

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
December 30, 2024

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Calcasieu Parish, Louisiana (the "District") met in Special 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 December 30, 2024 at 5:30 PM with the following members present:

Present: Greg Gillis, President
Ruth Sparks, Vice President
Jeremy Istre, Commissioner
Brian Corbello, Commissioner
Catherine Barks, Recording Secretary/Office Secretary

Absent: George Miller, Commissioner
Randy Doyle, Manager

Guests: Jessica Weber

The meeting was called to order and the roll called with the above results.

This special meeting was called to adopt a Resolution approving the final 2024 budget to maintain compliance with Louisiana's 5% budget allowance.

Brian Corbello moved to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five approves and adopts amended figures to the following line items of its projected 2024 budget to ensure compliance with Louisiana State law:

<u>Line item 890</u>	<u>Original</u> <u>Budget</u>	<u>Amended</u> <u>Budget</u>	<u>Change</u>
CPPJ ARPA grant	\$1,071,000.00	\$913,096.00	(\$157,904.00)
Water Sector	\$1,000,000.00	\$795,000.00	(\$205,000.00)
Transfer from Fund Balance	(\$72,265.00)	\$290,639.00	\$362,904.00

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

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

With no further business, Greg Gillis moved that the meeting be adjourned; Jeremy Istre seconded. Motion carried by the following vote:

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

Meeting adjourned at 5:33 PM.



Catherine Barks, Recording Secretary