PROCEEDINGS OF THE BOARD OF WATERWORKS COMMISSIONERS OF WATERWORKS DISTRICT NO. 3 (COTEAU) OF THE PARISH OF IBERIA, STATE OF LOUISIANA, (THE "DISTRICT"), TAKEN AT THE MONTHLY MEETING HELD ON MONDAY, APRIL 15, 2019, AT THE WATERWORKS DISTRICT #3 OFFICE, 4104 COTEAU ROAD, NEW IBERIA, LOUISIANA 70560

Thereupon, President Jody Suire called the meeting to order at 6:03 p.m.

Attendance of the Board was as follows:

<table>
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<tr>
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<th>Present</th>
<th>Absent</th>
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<tr>
<td>Jody Suire, President</td>
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<td>Everette Manuel, Vice-President</td>
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<td>Terry LeBlanc, Treasurer</td>
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<td>Paul Trahan, Secretary</td>
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<td>Timothy Nugent, Member</td>
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Also present at the start of the meeting were Dale LeBlanc, Engineer with Dubroc Engineering; Philip Flugence, 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 Paul Trahan and seconded by Everette Manuel to accept the minutes of the Monthly Meeting of Monday, March 18, 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 advised the board that Contract No. 3 Coteau Road (Snapper Road to Coteau Elementary School) 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 substantially complete; it was on the Iberia Parish agenda
for the meeting of April 10, 2019; the line is in service; no meters have been installed; we have completed the loop.

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 Melancon Road tie-in is complete, the health sample was approved so it’s ready to be placed in service; we are waiting for the contractor to come back and remove the test tubing and complete dress-up.

Dale LeBlanc advised the board that Change Order #1 in the amount of $49,120.80 was submitted to Facility Planning and Control for approval. He presented aerial photos and reviewed with the board the plans for running lines under this Change Order.

Discussion was had regarding this matter.

ITEM #2.3 Dale LeBlanc updated the board on Water Well Maintenance work and advised that Griner Drilling began work on Water Well #4 last week and that it is not as bad as Water Well #3.

ITEM #2.4 Dale LeBlanc updated the board regarding Water System Improvements LCDBG Block Grant Project and advised that Neal Construction is 72% complete and used 50% of his time.

ITEM #2.5 Dale LeBlanc presented invoices for informational purposes only.

ITEM #3 DISCUSS PLANT REPAIRS

Paul Trahan updated the board on plant repairs and advised that repairs have been delayed for various reasons.

Discussion was had regarding plant repairs and upgrades.

ITEMS #4 WATER SYSTEM ITEMS

Philip Flugence advised the board that culverts should be installed in the ditch where back-wash water flows.

Discussion was had regarding this matter and surplus items.

PLANT REPORT

Philip Flugence advised that he had no report other than Item #4.

ANNOUNCEMENTS

Jody Suire advised the board that the next monthly meeting would be held on Monday, May 20, 2019 and agenda items would be due by Wednesday, May 15, 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 6:41 p.m.

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

[Signature]
Secretary, Waterworks District #3

[Signature]
President, Waterworks District #3