

January 27, 2026 @10 am

Hebert Water System

Board Election Meeting

Mtg. called to order by Vice President Gary LaMartiniere.

Shannon Franklin made a motion to nominate Gary LaMartiniere for president, seconded by Mark Howard. Unanimous vote.

Shannon Franklin made a motion to nominate Mark Howard for vice president, seconded by Regina Kincaid. Unanimous vote.

Debbie Mullenix made a motion to nominate Regina Kincaid for recording secretary, seconded by Shannon Franklin. Unanimous vote.

Following the election, the role of the President was discussed: The board unanimously agreed to give the President authority to make day to day decisions and that an update be given at each meeting of the last 30 days of the day-to-day business.

Mark Howard made a motion to remove prior acting President, Dell Sellers, from all bank accounts and future grant paperwork, seconded by Shannon Franklin. Unanimous vote.

Mark Howard made a motion to add Debbie Mullenix to checking accounts, seconded by Shannon Franklin. Unanimous vote.

Mark Howard made a motion that Gary LaMartiniere agrees to follow the State agreed upon Operating Procedures, seconded by Shannon Franklin. Unanimous vote.

Shannon Franklin made a motion to close the meeting, seconded by Mark Howard. Unanimous vote. Meeting adjourned.