

Agenda  
Regular Board Meeting  
February 12, 2024  
5:30 pm – Conference Room

1. President Kent Chamblee call meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Eddie Robinson – Insurance Unlimited  
Jake Smith – Insurance Unlimited  
Judd Bares – Calcasieu Parish Police Jury  
Tony Tramonte – Calcasieu Parish Police Jury  
Lee Lancon – Lancon Engineers, Inc.
6. Eddie Robinson/Jake Smith – Insurance Unlimited
  - Discuss Property Insurance Renewal
7. Lee Lancon – Lancon Engineers, Inc.
  - Becky’s Catering
  - Storage Tank Rehab Project
  - ARP Project (flows, loops, larger water lines)
  - Termination of Burton Shipyard Easement
8. Intra Governmental Service Agreement between Waterworks #9, Ward 4 and Fire Protection District #2, Ward 4
9. Fire Hydrant Maintenance
10. Kelly Riley – Reports
  - Review Minutes from previous meeting.
  - Review Payables as presented.
  - Review Profit & Loss YTD Comparison
  - Review LAMP Funds
  - Policy Manuel
    - Purchase Order Policy
  - Bank Bidding
11. Jay Picard – Plant/Field Updates
  - Run Water Line down Miller for Chuck Kinney
  - Tie in Well #3 to Generator
  - Improved Security for Office/Plant (cameras, glass upgrade, improved door)
12. Motion to Adjourn