\*\* DUE TO WEATHER \*\*

MEETING IS POSTPONED UNTIL TUESDAY, JANUARY 23, 2018

Waterworks District No. 3 of Beauregard Parish

Agenda (amended 1/12/18)

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, January 16, 2018 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 December 19, 2017 Board Meeting and December 18, 2017 Bond Committee Meeting for approval.
7. Financials for December 2017 for approval.
8. New Business/Management Activities
   1. COLA raise
   2. New install requests for Highway 171/Future expansion of main line on East side
   3. Ground Penetrating Radar (GPR)
   4. Order supplies for inventory
   5. Generator for main office
9. Old Business:
   1. Update/Presentation on GPS/GIS system - Hydrolutions
   2. Update on construction projects

c. Update on Production/Distribution

d.

11. Adjourn