

Waterworks District No. 1
Business Office - Conference Room
April 29, 2019

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on April 29, 2019 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. Dwayne Broussard

Employee Personnel Present:

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

Guest Present:

Charlotte Leleux

Resource Persons Present:

Mr. Todd Vincent
Mr. Paul Moresi

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, the minutes of March 25, 2019 were approved as presented.

TIME ON AGENDA

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to approve a variance from the NSF policy to allow Burton Leleux to write checks for payment of the bills and give Dale Stelly the System Manager discretion regarding this policy in the future.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, to give Dale Stelly the discretion to deviate from the NSF policy as System Manager as he sees fit.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to pay Mr. Ewell's damage claim in the amount of \$93.25 and give Dale Stelly as System Manager the authority to evaluate and pay damage claims up to \$500.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Norman Duhon, and unanimously carried, to open the bids for the 2014 F150 truck.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to accept the bid from Randy Stute in the amount of \$6,350.00 for the 2014 Ford F150 truck as is with all faults due to it is a used truck.

ENGINEERING BUSINESS

The 2017 LCDBG Program was discussed concerning work completed at 99%, no motions were made concerning this program.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Glenn Duhon, and unanimously carried, to approve PPE#1 in the amount of \$36,315.15 to R.J. Broussard for the Waterline Extension along Preacher and Avid Road.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve payment to Sellers & Associates Inc. for Invoice # 21694 for \$1,850.00 for engineering services.

ACCOUNTING BUSINESS

The March 2019 Accounting reports and Budget to actual statement were presented and reviewed.

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the invoices due for April in the amount of \$233,343.41 were approved as presented.

SYSTEM MANAGER


The March 2019 Operations Summary Reports were presented and reviewed.

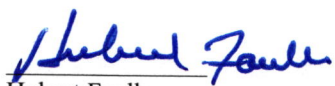
COMMISSIONER BUSINESS

Mr. Hubert Faulk advised those in attendance that the next monthly meeting of the Waterworks District No. 1 Board would be on May 28, 2019 at 5:00 p.m. at the Water District conference room located in the Water District office building. In accordance with the Americans with Disabilities Act, if you are in the need of special assistance, please contact Marla Rose at 337-898-8345 and also describe the assistance that is necessary. Contact regarding this assistance should be made 2 weeks prior to the meeting.

This meeting is a public meeting where anyone can attend. Please contact the Water District to be placed on the agenda if business needs to be addressed or be sure there has not been any change in meeting date or times. This institution is an equal opportunity provider.

Upon a motion by Mr. Glenn 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