MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON MARCH 24, 2022 @ 5:30 PM

Ebarb Waterworks District held its regular monthly meeting on March 24, 2022, at 12:30 p.m. at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Danny Lopez, Pete Nugent, Robert Conyer and Donald Garcie. Operator/Manager Gilbert Limon was also present.

Robert made a motion to approve the minutes of the 3/10/2022 regular meeting and Pete seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

Pete made a motion to amend the agenda to move the Village of Noble under old business. Danny seconded the motion. All were in favor. Motion passes.

There was no attorney's report.

The president reported that he had a conversation with Bill from the Police Jury about the water meters at compactor sites. Bill said to go ahead and send them a bill for water usage.

The operator reported that he received a quote for a Mission Scada system for Negreet booster station in the amount of \$4,536.68. Donald made a motion to purchase the Scada system for Negreet. Pete seconded the motion. All were in favor. Motion passes.

Old business to be discussed was the Village of Noble. PM told the mayor we were not really interested due to all the problems they were facing. PM had a conference call with LDH and Rodney Schamerhorn. LDH is going to get with the operator for the Village of Noble to see what he is going to do about their issues. The LDH would like for us to take over the system but that could not be done without the Village of Noble being on board. Ebarb Waterworks also would not want to deal with the issues without the proper funding in place. PM is going to speak to Amanda Ames from LDH about emergency funding for the consolidation of Noble Water with Ebarb Waterworks.

Tower lease plat was returned, and we had some questions about access and utility right of way for ATT. Gilbert will get with ATT concerning these questions.

There was no new business to be discussed.

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