

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
JANUARY 18, 2018**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, JANUARY 18, 2018, AT 6:00 P.M.

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

MOTION BY CHARLES DEESE AND SECONDED BY ANTHONY COMEAUX 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 BOOSTER PUMP REPLACEMENT, FREEZING WEATHER ISSUES AND INCREASED WATER USE, SUBDIVISION LINES, AND EMPLOYEE LICENSING.

ART MATTE PRESENTED THE FINANCIAL REPORT. NO ACTION.

AN ELECTION OF OFFICERS WAS HELD. MOTION BY BLAINE BOUDREAUX AND SECONDED BY ANTHONY COMEAUX TO ELECT ROBERT SARVER AS CHAIRMAN AND ANTHONY COMEAUX AS VICE-CHAIRMAN AND CHARLES DEESE AS SECRETARY/TREASURER. MOTION CARRIED.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY ANTHONY COMEAUX TO PAY BILLS. MOTION CARRIED.

MOTION BY ANTHONY COMEAUX AND SECONDED BY CHARLES DEESE TO ADJOURN.

NEXT MEETING - FEBRUARY 15, 2018, AT 6:00 P.M. AT THE WATER DISTRICT OFFICE.

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