**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**January 29, 2024**

**Call to Order**

Charles Waldon called the meeting to order. Ronny Land, Carolyn Landrum were absent. All other board members present

**Prayer / Pledge**

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

**Open floor discussion**

No open floor discussion

**Election of Officers for 2024**

Motion was made by Randy Rodgers and 2nd by Brian ‘Bo’ Norwood to keep the same people: Charles Waldon president; Kenneth ‘Ed’ Campbell vice-president; Donnie Fisher Secretary/Treasurer. Motion carried unanimously.

**Approval of Financials for November and December 2023**

Motion was made by Kenneth ‘Ed’ Campbell and 2nd by Donny Fisher to approve the financials for November and December 2023. Motion carried unanimously.

**Approval of December 11, 2023 minutes**

Motion was made by Donnie Fisher and 2nd by Kenneth ‘Ed’ Campbell to approve the minute of the December 11, 2023 meeting. Motion carried unanimously.

**Update on Plant Expansion**

Ben with Manchac stated that the progress was going well. We have a very good contractor (Dixie Overland Construction). Ahead of schedule on some things.

**Update on Grant for Module Replacement**

Plan we have in place is to have a contractor put the membranes in. A turn key project is what is best for the company. John and Manchac will get in touch with a few contractors and get a good price. Trying to keep it under $250,000.00. Trying to get funding thru the LDH

**Asset Management Program**

Motion was made by Randy Rodgers and 2nd by Kenneth ‘Ed’ Campbell to approve the Asset Management Program. Motion carried unanimously.

**Administrative Report**

John talked about the tanks before and after the freeze and why we had no water. This was a state wide problem. Six water companies in DeSoto parish were under a boil advisory. Tim and his staff did an excellent job at the plant and the women in the office did what they could by answering the phone. Dennis and I went to Damage Prevention Summit in Baton Rouge. We are selling water on Statney Lane. Annette retiring at the end of the month. She will continue to work 1 day a week to help Tim with paperwork. Dixie Overland helped with getting the transfer pump that went down changed out.

**Adjournment**

Motion was made by Kenneth “Ed” Campbell and 2nd Donnie Fisher to adjourn. Motion carried unanimously

Charles Waldon, President

Teresa Register, Recording Secretary