

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

Call to Order

Kenneth "Ed" Campbell called the meeting to order. Charles Waldon, Bryan "Bo" Norwood and Michael Jeter were absent. All other board members were present.

Prayer / Pledge

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

Open floor discussion

Bryan "Bo" Norwood left his resignation letter with the board. Going to advise Town of Stonewall to start looking for a replacement for Charles Waldon. 4H shooters wanted the ok to use our parking lot for overflow parking if needed on March 15.

Approval to amend the agenda. Remove Item #3 Retirement presentation and combine Item 4 bylaw update and #5 Committee to one item and remove #6 Signature Resolution.

Approval of Minutes of January 2025 meeting

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to approve the minutes of the January 2025 meeting. Motion carried unanimously.

Bylaw Update & Committee

Board formed 4 new committees: Personnel headed by Gabriel Whitaker and Ronnie Land; Bylaws headed by Rusty Morris and whoever replaces Charles Waldon; Inventory Control: Michael Jeter and whoever replaces Charles Waldon; Finance Gabriel Whitaker and whoever replaces Bryan "Bo" Norwood.

Ethic Board Comments

There will be a Ethic board hearing on April 26. This is just a procedural meeting. We should have no problems.

Update on Water System

Sanitary Survey was on 2/18/25. We had some old issues. Notice of violation. We are adding totes at each of our tank sites with ammonia. We are only adding chlorine currently. Totes were given to us by the Town of Blanchard. We will have to have 5 chemical pumps at \$1,200 -\$1,500 each. Will have to take samples every day once we get it all set up. Donnie Fisher states that if Angela is trainable then she should be the one to do the samples since she is doing daily sampling. Need to get safety equipment. We may need to hire at least one more person. We need to set a clothing allowance.

Executive Session

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to go into executive session. Motion carried unanimously.

Motion was made by Donnie Fisher and 2nd by Randy Rodgers to go come out of executive session. Motion carried unanimously.

Administrative Report

Covered in Update on Water system

Adjournment

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

Kenneth "Ed" Campbell, Vice-President

Teresa Register, Recording Secretary