

**BEAUREGARD PARISH  
WATERWORKS  
DISTRICT NO. 6**

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November 4, 2019

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, November 4, 2019 at 6:02 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Charles Nichols, Charlie Bryant, Eric Perry

Absent: Katlyn Morrow, Beaux Victor

Also present: Senator-Elect Mike Reese, Vernon Meyer, Mark McCarty; Meyer & Assoc., Police Juror Rusty Williamson, Ms. Avon Knowlton; Beau. Community Development, Nelda Williamson; District Secretary

In the absence of President Beaux Victor and Vice President Katlyn Morrow the meeting was called to order by Secretary/Treasurer Charles Nichols.

There were no amendments to the agenda.

Motion to approve the minutes of the September 9, 2019 regular board meeting was made by Commissioner Charlie Bryant and by Commissioner Eric Perry. Motion was approved unanimously.

Public Comments:

Police Juror Rusty Williamson expressed his support of the new public water system.

Ms. Avon Knowlton; Beau. Community Development stated she is very excited to see our project moving forward and offered her help in any way she can.

Senator-Elect Mike Reese congratulated the board on their success concerning the water project and stated he is definitely on board to help us keep moving forward.

Vernon Meyer; Meyer & Assoc. talked about the process the board has followed over the last 10 years attempting to get our project started.

Mark Meyer; Meyer & Assoc. updated the board on final paperwork needed to complete USDA requirements. He also noted that the Police Juror has agreed to submit the board's application for the CDBG grant and he and Ms. Williamson are working together to get that the paperwork completed.

Old Business:

- A. Board members discussed the language in the Right of Way Agreement with Rice Land Lumber Company. Board members were concerned about several items. Commissioner Bryant made a motion to table the agreement until a later date. Motion was seconded by Commissioner Perry and approved unanimously by the board.

- B. No new business.

New Business:

- A. After discussion, a motion was made by Mr. Perry and seconded by Mr. Bryant to table the issue of reimbursement in the amount of \$50.00 to Mr. Bryant for Facebook advertising. Motion approved unanimously.
- B. Re-imbusement for an overpayment for a water meter deposit was clarified by Ms. Williamson.
- C. Paperwork for the USDA needed from Blankenship Law Firm was discussed. Mr. McCarty will contact their office and see that the required paperwork is complete.
- D. The upcoming election was discussed by the board. A motion was made by Mr. Bryant, seconded by Mr. Perry and approved unanimously by board members to pay for newspaper ads, Facebook ads, and flyers to be mailed to residents of District 6 up to a maximum of \$500.00.
- E. A motion to approve the financial report for September 2019 was made by Charlie Bryant, seconded by Eric Perry and approved unanimously. A motion was made by Charlie Bryant, seconded by Eric Perry and approved unanimously by the board to approve the financial statement for October 2019.
- F. There being no further business before the board a motion to adjourn was made by Charlie Bryant, seconded by Eric Perry and approved unanimously.

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