

South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



Malcolm Franks, President • Michael Pitt, Vice President
Michael Walker, Secretary/Treasurer
Commissioners: Tim Collins • Donald Owen

Minutes of South Toledo Bend Water Board Special Call Meeting July 21, 2023

Board Members Present: Malcolm Franks, Mike Walker, Mike Pitt, Don Owen, Tim Collins
Others Present: Rick Leonard, Mark McCarty (Meyer & Associates)

Meeting was called to order at 3:00 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 Don Owen, 2nd by Tim Collins, motion passed.

No public present.

The purpose of this meeting to help remedy and hopefully alleviate an issue with the State not being forthcoming with payments to our contractors within a reasonable time. We are hoping to make some payments to our contractors whose payments are in arrears by a few weeks.

NEW BUSINESS:

1. Water Sector payment process for Layne Construction: On Layne's 1st payment request of \$295,155.50, a partial payment was received but there is still a balance of \$150,529.30 owing. This was submitted at the end of March to Water Sector. What we are trying to do is pay them the balance due on that 1st request. A motion was made by Don Owen to pay Layne Construction the balance owed of \$150,529.30 against pay request #1, 2nd by Tim Collins, agreed by all, passed unanimously.
2. Water Sector payment process for BP Construction: On BP's 1st payment request of \$181,064.05, we sent them a partial payment but there is still a balance owing of \$81,064.05. We will pay them the balance owing on that 1st request. A motion was made by Tim Collins to pay BP Construction the balance owed of \$81,064.05 against pay request #1, 2nd by Mike Pitt, agreed by all, passed unanimously.

Malcolm stated that there were additional pay requests pending and that they were being processed. Mark McCarty stated they are hoping to receive payments from Water Sector for pay requests #3 and #4 by the end of next week. They have been approved by Water Sector. We can revisit this once payment has been received.

3. 3rd phase project update: Mike Pitt stated that the dirt work for the building pad would be started on Monday at a cost of \$25,000. As far as the building, it was recommended to go with the 6" PSK in the roofing at an additional cost of \$5,000 but still do the 3" PSK in the walls. This would give better insulation for the building. There was a full discussion on the new building project.
4. There was no other business and a motion to adjourn was made by Mike Pitt, 2nd by Mike Walker, motion passed.

NEXT BOARD MEETING: Thursday, August 3, 2023, AT 5:30 PM
South Toledo Bend Water Plant – 3260 Little Flock Road, Many, LA 71449
Prepared by: Betty Maupin – Administrative Assistant
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