

MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT

MINUTES FOR MEETING HELD ON APRIL 11, 2019

Ebarb Waterworks District held its regular monthly meeting on April 11, 2019 at 5:30 P.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Benny Garcie, Pete Nugent, Robert Conyer, and Donald Garcie. Gilbert Limon, Operator/Manager, was also present.

Robert made a motion to approve the minutes of the March 14, 2019 meeting and Pete seconded the motion. All were in favor. Motion passes.

Guests were Hulon Debose and his wife. He introduced himself and discussed his account with the board members. They told him we would check out his issues with his pressure and have his line flushed.

The agenda needed to be amended to pass a resolution to authorize the district to buy property and allow Pm to sign the purchase agreement for the purchase.

Robert made a motion to amend the agenda to include passing the resolution to complete the land purchase and to move it to new business, Donald seconded the motion. All were in favor. Motion passes.

Robert made a motion to accept the agenda as amended, Donald seconded the motion. All were in favor. Motion passes.

The board reviewed the cpa report and requested that our cpa be present at our next meeting.

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

The attorney had nothing to report other than we needed to pass the resolution under new business.

The president had nothing to report at this time.

The operator reported that the engineer had sent out the request for bids on the sra tank repair and only one person submitted a bid. The board reviewed the bid and accepted it.

Donald made a motion to accept the bid for repair at the sra tank site as long as we had an itemized contract from the bidder to avoid unexpected costs. Pete seconded the motion. All were in favor. Motion passes.

The operator reported that the repair on the line at the Negreet tank will be completed by next month. The board requested that Gilbert have a list of repairs in order of most pressing priority for them at the next meeting and he said he would get that for them. The board told Gilbert that all our contractors are required to have a certificate of liability insurance in their business name or we couldn't use them and to make sure to get that from them in the future.

There was no old business that hadn't been discussed that could be completed at this time.

The only new business was to pass the resolution.

Robert made a motion to pass the resolution to authorize the district to purchase the land from Bienville Timberlands LLP for \$10,000.00 and authorize Pm to execute any and all documents pertaining to that purchase. Pete seconded the motion. All were in favor. Motion passes.

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