

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 session at 6:00 p.m. on Monday, January 9, 2023 at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

Jerry Cooley, President of the Board of Commissioners called the meeting to order and on roll call, the following members being present: Jerry Cooley, Lisa Gearen, Bill White, and Caroll Johnson

Absent: *Richelle Bowman*

Others Present: *Jeremy Joffrion*

Public Participation: *There was no public participation*

Approval of Minutes:

Lisa Gearen, 2nd by Caroll Johnson, moved to adopt the Minutes of the December 12, 2022 meeting and to forego the reading thereof, motion carried without opposition.

Approval of Financial reports:

Lisa Gearen, 2nd by Caroll Johnson moved to adopt the financial reports as written for December 2022, the motion carried without opposition.

Payment authorization:

Bill White, 2nd by Lisa Gearen, moved to pay all monthly invoices for January 2023, the motion carried without opposition.

Unfinished Business:

Bill White, 2nd by Caroll Johnson, moved to give each employee a raise. The motion carried without opposition.

The Board of Commissioners discussed, and adopted the amended budget for 222. The motion carried without opposition.

New Business:

The Board discussed and accepted the resignation of Dathan Jackson, and his final pay will be withheld pending the return of his iPhone, and the Continued Education contract that was signed stating he was responsible for reimbursement of the cost of training, if he did not fulfill his 2-year contract. Mr. Jackson failed to completed his obligation pursuant to the contract.

Maintenance Department: Jeremy Joffrion

1. *Jeremy gave an overview of the work orders and accomplishments, as well as conflict of the system*
2. *He discussed that the only project he had for 2023 at the moment was to purchase more Automatic Flusher's to set throughout the system on dead end roads.*

Secretary Report: Paula Rose

1. *Informed the Board that the insurance check had come for the damaged of the Totalizers in Fields from the wreck that happened, in the amount of \$49,900.50.*

Adjournment:

There being no further business, upon a motion by Lisa Gearen, 2nd 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 9, 2023 at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.



Jerry Cooley, Board President



Paula Rose-District Secretary