

WILLIE SCOTT PRESIDENT P O BOX 94 CHARENTON, LA 70523

Chad Gianfala 19230 Hwy 182 W Jeanerette, LA 70544

JENNY DARCE SECRETARY-TREASURER 2018 CHITIMACHA TRAIL BALDWIN, LA 70514

STEPHANIE LEE BURNEY 906 IRISH BEND RD FRANKLIN, LA 70538

BENJAMIN GRIMM 293 EVES ST JEANERETTE, LA 70544

JOEL AUTHEMENT P O BOX 668 CHARENTON, LA 70523

WILLIAM P GRAY P O Box 545 BALDWIN, LA 70514

DATE: _____

TIME:

BY:

DATE: June 18, 2025 TIME: 5:00 P M PLACE: 900 Main St, Baldwin, LA

AGENDA

Call to Order Roll Call Approval of Minutes from the meeting of <u>May 21, 2025</u>

Introduction of Guests/Receive Public Comments

Reports

- 1. Engineer's Report
- 2. President's Report
- 3. Superintendent's Report
- 4. Administrative Report & Payment of Bills

Old Business:

- 1. Revisit Items 1, 2 and 9 from April 16, 2025 meeting
- 2. Discussion and action on overtime policy. (Ms. Darce)

New Business:

- 1. Discussion and action on pay increase for plant operators (Mr. Scott).
- 2. Discussion and possible action on administrative office hours (Ms. Darce).
- 3. Discussion and action on moving bank accounts to First National Bank (Mr. Gianfala)
- 4. Discussion and action on hiring plant operator. (Mr. Gianfala)

Other Business:

<u>Adjournmen</u>

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact **<u>Tambra Verret</u>** at **<u>337-923-7512</u>** describing the assistance that is necessary.

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