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

September 19, 2022

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, September 19, 2022, at Eleven O 'Clock A.M. regular session.

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

Absent: John Smith, Superintendent

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

The Finance Report was accepted on motion by Johnny Beard, seconded by Cliff Smith and passed by the Board for the month of August.

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

On a motion made by Johnny Beard, seconded by Danny Brown Jr., and passed by the Board to approve the billing adjustment of 3 pool fills, 3 leaks and 1 billing errors for the month of August.

On a motion made by Johnny Beard, seconded by Danny Brown Jr., and passed by the to accept the McGriff Insurance Proposal for 2022 - 2023.

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

The next Board meeting will be October 17, 2022 at 11 A. M.

LSD#1:bj