

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

December 18, 2023

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, December 18, 2023 at 11:00 A.M., for their regular monthly meeting.

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

Absent: 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 Johnny Beard, seconded by Derick Lee, and passed by the Board.

The Finance report for the month of November was accepted as given on a motion made by John Jenkins, seconded by Johnny Beard, 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 John Jenkins, and passed by the Board to approve the adjustment of two billing errors.

John Jenkins made a motion, seconded by Johnny Beard and passed by the Board to keep Brenda Jackson at 40 hours per week and adjust her rate of pay and give Leann Smith a dollar more per hour.

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, January 22nd at 11:00 a.m.

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