

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON March 11, 2021 @ 10:00 AM**

Ebarb Waterworks District held its regular monthly meeting on March 11, 2021 at 10:00 A.M. at the office on hwy 191. President, P.M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Danny Lopez and Robert Conyer. Pete Nugent was absent. Gilbert Limon, Operator/Manager, was also present.

Robert made a motion to approve the minutes of the 2/11/2021 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

Robert made a motion to approve the minutes of the 2/25/2021 meeting and Danny 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. Everything seems to be running smoothly.

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

There was no attorneys report, he just sent word that the paperwork had been submitted to the courthouse and when we received that back, we could move forward with the land purchase contract for the new well.

The president had nothing to report at this time, just mentioned a meeting he had attended and discussions about the conference this year being in Lafayette vs Lake Charles.

The operator reported we were nearly complete with the line on Hwy 482 and that everything was back to normal finally after the winter storm. He told the board we had started work on the line on Hwy 6 today since we finally got the permit in yesterday. Also, he presented an estimate from the engineer about the cost to run a line down Ed Callie road to provide four new customers' water. The estimate was almost \$40,000.00. Donald will talk to the police jury about possibly getting assistance paying for this line to get these people water and will let the board know what he finds out at the next meeting.

For old business we have nothing new to address.

For new business they reviewed last meetings motion to draw up a policy to have 2 regular meetings per month and to make both meetings at noon on the second and fourth Thursday of each month and they revised that policy to make the first meeting at 5:30 pm on the second Thursday and at noon on the fourth Thursday each month.

Danny made a motion to revise the meeting policy to make the current meeting times at 5:30 pm on the second Thursday of each month and at 12:00 pm on the fourth Thursday of each month at the office on Hwy 191. Robert seconded the motion. All were in favor. Motion passes.

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