

Agenda
Regular Meeting
Monday, October 10, 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.
Jerry Milner – Investor
6. Jerry Milner – Discuss most appropriately invest Lamp Funds
7. Lee Lancon Updates
 - a. Storage Tanks Rehabilitation Project
 - b. Filter #6 Project
 - c. Mapping of the District
 - d. Future Elevated Tower/Larger Waterlines
 - e. Waterline Requests from LACC on Bayou D'Inde Pass
8. Alice Webb – Reports
 - a. Motion to approve the minutes of the previous meeting
 - b. Motion to pay payables
 - c. P & L Report for Review
 - d. Lamp Funds
 - e. Ethics Online Training
 - f. Harassment Online Training
 - g. Police and Procedure Manuel – Section 1-3
 - h. Extra Time Off Report
 - i. Add to vacation calendar for 2022 (30 yrs Employment = 6 weeks' vacation)
9. Jay Picard – Reports
 - a. Standby Generator Rental Costs
 - b. Well #2 Issues – Update
 - c. Procedures – Manually Start up Generator
 - d. Sanitary Survey
 - e. Field Reports – Taps Installed, Change Outs, Leak Repairs
10. Motion to adjourn