## Agenda Regular Board Meeting August 11, 2025 5:30 pm – Conference Room

- President Kent Chamblee call meeting to order
- Roll Call
- Invocation
- Pledge of Allegiance
- Audience: Lee Lancon Lancon Engineers, Inc.
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  - Storage Tank Rehab Project
  - ARP Project (flows, loops, larger water lines)
  - Repairs to Mosswood Water Tower
    - Water Level Indicator
  - Mapping of the District
- Kelly Riley Reports
  - Review Minutes from previous meetings.
  - Review Payables as presented.
  - Review Profit & Loss YTD Comparison
  - ARP Project Reimbursement from Parish
  - Bank Reconciliation
  - Policy Manuel
  - Ethics & Sexual Harassment Online Training
  - Water Bill Adjustments
  - Annual Diggers Night Out Sponsorship/Attendance
  - Review of IGSA with Fire Department
  - Discuss CEA with CPPJ for Sewer Lock Outs
  - Discuss Date for Employee Reviews
- Jay Picard Plant/Field Updates
  - Improved Security for Office/Plant
- Motion to Adjourn