MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT MINUTES FOR MEETING HELD ON DECEMBER 8, 2021 @ 5:30 PM

Ebarb Waterworks District held its regular monthly meeting on DECEMBER 8, 2021, at 5:30 P.M. at the Billy B's Cajun Grill in Mansfield Louisiana. President PM Woods called the meeting to order. Members present were PM Woods, Donald Garcie, Danny Lopez, Robert Conyer, and Pete Nugent. Operator/Manager Gilberto Limon was also present.

Danny made a motion to approve the minutes of the 11/22/2021 regular meeting and Robert seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

Robert made a motion to pay all approved monthly bills. Pete seconded the motion. All were in favor. Motion passes.

There was no attorney's report.

The president reported that everyone was doing a wonderful job and keep up the good work.

The operator reported that we had received 2 bids on the 2007 Chevy Silverado. Bids were as follow.

JJ Merchant bid \$1,379.79 and Stewart's Auto Sales bid \$2,251.00.

Robert made a motion to accept Stewart's Auto Sales bid. Pete seconded the motion. All were in favor. Motion passes.

There was no old business currently.

The only new business was Zwolle Adventure Park. We will need a complete quote for a 6" meter with road bore and fire hydrant installation.

Pete made a motion to adjourn the meeting. Robert seconded the motion. All were in favor. Motion passes.