



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823

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September 2, 2025

MEETING MINUTES

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

ABSENT:

Called to order at 6:03 pm by James Alleman.

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

VISITORS: None

ENGINEER'S REPORT:

- Capital Outlay Project – Stephanie was not in attendance, but she sent an update, which is attached.
- We were awarded grant funding through the Water Sector Program in the amount of \$4,224,180. We also have funding through APPJ and funding through the LDH DWRLF program which qualifies us for up to 100% loan forgiveness.
- We should receive authorization to incur costs in the next few weeks.
- Sellers is working on two contracts: Contract A for a new 750 gpm water well and Contract B for a water treatment plant upgrade.

OPERATOR'S REPORT BY KRISTIN ROMERO:

- 4.2% loss for August
- Flush out list 3&4 are completed
- Changed out 32 broken meters
- Repaired 2" leak on Nation Rd
- Changed out linesetter

BOOKKEEPING REPORT BY KYLA HILL:

• General Cash Account

Beginning Balance	\$759,095.00
Ending Balance	\$774,680.26
Billing 8/31/25	\$112,767.20
Meters Billed	3160

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- **Short Lived Asset Replacement:**
Ending Balance \$238,794.18
- **Billing Adjustments:**
None

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

NEW BUSINESS:

1. GOP Enterprise-This company cuts the grass on the property next to the water plant. They will have a price increase from \$300 per cut to \$400 per cut. Motion to approve the increase by Paul, seconded by Chris. Motion passed.
2. Board Member Nominations- There were no nominations received. The board will remain the same for 2025-2026.
3. Employee Evaluation-Motion to enter executive session at 6:12 pm by Chris, seconded by Paul. Motion passed. Motion to return from executive session at 6:59 pm by Paul, seconded by Ken. Motion passed.
The following changes will be made to payroll: The board per diem will remain the same; all employees will have a 3% raise; and all augmented pay will be increase by \$500 for 2025.

Motion to adjourn by Paul, seconded by Danny; motion passed. Meeting adjourned at 7:04 pm.