BEAUREGARD PARISH WATERWORKS DISTRICT NO. 6

Telephone: (337)372-0484 P.O. Box 504 Merryville, LA. 70653 <u>junctionww6@yahoo.com</u>

NOTICE POSTED: June 4, 2021 @ 5:00 p.m.

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

Date: June 7, 2021 Time: 6:00 p.m.

Place: Junction Volunteer Fire Station

272 Mouth of the Creek Rd. Junction Community

Merryville, La. 70653

AGENDA:

Call to order
Invocation
Amendments to the agenda
Approve minutes of May 3, 2021
Public comments

Old Business:

- A. Nomination to fill board vacancy
- B. Update from Mark McCarty on progress of the pipe installation, water plant and water well
- C. Approve the guidelines for the qualifications and responsibilities of the Certified Operator
- D. Approve the job application

New Business:

- A. Cares Act
- B. Resolution naming the Interim President/President as the signator for current project
- C. Approval to pay retainage fee in the amount of \$3,092.40 to Mike Smith Construction
- D. Approval to reimburse Mike Smith Construction the sum of \$205.00
- E. Motion to approve payment in the amount of \$549.44 to LWCC
- F. Motion to approve financial statement for May 2021
- G. Adjournment

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Charlie Bryant - Interim President