

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

July 17, 2023

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, July 17, 2023 at 11:00 A.M., for their regular monthly meeting.

Present: Josh Corley, John Jenkins, Johnny Beard, Derick Lee, Danny Brown, Jr.,

Absent: 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 John Jenkins, and passed by the Board.

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

Danny Brown, Jr., made a motion, seconded by John Jenkins, and passed by the Board to approve the payment of bills for the month of June.

David Vercher with the Vercher Group presented our 2022 Annual Financial Report which was accepted by the Board.

Johnny Beard made a motion, seconded by Danny Brown, Jr., and passed by the Board to give the secretaries a 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 Danny Brown, Jr.

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

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