



Mire-Branch Water Corporation

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December 3, 2024

MEETING MINUTES

ROLL CALL: James Alleman, Ken Arceneaux, Danny Richard, Eddie Savoie, Kristin Romero, Kyla Hill, Stephanie Briggs

ABSENT: Chris Savoy, Paul Guidry (arrived later)

A brief meeting was held during our Christmas dinner to address a matter brought by our engineer.

ENGINEER'S REPORT:

- Water Sector Program-Stephanie Briggs reported that we are eligible to apply for Phase 2 of Water Sector funds to assist with our plant improvement project. She presented several options for match amounts, which would improve our score. If we are approved for the Water Sector funds, we could move approximately \$95,000 earmarked for engineering/LDH related fees and move that to contingencies.
- Motion by Danny, seconded by Eddie to apply for Phase 2 water sector funds and commit a local match of \$727,800.00 to be added to the previously committed APPJ ARPA funds in the amount of \$1,170,000 for a total match of \$1,897,820 which is 31% of the total estimated project cost and provide documentation of local match fund availability for additional points. Motion passed.

All other reports will be presented at the next meeting. Adjourned until January.

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