

Agenda  
Regular Board Meeting  
December 9, 2024  
5:30 pm – Conference Room

- President Kent Chamblee call meeting to order
- Roll Call
- Invocation
- Pledge of Allegiance
- Audience: Tony Sonnier, LRWA  
                  Lee Lancon – Lancon Engineers, Inc.
- Tony Sonnier, LRWA
  - 2024 Rate Study
- Lee Lancon – Lancon Engineers, Inc.
  - 1 Year Warranty Inspection Update
  - Storage Tank Rehab Project
  - ARP Project (flows, loops, larger water lines)
  - Mapping of the District
- Kelly Riley – Reports
  - Review Minutes from previous meetings.
  - Review Payables as presented.
  - Review Profit & Loss YTD Comparison
  - Bank Reconciliation
  - Review LAMP Funds
  - 2025 Budget Discussion
  - Policy Manuel
  - Ethics & Sexual Harassment Online Training
  - Becky’s Catering Update
  - Nexbillpay (Credit Card Processor)
  - Bridgefield (Workers Comp Premium)
- Jay Picard – Plant/Field Updates
  - Altitude Valve on Mosswood Tower
  - Fire Hydrant Maintenance
  - Update on Continuing Loop on Miller
  - Improved Security for Office/Plant (cameras & glass up)
- Motion to Adjourn