

DISTRICT SIX PUBLIC WORKS COMMISSION

REGULAR MEETING MINUTES

APRIL 25, 2023

The meeting was called to order by Chairman Jason Fitzgerald, with a four-member present.
Members present: Chairman Jason Fitzgerald, Secretary James Cox, Commissioner Frank Albrecht
Commissioner Charles Lafleur.

A motion was made to amend the agenda to add and discuss transferring money to Fontenot Wealth Group, to CDs and the money market.

VOTE:

YEAS: Frank Albrecht, Charles Lafleur, James Cox

NAYS: None

ABSENT: None

A motion made by Commissioner Charles Lafleur, seconded by Commissioner Frank Albrecht to Accept the resignation of Commissioner Rita Renee Aymond.

VOTE:

YEAS: Frank Albrecht, Charles Lafleur, James Cox

NAYS: None

Absent: None

A motion made by Secretary James Cox, seconded by Commissioner Charles Lafleur to appoint Jason Halphen to replace Commissioner Rita Renee Aymond.

VOTE:

YEAS: Frank Albrecht, Charles Lafleur, James Cox

NAYS: None

ABSENT: None

A motion made by Commissioner Frank Albrecht, seconded by Commissioner Secretary James Cox, To dispense with the reading of the minutes and accept them as presented.

VOTE:

YEAS: Frank Albrecht, Charles Lafleur, James Cox

NAYS: None

ABSENT: None

A motion made by Commissioner Frank Albrecht, seconded by Secretary James Cox, to review and accept checks written last month.

VOTE:

YEAS: Frank Albrecht, Charles Lafleur, James Cox

NAYS: None

ABSENT: None

A motion made by Secretary James Cox, seconded by Commissioner Charles Lafleur, to review and accept the Financial Statements as presented.

VOTE:

YEAS: Charles Lafleur, James Cox, Charles Lafleur

NAYS: None

ABSENT: None

A motion made by Commissioner Frank Albrecht.