

Minutes
Regular Board Meeting
Monday, March 14, 2022
5:30pm – Conference Room

The Board of Directors met in a regular meeting on Monday, March 14, 2022 in the conference room located at 4015 Sherry Street, Sulphur, La., with President Larry Mouton presiding with the following members present: Theresa Bell, Richard Boenig, Larry Mouton, Kent Chamblee and Ray Taylor.

The Invocation was led by Kent Chamblee followed by the pledge of allegiance.

Audience: Lee Lancon – Lancon Engineers, Inc.

Lee stated that he set to receive bids on last Tuesday. Treck – Berkie (David Voleman) had a death in the family and unable to bid, therefore there were no bids received. Lee recommended to go out for bids for filter & tank project. Motion by Theresa Bell and seconded by Kent Chamblee to advertise bidding the New Filter. Motion carried.

Tank Repairs and Painting: There was a motion by Theresa Bell and seconded by Ray Taylor authorizing Lee Lancon to move forward with the bidding out Tank Repairs & Painting. Motion Carried.

Burton Shipyard Rd. W/L Relocation: Lee mentioned that the W/L on Burton Shipyard was not complete. He stated there are issues with the hot box on the installation of the heaters and lights in the hot box. All other items on the checklist were good. Lee will have paperwork at the April meeting to accept work as complete.

Jay met with Tellurium stating that Bechtel will be needing a 4" and 6" meter.

Jay will get with Lee on confirmation of SCADA frequency upgrade for the new filter.

There was a motion by Richard Boenig and seconded by Kent Chamblee to approve the minutes of the previous meeting. Motion Carried.

After reviewing the payables for the month, there was a motion by Richard Boenig and seconded by Ray Taylor to approve the payables as presented. Motion Carried.

Board of Commissioners want Alice to check on banking fees at other banks to compare.

Jay mentioned there was a big leak that they repaired off Choupique Bayou.

Generator is due late April.

Jay stated that he is waiting on meter for Mikes Car Wash & Citgo.

Jay mentioned they repaired electric motor on service pump #4.

Board of Directors elected officers as follows: President Larry Mouton, Vice President Kent Chamblee, Sec/Treasurer Theresa Bell, Commissioners Richard Boenig and Ray Taylor.

There being no further business, the meeting was adjourned on a motion by Ray Taylor and seconded by Kent Chamblee. Motion Carried.