Thereupon, President Jody Suire called the meeting to order at 6:02 p.m.

Attendance of the Board was as follows:

<table>
<thead>
<tr>
<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>
</tr>
<tr>
<td>Terry LeBlanc, Treasurer</td>
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</tr>
<tr>
<td>Paul Trahan, Secretary</td>
<td>x</td>
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<tr>
<td>Timothy Nugent, Member</td>
<td></td>
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</tbody>
</table>

Also present at the start of the meeting were Dale LeBlanc, Engineer with Dubroc Engineering; 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, April 15, 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 that Contract No. 3 Coteau Road (Snapper Road to Coteau Elementary School) and advised that we are 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 one meter has been installed.
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 Change Order #1 in the amount of $49,120.80 with Teche Construction has been approved for Chastant Road water line Contract No. 4 Water Lines.

Using an aerial photograph, Dale LeBlanc reviewed the plans for Contract No. 5 Water Lines to spend remaining funds.

It was motioned by Paul Trahan and seconded by Everette Manuel to authorize Dubroc Engineering to provide engineering services and obtain proposals from Contractors for Contract No. 5 Water Lines (Chastant Road). Motion carried by unanimous vote.

Discussion was had regarding this matter.
ITEM #2.3  Dale LeBlanc updated the board on Water Well Maintenance work and he stated that Water Well #2 has been plugged and abandoned.

A brief discussion was had regarding Water Well Maintenance.
ITEM #2.4  Dale LeBlanc updated the board regarding Water System Improvements LCDBG Block Grant Project and advised that water line on Linden Lewis has been approved and, as of today, sixteen (16) have applied for meters and all meters are installed. Neal Construction is about 70% complete.
ITEM #2.5  Dale LeBlanc presented invoices for informational purposes only and reviewed them with the board.

ITEM #3

A brief discussion was had regarding the surplus old air compressor.

It was motioned by Everette Manuel and seconded by Paul Trahan to declare the old air compressor as surplus equipment and dispose of it in accordance with Iberia Parish Government policies. Motion carried by unanimous vote.

ITEM #4

Paul Trahan updated the board regarding plant repairs.

Discussion was had regarding plant repairs and cleanup in the plant.

Paul Trahan presented photographs of a fire hydrant at the corner of Chastant Road and Freetown Road and expressed a concern of the location.

Discussion was had concerning this matter.
PLANT REPORT

In the absence of Philip Flugence, Brenda Romero advised the board that Plant Operator James Brasseaux has a Level 1 Classification and is going to school in July, 2019 for Level 2 Classification.

Brenda Romero advised that Plantation Village was sold and the Waterworks District will stop the monthly billing for sewer.

Discussion was had regarding a broken water line which occurred over the weekend and the marking of water lines for digging, etc. and the method of handling damages incurred during digging.

ANNOUNCEMENTS

Jody Suire advised the board that the next monthly meeting would be held on Monday, June 17, 2019 and agenda items would be due by Wednesday, June 12, 2019.

Jody Suire advised the board that the office would be closed on Monday, May 27, 2019 in observance of Memorial Day.

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 6:36 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