

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
JUNE 28, 2018**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, JUNE 28, 2018, AT 7:00 P.M.

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

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.

TONY SONNIER PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE GENERATOR MAINTENANCE, JUNE 6TH LIGHTNING STRIKE DAMAGE AND REPAIRS, NEW SUBDIVISION LINES, LINE EXTENSIONS AND RELOCATIONS, EMPLOYEE ISSUES, METERS, LDH SANITARY SURVEY AND THE LRWA CONFERENCE.

ART MATTE PRESENTED THE FINANCIAL REPORT AND YEAR TO DATE BUDGET COMPARISON WAS REVIEWED. MOTION BY CHARLES DEESE AND SECONDED BY RANDY DAVIS TO APPROVE THE 2017-2018 FISCAL YEAR BUDGET AMENDMENTS. MOTION CARRIED. MOTION BY CHARLES DEESE AND SECONDED BY BLAINE BOUDREAUX TO APPROVE THE 2018-2019 FISCAL YEAR BUDGET. MOTION CARRIED.

MOTION BY RANDY DAVIS AND SECONDED BY ANTHONY COMEAUX TO PAY BILLS. MOTION CARRIED.

MOTION BY RANDY DAVIS AND SECONDED BY BLAINE BOUDREAUX TO ADJOURN.

NEXT MEETING - JULY 19, 2018, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

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