

Agenda
Regular Meeting
Monday, September 12, 2022
5:30pm – Conference Room

1. President Larry Mouton call the meeting to order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Lee Lancon – Lancon Engineers, Inc.
Mike Clark – Business in Carlyss
6. Mike Clark – Run waterline Ruth Street
7. Lee Lancon – Updates
 - a. Storage Tanks Rehabilitation Project
 - b. Filter #6 Project
 - c. Mapping of the District
 - d. Future Elevated Tower/Larger waterlines
8. Alice Webb – Reports
 - a. Motion to approve the minutes of the Regular meeting, August 8th and the August 30th special meeting.
 - b. Motion to pay payables as presented
 - c. P&L Report
 - d. Lamp Funds
 - * Funds invested most appropriately
 - e. Ethics Online Training – Reminder
 - f. Harassment Online Training – Reminder
 - g. Policy and Procedure Manuel – Section 1-3
 - h. Extra Time Off - Report
 - i. Request to add to Vacation Calendar: 30 Yrs. 6wks.
9. Jay Picard – Reports
 - a. Waterline Requests from LACC on Bayou D Inde Pass
 - b. Software 360 Training Update
 - c. Standby Generator Rental Costs
 - d. Flow Tests Results for Wells 1, 2, and 3
 - e. Procedures
 - f. Field Reports – Taps Installed, Change Outs, Leak Repairs
10. Motion to adjourn

