

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, SPECIAL MEETING
MAY 1, 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, Thursday, May 1, 2025, at 4:00 p.m.

Present: Clint Dugas, Chairman; Shelby Bernard, Vice-Chairman; Kelly Richard, Secretary; and Roland Brailey, Commissioner.

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

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

Guests: Stephanie Briggs, Engineer, Sellers and Associates, Inc; and Ricky Cormier.

The meeting was called to order by Clint Dugas, Chairman to discuss the Water Sector Program Commission meeting concerning "Contract A Water Treatment Improvements."

Stephanie Briggs, Engineer with Sellers and Associates Inc reported that Southeast Waterworks #2 was approved at the Water Sector Program Commission meeting for the additional funds needed for Contract A.

On a motion by Shelby Bernard, seconded by Roland Brailey, and carried to awarding Contract A to Frisco Industrial Contractors, LLC contingent upon approval from OCD.

Susan Lemaire, Office Manager, informed the Board of the air conditioning system failure. F & R Air Conditioning Inc came to check the system out. Two bids were given.

- \$857.62- recover refrigerant and reclaim 3-ton system. They feel like there is a leak somewhere and this does not include finding and repairing the leak. May work and extend the time with the old system. Unit is original to building (1995).
- \$9,565.00- new single stage 3-ton HVAC system with electric heat.

Susan received oral approval from Clint Dugas and Kelly Richard to purchase the new HVAC system.

On a motion by Kelly Richard, seconded by Shelby Bernard, and carried, to approve the purchase of a new 3-ton HVAC from F & R Air Conditioning Inc for \$9,565.00.

There being no further business to come before the Meeting Body, a motion by Kelly Richard, seconded by Shelby Bernard, and carried, to adjourn the meeting at 4:25 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

