

ALLEN PARISH WATER DISTRICT NO 1 BOARD MEETING MINUTES FEBRUARY 2026

The meeting was called to order at approximately 6:00 p.m., February 23, 2026

Members present: John Strother II, Bill Randolph, Randy Welch, Bruce Wheat

1. The minutes from the last meeting, held on January 12, 2026, were given. With no opposition, Bill Randolph motioned to accept the minutes, seconded by Bruce Wheat.
2. There were no objections to the January 2026 financial report. Randy Welch moved to approve the report, and Bill Randolph seconded the motion.
3. Motion to approve the monthly adjustments for the period of January 2026, as detailed in the Accounts Receivable Report. Motion by Bruce Wheat; seconded by Bill Randolph
4. Jerry Willis, Water Maintenance, 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.

- Motion to accept the District Attorney’s Settlement Agreement of \$350: Bruce Wheat,
- Second: Bill Randolph
- Motion carried,
- The settlement was accepted by the customer, Keith Welch

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.

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

Adjourn: Bruce Wheat made a motion to adjourn, and Bill Randolph seconded.

Guest: Mayor David Vidrine, Jacinda Clark, and Keith Welch

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