**BEAUREGARD PARISH**

**WATERWORKS**

**DISTRICT NO. 6**

**Telephone: (337)372-0484 P.O. Box 504 Merryville, LA. 70653** [**junctionww6@yahoo.com**](mailto:junctionww6@yahoo.com)

**NOTICE POSTED: February 29, 2020**

**NOTICE OF PUBLIC MEETING**

Regular Board Meeting Location: Junction Volunteer Fire Station

**Date: March 2, 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. Approve the minutes of the regular board meeting of February 3, 2020
5. Welcome new commissioner
6. Public comments
7. Old Business:
8. Update on CDBG application
9. Update on USDA application
10. Water hydrants
11. Any other old business that needs discussion
12. New Business:
13. Motion for a resolution to adopt the completed Louisiana Compliance Questionnaire for the Audit Engagements of Governmental Entities
14. Motion to elect a new Vice President to the Board of Directors
15. Nomination of a member of the board for Vice President
16. Motion to approve nominee
17. Motion to consider amending the By-Laws of Waterworks District No 6

**Article VI**

QUALIFICATIONS/APPOINTMENTS AND REMOVAL OF WATERWORKS COMMISSIONERS:

6.1 to change the number of the Board of Commissioners from 5 to 7 and to add the statement, Commissioner must be a user of District 6 public water system.

7.0 DISMISS AND RECALL OF COMMISSIONERS IS AS FOLLOWS:

7.0.2 Any Commissioner absent for four (4) or more consecutive regular meetings of the Board may be dismissed at the next meeting of the Board.

**Article VII**

7.1.1 The Commissioners of the district may meet as often as necessary, but shall meet at least once (1) every three (3) months. The absence of a Commissioner from any four (4) consecutive meetings shall be deemed as a vacancy and it shall be filled by the Police Jury.

1. Motion to approve financial report for February 2020
2. Motion to approve payment of submitted invoices
3. Any other new business that needs discussion
4. Adjournment

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**Beaux Victor-President Charles Nichols-Secretary/Treasurer Charlie Bryant-Commissioner Eric Perry-Commissioner Nicky Johnson - Commissioner**

**Website: junctionwater6@myruralwater.com**