

WILLIE SCOTT PRESIDENT P O BOX 94 CHARENTON, LA 70523

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**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: November 20, 2024 TIME: 5:00 p.m. PLACE: 900 Main St, Baldwin, LA

# **AGENDA**

Call to Order Roll Call Approval of Minutes from meeting of <u>October 16, 2024 and October 30, 2024 Special Meeting</u>

## Introduction of Guests/Receive Public Comments

Amy Fontenot – Louisiana Rural Water Association

## <u>Reports</u>

- 1. Engineer's Report
  - a. WSP Phase 3 Pay Request #5
  - b. WSP Phase 3 Change Order #1
- 2. President's Report
- 3. Superintendent's Report
- 4. Administrative Report & Payment of Bills

## Old Business:

- 1. Discussion of Sewer Rates Amy Fontenot will present rate study.
- 2. Discussion and action relative to legal services agreement.

# New Business:

- 1. MWPP Resolution
- 2. Discussion on rates for residents on system who do not reside within our taxing district.
- 3. Discussion and action relative to limits on purchasing without board authorization.

## **Other Business:**

## <u>Adjournment</u>

Тіме: \_\_\_\_\_

Вү:

DATE:

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WATER & SEWER COMMISSION #4 OF THE PARISH OF ST MARY P O BOX 216 CHARENTON, LOUISIANA 70523 Ph# 337-923-7512 Fax# 337-923-7016