

Board of Commissioners

Waterworks District No. Fourteen of Ward Five

Parish of Calcasieu

July 10, 2024

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Calcasieu Parish, Louisiana (the "District") met in Regular Session at the designated meeting place of said District at the Waterworks District 14 of Ward 5 Office, 206 Highway 109 South, Starks, Louisiana, on July 10, 2024, at 6:30 PM with the following members present:

Present: Greg Gillis, President
Ruth Sparks, Vice-President
George Miller, Commissioner
Jeremy Istre, Commissioner

Absent: Brian Corbello, Commissioner
Randy Doyle, Manager

Guests: Devin Granger

The meeting was called to order by President Greg Gillis and the roll called with the above results.

Minutes of the June 12, 2024 regular meeting were read. George Miller moved we accept as read, Jeremy Istre seconded. Motion carried by the following vote:

Yeas: Four (4)
Nays: Zero (0)
Absents: One (1)

Copy of bills given to Commissioners. Jeremy Istre moved and George Miller seconded that we pay outstanding bills. Motion carried by the following vote:

Yeas: Four (4)
Nays: Zero (0)
Absents: One (1)

Motion by Ruth Sparks to adopt the following resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu adopts July 5, 2024 as a paid holiday for the year 2024 only.

Seconded by Jeremy Istre. Motion carried by the following vote:

Yeas: Four (4)
Nays: Zero (0)
Absents: One (1)

Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of June, 2024; seconded by Jeremy Istre. Motion carried by the following vote:

Yeas: Four (4)
Nays: Zero (0)
Absents: One (1)

Having no further business, Jeremy Istre moved to adjourn and George Miller seconded. Motion carried by the following vote:

Yeas:	Four (4)
Nays:	Zero (0)
Absents:	One (1)

Meeting adjourned at 6:42 p.m.



Catherine Barks, Recording Secretary