

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
JUNE 13, 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, Thursday, June 13, 2024, at 4:00 p.m.

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

Absent: Sandy Richard, Commissioner.

Personnel: Susan Lemaire, Office Manager and James Brasseaux, Plant Manager.

Guests: Stephanie Briggs, Sellers & Associates 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 May 9, 2024, was waived. On motion by Shelby Bernard, seconded by Kelly Richard, and carried, the Minutes were approved as distributed.

Stehanie Briggs, Sellers and Associates, presented the Engineer's Report. They are working on the Water Sector Program packet. It is due on July 19, 2024. They are in the process of getting easements for the Spirit Road Project. The Water Sector Commission meets on June 20, 2024. Someone (most probably Todd Vincent) from Sellers & Associates will attend to present a Change Order to eliminate the chlorine booster. Possibly will be able to put out bids for the extension on Spirit Road in August or September.

Susan Lemaire presented the business reports:

- Presented bills to be paid and auto drafted expenses for May 2024.
- Water Sector Program Invoices to be paid.
- Disconnected meters.
- Meters installed.
- Fiscal Agent Bids.

On motion by Shelby Bernard, seconded by Susan Wilhelm, and carried to pay the May 2024 bills as presented and approve the auto drafted bills and online payments.

On motion by Shelby Bernard, seconded by Susan Wilhelm, and carried to pay the Water Sector Invoices as presented.



On motion by Susan Wilhelm, seconded by Shelby Bernard, and carried to accept Gulf Coast Bank as the Fiscal Agent through June 2, 2025.

James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All are normal.
- Solenoid valve on brine line failed. It was repaired by APT. Hardness is back to normal levels.
- Restrictor plates for filter backwash discharge were deteriorating. APT installed new hardware and gaskets.
- The display on Well #2 is failing. Looking into options to either repair or replace. Waiting to hear back from Winwater.
- The pump for the zinc orthophosphate is starting to fail. We are having to increase the stroke speed to compensate. Replaced with backup pump on hand. Thornton Musso Bellemin advises customers to switch to peristaltic pumps, but pumps supplied by them are about \$2,500. Will research this before purchasing a backup pump.
- CCR certification has been submitted to LDH. Notification went out on May's billing and will be repeated on June's billing.
- Submitted more information to Napoli Law firm for the class action suit.
- James will be out for vacation from June 26 to July 1 and will be attending the LRWA Annual Conference from July 15 to July 18. He will be out of state for vacation on 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 Roland Brailey, and carried, to adjourn the meeting at 5:00 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

