

**RIVER ROAD WATER WORKS, INC.
SPECIAL MEETING**

April 8, 2025

**PRESENT: J. Hough, G. Branch, B. Clack, R. Ogles, R. Goodman, L. Thompson,
M. Philley, Andy Thompson**

ABSENT: None

STAFF: None

A special called meeting of the River Road Water System was conducted at Holly Ridge School on Hwy 80, Rayville, LA on the date noted above to elect officers for 2025. Current Chairman Hough called the meeting to order at 7:10 pm with members present as noted above.

There were no minutes to read and the second item on the agenda was Election of Officers. Ogles quickly made a **motion** to nominate by acclamation the existing slate officers with J. Hough, President, G. Branch, Vice President, and M. Philley, Secretary. Clack seconded the motion and it passed unanimously.

With no other discussion, Ogles made a **motion** to keep the committee chairmen the same as 2024 and have the assignments as follows: **Operations Committee** composed of Ogles (Chairman), R. Goodman, A. Thompson, and B. Clack and the **Finance Committee** composed of Branch (Chairman), Hough, Philley and L. Thompson. Goodman seconded the motion and it passed unanimously.

Hough indicated the only item of **Other Business** was to set the monthly meeting time. Goodman made a **motion** to keep the meeting on the third Wednesday of each month at 8:00 a.m. at the water office. This would keep the board's next meeting on April 16th at 8:00 a.m. Branch seconded the motion and it passed without objection.

Having no other business to discuss, Hough said he would entertain a motion to adjourn. Clack made the **motion** to adjourn and Ogles seconded. The meeting ended at 7:25 p.m.

George M. Philley, Secretary