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

December 18, 2023

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, December 18, 2023, at Eleven O 'Clock A.M. regular session.

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

Absent: Danny Brown Jr.

The meeting was called to order on a motion by Johnny Beard, seconded by Derick Lee.

The minutes from the previous meeting were dispensed on motion by Derick Lee, seconded by Johnny Beard and passed by the Board.

The Finance Report was accepted on motion by Johnny Beard, seconded by Derick Lee and passed by the Board for the month of November.

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

On a motion made by Derick Lee, seconded by Cliff Smith, and passed by the Board to approve the billing adjustments of 1 leak, 2 billing errors and 1 pool fill for the month of November.

On a motion made by Cliff Smith, seconded by Derick Lee, and passed by the Board to allow Brenda Jackson to remain a 40 hour employee, lower her pay at her request, and give Leann Smith a dollar more per hour.

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 January 22, 2024 at 11 A. M.

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