

Waterworks District No. 1  
Business Office - Conference Room  
February 25, 2019

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on February 25, 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. Dwayne Broussard  
Mr. Norman Duhon

Absent:

Employee Personnel Present:

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

Guest Present:

Resource Persons Present:

Mr. Todd Vincent  
Ms. Stephanie Briggs  
Mr. Paul Moresi

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Glenn Duhon, and unanimously carried, the minutes of January 28, 2019 were approved as presented.

#### ENGINEERING BUSINESS

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Dwayne Broussard, and unanimously carried, to approve payment to Sellers & Associates, Inc. for Invoice # 21490 for \$1958.00 for Waterline Extension along Preacher Road and Avid Road.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried to approve the two invoices from Seller & Associates Inc. which are listed below.

- Invoice # 21491 to Sellers & Associates Inc. for professional services for the 2018-2019 CWF Grant in the amount of \$195.00.
- Invoice # 21492 to Sellers & Associates Inc. preparation of the easement agreement for LA Blue Crab LLC in the amount of \$870.00

#### ACCOUNTING BUSINESS

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

## ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Dwayne Broussard, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the invoices due for February in the amount of \$156,609.99 were approved as presented.

## SYSTEM MANAGER

The January 2019 Operations Summary Reports were presented and reviewed.

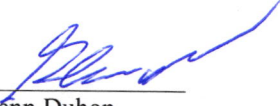
## COMMISSIONER BUSINESS

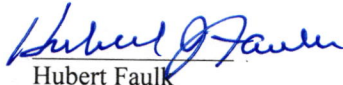
Upon a motion by Mr. Dwayne Broussard, duly seconded by Mr. Glenn Duhon, and unanimously carried, to get a quote from Premier Wireless Communications, LLC for Emergency Lighting on the System Manager and Operators trucks.

Mr. Hubert Faulk advised those in attendance that the next monthly meeting of the Waterworks District No. 1 Board would be on March 25, 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. 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