PECAN ISLAND WATERWORKS DISTRICT #3 27025 W. La. Hwy 82 Kaplan La. 70548 Minutes of a regular meeting of the Board of Commissioners held on January 11th, 2021.

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Mr. Adrian Conner, Chairman

Mr. Jimmy Vincent, Vice Chairman

Mrs. Sandra Vincent, Commissioner

Mrs. Annie Hebert, Commissioner

Guests Attending: Mr. Daniel Hardin/Plant Operator

Chairman Adrian Conner called the meeting to order and the roll call.

Mrs. Sandra Vincent motioned to approve the minutes from the

December 2020 meeting, Mrs. Annie Hebert seconded.

Systems Manager Report:

Commissioners reviewed the financial report for December 2020. Mrs.

Sandra Vincent motioned to approve. Annie Hebert seconded.

New Business:

Mr. Daniel Hardin discussed sample results, generator quotes and bids, and new meter installation.

Mr. Daniel Hardin announced that the next Board of Commissioners meeting will be held February 8th, 2021 at 6:30 PM at the P.I. Fire Station.

Anyone with special needs that require special accommodations, call 652-4945.

Adjournment: There being no further business a motion to adjourn was made by Mr. Randall Broussard, seconded by Mrs. Sandra Vincent. Motion carried and the meeting was adjourned.