**BEAUREGARD PARISH**

**WATERWORKS**

**DISTRICT NO. 6**

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February 3, 2020

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, February 3, 2019 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Beaux Victor, Charlie Bryant, Charles Nichols

Absent: Eric Perry

Also Present: Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

Mr. Nichols updated the board on the LRWA meeting/workshop held Jan. 16 in DeRidder. He and Ms. Williamson attended the 8 hour session and both found it very informative.

A motion to amend the agenda to add a resolution to Facility Planning & Control was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously. The resolution will be added to new business.

Motion to approve the minutes of the January 6, 2020 regular board meeting was made by Charles Nichols, seconded by Charlie Bryant and approved unanimously.

There were no public comments.

Old Business:

1. Vendors (Cleco, BECI, etc) Mr. Victor has spoken with Mr. McCarty, Project Engineer about possible vendors. Mr. McCarty will follow up as needed with each.
2. Mr. Victor plans to attend the next monthly meeting of Fire District No. 1 to discuss fire hydrants

New Business:

1. The opportunity to apply for the LRWA scholarship was announced.
2. Ms. Williamson updated the board on the Nolan Carmouche vs. Shell Oil Company, et al. All claims against Beauregard Parish Waterworks District No. 6 have been dismissed without prejudice.
3. The process of nominations was discussed by board members.
4. Mr. Bryant nominated Ms. Nicky Johnson to fill the unexpired term of Katlyn Morrow. Mr. Nichols seconded the nomination. Ms. Johnson was approved unanimously.
5. Motion to approve the financial report for January 2020 was made by Charles Nichols, seconded by Charlie Bryant and approved unanimously.
6. Motion to pay submitted invoices was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously.
7. Resolution to Facility Planning & Control committing District 6 to cover all costs over State funding. Motion to adopt resolution was made by Charlie Bryant, seconded by Charles Nichols and board approved unanimously.

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**Beaux Victor-President Charles Nichols-Secretary/Treasurer Charlie Bryant-Commissioner Eric Perry-Commissioner**

**WEBSITE:** [**www.junctionwater6.myruralwater.com**](http://www.junctionwater6.myruralwater.com)