

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

December 19, 2022

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, December 19, 2022, at Eleven O 'Clock A.M. regular session.

Present: Johnny Beard, Danny Brown Jr., Derick Lee, Cliff Smith, and John Smith,
Superintendent

Absent: John Jenkins, Chairperson

The meeting was called to order on a motion by Cliff Smith, seconded by Derick Lee.

The minutes from the previous meeting were dispensed on motion by Danny Brown Jr., seconded by Derick Lee and passed by the Board.

The Finance Report was accepted on motion by Danny Brown Jr., seconded by Derick Lee and passed by the Board for the month of November.

Derick Lee made a motion, seconded by Danny Brown Jr., and passed by the Board to approve payment of bills for the month of November.

On a motion made by Danny Brown Jr., seconded by Derick Lee and passed by the Board to approve the billing adjustment of 2 leaks for the month of November. This motion also was carried to adjust a customers sewer bill down to a 3 month average for the bill that will be due in January because of a massive leak.

Danny Brown Jr., made a motion, seconded by Derick Lee and passed by the Board to give the employees a 4% raise.

As there was no other business to be brought before the Board, the meeting was adjourned on motion by Danny Brown Jr., and seconded by Derick Lee.

The next Board meeting will be January 23, 2023 at 11 A. M.

LSD#1:bj