

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
FEBRUARY 16, 2017**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, FEBRUARY 16, 2017, AT 6:00 P.M.

THE CHAIRMAN, ROBERT SARVER, CALLED THE MEETING TO ORDER. PRESENT WERE ROBERT SARVER, CHARLES DEESE, RANDY DAVIS, ANTHONY COMEAUX, TONY SONNIER, RICHARD M. ARCENEUX, ATTORNEY, ART MATTE AND BRITTANY DURIO.

MOTION BY RANDY DAVIS AND SECONDED BY ANTHONY COMEAUX TO APPROVE THE MINUTES FROM THE LAST REGULAR MEETING. MOTION CARRIED.

WATER SALES FIGURES SINCE THE LAST MEETING WERE REVIEWED. NO ACTION.

TONY SONNIER PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE BOOSTER PUMP REPLACEMENT, WELL TESTING, THICKNESS MONITORING, NEW LINE LOCATOR, REMODELING OF BUILDING, AND 2016 GRANT APPLICATION.

ART MATTE PRESENTED THE FINANCIAL REPORT. J. AARON COOPER PRESENTED THE 2015-2016 FISCAL YEAR AUDIT REPORT. MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO ACCEPT THE 2015-2016 FISCAL YEAR AUDIT REPORT AS PRESENTED. MOTION CARRIED.

MOTION BY RANDY DAVIS AND SECONDED BY ANTHONY COMEAUX TO PAY BILLS. MOTION CARRIED.

MOTION BY ANTHONY COMEAUX AND SECONDED BY RANDY DAVIS TO ADJOURN.

NEXT MEETING - MARCH 16, 2017, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

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