

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
JUNE 9, 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, June 9, 2022, at 4:00 p.m.

Present: Clint Dugas, Chairman; Byron Perry, Vice Chairman; and Shelby Bernard, Commissioner

Absent: Kelly Richard, Secretary; Sandy Richard, Commissioner; and Susan Wilhelm, Commissioner.

Personnel: Susan Lemaire, James Brasseaux, and Tony Richard

Also Present: Matthew Margaglio, CPA, Kolder, Slaven, and Company, LLC 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 12, 2022 was waived. On motion by Shelby Bernard, seconded by Byron Perry, and carried, the minutes were approved as distributed.

Matthew Margaglio, CPA with Kolder, Slaven, and Company, LLC presented the annual audit for the year ending 2021.

On motion by Byron Perry, seconded by Shelby Bernard, and carried, to accept the 2021 Audit Report from Kolder, Slaven, and Company, LLC as presented.

Susan Lemaire 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. Discussion. Further discussion at the July 14, 2022 meeting will be held.



Susan Lemaire presented the business reports.

- Presented bills to be paid for May 2022.
- Disconnected meters.
- Meters installed.
- Bids for Fiscal Agent opened on June 6, 2022.
- Business and Property Insurance renewal July 1, 2022. Quote is for \$28,075.93 which includes Workers Compensation.
- During Audit, it was discussed to increase the amount for line items to \$2,500 for depreciation.

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

On motion by Byron Perry, seconded by Shelby Bernard, and carried to accept Gulf Coast Bank as the Fiscal Agent.

On motion by Byron Perry, seconded by Shelby Bernard, and carried to accept the quote from Thomson, Smith and Leach for the Business and Property Insurance for July 1, 2022 to June 30, 2023.

On motion by Shelby Bernard, seconded by Byron Perry, and carried to increase the Depreciation value to \$2,500 to put an item on the Depreciation listing.

James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All normal
- Well #1- Griner Drilling informed us that the pump went out. Ordered a stainless steel pump (it will take less time to come in). They will give a discount due to the well had just been pulled for repairs. Quote of \$8,500 for stainless steel pump.
- Problem with one of the softeners. It is not pulling the hardness out.
- Our waterline crosses by the bridge by Don's Boat Landing. The parish is wanting to put a flood gate near our line.
- James completed the second California Manual.
- James will be going out of town at the end of the month. Tony will be available for back-up.

There being no further business to come before the Meeting Body, a motion by Shelby Bernard, seconded by Byron Perry, and carried, to adjourn the meeting at 4:45 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

“This institution is an equal opportunity provider and employer.”



“This institution is an equal opportunity provider and employer.”

