

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

August 21, 2023

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, August 21, 2023 at 11:00 A.M., for their regular monthly meeting.

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

Absent: Derick Lee, 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 John Jenkins, and passed by the Board.

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

John Jenkins, made a motion, seconded by Johnny Beard, and passed by the Board to approve the payment of bills for the month of July.

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 set a customer up on a 3 month payment plan because of a large leak.

John Jenkins made a motion, seconded by Johnny Beard and passed by the Board to renew our contract with CSDC (Computer Systems Development Corporation) for backup and recovery services. Expense to be halved with the Sewer District.

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

The next Board Meeting will be on Monday, September 18th at 11:00 a.m.

LWWD#1:ls

