

**BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6**

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April 5, 2021

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, April 5, 2021 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

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

Also Present: Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

There were no amendments to the agenda.

A motion was made by Charles Nichols, seconded by Andy Whiddon to approve the minutes of the February 1, 2021 board meeting. Approval was unanimous.

There were no public comments.

Old Business:

- A. Mr. Victor and Ms. Williamson updated the board on the joint meeting held at the Beau. Parish Police Jury office on March 31, 2021. Representatives from Beau. Parish Waterworks Dist. No. 6, USDA, Foley & Judell, Meyer & Associates, contractors and subcontractors among others were on hand to complete the signing of the USDA loan and grant. Contractors gave specific start /completion dates for their portion of the project. RP Construction will begin installing the waterlines on April 3 and will have 240 days to complete the installation. Griner Drilling will begin drilling the well on April 10 and will have 180 days to complete the drilling. Womack & Sons will begin work on the water plant site on May 5th and have 180 days to complete their portion of the project.
- B. Board members discussed the need to fill the vacancy for a new board commissioner. After a discussion with Jennifer Wilson, USDA she advised that all Request for Payments and subsequent checks payable from the Construction account must be approved by the President of the Board. Mr. Bryant volunteered to act as Interim President.

New Business:

- A. Mr. Victor announced that the renewal for the tax assessment for 2021 which involves the levy, increase or renewal of any ad valorem tax will be at the May 3, 2021 regular board meeting. Meeting time is 6:00 p.m. at the Junction Volunteer Fire Station located at 272 Mouth of the Creek Rd. in the Junction Community.
- B. A motion to table approval of the FY2021 Budget was made by Mr. Bryant, seconded by Mr. Whiddon and approved unanimously.

- C. A motion to adopt the Louisiana Compliance Questionnaire for the audit engagement with Mr. John Windham, CPA for the fiscal year 2020 was made by Andy Whiddon, seconded by Charlie Bryant and resulted in the following vote:
YEAS: 5
NAYS: 0
ABSENT: 0
ABSTAINING: 0
- D. Mr. Victor announced his resignation from the Board of Directors. He will be moving from his residence in the Junction Community and therefore will no longer be able to serve on the board as of April 30, 2021. A motion was made by Andy Whiddon to approve Charlie Bryant as Interim President. Second was made by Nicky Johnson and motion was approved unanimously.
- E. A motion to table approving the financial statements was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously.
- F. After discussion on responsibilities and qualifications of a certified operator Ms. Williamson will contact LRWA for guidance before the board decides to accept applications. Mr. Whiddon made a motion which was seconded by Charlie Bryant to follow guidelines from the LRWA. The motion was approved unanimously.
- G. A motion to pay submitted invoice in the amount of \$205.00 payable to Clerk of Court was made by Charlie Bryant, seconded by Nicky Johnson and approved unanimously
A motion to pay submitted invoice in the amount of \$609.20 payable to Meyer & Associates was made by Nicky Johnson, seconded by Charlie Bryant and approved unanimously.
- H. There being no further business before the board the meeting was adjourned.

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