

**LASALLE WATERWORKS DISTRICT #1
P.O. BOX 1
TROUT, LA. 71371**

January 11, 2021

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, January 11, 2021 at 11:00 A.M., for a special called monthly meeting.

Present: Josh Corley, Chairman of the Water Board, John Jenkins, Danny Brown, Jr., John Johnston, Johnny Beard and John Smith, Superintendent

Absent: None

The meeting was called to order by Josh Corley, Chairman of the Water Board.

The minutes for the previous meeting was dispensed on a motion made by John Johnston, seconded by Johnny Beard and passed by the Board.

The Finance report for the month of December was accepted as given on a motion made by Johnny Beard, seconded by John Johnston and passed by the Board.

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

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

Old Business: John Johnston made a motion, seconded by Johnny Beard 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 a 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 Johnny Beard, seconded by John Johnston.

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