

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

**July 18, 2022**

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, July 18, 2022, at Eleven O 'Clock A.M. regular session.

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

Absent: John Smith, Superintendent

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

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

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

On a motion made by Derick Lee, seconded by Johnny Beard and passed by the Board to approve the billing adjustment of 7 pool fills and 2 billing errors for the month of June.

On a motion made by Danny Brown Jr., seconded by Johnny Beard and passed by the Board to renew CSDC bid for computer back up services.

The Vercher Group Basic Financial Statement for the Sewer Board for year 2021 was presented by David Vercher, C.P.A. And on a motion by Johnny Beard, seconded by Danny Brown Jr., and passed by the Board it was accepted.

On a motion by Cliff Smith, seconded by Danny Brown Jr., and passed by the Board to purchase an Ice Maker for the office, with Water and Sewer sharing half the cost each.

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

The next Board meeting will be August 15, 2022 at 11 A. M.

LSD#1:bj