

**BOARD OF COMMISSIONERS MEETING
WATERWORKS DISTRICT #1
OF DESOTO PARISH
320 LIBERTY LANE
GRAND CANE, LOUISIANA
January 27, 2025
6PM**

Call to Order

Kenneth "Ed" Cambell called the meeting to order. Charles Waldon and Rusty Morris were absent. All other board members present.

Prayer / Pledge

Brian "Bo" Norwood led the prayer, Kenneth "Ed" Campbell led the pledge.

Open floor discussion

Michael Norton with the Police Jury talked about the resolution for Health insurance. Asked David about attending the committee meeting on Feb. 3.

Approval of Minutes December 2024 meeting

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to approve the minutes of the December 2024 meeting. Motion carried unanimously.

Approval of Financials for November and December 2024

Motion was made by Donnie Fisher and 2nd by Byran "Bo" Norwood to approve the financials for November and December 2024. Motion carried unanimously.

Election of Board officers for 2025

Donnie Fisher nominated Kenneth "Ed" Campbell and Gabriel Whitaker nominated Randy Rodgers for President. Secret ballot was taken. Kenneth "Ed" Campbell won by a vote of 5-2. Randy Rodgers accepted the nomination of Vice-President and Donnie Fisher stayed the Secertary/Treasurer.

Approve the Resolution for Health Insurance and discussion of David Ryals Insurance

Motion was made by Randy Rodgers and 2nd by Donnie Fisher to approve the Resolution for Health Insurance. Roll call vote taken. Donnie Fisher Yeah; Gabriel Whitaker Yeah, Bryan "Bo" Norwood Yeah; Ronnie Lane Yeah, Randy Rodgers Yeah, Michael Jeter Yeah and Kenneth "Ed" Campbell Yeah. Rusty Morris and Charles Waldon absent. Motion carried unanimously.

Motion was made by Donnie Fisher and 2nd by Gabriel Whitaker to reimburse David the cost of his health insurance premium. Motion carried unanimously.

Approval and Authorization to keep and use Angela's Truck at the Water Treatment Plant

Motion was made by Donnie Fisher and 2nd by Ronny Land to unsurplus Angela's truck and let it be used at the Water Treatment Plant. Motion carried unanimously

Administrative Report

Hired Jacob James at the WTP. Trying time during the freeze this past week. We shut the oil field companies down. Confident that we would have made it through the freeze except several big truck kept pulling water. Found out who they were and stopped them. We are looking at a device to put on the fire hydrants to keep unauthorized usage. We would give a key to all fire departments. I talked with several departments, and they are ok with it. Plan to talk to Grand Cane Water System about them assuming Mounce Road into their system. I was able to also with Gane Water find a operator for their system. Passed out some back issues of the LRWA magazine. Still working with City of Mansfield about Hwy 513. Would like to welcome Michael Jeter to Waterworks. He is our newest member of the board. We have some of the books that will be used during training. Still waiting on the remainder. Ed states that he would like to take a tour of the water system. John talked a minute. Wanted to express his appreciation to all of the board. Hired a good man. Would like to wish David all the best in the world.

Adjournment

Motion was made by Randy Rodgers and 2nd by Donnie Fisher to adjourn. Motion carried unanimously

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