

**BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6**

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November 9, 2020

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, November 9, 2020 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Beaux Victor, Charlie Bryant, Charles Nichols, Andy Whiddon

Absent: Nicky Johnson

Also Present: Sen. Mike Reese, Mark McCarty, Project Engineer, Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

There were no public comments.

Old Business:

- A. Ms. Williamson updated board on Eugene Perry and Dude Hickman Rds. Due to the hurricanes there have been substantial delays. Work has started but we do not have a completion date.

New Business:

- A. A motion was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously to adopt the following resolutions:

RESOLUTION

A resolution authorizing the incurring of debt and issuance of Three Hundred Forty-Seven Thousand Dollars (\$347,000) of General Obligation Bonds, Series 2021, of Waterworks District No. 6 of the Parish of Beauregard, State of Louisiana; prescribing the form, terms and conditions of said Bonds; designating the date, denomination and place of payment of said Bonds; providing for the payment thereof in principal and interest; accepting offers to purchase the Bonds and providing for other matters in connection therewith.

RESOLUTION

A resolution authorizing the issuance of One Million Forty-Three Thousand Dollars (\$1,043,000) of Water Revenue Bonds, Series 2022, of Waterworks District No. 6 of the Parish of Beauregard, State of Louisiana; prescribing the form, fixing the details and providing for the payment thereof; confirming the sale thereof, and entering into certain other covenants and agreements in connection with the security and payment of said Bonds, and providing for other related matters, including providing interim financing for a portion of the costs of the water project through the issuance of \$1,043,000 of Bond Anticipation Notes of said District.

- B. Mark McCarty updated the CDBG funds. The USDA will not allow the district to make any changes to our loan or grant such as adding or deleting roads. Should the district be granted the Community Development Block Grant we will have to decline it.
- C. Mr. McCarty presented the board with the contracts awarding the bids for construction of the Water Plant, Water Well No. 1, and Potable Water Distribution System.

A motion was made by Andy Whiddon and seconded by Charlie Bryant to award the contract to Womack & Sons, Construction Group, LLC for construction of the Water Plant at a cost of \$718,400.00. The board approved unanimously.

A motion was made by Charlie Bryant and seconded by Andy Whiddon to award the contract to Griner Drilling Service, INC. for construction of Water Well No. 1 at a cost of \$597,640.00. The board approved unanimously.

A motion was made by Charles Nichols and seconded by Charlie Bryant to award the contract to RP Construction for construction of the Potable Water Distribution System at a cost of \$1,822,477.91. The board approved unanimously.

- D. Board members discussed hiring a Certified Operator for the district. Ms. Williamson will contact the USDA about required qualifications, etc. Job applications will be made available at a later date.
- E. Ms. Williamson shared information about the LRWA Fournet Scholarship which is available to area students whose household are members of the Junction Community Water System. Information can be found on our website @ junctionwater6.myruralwater.com.
- F. Board members were reminded that all members/employees are REQUIRED to take the Sexual Harassment course from the State of La.
- G. Motion to approve payment for submitted invoice in the amount of \$404.00 to Gatehouse Media was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously.
- H. Motion to approve payment for submitted invoice in the amount of \$200.00 to Windham & Reed, CPA was made by Andy Whiddon, seconded by Charles Nichols and approved unanimously.
- I. Motion to approve payment for submitted invoice in the amount of \$3,654.10 to Meyer & Associates was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously.
- J. Motion to approve the financial reports for September 2020 and October 2020 was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously.
- K. Adjournment