

Minutes  
Special Board Meeting  
Monday, January 24, 2022  
5:30pm – Conference Room

The Board of Directors met in a special meeting on Monday, January 24, 2022 in the conference room located at 4015 Sherry Street, Sulphur, La., with President Larry Mouton presiding with the following members present: Theresa Bell, Richard Boenig, Larry Mouton, Vito Tramonte and Kent Chamblee.

The Invocation was led by Kent Chamblee followed by the pledge of allegiance.

Audience: Lee Lancon – Lancon Engineers, Inc.  
Eddy Robinson – Insurance Unlimited

Lee spoke to Mike Hibbing – Director of Finance with the CPPJ. He stated that Waterworks can divert the money to another project and not tied to the Filter project. The money must go to a public works type of improvement. The Board of Directors are looking into purchasing land to construct a New Elevated Tower. The money is already allocated and once we submit the new project, a CEA will be processed for review. If the project is bigger than what was allocated then Waterworks can match it. At that time Waterworks would submit a letter stating the project is larger than funds allocated, therefore Waterworks will use their funds for the overage. There is no time limit on submitting the paperwork although there is a 3 year time limit on the project. All communication and correspondence would go through Mr. Hibbing and he will communicate with the consulting firm (Postlethwaite and Netterville, APAC). There is no procedure to go through a Federal procurement to obtain Engineer firm. Engineer fees would come from Waterworks Account. Lee stated the parish needs a letter by February 11, 2022 stating a contact person to discuss overseeing the project on an administrative level. Alice Webb will be the point of contact on the administrative level and anything pertaining to field Jay will be able to assist and technical Lee can assist.

Eddy Robinson came before the Board of Directors and presented the 2022-2023 Property Insurance. After reviewing the policy, there was a motion by Theresa

Bell and seconded by Kent Chamblee to accept the policy as presented by Eddy Robinson. The costs of the 2022-2023 premium is \$97,509.88. Motion Carried.

There being no further business, the meeting was adjourned on a motion by Vito Tramonte and seconded by Richard Boenig. Motion Carried.