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

July 17, 2023

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, July 17, 2023, at Eleven O 'Clock A.M. regular session.

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

Absent: John Smith, Superintendent

The meeting was called to order on a motion by Johnny Beard, seconded by Danny Brown Jr.

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

Johnny Beard made a motion, seconded by Derick Lee and passed by the Board to approve payment of bills for the month of June.

On a motion made by Johnny Beard, seconded by Derick Lee and passed by the Board to approve the billing adjustments 1 leak and 5 pool fills for the month of June.

David Vercher, from the The Vercher Group, presented the Sewer 2022 Financial Statement Audit. On a motion made by Derick Lee, seconded by Johnny Beard and passed the Board to accept the Audit.

Johnny Beard made a motion, seconded by Danny Brown Jr., and passed by the Board to give the two secretaries a raise.

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

The next Board meeting will be August 21, 2023 at 11 A. M.

LSD#1:bj