

# WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, OCTOBER 11, 2024 @ 1:00 P.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, OCTOBER 14, 2024 @ 6:00 P.M.

LOCATION: 9252 HWY 27, SINGER, LA 70660

## Meeting Agenda

1. Roll Call
2. Invocation and the Pledge of Allegiance
3. Approve the Minutes and Financial Reports for September 2024, and Account Payable for October 2024
4. Amendments to the Agenda
5. Public Participation for items on the Agenda
6. Unfinished Business:
  - a) Discuss and rescind adopted tax mills of 17.450 on September 9, 2024
  - a) Discuss and adopt new Tax Mills at 19.0170
7. New Business:
  - a) Discuss and approve Phelps Flow Meter Rehab
    - 1a. Womack----\$22,405.24
  - b) Womack has started the demo work for Phelps
  - c) Lead and Copper results have been submitted
8. Maintenance Report: Mathieu Rose
  - a) System overview
  - b) N. Smokey Cove Project-95% complete
  - c) Mr. Roberts Road-pending permits
  - d) Any other reports
9. Secretary Report: Paula Rose
  - a) Enter into an Executive Session to discuss personnel
  - b) Maintenance Applicants
  - c) Alexandria training this week



### 10. Adjourn

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Paula Rose at 337-462-6805 describing the assistance that is necessary.