

**Waterworks** District No. 2, Parish of Beauregard

**MINUTES**

*The Board of Commissioners, governing authority of Waterworks District No. Two (2) of the Parish of Beauregard, Louisiana, met in an open and public session at 6:00 p.m. on Monday, February 10, 2025 at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.*

1. Jerry Cooley, President of the Board of Commissioners called the meeting to order with a roll call attendance with the following being present"

\*Jerry Cooley, \*Bill White, \*Lisa Gearen, \*Caroll Johnson, and \*Richelle Bowman

**Absent: 0**

**Others Present:** Mathieu Rose

2. *Invocation, and the Pledge of Allegiance.*
3. *Lisa Gearen, and 2<sup>nd</sup> by Bill White, approved the financial reports for January 2025, and approved the accounts payable for February 2025. The motion carried unanimously*
4. There were no amendments to the Agenda.
5. **Public Participation:** *No one was present for public participation*

**6. Unfinished Business:**

**a) Bid Opening and Tabulation:**

*The President of the Board called to order the opening of the sealed bids for the pipe and supply project at 6:00 p.m. The bidders which were duly notified through advertisement of the date and time of the opening of the sealed bids, did not appear, nor send a representative to observe.*

**Bill White, 2<sup>nd</sup> by Richelle Bowman**, made a motion to accept the lowest bidder, Consolidated Pipe and Supply with a bid of \$63,047.50, with the stipulation of a final review by the Operations Manager to determine if the bid checklist is complete and in compliance with required documents. If the bid is found to be out of compliance, or the checklist not completed, the board reserves the right to reject the awarded bid, as well as any and all bids thereafter. The motion carried unanimously

**Bid Tabulations:**

Rural Pipe and Supply	\$67,473.50
Core and Main	\$73,267.50
Ferguson	\$66,465.12
Consolidated Pipe and Supply	\$63,047.50
South Beau Lumber and Pipe	\$79,079.06

**b) There was a discussion and update on the Water Sector Grant Program for Phelps and Fields with the following information provided.**

1. WSP Original Contract \$1,409,818.00
2. WSP Current Contract \$1,446,597.00
3. WSP Construction cost to date \$ 233,222.13

4. WSP Company Match	\$342,000.00
WSP Cost to date	\$ 77,206.50

**c)** The Board discussed and approved the installation of the 8" Flow Meter at the Fields Plant to Rural Pipe and Supply with parts, and Pre-fab work for \$13,292.20.

1. Rural Pipe and Supply (parts and pre-fab)	\$13,292.20
2. Ferguson Waterworks (parts only)	\$11,891.94
3. All Phase installation	\$ 5,600.00

Lisa Gearen, 2<sup>nd</sup> by Carroll Johnson approved the parts, prefab to Rural Pipe and Supply for \$13,292.20, and the installation of the Flow Meter to All Phase Construction in the amount of \$5,600.00, bringing the total to \$18,892.20. The motion carried unanimously.

Mathieu Rose gave an update on the Cooper Road Project stating that the engineers gave a quote of \$120,000.00. He gave an In-House quote of approximately \$66,250.00 He said that either cost will be offset by the CWF Grant of \$53,750.00 that he applied for through the Police Jury.

## **7. Maintenance Report: Mathieu Rose**

**d)** Mathieu Rose discussed purchasing an additional Transfer Switch for Well's 3 and 4 in the amount of \$4,200.

**e)** Transfer Switch for Well's 1 and 2 in the amount of \$4,200.00

Richelle Bowman, 2<sup>nd</sup> by Lisa Gearen approved to purchase the additional Transfer Switches for Wells 1-4 to have on hand for emergencies. The motion carried unanimously.

**f)** System Overview Reports for Singer and Junction

Bill White asked about 2 leaks being called in by Shaun Goodeaux a while back. The Office Manager- Paula Rose said she would check into it. She knew of one he called in, but it has been taken care of.

## **8. New Business**

**g)** The Board and the Operations Manager discussed advertising the sale of the old pumps and motors from Phelps. There are 8 pumps, and 11 motors. An offer of \$1,500 has already been offered.

Lisa Gearen, 2<sup>nd</sup> by Richelle Bowman, move to approve the advertisement to sell the 8 pumps, and 11 motors from Phelps, and to receive the quotes at the next board meeting. The motion carried unanimously.

**9.** The Secretary discussed that she has been working with Waste Management for approximately 1 year to get the cost of services down, and a new manager has taken over the District's account and is working with her on getting down the cost. A new contract was being offered for 3 years with an annual saving of \$24,000.00. The monthly fee will drop from \$2,400.00 to approximately \$400.00 a month.

Lisa Gearen, 2<sup>nd</sup> by Bill White, moved to approve changes to the price and cubic yards containers (8' to 4') with a 3-year contract for Waste Management. The contract price changes from \$2,400 per month to \$243.96 per month beginning March 2025. The motion unanimously carried.

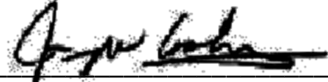
**Adjournment:**

*There being no further business, upon a motion by Lisa Gearen, 2<sup>nd</sup> by Bill White, the meeting was adjourned, the motion carried without opposition.*

**I DO HEREBY CERTIFY** that the above and foregoing is a true and correct copy of the minutes of the business meeting held on February 10, 2025 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.

*Paula Rose*

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Paula Rose-District Secretary/Treasurer



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Jerry Cooley, President