**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**JULY 30, 2024**

**Call to Order/Prayer:**

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

**Roll Call**

Roll call taken. All board members with the exception of Charles Waldon were present.

Approval of Minutes from Last meeting, July 9, 2025

Motion was made by Brian “Bo” Norwood and 2nd by Rusty Morris to approve the Minutes from July 9, 2023

**Old Business**

**Rescind action of July 9th concerning Millage Rate**

Motion was made by Randy Rodgers and 2nd by Donnie Fisher to rescind the millage rate that was approved on July 9th, 2024. Motion carried unanimously.

**New Business**

**Open Floor Discussion**

None

**Adopt the Millage Rate 2024**

Motion was made by Donnie Fisher and 2nd by Rusty Morris to adopt the millage rate of 1.04.. Roll call vote was taken: Donnie Fisher, Yeah; Bo Norwood, Yeah; Rusty Morris, Yeah; Ronnie Land, Yeah; Randy Rodges, Yeah; Kenneth “Ed” Cambell, Yeah; Gabriel Whitaker, Yeah. Charles Waldon absent. Motion carried unanimously

**Approval of Financials for July 2024**

Motion was made Randy Rodgers and 2nd by Donnie Fisher to approve the Financials for July 2024. Motion carried unanimously

**Accept bid for “Membrane Project”**

Motion was made by Donnie Fisher and 2nd by Randy Rodgers accept the bid for the Membrane Project. Motion carried unanimously

**Approve new policies**

Motion was made by Randy Rodgers and 2nd by Brian “Bo” Norwood to approve the new policies for Waterworks. Motion carried unanimously.

**Update from Personnel Committee**

Committee gave a brief update stated they were working on a package.

**Administrative Report**

State tested us for the Amoeba. Came back negative. Tim, Tommy and I attended the LRWA conference in Lake Charles. The state is pushing a Lead and Copper service line inventory. We will be starting that directly. The big membrane unit is in. The mixers are in and the ground storage tank is in. Things are really good at the plant. If things continue as they are now we hope to be making water by the 1st quarter of next year. We will apply again this year for the Deltra Regional Authority Grant so we can get a booster station for our system on Hwy 5.

**Adjournment**

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

Charles Waldon, President

Teresa Register, Recording Secretary