

WATERWORKS DISTRICT NO. 2, PARISH OF BEAUREGARD

AGENDA POSTED DATE: FRIDAY, JUNE 7, 2024 @ 11:00 A.M.
OPEN PUBLIC MEETING HELD ON: MONDAY, JUNE 10, 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 May 2024, and Account Payable for June 2024
4. Amendments to the Agenda
5. Public Participation for items on the Agenda
6. Unfinished Business:
 - a) DWRFL Debt Schedule
 - b) Water Sector Program
 - 1.) Addendum's
 - c) Water Rate Study-LRWA
 - d) 2023 Audit
 - e) North Smokey Cove Project
 1. BPPJ has approved \$35,000.00 to help with the project
7. New Business:
 - f) System Security
 - ***Sylvan Special Systems**
 - *Office- equipment upgrade-\$3,333.00
 - * Plants—Camera system \$15,771.00
 - ***Apex Alarms**
 - *Office-equipment upgrade-\$ 3,519.00
 - * Plants-Camera System \$16,409.00
8. Maintenance Report: Mathieu Rose
 - a) System overview-Junction/Singer
 - b) Robert Clark Road-Pending repair
 - c) Dress ups for Singer School and Newlin Cemetery
 - d) Any other reports
9. Secretary Report: Paula Rose
 - a) Ad Valorem Tax adoption pending re-assessment
 - b) Request for employees to attend LRWA Training Conference July 17, 2024
 - c) Any other reports

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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.