BEAUREGARD PARISH WATERWORKS DISTRICT NO. 6

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NOTICE POSTED: December 4, 2020 @ 5:00 p.m.

NOTICE OF PUBLIC MEETING

Regular Board Meeting Junction Volunteer Fire Station

Date: December 7, 2020 272 Mouth of the Creek Rd. (Junction Community)

Time: 6:00 p.m. Merryville, La. 70653

AGENDA

- 1. Call to order
- 2. Invocation
- 3. Amendments to the agenda
- 4. Public Participation
- 5. Old Business:
 - A. Motion to approve the minutes of the November 8, 2020 regular board meeting
 - B. Update on Dude Hickman and Eugene Perry Rds. water line extensions
 - C. Update on hiring a Certified Operator
 - D. Any other old business that needs discussion
- 6. New Business:
 - A. Mark McCarty Award the contracts for construction of the water plant, potable water distribution and water well as approved by resolution in the November 8, 2020 regular meeting.
 - B. Hear a Resolution to open a new Construction Account per USDA requirements
 - C. Motion to approve the financial reports for November 2020
 - D. Motion to approve the payment of submitted invoice
 - E. Adjournment

Due to ongoing Covid 19 pandemic, we will maintain 6' distancing.

Beaux Victor President

Nelda Williamson District Secretary

ncw

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