

AMERICAN RESCUE PLAN FUNDING COMMITTEE
MINUTES OF MEETING
December 15th, 2021
9:00 A.M.

Present: Johnny Buckley, Brenda Abercrombie and Ben Bridges. Also present, L.W. Nolan.

Mr. Buckley called the meeting to order. Mr. Buckley led the group in prayer.

Motion Mrs. Abercrombie, seconded by Mr. Buckley and declared adopted by unanimous roll call vote to approve the agenda as written.

Motion Mrs. Abercrombie, seconded by Mr. Buckley to approve the minutes from the December 7th 2021 meeting.

The Secretary/Treasurer reported that the following water systems have submitted applications:

- Bernice Water System
- Concord Water System
- D'Arbonne Water System (3 applications received)
- Linville-Haile Water System
- Point Wilhite Water System
- Randolph Water System
- Rocky Branch Waterworks District, Farmerville
- Sardis
- Town of Marion
- Tri-Water
- Waterworks District No. 1
- West Sterlington Water System

The Secretary/Treasurer reported that all applications were received in a timely fashion. The ARPA Committee previously reviewed each submission for the requested documentation and determined that some of the systems did not include all of the documentation. The following water systems have been selected by the committee and a recommendation will be made to the full jury during the Regular Meeting on January 4th, 2022:

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|---------------------------------|--------------|
| • D'Arbonne Water System North | \$379,500 |
| • D'Arbonne Water System South | \$204,795 |
| • Point Wilhite Water System | \$343,007 |
| • Randolph Water System | \$53,092 |
| • Rocky Branch Water Works | \$315,875 |
| • Tri-Water | \$180,000 |
| • Waterworks District No. 1 | \$100,000 |
| • West Sterlington Water System | \$268,423.11 |

A brief discussion was held regarding project management. The Secretary/Treasurer reported that the water systems will have to spend the money up front and then apply for reimbursement through the jury. This will work similar to the way the jury files for reimbursement with FEMA. The project management fees will be held out of the water system's payment. The Secretary/Treasurer reported now that the projects have been selected, she can begin the selection process for a Project Manager.

Motion Mrs. Abercrombie, seconded by Mr. Bridges to recommend to the full jury to approve projects for D'Arbonne Water System North, D'Arbonne Water System South, Point Wilhite Water System, Randolph Water System, Rocky Branch Water Works, Tri-Water, Waterworks District No. 1 and West Sterlington Sewer System in an amount totaling \$1,844,692.11 less the administrative fees for project management. These funds will be paid out of the American Rescue funds that the jury received in June. Motion carried unanimously.

There being no more business to come before the committee, Mr. Buckley declared the meeting adjourned upon motion by Mrs. Abercrombie and duly seconded by Mr. Bridges on this the 15th day of December, 2021.

Johnny Buckley, Chairman
Paula Strickland, Secretary/Treasurer