

# **Regular Meeting**

**November 13, 2017**

## **Board Agenda**

- 1 Call meeting to order
- 2 Roll Call
- 3 Pledge of Allegiance
- 4 Moment of Silence
- 5 Approve Agenda
- 6 Approve the minutes for October 9th, 2017
- 7 Approve the bills for the month of November 2017
- 8 Discuss H.L. Martin Water Bill with District 5
- 9 Approve 2017 Louisiana Compliance Questionnaire
- 10 Approve Resolution 6-2017 Financial Management Plan
- 11 Approve Resolution 7-2017 Monitoring Plan
- 12 Approve Resolution 8-2017 Citizen Participation Plan
- 13 Approve Resolution 9-2017 Procurement Policy
- 14 Approve Record keeping Procedure
- 15 Set the Date for Hot Chocolate with Santa
- 16 Approve the replacement of the heater on the generator for the well
- 17 Any updates on Gas/Water/ Streets from Bernard
- 18 Taylor Soileau wants to use the building December 9th for Santa Pictures.
- 19 Update on the excavator: Joe Tezeno called Komatsu Equipment and they quoted him: \$3000 in labor/ \$5000 in parts (motor)
- 20 Adjourn