

Board of Commissioners

Parish of Calcasieu

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 11, 2025, called to order 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

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

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)

A RESOLUTION TO AUTHORIZE WATERWORKS DISTRICT NO. 14 OF WARD 5 TO ENTER INTO A SUB-GRANTEE AGREEMENT WITH THE CALCASIEU PARISH POLICE JURY FOR THE REPLACEMENT OF CHLORINATION COMPONENTS AND CONTROLS AT ITS WATER TREATMENT PLANT.

WHEREUPON, Waterworks District No. 14 of Ward 5 does hereby authorize and direct Greg Gillis, its Board President, to execute the terms of the agreement as set forth under the Cooperative Endeavor Agreement between the Calcasieu Parish Police Jury and Waterworks District No. 14 of Ward 5 for said project.

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

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

Motion by Ruth Sparks to adopt the following Resolution:

BE IT RESOLVED, that the following millage(s) are hereby levied on the 2025 tax roll on all property subject to taxation by Waterworks District No. Fourteen of Ward Five:

	<u>MILLAGE</u>	
Maintenance		15.30 mills
Bond		1.9 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 2025, 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 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, 2025; 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 6:48 p.m

Catherine Barks
CATHERINE BARKS, RECORDING SECRETERY