

Waterworks District No. 1
Business Office - Conference Room
February 27, 2017

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on February 27, 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. Danny Richard led with the Pledge of Allegiance and then a moment of silence was observed.

The following members were present:

Mr. Hubert Faulk
Mr. Norman Duhon
Mr. Glenn Duhon
Mr. Danny Richard

Absent:

Mr. Kendrick Trahan

Employee Personnel Present:

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

Guest Present:

Resource Persons Present:

Mr. Gene Sellers
Mr. Willis Hebert

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, the minutes of January 30, 2017 were approved as presented.

ENGINEERING BUSINESS

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve PPE#22 for the 2012-2013 USDA Project III Phase VI to MPB Construction, LLC for \$10,021.00.

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve Invoice # 19512 for the 2012-2013 USDA Project III Phase VI to Sellers & Associates for \$8,479.00.

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, to ratify payment to Sellers & Associates for the 2012-2013 USDA Project IV Phase VI in the amount of \$10,394.28

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Norman Duhon, and unanimously carried, to ratify payment to R.J. Broussard General Contractors for the 2012-2013 USDA Project IV Phase VI in the amount of \$\$78,823.70.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve Contract Change Order #1 extending the contract time by 60 days due to rain and wet ground conditions making the new contract completion date April 27, 2017.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to approve Invoice #19383 to Sellers & Associates for \$52.00 for the update of master water map on La 92 and La 14.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to approve Invoice # 19387 to Sellers & Associates for \$1,120.73 for the La 82 Bridges near Esther.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to approve Invoice # 19388 to Sellers & Associates for the La 82 Bridges near Esther.

Upon a motion by Mr. Danny Richard, duly seconded by Mr. Glenn Duhon, and unanimously carried, to approve PPE#2 to Janco Water Division Company Inc. for the La Highway 82 Bridges near Esther for \$45,564.39.

ACCOUNTING BUSINESS

The January 2017 Accounting reports were presented.

ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, the invoices due for February in the amount of \$185,704.68 were approved as presented.


Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Danny Richard, and unanimously carried, to approve the Louisiana Compliance Questionnaire.


SYSTEM MANAGER

The January 2017 Operations Summary Reports were presented.

COMMISSIONER BUSINESS

Upon a motion by Mr. Danny Richard duly seconded by Mr. Norman Duhon, 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