Thereupon, President Jody Suire called the meeting to order at 6:15 p.m.

Attendance of the Board was as follows:

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

Also present at the start of the meeting were Tommy Pollard, Iberia Parish District 1 Council Member; Dale LeBlanc, Engineer with Dubroc Engineering; Brenda Romero, Office Manager; Philip Flugence, Plant Operator, 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, Paul Trahan and Terry LeBlanc.

Board member absent was Timothy Nugent.

It was motioned by Paul Trahan and seconded by Everette Manuel to accept the minutes of the Monthly Meeting of Monday, June 17, 2019 as published. Motion carried by unanimous vote.

Tommy Pollard introduced himself to the board and was welcomed by the board.

**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 that this matter is still on hold, waiting for DOTD to complete plans.
Dale LeBlanc updated the board on Contract No. 4 Fremin Road (The Ridge Subdivision to Boyance Road) and recommended final payment No. 4, retainage to the contractor in the amount of $17,793.80 and Change Order No. 1, a deduct in the amount of $24,581.00.

It was motioned by Terry LeBlanc and seconded by Everette Manuel to approve Change Order No. 1, a deduct in the amount of $24,581.00, on Contract No. 4 Fremin Road (The Ridge Subdivision to Boyance Road). Motion carried by unanimous vote.

It was motioned by Paul Trahan with a unanimous second to recommend to Iberia Parish Government the final payment in the amount of $17,793.80 retainage on Contract No. 4 Fremin Road (The Ridge Subdivision to Boyance Road). Motion carried by unanimous vote.

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 we have received approval from the state for the Health Department Permit and Teche Construction requested a 90 day extension on their contract; he recommended approval of Change Order No. 2 granting a 90 day extension to Teche Construction.

It was motioned by Everette Manuel and seconded by Paul Trahan to approve Change Order No. 2 to Teche Construction granting a 90 day extension on their contract on Water System Improvements, Facility Planning and Control Projects, Contract No. 4 Water Lines (Captain Cade Rd., Oliva Rd., Melancon Rd., Seymour Migues Rd.). Motion carried by unanimous vote.

Dale LeBlanc updated the board on Contract No. 5 Water Lines (Chastant Road).

A brief discussion was had regarding this matter.

No activity; waiting on the State.

ITEM #2.3 Dale LeBlanc updated the board on Water Well Maintenance work.

A brief discussion was had regarding Water Well Maintenance and flushing.

ITEM #2.4 Dale LeBlanc updated the board regarding Water System Improvements LCDBG Block Grant Project and advised that 62 new meters have been installed; 32 have qualified for free water connections; Neil Construction plans to complete the project by the end of August, 2019; is 90% complete and has used 75% of his time.

A brief discussion was had regarding this matter.

ITEM #2.5 Dale LeBlanc presented “Water Layout” for “Duncan Heights Mobile Home Park, New Iberia, La.” and reviewed the proposed project for water service to the mobile home park.
Discussion was had regarding water line placements in Duncan Heights Mobile Home Park as per recommendation of Dubroc Engineering.

Ronnie Guidry, representing Duncan Heights Mobile Home Park, joined the meeting at this time; 6:45 p.m.

Members of the board updated Ronnie Guidry regarding proposed water lines in Duncan Heights Mobile Home Park.

Terry LeBlanc left the meeting at this time; 7:00 p.m.

Lengthy discussion was had regarding proposed water lines in Duncan Heights Mobile Home Park.

Dale LeBlanc recommended approval of layout as shown in purple on “Water Layout” for “Duncan Heights Mobile Home Park, New Iberia, La.” and the board recommended that a new plan would be prepared.

It was motioned by Paul Trahan and seconded by Everette Manuel to reject the proposed plan and that Duncan Heights Mobile Home Park get back with the engineer on a revised plan. Motion carried by unanimous vote.

Ronnie Guidry left the meeting at this time; 7:13 p.m.

ITEM #2.6 Dale LeBlanc presented invoices for informational purposes only and reviewed them with the board.

PLANT REPORT

Philip Flugence requested discussion regarding cleaning of the coulee which runs next to the office building.

A brief discussion was had regarding a fallen tree from the storm and action necessary to clean out the coulee.

Philip Flugence advised that back-washing is being done every 2 weeks.

OFFICE REPORT

Brenda Romero advised that her report did not come in from Iberia Parish Government.

A brief discussion was had regarding generator failure and maintenance.

Tommy Pollard advised the board that he is happy to know that Waterworks District #3 (Coteau) is able to supply water to new customers.

Tommy Pollard left the meeting at this time; 7:23 p.m.
ANNOUNCEMENTS

Jody Suire advised the board that the next monthly meeting would be held on Monday, August 19, 2019 and agenda items would be due by Wednesday, August 14, 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 7:25 p.m.

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

Secretary, Waterworks District #3

President, Waterworks District #3