

WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, AUGUST 11, 2023 @ 8:00 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, AUGUST 14, 2023 @ 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 July 2023, and Account Payable for August 2023
4. Amendments to the Agenda
5. Public Participation for items on the Agenda

6. Unfinished Business:
 - * Griner-Liquidated Damages
 - * Fields Storage Tank \$50k price increase

7. New Business:
 - * Adopt New Meter Installation Policy-Lead and Copper Rule
 - * Duke Industrial Group
 - * \$1.3M Water Sector Funding
 - * Approve annual payment for Dethloff Water System Insurance
 - * Approve purchase for Security Software and Backups
 - * Approve payment for GNF Management Co. (Fields Well#5)

8. Maintenance Report: Mathieu Rose
 - a) System overview
 - b) K Hebert (Calcote) Motor Alignments
 - c) Robert Clark Rd-new extension approval
 - d) McGregor Rd
 - e) Lead and Copper Inventory
 - d) Any reports

9. Secretary Report: Paula Rose
 - a) Any 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.