

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 April 8, 2019

Board Members Present: Malcolm Franks, Geri Alford, Rodney DeRouen
Absent: Mike Walker, Tim Collins
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, 2nd by Rodney DeRouen, motion passed.

No public present.

NEW BUSINESS:

The Minutes of the March meeting were brought to the floor for approval. A motion to approve the minutes of the March 11th meeting was made by Rodney DeRouen, 2nd by Malcolm Franks, motion passed.

The treasurer's report was presented by Geri Alford. Checks written for March were #014104 thru #014127. Total expenses were \$54,145.62. A motion to approve the treasurer's report as presented was made by Malcolm Franks, 2nd by Rodney DeRouen, motion passed.

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

Audit update: Malcolm spoke with Jennifer Hawkins. The audit is done, and all looks good. She will be here for the May board meeting so we will keep this on the agenda for now.

The Board entered EXECUTIVE SESSION on a motion made by Geri Alford, 2nd by Rodney DeRouen. After being in session for 10 minutes the Board returned on a motion made by Geri Alford, 2nd by Rodney DeRouen. NO ACTIONS WERE TAKEN WHILE IN SESSION.

Esto station: Malcolm informed the board that Vernon Meyers met with Senator Long about this project. We are going to hold off on a motion for this until sometime later. Let's wait until everyone is present so we can discuss this in more detail. We are not going to put this on the table for a decision tonight. Leave this on the agenda for next month.

Rick informed the board that the fleet truck had been ordered. We do not have a delivery date at this time.

Rick Leonard presented the Manager report for March 2019 to the Board:

- All monthly State reports and samples sent to LADHH.
- Plant processed 5,826,000 gals of water @ an average of 187,935 gals. per day and shipped out 5,776,345 gals. of water @ an averaging of 186,333 gals. per day
- Plant usage for production (chlorine, caustic, & polymer carrier waters) estimated @ 50,000 gallons.
- Plant usage for backwashing was 49,655 gallons.

A motion to accept the Manager/Operator report as presented was made by Geri Alford, 2nd by Rodney DeRouen, motion passed.

Reminder that everyone needs to send their Ethics certificate to the plant.

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

NEXT BOARD MEETING: MONDAY, May 13, 2019 AT 5 PM

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

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