
Minutes
Board Meeting
Monday, July 11, 2022
5:30pm – Conference Room

The Board of Directors met in a regular meeting on Monday, July 11, 2022 in the conference room located at 4015 Sherry Street, Sulphur, La., with President Larry Mouton presiding with the following members present: Ray Taylor, Theresa Bell, Larry Mouton, Kent Chamblee and Richard Boenig.

The Invocation was led by Kent Chamblee followed by the pledge of allegiance.

Audience: Lee Lancon – Lancon Engineers, Inc.

Lee presented Project Updates:

Filter #6: Preconstruction Meeting scheduled for July 20th at 9 a.m. and will be held at Waterworks 9 conference room. John Veronie will be sending out invites. Notice to proceed will be early August. The date will be determined at the preconstruction meeting. The filter should arrive by then.

Water Tank Rehab: The Preconstruction Meeting is scheduled for July 20th at 11 a.m. and will be held at Waterworks 9 conference room. John Veronie will be sending out invites. The contractor is looking at early August to begin. The date will be announced at the preconstruction meeting.

Future Elevated Tower: Lee mentioned he did get the Fire Hydrant locations from the Parish and from the Carlyss Fire Chief. What is missing is the fire hydrant numbers and the flow rates to be placed on a map. Carlyss Fire Chief has no PDF file of the hydrants or flows to give to Lee, therefore Lee will have to find another route to place information on a map. Lee will continue on working to get this map and possibly show it to the Board of Commissioners at the August meeting.

Burton Shipyard Rd. W/L Relocation: It's been almost 45 days since the notice of completion was recorded. Lee will get with Bob Kleinschmidt about the clear lien certificate so that by August meeting the Board of Commissioners can accept the project as complete.

Water Service For Bechtel: Lee mentioned he emailed a quote from R. Cloud Construction Co., Inc. to Jay for the construction and engineer fees for Water Service for Bechtel. Their total costs is \$72,205.00. They estimate 4-6 weeks to get material and 3-4 weeks to install material for a total time of 7-10 weeks for the complete project. Engineering fees estimated \$7200. That would bring the total service costs of \$79,405.00.

There was a motion by Ray Taylor and seconded by Richard Boenig to approve the minutes of the previous meeting as presented. Motion Carried.

Alice read the resolution that the following millage(s) are levied on the 2022 tax roll on all property subject to taxation by Calcasieu Waterworks District 9, Ward 4 Maintenance Tax 2.40 mills. There was a motion by Theresa Bell and seconded by Ray Taylor to adopt the resolution as read. Motion Carried

After reviewing the payables, there was a motion by Richard Boenig and seconded by Theresa Bell to approve payables as presented. Motion Carried.

Jay reported that the generator arrived and is partially tied in. Cummings will be out Thursday to check and connect the wiring. Jay stated that he is getting more information from the Cummings Rep. on pulling data off the generator to review. The board was concerned about how this stores data and for how long. Whereas, with the SCADA system records start up and shut down points. Jay will have more information and pricing for the August meeting.

Commissioner Richard Boenig asked Jay about the Number of change outs on the Monthly Review. Jay stated that those were some of the meters that the district first put in hard to read areas.

Alice mentioned Employee Annual Reviews is August 15th.

There being no further business, there was a motion by Ray Taylor and seconded by Kent Chamblee. Motion Carried.