Notice Posted: July 3, 2024 3:00pm

**NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: July 9, 2024

TIME: 6:00pm

PLACE OF MEETING: 320 Liberty Lane, Grand Cane, LA 71032

AGENDA:

 **Call to Order/Prayer**

 **Roll Call**

Roll call was taken with Ronnie Land and Donnie Fisher being absent. All other board member present.

 **Approval of Minutes from Last meeting, June 3, 2024**

Motion was made by Bryan” Bo” Norwood and 2nd by Gabriel Whitaker. Motion carried unanimously.

 **Old Business**

 None

 **Adopt the Millage rate**

Motion was made by Kenneth “Ed” Campbell and 2nd by Randy Rodgers to adopt the millage rate of 1.06. After much discussion roll vote was taken:

Kenneth “Ed” Campbell, Yea; Bryan ‘Bo’ Norwood, Yea; Russell Morris, Yea; Randy Rodgers, yea; Gabriel Whitaker, Yea; Charles Waldon, Yea. Motion carried unanimously.

 **Approval of Financials from May 2024**

Motion was made by Kenneth ‘Ed” Campbell and 2nd by Russell Morris to a approve the financials from May 2024. Motion carried unanimously.

 **Consideration and Approval of low bid for “Membrane Project”**

We received no bids for the Membrane Project. Ben Rauschenbach with Waggoner Engineering says the he will have appx. 2 bids in two weeks. No action was taken at this time.

**Adoption of Policies as request by Auditor**

New policies that the Auditor requested was not finalized by this meeting. Much discussion took place regarding some of the items that that the auditor requested. They will all be presented at the next board meeting. No action was required.

**Update from Personell Committee**

John is in contact with one person who is showing interest in this position. Committee talked about reaching out to a employment private firm. Discussed reaching out to Colleges/Universities about someone right out of school. No action needed

**Administrative Report**

Grand Cane System had a huge leak. Our crew help to locate the leak. Donnie Frisher’s was hit by a tornado yesterday. I, Tim and Tommie will be attending the LRWA Conference in Lake Charles next month. Making good progress at the plant.

Adjournment

Motion was made by Kenneth “Ed” Campbell and 2nd by Gabriel Whitaker.

Motion carried unanimously.