

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
SEPTEMBER 19, 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, September 19, 2024, at 4:00 p.m.

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

Absent: Sandy Richard, Commissioner; and Roland Brailey, Commissioner.

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

Guests: None.

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

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

James Brasseaux presented the Engineer's Report: Engineers are working on WSP plan adjustments from LDH comments. They are also putting together Easement Packages to go out in the next few weeks.

Susan Lemaire presented the business reports:

- Presented bills to be paid and auto drafted expenses for August 2024.
- Presented Water Sector Program expenses to be paid.
- Disconnected meters.
- Meters installed.

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

James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All are normal.
- Plant:
 - Positive Bac-T sample pulled by LDH on Monday, September 9. Repeat samples were pulled on Tuesday, September 10. All samples cleared.

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- Placed Well #2 Offline with state to avoid sampling during repeat samples. Well #2 was last used May 31. Waiting on new meter for Well #2. Will need to sample well before use.
- Hurricane Francine: Did not lose power. Generator brought in was not used. Extra \$200 for delivery fee. Normal operations during the storm with no adjustments needed. Ryan Pommier was on site during storm. Requesting Disaster to be declared to pay Ryan for time earned.

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to declare Hurricane Francine a Disaster and to pay Ryan Pommier Disaster Pay.

There being no further business to come before the Meeting Body, a motion by Kelly Richard, seconded by Susan Wilhelm, and carried, to adjourn the meeting at 4:40 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

