Thereupon, President Jody Suire called the meeting to order at 12:16 p.m.

Attendance of the Board was as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Present</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Jody Suire, President</td>
<td>x</td>
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<tr>
<td>Everette Manuel, Vice-President</td>
<td>x</td>
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<tr>
<td>Terry LeBlanc, Treasurer</td>
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<td>x</td>
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<tr>
<td>Paul Trahan, Secretary</td>
<td>x</td>
<td></td>
</tr>
<tr>
<td>Timothy Nugent, Member</td>
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</table>

Also present at the start of the meeting were Dale LeBlanc, Engineer with Dubroc Engineering; Philip Flugence, Plant Operator; James Brasseaux, Plant Operator; Brenda Romero, Office Manager, and Carolyn L. Romero, Recording Secretary.

The meeting was opened with the Pledge of Allegiance.

Roll call: Board members present at the start of the meeting were Jody Suire, Everette Manuel and Paul Trahan.

Board members absent were Terry LeBlanc and Timothy Nugent.

It was motioned by Everette Manuel and seconded by Paul Trahan to accept the minutes of the Monthly Meeting of Monday, February 11, 2019 as published. Motion carried by unanimous vote.

ITEM #1 PERSONS TO ADDRESS THE BOARD

No one was present to address the board.

ITEM #2 - ENGINEER’S REPORT

ITEM #2.1  Coteau Road and Fremin Road Water System Improvements

Dale LeBlanc updated the board on Contract No. 3 Coteau Road (Snapper Road to Coteau Elementary School) and advised the board that this project is still on hold; waiting on DOTD to complete plans.

Dale LeBlanc updated the board on Contract No 4 Fremin Road (The Ridge Subdivision to Boyance Road) and advised that the project is complete and in service; we had no requests for meters; project is ready to be closed and he recommended acceptance.
It was motioned by Everette Manuel and seconded by Paul Trahan to authorize the President to recommend to Iberia Parish Government acceptance of Contract No. 4 Fremin Road (The Ridge Subdivision to Boyance Road) Project. Motion carried by unanimous vote.

Brief discussion was had regarding requirements for residents to obtain water service.

ITEM #2.2 Dale LeBlanc updated the board regarding Water System Improvements, Facility Planning and Control Projects, Contract No. 4 Water Lines (Captain Cade Rd, Oliva Rd., Melancon Rd, Seymour Migues Rd) and advised that all work is complete except for Melancon Road; the contractor, Teche Construction, has completed dress-up work at meters in Maturin Trailer park and is waiting on approval from Jerald Maturin to complete connection at bridge crossing on Melancon Road.

Discussion was had regarding additional dress-up which may be required by Jerald Maturin in order to receive approval to complete the connection at the bridge crossing on Melancon Road.

Dale LeBlanc recommended a change order to move forward with different projects using remaining funds from FPC Projects.

Discussion was had regarding this matter.

It was motioned by Paul Trahan and seconded by Everette Manuel to authorize the president to authorize Dubroc Engineering to request Change Order from the State in order to move forward with different projects using remaining funds from FPC Projects. Motion carried by unanimous vote.

ITEM #2.3 Dale LeBlanc updated the board on Water Well Maintenance work and advised that we are waiting for Griner Drilling to begin work on Water Well #4.

Dale LeBlanc updated the board regarding Terry LeBlanc’s request to investigate the possibility of doing rehab work on Water Well #2 and stated that the State advised that we can do whatever it takes to rehab to bring the well to original capacity but cannot upgrade.

Discussion was had regarding this matter.

ITEM #2.4 Dale LeBlanc updated the board regarding Water System Improvements LCDBG Block Grant Project and advised that Neal Construction is 61% complete and used 34% of his time. Livingston Road, Freetown Road and Linden Lewis Road are complete with only Chastant Road and Graceland Drive left.

Discussion was had regarding customers’ signing up for meters.

ITEM #2.5 Dale LeBlanc updated the board on Water Plant Repairs and Improvements and advised that he has contacted APT Controls for price quotes.

Discussion was had regarding this matter.
ITEM #2.6 Dale LeBlanc presented invoices for informational purposes only.

Dale LeBlanc advised the board that we can apply for Block Grant Projects 2020 and 2021 and that June 2019 is the deadline.

Discussion was had regarding this matter.

ITEM #3 Jody Suire updated the board regarding Future Need Study of Waterworks District #3 (Coteau).

Brief discussion was had regarding this matter.

It was motioned by Everette Manuel and seconded by Paul Trahan to authorize Dale LeBlanc to proceed with Future Need Study of Waterworks District #3 (Coteau). Motion carried by unanimous vote.

ITEM #4 Paul Trahan updated the board regarding plant repairs.

Discussion was had regarding plant repairs.

ITEMS #5 WATER SYSTEM ITEMS

ITEM #5.1 Brenda Romero advised the board that Hand Held Meter Reading equipment would be in this week and should be in service next week.

ITEM #5.2 Brenda Romero introduced James Brasseaux to the board as a new Plant Operator and he should start on Friday.

Discussion was had regarding Plant Operator’s certifications.

PLANT REPORT

Philip Flugence advised that he had no report other than what was previously discussed.

ANNOUNCEMENTS

Jody Suire advised the board that the next monthly meeting would be held on Monday, April 15, 2019 and agenda items would be due by Wednesday, April 10, 2019.

It was motioned by Everette Manuel and seconded by Paul Trahan that the meeting be adjourned. Motion carried by unanimous vote.

There being no further business the meeting was adjourned at 1:08 p.m.

Minutes were taken from Tascam Recorder and transcribed by Carolyn L. Romero, Recording Secretary.

________________________________________  _________________________________________
Secretary, Waterworks District #3            President, Waterworks District #3