

South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



Malcolm Franks, President • Michael Walker, Vice President
Anna Ferguson, Secretary/Treasurer
Commissioners: Rodney DeRouen • Tim Collins

Minutes of South Toledo Bend Water Board November 12, 2020

Board Members Present: Malcolm Franks, Rodney DeRouen, Anna Ferguson
Absent: Michael Walker, Tim Collins
Others Present: Rick Leonard (superintendent)

Meeting was called to order at 5:30 PM by Malcolm Franks. A prayer was said, the roll was called and there was a quorum to conduct business.

A motion to adopt the agenda was made by Anna Ferguson, 2nd by Rodney DeRouen, motion passed.

Public comment: Mr. Mike Allen (owner of Toledo Bend Marina) was present to ask if he could get some assistance on a high water bill, he felt was due to the hurricane. He was shown a data log which was done on his meter and showed the leak occurred around September 6-7. This was well after the hurricane. It was explained to Mr. Allen that due to the Louisiana laws and guidelines we could not adjust the bill. He understood that we all have to follow rules and was glad he found the leak when he did, or the bill could have been higher. He thanked the board for listening to him and left.

NEW BUSINESS:

The minutes of the October 8th meeting were brought to the floor for approval. A motion to approve the minutes of the October meeting was made by Rodney DeRouen, 2nd by Anna Ferguson, motion passed.

The treasurer's report for October was presented by Anna Ferguson. Checks written for the month of October were #014649 thru #014682. Board members were presented with an itemization of the credit card charges and a bank balance sheet. A motion to approve the treasurer's report for October was made by Rodney DeRouen, 2nd by Anna Ferguson, motion passed.

A motion to authorize payment of the bills was made by Malcolm Franks, 2nd by Rodney DeRouen, motion passed.

Board member commission renewal: Malcolm stated that he had spoken with both Tim & Mike, previously by phone, and that both would like Anna to stay with the board. Anna was asked if she would remain as a board member and she replied "Yes". A motion to accept Anna's willingness to work and accept another term with us was made by Rodney DeRouen, 2nd by Malcolm Franks, motion passed. A letter will be sent to the police jury requesting their approval.

Financials & Engagement Letter: Table until December meeting.

Land Acquisition update: Malcolm stated that he has been in contact with the attorney, Mr. Soileau. He speaks with him every week to see where we are on this.

Engineering update: Malcolm attended the board meeting for SWD#1. They did agree to be a backup source of water for us. Meyers & Associates has done everything on their end, but we can't move forward until we have a clear title.

Executive Session: Table until December meeting.

Per diem: Table until December meeting.

2021 COLA: Table until December meeting.

Rick Leonard presented the Superintendent's report for October 2020 to the Board:

- All monthly State reports and samples sent to LADHH.
- For the month of October, the plant processed 6,550,000 gals of water @ an average of 211,290 gals. per day and shipped out 6,483,953 gals. of water @ an averaging of 209,159 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 66,047 gallons.
- DBP's
- Betty's computer
- Tracks for excavator

A motion to accept the superintendent's report as presented was made by Malcolm Franks, 2nd by Anna Ferguson, motion passed.

OLD BUSINESS:

Announcements/Comments: Due to covid-19, there will be no Christmas party this year. The next board meeting will be on December 3rd at 5:30 pm.

There was no other business and a motion to adjourn was made by Anna Ferguson, 2nd by Rodney DeRouen, all agreed, motion passed.

NEXT BOARD MEETING: Thursday, December 3, 2020 AT 5 PM

South Toledo Bend Water Plant – 3260 Little Flock Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Assistant

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