

**JEFF DAVIS WATER DISTRICT #4  
REGULAR MEETING  
MARCH 15, 2018**

**THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, MARCH 15, 2018, AT 7:00 P.M.**

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

**MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE 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, WELL TESTING RESULTS, POSSIBLE NEW DNR REGISTRATION FEES, GENERATOR MAINTENANCE, I-10 PARK IMPROVEMENTS, NEW SUBDIVISION LINES AND METER REPLACEMENTS, AND POLICY MANUAL REVISIONS. MOTION BY CHARLES DEESE AND SECONDED BY ANTHONY COMEAUX TO APPROVE CHANGES TO THE POLICY MANUAL TO UPDATE THE REVISION DATE, PROVIDE THAT THE ANNUAL BUDGET WILL BE ADOPTED BY JUNE MEETING, AND TO PROVIDE FOR THE CONTRIBUTION TO THE PAYMENT OF INSURANCE IN THE AMOUNT OF \$600.00 PER EMPLOYEE. MOTION CARRIED.**

**ART MATTE PRESENTED THE FINANCIAL REPORT. NO ACTION.**

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

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

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

*"This institution is an equal opportunity provider"*