



Mire-Branch Water Corporation

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Church Point, LA 70525

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July 26, 2022

SPECIAL MEETING MINUTES

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

ABSENT: None

Called to order at 6:02 pm by James.

VISITORS: Stephanie Briggs, Sellers & Associates
Todd Vincent, Sellers & Associates

ENGINEER'S REPORT:

- **Act 410-Water Sector Program-** Since we were denied additional funding from the Acadia Parish Police Jury, the board discussed other options with the engineers. The original plan's budget was for an elevated tower at \$4.8M with APPJ's \$1.7M appropriation, which resulted in a 32% match or a ground storage tank at \$3.8M which resulted in a 41% match.
- **Scope of Work:** The new proposed scope of work is: (1) drill a 750 gpm well #4, (2) expand plant #2 to provide 750 gpm capacity and add new service pumps, new generator, new backwash pump, replace filter media, upgrade chlorine feed system, paint, and (3) add a 500,000 gallon ground storage tank. This project cost would be about \$4.8M. To achieve a 41% match we would need an additional \$200,000-\$230,000 of funding.
- Motion by Chris, seconded by Danny to accept the above described scope of work for the water sector project and fund up to \$230,000 via borrowing against our unrestricted CD's. Motion passed.
- Motion by Chris, seconded by Paul to switch all of our CD's to Farmer's State Bank as they mature. Motion passed.

NEW BUSINESS:

- **Field Tech-** The board discussed Wyatt's performance; he is not catching on to the job. Motion by Eddie, seconded by Ken to terminate his employment. Motion passed.
- The board discussed two applicants, John Chad Hebert with Milton and Kyle Credeur with LAWCO. Motion by Danny, second by Paul to hire John Chad Hebert at \$21.00 per hour on a 90 day probation, with insurance to start after 30 days. Motion passed.

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- Motion by Chris, seconded by Ken to go into executive session at 7:08 pm. Motion passed.
- Motion by Chris, seconded by Eddie to return from executive session at 7:35 pm. Motion passed.
- Employee Evaluation – Motion by Danny, seconded by Paul to increase annual salaries in the following amounts: Kyla \$60,000 per year, Kristin \$60,000 per year, Rachel \$35,000 per year. Motion passed.
- Bushhogging at property – The board would like Kristin to get bids for someone to cut the grass at the property 3 times per year for 4 acres. The bidders must have liability insurance. We will discuss at the next meeting.

Motion to adjourn by Ken, seconded by Danny; motion passed. Meeting adjourned at 7:38 pm.