

**BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6**

Telephone: (337)372-0484

P.O. Box 504 Merryville, LA. 70653

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NOTICE POSTED: April 2, 2021 @ 6:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

Date: April 5, 2021

Time: 6:00 p.m.

Place: Junction Volunteer Fire Station

272 Mouth of the Creek Rd. Junction Community
Merryville, La. 70653

AGENDA:

Call to order

Invocation

Amendments to the agenda

Approve minutes of February 1, 2021

Public Participation

Old Business

- A. Update on progress of USDA grant and loan
- B. Appoint a board member to approve payment of RFP's
- C. Any other old business that needs discussion

New Business:

- A. Announcement of millage adoption
- B. Adopt budget for FY 2021
- C. Consider and adopt a resolution entering into an agreement with Windham & Reed, CPA for the purpose of required yearly audit
- D. Discuss the upcoming board vacancy
- E. Motion to approve financial statements
- F. Discuss hiring Certified Operator
- G. Motion to approve the payment of submitted invoices
- H. Adjournment

We will maintain 6' distancing and allow no more than 10 persons to gather.

This institution is an equal opportunity provider and employer. USDA is an equal opportunity provider, employer and lender. In accordance with American Disabilities Act, if you need special assistance please call 337-372-0484 describing assistance.

Beaux Victor-President Charlie Bryant – Vice President Charles Nichols-Secretary/Treasurer Nicky Johnson – Commissioner Andy Whiddon - Commissioner

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