

Beauregard Parish Waterworks District No. 6

P.O. Box 504

Merryville, La. 70653

e-mail: junctionww6@yahoo.com

Beaux Victor - President

Charles Nichols - Secretary/Treasurer

Eric Perry – Commissioner

Katlyn Morrow - Vice President

Charlie Bryant – Commissioner

NOTICE POSTED: June 28, 2019 @ 5:00 p.m.

NOTICE OF PUBLIC MEETING

Regular Board Meeting

Date: July 1, 2019

Time: 6:00 p.m.

Location: Junction Volunteer Fire Station

272 Mouth of the Creek R. (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 June 3, 2019
5. Public comments
6. Old business:
 - A. Update from Mark McCarty (Capital Outlay & USDA funding)
 - B. Any other old business that needs discussion
7. New business:
 - A. Announcement to consider adopting a resolution ordering and calling election
 - B. Hear motion for a resolution entering into a Legal Services Agreement for legal counsel with Richie Blankenship
 - C. Hear motion for a resolution entering into an agreement with Randy Brown, CPA for the purpose of the Financial Capacity paperwork required by the USDA.
 - D. Motion to approve financial statement June 2019
 - E. Motion to approve the purchase of check registers and deposit stamps for district checking accounts
 - F. Motion to approve payment of submitted invoices
 - G. Any other new business that needs discussion
 - H. Adjournment

