

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

Minutes of a regular meeting of the Vermilion Parish Waterworks District No. 1 held on November 27, 2017 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  
Mr. Norman Duhon

Absent:

Mr. Danny Richard

Employee Personnel Present:

Ms. Marla Rose  
Mr. Dale Stelly

Guest Present:

Resource Persons Present:

Mr. Willis Hebert  
Mr. Paul Moresi  
Mr. Todd Vincent

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

#### ACCOUNTING BUSINESS

The October 2017 Accounting reports were presented.

#### ADMINISTRATIVE BUSINESS

Upon a motion by Mr. Glenn Duhon, duly seconded by Mr. Norman Duhon, and unanimously carried, to approve the 2017/2018 engagement letter to include the agreed-upon procedures of the Louisiana Legislative Auditor on the control and compliance areas identified in the LLA's Statewide Agreed-Upon Procedures.


Upon a motion by Mr. Kendrick Trahan, duly seconded by Mr. Glenn Duhon, and unanimously carried, the invoices due for November in the amount of \$155,988.55 were approved as presented.

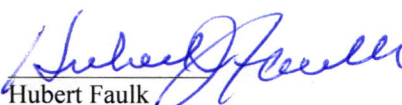
#### SYSTEM MANAGER

The October 2017 Operations Summary Reports were presented.

COMMISSIONER BUSINESS

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