

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
July 18, 2024**

The Jeff Davis Water District #4 held their regular meeting at the water district office on Thursday, July 18, 2024, 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, Richard M. Arceneaux, Allison Simon and Art Matte.

Motion by Gerald Gary 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.

Charles Crochet presented the manager's report. Items discussed were line extensions and well 3 repair.

Art Matte presented the financial report and the year to date budget comparison was reviewed.

Ken Cormier with NEI presented a proposal for GIS mapping of water lines. Motion by Gerald Gary and seconded by Robbie Sarver to purchase the system at a cost of \$9,936.71 for the first year. Motion Carried. Alex Guillory discussed a the conflict between a line extension and gas line and possible solutions.

Motion by Anthony Comeaux 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 - AUGUST 15, 2024, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

“This institution is an equal opportunity provider”