

## **AGENDA**

**Regular Meeting of November 6, 2024- 6:00 p.m. - 301 Northwest Boulevard, Franklin, LA**

- 1) Call to Order**
- 2) Pledge of Allegiance**
- 3) Invocation**
- 4) Roll Call**
- 5) Introduction of Guests**
- 6) Approval of Minutes from Last Regular Meeting – October 8, 2024**
- 7) Public Comment**
- 8) Executive Director's Report**
  - a. Consider and Take Action on Purchase and Installation of New Water Meters**
  - b. Consider and Take Action on Purchase and Installation of Service Pump for Water Plant**
  - c. Consider and Take Action on Replacement of Chlorination System at the Water Plant**
  - d. Update – Port Properties**
- 9) Proposed 2025 Budget**
- 10) Roof Improvements to Marine Turbine Technologies Warehouse Building at Louisa Campus Phase 2**
  - a. Contractor's Application for Payment #2**  
**Frisco Industrial Contractors - \$11,262.50**
- 11) Attorney's Report**
- 12) Engineer's Report**
- 13) Adjournment**

**In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Brandy Pennison or Rebecca Pellerin at 337-828-3410, describing the assistance that is necessary.**