

**Waterworks** District No. 2, Parish of Beauregard

**MINUTES**

*The Board of Commissioners, governing authority of Waterworks District No. Two (2) of the Parish of Beauregard, Louisiana, met in an open and public Special session at 6:00 p.m. on Thursday, January 19, 2023, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.*

*Bill White, VP, of the Board of Commissioners called the meeting to order and on roll call, the following members being present: Bill White, Richelle Bowman, Lisa Gearen, and Carroll Johnson*

**Absent:** Jerry Cooley

**Public Participation:** *There was no public participation*

*Lisa Gearen, 2<sup>nd</sup> by Carroll Johnson, moved to enter into an executive session to discuss potential qualifications, and replacement of the Operations Maintenance Manager. The motion carried without opposition.*

*Lisa Gearen, 2<sup>nd</sup> by Carroll Johnson, moved to come out of the executive session, and to re-enter into regular business.*

*The Board set a special session for January 23, 2023 to discuss and hire a temporary Operations Manager.*

**Adjournment:**

*There being no further business, upon a motion by Lisa Gearen, 2<sup>nd</sup> by Bill White, the meeting was adjourned, the motion carried without opposition.*

**I DO HEREBY CERTIFY** *that the above and foregoing is a true and correct copy of the minutes of the business meeting held on January 19, 2023, at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.*



Paula Rose-District Secretary



Jerry Cooley, President