

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
APRIL 17, 2025**

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, April 17, 2025, at 7:00 P.M.

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

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

Motion by Gerald Gary and seconded by Robbie Sarver to approve the minutes from the March 27, 2025, 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 employee search, truck repairs and health insurance.

The financial reports and the year to date budget comparison were reviewed.

Alex Guillory with Bluewing Civil Engineering reported on funding alternatives available to assist in building a water tower. A bill from Janco and transfer of funds was discussed.

Motion by Gerald Gary and seconded by Anthony Comeaux to go into executive session to discuss employee compensation. Motion Carried.

Motion by Gerald Gary and seconded by Anthony Comeaux to exit executive session. Motion Carried.

Motion by Gerald Gary and seconded by Robbie Sarver to increase the compensation of Charles Crochet and Allison Simon by the amount of \$1.00 per hour beginning next pay period. Motion Carried.

Motion by Randy Davis and seconded by Gerald Gary to pay bills. Motion Carried.

Motion by Anthony Comeaux and seconded by Gerald Gary to adjourn. Motion Carried.

NEXT MEETING - MAY 15, 2025, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

"This institution is an equal opportunity provider"