

**JEFF DAVIS WATER DISTRICT #4
SPECIAL MEETING MINUTES
June 29, 2023**

The Jeff Davis Water District #4 held a special meeting at the water district office on Thursday, June 29, 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, Blaine Boudreaux, Charles Crochet, Richard M. Arceneaux and Allison Simon.

The Chairman opened discussion of investment options and interest rates offered by various institutions. The chairman reported that the Louisiana Asset Management Pool (LAMP) offers the highest interest rate as well as the greatest liquidity and availability of funds. At this point in the discussion Blaine Boudreaux resigned from the board of commissioners and left the meeting. Further discussion took place regarding LAMP and what funds would be deposited there.

Motion by Randy Davis and seconded by Anthony Comeaux to open an account with LAMP and authorize the Chairman and board members to sign all the necessary documents to open that account.. Motion Carried.

Motion by Robbie Sarver and seconded by Randy Davis to adjourn. Motion Carried.

NEXT MEETING - JULY 20, 2023, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"