

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

November 21, 2022

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, November 21, 2022 at 11:00 A.M., for a regular monthly meeting.

Present: Josh Corley, John Jenkins, Derick Lee, and John Smith, Superintendent

Absent: Johnny Beard and Danny Brown, Jr.

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 October 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 October.

John Jenkins made a motion, seconded by Derick Lee and passed by the Board to approve the adjustment of two billing errors.

Derick Lee made a motion, seconded by John Jenkins and passed by the Board to accept the CSDC (Computer Systems Development Corporation) Annual Maintenance Renewal.

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

The next Board Meeting will be on Monday, December 19th at 11:00 a.m.

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