

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 special session at 5:00 p.m. on Monday, January 23, 2023, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

Jerry Cooley, President of the Board of Commissioners called the meeting to order and on roll call, the following members being present

Absent: 0

Others Present: *Jeremy Joffrion, Mathieu Rose, and William Dunham*

Public Participation: *There was no public participation*

Bill White, 2nd by Lisa Gearen, moved to enter into an executive to discuss and hire for the position of temporary Operations Manager, the motion carried without opposition.

Lisa Gearen, 2nd by Bill White, oved to come out of the executive session, and return to normal business proceedings. The motion carried without opposition.

The Board of Commissioners discussed and appointed Mathieu Rose as the temporary Operations Manager with a 90-day probation period, and a 1-year grace period to obtain the remainder of his Level 3 licenses. A salary increase will be implemented at the end of the probation period at the discretion of the board.

Mathieu Rose will commence the full duties of the Operations Manager overseeing all maintenance employees, working with vendors, maintaining compliance with all state and federal agencies, any and all duties that come with this position, while maintaining the system and offering safe and potable water to our customers.

Jeremy Joffrion's last day of employment will be on January 31, 2023. He is to work closely with Mathieu Rose in his remaining time making the transition of duties as smooth as possible. He is to turn over all passwords, electronics, vehicles, phones, folders, binders, which are the property of Water District No. 2, Parish of Beauregard. Once the District is satisfied in receiving the returned items, and the implementation of all passwords, binders, folders, and etc., they will render his final pay and vacation pay.

Potential Item list: *Laptop Computer, iPad, small printer, Net gear Wi-Fi Box, iPhone 11, credit card, fuel card, deer camera's, 2022 GMC truck, and any other items or documents that are in his possession that are the property of the District's.*

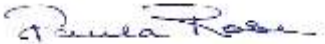
Jeremy Joffrion stated that he would help in any way he could, and that he had turned in some folders to Paula, and he would work closely with Mathieu, and return the District's items before his last day.

Bill White, 2nd by Richelle Bowman, moved to interview potential employees on Tuesday, January 31, 2023, at 5: 00 p.m. The motion carried without opposition.

Adjournment:

There being no further business, upon a motion by Lisa Gearen, 2nd 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 January 23, 2023 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.



Paula Rose-District Secretary



Jerry Cooley, President