

WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, APRIL 4, 2024 @ 8:00 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, APRIL 8, 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 March 2024, and Account Payable for April 2024
4. Amendments to the Agenda
5. Public Participation for items on the Agenda

- Brittany Welch-TOU

6. Unfinished Business:

a) Motion to adopt the Supplemental and Amending Resolution Authorizing Employment of Special Counsel for the PFAS case. (Jay Dalifield)

b) Water Sector Program

1. Motion to proceed with bids and construction of proposed project prior to rate study Completion.

c) Motion to accept March 25, 2024 as initial contract date for Junction Water O&M.

7. New Business:

a) Any report

8. Maintenance Report: Mathieu Rose

a) System overview

b) Phase 1 material

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

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337-462-6805 describing the assistance that is necessary.