

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
MAY 29, 2018**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, MAY 29, 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, TONY SONNIER, CHARLES CROCHET, RICHARD M. ARCENEUX, ART MATTE AND BRITTANY DURIO.

MOTION BY CHARLES DEESE AND SECONDED BY BLAINE BOUDREAUX TO APPROVE THE MINUTES FROM THE LAST REGULAR MEETING. MOTION CARRIED.

WATER SALES FIGURES SINCE THE LAST MEETING WERE REVIEWED. NO ACTION.

A PROPOSAL FOR INSURANCE COVERAGE WAS PRESENTED BY JASON AND STEPHANIE SMITH OF LOUISIANA INSURANCE LLC. MOTION BY CHARLES DEESE AND SECONDED BY ANTHONY COMEAUX TO ACCEPT THE PROPOSAL AS PRESENTED. MOTION CARRIED.

TONY SONNIER PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE BOOSTER PUMP REPLACEMENT, NEW SUBDIVISION LINES, LINE RELOCATIONS, EMPLOYEE ISSUES AND THE LRWA CONFERENCE.

ART MATTE PRESENTED THE FINANCIAL REPORT AND THE FISCAL YEAR 2016-2017 AUDIT REPORT WAS REVIEWED. MOTION BY BLAINE BOUDREAUX AND SECONDED BY ANTHONY COMEAUX TO APPROVE THE 2016-2017 FISCAL YEAR AUDIT REPORT AND AGREED UPON PROCEDURES REPORT. MOTION CARRIED. MOTION BY CHARLES DEESE AND SECONDED BY BLAINE BOUDREAUX TO APPROVE AND AUTHORIZE THE CHAIRMAN TO SIGN THE 2017-2018 FISCAL YEAR ENGAGEMENT LETTER WITH J. AARON COOPER, CPA LLC. MOTION CARRIED.

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

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

NEXT MEETING - JUNE 21, 2018, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

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