

Agenda
Regular Board Meeting
July 20, 2026
5:30 pm – Conference Room

- President Kent Chamblee call meeting to order
- Roll Call
- Invocation
- Pledge of Allegiance
- Audience:
 - Lee Lancon – Lancon Engineers, Inc. (LEI)
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 - Water Storage Tank Rehab
 - Change Order #5
 - Final Pay Estimate
 - ARP Project (flows, loops, larger water lines)
 - Mapping of the District
- Kelly Riley – Reports
 - Review & Approve Minutes from previous meetings.
 - Review & Approve Payables as presented.
 - Review & Discuss Profit & Loss YTD Comparison
 - ARP Project Reimbursement from Parish
 - Review Vendor List
 - Bank Reconciliation
 - Debit Card Fees
 - Policy Manual
 - Online Sexual Harassment/Ethics Training for Board Members
 - Water Bill Adjustments
- Jay Picard – Plant/Field Updates
- Motion to Adjourn