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**LASALLE SEWER DISTRICT NO. 1**  
**PO BOX 1**  
**TROUT, LOUISIANA 71371**

**November 20, 2023**

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, November 20, 2023, at Eleven O 'Clock A.M. regular session.

Present: Johnny Beard, John Jenkins, Cliff Smith, Danny Brown Jr., Derick Lee, and John Smith, Superintendent.

Absent: None

The meeting was called to order on a motion by Derick Lee, seconded by Cliff Smith

The minutes from the previous meeting were dispensed on motion by Derick Lee, seconded Danny Brown Jr., and passed by the Board.

The Finance Report was accepted on motion by Danny Brown Jr., seconded by Derick Lee and passed by the Board for the months of September and October.

Derick Lee made a motion, seconded by Johnny Beard and passed by the Board to approve payment of bills for the months of September and October.

On a motion made by Derick Lee, seconded by Danny Brown Jr., and passed by the Board to approve the billing adjustments of 3 leaks, 3 billing errors and 2 pool fill for the month of September and October.

Danny Brown Jr., made a motion, seconded by Johnny Beard and passed by the Board to accept the bid from Monetacode, formerly (CSDC) for our billing software service for 2024.

On a motion made by Danny Brown Jr., seconded by Cliff Smith and passed by the Board to purchase and rebuild the pump service at the sewer wells from Red River Pump Specialist and Womack & Sons, with the funds from the Revenue Bond and Sinking Fund Account.

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 December 18, 2023 at 11 A. M.

LSD#1:bj