

Waterworks 9 Ward 4 – Calcasieu Parish

Board of Directors: Theresa Bell, Steve Belshe, Richard Boenig, Kent Chamblee, Ray Taylor
Office Supervisor: Kelly Riley Plant Supervisor: Jay Picard

Notice Posted on Thursday, June 5, 2025 at 7:00 am

Notice of Public Meeting

A public meeting will be held as follows:

Date: Monday, June 9, 2025

Time: 5:30 pm

Place of Meeting: Conference Room

4015 Sherry Street, Sulphur, LA 70665

AGENDA:

President Call Meeting to Order

Roll Call

Invocation

Pledge of Allegiance

Audience: Lee Lancon – Lancon Engineers, Inc.

1. Project Updates – Lee Lancon
 - a. Storage Tank Rehab (Phase2)
 - b. 2023 Water Line Upgrade Project (ARPA)
 - c. Repairs to Mosswood Elevated Tower
 - d. Update District Water Maps
2. Kelly Riley – Reports
 - a. Adopt Millage for 2025
 - b. Review Minutes from Previous Meeting
 - c. Review Payables as Presented
 - d. Review Profit & Loss
 - e. Bank Reconciliation
 - f. Policy Manuel
 - g. Ethics & Sexual Harassment Online Training for Board Members
3. Jay Picard – Plant/Field Updates
 - a. Security Upgrade for Office/Plant
4. Motion to Adjourn

Kelly Riley, Office Supervisor
Waterworks 9, Ward 4
4015 Sherry St, Sulphur, LA 70665
337-583-2777 ext 103

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