

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
June 12, 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 June 12, 2024, at 6:30 PM with the following members present:

Present: Greg Gillis, President
Ruth Sparks, Vice-President
George Miller, Commissioner
Randy Doyle, Manager

Absent: Brian Corbello, Commissioner
Jeremy Istre, Commissioner

Guests: Jessica Weber Devin Granger

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

Minutes of the May 21, 2024 special meeting were read. Ruth Sparks moved we accept as read, George Miller seconded. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Minutes of the May 8, 2024 regular meeting were read. Ruth Sparks moved we accept as read, George Miller seconded. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by George Miller to adopt the following resolution:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2024 tax roll on all property subject to taxation by Waterworks District No. 14 of Ward 5, Parish of Calcasieu:

MILLAGE

MAINTENANCE
BONDS

15.30 mills
2.5 mills

BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Calcasieu, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2024, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law. Seconded by Ruth Sparks. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by Ruth Sparks to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu enacted disaster holiday pay, in accordance with the policies of the Calcasieu Parish Police Jury's Human Resources Manual, due to severe weather on May 13, 2024 and May 16, 2024; said closures being one and one-half hours from 3:30 p.m. til 5:00 p.m. and one-half hour from 4:30p til 5:00 p.m., respectively.

Seconded by George Miller. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

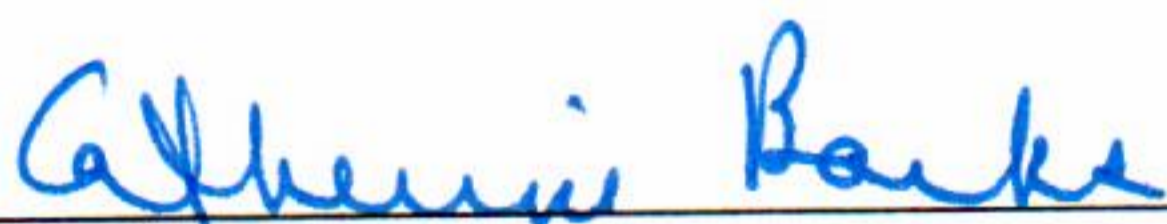
Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of May, 2024; seconded by George Miller. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Meeting adjourned at 6:47 p.m.



Catherine Barks, Recording Secretary