

**JEFF DAVIS WATER DISTRICT #4  
REGULAR MEETING  
AUGUST 16, 2018**

**THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, AUGUST 16, 2018, AT 7:00 P.M.**

**THE CHAIRMAN, ROBERT SARVER, CALLED THE MEETING TO ORDER. PRESENT WERE ROBERT SARVER, CHARLES DEESE, RANDY DAVIS, CHARLES CROCHET, RICHARD M. ARCENEUX, AND ART MATTE.**

**MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO APPROVE THE MINUTES FROM THE LAST REGULAR MEETING. MOTION CARRIED.**

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

**CHARLES CROCHET PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE NEW SUBDIVISION LINES, LINE EXTENSIONS, EMPLOYEE ISSUES, TANK CLEANING AND INSPECTION AND THE LRWA CONFERENCE AND WATER SYSTEM OF THE YEAR SOUTH AWARD.**

**ART MATTE PRESENTED THE FINANCIAL REPORT AND YEAR TO DATE BUDGET COMPARISON WAS REVIEWED.**

**OTHER BUSINESS INCLUDED DISCUSSION OF BOARD PER DIEM. MOTION BY CHARLES DEESE AND SECONDED BY ROBERT SARVER TO REQUEST THE JEFFERSON DAVIS PARISH POLICE JURY TO APPROVE RAISING THE MAXIMUM PER DIEM FOR BOARD MEMBERS TO THE AMOUNT OF \$150.00 PER MEETING. MOTION CARRIED.**

**MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO PAY BILLS. MOTION CARRIED.**

**MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO ADJOURN.**

**NEXT MEETING - SEPTEMBER 20, 2018, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.**

*"This institution is an equal opportunity provider"*