July 1, 2025

MEETING MINUTES

ROLL CALL:, Paul Guidry

Danny Richard Eddie Savoie Kyla Hill James Alleman Kristin Romero Chris Savoy

ABSENT: Ken Arceneaux-illness

Called to order at 6:11 pm by James Alleman.

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

VISITORS: Jessica Marchand, attorney

ENGINEER'S REPORT:

<u>Capital Outlay Project</u> – Stephanie was not in attendance. She reported that she
expects to submit plans and specs to the state by the end of this month, and she
will be at the next meeting.

OPERATOR'S REPORT BY KRISTIN ROMERO:

- 4.9% loss for May
- Flush out list 3&4 are completed
- Changed out 35 broken meters, including inactive meters
- Re-routed 4" line on Lavergne Rd
- Replaced 3" line on Nation Rd from bridge repair
- Abandoned flush and pressure gauge on Nation Rd
- Abandoned broken hydrant on Corporation St.
- Emergency repair on 4" line on Mire Hwy; billed to customer

BOOKKEEPING REPORT BY KYLA HILL:

General Cash Account

Beginning Balance \$726,050.59 Ending Balance \$744,267.15 Billing 6/30/25 \$113,639.43 Meters Billed 3155 • Short Lived Asset Replacement:

Ending Balance \$233,820.18

• Billing Adjustments: Total -48.54

Remove LC -48.54

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

NEW BUSINESS:

1. Meter on Guard Rd- We received a request from an attorney representing the Trahans, who bought property on Guard Rd. They were requesting that we remove a meter and water line on their property. The meter was installed in 2011 to service the Lopez property on Louis Baer Rd, under a right of way affidavit between the Lopezes and the McBrides, who owned the property at that time. Jessica informed them that we do not install or maintain private water lines, so there is no action required by us at this time. Regarding the meter, she will be in contact with their attorney and advise us as necessary.

Motion to adjourn by Chris, seconded by Paul; motion passed. Meeting adjourned at 6:31 pm.