**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**DECEMBER 16, 2024**

**6PM**

**Call to Order**

Charles Waldon called the meeting to order. Michael Jeter was absent. All other board members present.

**Prayer / Pledge**

Bryan “Bo” Norwood led the prayer, Kenneth “Ed” Campbell led the pledge.

**Open floor discussion**

Randy discussed Angela and the truck that was bought for her. After much discussion, it was agreed that she would drive the new truck and her truck would be placed for bids. John stated that at the end Dec. his truck would be available for use by David.

**Approval of Minutes of November 25, 2024**

Motion was made by Randy Rodgers and 2nd by Rusty Morris to approve the minutes of the November 2024 meeting. Motion carried unanimously.

**Approval of Budget for 2025**

Motion was made by Kenneth “Ed” Campbell and 2nd by Byran “Bo” Norwood to approve the budget for 2025. Motion carried unanimously.

**Approval of Training Sessions**

Motion was made by Kenneth “Ed” Campbell and 2nd by Ronnie Land to approve having Waterworks hold LDH training sessions at the office. Tim has gotten approval from LDH and has started looking into material that would be need. Motion carried unanimously.

**Personnel Committee**

Ed asked the Disqualification letter that the Board of Ethics requested. John has all this information. It will be available for approval at the next board meeting. The board turned the table over to John to discuss his retirement. He asked that his last day be Jan. 31, 2025. Kenneth “Ed” Campbell made a motion to allow him to stay and it was 2nd by Randy Rodgers. Motion carried unanimously.

**Administrative Report**

All is going good at the treatment plan. Still on course for the completion to be early spring. We notified Grand Cane Water System and LDH that we were no longer going to be reading meters, taking samples, etc. for their system starting Jan. 1, 2025. Rebecca last date of employment with
Waterworks will be Dec. 31, 2024.

**Adjournment**

Motion was made by Kenneth “Ed” Cambell and 2nd by Randy Rodgers to adjourn. Motion carried unanimously

Charles Waldon, President

Teresa Register, Recording Secretary