

# WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, FEBRUARY 10, 2023 @ 9:30 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, FEBRUARY 13, 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 January 2023
4. Approve all Accounts Payable for February 2023
5. Amendments to the Agenda
6. Public Participation for items on the Agenda

### 7. Unfinished Business:

- a) Fields Booster Station approve quotes on building the fence
  1. Nash Fence & Supplies \$17,972.00
  2. Hercules Fence Co \$13,950.0

### 8. New Business:

- a) Discuss and Adopt Windham and Reed, CPA as auditor for 2022
- b) Robert Clark Rd pending closure, and the effects on the District

### 9. Maintenance Report Mathieu Rose

- a) Overview of the system for January 2023
- b) Fields Sample Station transfer point of entry
- c) 2015 GMC Truck
- d) Trencher
- e) Old Generator
- f) Cost of Leak repairs for January 2023 to present
- g) Any other reports

### 10. Secretary Report: Paula Rose

- a) Any reports



### 11. 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.