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

May 15, 2023

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, May 15, 2023, at Eleven O 'Clock A.M. regular session.

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

Absent: None

The meeting was called to order on a motion by Johnny Beard, seconded by Derick Lee.

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

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

On a motion made by Cliff Smith, seconded by Johnny Beard and passed by the Board to approve the billing adjustment of 2 leaks for the month of April.

The Board adopted a resolution to levy the millage rate for the 2023 tax roll at 11.780 mills for sewer maintenance on a unanimous vote.

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

The next Board meeting will be June 26, 2023 at 11 A. M.

LSD#1:bj