

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
MAY 18, 2017**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, MAY 18, 2017, AT 7:00 P.M.

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

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 BOOSTER PUMP REPLACEMENT, EMPLOYEE TESTING AND JOB PERFORMANCE, PLANT PRESSURE LOSS, LINE DAMAGE AND EXPENSE REIMBURSEMENT.

MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO RAISE THE SALARY OF CHARLES CROCHET BY THE AMOUNT OF \$50.00 PER MONTH BEGINNING JUNE 1, 2017. MOTION CARRIED.

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

ART MATTE PRESENTED THE FINANCIAL REPORT. NO ACTION.

MOTION BY RANDY DAVIS AND SECONDED BY CHARLES DEESE TO PAY BILLS. MOTION CARRIED.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY ANTHONY COMEAUX TO ADJOURN.

NEXT MEETING - JUNE 15, 2017, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

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