Waterworks District No. 3 of Beauregard Parish

Agenda (amended August 14, 2017)

Waterworks District No. 3 of Beauregard Parish Board of Directors will meet at their office at 12810 Highway 171, Longville, LA at 6:00 P.M., Tuesday, August 15, 2017 for the following purposes:

1. Call meeting to order.
2. Prayer.
3. Pledge of Allegiance.
4. Public participation.
5. Changes or additions to agenda.
6. Minutes of July 18, 2017 meeting for approval.
7. Financials for July 2017 for approval.
8. Old Business:

a. Update/Presentation on GPS/GIS Hydrolutions by Dakota Swope

b. Update on construction projects

c. Tank Inspection/Repairs update

d.

1. New Business:
   1. Granberry Road
   2. James Manning Road
   3. Review Policy 152, 150
   4. Discuss detail of Personnel Committee – duties, responsibilities, length of term

Act on recommendation of new employee

* 1. Formation of subcommittee to review Bond Debt
  2. Supervisor pay
  3. Uniform budget
  4. Acquisition of additional company truck
  5. Order supplies for inventory

1. Management Activities
   1. Email Board Meeting Information
2. Adjourn