

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
MARCH 11, 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, March 11, 2021, at 4:00 p.m.

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

Absent: Shelby Bernard, Vice Chairman and Sandy Richard, Commissioner.

Personnel: Jeremy Touchet, Operator; Susan Lemaire, Office Manager; and Kim Lewis, Billing Clerk.

Also Present: Ronnie Melebeck, attorney.

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

The reading of the Minutes of the Board of Directors on February 11, 2021 was waived. On motion by Kelly Richard, seconded by Byron Perry and carried, the minutes were approved as distributed.

Susan Lemaire and Kim Lewis presented the business reports.

- Presented bills to be paid for February 2021.
- Presented Past Due Account.
- Disconnected meters.

On motion by Byron Perry, seconded by Susan Wilhelm, and carried, to pay all bills accrued to date as presented (February 2021 bills).



Jeremy Touchet presented the Manager's Report:

- Presented the Plant Report and Auto Flushers Report.
- Meter Installations.
- Received quotes for mushroom vent repairs and float assembly on water tanks from ATC. \$7,000 for two vents, float, and labor. This is eligible for payment from Short Lived Assets.
- The plans for the Shoots Road project has been submitted to LDH.

There being no further business to come before the Meeting Body, a motion by Kelly Richard, seconded by Susan Wilhelm, and carried, to adjourn the meeting at 5:00 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

