**LASALLE WATERWORKS DISTRICT #1**

**P.O. BOX 1**

**TROUT, LA. 71371**

**December 16, 2024**

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, December 16, 2024 at 11:00 A.M., for their regular monthly meeting.

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

Absent: Josh Corley

The meeting was called to order by Johnny Beard and seconded by Derick Lee.

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 November was accepted as given on a motion made by Johnny Beard, seconded by Derick Lee and passed by the Board.

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

Johnny Beard made a motion, seconded by Danny Brown, Jr., and passed by the Board to adjust for one billing error.

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

The next Board Meeting will be on Tuesday, January 21st at 11:00 a.m.

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