

**BEAUREGARD PARISH  
WATERWORKS  
DISTRICT NO. 6**

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**NOTICE POSTED: December 5, 2019**

**NOTICE OF PUBLIC MEETING**

Regular Board Meeting  
Date: December 6, 2019  
Time: 5:30 p.m.

Location: Junction Volunteer Fire Station  
272 Mouth of the Creek Rd. (Junction Community)  
Merryville, LA. 70653

**AGENDA**

1. Call to order
2. Invocation
3. Amendments to the agenda
4. Approve the minutes of the regular board meeting of November 4, 2019
5. Public comments
6. Old Business:
  - A. Consider a resolution to examine the official tabulations of votes cast at the special election held in Waterworks District No. 6 of the Parish of Beauregard, State of Louisiana, on Saturday, November 16, 2019, to authorize the levy of a special tax therein, and said Governing Authority further proceed to examine and canvass the returns and declare the result of the special election.
  - B. Adopt said resolution
  - C. Any other old business that needs discussion
7. New Business:
  - A. CWEF application update
  - B. CDBG application update
  - C. USDA application update
  - D. Motion to consider the approval of re-imbusement in the amount of \$50.00 to Charlie Bryant for boosting Facebook post which was tabled at the November 4, 2019 meeting
  - E. Discuss a replacement for the vacancy on the board of directors
  - F. Discuss Priority 2 funding
  - G. Discuss the adoption of the water rates
  - H. Discuss conversations with contractors, meter and collection systems and electric companies
  - I. Motion to approve the financial statement for November 2019
  - J. Any other new business that needs discussion
8. Adjournment

