MINUTES OF A MEETING OF THE DIRECTORS OF JEFFERSON COUNTY DRAINAGE DISTRICT NO. 6 HELD ON

July 27, 2021

- A. The meeting was called to order by Joshua W. Allen, Sr., President.
- B. The following Directors were present:

Joshua W. Allen, Sr., Bernie Daleo, Chuck "Chuck" Kiker, III, President Vice President Director

Directors Absent: Charles "Chuck" Guillory, Secretary Anthony "Tony" Malley, III, Director

Staff present:

Darin Auer Doug Canant, PE, RPLS, CFM J. Thad Heartfield Steve Hubert Paula Karasek Chace Mann Dr. Joseph G. Majdalani, PE John Murff	Fleet Supervisor District Engineer District's Lead Legal Counsel Fleet Supervisor Administrative Assistant Project Manager General Manager Project Manager
Chuck Oakley, CPA	Chief Financial Officer

Visitors: None

- C. Pledge of Allegiance was led by Mr. Allen.
- D. Invocation was given by Mr. Oakley.
- E. Workshop Session:

Dr. Majdalani lead a discussion of the 2021-2022 Budget prior to its adoption on September 14, 2021.

- F. Public Comments (3 minutes each) An opportunity for the public to address the Jefferson County Drainage District No. 6 Board of Directors on agenda items or concerns not on the agenda. There were no comments.
- G. There were no further comments from the Board. .
- H. There were no action items and the President called for adjournment of the meeting.

Secretary/Asst. Secretary