BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6

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June 7, 2021
Regular Board Meeting
6:00 P.M.
Junction Volunteer Fire Department

MINUTES

The Board of Directors of Waterworks District No. 6 of Beauregard Parish met in regular session Monday, June 7, at 6:05 p.m. at the Junction Volunteer Fire Dept. in an open meeting.
Present: Charlie Bryant, Andy Whiddon, Charles Nichols
Absent: Nicky Johnson
Also Present: Mark McCarty, Project Engineer, Nelda Williamson, District Secretary
Meeting was called to order by Interim President Charlie Bryant
Charles Nichols made a motion to amend the agenda to add discussion of the renewal for Dethloff I& Associates Insurance. Andy Whiddon seconded the motion and motion was approved unanimously. The amendment will be E1 under New Business.
A motion to approve the May 3, 2021 minutes was made by Mr. Nichols, seconded by Mr. Whiddon and approved unanimously.
There were no public comments

Old Business:

A. Mr. Whiddon nominated Mrs. Mary Lilley to fill the board vacancy. The nomination was seconded by Mr. Nichols. Motion carried unanimously.
B. Mark McCarty updated the board on the progress of our water system. Weather has been a factor in slowing down the pipe installation on Mouth of the Creek Rd and also on the clearing of the well site and installing the tanks. The majority of Mouth of the Creek road is complete but the installation crew has moved on the Eaves Loop and will return to Mouth of the Creek Rd as soon as they can. Most of the pipe installation has been completed on Eaves Loop. Pipe installation has begun on Nichols-Sibley Rd.
C. Mr. Nichols made a motion to table the guidelines for the qualifications and responsibilities of a Certified Operator until the next meeting. Mr. Whiddon seconded the motion and motion was approved unanimously.
D. Mr. Nichols made a motion to table the approval of the job application until next meeting. Mr. Whiddon seconded the motion and motion was approved unanimously.

New Business:

A. Board members discussed possible funding through the CARES ACT. Mr. McCarty will present the Beau. Parish Police Jury with a request for CARES ACT funding.
B. A resolution appointing Interim President Charlie Bryant as the signator for Beau. Parish Waterworks Dist. No. 6 on all current projects was made by Charles Nichols, seconded by Andy Whiddon and carried unanimously.

C. Motion to approve payment in the amount of $3,092.40 to Mike Smith Construction for the retainage fee due from the Eugene Perry/Dude Hickman Rd invoice was made by Charles Nichols, seconded by Andy Whiddon and approved unanimously.
D. Motion to approve reimbursement to Mike Smith Construction in the amount of $205.00 for the invoice previously paid by Mike Smith Construction to the Clerk of Court's office. Motion was made by Mr. Whiddon, seconded by Mr. Nichols. Motion was approved unanimously.
E. Motion to approve payment in the amount of $549.44 to LWCC was made by Mr. Nichols, seconded by Mr. Whiddon and approved unanimously.
E1. Motion to pay invoice in the amount of $4,419.00 to Dethloff & Associates. Motion was made by Mr. Nichols, seconded by Mr. Whiddon. Motion carried unanimously.
F. Motion to approve financial statement for May 2021 was made by Charles Nichols, seconded by Andy Whiddon and carried unanimously.
G. Adjournment

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