

**DeSoto Parish Waterworks District No.1**  
**320 Liberty Lane**  
**Grand Cane, LA 71032**  
**(318) 872-0004**  
**April 28th, 2025 6pm**  
**AGENDA**

**Call to Order      Prayer / Pledge**

- 1.    Open floor discussion**
- 2.    Approval of Minutes March 2025 meeting**
- 3.    Approval of Financials for March 2025**
- 4.    Ethics Board Ruling**
- 5.    Committee Reports**
  - 5a.   By Laws**
  - 5b.   Personnel (Sick, Vacation, Comp time)**
- 6.    Pay Scale Chart**
- 7.    Organizational Chart**
- 8.    Office Assignment**
- 9.    Checking Account**
- 10.   Water System Update (Water Plant)**
- 11.   Adjournment**

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact David Ryals at 318-872-0004 describing the assistance that is necessary.

**BOARD OF COMMISSIONERS MEETING  
WATERWORKS DISTRICT #1  
OF DESOTO PARISH  
320 LIBERTY LANE  
GRAND CANE, LOUISIANA  
March 24, 2025  
6PM**

**Call to Order**

Kenneth "Ed" Campbell called the meeting to order. Michael Jeter was absent. All other board members were present. Alvin Lum & Joe Ethredge are new board members

**Prayer / Pledge**

Ronnie Land led the prayer, Kenneth "Ed" Campbell led the pledge.

**Open floor discussion**

Teresa spoke about retiring early due to problems with the current administration. She will retire on April 30, 2025. Randy stated that all employees can come and talk to any board member at any time without David being present. David stated that he did not state that the employees could not talk to a board member without him being present.

**Approval of Minutes of February 2025 meeting**

Motion was made by Donnie Fisher and 2<sup>nd</sup> by Rusty Morris to approve the corrected minutes of the February 24, 2025 meeting. Stated that the Ethic's board was going to meet on April 26. The meeting will be held on April 4, 2025. Motion carried unanimously.

**Approval of Financials for January & February 2025**

**Discussion of 2025 budget**

Waterworks has more expenses, David doesn't trust the numbers at the plant. Wastage is wrong. Will wait until the plant is up and running to get a better idea of the numbers. Motion was made by Donnie Fisher and 2<sup>nd</sup> by Ronny Land to approve the financials for January & February 2025. Motion carried unanimously. Board was told that the paperwork that they were given in December 2025 for the budget did not add up correctly. Will make amendments to the budget if needed on a monthly basis. Motion was made by Donnie Fisher and 2<sup>nd</sup> by Randy Rodgers to approve making monthly amendments if needed. Motion carried unanimously.

**Committee Report**

Bylaw Revision: look at the paperwork that each member was handed, make notes regarding salary ranges. Will vote next month on this.

The Bylaw committee consists of Rusty Morris and Joe Ethredge. The inventory control committee consists of Michael Jeter and Joe Ethredge.

**Bulk Water**

Motion was made by Randy Rodgers and 2<sup>nd</sup> by Donnie Fisher, that all customers who buy bulk water pay the same rate. Motion carried unanimously.

### **Parochial Signature Update**

Motion was made by Donnie Fisher and 2<sup>nd</sup> by Randy Rodgers to approve adding Debra Chatman to the signature page for Parochial. Motion carried unanimously.

It was brought up that Waterworks need new signatures for the bank since Charles and Bo are not on the board any longer. Going to talk to Community Bank and get all board members eligible to sign checks.

### **Water System Update**

Grand Cane Water System has accepted Mounce Road, City of Mansfield accepted Judy Subdivision and the Hwy 513 Water System. We are looking at a new subdivision off English Road and Red Bluff in Gloster.

### **Administrative Report**

Replaced a connection with the City of Mansfield at the plant site. Reciprocating fees because neither system could find a list of what water charges would be. Both systems will keep a list of the amount of water either company uses. Tim talks and shows a slide presentation regarding ammonia, chlorine and chloramines. Waterworks has to have ammonia injected into the system at the plant and all tank sites. The board gave Josh permission to work overtime to get all the tank sites prepared. States that it could take apx. 1 week to do each tank site.

### **Adjournment**

Motion was made by Donnie Fisher and 2<sup>nd</sup> by Rusty Morris to adjourn. Motion carried unanimously

Kenneth "Ed" Campbell, Vice-President  
Teresa Register, Recording Secretary