

Board of Commissioners

Parish of Calcasieu

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Calcasieu Parish, Louisiana (the “District”) met in Regular Session at the designated meeting place of said District at the Waterworks District 14 of Ward 5 Office, 206 Highway 109 South, Starks, Louisiana, on October 9, 2024, at 6:30 PM with the following members present:

Present: Greg Gillis, President
Ruth Sparks, Vice-President
Brian Corbello, Commissioner
George Miller, Commissioner

Absent: Jeremy Istre, Commissioner
 Randy Doyle, Manager

Guests: Jessica Weber

Devin Granger

The meeting was called to order by President Greg Gillis and the roll called with the above results.

Minutes of the September 18, 2024 regular meeting were read. George Miller moved we accept as read, Ruth Sparks seconded. Motion carried by the following vote:

Yeas:	Four (4)
Nays:	Zero (0)
Absents:	One (1)

Copy of bills given to Commissioners. Ruth Sparks moved and Brian Corbello seconded that we pay outstanding bills. Motion carried by the following vote:

Yeas:	Four (4)
Nays:	Zero (0)
Absents:	One (1)

Motion by Ruth Sparks to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five approves and adopts amended figures to the following line items of its projected 2024 budget to ensure compliance with Louisiana State law:

<i>Line item</i>	<i>Original Budget</i>	<i>Amended Budget</i>	<i>Change</i>
<i>Full-time Employees</i>	\$222,000	\$173,500	\$48,500
<i>Part-time Employees</i>	\$0.00	\$43,500	(\$43,500)
<i>Overtime</i>	\$27,000	\$22,500	\$4,500
<i>Per Diem</i>	\$6,000	\$5,200	\$800
<i>Medicare</i>	\$3,600	\$3,400	\$200
<i>Car Allowance</i>	\$1,800	\$1,565	\$235

<i>Contract Labor</i>	\$2,000	\$3,800	(\$1,800)
<i>Professional Services</i>	\$150,000	\$200,000	(\$50,000)
<i>Medical Exams</i>	\$200	\$0.00	\$200
<i>Contract Services</i>	\$10,000	\$16,800	(\$6,800)
<i>Water Test</i>	\$1,000	\$0.00	\$1,000
<i>Utilities</i>	\$46,000	\$50,000	(\$4,000)
<i>Repair/Maint. Building</i>	\$5,000	\$1,000	\$4,000
<i>Repair/Maint. Equipment</i>	\$500	\$600	(\$100)
<i>Repair/Maint. Dist. Sys</i>	\$10,000	\$7,500	\$2,500
<i>Repair/Maint. Vehicle</i>	\$3,000	\$1,200	\$1,800
<i>Well Maintenance</i>	\$10,000	\$2,500	\$7,500
<i>Plant Maintenance</i>	\$10,000	\$1,250	\$8750
<i>Bank Service Charge</i>	\$3,000	\$3,200	(\$200)
<i>Communications</i>	\$17,000	\$11,000	\$6,000
<i>Advertising/Dues</i>	\$5,000	\$3,500	\$1,500
<i>Mileage</i>	\$200	\$0.00	\$2.00
<i>Education/Training</i>	\$2,000	\$1,400	\$600
<i>Materials/Supplies</i>	\$2,000	\$2,500	(\$500)
<i>Chemicals</i>	\$15,000	\$14,000	\$1,000
<i>Gas/Oil</i>	\$10,000	\$10,500	(\$500)
<i>Office Supplies</i>	\$5,000	\$2,500	\$2,500
<i>Uniforms</i>	\$1,500	\$1,000	\$500
<i>Tools</i>	\$1,000	\$500	\$500
<i>Office Equip/Furniture</i>	\$5,000	\$850	\$4,150
 <i>River Grant</i>	 \$60,000	 \$0.00	 (\$60,000)
<i>Tap In Fees</i>	\$3,000	\$8,000	\$5,000
<i>NCSC</i>	\$2,000	\$1,500	(\$500)
<i>Misc. Revenues</i>	\$12,000	\$9,500	(\$2,500)
<i>Advalorem Tax</i>	\$685,056	\$620,000	(\$65,056)
<i>Transfer from Fund Bal</i>	\$234,011	\$0.00	(\$234,011)
<i>CPPJ-ARP Grant</i>	\$1,376,000	\$1,071,000	(\$305,000)
<i>Water Sector</i>	\$0.00	\$1,000,000	\$1,000,000
<i>Capital Outlay</i>	\$900,000	\$0.00	(\$900,000)

Seconded by Brian Corbello. Motion carried by the following vote:

Yeas: Four (4)
Nays: Zero (0)
Absents: One (1)

Motion by Brian Corbello to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu, approves the 2025 final operating budget totaling expenses in the amount of \$1,448,356.00.

Seconded by George Miller. Motion carried by the following vote:

Yeas: Four (4)
Nays: Zero (0)
Absents: One (1)

Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of September, 2024; seconded by Brian Corbello. Motion carried by the following vote:

Yeas:	Four (4)
Nays:	Zero (0)
Absents:	One (1)

Having no further business, George Miller moved to adjourn and Ruth Sparks seconded. Motion carried by the following vote:

Yeas:	Four (4)
Nays:	Zero (0)
Absents:	One (1)

Meeting adjourned at 6:45 p.m.


Catherine Barks, Recording Secretary