

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

September 19, 2022

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

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

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

The Finance report for the month of August 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 August.

Johnny Beard made a motion, seconded by Danny Brown Jr., and passed by the Board to approve the adjustment of one billing error and one act of vandalism.

Derick Lee made a motion, seconded by Johnny Beard and passed by the Board to accept the insurance proposal from McGriff Insurance Service for the 2022-2023 year.

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

The next Board Meeting will be on Monday, October 17th at 11:00 a.m.

LWWD#1:ls