

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
May 14, 2025

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 May 14, 2025, called to order at 6:30 PM with the following members present:

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| Present: | Greg Gillis, President | |
| | Ruth Sparks, Vice-President | |
| | George Miller, Commissioner | |
| | Jeremy Istre, Commissioner | |
| | Randy Doyle, Manager | |
| Absent: | Brian Corbello, Commissioner | |
| 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 April 9, 2025 meeting were read. Ruth Sparks moved we accept as read, Jeremy Istre seconded. Motion carried by the following vote:

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

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

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

Motion by Jeremy Istre to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu, grants Devin Granger authority to sign as a representative on behalf of Waterworks District No. Fourteen of Ward Five pertaining to the trailer theft that occurred on April 19, 2025.

Seconded by Ruth Sparks. Motion carried by the following vote:

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| 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, Parish of Calcasieu, accepts the Second Ground Storage Tank Project by contractor Womack & Sons Construction Group Inc. as substantially complete.

Seconded by Jeremy Istre. 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, Parish of Calcasieu, accepts the Transmission Line and Waterline Upgrade Project by contractor MPB Construction. as substantially complete.

Seconded by George Miller. 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, Parish of Calcasieu, approves the Combining Statement of Net Position for December 31, 2023 and December 31, 2024 showing total net positions of \$8,499,470 and \$10,307,767, respectively.

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

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

Motion by Jeremy Istre to implement Invoice Cloud electronic payment platform; seconded by Ruth Sparks. Motion carried by the following vote:

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

Motion by Jeremy Istre to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu approves closure due to a severe weather/flooding threat on May 7, 2025; said closure being 8 hours from 8:00 a.m. thru 5:00 p.m.

Seconded by Ruth Sparks. 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, Parish of Calcasieu, approves Change Order No. 2 to the Transmission/ In-Town contract to MPB Construction in the amount of (\$95,843.96) due to reconciliation of bid quantities to as built quantities and additional time of contract.

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

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

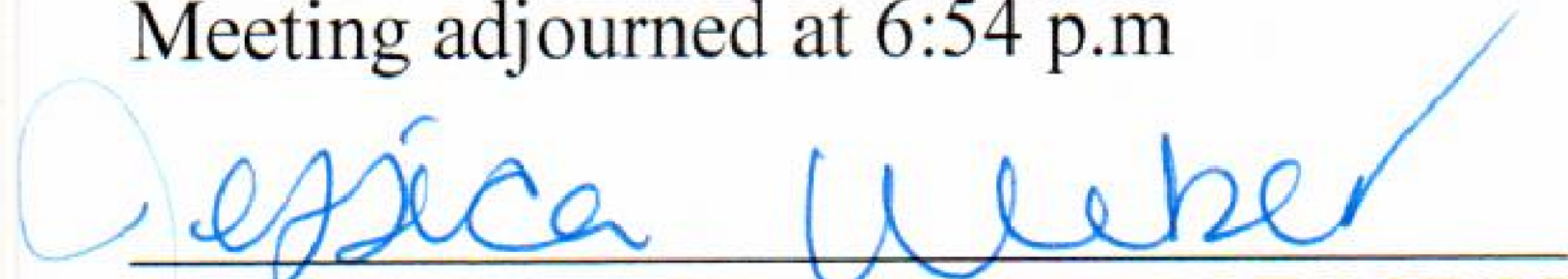
Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of April, 2025; seconded by Jeremy Istre. Motion carried by the following vote:

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

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

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

Meeting adjourned at 6:54 p.m



JESSICA WEBER, PRO TEM RECORDING SECRETARY