#### **WEST ALLEN PARISH WATER DISTRICT**

## MONTHLY MEETING Tuesday, July 1, 2025

# 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, July 1, 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, Carl Ritter, Cari Reeves, Glen Monceaux, Eric Fontenot, Peggy Kennedy and Shree Pitre

#### **Absent**

Jonette Westmoreland

#### **Guests**

Connor Moyer, Glen Bruce, Pat Kirsch, Dawn Perkins, Ray Burch, Buddy Harrison, Mike Fontenot and Herbert Pettifield

#### Approve/Amend Agenda

- 1) Motion: A motion by Rusty Reeves and seconded by Ira Savoie, to add under New Business, Item 13 Executive Session Water District Operation, passed.
- 2) Motion: A motion was made by Ira and seconded by Charlie to pay RFP 19, 20 & 21, passed.
- 3) **Motion:** A motion was made by Rusty and seconded by Cari to accept the minutes as typed and presented, passed.
- 4) **Motion**: A motion was made by Glen and seconded by Ira to accept the June 2025 financial report as presented, passed.
- 5) **Motion**: A motion was made by Glen and seconded by Rusty to proceed with installation of the meter at 1462 Adams Road, passed.
- 6) **Motion**: A motion was made by Ira and seconded by Carl to go with the revised late assessment fee schedule, passed
- 7) **Motion:** A motion was made by Charlie and seconded by Rusty to table final billing policy, passed.
- 8) Motion: A motion was made by Rusty and seconded by Carl to enter Executive Session, passed.
- 9) Motion: A motion was made by Rusty and seconded by Carl to exit Executive Session, passed.
- 10) Motion: A motion was made by Glen and seconded by Cari to adjourn, passed.

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

### REEVES, LOUISIANA this 1st day of July, 2025

President:

Chancy Frith, President

Attest:

Peggy Kennedy, Administrative Assistant