**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**March 25, 2024**

**Call to Order**

Charles Waldon called the meeting to order. Carolyn Landrum was absent. All other board members present

**Prayer / Pledge**

Brian “Bo” Norwood led the prayer and Kenneth “Ed” led the pledge.

**Charles stated that the board agenda needed amending.**

Motion was made by Donnie Fisher & 2nd by Kenneth “Ed” Campbell to amend the agenda adding New Auditor and Approval of Resolution for Revenue Bond.

Roll call vote was taken all yeas. Motion carried unanimously.

**Open floor discussion**

None

**Approval of Minutes of February 26, 2024**

Motion was made by Donnie Fisher and 2nd by Rusty Morris to approve the minutes of February 26, 2024. Motion carried unanimously.

**Approval of Financials January and February 2024**

Motion was made by Kenneth “Ed” Campbell and 2nd by Donnie Fisher to approve the Financials for January and February 2024. Motion Carried unanimously.

**Approval of New Auditor**

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to accept the auditor. Motion carried unanimously.

**Approval of Resolution for Revenue Bond**

Motion was made by Donnie Fisher and 2nd by Rusty Morris to adopt the Resolution for the Revenue Bond in the amount of $500,000.00. Roll call vote was taken, all yeas. Motion carried unanimously.

**Review of Job Applications for Superintendent**

The search committee stated they had 5 applicants applied for the job. Planning to set up interview for next week.

**Update on Plant Expansion**

They have the floor laid for the center post for the basin. The construction crew has done all they can do until material comes in. That should be late March or early April. What they have done looks good.

**Administrative Report**

We had a good month. Went by quickly. Didn’t have a lot of activity this month. No major leaks, Matt added levels to his license. Trucks are still a year out. Looking for good used on. Lot of work on Hwy 5. There is a chance that we might have to move our water line. We have a chlorine cleanse planned for late April.

Carolyn has stated that she will be coming off the board. She will have us a resignation letter for the police jury. She was appointed by the police jury. They will have to appoint her replacement.

**Adjournment**

Motion was made by Donnie Fisher and 2nd Ronnie Land to adjourn. Motion carried unanimously

Charles Waldon, President

Teresa Register, Recording Secretary