

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
JANUARY 11, 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, January 11, 2024, at 4:00 p.m.

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

Absent: Susan Wilhelm, Commissioner.

Personnel: Kim Thomas, Clerk; James Brasseaux, Plant Manager.

Guests: Tony Richard, Jr. and Lanie White, AFLAC; and Ronnie Melebeck, Attorney.

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

The reading of the Minutes of the Board of Directors on December 14, 2023, was waived. On motion by Shelby Bernard, seconded by Sandy Richard, and carried, the Minutes were approved as distributed.

Tony Richard, Jr., and Lanie White presented to the Board policies available through AFLAC for the employees that would be pre-tax. They were granted permission to meet with all employees and discuss different policies that are available through AFLAC.

Kim Thomas presented the business reports:

- Presented bills to be paid and auto drafted expenses for December 2023.
- Disconnected meters.
- Meters installed.
- Louisiana Compliance Questionnaire.
- Fourth Quarter Budget compared to actual Income and Expenses.

On motion by Shelby Bernard, seconded by Roland Brailey, and carried to pay the December 2023 bills as presented and approve the auto drafted bills and online payments.

On motion by Shelby Bernard, seconded by Roland Brailey, and carried to authorize Clint Dugas and Kelly Richard to sign the Louisiana Compliance Questionnaire.

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to amend the Fourth Quarter Budget to actual Income and Expenses.



James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All are normal.
- Plant Problems/Issues: Had an issue with one of the chlorine regulators. Bringing in a new company to check out the chlorine treatment system. M.I.C. was recommended by Thornton Musso and Bellimin.
- Started to insulate where needed around the plant for anticipated freezing temperatures. Pulled auto flushers as a precaution also.
- The price of salt is increasing by \$4 per ton. It is estimated that will be an increase of approximately \$1,100 annually.
- Site Engineer came and completed a soil sample for the construction with the Water Sector Program.

Clint Dugas reminded the Board Members that they have to file Tier 2.1 forms and mail it in before May 15, 2024.

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

Kelly Richard, Secretary

Clint F Dugas, Chairman

