

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

November 20, 2023

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, November 20, 2023 at 11:00 A.M., for their regular monthly meeting.

Present: Josh Corley, John Jenkins, Johnny Beard, Danny Brown Jr., Derick Lee, and 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 Johnny Beard, seconded by Derick Lee, and passed by the Board.

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

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

Derick Lee made a motion, seconded by Johnny Beard, and passed by the Board to approve the adjustment of three billing errors.

Danny Brown, Jr., made a motion, seconded by Johnny Beard, and passed by the Board to renew our contract with Monetacode (formally CSDC) for our billing software.

Danny Brown, Jr., made a motion, seconded by Derick Lee, and passed by the Board to approve Brenda Jackson going to 96 hours per month.

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

The next Board Meeting will be on Monday, December 18 at 11:00 a.m.

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