

**BEAUREGARD PARISH  
WATERWORKS  
DISTRICT NO. 6**

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May 3, 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, May 3, 2021 at 6:00 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Charlie Bryant, Charles Nichols, Nicky Johnson

Absent: Andy Whiddon

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

Meeting was called to order by Interim President Charlie Bryant.

There were no amendments to the agenda.

A motion to approve the minutes for the April 5, 2021 board meeting was made by Charles Nichols, seconded by Nicky Johnson and approved unanimously.

There were no public comments.

Old Business:

- A. After discussion on possible new board members, Ms. Williamson will contact some of the area residents who may be interested in serving on the board.
- B. Mr. McCarty updated the board on the progress of our system. The clearing of the well site is about 80% complete. Pipe installation on Eli Field Rd. is complete. Mouth of the Creek Rd. is to be the next road for pipe installation. A motion was made by Charles Nichols and seconded by Nicky Johnson to pay the following invoices: Blue Print & Copy Services - \$1935.20 Bryan Lestage, Clerk of Court - \$915.00 RP Construction - \$399,641.86 Womack & Sons - \$66,402.82. Motion carried.
- C. Board members discussed qualifications and responsibilities of a Certified Operator. We will be following LRWA guidelines. Mr. Bryant and Mr. Nichols will work together on the job description and application and present it at the next meeting.

New Business:

- A. Mr. Bryant read in full the Millage Rate Adoption and the resolution was adopted by the following votes:  
YEAS: 3  
NAYS: 0  
ABSTAINED: 0  
ABSENT: 1
- B. A motion to remove from the table the approval of the FY2021 Budget was made by Ms. Johnson, seconded by Mr. Nichols and approved unanimously. A motion to accept the FY2021 Budget as submitted was made by Charles Nichols, seconded by Nicky Johnson and approved unanimously.

- C. Mr. Nichols made the motion to approve financial statements for the months of January, February, March and April 2021. Ms. Johnson seconded the motion. Motion carried.
- D. A motion to pay submitted invoice in the amount of \$200.00 payable to Windham & Reed, CPA was made by Charles Nichols, seconded by Nicky Johnson and approved unanimously
- E. There being no further business before the board the meeting was adjourned.

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Interim President - Charlie Bryant

Charles Nichols-Secretary/Treasurer

Nicky Johnson – Commissioner

Andy Whiddon - Commissioner

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

