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

**December 16, 2024**

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, December 16, 2024, at Eleven O 'Clock A.M. regular session.

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

Absent: None

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

The minutes from the previous meeting were dispensed on motion by Danny Brown Jr., 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.

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

A resignation letter from Cliff Smith presented on the 20<sup>th</sup> of November 2024 was accepted on a motion by Derick Lee, seconded by Johnny Beard and passed by the Board.

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 21, 2025 at 11 A.M.

LSD#1:bj