

Board of Commissioners

Waterworks District No. Fourteen of Ward Five

Parish of Calcasieu

March 11, 2026

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 March 11, 2026, at 6:30 PM with the following members present:

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

Absent: Brian Corbello, Commissioner

Guests: Devin Granger

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

Minutes of the February 11, 2026 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 Ruth Sparks seconded that we pay outstanding bills. Motion carried by the following vote:

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

Motion by George Miller to adopt the following Resolution:

BE IT RESOLVED, that on March 11, 2026, the Board of Commissioners for Waterworks District No. 14 of Ward 5, Parish of Calcasieu, approved the following action:

Authorized the adoption of the 2026 Update of the Calcasieu Parish Police Jury's Procurement Policy with respect to the purchases of the District. A copy of the Procurement Policy is on file with the Division of Finance for the Calcasieu Parish Police Jury.

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

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

Motion by Ruth Sparks to adopt the following Resolution:

BE IT RESOLVED, that on March 11, 2026, the Board of Commissioners for Waterworks District No. 14 of Ward 5, Parish of Calcasieu, approved the following action:

Authorized the adoption of the 2026 Version of the Calcasieu Parish Police Jury's Accounting and Grants Manual, where applicable to the District. A copy of the 2026 Version of the Accounting and Grants Manual is on file with the Division of Finance for the Calcasieu Parish Police Jury.

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

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

Motion by Ruth Sparks to approve the adjustment to customer accounts made the clerical workers; seconded by Jeremy Istre. Motion carried by the following vote:

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

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

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

Meeting adjourned at 6:37 p.m.



Catherine Barks, Recording Secretary