

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
November 13, 2024

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 November 13, 2024, 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

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

Minutes of the October 9, 2024 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 Jeremy Istre to raise employee pay by 4% for the 2025 fiscal year with all other benefits remaining as is. Pay increase shall be effective December 22, 2024. Ruth Sparks seconded. 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, hires Meyer and Associates, Inc., an engineering firm, to apply for Water Sector funding and to draft and design plans for necessary construction/updates to its water system. Further, the Board of Commissioners grants unto its Board President, Greg Gillis, permission to sign any and all documents associated with said hire, including but not limited to, entering into an Engineering Agreement with Meyer and Associates, Inc.

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

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

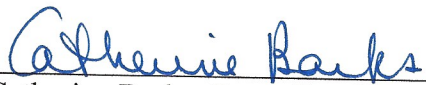
Motion by Ruth Sparks to approve the adjustments made by the clerical workers during the month of October, 2024; seconded by Jeremy Istre. Motion carried by the following vote:

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 6:50 p.m.



Catherine Barks, Recording Secretary