

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
SEPTEMBER 9, 2021

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 9, 2021, at 4:00 p.m.

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

Absent: None.

Personnel: Susan Lemaire, Shane Stelly, and Kim Lewis.

Also Present: Stephanie Briggs, Sellers and Associates, Inc; and Guest, Jeffery Meaux.

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

The reading of the Minutes of the Board of Directors on August 19, 2021 was waived. On motion by Byron Perry, seconded by Shelby Bernard and carried, the minutes were approved as distributed.

Mr. Jeffery Meaux discussed his high water bill with the Board. It is normally \$17.00 and his current bill is \$394.50. He stated that he never received the water that he is being billed for. The report that was run for his meter was presented to the Board. The Board offered a deferred payment plan to Mr. Meaux.

Stephanie Briggs presented the Engineers Report:

- Shoot's Road: Awarded bid to R J Broussard. They are having problems getting material. They may possibly start on job on Thursday, September 16, 2021. Have Jeffery Miller come and pay for meter.
- American Rescue Act Grant: New deadline is November 1, 2021. Vermilion Parish Police Jury agreed to \$937,500 toward project.

Susan Lemaire and Kim Lewis presented the business reports.

- Presented bills to be paid for August 2021.
- Presented Past Due Account.
- Disconnected meters.
- Meters installed.

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- BCBS: renewal coming up in October. Discussed new policy from Thomson, Smith, and Leach Insurance with an 80/20 plan.

On motion by Susan Wilhelm, seconded by Shelby Bernard and carried to pay the August 2021 bills as presented.

On motion by Kelly Richard, seconded by Susan Wilhelm and carried to go with the 80/20 BCBS insurance plan for \$3,264.81 per month as presented.

Shane Stelly presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report.
- Problem of customers destroying meter lids. Discussion followed. Table till next month.

On motion by Kelly Richard, seconded by Byron Perry and carried to go into Executive Session.

On motion by Byron Perry, seconded by Susan Wilhelm and carried to adjourn the Executive Session.

There being no further business to come before the Meeting Body, a motion by Byron Perry, seconded by Susan Wilhelm, and carried, to adjourn the meeting at 5:50 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

