

Agenda
Regular Meeting
Monday, November 14, 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.
6. Lee Lancon Project Updates
 - a. Storage Tanks Rehabilitation Project
 - b. Filter #6 Project
 - c. Mapping of the District
 - d. Future Elevated Tower/Larger Waterlines/Loops
 - e. Waterline Requests from LACC on Bayou D'Inde Pass
7. Alice Webb – Reports
 - a. Motion to approve the minutes of the previous meeting
 - b. Motion to Pay Payables
 - c. P & L Reports for Review
 - d. Lamp Funds
 - e. Ethics Online Training
 - f. Harassment Online Training
 - g. Policy and Procedure Manual – Section 1-3
 - h. ETO Report
8. Jay Picard – Reports
 - a. Sand on Vehicles, houses, swimming pool – Update
 - b. Fire Department Flow Testing
 - c. Generator
 - d. Well #1 & #2
 - e. Sanitary Survey Results
 - f. Procedures
 - g. Field – Taps, Leaks, etc.
9. Motion to adjourn