## P.O. BOX 1 TROUT, LA. 71371

## February 21, 2023

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Tuesday, February 21, 2023 at at 11:00 A.M., for their regular monthly meeting.

Present: Josh Corley, John Jenkins, Johnny Beard, Derick Lee, and John Smith, Superintendent

Absent: Danny Brown, Jr

The meeting was called to order by Josh Corley, Chairman of the Water Board.

The minutes for the previous meeting was dispensed on a motion made by Derick Lee, seconded by John Jenkins, and passed by the Board.

The Finance report for the month of January was accepted as given on a motion made by Johnny Beard, seconded by John Jenkins and passed by the Board.

John Jenkins made a motion, seconded by Derick Lee, and passed by the Board to approve the payment of bills for the month of January.

Johnny Beard made a motion, seconded by John Jenkins and passed by the Board to approve the billing adjustment for one billing error.

Derik Lee made a motion, seconded by Johnny Beard, and passed by the Board to renew our CD's at Homeland Bank.

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 Monday, March 20th at 11:00 a.m.

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