

**BEAUREGARD PARISH
WATERWORKS
DISTRICT NO. 6**

Telephone: (337)372-0484

P.O. Box 504 Merryville, LA. 70653

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NOTICE POSTED: January 31, 2020

NOTICE OF PUBLIC MEETING

Regular Board Meeting
Date: February 3, 2019
Time: 6:00 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 January 6, 2020
5. Public comments
6. Old Business:
 - A. Vendors (Cleco, BECI, etc)
 - B. Water hydrants
 - C. Any other old business that needs discussion
7. New Business:
 - A. LRWA Scholarship
 - B. Update Nolan Carmouche vs. Shell Oil Company, et al
 - C. Nominations to fill board vacancy
 - D. Motion to appoint nominee
 - E. Motion to approve financial report for January 2020
 - F. Motion to approve payment of submitted invoices
 - G. Any other new business that needs discussion
8. Adjournment

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Beaux Victor-President

Charles Nichols-Secretary/Treasurer

Charlie Bryant-Commissioner

Eric Perry-Commissioner

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