

Waterworks District No. 1
Business Office - Conference Room
December 26, 2017

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on December 26, 2017 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. 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. Glenn Duhon
Mr. Kendrick Trahan
Mr. Norman Duhon

Absent:

Mr. Danny Richard

Employee Personnel Present:

Mr. Dale Stelly
Mr. Ricky Simon
Ms. Fayette Dupre'
Mr. Jerome Meaux
Ms. Dana Bourque
Ms. Dawn Stelly
Ms. Melissa Mire
Ms. Tamica Bertrand

Guest Present:

Resource Persons Present:

Mr. Todd Vincent
Mr. Gene Sellers
Ms. Stephanie Briggs

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Glenn Duhon, and unanimously carried, the minutes of November 27, 2017 were approved as presented.

ENGINEERING BUSINESS

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Glenn Duhon, and unanimously carried, to approve PPE#11 for the 2012-2013 USDA Project IV Phase VI to R.J. Broussard General Contractors for \$123,103.41 with work completed to date at 100%.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve payment to Sellers & Associates, Inc. for the 2012-2013 USDA Project IV Phase VI for the invoices listed below.

- Invoice # 20362 in the amount of \$2,106.00 for Basic Engineering Services
- Invoice # 20363 in the amount of \$1,574.88 for Professional Services

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Norman Duhon, and unanimously carried, the board will commit to award the base bid along with alternate #1, alternate #2 and alternate #3 totaling 730,065.65 for the 2017 LCDBG Project with an estimated overage of \$73,165.65.

ACCOUNTING BUSINESS

The November 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 December in the amount of \$207,212.51 were approved as presented.


SYSTEM MANAGER

The November 2017 Operations Summary Reports were presented.

COMMISSIONER BUSINESS

Upon a motion by Mr. Norman 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