

Waterworks District No. 1
Business Office - Conference Room
July 29, 2019

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on July 29, 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. 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. Dwayne Broussard
Mr. Glenn Duhon

Absent:
Mr. Norman Duhon

Employee Personnel Present:
Mr. Dale Stelly
Ms. Marla Rose
Mr. Ricky Simon

Guest Present:

Resource Persons Present:
Mr. Todd Vincent
Mr. Paul Moresi

Upon a motion by Mr. Dwayne Broussard, duly seconded by Mr. Glenn Duhon, and unanimously carried, the minutes of June 24, 2019 were approved as presented.

TIME ON AGENDA

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to authorize Foley & Judell LLP Board Counsel to go forward with Duncan William, Inc. of Little Rock Arkansas to present a Rated Proposal which would not be binding and also would be at no cost to Vermilion Parish Waterworks District No.1. This proposal would also determine whether to refund various outstanding issues of Water Revenue bonds of the District.

ENGINEERING BUSINESS

Upon a motion by Mr. Dwayne Broussard, duly seconded by Mr. Kendrick Trahan, and unanimously carried, PPE#2 in the amount of \$24,128.55 for R.J. Broussard General Contractors for the Waterline Extension along Preacher Road and Avid Road was approved.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Dwayne Broussard, and unanimously carried, Change Order #3 to adjust contract quantities to final quantities increasing contract price by \$3,803.00 for a final contract price of \$67,493.00.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Glenn Duhon, and unanimously carried, to authorize the Chairman, Mr. Hubert Faulk to execute an Act of Acceptance from R.J. Broussard General Contractors, Inc. pertaining to the completion of the contract for the Water Line Extension along Preacher Road.

Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Dwayne Broussard, and unanimously carried, to approve Invoice # 21991 in the amount of \$2,762.50 to Sellers & Associates, Inc. for the Waterline Extension along Preacher Road.

ACCOUNTING BUSINESS

The June 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. Glenn Duhon, and unanimously carried, the invoices due for July in the amount of \$215,136.83 were approved as presented.

SYSTEM MANAGER

The June 2019 Operations Summary Reports were presented and reviewed.

COMMISSIONER BUSINESS

Mr. Hubert Faulk advised those in attendance that the next monthly meeting of the Waterworks District No. 1 Board would be on August 26, 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. 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