

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 December 22nd, 2020.

THE FOLLOWING COMMISSIONERS WERE PRESENT:

Mr. Adrian Conner, Chairman

Mr. Jimmy Vincent, Vice Chairman

Mr. Randall Broussard, Secretary/Treasurer

Mrs. Sandra Vincent, Commissioner

Mrs. Annie Hebert, Commissioner

Guests Attending: Mr. and Mrs. Daniel Hardin/Plant Operators

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

Mrs. Sandra Vincent motioned to approve the minutes from the
November 2020 meeting, Mrs. Annie Hebert seconded.

Systems Manager Report:

Commissioners reviewed the financial report for November 2020. Mrs.
Sandra Vincent motioned to approve. Annie Hebert seconded.

New Business:

Mr. and Mrs. Daniel Hardin discussed generator quotes. Board
members decided on accepting bids for two weeks once generator ad
appears in the newspaper. Board members unanimously agreed on
continuing service with Genstar/SiriusUsa and purchasing new
generator from them.

Mr. Daniel Hardin announced that the next Board of Commissioners
meeting will be held January 11th, 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.