

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
JULY 16, 2024

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, Tuesday, July 16, 2024, at 4:00 p.m.

Present: Clint Dugas, Chairman; Shelby Bernard, Vice Chairman; Kelly Richard, Secretary; Sandy Richard, Commissioner; and Roland Brailey, Commissioner.

Absent: Susan Wilhelm, Commissioner.

Personnel: Susan Lemaire, Office Manager.

Guests: Ronnie Melebeck, Attorney.

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

The reading of the Minutes of the Board of Directors on June 13, 2024, was waived. On motion by Kelly Richard, seconded by Sandy Richard, and carried, the Minutes were approved as distributed.

Susan Lemaire presented the business reports:

- Presented bills to be paid and auto drafted expenses for June 2024.
- Disconnected meters.
- Meters installed.
- Renewal of Medical Insurance through Blue Cross Blue Shield effective October 15, 2024.
- Renewal of Business Insurance through Thomson Smith & Leach effective July 1, 2024. Original polled Board.
- Discussion about letter from Garrick Andrus with Imperial Mfg. Co. of Opelousas, LA Inc. Will discuss at next meeting when James Brasseaux, Plant Manager, and Stephanie Briggs, Engineer, are present at the meeting.

On motion by Shelby Bernard, seconded by Sandy Richard, and carried to pay the June 2024 bills as presented and approve the auto drafted bills and online payments.

On motion by Kelly Richard, seconded by Sandy Richard, and carried to renew the Blue Cross Blue Shield medical insurance for \$6,206.40 and renew the business insurance for \$27,517.78.

Susan Lemaire presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All are normal.
- Working on the Asset Condition and Risk Factor forms for the Water Sector Project Rate Study.

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- James is attending the LRWA Annual Conference from July 15 to July 18. He will be out of state for vacation from July 19 to July 22. Tony Richard will be covering the position during this time.

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 4:45 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

