

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.
- 5) **Motion:** A motion was made by Rusty and seconded by Charlie to accept the July 2025 financial report as presented, passed.
- 6) **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.
- 7) **Motion:** A motion was made by Rusty and seconded by Cari to enter Executive Session, passed.
- 8) **Motion:** A motion was made by Rusty and seconded by Carl to exit Executive Session, passed.
- 9) **Motion:** A motion was made by Rusty and seconded by Ira, to go to QuickBooks Online Advanced Payroll Elite, passed.
- 10) **Motion:** A motion was made by Rusty and seconded by Cari to adjust employee pay rates accordingly, based on work merit, passed.
- 11) **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