

Waterworks 9 Ward 4 – Calcasieu Parish

Board of Directors: Theresa Bell, Steve Belshe, Richard Boenig, Kent Chamblee, Ray Taylor

Office Supervisor: Kelly Riley

Plant Supervisor: Jay Picard

Notice Posted on Thursday, June 6, 2024 at 7:00am

Notice of Public Meeting

A public meeting will be held as follows:

Date: Monday, June 10, 2024

Time: 5:30 pm

Place of Meeting: Conference Room

4015 Sherry Street, Sulphur, LA 70665

AGENDA:

President Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance

Audience: Lee Lancon – Lancon Engineers, Inc.

1. Project Updates – Lee Lancon
 - a. Storage Tank Rehab Project
 - b. ARP Project (flows, loops, larger water lines)
 - c. Mapping of the District
2. Intra Governmental Service Agreement between Waterworks 9 Ward 4 and Fire Protection District #2
3. Fire Hydrant Maintenance
4. Kelly Riley – Reports
 - a. Adopt the Millage for 2024
 - b. Review minutes from previous meeting
 - c. Review payables as presented
 - d. Review Profit & Loss Comparison
 - e. Review LAMP Funds
 - f. Bank Reconciliation
 - g. Policy Manuel
 - h. Ethics & Sexual Harassment Online Training
 - i. Becky's Catering Update
5. Jay Picard – Plant/Field Updates
 - a. Update on Continuing Loop on Miller
 - b. Tie in Well #3 to Generator
 - c. Improved Security for Office/Plant (camera & glass upgrade)
6. Motion to Adjourn

Kelly Riley, Office Supervisor

Waterworks 9 Ward 4

4015 Sherry St, Sulphur, LA 70665

337-583-277 ext 103

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kelly Riley at 337-583-2777 ext 103 describing the assistance that is necessary.