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

January 23, 2023

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, January 23, 2023, at Eleven O 'Clock A.M. regular session.

Present: Johnny Beard, Danny Brown Jr., John Jenkins, Cliff Smith

Absent: Derick Lee, and John Smith, Superintendent

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 by Cliff Smith and passed by the Board.

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

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

On a motion made by Johnny Beard, seconded by Danny Brown, Jr., and passed by the Board to approve the billing adjustment of 1 leak and 1 billing error for the month of December.

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 Johnny Beard.

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

LSD#1:bj