

SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
JUNE 10, 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, June 10, 2021, at 4:00 p.m.

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

Absent: Shelby Bernard, Commissioner and Byron Perry, Vice Chairman.

Personnel: Tony Richard, Shane Stelly and Kim Lewis.

Also Present: Todd Vincent, Sellers and Associates, Inc. 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 May 13, 2021 was waived. On motion by Kelly Richard, seconded by Sandy Richard and carried, the minutes were approved as distributed.

Todd Vincent presented the Engineers Report:

- Shoot's Road: Received quote from R. J. Broussard for \$23,730.00. Did not request a bid from S & L Services. Discussion followed.
- American Rescue Plan: Passed by Congress. Dedicated to infrastructure. Vermilion Parish may be getting \$11,000,000. Grant funding for possible projects. Need to decide how this money can help SE Water. Discussion of possibilities: increase plant capacity, booster station, filtration system, new water well, etc. Not sure what criteria will be at this time.
- Enterprise at the Henry Hub inquired again about a water line and water meter. In December 2019, a quote for four 1-1/2 inch meters and waterline would have been \$76,360. With today's pandemic prices, the cost would be approximately 40 to 50% higher. Discussion followed. Contact the other 2 or 3 companies that showed interest in 2019 to see if they would be interested now. Cost would be split between companies that get on water system.

On motion by Kelly Richard, seconded by Susan Wilhelm and carried for Sellers and Associates Inc to get a quote for the Shoots Road project from S & L Services. Will go with lowest quote.

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Kim Lewis presented the business reports.

- Presented bills to be paid for May 2021.
- Presented Past Due Account.
- Disconnected meters.
- Annual Business Insurance renewal.
- Fiscal Agent Bids received.
- Meters installed.

On motion by Susan Wilhelm, seconded by Sandy Richard and carried to pay the April 2021 bills as presented.

On motion by Susan Wilhelm, seconded by Sandy Richard and carried to pay the May 2021 bills as presented.

On motion by Kelly Richard, seconded by Sandy Richard and carried to renew the General Liability and Property Insurance with Thomson, Smith, & Leach for \$18,970.90 and LUBA for \$6,204.00.

On motion by Sandy Richard, seconded by Susan Wilhelm and carried to accept the Fiscal Agent Bid from Gulf Coast Bank.

Tony Richard and Shane Stelly presented the Manager's Report:

- Presented the Plant Report and Auto Flushers Report.
- American Tank completed job on May 19, 2021.
- Cargill notified us of a price increase. Approximate cost will be approximately \$4000 per load.
- Hiring new employee. Recommend hiring Ryan Pommier.

On motion by Kelly Richard, seconded by Susan Wilhelm and carried to hire Ryan Pommier.

On motion by Kelly Richard, seconded by Susan Wilhelm and carried to pay Tony Richard his hourly rate when he comes to work.

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

Kelly Richard, Secretary

Clint F Dugas, Chairman

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