



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
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January 6, 2026

MEETING MINUTES

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

ABSENT: None

Called to order at 6:10 pm by James Alleman.

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

VISITORS: Stephanie Briggs & Emily Faulk, Sellers & Associates

ENGINEER'S REPORT:

- Capital Outlay/Water Sector Project – Stephanie presented a rate study report by Eisner Amper Company. They recommended a 6% rate increase, but the board had several questions regarding the basis of their recommendation. Stephanie will follow up with them. She also reported that we can possibly close the LDH loan next month, then we will be able to put out bids for the well.

OPERATOR'S REPORT BY KRISTIN ROMERO:

- 13% loss for December
- Flush out list 3&4 are completed
- Changed out 15 broken meters
- Repaired linesetter JE Pelton
- Emergency repair on Branch Hwy
- Replaced 2" meters at Branch Elementary and Mire Elementary
- 7% total loss for 2025

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance	\$782,355.03
Ending Balance	\$801,249.32
Billing 12/31/25	\$109,392.75
Meters Billed	3167

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- **Short Lived Asset Replacement:**
Ending Balance \$249,045.87
- **Billing Adjustments:**
Remove late charges -\$47.73

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

NEW BUSINESS:

- A customer on Bibb St was billed for breaking a tubing; the customer disputed the charge, but it was determined that the board would not waive the charge. The customer will be put on a payment plan for the invoice.

Motion to adjourn by Chris, seconded by Danny; motion passed. Meeting adjourned at 6:37 pm.