

# South Toledo Bend Water District



3260 Little Flock Road • Many, LA. 71449



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

## Minutes of South Toledo Bend Water Board December 10, 2018

Board Members Present: Malcolm Franks, Geri Alford, Rodney DeRouen, Tim Collins  
Absent: Mike Walker  
Others Present: Richard Leonard (Plant manager)

Meeting was called to order at 5:00 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 as presented was made by Geri Alford, 2<sup>nd</sup> by Rodney DeRouen, all agreed, motion passed.

No one from the public was present.

### NEW BUSINESS:

The Minutes of the November meeting were brought to the floor for approval. A motion to approve the minutes of the November 13th meeting was made by Rodney DeRouen, 2<sup>nd</sup> by Tim Collins, all agreed, motion passed unanimously.

The treasurer's report was presented by Geri Alford. Total expenses for the month of November were \$40,362.55. Checks written were #014000 thru #014019. A motion to approve the treasurer's report as presented was made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, motion passed unanimously.

A motion to authorize payment of the bills as presented was made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, all agreed, motion passed.

Malcolm Franks informed the board members that the Police Jury has put Mike Walker's re-appointment with the board on their agenda for this month.

Rick updated the board members on the flow test that was done for DPW & Army Rec. We are now waiting for them to decide what they are going to do next.

The board discussed the lease agreement with Ebarb.

The board discussed other water sources. Malcolm will move forward with a meeting with Meyers & Assoc. in reference to some water alternatives. Table this for now.

Rick informed the board members about the OCD-DRU Match program. A Resolution will need to be done so someone can be the grantee. A motion was made by Geri Alford that we pass Resolution 12.10.2018 stating that the three (3) signatories for the DRU Match program be Malcolm Franks, Geri Alford and Richard (Rick) Leonard and that they are able to sign all documents for this program, 2<sup>nd</sup> by Rodney DeRouen, motion passed unanimously.

The voting was as follows: AYES 4 NAYS 0 ABSENT 1

The board entered EXECUTIVE SESSION on a motion made by Tim Collins, 2<sup>nd</sup> by Rodney DeRouen, motion passed. After being in session for 15 minutes, the board returned from Executive Session on a motion made by Geri Alford, 2<sup>nd</sup> by Rodney DeRouen, motion passed. NO ACTIONS WERE TAKEN WHILE IN SESSION.

A motion was made by Geri Alford that a 2.5% annual raise be given to employees, effective 1-1-2019, 2<sup>nd</sup> by Rodney DeRouen, agreed by all, motion passed unanimously.

Rick Leonard presented the Manager report for November 2018 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 4,680,000 gals of water @ an average of 150,967 gals. per day and shipped out 4,591,416 gals. of water @ an averaging of 148,110 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 88,584 gallons.

A motion to accept the Manager/Operator report as presented was made by Tim Collins, 2nd by Geri Alford, all agreed, motion passed.

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

**NEXT BOARD MEETING: MONDAY, January 14, 2019 AT 5 PM**

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

Prepared by: Betty Maupin – Administrative Assistant

Published Sabine Index – February 6, 2019

**“South Toledo Bend is an Equal Opportunity Provider & Employer”**

In accordance with Federal civil rights law and U.S. Department of Agriculture (USDA) civil rights regulations and policies, the USDA, its Agencies, offices and employees, and institutions participating in or administering USDA programs are prohibited from discriminating based on race, color, national origin, religion, sex, gender identity (including gender expression), sexual orientation, disability, age, marital status, family/parental status, income derived from a public assistance program, political beliefs, or reprisal of retaliation for prior civil rights activity, in any program or activity conducted or funded by USDA (not all bases apply to all programs). Remedies and complaint deadlines vary by program or incident.

Telephone: 318-586-9836

Email: [stbwd09@hughes.net](mailto:stbwd09@hughes.net)

FAX: 318-586-3119