

Minutes
Board Meeting
Monday, August 8, 2022
5:30pm – Conference Room

The Board of Directors met in a regular meeting on Monday, August 8, 2022 in the conference room located at 4015 Sherry Street, Sulphur, La., with the following members present: Ray Taylor, Theresa Bell, Larry Mouton, Kent Chamblee and Richard Boenig.

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

Audience: Lee Lancon, Lancon Engineers, Inc.

Lee Lancon discussed the Water Storage Tank Rehabilitation Project.

Water Storage Tank Rehabilitation – Project construction Update and Results of Adhesion Test:

Adhesion testing was performed by representatives of New World Technology, Inc and Technical Coating, Inc. The test was performed on the EWST #1 existing clear coat and on test sections of the new intermediate coat applied directly to the clear coat.

Lee met with the representatives at the Mosswood Drive tank site and they verbally advised me that the test results showed that there is good adhesion of both the clear coat and new intermediate coat both recommended we proceed with one of the Change Order options discussed at the last Board meeting. At the last Board meeting the Board was in favor of proceeding with the change Order using **Option 2**(Abrasive Blast the entire coating off in accordance with SSPC-SP6 and they apply the Tnemec 90G-1K97(zinc primer), followed by the Series 73 polyurethane finish coat and Series 700 topcoat). Lee mentioned he was to bring all this information at the August 30th special meeting as planned but due to some issues have been discovered at the Mosswood Drive Tank that will prevent the contractor from continuing his work there and he wants to move to the Volunteer Road site and begin work there starting August 22nd, if possible, to keep his paint crew working. After careful consideration, the Board decided to proceed with the revised surface preparation using Coating System Option 2 due to the expectation of an extended service life of the exterior coating and a much more visually appealing finished product. The excellent adhesion test results allow the existing coatings to remain in place eliminating the need to shroud the entire tank and abrasive blast the entire surface resulting in a significant reduction in construction cost and construction time. The Original contract price was \$673,000.00 with the Increase of Change Order of \$145,000.00. Due to rain 20 days were added to complete the job.

Interior Tanks:

Lee mentioned having an interior inspection on the tanks. Jay Picard stated that it has been approximately 4 years since the previous inspection was performed by robot. Lee stated that New World Technologies can do the work and this will be a separate job.

The cost per tank is \$10,000 for interior inspection. The board was all in favor of having the interior inspection on both tanks as discussed.

New Filter #6: Filter Contractor will be mobilizing the filter on the 17th and delivery day is August 18th.

Map

In other business Lee stated that the Fire Hydrant numbers are on the map. There are some inconsistencies and Lee will have to get with the Fire Chief to make sure data is correct.

Water Supply: Jay passed out a small map showing a route of Waterworks water line and where it ends in Bayou D Inde Pass. Jay received a phone call from a representative of LACC Plant located where I10/210 meet requesting potable water. There plant is currently on wells and are putting out too much iron. Even though the area is within the District's boundaries, the costs would be enormous. Jay mentioned the representative asked if they are able to receive water from another source, will Waterworks Board of Directors sign off to a no objection letter. Jay will get back to the representative of the LACC Plant and give him the information.

Generator: Jay stated that the old transfer remote and transfer switch went out. He mentioned the costs for a new remote and transfer switch is \$16,748.00 from Cummings. All agreed to purchase the remote and switch as presented by Jay Picard. Jay mentioned that Devall has rental for standby generators. He mentioned that 300kw for Well #3 is all that is needed. Jay will get with Devall for pricing.

Minutes: Motion by Richard Boenig and seconded by Theresa Bell to approve the minutes of the previous meeting as presented. Motion carries.

Payables: After reviewing the payables for the month, there was a motion by Richard Boenig and seconded by Theresa Bell to approve the payables as presented. Motion carried.

Lamp Funds: After reviewing the Lamp Funds, Commissioner Theresa Bell would like to take a look into investing into funds with better rates. Theresa stated not taking all of the funds, just some of the money and invest into higher rates if available. Alice will speak with Jerry Milner, formerly CPPJ Finance Director and invite him to a board meeting.

Ethics Training: Alice mentioned it is getting close to the end of the year and all Ethic Training Certificates must be turned in before end of December of this year.

Harassment Online Training: Reminder, this training certificate must be turned in before December of this year.

Employee Review Meeting has been rescheduled for Tuesday, August 30, 2022.

Policy Manual Update has be tabled until October.

Jay mentioned that the Software 360 training will be end of August.

Commissioner Theresa Bell would like for Jay to provide the report for the Flow Tests on all the Wells for the September meeting.

Jay mentioned that Mimosa Park Phase III is about to take off and the operators will be installing taps in that subdivision.

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