

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

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on March 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. 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. Glenn Duhon  
Mr. Kendrick Trahan

Absent:

Mr. Dwayne Broussard  
Mr. Norman Duhon

Employee Personnel Present:

Mr. Dale Stelly  
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. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the minutes of February 25, 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 amend the agenda to add that it is ok for Vermilion Parish Waterworks District No. 1 to advertise the 2014 F150 truck for \$3500.00.

ENGINEERING BUSINESS

The 2017 LCDBG Program was discussed concerning work completed at 80%, no motions were made concerning this program.

The Waterline extension on Preacher Road and Avid Road were discussed. The construction on Preacher Road is complete and the crew is currently working on Avid Road.

The 2020/2021 LCDBG potential project was discussed, no motions were made. The Board decided to defer this to the future.

ACCOUNTING BUSINESS

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

## ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, the invoices due for March in the amount of \$177,694.19 were approved as presented.

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Kendrick Trahan, and unanimously carried, to approve Vermilion Parish Waterworks District No. 1 to upgrade the server and workstations to Windows 10.

## SYSTEM MANAGER

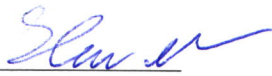
The February 2019 Operations Summary Reports were presented and reviewed.


## COMMISSIONER BUSINESS

Mr. Hubert Faulk advised those in attendance that the next monthly meeting of the Waterworks District No. 1 Board would be on April 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. Kendrick Trahan, duly seconded by Mr. Glenn 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