

Agenda
Regular Board Meeting
February 9, 2026
5:30 pm – Conference Room

- President Kent Chamblee call meeting to order
- Roll Call
- Invocation
- Pledge of Allegiance
- Audience:
 - Lee Lancon – Lancon Engineers, Inc.
 - Property/Auto Insurance Premium Renewal
- Lee Lancon – Lancon Engineers, Inc.
 - Storage Tank Rehab Project
 - ARP Project (flows, loops, larger water lines)
 - Mapping of the District
- Kelly Riley – Reports
 - Review Minutes from previous meetings.
 - Review Payables as presented.
 - Review Profit & Loss YTD Comparison
 - Property/Auto Insurance Premium Renewal
 - 2025 Financial Audit
 - Overtime for Cold Weather Issues
 - ARP Project Reimbursement from Parish
 - Bank Reconciliation
 - Policy Manuel
 - Online Sexual Harassment/Ethics Training for Board Members
 - Water Bill Adjustments
- Jay Picard – Plant/Field Updates
 - Building at Tower on Volunteer
 - Cold Weather Issues
- Motion to Adjourn