

**ALLEN PARISH WATER DISTRICT NO. 1
BOARD MEETING MINUTES FEBRUARY 2026**

Date: February 23, 2026

Time: 6:00 P.M.

Location: 4255 Hwy 1153

OFFICIAL MINUTES

Roll Call

Board Members Present:

- Randy Welch, Bruce Wheat, Bill Randolph, and John Strother II
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1. Call to Order / Roll Call

President John Strother II called the meeting to order at 6:00 P.M.

2. Approval of Minutes – January 12, 2025

The minutes from the January 12, 2025, meeting were reviewed.

- **Motion:** Bill Randolph
- **Second:** Bruce Wheat

Motion carried unanimously.

3. Approval of Monthly Financial Report – January 2025

The January 2025 financial report was presented.

- **Motion:** Randy Welch
- **Second:** Bill Randolph

Motion carried unanimously.

4. Approval of Monthly Adjustments – January 2025

The AR report adjustments for January 2025 were reviewed.

- **Motion:** Bruce Wheat
- **Second:** Bill Randolph

Motion carried unanimously.

5. Jerry's Monthly Report

Jerry presented his monthly operational report. No action required.

Old Business

Customer Reimbursement Request – Keith Welch

The Board discussed the reimbursement request submitted by customer **Keith Welch** regarding dirt purchased and laid by the customer for a project under District responsibility.

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- **Motion to accept the District Attorney's Settlement Agreement of \$350:** Bruce Wheat
 - **Second:** Bill Randolph
- Motion carried,** and the settlement was accepted by the customer, Keith
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New Business

Water Disconnection Due to Unpaid Sewer Bills

Mayor **David Vidrine** and Clerk Jacinda Clark addressed the Board regarding strategies to improve the collection of unpaid sewer bills.

- **Motion to contact District Attorney Joe Green for legal counsel before entering into an agreement with the City of Oakdale:** Bruce Wheat
 - **Second:** Randy Welch
- Motion carried.**
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New Generator Purchase – Deep Wood Services

The Board reviewed a proposal from **Deep Wood Services** for a **125 kW Cummins standby generator** and fuel tank.

- **Parts & Equipment:** \$59,700
 - **Labor:** \$10,000
 - **Total:** \$69,700
 - **Motion to approve:** Randy Welch
 - **Second:** Bill Randolph
- Motion carried unanimously.**
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Announcements

No announcements.

Adjournment

- **Motion to adjourn:** Bruce Wheat
 - **Second:** Bill Randolph
- The meeting was adjourned.
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Guests Present: Mayor David Vidrine, Jacinda Clark, and Keith Welch

**This Institution is an equal opportunity provider
This Institution is handicap accessible**

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