# WATERWORKS DISRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, NOVEMBER 8, 2024@ 10:00 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, NOVEMBER 11, 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 October 2024, and Account Payable for November 2024
- 4. Amendments to the Agenda
- 5. Public Participation for items on the Agenda

#### 6. Unfinished Business:

- 1. Water Sector Program-Notice to Proceed set for November 4, 2024
- 2. Mr. Roberts Road project update
- 3. Water main replacement for parts of Cooper Road

#### 7. New Business:

1. Tilman Infrastructure-Jon Mitchell to discuss a wireless telecommunications tower

# 8. Maintenance Report: Mathieu Rose

- a) System overview
- b) Cooper Road
- c) Equipment Cost
- d) Applications
- e) Any other reports

# 9. Secretary Report: Paula Rose

- a) Adopt the 2025 Holiday schedule
- b) Adopt the 2025 Annual Board meeting schedule
- c) Adopt the amended 2024 Budget
- d) Discuss and adopt the 2025 Budget
- e) Any other reports
- f) Any other reports



# 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.