

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

February 21, 2023

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

Present: Johnny Beard, John Jenkins, Cliff Smith, Derick Lee, John Smith, Superintendent

Absent: Danny Brown, Jr.

The meeting was called to order on a motion by Derick Lee, seconded by Johnny Beard.

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

The Finance Report was accepted on motion by Derick Lee, seconded by Johnny Beard and passed by the Board for the month of January.

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

On a motion made by Johnny Beard, seconded by Derick Lee and passed by the Board to approve the billing adjustment of 3 leaks and 2 billing error for the month of January. A motion was also made to adjust a customer sewer bill down to a 3 months average from \$318.17 to \$21.64 by Derick Lee, seconded by Cliff Smith and passed by the Board.

On a motion by Johnny Beard, seconded by Cliff Smith to put \$100,000 from the Revenue Bond and Sinking Fund into a CD for a 18 month term and passed by the Board. Also on a motion by Cliff Smith, seconded by Derick Lee and passed by the Board to close out the Meter Saving Fund and put it into a 18 month term CD.

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

The next Board meeting will be March 20, 2023 at 11 A. M.

LSD#1:bj