

South Toledo Bend Water District



2200 Old Hwy 476 • Many, LA. 71449



Malcolm Franks, President • Michael Pitt, Vice President
Michael Walker, Secretary/Treasurer
Commissioners: Tim Collins • Shawnette Newby

Minutes of South Toledo Bend Water Board

January 6, 2026

Board Members Present: Malcolm Franks, Mike Walker, Shawnette Newby, Tim Collins (via phone)
Absent: Mike Pitt

Meeting was called to order at 5:30 PM by Malcolm Franks. A prayer was said, the roll was called and there was a quorum to conduct business.

A motion to adopt the agenda as presented was made by Shawnette Newby, 2nd by Mike Walker, motion passed.

No public present.

NEW BUSINESS:

1. A motion to approve the December meeting minutes was made by Tim Collins, 2nd by Mike Walker, motion passed.
2. A motion to pay the bills was made by Shawnette Newby, 2nd by Mike Walker, motion passed.
3. Project update: A project sheet was presented for review. Almost everything is completed. An updated punch list was provided showing just a few items left to be completed. The lien period ended on the 4th, but we will not sign off on this until it is done. This will be discussed more at the February meeting.
4. Project update: Vaco
5. Project update: Dess Road. The survey was done on the property, and the project has been put out for bid. The bids will be opened on 1-13-2026 at Meyers' office.
6. Aerator effluent control: Mark McCarty is looking into this for us.
7. Board member reappointment: The policy jury Resolution No. 9899 was read aloud reappointing Shawnette Newby to the South Toledo Bend Water Board for a term of 5 years.
8. Little Flock Road property: We are waiting for the legal description of the property. Once that is received, we will put the property out for bid.
9. Treasurer's report for December: Copies of the bank statements and the check register were provided to the board for review. A motion to approve the report was made by Shawnette Newby, 2nd by Tim Collins, motion passed.

10. Rick Leonard presented the superintendent's report for December:

- 1) All monthly state reports & samples completed & sent in as required by LDHH.
Water produced.....8,055,000 Water sold.....3,383,000 Water Loss.....62.2%
- 2) Dodge truck
- 3) Leak at lake crossing
- 4) 12" main leak
- 5) Beaver Hill

A motion to accept the report was made by Mike Walker, 2nd by Shawnette Newby, motion passed.

OLD BUSINESS:

11. Announcements/Comments: The next meeting will be on February 5th.

12. There was no other business and a motion to adjourn was made by Shawnette Newby, 2nd by Mike Walker, motion passed.

NEXT BOARD MEETING: Thursday February 5, 2026, AT 5:30 PM

South Toledo Bend Water Plant – 2200 Old Hwy 476 Road, Many, LA 71449

Prepared by: Betty Maupin – Administrative Coordinator

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