

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

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on April 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. Norman Duhon
Mr. Glenn Duhon
Mr. Danny Richard

Absent:

Employee Personnel Present:

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

Guest Present:

Connie Trahan
Patricia Delcambre

Resource Persons Present:

Mr. Gene Sellers
Mr. Willis Hebert
Mr. Paul Moresi

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the minutes of March 27, 2017 were approved as presented.

ENGINEERING BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve PPE#4 for the 2012-2013 USDA Project IV Phase VI to R.J. Broussard General Contractors for \$28,551.37.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Danny Richard, and unanimously carried, to approve change order #2 extending the contract time by 60 days due to rain for the 2012-2013 USDA Project IV Phase VI.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, to approve invoice #19601 for the 2012-2013 USDA Phase Project IV Phase VI to Sellers & Associates for \$472.86.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, to approve invoice #19602 for the 2012-2013 USDA Project IV Phase VI to Sellers & Associates for \$3294.00.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve PPE#1 to Teche Construction Company Inc. for the Water Line Relocation along La Highway 14 (10 inch) for \$87,751.26.

ACCOUNTING BUSINESS

The March 2017 Accounting reports were presented.

ADMINISTRATIVE BUSINESS


Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, the invoices due for April in the amount of \$250,388.18 were approved as presented.


SYSTEM MANAGER

The March 2017 Operations Summary Reports were presented.

COMMISSIONER BUSINESS

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