

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 9, 2025

Board Members Present: Malcolm Franks, Mike Walker, Tim Collins (via phone), Mike Pitt, Shawnette Newby
Others Present: Rick Leonard, Mark McCarty, Stephen Steinke

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 amend the agenda to add a Motion to item #10 and to adopt the amended agenda was made by Mike Walker, 2nd by Tim Collins, motion passed.

Public present: None

NEW BUSINESS:

1. A motion to approve the December meeting minutes was made by Mike Walker, 2nd by Mike Pitt, all agreed, motion passed.
2. A motion to pay the bills was made by Mike Pitt, 2nd by Shawnette Newby, all agreed, motion passed.
3. Project update: Mark McCarty updated the board on the water smell. More testing is being done.
4. End of year financials: Stephen Steinke presented the financial report for September 30, 2024. Malcolm asked, for the record, if the financial well-being of the district was good and Mr. Steinke stated it was.
5. Bank of Montgomery resolution: Malcolm read aloud, for the record, Resolution No. 1.9.2025...On Thursday, January 9, 2025, the Board of the South Toledo Bend Water District, Many, La, met in open and regular session. The following resolution was put forth: "To authorize Stephen Steinke with Steinke & Associates to submit ACH files on behalf of South Toledo Bend Water District. This resolution will cover the four (4) bank accounts as listed: Bond Sinking Fund, General Fund, Revenue Account and Asset Replacement." "To authorize Richard (Rick) Leonard, superintendent, to be a point of contact for South Toledo Bend Water District". We are authorizing this on behalf of Bank of Montgomery. A motion to adopt the above resolution was made by Michael Walker, 2nd by Shawnette Newby and resulted in the following vote: Yeas 5, Nays 0, Absent 0, Abstained 0. Therefore, the following resolution was declared and duly adopted on the 9th day of January 2025, at which a quorum was present and voting. Malcolm Franks, Board President.
6. Treasurer's report: A bank balance sheet was provided to the board members. A motion to accept the treasurer's report as presented was made by Mike Pitt, 2nd by Shawnette Newby, motion passed.
7. 3rd phase project status
8. Building furnishings

9. Magnolia Water contract update: The contract was signed by Malcolm and will be forwarded to Magnolia Water for their signature.
10. Vehicle status update: 2-quotes were received; 1) Roundtree Ford, and 2) Jimmy Granger Ford. Roundtree Ford offered a rebate/discount. Jimmy Granger Ford did not. A motion was made by Mike Pitt to authorize Rick Leonard to purchase the new truck from Roundtree Ford Lincoln, 2nd by Shawnette Newby, agreed by all, motion passed unanimously.
11. Rick Leonard presented the superintendent's report for December 2024 to the Board:
- All monthly State reports and samples sent to LADHH.
 - Water loss
 - New signs...these have been ordered.
 - Radio read meters
 - Blower failure

A motion to accept the superintendent's report was made by Shawnette Newby, 2nd by Mike Pitt, all agreed, motion passed.

OLD BUSINESS:

12. Intake structure
13. Announcements/Comments: None
14. There was no other business and a motion to adjourn was made by Mike Walker, 2nd by Shawnette Newby, motion passed.

NEXT BOARD MEETING: Thursday, February 6, 2025, AT 5:30 PM

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

Prepared by: Betty Maupin – Administrative Assistant

Published Sabine Index – March 19, 2025

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