

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
JULY 20, 2017**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, JULY 20, 2017, AT 7:00 P.M.

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

MOTION BY CHARLES DEESE 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 EMPLOYEE TESTING, CCR REPORT, BOOSTER PUMP REPLACEMENT AND COSTS, BREAKER AND WELL MOTOR REPAIRS, LINE REPLACEMENTS AND FUTURE DEVELOPMENT.

MOTION BY CHARLES DEESE TO ENTER INTO EXECUTIVE SESSION. MOTION CARRIED. MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO EXIT EXECUTIVE SESSION. MOTION CARRIED. NO ACTION TAKEN.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY ANTHONY COMEAUX TO RAISE THE SALARY OF CHARLES CROCHET BY THE AMOUNT OF \$50.00 PER MONTH BEGINNING AUGUST 1, 2017. MOTION CARRIED.

ART MATTE PRESENTED THE FINANCIAL REPORT. MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO APPROVE THE BUDGET FOR THE 2017-2018 FISCAL YEAR. MOTION CARRIED

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

MOTION BY BLAINE BOUDREAUX AND SECONDED BY RANDY DAVIS TO ADJOURN.

NEXT MEETING - AUGUST 17, 2017, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"