

**MADE A PUBLIC NOTICE EBARB WATERWORKS DISTRICT
MINUTES FOR MEETING HELD ON MAY 26, 2022 @ 12:00 PM**

Ebarb Waterworks District held its regular monthly meeting on May 26, 2022, at noon at the office on hwy 191. President PM Woods called the meeting to order. Members present were PM Woods, Donald Garcie, Danny Lopez, and Robert Conyer. Pete Nugent was absent. Manager Gilbert Limon was also present.

Robert made a motion to approve the minutes of the 5/12/2022 regular meeting and Danny seconded the motion. All were in favor. Motion passes.

There were no guests to acknowledge.

There was no reason to amend the agenda.

There was no attorney's report.

The president did not have anything new to report.

Gilbert reported that he would be out of town for the next meeting on June 8. The board decided to move the meeting to June 6, 2022, at 5:30pm.

Gilbert reported that we received a quote to replace a VFD at the Toledo Town Tank in the amount of \$13,750 from Dennis Downs Electrical. Robert made a motion to approve the quote for the VFD. Danny seconded the motion. All were in favor. Motion passes.

Gilbert reported that we received a quote from Courtesy Automotive using the Jefferson Parish Sheriff's Office Govt contract for a 2023 Ford F-250 in the amount of \$47,741.25.

Robert made a motion to approve the purchase of the 2023 Ford F-250. Danny seconded the motion. All were in favor. Motion passes.

There was no old business currently.

There was no new business.

Danny made a motion to adjourn the meeting. Donald seconded the motion. All were in favor. Motion passes.