

**JEFF DAVIS WATER DISTRICT #4
REGULAR MEETING
SEPTEMBER 20, 2018**

THE JEFF DAVIS WATER DISTRICT #4 HELD THEIR REGULAR MEETING AT THE WATER DISTRICT OFFICE ON THURSDAY, SEPTEMBER 20, 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, AND ART MATTE.

MOTION BY CHARLES DEESE 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.

TONY SONNIER PRESENTED THE MANAGER'S REPORT. ITEMS DISCUSSED WERE NEW SUBDIVISION LINES, LINE EXTENSIONS, EMPLOYEE ISSUES, TANK CLEANING AND INSPECTION, THE LRWA WATER SYSTEM OF THE YEAR SOUTH AWARD, GRANT PROPOSALS, NEW LAW CHANGES, AND LITIGATION.

ART MATTE PRESENTED THE FINANCIAL REPORT AND THE YEAR TO DATE BUDGET COMPARISON WAS REVIEWED.

OTHER BUSINESS INCLUDED DISCUSSION OF EMPLOYEE, BOARD AND CPA COMPENSATION. MOTION BY CHARLES DEESE AND SECONDED BY ANTHONY COMEAUX TO ENTER INTO EXECUTIVE SESSION. MOTION CARRIED. MOTION BY CHARLES DEESE AND SECONDED BY ANTHONY COMEAUX TO EXIT EXECUTIVE SESSION. MOTION CARRIED. NO ACTION TAKEN IN EXECUTIVE SESSION. MOTION BY CHARLES DEESE AND SECONDED BY BLAINE BOUDREAUX TO RAISE THE COMPENSATION OF ART MATTE BY THE AMOUNT OF \$500.00 PER MONTH EEFECTIVE OCTOBER 1, 2018. MOTION CARRIED.

MOTION BY BLAINE BOUDREAUX AND SECONDED BY CHARLES DEESE TO INCREASE THE COMPENSATION OF CHARLES CROCHET BY THE AMOUNT OF \$500.00 PER MONTH EFFECTIVE OCTOBER 1, 2018. MOTION CARRIED.

MOTION BY ANTHONY COMEAUX AND SECONDED BY CHARLES DEESE TO INCREASE THE PER DIEM FOR BOARD MEMBERS TO THE AMOUNT OF \$150.00 PER MEETING. MOTION CARRIED.

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

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

NEXT MEETING - SEPTEMBER 20, 2018, AT 7:00 P.M. AT THE WATER DISTRICT OFFICE.

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