

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

July 19, 2021

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, July 19, 2021, at Eleven O 'Clock A.M. regular session.

Present: Derick Lee, Johnny Beard, Cliff Smith

Absent: John Jenkins, Danny Brown, Jr., and Superintendent John Smith

The meeting was called to order on a motion by Cliff Smith, seconded by Derick Lee and passed by the Board.

On July 12, 2021, at the LaSalle Parish Police Jury regular meeting, they appointed Cliff Smith to an indefinite term as a board member of the Sewer Board.

The minutes from the previous meeting were dispensed on motion by Derick Lee, seconded by Cliff Smith and passed by the Board.

The Finance Report was accepted on motion by Derick Lee, seconded by Cliff Smith and passed by the Board for the month of June.

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

Derick Lee made a motion, seconded by Cliff Smith and passed by the Board to approve the billing adjustments of 4 leaks, and 10 pool adjustments for the month of June.

David Vercher with the Vercher Group presented the 2020 Annual Audit Report to the board. On a motion by Derick Lee, seconded by Cliff Smith and passed by the Board the Audit was approved.

Derick Lee made a motion, seconded by Cliff Smith and passed by the Board to renew our contract with CSDC (Computer System Development Corporation) for backup and recovery services. Expense to be halved with the Water District.

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

The next Board Meeting will be on Monday, August 16, 2021 at 11:00 a.m.

LSD#1:bj