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LASALLE SEWER DISTRICT NO. 1 PO BOX 1 TROUT, LOUISIANA 71371

August 21, 2023

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, August 21, 2023, at Eleven O 'Clock A.M. regular session.

Present: Johnny Beard, John Jenkins, Cliff Smith, and Superintendent, John Smith.

Absent: Danny Brown, Jr., and Derick Lee

The meeting was called to order on a motion by Cliff Smith, seconded by Johnny Beard.

The minutes from the previous meeting were dispensed on motion by Johnny Beard, seconded Cliff Smith and passed by the Board.

The Finance Report was accepted on motion by Cliff Smith, seconded by Johnny Beard and passed by the Board for the month of July.

Johnny Beard made a motion, seconded by Cliff Smith and passed by the Board to approve payment of bills for the month of July.

On a motion made by Johnny Beard, seconded by Cliff Smith and passed by the Board to approve the billing adjustments of 2 leak, 2 billing errors and 1 pool fills for the month of July.

Johnny Beard made a motion, seconded by Cliff Smith and passed by the Board to accept the CSDC bid for computer back-up.

As there was no other business to be brought before the Board, the meeting was adjourned on motion by Johnny Beard and seconded by Cliff Smith.

The next Board meeting will be September 18, 2023 at 11 A. M.

LSD#1:bj