**BOARD OF COMMISSIONERS MEETING**

**WATERWORKS DISTRICT #1**

**OF DESOTO PARISH**

**320 LIBERTY LANE**

**GRAND CANE, LOUISIANA**

**November 25, 2024**

**6PM**

**Call to Order**

Charles Waldon called the meeting to order. Ronnie Land was absent. All other board members present.

**Prayer / Pledge**

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

**Open floor discussion**

Kenneth “Ed” Campbell added item 6A to the agenda: Disqualification Plan. Roll call vote was taken and it passed unanimously.

Michael Norton from the Police jury wanted to talk about the plan of action we were taking on the water problems we were having in the northern part of the parish. He was satisfied with the response he received from David. Randy wanted to talk at this time. He was dissatisfied with the budget sheet that was sent in the board packet. States he can’t approve it when it gets to that point. He also had some comments regarding John’s retirement. After much discussion this was tabled to the next board meeting when it would be put on the agenda.

**Approval of Minutes of October 28, 2024 meeting**

Motion was made by Donnie Fisher and 2nd by Kenneth “Ed” Campbell to approve the minutes of the October 28, 2024 meeting. Motion carried unanimously.

**Approval of Financials for October 2024**

Motion was made by Kenneth “Ed” Campbell and 2nd by Randy Rodgers to approve the financials for October 2024. Motion carried unanimously.

**Increase fee for Grand Cane Water System**

Motion was made by Randy Rodgers and 2nd by Donnie Fisher to terminate the working agreement with Grand Cane Water System on Dec. 31, 2024. Thirty-day written notice will be given. Motion carried unanimously

**Approval of Budget for 2025**

Tabled until next board meeting.

**Approval of purchase of used truck and declare Angela’s truck surplus and advertise for sale**

Motion was made by Donnie Fisher and 2nd by William “Ed” Campbell to approve the purchase of a new truck and declare Angela’s truck surplus and advertise it for sale. Motion carried unanimously

**Disqualification Plan**

The Ethics board stated that we need a disqualification plan for David and his family that works for Waterworks that any action would go thru the board. A letter has to be sent to the Ethics committee. Motion was made by Kenneth “Ed” Campbell and 2nd by Donnie Fisher. Roll call vote was taken. Motion carried unanimously

**Administrative Report**

We had to send out a notification to all customers regarding low chlorine. Will have a meeting with Barbara with LDH on Tuesday of next week to find out what she wants us to do. The letter that I gave to Michael from the Police Jury showed what our action has been and will be for the brown water. City of Mansfield has agreed to take Hwy 513 into their system. This is supposed to take place in March 2025. I would like to research doing some training classes for our operators to get hours and when they pass levels they get a pay raise.

**Adjournment**

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

Charles Waldon, President

Teresa Register, Recording Secretary