WEST ALLEN PARISH WATER DISTRICT

# MONTHLY MEETING

# Tuesday, August 5,

# EXTRACT OF MINUTES OF MEETING OF THE BOARD OF DIRECTORS OF WEST ALLEN PARISH WATER DISTRICT

## Opening

The regular monthly meeting of the WEST ALLEN PARISH WATER DISTRICT was called to order at 5:30 p.m. on Tuesday, August 5, 2025 at the office of West Allen Parish Water District by Chancy Frith, Charlie Williams IV prayed and Rusty Reeves led us in the Pledge of Allegiance.

## Present

Rusty Reeves, Chancy Frith, Thomas I. Savoie, Charlie Williams IV, Cari Reeves, Glen Monceaux, Eric Fontenot, Peggy Kennedy, Shree Pitre and Michael Guillory.

**Absent**

Carl Ritter

**Guests**

Mark McCarty, Connor Moyer, Glen Bruce, Ronnie Perry and Nichole Edwards

1. **Motion:** A motion by Cari and seconded by Rusty, to approve the Agenda, passed.
2. **Motion**: A motion was made by Ira and seconded by Cari to pay RFP 22, 23 & 24, passed.
3. **Motion**: A motion was made by Rusty and seconded by Charlie, to approve “Change Order 2”, passed
4. **Motion:** A motion was made by Rusty and seconded by Glen to accept the minutes

as typed and presented, passed.

1. **Motion**: A motion was made by Rusty and seconded by Charlie to accept the July 2025 financial report as presented, passed.
2. **Motion**: A motion was made by Rusty and seconded by Glen to go forward with new phone and internet services with CSS Star Link, passed.
3. **Motion:** A motion was made by Rusty and seconded by Cari to enter Executive Session, passed.
4. **Motion:** A motion was made by Rusty and seconded by Carl to exit Executive Session, passed.
5. **Motion**: A motion was made by Rusty and seconded by Ira, to go to QuickBooks Online Advanced Payroll Elite, passed.
6. **Motion:** A motion was made by Rusty and seconded by Cari to adjust employee pay rates accordingly, based on work merit, passed.

## Motion: A motion was made by Rusty and seconded by Glen to adjourn, passed.

The next scheduled meeting will be held at 5:30 p.m. on September 2, 2025.

**REEVES, LOUISIANA this 5th day of August, 2025**

President: Chancy Frith, President

Attest: Peggy Kennedy, Administrative Assistant