

**BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6**

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June 1, 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, June 1, 2020 at 6:11 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Charles Nichols, Charlie Bryant, Beaux Victor

Absent: Eric Perry, Nicky Johnson

Also present: Nelda Williamson; District Secretary

Meeting was called to order by President Beaux Victor.

A motion to amend the agenda to include approval of the May 2020 minutes was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously.

A motion to amend the Policies & Procedures Manual to change the payment due date from the 10th of each month to the 20th of each month was made by Charles Nichols, seconded by Charlie Bryant and approved unanimously.

There were no Public Comments.

Old Business:

- A. A motion was made by Charles Nichols and seconded by Charlie Bryant to approve the March 2, 2020 and the May 4, 2020 minutes. Approval was unanimous.
- B. Mr. Victor had no new information on the water hydrants
- C. A motion was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously to revise the Policies and Procedures Manual as discussed.

New Business:

- A. Mr. Victor announced that the renewal for the tax assessment for 2020 which involves the levy, increase, or renewal of any ad valorem tax will be at the July 6, 2020 regular board meeting. Meeting time is 6 pm. At the Junction Volunteer Fire Station located at 272 Mouth of the Creek Rd. in the Junction Community.
- B. Per conversation with Commissioner Charlie Bryant, Commissioner Eric Perry has asked not to be re-appointed to the Board of Directors. Mr. Perry's term expires July 21, 2020. The board will appoint a new commissioner to fill the vacancy.
- C. After discussion, a Resolution authorizing Nelda Williamson, District Secretary to open two (2) new checking accounts at First National Bank in DeRidder was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously. The accounts shall be designated Reserve Debt Service Account and Short Lived Assets Account.

- D. After discussion, a motion to rescind the tabled motion to consider to amend Article VI of the By-Laws of Waterworks District No. 6 to change the number of board members from 5 to a greater number was made by Charles Nichols, seconded by Charlie Bryant and approved unanimously.
- E. A motion was made by Charles Nichols, seconded by Charlie Bryant to re-consider amending Article VII of the By-Laws of Waterworks District No. 6 to change the wording from MAY to SHALL concerning the Dismiss and Recall of Commissioners as it pertains to the absence of four (4) or more consecutive regular meeting. A motion to change the wording from MAY to SHALL was made by Charlie Bryant, seconded by Charles Nichols and approval was unanimous.
- F. Motion to add to Article VI of the By-Laws of Waterworks District No. 6 the qualification that all board members must have signed a Water Users Agreement with Beauregard Parish Waterworks District No. 6 was made by Charles Nichols, seconded by Charlie Bryant and approval was unanimous.
- G. A motion to approve the financial report for March 2020 was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously. A motion to approve the financial report for April 2020 was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously. A motion to approve the May 2020 financial report was made by Charlie Bryant, seconded by Charles Nichols and approved unanimously.
- H. Motion to approve submitted invoices was made by Charles Nichols, seconded by Charlie Bryant and approval was unanimous.
- I. Meeting adjourned.

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