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

## October 21, 2024

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, October 21, 2024 at 11:00 A.M., for their regular monthly meeting.

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

The meeting was called to order by Josh Corley, Chairman of the Water Board.

The minutes for the previous meeting were dispensed on a motion made by Derick Lee, seconded by Johnny Beard, and passed by the Board.

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

Derick Lee made a motion, seconded by John Jenkins, and passed by the Board to approve the payment of bills for the month of September.

Derick Lee made a motion, seconded by John Jenkins, and passed by the Board to adjust for three billing errors.

Danny Brown Jr., made a motion, seconded by John Jenkins, and passed by the Board to adopt an updated Written Policies and Procedures Guidelines for LaSalle Waterworks & Sewer District #1.

As there was no other business to be brought before the Board, the meeting was adjourned on a motion by Derick Lee, seconded by Danny Brown, Jr.

The next Board Meeting will be on Monday, November 18<sup>th</sup> at 11:00 a.m.

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