

Waterworks District 9, Ward 4 Meeting Minutes  
Special Board Meeting  
Wednesday, June 26, 2024  
5:30 p.m. – Conference Room

The Board of Directors met in a special meeting on Wednesday, June 26, 2024, in the conference room located at 4015 Sherry Street, Sulphur, LA., the President Kent Chamblee presiding with the following members present: Richard Boenig, Steve Belshe, Kent Chamblee, Theresa Bell and Ray Taylor.

The Invocation was led by Ray Taylor followed by the Pledge of Allegiance.

Audience: Lee Lancon, Lancon Engineers, Inc.

There was a motion by Theresa Bell and seconded by Richard Boenig to add discussion about fire hydrant maintenance to the agenda as item 8. Motion carried.

**Lee Lancon, Lancon Engineers, Inc.**

**Repairs to Elevated Tower on Volunteer Road –**

- Lee showed the board pictures from the inside of the tank; there were blisters in various locations and explained repairs to be made.
- Spots with blisters will be taken down to bare metal for repair.
- There are approximately 90 areas that need to be repaired.
- Richard asked if there would be a yearly follow up inspection once repairs are made. Lee let him know there is nothing stating that one must be done.
- Steve asked how often inspections are to be done. Jay let him know inspections are done every 4 years.
- The contractor has agreed to extend warranty date on EWST#2 due to the extent of repairs to be made to the tower on Volunteer Road.
- Lee let the contractor know that there needs to be some kind of containment/filtration system in place to prevent sand/paint from escaping from the tank blasting/containment. The contractor told Lee he would put plastic/tarp over manhole.
- The board wants some type of containment used and is willing to pay the additional cost. Lee is going to find out what they plan on using and report back.
- Lee will make it clear to the contractor and his crew to stay on the service road and not to get on anyone's property.
- Lee stated Elite 360 (inspectors) will be on site during repairs. Johnathan, with Lancon Eng., will go out periodically to make sure equipment is in the proper areas.
- There was discussion about using sticky targets for sand and they also talked about putting buckets out to track how far sand traveled. They also want to put paper targets on the fence daily with the date and time it was put up. Targets to be placed on fence on south and west sides.

- There was a motion by Theresa Bell and seconded by Richard Boenig to cover the cost of Elite 360 to be onsite and Johnathon for 10 days at about \$1,200.00 per day not to exceed \$12,000.00 without notification. Motion carried.

**Fire Hydrant Maintenance**

- Theresa mentioned Judd Bares stated he needs a quote to make the request to the CPPJ board for approval. He is unsure if it will be matching funds or straight funds.
- Theresa will send a written request to Judd once we get the quote.
- Jay will get with Andy for a list of out of service fire hydrants.
- Whether we get funds or not, Waterworks is responsible for fire hydrant repairs. There was a motion by Theresa Bell and seconded by Ray Taylor to proceed with the purchase of fire hydrants and repair kits. Motion carried.

There was a motion to adjourn the meeting by Ray Taylor and seconded by Steve Belshe. Motion carried.