

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

August 19, 2024

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, August 19, 2024 at 11:00 A.M., for their regular monthly meeting.

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

The meeting was called to order by Josh Corley, Chairman of the Water Board.

The minutes for the previous meeting were dispensed on a motion made by John Jenkins, seconded by Johnny Beard, and passed by the Board.

The Finance report for the month of July 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 July.

Derick Lee made a motion, seconded by Danny Brown, Jr., and passed by the Board to renew our contract with Monetacode (formerly CSDC) for backup and recovery services.

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

The next Board Meeting will be on Monday, September 16th at 11:00 a.m.

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