

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu
October 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 October 8, 2025, at 6:30 PM with the following members present:

Present: Ruth Sparks, Vice-President
George Miller, Commissioner
Jeremy Istre, Commissioner
Randy Doyle, Manager

Absent: Greg Gillis, President
Brian Corbello, Commissioner

Guests: Jessica Weber Devin Granger

The meeting was called to order by Vice-President Ruth Sparks and the roll called with the above results.

Minutes of the September 10, 2025 meeting were read. George Miller moved we accept as read, Jeremy Istre seconded. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

PUBLIC NOTICE read aloud: NOTICE is hereby given in compliance with La. R.S. 42:19.1, that Waterworks District No. Fourteen of Ward Five of Calcasieu Parish, Louisiana, will meet in open and public session on the 12th day of November, 2025 at 6:30 p.m., at regular meeting place of said Board, 206 Highway 109 South, Starks, Louisiana, to consider calling an election to be held on April 18, 2026, in Waterworks District No. Fourteen of Ward Five for renewal of an ad valorem property tax for the purpose of maintaining and operating waterworks facilities, including both movable and immovable property, owned or used by the District.

Motion by George Miller to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu, approves and adopts amended figures to the following line items of its projected 2025 budget to ensure compliance with Louisiana State law:

<i>(E) Exp.</i> <i>(R) Rev.</i>	<i>Line</i> <i>Item</i>	<i>Description</i>	<i>Current</i> <i>Budget</i>	<i>As</i> <i>Amended</i>	<i>Change</i>
E	890837-53100	Professional Services	10,000	25,000	(15,000)
E	890837-53190	Contract Services	20,000	10,000	10,000
E	890837-54100	Utilities	50,000	42,000	8,000
E	890837-55760	Election	7,500	1,000	6,500
E	890837-57300	Capital Improvement	650,000	450,000	200,000
E	890837-57400	Equipment	-	10,000	(10,000)
R	R8901-43422	State Grant – Capital Outlay	600,000	-	(600,000)
R	R8901-48309	State Grant – CWEF	17,000	-	(17,000)
R	R8901-43400	State Grant – Water Sector	-	140,240	140,240
R	R8901-48604	Insurance	-	8,839	8,839
R	R8901-49171	Transfer from Debt Service	-	37,097	37,097
R	R8902-49990	Transfer from Fund Balance	(482,574)	(251,250)	231,324
E	894837-58501	Transfer to Maintenance	-	37,097	(37,097)
R	R8942-41100	Ad Valorem Taxes	76,872	110,505	33,633
R	R8942-49990	Transfer from Fund Balance	19,840	23,304	3,464

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by Jeremy Istre to adopt the following Resolution:

The Board of Commissioners of Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu, approves and adopts its 2026 operating budget totaling expenses in the amount of \$1,647,755.00.

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

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Motion by George Miller to adjust a customer account with high usage by averaging the last three month's bills which resulted in a credit of \$126.00; seconded by Jeremy Istre. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

Jeremy Istre moved to allow Devin Granger to drive to and park his work truck overnight as his residence in Deweyville; seconded by George Miller. Motion carried by the following vote:

Yeas: Three (3)
Nays: Zero (0)
Absents: Two (2)

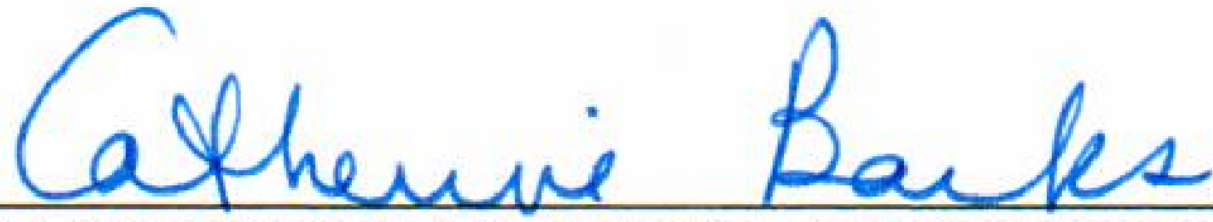
Motion by Jeremy Istre to approve adjustments to customer accounts made by the clerical workers during the month of September; seconded by George Miller. Motion carried by the following vote:

Yeas:	Three (3)
Nays:	Zero (0)
Absents:	Two (2)

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

Yeas:	Three (3)
Nays:	Zero (0)
Absents:	Two (2)

Meeting adjourned at 6:47 p.m



CATHERINE BARKS, RECORDING SECRETARY