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

**May 20, 2024**

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, May 20, 2024, at Eleven O 'Clock A.M. regular session.

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

Absent: None

The meeting was called to order on a motion by Johnny Beard, seconded by Danny Brown Jr.

The minutes from the previous meeting were dispensed on motion by Cliff Smith, 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 April.

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

Derick Lee made a motion, seconded by Johnny Beard and passed by the Board to approve the billing adjustments of 3 leaks, 3 late charges removed and 1 pool filling for the month of April.

Danny Brown Jr., made a motion, seconded by Cliff Smith and passed by the Board to purchase a new pump for the Johnny Long Lift Station, using Fluid Processing & Pump LLC and Womack & Son Construction Group.

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 June 17, 2024 at 11 A. M.

LSD#1:bj