

Waterworks District No. 2, Parish of Beauregard

MINUTES

The Board of Commissioners, governing authority of Waterworks District No. Two (2) of the Parish of Beauregard, Louisiana, met in an open and special public session at 6:00 p.m. on Monday, September 23, 2024, at the regular meeting place of said Board, 9252 Hwy 27, Singer, LA.

Bill White-Vice President of the Board of Commissioners called the meeting to order and on roll call, the following members being present: **Bill White, Richelle Bowman, and Lisa Gearen**

Absent: Caroll Johnson, and Jerry Cooley

Others Present: Rusty Reeves-LRWA, Andy Whiddon-Junction Water, Mathieu Rose

Public Participation: There was no one present for public participation

Junction Water Contract:

The Secretary explained the changes to the contract between Waterworks District NO. 2 (Singer Water), and Waterworks District No. 6 (Junction Water) as follows:

1. *Singer Water will be held harmless of any and all financial or management responsibilities of Junction Water.*
2. *The contract increased from 6 months to an automatic renewal each year September to September, beginning September 2024, unless either party gives a 60-days written notice to cancel the contract for maintenance operations.*

Mr. Rusty Reeves attended the meeting to help with any questions or concerns either board may have on where the responsibilities start and end within the contract.

Neither Board had any questions or discussions, and approved of the changes to the contract without opposition.

Adjournment:

There being no further business, upon a motion by Lisa Gearen, 2nd by Richelle Bowman, the meeting was adjourned, the motion carried without opposition.

I DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of the minutes of the business meeting held on Monday, September 25, 2024, at the regular public meeting place of said Board at 9252 Hwy 27, Singer, Louisiana.



Paula Rose-District Secretary/Treasurer



Jerry Cooley, President