# Meeting Agenda

1. Roll Call

2. Invocation and the Pledge of Allegiance

3. Approve the Minutes of June 2020

4. Approve the Finances of June 2020

5. Approve all Accounts Payable for July 2020

6. Amendments to the Agenda

7. Public Participation Period for items on the Agenda

* Adam Roussel-Neptune Technology
* Mark McCarty-Myer & Associates

7. Unfinished Business:

a) $2M loan closure proceedings-Jay Delafield

b) Ethics Findings-Jay Delafield

c) Choice of Banks

8. New Business:

a) Adopt Non-Roll Forward Ad Valorem Tax at 17.450 Mills for the year 2020

b) BPPJ-Late penalties

9. Maintenance Report: Jeremy Joffrion

a) Overview

b) New computer

c) Pipe and Supplies purchase approval.

d) 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.