

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

Guests: None.

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

The reading of the Minutes of the Board of Directors on February 8, 2024, was waived. On motion by Kelly Richard, seconded by Susan Wilhelm, and carried, the Minutes were approved as distributed.

Susan Lemaire presented the business reports:

- Presented bills to be paid and auto drafted expenses for February 2024.
- Disconnected meters.
- Meters installed.
- Flood Insurance Renewal. Discussion.
- Auditors will be coming the week of March 18, 2024.

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

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to approve the payment of the flood insurance renewal for a premium of \$3,410 with coverage of \$441,000 on the building and \$500,000 on the contents.

Susan Lemaire presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All are normal.
- Still waiting on Site Engineering for bore sampling for WSP on the front of the property for the water storage tank.
- Discussion on accident. Collaborating with adjusters. Gave them approval to inspect the truck. Think it will be a total loss. Sent them a copy of the invoice for truck rental. Waiting for a different adjustor for medical expenses.

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- Discussion about Southeast Waterworks fees. Tabled discussion till next meeting when James will be here.

There being no further business to come before the Meeting Body, a motion by Shelby Bernard, seconded by Susan Wilhelm, and carried, to adjourn the meeting at 4:50 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

