**DeSoto Parish Waterworks District No.1**

**320 Liberty Lane**

**Grand Cane, LA 71032**

**(318) 872-0004**

**February 26, 2024 6pm**

**AGENDA**

**Call to Order**

 **Prayer / Pledge**

**1. Open floor discussion**

**2. Approval of Minutes of January 29, 2024 meeting**

**3. Approval of Financials for January 2024**

**4. Approval of Change Order No. 1 for Treatment Plant**

 **Expansion**

**5. Approval of Engagement Letter for Foley and Judell for bond**

 **for LDH Revolving Loan Fund for Membrane Upgrade Project**

**6. Approval of Resolution for LDH Funding for Membrane**

 **Upgrade Project**

**7. Employee Insurance update and possible action on rates**

**8. Administrative Report**

**9. Adjournment**