



Mire-Branch Water Corporation

1922 Higginbotham Hwy.
Church Point, LA 70525

Phone 337-873-3823
Fax 337-873-4333



May 10, 2022

MEETING MINUTES

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

ABSENT: Chris Savoy-sick

Called to order at 6:00 pm by James.

Motion to approve the minutes by Eddie, second by Danny. Motion passed.

VISITORS: Stephanie Briggs, Sellers & Associates
Jessica Marchand, Attorney – Will be on maternity leave for eight weeks but will be available by email if needed.

ENGINEER'S REPORT:

- Act 410-Water Sector Program- Mire Branch Water's score was 51. The lowest scoring application that was funded scored 69. The federal government will probably reopen the portal to reapply and improve our score. We can get points for being "ready to proceed". Motion by Ken, seconded by Danny to authorize James Alleman to sign an engineering agreement with Sellers & Associates. Motion passed.
- Stephanie presented a memo with several match options. To get a 41% match, we would need an additional \$229, 234.04. We can try to ask the Acadia Parish Police Jury for more money or use some of our own funds. We would need to go to the police jury meeting next month. Jessica said that she can prepare a cooperative endeavor agreement to present at the meeting.

OLD BUSINESS:

- Well repair – Griner Drilling will start the repair job at the end of this week or the beginning of next week.

WATER LOSS REPORT BY KRISTIN ROMERO:

- 8% Loss
- Linesetter leaks on True Magnolia and Pierre Matte Rd
- Sample tap busted on Castille Hwy

MAINTENANCE REPORT BY KRISTIN ROMERO:

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.

- Flush out list 3&4 are completed
- Changed out 16 broken meters
- 2 new meters
- 21 24-hr notices, 27 disconnects and 8 meters still locked.

BOOKKEEPING REPORT BY KYLA HILL:

- **General Cash Account**
 Beginning Balance \$156,485.51
 Ending Balance \$152,721.75
 Billing 4/30/22 \$99,894.43
 Meters Billed 3007
- **Short Lived Asset Replacement:**
 Beginning Balance \$132,905.24
 Ending Balance \$135,392.24
- **Billing Adjustments:** -186.83
 Remove LC -23.07
 Linesetter Leak -163.76

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

NEW BUSINESS:

- 2022 Scholarship – Eight winners were drawn:
 - Zhoë Evans
 - Abigail Savoy
 - Leah Guardia
 - Kaelyn Mire
 - Anna Catherine Bellard
 - Austin LaGrange
 - Morgan Alleman
 - Kyley Prejean

Motion to adjourn by Ken, seconded by Danny. Motion passed. Meeting adjourned 6:37 pm.