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

## August 19, 2024

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, August 19, 2024, at Eleven O 'Clock A.M. regular session.

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

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 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 July.

Danny Brown Jr., made a motion, seconded by Derick Lee and passed by the Board to approve payment of bills for the month of July.

Johnny Beard made a motion, seconded by Derick Lee and passed by the Board to approve the billing adjustment of 1 leak for the month of July.

The Board gave a unanimous vote to adopt a millage rate of 9.69 mills for sewer maintenance on the 2024 tax roll.

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

The next Board meeting will be September 16, 2024 at 11 A. M.

LSD#1:bj