, Brassette Farms, is a responsible bidder within the meaning of the public bid law because of reports of Brassette Farms being terminated from a recent water district project due to failure to perform under its contract, and other difficulties experienced by public bodies in contracts with Brassette Farms.”

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to approve PPE# 1 for Janco Water Division Company, Inc. in the amount of \$34,915.50 for the Water Line Relocation along La Highway 82 Bridges near Esther.

#### ACCOUNTING BUSINESS

The December 2016 Accounting reports were presented.

#### ADMINISTRATIVE BUSINESS


Upon a motion by Mr. Danny Richard, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the invoices due for January in the amount of \$206,951.12 were approved as presented.

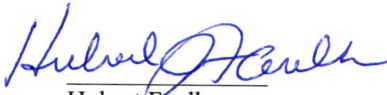
#### SYSTEM MANAGER

The December 2016 Operations Summary Reports were presented.

#### COMMISSIONER BUSINESS

Upon a motion by Mr. Kendrick Trahan duly seconded by Mr. Norman Duhon, 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