



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
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October 8, 2024

ANNUAL MEETING MINUTES

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

ABSENT: None

Called to order at 6:00 pm by James Alleman.

READING OF THE MINUTES Motion by Ken, seconded by Chris to approve the previous minutes; motion passed.

VISITORS:

Stephanie Briggs, Sellers & Associates
Burton Kolder, Kolder & Slavan CPA

ENGINEER'S REPORT:

- Stephanie reported that there is another round of grant funding available through the Water Sector Project (ARPA) They require a 25% match. Motion by Chris, seconded by Danny to authorize Sellers & Associates to apply for grant funds up to \$2 million dollars to cover the deficit from the LDH funding. Motion passed unanimously.
- ARPA funds-Chris presented an extension agreement from the Acadia Parish Police Jury to extend the deadline for using previously awarded ARPA funds to October 2026. Motion by Chris, seconded by Eddie to adopt the extension agreement. Paul Guidry abstained from the vote. Motion passed unanimously.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 5.1% loss for September

MAINTENANCE REPORT BY KRISTIN ROMERO:

- For the month of September:
- Flush out list 1&2 are completed
- Changed out 19 broken meters
- Repair 4" line on Branch Hwy
- Repair 3" line on Willow Cove
- Repair 3" line on Higginbotham and Tornado
- Repair 2" line on Will Gossen Ln

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BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**

Beginning Balance	\$506,488.63
Ending Balance	\$553,564.83
Billing 9/30/24	\$113,579.95
Meters Billed	3121

- **Short Lived Asset Replacement:**

Ending Balance	\$208,535.11
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- **Billing Adjustments:** Total -19.64
Remove LC -19.64

Motion to accept the financial report by Ken seconded by Eddie; motion passed.

NEW BUSINESS:

- Audit report: Burton Kolder of Kolder & Slavan reported that we received a clean opinion for the 2023-2024 fiscal year. Net operating income is good. We have a surplus equal to twelve months of operating expenses. Motion by Chris, seconded by Danny to accept the audit report as presented. Motion passed.

Motion by Paul, seconded by Chris to move into executive session at 6:45 pm. Motion passed. Motion by Chris seconded by Paul to return from executive session at 6:50 pm. Motion passed.

Motion by Paul, seconded by Danny to recess until 7:00 to count votes. Motion passed.

Voting ended at 7:00 pm and the vote counts were as follows: Ken Arceneaux – 78 votes; Eddie Savoie – 83 votes; Curtis “Tex” Guidry – 20 votes; Jerry Sonnier – 23 votes. Ken Arceneaux and Eddie Savoie have been re-elected.

Motion by Chris, seconded by Paul to keep all board positions the same. Motion passed.

Motion to adjourn by Paul, seconded by Danny; motion passed. Meeting adjourned at 7:16 pm.