

**LASALLE WATERWORKS DISTRICT #1  
P.O. BOX 1  
TROUT, LA. 71371**

**July 19, 2021**

The LaSalle Waterworks District #1, Parish of LaSalle, Board of Directors, met on Monday, July 19, 2021 at 11:00 A.M., for a regular monthly meeting.

Present: Josh Corley, Chairman of the Water Board, Johnny Beard, and Derick Lee.

Absent: Danny Brown Jr., John Jenkins, and John Smith, Superintendent

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

The LaSalle Parish Police Jury appointed Derick Lee to fill the un-expired term of John Johnston as a board member of Waterworks District #1.

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

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

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

The Board approved the 2020 Annual Audit Report given by David Vercher with the Vercher Group, on a motion made by Johnny Beard, seconded by Derick Lee.

Johnny Beard made a motion, seconded by Derick Lee and passed by the Board to renew our contract with CSDC (Computer Systems Development Corporation) for backup and recovery services. Expense to be halved with the Sewer District.

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, August 16<sup>th</sup>, 2021 at 11:00 a.m.

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