

Agenda
Regular Board Meeting
Monday – January 9, 2023
5:30PM – Conference Room

1. President Larry Mouton call the meeting to order.
2. Roll Call
3. Invocation
4. Pledge of Allegiance
5. Audience: Eddie Robinson – Insurance Unlimited
Lee Lancon – Lancon Engineers, Inc.
6. Eddie Robinson – Discuss the 2023-2024 Property Insurance due February 15, 2023
7. Lee Lancon – Project Updates
 - Storage Tank Rehabilitation Project
 - Filter #6 Project
 - Future Water Tower/Larger Waterlines/Loops
 - Mapping of the District
8. Alice Webb – Reports
 - Motion to approve the minutes of the previous meeting
 - Motion to pay Payables
 - Review P & L Report
 - Review Lamp Funds
 - Policy and Procurement Manuel
 - ETO Monthly Report (Nov –Dec 2022)
9. Jay Picard – Reports/Updates
 - Update on Sand on Vehicles, houses, etc.
 - Fire Department Flow Testing
 - Generator
 - Wells 1 and 2
 - Sanitary Survey
 - Bid Law on Chemical Purchasing
10. Motion to Adjourn