## **Board of Commissioners**

## Waterworks District No. Fourteen of Ward Five Parish of Calcasieu

March 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 March 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 Randy Doyle, Manager

Absent:

Brian Corbello, Commissioner

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 February 12, 2025 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. Ruth Sparks moved and Jeremy Istre seconded that we pay outstanding bills. Motion carried by the following vote:

Yeas:

Four (4)

Nays:

Zero (0)

Absents:

One (1)

Motion by Ruth Sparks to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu hired Complete Restoration, LLC to install at least a four-mesh non-corrodible screen on the roof vent and replace beacon lighting on the water tower.

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

Yeas:

Four (4)

Nays:

Zero(0)

Absents:

One (1)

Motion by George Miller to provide relief for a customer with a high water usage that was no fault of the customer per amendment to the LA Constitution, Article 714, Section 14(B)(15). Seconded by Ruth Sparks. Motion carried by the following vote:

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

Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of February, 2025; seconded by Jeremy Istre.

Motion carried by the following vote:

Yeas: Four (4) Nays: Zero (0)

Absents:

One (1)

Having no further business, George 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 6:49 p.m.

Jessica Weber, Pro Tem Recording Secretary

Catherine Barks, Recording Secretary