

**SOUTHEAST WATERWORKS DISTRICT NO. 2
VERMILION PARISH, LOUISIANA
BOARD OF COMMISSIONERS, REGULAR MEETING
APRIL 14, 2022**

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, April 14, 2022, at 4:00 p.m.

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

Absent: None.

Personnel: Susan Lemaire and James Brasseaux

Also Present: Todd Vincent, Engineer with Sellers and Associates, Inc.

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

The reading of the Minutes of the Board of Directors on March 10, 2022 was waived. On motion by Shelby Bernard, seconded by Sandy Richard and carried, the minutes were approved as distributed.

Todd Vincent presented the Engineers Reports:

- LA Water Sector Program: Not sure how Round 2 will work. Application will have to be re-submitted. Application fee will be incurred.
- CWEF Grant: 2019/2020 Grant was funded to parish. Southeast's share is \$7,850. We can begin work on isolation valves.
- Pollution Discharge Permit is Due May 4, 2022.
- The VPPJ approved a plan for a trailer park planned on the corner of Jacquelyn and Guegnon.

On motion by Susan Wilhelm, seconded by Shelby Bernard and carried to authorize Sellers and Associates to resubmit the Water Sector application with a fee up to \$3,000. Kelly Richard abstained.

Susan Lemaire presented the business reports.

- Presented bills to be paid for March 2022.
- Disconnected meters.
- Meters installed.
- Amended First Quarter Expenses and Income Report.
- Louisiana Compliance Questionnaire.

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- Flood Insurance Renewal due on May 26, 2022.
- Acadiana Clean Team, LLC will have a 10% price increase. Their costs have increased by 20%.

On motion by Bryon Perry, seconded by Susan Wilhelm, and carried to pay the March 2022 bills as presented. Kelly Richard abstained.

On motion by Susan Wilhelm, seconded by Byron Perry, and carried to accept the Amended First Quarter Expenses and Income Report

On motion by Byron Perry, seconded by Susan Wilhelm, and carried to authorize Clint Dugas and Kelly Richard to sign the Louisiana Compliance Questionnaire.

On motion by Sandy Richard, seconded by Byron Perry, and carried to renew the annual flood insurance policy with Option A for \$2,897.00.

On motion by Kelly Richard, seconded by Shelby Bernard, and carried to accept new pricing from monthly cleaning service by Acadiana Clean Team, LLC for \$305.00.

James Brasseaux presented the Plant Reports:

- Presented the Plant Report and Auto Flushers Report. All normal
- Well #1 is overloading and is not in service. Possible bearing issue in either pump or motor. It will need to be pulled to find exact reason of failure. Griner is scheduled to start work on April 18, 2022.
- Lead and copper sampling to be done this year. Sample kits and instructions will be received during the months of May and June.
- Tank Inspections: Midco Diving contacted us about GST inspection, cleaning, and installation of mixers. Last inspection was 2019. There is a possible six to twelve months to be scheduled. Quote for inspection and cleaning is approximately \$4,700. Mixers for all three tanks approximately \$24,000 plus \$465/hour for installation. Our electrician would have to do final connections.
- Ryan Pommier will be attending school next week in Kinder.

On motion by Susan Wilhelm, seconded by Shelby Bernard, and carried to get Midco Diving to inspect and clean the water tanks.

There being no further business to come before the Meeting Body, a motion by Shelby Bernard, seconded by Byron Perry, and carried, to adjourn the meeting at 5:20 p.m.

Kelly Richard, Secretary

Clint F Dugas, Chairman

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