

## WEST ALLEN PARISH WATER DISTRICT

### MONTHLY MEETING

Monday, September 8, 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 6:07 p.m. on Monday, September 8, 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**

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

#### **Absent**

Carl Ritter, Cari Reeves and Glen Monceaux

#### **Guests**

Todd & Lisa Taylor, Glen Bruce, Dawn Perkins, Alex with Blue Wing Engineering, Mark McCarty with Meyers and Associates and Coy Vincent, CPA with Gragson, Casiday & Guillory, LLP.

#### **Approve/Amend Agenda**

**Motion:** A motion by Ira and seconded by Rusty, to approve the amended Agenda, passed.

- 1) **Motion:** A motion was made by Rusty and seconded by Charlie to accept the minutes as typed and presented, passed.
- 2) **Motion:** A motion was made by Ira and seconded by Rusty to accept the August 2025 financial report as presented, passed.
- 3) **Motion:** A motion was made by Ira and seconded by Rusty to accept the 2024 Annual Audit report and LLA SAUP's requirements report, as presented, passed.
- 4) **Motion:** A motion was made by Rusty and seconded by Charlie to retain the services of with Gragson, Casiday & Guillory, LLP., passed.
- 5) **Motion:** A motion was made by Rusty and seconded by Ira to agree to approve and proceed with the process discussed in regard to repairing the lines underneath the blacktop roads pending the October meeting with Jeff Davis Police Jury, passed.
- 6) **Motion:** A motion was made by Rusty and seconded by Ira to test 2<sup>nd</sup> test site at 680 feet, passed.
- 7) **Motion:** A motion was made by Rusty and seconded by Charlie to pay RFP 25, upon receiving Water Sector funding, as presented, passed.
- 8) **Motion:** A motion was made by Ira and seconded by Rusty to pay RFP 26, 27 & 28, as presented, passed.

- 9) **Motion:** A motion was made by Rusty and seconded by Ira, to accept Carl Ritter's letter of resignation, passed.
- 10) Motion: A motion was made by Charlie and seconded by Rusty to adjourn, passed.

The next scheduled meeting will be held at 5:30 p.m., on October 7, 2025.

**REEVES, LOUISIANA this 8th day of September, 2025.**

President: Chancy Frith, President

Attest: Peggy Kennedy, Administrative Assistant

***This institution is an equal opportunity provider.***

