

Board of Commissioners

Waterworks District No. Fourteen of Ward Five

Parish of Calcasieu

January 8, 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 January 8, 2025, at 6:30 PM with the following members present:

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

Absent: Jeremy Istre, Commissioner
Brian Corbello, Commissioner

Guests: Jessica Weber Devin Granger
Erin Kleckley

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

Minutes of the December 11, 2024 regular meeting and December 30, 2024 special meeting were read. Ruth Sparks moved we accept as read, George Miller seconded. Motion carried by the following vote:

Yeas: Four (3)
Nays: Zero (0)
Absents: One (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: Four (3)
Nays: Zero (0)
Absents: One (2)

Motion by Ruth Sparks to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five approves and adopts the 2025 Version of the Calcasieu Parish Police Jury's Human Resources Manuel, where applicable to the district. A copy of the 2025 Version of the Human resources Manuel is on file with the Department of Human Resources for the Calcasieu Parish Police Jury.

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

Yeas: Four (3)
Nays: Zero (0)
Absents: One (2)

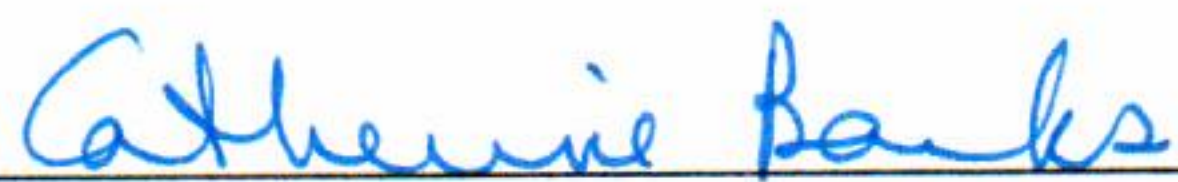
Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of December, 2024; seconded by George Miller. Motion carried by the following vote:

Yeas:	Four (3)
Nays:	Zero (0)
Absents:	One (2)

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

Yeas:	Four (3)
Nays:	Zero (0)
Absents:	One (2)

Meeting adjourned at 6:52 p.m.



Catherine Barks, Recording Secretary