

WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, MAY 5, 2023 @ 9:00 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, MAY 8, 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 April 2023
4. Approve payments for all accounts payable for May 2023
5. Amendments to the Agenda
6. Public Participation for items on the Agenda
7. Unfinished Business:
 - a) Fields Well 5-Mark McCarty-Meyer & Associates
 - b) Release Eric Vige as Authorized Maintenance Supervisor
8. New Business:
 - a) Griner Invoice-Motor Rental
9. Maintenance Report: Mathieu Rose
 - a) System Overview
 - b) Meter set on Hwy 27
 - c) Well 3 and 4 Generator
 - d) Repairs and Valves
 - 1) 4" water main on S Bearhead
 - 2) 10" water main on Hwy 27
 - 3) Replace and Set new Valves on Hwy 27 and at Phelps
 - e) Chlorine Building and Well 3 controls
 - f) Tools and Supplies
10. Secretary Report: Paula Rose
 - a) Hired office personnel-Kristy Foster
11. Executive Session to discuss performance evaluation for maintenance
 - a) William Dunham
 - b) John Boyer
 - c) Mathieu Rose-Maintenance Supervisor

WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, MAY 5, 2023 @ 9:00 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, MAY 8, 2023 @ 6:00 P.M.
LOCATION: 9252 HWY 27, SINGER, LA 70660



12. 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.