

WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, DECEMBER 8, 2023 @ 11:30 A.M.

OPEN PUBLIC MEETING HELD ON: MONDAY, DECEMBER 11, 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 November 13, 2023, and Account Payable for December 2023
4. Amendments to the Agenda
5. Public Participation for items on the Agenda

6. Unfinished Business:

- a) "Consideration of a resolution authorizing release of any and all claims the District has and may have against Griner Drilling Services, Inc in connection with construction and drilling of Water Well #5, Fields, Louisiana
- b) Approve payments to Griner in the following amounts:
 1. \$25,000.00 Final payment to Griner
 2. \$8,285.65 Forfeit final payment to Meyer & Associate in lieu of sending to Griner on behalf of M & O. Total payment= 33,285.65 (Request by Mark McCarty)

7. New Business:

- a) Adopt annual meeting dates for 2024 on the 2nd Monday of each month
- b) Adopt 2024 Holiday Schedule
- c) Adopt the amended 2023 Budget
- d) Adopt the 2024 Budget

8. Maintenance Report: Mathieu Rose

- a) System overview
- b) Shop drainage on Stanley Smith Road
- c) Any other 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.