

NW ALLEN PARISH WATERWORKS DISTRICT REGULAR MEETING

March 10, 2025

The regular meeting of the NW Allen Parish Waterworks District was called to order at 6.00pm, on Monday, March 10, 2025, at the Water District Office by Joy Williams. A prayer was given by Charles Morrow. The Pledge of Allegiance was repeated.

Present

Board Members: Carolyn Deshotels, Charles Morrow, Joshua Thompson, & Joy Williams; Operators: Dustin Kisting, & Adam Johnson, and Office Manager: Penny Johnson

Absent

Shirley Stanton

Operator's Report

- Dustin Kisting informed that Board that Dewayne Paul and Tony Sonnier from LRWA came and starting checking our water lines for leaks. They found a ¾" line that had broken in half at a meter that was not on our maps. We were losing close to a million gallons per month.
- He said the LA One Calls are in for the leak at a valve on Alvin Briscoe Rd.
- He stated that the pre-lube at the Tower has also been leaking.
- He talked to Rylee Contracting Inc. They will start the Filter's Project on March 17, 2025.
- He will also talk to the Principal at Fairview High School about the project starting.
- He said that Dewayne Paul and Tony Sonnier will be back on March 19, 2025.
- He said that Reggie Babineaux, LDH, called about the sample site at King Hobb's Rd, and Watergate Rd.

New Business

- Penny Johnson, Office Manager, told the Board about the Red Flag Rule. She handed out a policy from another water district for the Board to comment on.
- She also told the Board that the office needs a new computer. The current computer was bought in 2019. It cannot be updated, and it is having issues connecting to the printer. Joshua Thompson made a motion to check on prices for a new computer. Carolyn Deshotels seconded. All agreed.
- The Board decided to meet as a committee to discuss the Personnel Manual, on Friday 14th, at 2pm.

Old Business

- Penny Johnson updated the Board on the status of applications for Office Manager. The Board decided to interview the 4 candidates on Friday, March 14, starting at 9am. Penny will contact the prospective applicates and set up the interviews.

Office Manager Report

- There were 588 active customers during the month of February.
- 4 customers filed claims with Servline Leak Insurance during the month of February.
- The February, 2025, ending bank balance for the Operating Account was \$38,724.62.

Charles Morrow made the motion to adjourn. Joshua Thompson seconded. All agreed.

The next scheduled meeting will be held at 6:00 pm on April 14, 2025.

Charles Morrow, Interim President

Attest by:/s/ Penny M. Johnson, Office Manager