

Waterworks District No. 1
Business Office - Conference Room
July 24, 2017

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on July 24, 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. 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. Kendrick Trahan
Mr. Danny Richard
Mr. Norman Duhon
Mr. Glenn Duhon

Absent:

Employee Personnel Present:

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

Guest Present:

Mr. Ruben Rivera

Resource Persons Present:

Mr. Paul Moresi
Mr. Willis Hebert
Mr. Todd Vincent

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, the minutes of June 26, 2017 were approved as presented.

ENGINEERING BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to ratify PPE#7 for the 2012-2013 USDA Project IV Phase VI to R.J. Broussard General Contractors for \$18,971.92.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Danny Richard, and unanimously carried, to approve Change Order #4 for the 2012-2013 USDA Project IV Phase VI Program which will add Alternate #3 to the project due to an underrun of \$48,470.40 and contingencies of 8,400.00 adjusting the contract price for R.J. Broussard to \$484,577.00.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve Amendment No. 5 for the Water System Improvements-Phase VI allowing modifications to the project in order to add a Waterline Extension along Juniper Road in Project IV adjusting the Basic Engineering Fees by \$2,523.43 and the Resident Project Representative fee by \$2,700.00.

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve the invoice # 19823 for Sellers & Associates, Inc. for the La 82 Bridges near Esther in the amount of \$400.00.

ACCOUNTING BUSINESS

The May and June 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 July in the amount of \$227,743.01 were approved as presented.

SYSTEM MANAGER


The June 2017 Operations Summary Reports were presented.

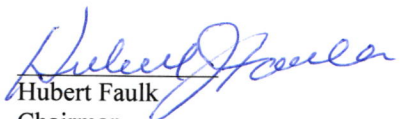
SECRETARY/TREASURER

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to approve a transfer from the Contingency account to the General fund Account for the payment to Janco Water Division Company for the La 82 Bridges near Esther in the amount of \$16,854.87.

COMMISSIONER BUSINESS

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Glenn 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