

**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. 2<sup>nd</sup> 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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