

JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
July 20, 2023

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, July 20, 2023, AT 7:00 P.M.

The Chairman, Charles Deese, called the meeting to order. Present were Charles Deese, Randy Davis, Robbie Sarver, Anthony Comeaux, Charles Crochet, Richard M. Arceneaux, Allison Simon, Art Matte, Gerald Gary and Wayne Fruge.

Motion by Randy Davis and seconded by Robbie Sarver to approve the minutes from the last regular meeting. Motion Carried.

Motion by Robbie Sarver and seconded by Anthony Comeaux to approve the minutes from the June 29, 2023, special meeting. Motion Carried.

Water sales figures since the last meeting were reviewed. No action.

Charles Crochet presented the manager's report. Items discussed were credit card limit, fire hydrants to improve fire rating, plant and tank expansion, and new well motor.

Motion by Anthony Comeaux and seconded by Robbie Sarver to take necessary steps to increase the credit card debt limit to \$2,500.00. Motion Carried.

Art Matte presented the financial report and the year to date budget comparison was reviewed.

Motion by Randy Davis and seconded by Anthony Comeaux to remove Blaine Boudreaux from any signing authority on any district account at The Bank. Motion Carried.

Motion by Anthony Comeaux and seconded by Robbie Sarver to pay bills. Motion Carried.

Motion by Randy Davis and seconded by Anthony Comeaux to adjourn. Motion Carried.

NEXT MEETING - AUGUST 17, 2023, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"