

Agenda
Regular Board Meeting
April 8, 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: Steve DeRouen – Steve DeRouen & Associates LLC
Lee Lancon – Lancon Engineers, Inc.
6. Steve DeRouen – 2023 Financial Audit
7. Lee Lancon – Lancon Engineers, Inc.
 - Storage Tank Rehab Project
 - ARP Project (flows, loops, larger water lines)
 - Mapping of the District
 - 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
 - Becky’s Catering Update
 - New Network Server for Office
 - Cyber Insurance Policy
11. Jay Picard – Plant/Field Updates
 - Update on Continuing Loop on Miller
 - Tie in Well #3 to Generator
 - Improved Security for Office/Plant (cameras, glass upgrade, improved door)
12. Motion to Adjourn