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

January 27, 2025

The LaSalle Sewer District No.1, Parish of LaSalle, Board of Directors, met on Monday, January 27, 2025, at Eleven O 'Clock A.M. regular session.

Present: Johnny Beard, John Jenkins and Derick Lee

Absent: Danny Brown Jr., and John Smith Superintendent

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 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 December:

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

Johnny Beard made a motion, seconded by Derick Lee and passed by the Board to approve the billing adjustments of 4 leaks, and 2 billing errors for the month of December.

Derick Lee made a motion, seconded by Johnny Beard and passed by the Board to adopt a resolution providing for canvassing the returns and declaring the results of the special election held in Sewerage District No. 1 of the Parish of LaSalle, State of Louisiana, on Saturday, December 7, 2024, to authorize the continuation of the special tax therein. (Resolution Follows)

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 on Tuesday, February 18, 2025 at 11 A.M.

LSD#1:bj