

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
September 18, 2024

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 September 18, 2024, at 6:30 PM with the following members present:

Present: Greg Gillis, President
 Brian Corbello, Commissioner
 George Miller, Commissioner
 Randy Doyle, Manager
Absent: Ruth Sparks, Vice-President
 Jeremy Istre, Commissioner
Guests: Devin Granger

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

Minutes of the August 14, 2024 regular meeting were read. George Miller moved we accept as read, Brian Corbello seconded. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by George Miller to adopt the following Resolution:

Authorized the adoption of the 2024 Update of the Calcasieu Parish Police Jury's Procurement Policy with respect to the purchases of the District. A copy of the Procurement Policy is on file with the Division of Finance for the Calcasieu Parish Police Jury.

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by Brian Corbello to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu enacted disaster holiday pay, in accordance with the policies of the Calcasieu Parish Police Jury's Human Resources Manual, due to severe weather

threat from Tropical Storm/Hurricane Francine on September 10, 2024 and September 11, 2024; said closure being eight hours from 8:00 a.m. thru 5:00 p.m. on both days.

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by Brian Corbello to adopt the following Resolution:

Authorized the adoption of the 2024 Update of the Calcasieu Parish Police Jury's Accounting and Grants Manual, where applicable to the District. A copy of the 2024 Version of the Accounting and Grants Manual is on file with the Division of Finance for the Calcasieu Parish Police Jury.

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by George Miller to convert two test assemblies created and used during construction of the transmission line to water services for future economic benefit; seconded by Brian Corbello. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by Brian Corbello to approve Change Order No. 1 to the transmission/in-town contract with MPB Construction in the amount of \$85,671.97 for installation of customer valves, LA 109/Old River Road water main improvements and exploratory digging at railroad casing on Big Woods Road. Said Change Order No. 1 extends the current contract by 45 calendar days. Seconded by George Miller.

Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

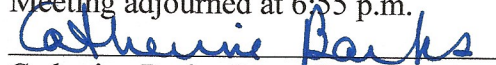
Motion by Brian Corbello to approve the adjustments made by the clerical workers during the month of August, 2024; seconded by George Miller. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Meeting adjourned at 6:55 p.m.


Catherine Barks, Recording Secretary