

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
DECEMBER 9, 2021**

The Southeast Waterworks District No. 2 Board of Commissioners of the Parish of Vermilion, State of Louisiana, met for a regular meeting at its meeting place, the Conference Room of the Southeast Waterworks District No. 2 Building, 417 Trahan Street, Abbeville, Louisiana, Thursday, December 9, 2021, at 4:00 p.m.

Present: Clint Dugas, Chairman; Kelly Richard, Secretary; Susan Wilhelm, Commissioner; Sandy Richard, Commissioner; and Shelby Bernard, Commissioner.

Absent: Byron Perry, Vice Chairman.

Personnel: Susan Lemaire and Shane Stelly

Also Present: Stephanie Briggs, Sellers and Associates, Inc. and Ronnie Melebeck, Attorney.

The meeting was called to order by Clint Dugas, Chairman.

The reading of the Minutes of the Board of Directors on November 10, 2021 was waived. On motion by Kelly Richard, seconded by Sandy Richard and carried, the minutes were approved as distributed.

The reading of the Minutes of the Board of Directors on November 18, 2021 was waived. On motion by Kelly Richard, seconded by Shelby Bernard and carried, the minutes were approved as distributed.

Stephanie Briggs presented the Engineers Report:

- Water Sector Program Application:
 - Application Submitted November 1, 2021.
 - December 10, 2021- Scores for applications will be released to Commission.
- CWEF Grant: SE Water's share will be \$7,850. Contract needs to be signed before any costs are incurred.
- Spirit Road: Discussion about new meter. Owner is on water well and they are have arsenic and lead in water. Will get distance and estimate cost. Will report next meeting.
- DEQ Permit renewal is due this year.

On Motion by Susan Wilhelm, seconded by Shelby Bernard and carried to authorize Sellers and Associates Inc to prepare paperwork for DEQ Permit renewal. Kelly Richard abstained.



Susan Lemaire presented the business reports.

- Presented bills to be paid for November 2021.
- Presented Past Due Account.
- Disconnected meters.
- Meters installed.

On motion by Susan Wilhelm, seconded by Shelby Bernard and carried to pay the November 2021 bills as presented. Kelly Richard abstained.

Shane Stelly presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report.
- Andy Toups came work on the pump issues. He changed the settings for pumps which took cared of air in the system.
- S & L Services did an emergency repair on Wildcat Road.
- Griner will come in after Christmas to work on well.

On motion by Kelly Richard, seconded by Shelby Bernard and carried to go into Executive Session.

On motion by Kelly Richard, seconded by Sandy Richard and carried to adjourn the Executive Session.

There being no further business to come before the Meeting Body, a motion by Sandy Richard, seconded by Susan Wilhelm, and carried, to adjourn the meeting at 5:30 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

