

Board of Commissioners

Waterworks District No. Fourteen of Ward Five

Parish of Calcasieu

February 12, 2025

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 February 12, 2025, at 6:30 PM with the following members present:

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

Absent: Randy Doyle, Manager

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 January 8, 2025 meeting were read. George Miller moved we accept as read, Jeremy Istre seconded. Motion carried by the following vote:

Yeas: Five (5)
Nays: Zero (0)
Absents: Zero (0)

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

Yeas:	Five (5)
Nays:	Zero (0)
Absents:	Zero (0)

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 winter storm Enzo on January 21-23, 2025; said closure being twenty-four hours from 8:00 a.m. thru 5:00 p.m. each day.

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

Yeas:	Five (5)
Nays:	Zero (0)
Absents:	Zero (0)

Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of January, 2025; seconded by George Miller.

Motion carried by the following vote:

Yeas:	Five (5)
Nays:	Zero (0)
Absents:	Zero (0)

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

Yeas:	Five (5)
Nays:	Zero (0)
Absents:	Zero (0)

Meeting adjourned at 6:43 p.m.

Jessica Weber

Jessica Weber, Pro Tem Recording Secretary

Catherine Barks

Catherine Barks, Recording Secretary