

Notice Posted on Thursday, July 6, 2023 at 7:00am

### **Notice of Public Meeting**

A public meeting will be held as follows:

DATE: Monday, July 10, 2023

TIME: 5:30pm

PLACE OF MEETING: Conference Room

4015 Sherry Street, Sulphur, La. 70665

#### AGENDA:

President call meeting to order

Roll Call

Audience: Lee Lancon – Lancon Engineers, Inc.

1. Project Updates – Lee Lancon
  - a. Becky’s Catering
  - b. Storage Tank Rehabilitation
  - c. Larger Waterlines/Loops
  - d. Mapping of the District
2. Alice Webb – Reports
  - a. Adopt the millage for 2023
  - b. Motion to approve the minutes of the previous meeting
  - c. Motion to pay payables
  - d. Review Profit & Loss YTD Comparison
  - e. Review Lamp Funds
  - f. Policy Manuel
3. Jay Picard – Plant & Field/Updates
  - a. Main Generator
  - b. Drilling Machine Repairs
  - c. New Truck
  - d. Currie Road Bridge Project – Parish Reimbursement
  - e. Carlyss Rd. Bridge Project – Right of Way (Public/Private)
  - f. Update on Sand on Vehicles
4. Motion to adjourn meeting

Alice Webb, Office Supervisor - 337-583-2777 Ext. 103

Calcasieu Waterworks9, Ward 4

4015 Sherry Street, Sulphur, La. 70665

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

