

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

January 11, 2021

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, January 11, 2021, at Eleven O 'Clock A.M. for a special call meeting and because of the King Holiday on January 18, 2021, the regular Board meeting was held at this time also.

Present: Chairperson, John Jenkins, Derick Lee, Johnny Beard, John Johnston, Danny Brown, Jr.

Absent: None

The meeting was called to order by the Chairperson, John Jenkins.

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

The Finance Report was accepted on motion by John Johnston, seconded by Johnny Beard and passed by the Board for the month of December.

Johnny Beard made a motion, seconded by John Johnston and passed by the Board to approve payment of bills for the month of December.

John Johnston made a motion, seconded by Johnny Beard and passed by the Board to approve the billing adjustments of 2 leak and 2 billing errors for the month of December.

Old Business: Johnny Beard made a motion, seconded by John Johnston and passed by the Board to give John Smith permission to move forward with setting up a retirement for all full-time employees. Employees were given a 3% raise. Full time employees will contribute 3% of their annual raise, which will be matched by LaSalle Waterworks & Sewer District 1.

Johnny Beard made motion, seconded by John Johnston and passed by the Board to move the next Board meeting to Monday, February 22, 2021 at 11 a.m.

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

LSD#1:bj