

Waterworks District 9, Ward 4 Meeting Minutes
Special Board Meeting
Tuesday, June 18, 2024
5:30 p.m. – Conference Room

The Board of Directors met in a special meeting on Tuesday, June 18, 2024, in the conference room located at 4015 Sherry Street, Sulphur, LA., the President Kent Chamblee presiding with the following members present: Richard Boenig, Steve Belshe, Kent Chamblee, Theresa Bell and Ray Taylor (by phone).

The Invocation was led by Theresa Bell followed by the Pledge of Allegiance.

Intra Governmental Service Agreement (IGSA) between Waterworks District 9 Ward 4 and Fire Protection District #2 for Fire Hydrant Installation and Maintenance

- Kelly Riley read the resolution out loud. There was a motion by Theresa Bell and seconded by Richard Boenig to adopt the IGSA with the Carlyss Fire Department for Fire Hydrant Installation and Maintenance. Motion carried.
- Jay will get a quote for 15 hydrants and valves and repair kits. The quote, along with a request for gaming money, will be sent to Judd Bares with the Police Jury to assist with the cost.
- Waterworks will request a list of hydrants that are out of service from the fire department.
- Kelly will set up a new work order code to keep track of work done on fire hydrants. She will also set up a new payable code to keep track of expenses associated with hydrant maintenance.
- Richard Boenig asked Jay if there was a place to store hydrants and repair parts. Jay stated that there we had some areas that could be used for storage and that if he needed more, he would look into getting a C Can.

There was a motion to adjourn the meeting by Theresa Bell and seconded by Steve Belshe. Motion carried.