

**NW ALLEN PARISH WATERWORKS DISTRICT  
REGULAR MEETING**

February 14, 2022

The NW Allen Parish Waterworks District met on Monday, February 14, 2022, at 6:00 PM, at the Water District Office, with the following members present: Don Dowies, Charles Morrow, Margie Turner, Joy Williams, Penny Johnson, David Briscoe, and Robert Grimes. The meeting began with prayer given by Joy Williams. Joy Williams made a motion to read the minutes at the next meeting, Margie Turner seconded. All agreed. The Operator reported that the DHH Monthly Coliform Testing for January is complete and sample results were negative. The Board discussed moving our CD at First Federal Bank of Louisiana to our Asset Fund, at First Federal Bank of Louisiana, while we are in the process of refinancing our 2 USDA loans. The CD will mature tomorrow, February 15, 2022. Joy Williams made the motion to move the CD, Margie Turner seconded. All agreed. The Board discussed the Louisiana Community Development Block Grant (LCDBG) progress. The Allen Parish Police Jury voted on February 7, 2022 to accept the lowest bid from Womack and Sons Construction Company. A Preconstruction Conference will be held in a couple of weeks. The Board discussed possibly replacing the old meters that are included in LCDBG area. The Board decided to table the discussion until our March meeting. The Secretary updated the Board on the lack of progress in finding a service vehicle, due to delays in the auto industry. The Secretary also reported that there were 565 active customers during the month of January. The January ending bank balance for the Operating Account was \$46,663.20. Margie Turner made the motion to adjourn, with Joy Williams seconding. All agreed.