

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT  
MINUTES FOR MEETING HELD ON SEPTEMBER 15, 2020**

Ebarb Waterworks District held its regular monthly meeting on September 15, 2020 at 3:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Pete Nugent, Danny Lopez and Robert Conyer. Gilbert Limon, Operator/Manager, was also present.

Pete made a motion to approve the minutes of the 8/13/2020 regular meeting and Robert seconded the motion. All were in favor. Motion passes.

Pete made a motion to approve the minutes of the 8/20/2020 special meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

The cpa report looked good.

Robert made a motion to pay the approved monthly bills and Pete seconded the motion. All were in favor. Motion passes.

There was no attorneys report at this time.

Pm stated that there would be no conference this year in Lake Charles because of the pandemic and no conference next year in Lake Charles because of hurricane Laura but they had moved the 2021 conference to the coliseum in Lafayette.

The operator mentioned the vendors would be doing a fish fry for the board and employees soon and they discussed how things went during the aftermath of the hurricane.

The only old business to be addressed was the replacement of the line on hwy 482, we have all the materials and expect to begin the work soon. Also, the first draw was made to get started on the system improvement plan and everything is moving forward on that.

Pete made a motion to adjourn the meeting. Danny seconded the motion. All were in favor. Motion passes.