

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, SPECIAL MEETING
FEBRUARY 24, 2025**

The Southeast Waterworks District No. 2 Board of Commissioners of the Parish of Vermilion, State of Louisiana, met for a special meeting at its meeting place, the Conference Room of the Southeast Waterworks District No. 2 Building, 417 Trahan Street, Abbeville, Louisiana, Monday, February 24, 2025, at 4:30 p.m.

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

Absent: Shelby Bernard, Vice-Chairman

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

Guests: Nick Sonnier, Engineer, Sellers and Associates, Inc; and Dale Rogers, Frisco Industrial Contractors, LLC.

The meeting was called to order by Clint Dugas, Chairman to discuss the quotes for “Contract A Water Treatment Improvements.”

Nick Sonnier presented the quotes that were received for “Contract A Water Treatment Improvements” through the Water Sector Program. Two quotes were submitted. The lowest quote was for \$4,689,595.71 from Frisco Industrial Contractors, LLC. This quote puts us at 16% over budget. Discussion followed. Options presented:

- Alternate No. 1: Submersible Mixer for Existing Ground Storage Tank \$145,820.01.
- Alternate No. 2: Fill and Limestone Surfacing for North Site and Relocation of Chain Link Fence \$91,595.00.
- Submitting to WSP for overage of Contract A with SE Water putting in 51% of funds. Discussion of possible funds coming from Short Lived Assets. USDA would need to approve this. The Engineer stated that on another project, USDA referred the question to the Auditors.

On a motion by Kelly Richard, seconded by Roland Brailey, and carried to table awarding Contract A till we find out if the Water Sector Program will award us more funds for the overage.

On motion by Susan Wilhelm, seconded by Sandy Richard, and carried, to authorize Sellers and Associates to request for additional funding for overage on Contract A Water Treatment Improvements to the Water Sector Program. Kelly abstained.

James Brasseaux, Plant Manager, presented the Call Outs for the Freeze in January 2025 to turn off meters/customer cut off valve.

On motion by Kelly Richard, seconded by Roland Brailey, and carried, to charge Call Out Fees as per policy as presented.

There being no further business to come before the Meeting Body, a motion by Sandy Richard, seconded by Roland Brailey, and carried, to adjourn the meeting at 5:25 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

