

**BEAUREGARD PARISH  
WATERWORKS  
DISTRICT NO. 6**

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January 6, 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, January 6, 2020 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Beaux Victor, Charlie Bryant, Eric Perry

Absent: Charles Nichols

Also Present: Mark McCarty, Project Engineer, Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

An amendment to the agenda was made by Charlie Bryant, seconded by Eric Perry and approved unanimously to add the FY2020 Budget to the agenda. It will be discussed and voted for approval during New Business E.

Motion to approve the minutes of the December 6, 2019 regular board meeting was made by Charlie Bryant seconded by Eric Perry and approved unanimously.

There were no public comments.

Old Business:

- A. Mark McCarty updated progress for the Capital Outlay Funding and discussed with the board what roads may be deleted or added to the plans for the waterline installation. The district's next step will be to send a certified list of water users and then ask the USDA and Facility & Planning Control for permission to begin advertising for bids.
- B. After discussion of the water rates, a motion was made by Charlie Bryant, seconded by Eric Perry and approved unanimously to adopt a rate of \$18.00 for the first 2000 gallons and \$5.10 per thousand after the first 2000 gallons.
- C. Board members discussed the need to fill the vacancy for a new board commissioner. Mr. Victor asked that all board members speak to anyone that has expressed an interest in serving on the board. Nominations will be accepted at the next regular board meeting.

New Business:

- A. Board members approved the following dates for our monthly board meetings.

January 6, 2020	July 6, 2020
February 3, 2020	August 3, 2020
March 2, 2020	September 7, 2020
April 6, 2020	October 5, 2020
May 4, 2020	November 2, 2020
June 1, 2020	December 7, 2020

All meetings begin at 6:00 p.m.

- B. Motion to approve the financial report for December 2019 was made by Charlie Bryant, seconded by Eric Perry and approved unanimously.
- C. Motion to approve payment for submitted invoice in the amount of \$300.00 for the annual membership to La. Rural Water Association was made by Charlie Bryant, seconded by Eric Perry and approved unanimously.
- D. Motion to adopt and approve the budget for FY2020 was made by Charlie Bryant, seconded by Eric Perry and approved unanimously.
- E. Adjournment

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