

Waterworks District No. 1
Business Office - Conference Room
August 28, 2017

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on August 28, 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. Kendrick Trahan
Mr. Danny Richard
Mr. Norman Duhon
Mr. Glenn Duhon

Absent:

Employee Personnel Present:

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

Guest Present:

Mr. Ruben Rivera
Ms. Marian Laughlin

Resource Persons Present:

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

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, the minutes of July 24, 2017 were approved as presented.

TIME ON AGENDA

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, to table the decision on insurance changes.

ENGINEERING BUSINESS

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Norman Duhon, and unanimously carried, to ratify PPE#8 for the 2012-2013 USDA Project IV Phase VI to R.J. Broussard General Contractors for \$6,707.95.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to ratify payment to Sellers & Associates, Inc. for the 2012-2013 USDA Project IV Phase VI in the amount of \$5,962.62.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to approve PPE#4 to Teche Construction, Co. Inc. for the Water Line Extension along La Highway 14 in the amount of \$17,545.78.

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to approved the below listed invoices to Sellers & Associates, Inc. for the Water Line Extension along La Highway 14.

- Invoice # 19969 for Basic Engineering Services for \$2,203.51
- Invoice # 19970 for Professional Services for \$4,350.00

ACCOUNTING BUSINESS

The July 2017 Accounting reports were presented.

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, the invoices due for August in the amount of \$153,358.55 were approved as presented.


SYSTEM MANAGER

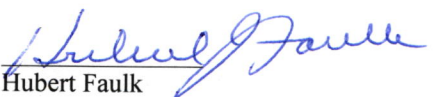
The July 2017 Operations Summary Reports were presented.

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, to increase Jerome Meaux and Damon Trahan Salary \$200/ month due to receiving their certification in accordance with Board Policy.

COMMISSIONER BUSINESS

Upon a motion by Mr. Danny Richard, 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