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

DECEMBER 19, 2022

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, December 19, 2022 at 11:00 A.M., for a regular monthly meeting.

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

Absent: John Jenkins

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 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 Danny Brown, Jr., and passed by the Board.

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

Danny Brown Jr. made a motion, seconded by Johnny Beard and passed by the Board to accept a rate increase, presented by Louisiana Rural Water Association, to be in compliance with the state. The \$15 flat rate will go to \$18 and the price per 1,000 gallons will go from \$3.50 to \$5.00. Commercial flat rate will go from \$20 to \$40.

Danny Brown Jr., made a motion, seconded by Derick Lee and passed by the Board to give the employees a 4% raise.

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 23rd at 11:00 a.m.

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