



# Mire-Branch Water Corporation

1922 Higginbotham Hwy.  
Church Point, LA 70525

Phone 337-873-3823  
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**March 14, 2023**

## **MEETING MINUTES**

**ROLL CALL:** James Alleman, Ken Arceneaux , Paul Guidry, Eddie Savoie, Kyla Hill, Kristin Romero

**ABSENT:** Chris Savoy, Danny Richard

Called to order at 6:06 pm by James.

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

**VISITORS:** Stephanie Briggs, Sellers & Associates

### **ENGINEER'S REPORT:**

- Act 410-Water Sector Program- Stephanie reported that the LDH loan application should be submitted asap in order to qualify for the 49% loan forgiveness for 2024 funding. She updated the cost estimate from 5,000,000 to 6,000,000 to adjust for a later starting date. That estimate is attached.
- Motion by Ken, second by Eddie to authorize Stephanie to submit an application to LDH for the adjusted amount. Motion passed.
- Motion by Ken, second by Paul to adopt a resolution authorizing the application and authorizing the board president to sign all relevant documents. Motion passed.

### **OLD BUSINESS**

- Rate Study- Callie Francois with USDA requested an additional letter for the rate request. We submitted that to her and are just waiting on final approval.

### **WATER LOSS REPORT BY KRISTIN ROMERO:**

- 6.6% Loss for February

### **MAINTENANCE REPORT BY KRISTIN ROMERO:**

- For the month of February:
- Flush out list 3&4 are completed
- Changed out 15 broken meters
- 2" line Mire Hwy
- 2" line on Faul Cove
- 6 new meters
- 30 24-hr notices, 42 disconnects and 5 meters still locked

This institution is an equal opportunity provider.

To file a complaint of discrimination, write: USDA, director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800)795-3272 (voice) or (202)720-6382 (TDD).

USDA is an equal opportunity provider, employer, and lender.

This institution is handicap accessible.

### **BOOKKEEPING REPORT BY KYLA HILL:**

- For the month of February

- **General Cash Account**

Beginning Balance \$278,242.91

Ending Balance \$306,456.62

Billing 3/1/2023 \$103,523.59

Meters Billed 3044

- **Short Lived Asset Replacement:**

Beginning Balance \$160,476.20

Ending Balance \$162,963.20

- **Billing Adjustments:** -107.52

Remove LC -107.52

### **NEW BUSINESS:**

- Branch Volunteer Fire Dept- The fire department requested a sponsorship. Motion by Ken, second by Eddie to give a \$250.00 sponsorship. Motion passed.
- Culvert- The culvert behind the office is washed out around the pipe. It's causing a hazard for mowing. The board will get prices from Glenn Faul to fix the problem and will discuss at the next meeting.

Motion to adjourn by Ken, seconded by Eddie; motion passed. Meeting adjourned at 6:32 pm.