

Minutes
Special Meeting
Tuesday, August 30, 2022
5:30 pm – Conference Room

The Board of Directors met in a special meeting on Tuesday, August 30, 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 Ken Chamblee followed by the pledge of allegiance.

Audience: Lee Lancon, Lancon Engineers, Inc.

Lee presented the Scope of Work and Rates for the Elevated Water Tanks:

Scope of Work and Rates: Elevated Water Storage Tank #1 (Volunteer Rd.)

Lee presented a proposal from New World Technologies, Inc. listing the scope of work: Visual inspection and interior assessment survey of the Cleaned and drained above ground Elevated Storage Tank with photos. The lump sum rate of \$9956.00 shall include a two-man crew inclusive of labor, equipment, travel, per diem, and mileage, consumables with all tools, safety, and testing equipment. Also included will be the cost to pressure wash interior, provide fresh air for safety of all workers and replacement of all gaskets to manhole covers.

Scope of Work and Rates: Elevated Water Storage Tank #2 (Mosswood Drive)

Scope of work and rate will be same as Volunteer Road. The lump sum rate for Mosswood Drive is \$9956.00.

After lengthy discussion, there was a motion by Kent Chamblee and seconded by Richard Boenig authorizing President Larry Mouton's signature for approval of the Scope of Work and Rates as presented by Lee Lancon. Motion Carried.

The Board of Directors met with Supervisors Jay and Alice to look over the Employee Reviews.

Jay presented all of the operator's reviews and then Alice presented all of the office clerks reviews. After lengthy discussion, the board excused Jay and Alice

while reviewing the raise charts and review sheets presented by each Supervisor. Raises were given to each employee depending on their review.

There being no further discussion, the meeting was adjourned.