

On March 12, 2026 Hebert Water System entered into business session with Gary LaMartinere presiding.

Members present: Mullenix, LaMartiniere, Franklin, Howard
Members absent: Kincaid

Motion to start was made by Mark Howard second by Debbie Mullenix and so carried.

The minutes were read. Motion to approve was made by Mark Howard, seconded by Shannon Franklin and so carried. Hebert Water System discussed establishing a written truck policy. Hebert Water System discussed truck policy regarding passengers in the truck. Insurance policy information is being referred to John Hoychick for review. No action was taken at this time. John Hoychick will review all insurance policies for the board regarding trucks and liability for system components. He will give us an update.

We received a request from Mitch Bratton regarding the leak write off policy put into effect in 2026. All documentation was provided. Mark Howard made motion that Mitch Bratton be approved for one time write off in 2026 due to a leak during an ice storm. This was seconded by Shannon Franklin and so carried.

Danna Mills gave an update on payroll plus. The first payroll on their system would be processed on March 20, 2026.

The financial statement was handed out. Debbie Mullenix made a motion to approve the financials. This was seconded about Shannon Franklin and so carried.

System update was made by Randy Mills. The DOTD project at Bouef River on Highway 561 was discussed. He would meet with engineers to see if there was a conflict. Randy notified the board that he was retiring from full-time position. He would consider part-time consulting for operations and state compliance.

Shannon Franklin made a motion that the employee Randy Mills go to part-time employment. This was seconded by Mark Howard and so carried.

The board discussed options for collecting delinquent accounts receivable. No action was taken. Danna Mills will provide documentation next month regarding customers leaving unpaid bills.

Shannon Franklin made a motion to adjourn. This was seconded a Mark Howard, so carried. Business session dismissed.

Regina Kincaid