

Waterworks District No. 1
Business Office - Conference Room
September 25, 2017

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on September 25, 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. Norman 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

Absent:

Mr. Glenn Duhon

Employee Personnel Present:

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

Guest Present:

Resource Persons Present:

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

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the minutes of August 28, 2017 were approved as presented.

ENGINEERING BUSINESS

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to ratify PPE#9 for the 2012-2013 USDA Project IV Phase VI to R.J. Broussard General Contractors for \$20,331.76.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to approve Contract Change Order #5 to adjust the contract time by 45 calendar days due to inclement weather putting the new completion date to October 24, 2017.

ACCOUNTING BUSINESS

The August 2017 Accounting reports were presented.

ADMINISTRATIVE BUSINESS


Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Danny Richard, and unanimously carried, the invoices due for September in the amount of \$184,039.40 were approved as presented.

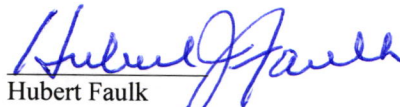
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SYSTEM MANAGER

The August 2017 Operations Summary Reports were presented.

COMMISSIONER BUSINESS

Upon a motion by Mr. Danny Richard, 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