Waterworks District No. 3 of Beauregard Parish

Agenda (amended 09/18/17)

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, September 19, 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 August 15, 2017 meeting for approval.
7. Financials for August 2017 for approval.
8. Old Business:
   1. Personnel Committee Policy – suggestions from legal counsel – New Policy 103
   2. Update/Presentation on GPS/GIS Hydrolutions

c. Update on construction projects

d. Review/Approve amended Policy 152

e. Formation of subcommittee to review bond debt

f.

1. New Business:
   1. Recommendation of Personnel Committee for the position/job description of Operations Manager
   2. Introduction of Johnny Mancil, Distribution Assistant
   3. Country Meadow Estates (Farris Loop, Merryville)
   4. Review Policy 225
   5. Bulk Water incident
   6. Order supplies for inventory
   7. Review Policy 250
   8. Review Policy 105
2. Management Activities
3. Adjourn