



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
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April 1, 2025

MEETING MINUTES

ROLL CALL: Paul Guidry Danny Richard
Ken Arceneaux Chris Savoy
Eddie Savoie Kristin Romero
Kyla Hill

ABSENT: James Alleman

Called to order at 6:02 pm by Danny Richard.

READING OF THE MINUTES Motion by Chris, seconded by Paul to approve the previous minutes; motion passed.

VISITORS: Stephanie Briggs, Sellers & Associates

ENGINEER'S REPORT:

- Water Sector Funds – Stephanie reported that our score of 86 and we were not awarded during this round of funding. We will try to apply again if there is another round.
- LDH/DWRLF – We are approved for a 30 year 2.45% loan with 51% loan forgiveness. There is a possibility that we will be awarded an EPA grant to cover the remaining 49%. The projected cost of the project at this time is \$7 million.

OPERATOR'S REPORT BY KRISTIN ROMERO:

- 4.9% loss for March
- Flush out list 1&2 are completed
- Changed out 19 broken meters
- Emergency leak Lavergne Rd 4" line
- Adding trim to metal building at plant – Motion by Paul, seconded by Eddie to approve the payment of an invoice from Todd's Metal Work in the amount of \$1600.00; motion passed.
- Lavergne Rd – Due to repeated repairs, we will be rerouting the 4" line to convert a 90 to 45 angles.
- Nation Rd – The bridge is open and we will be able to rebores the line soon.

This institution is an equal opportunity provider.

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USDA is an equal opportunity provider, employer, and lender.

This institution is handicap accessible.

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance	\$616,280.86
Ending Balance	\$684,041.48
Billing 3/30/25	\$114,239.69
Meters Billed	3136

- **Short Lived Asset Replacement:**

Ending Balance	\$226,216.07
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- **Billing Adjustments:**

Total	-43.93
Remove LC	-43.93

Motion to accept the financial report by Paul seconded by Eddie; motion passed.

NEW BUSINESS:

- LRWA Conference – July 14-17 in Lake Charles. We will send Todd to take his certification class.

Motion to adjourn by Chris, seconded by Eddie; motion passed. Meeting adjourned at 6:26 pm.