

Agenda  
Regular Board Meeting  
Monday, December 12, 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.  
Becky – Becky's Catering  
Micah – Carlyss Fire Department
6. Lee Lancon – Project Updates
  - Storage Tanks Rehabilitation Project
  - Filter #6 Project
  - Mapping of the District
  - Future Water Tower/Larger Waterlines/Loops
7. Alice Webb – Reports
  - Motion to approve the minutes of the previous meeting
  - Motion to Pay Payables
  - P & L Report for Review
  - Lamp Funds
  - Policy and Procurement Manuel
  - ETO Monthly Report
8. Jay Picard – Reports/Updates
  - Update on Sand on Vehicles, houses, swimming pools
  - Fire Department Flow Testing
  - Generator
  - Wells #1 and #2
  - Sanitary Survey
9. Motion to Adjourn