

**BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6**

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September 14, 2020

6:10 P.M.

Junction Volunteer Fire Department

MINUTES

The Board of Directors of Waterworks District No. 6 of Beauregard Parish met in regular session Monday, September 14, 2020 at 6:10 p.m. at the Junction Volunteer Fire Dept. in an open meeting.

Present: Beaux Victor, Charlie Bryant and Nicky Johnson (via phone per Covid-19 Public Health Emergency)

Absent: Andy Whiddon, Charles Nichols

Also Present: Jeffery Meadows, BP Police Juror, Nelda Williamson, District Secretary

Meeting was called to order by President Beaux Victor.

A motion to approve the minutes of the August 3, 2020 regular board meeting and the August 20, 2020 special board meeting was made by Charlie Bryant, seconded by Nicky Johnson and approved unanimously.

An amendment to the agenda to move New Business Item A to the top of the agenda was made by Charlie Bryant, seconded by Nicky Johnson approved unanimously.

There were no public comments.

Old Business:

- A. After consideration Charlie Bryant made a motion to adopt a resolution which provides for application to the State Bond Commission for authority for the District to issue its' Water Revenue Bonds and Bond Anticipation Notes. A second was made by Nicky Johnson and approved unanimously.
- B. Nelda Williamson updated the board on the Eugene Perry and Dude Hickman Rd. extensions. Construction has been delayed due to Hurricane Laura. Mr. Smith has purchased materials needed and plans to start construction very shortly.
- C. An update concerning the status for advertisement for bids for the water well distribution system, water well #1 and the water plant was given by Nelda Williamson. All advertisements have been submitted to the Beauregard Daily News for publication.

New Business:

- A. Motion to approve the Financial Report for August 2020 was made by Nicky Johnson, seconded by Charlie Bryant and approved unanimously.
- B. Adjournment

This institution is an equal opportunity provider and employer. USDA is an equal opportunity provider, employer and lender.

Beaux Victor-President Charlie Bryant – Vice President Charles Nichols-Secretary/Treasurer Nicky Johnson - Commissioner Andy Whiddon - Commissioner

WEBSITE: www.junctionwater6.myruralwater.com

