WATERWORKS DISTRICT #3 (COTEAU)

BOARD OF DIRECTOR’S MEETING

AT OFFICE: 4104 COTEAU RD.

Monday, April 16, 2018 6:00 PM

AGENDA

CALL TO ORDER - PLEDGE - ROLL CALL

Approve minutes:

Public Comments:

1. Persons to address the board:

2. Dubroc Engineering:

3. Water System Items:
   a. Discuss and take action on budget adjustment – rescind $34000 to Engineering services.
   b. Discuss and take action to create budget lines to fund engineering and administration cost of LCDBG Project.
   c. Discuss and take action on budget adjustment to fund engineering and administration cost of LCDBG Project (see attachment as per IPG).
   d. Discuss and take action to request that the Iberia Parish Government use the 1516 CWEF grant to fund water well rehabilitation for Waterworks District No. 3 (Coteau)
   e. Discuss and take action to refund overpayment – American Eagle Logistics.
   f. Discuss and take action increase water rates.

REPORT FROM PLANT MANAGER (Ronald Daigle)

REPORT FROM OFFICE MANAGER (Brenda Romero)

ANNOUNCEMENTS: Next board meeting is Monday, May 21, 2018

PLEASE EMAIL AGENDA ITEMS BY May 18, 2018.

ADJOURN