

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

July 18, 2022

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, July 18, 2022 at 11:00 A.M., for a regular monthly meeting.

Present: Josh Corley, John Jenkins, Johnny Beard, Danny Brown, Jr., Derick Lee

Absent: John Smith, Superintendent

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 Derick Lee, seconded by John Jenkins, and passed by the Board.

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

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

Danny Brown, Jr., made a motion, seconded by Johnny Beard and passed by the Board to approve the adjustment of two billing errors.

David Vercher with the Vercher Group presented our 2021 Annual Audit Report. Derick Lee made a motion, seconded by John Jenkins and passed by the Board to accept the report.

Derick Lee made a motion, seconded by Danny Brown, Jr., and passed by the Board to renew our contract with CSDC (Computer Systems Development Corporation) for backup and recovery services. Expense to be halved with the sewer department.

John Jenkins made a motion, seconded by Danny Brown, Jr. and passed by the Board to purchase an ice machine from Marler Refrigeration. Expense to be halved with the sewer department.

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 on Monday, August 15th at 11:00 a.m.

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