BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6

Telephone: (337)372-0484 **P.O. Box 504 Merryville, LA. 70653** **junctionww6@yahoo.com**

February 1, 2021
6:00 P.M.
Junction Volunteer Fire Department

MINUTES

The Board of Directors of Waterworks District No. 6 of Beauregard Parish met in regular session Monday, Feb. 1, 2021 at 6:06 p.m. at the Junction Volunteer Fire Dept. in an open meeting.
Present: Charles Nichols, Charlie Bryant, Beaux Victor, Andy Whiddon, Nicky Johnson
Also present: Jeffery Meadows, Police Juror and Nelda Williamson; District Secretary

Beaux Victor called the meeting to order.
Amendments to agenda:
Andy Whiddon made a motion to add discussion of the FY2021 Budget to the agenda. Motion was seconded by Charlie Bryant and approved unanimously. It will be added to the agenda under New Business – D.
Andy Whiddon made a motion to add approval of the minutes from the December 2020 minutes to the agenda. Motion was seconded by Charlie Bryant and approved unanimously. It will be added to the agenda under New Business – E.
There were no public comments.

Old Business:

A. Nelda Williamson gave an update on Eugene Perry and Dude Hickman Rds. There were a couple of complaints concerning both roads. Mr. Smith has been contacted and will see that the matters are taken care of.
B. Mr. McCarty was unable to attend the meeting.

New Business:

A. A motion to approve the financial report for December 2020 was made by Charles Nichols, seconded by Charlie Bryant and approved unanimously.
B. A motion to approve the financial report for January 2021 was made by Charles Nichols and seconded by Nicky Johnson. Motion was approved unanimously.
C. A motion to approve the payment of invoices as submitted was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously.
D. Budget FY2021 was discussed by the board. It was tentatively approved pending discussion with Mr. McCarty.
E. A motion to approve the minutes from the December 2020 minutes was made by Charlie Bryant, seconded by Andy Whiddon and approved unanimously.
Meeting adjourned

This institution is an equal opportunity provider and employer. USDA is an equal opportunity provider, employer and lender.