Waterworks District No. 3 of Beauregard Parish

Agenda (AMENDED)

Waterworks District No. 3 of Beauregard Parish Board of Directors will meet at the Waterworks District 3 Office located at 12810 Highway 171, Longville, LA at 6 p.m. on Tuesday, February 18, 2020 for a meeting to discuss the following:

1. Call meeting to order
2. Prayer
3. Pledge of Allegiance
4. Changes or additions to agenda.
5. Public participation

a.

b.

1. Minutes of January 21, 2020 Regular Board Meeting for approval

Minutes of February 11, 2020 Personnel Committee Meeting for approval

1. Financials for January 2020 for approval
2. New Business/Management Activities
   1. Order supplies for inventory
   2. Recommendation from Personnel Committee
   3. Computer Security Renewal – National Networks
   4. New billing system/software purchase
3. Old Business
   1. Review Policy 320 – Adjustment to Water Bills
   2. Update on Construction projects
   3. Update on Production/Distribution
4. Adjourn.