

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

July 20, 2020

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

Present: Chairperson, John Jenkins, Johnny Beard, John Johnston, Danny Brown, Jr., and John Smith, Superintendent.

Absent: None

The meeting was called to order by Chairperson, John Jenkins.

The minutes from the previous meeting were dispensed on motion by Johnny Beard, seconded by Danny Brown, Jr., and passed by the Board.

David Vercher, CPA, of the The Vercher Group presented the annual audit report for 2019. Johnny Beard made a motion, seconded by Danny Brown, Jr., and passed by the Board to accept the audit for 2019 as presented.

Tom Kendrick, Tax Assessor presented the 2020 Tax Millage. John Johnston made a motion, seconded by Johnny Beard and passed by the Board to accept a Resolution to adopt the 2020 adjusted Tax Millage of 11.780 Mills.

The USDA Loan was paid off on June 22, 2020 to Rural Development. The Finance Report was accepted on motion by John Johnston, seconded by Johnny Beard and passed by the Board.

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

Johnny Beard a made motion, seconded by Danny Brown, Jr., and passed by the Board to approve billing adjustments of 4 leaks and the filling of 1 pool.

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

The next Board Meeting will be Monday, August 17, 2020, at 11 A.M.

LSD#1:bj