

Board of Commissioners
Waterworks District No. Fourteen of Ward Five
Parish of Calcasieu

Greg Gillis, President
George Miller, Commissioner
Jeremy Istre, Commissioner

Ruth Sparks, Vice-President
Brian Corbello, Commissioner
Randy Doyle, Manager

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: September 17, 2024 @ 4:15 P.M.

A public meeting will be held as follows:

DATE: September 18, 2024

TIME: 6:30 PM

PLACE OF MEETING: Waterworks District 14 of Ward 5 Office
206 Highway 109 South
Starks, LA 70661

AGENDA:

- Call to Order
- Prayer and Pledge
- Roll Call
- Approval of Minutes from August meeting
- Public Comment Period

Old Business

1. Day to day system operations update (hurricane prep)
2. In-town water main replacement/transition line -- Capital Outlay Funds (2x\$500k) /ARPA (\$1.376M) (Our Share \$250k) -- Water Line Relocation re: Bridge Replacement/Customer Valves (Funded by Change Order to the in-town project - \$85k) (Brightspeed Issue)
3. 2nd Ground Storage Tank Project (On Site: 09/19/2024; tank expected 10/7/2024)

New Business

1. Approve Bills
 2. Adopt Updated Procurement Policy
 3. Adopt September 10 and 11, 2024 as disaster holidays for severe weather threat from TS/Hurricane Francine
 4. Review Final 2024 Budget Figures and Proposed 2025 Budget Figures
 5. Adopt Updated Accounting and Grants Manual Policies
 6. Discuss turning two test assemblies into water services for future economic benefit
 7. Discuss and Approve Change Order 1 (Customer Valves in-town and DOTD/Main Line Conflict)
 8. Approve adjustments to customer accounts
 9. Commissioners' Update
- Adjournment

Greg Gillis, President
Waterworks District No. Fourteen of Ward Five, Parish of Calcasieu
PO Box 37
Starks, LA 70661
(337) 743-5300

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