

**Drainage District No. 4
Board Meeting
Date: January 7, 2026**

Board Members Present: (Line through those not present)

Tim Asher
Emile Henriquez
Carolyn Cavaliere
Michael Arnolie, Jr.
Wendy Bryars

Other Individuals Present: (Line through those not present)

Diana Buras, Bookkeeper
~~Jason Morgan, Plant Foreman~~
Frank Welsh, Maintenance Foreman
Dee Wild, Office Manager

Meeting called to order: 6:32 P.M.

Meeting Minutes:

Minutes approved

Moved to Accept by: Commissioner Henriquez

Seconded by: Commissioner Arnolie, Jr.

Motion Carried: Y / N

Treasurer's Report:

For the month of December, the district received revenue in the amount of \$6,021 for a total year-to-date of \$305,601 against a budget of \$300,000. Expenditures for December totaled \$136,830 for a total year-to-date of \$294,304 against an operating budget of \$300,000.

Moved to Accept Treasurer Report by: Commissioner Henriquez

Seconded by: Commissioner Arnolie, Jr.

Motion Carried: Y / N

Plant Foreman's Report:

Report given by Chairman Asher

- Rain event on December 6, 2025 – all three pumps stopped working during the rain event – Maintenance Foreman and President were able to bring Pump 3 back online. After the event, M&L determined that the control module went out and had it replaced. Prime Control went through each pump and changed out the control panel on Pump 3 and changed the starter and solenoid on Pump 2. As a result, all three pumps are now operational.

Maintenance Foreman's Report:

- The Maintenance Foreman brought the Pump 3 starter to Hammond for repairs. Will serve as a backup starter.
- Can't Be Beat Fence company repaired damaged pumping station gate. The company will install a locking mechanism to prevent future gate damage.

Legal:

Mr. Abdalla has retired from the DA's office.

Old Business:

- Pristine continues to remove the plant growth out of the Kingspoint pond. It is estimated approximately 1000 metric tons of plant growth was removed from the Kingspoint pond.
- Equipment shelving – still underway
- The 2026 Maintenance Fee resolution must be passed for the Parish to collect the District's Maintenance Fee.

MOTION

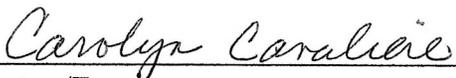
Commissioner Henriquez made a motion authorizing the Parish to collect the District's Maintenance Fee for 2026. Seconded by Commissioner Arnoie, Jr. Motion carried.

New Business:

- Election Committee will meet on January 24 to begin preparing for the Maintenance Fee to go into the ballot in the November 3, 2026 election.
- Five-Year Planning Committee will meet on January 24 to begin identifying future projects.
- Sexual Harassment Training will take place on January 24.
- Commissioner Henriquez was asked to design a new sign for the Kingspoint entrance.

Adjourn:

7:28 p.m. (Time)



Secretary/Treasurer