

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
DECEMBER 21, 2017**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, DECEMBER 21, 2017, AT 6:00 P.M.

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

MOTION BY CHARLES DEESE AND SECONDED BY BLAINE BOUDREAUX 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 SERVICE PUMP REPLACEMENT AND COSTS, EMPLOYEE PAY RAISE AND END OF YEAR REPORTS AND UPDATES.

ART MATTE PRESENTED THE FINANCIAL REPORT. NO ACTION.

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

MOTION BY CHARLES DEESE AND SECONDED BY BLAINE BOUDREAUX TO RAISE THE CURRENT SALARIES OF TONY SONNIER AND CHARLES CROCHET BY 2% EFFECTIVE JANUARY 1, 2018, AND TO RAISE THE SALARY OF CHARLES CROCHET BY THE AMOUNT OF \$175.00 PER MONTH EFFECTIVE JANUARY 1, 2018, AND TO INCREASE THE AMOUNT PAID BY THE EMPLOYER FOR HEALTH INSURANCE BY \$100.00 PER MONTH FOR TONY SONNIER AND CHARLES CROCHET EFFECTIVE JANUARY 1, 2018. MOTION CARRIED.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY CHARLES DEESE TO PAY BILLS. MOTION CARRIED.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY CHARLES DEESE TO ADJOURN.

NEXT MEETING - JANUARY 18, 2018, AT 6:00 P.M. AT THE WATER DISTRICT OFFICE.

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