

Waterworks District No. 1  
Business Office - Conference Room  
June 24, 2019

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on June 24, 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. Norman Duhon  
Mr. Dwayne Broussard  
Mr. Glenn Duhon

Absent:  
Mr. Kendrick Trahan

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

Guest Present:  
Mr. Rob Carter

Resource Persons Present:  
Mr. Todd Vincent  
Ms. Stephanie Briggs  
Mr. Paul Moresi

Upon a motion by Mr. Dwayne Broussard, duly seconded by Mr. Glenn Duhon, and unanimously carried, the minutes of May 28, 2019 were approved as presented.

#### TIME ON AGENDA

Mr. Rob Carter with Kolder, Champagne & Slaven, CPA presented to the Board of Commissioners the 2018 Audit Report.

Upon a motion by Mr. Norman Duhon, duly seconded by Mr. Dwayne Broussard, and unanimously carried, the 2018 Audit Report was approved as presented.

#### ENGINEERING BUSINESS

The 2017 LCDBG Program was discussed concerning work completed at 100%, currently in 45 day lien period. There were no motions made concerning this program.

The Waterline Extension along Preacher and Avid road is currently waiting for contractor to finalize quantities and finish dress up. There were no motions made concerning this program.

#### ACCOUNTING BUSINESS

The May 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 June in the amount of \$199,412.63 were approved as presented.

SYSTEM MANAGER

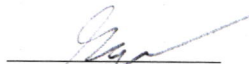
The May 2019 Operations Summary Reports were presented and reviewed.


COMMISSIONER BUSINESS

Mr. Hubert Faulk advised those in attendance that the next monthly meeting of the Waterworks District No. 1 Board would be on July 29, 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. 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