

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
JULY 14, 2022

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, July 14, 2022, at 4:00 p.m.

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

Absent: None

Personnel: Kim Thomas, James Brasseaux, and Tony Richard

Also Present: Stephanie Briggs, Engineer, Sellers and Associates, Inc.

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

The reading of the Minutes of the Board of Directors on June 9, 2022 was waived. On motion by Shelby Bernard, seconded by Sandy Richard, and carried, the minutes were approved as distributed.

Stephanie Briggs presented the Engineers Reports:

- LA Water Sector Program: Guidance was released for second round of funding. The Application Portal will be opened from July 15 to August 31, 2022. Since we are adding the Hope/Spirit Road waterline extension to the application, the total estimated project cost has increased. The revised total estimate cost is \$4,471,000. A chart was presented to show the new match requirement for each tier to receive additional points. The Board should also consider what match to contribute if VPPJ does not commit their ARPA funds to the project. The total match required without the VPPJ commitment would range from \$894,200 to \$1,510,073 depending on the percentage contributed and additional points granted. Discussion.

On motion by Byron Perry, seconded by Shelby Bernard, and carried, to commit to \$1,510,073 in local funds for the LA Water Sector Program.

Kim Thomas presented the business reports.

- Presented bills to be paid for June 2022.
- Disconnected meters.
- Meters installed.
- Amended Second Quarter Actual Income and Expenses with Budget.

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- Blue Cross Blue Shield insurance renews October 15, 2022. Discuss proposal for \$5212.53.

On motion by Byron Perry, seconded by Shelby Bernard, and carried to ratify all motions at the June 9, 2022 meeting.

On motion by Byron Perry, seconded by Shelby Bernard, and carried to pay the June 2022 bills as presented.

On motion by Shelby Bernard, seconded by Byron Perry, and carried to accept the amended Second Quarter Actual Income and Expenses with Budget.

On motion by Kelly Richard, seconded by Sandy Richard, and carried to accept the proposal from Blue Cross Blue Shield for medical insurance effective October 15, 2022 for \$5,212.53 per month.

James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All normal
- Well #1- still down. Waiting on pump. Well #2- no problems.
- Dilution tank is full. Needs to be pumped out. Possible cost \$80,000. Getting quotes.
- CWF Grant- 10 inch isolation valve quoted \$11,913 for valve and installation through Lafayette Winwater.
- Tank inspection and cleaning are being done.
- Need to purchase chemical pumps. Approximate cost is \$500 to \$1,500.
- James will be in Lake Charles for LRWA Conference next week.
- James received Class 3 Operator Certificates.
- Tony Richard will be removing his certificates this evening. James will contact LDH to inform them of his Class 3 Certificates.

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to have the dilution tank pumped out.

On motion by Kelly Richard, seconded by Susan Wilhelm, and carried to purchase chemical pumps up to \$2,500 for two pumps.

There being no further business to come before the Meeting Body, a motion by Shelby Bernard, seconded by Sandy Richard, and carried, to adjourn the meeting at 4:58 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

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