WEST ALLEN PARISH WATER DISTRICT ANNUAL PUBLIC MEETING AGENDA

**WHEN: TUESDAY, DECEMBER 3, 2024 AT 5:30 P.M.**

**WHERE: OFFICE OF WEST ALLEN PARISH WATER DISTRICT**

 **1 – PRAYER**

**2 – PLEDGE OF ALLEGIANCE**

**3 – APPROVE/AMEND AGENDA**

**4 – MINUTES**

**5 – FINANCIAL REPORT**

* **ADOPT AMENDED 2024 BUDGET**
* **ADOPT PROPOSED 2025 BUDGET**

**6 – OPERATIONAL REPORT**

**OLD BUSINESS:**

**7 – REEVES POST OFFICE UPDATE**

**8 – WATER SECTOR PROGRAM UPDATE**

**9 – WORK ORDERS**

**10 – FIBER OPTIC UPDATE**

**NEW BUSINESS:**

**11 – LOCKOUTS**

**12 – MONETACODE**

**13 – ELECTION OF OFFICERS**

**14 – RETAIN AUDITOR**

**15 – ADOPT CO2 ALLIANCE RESOLUTION**

**16 – EXECUTIVE SESSION**

* **SYSTEM MANAGEMENT AND COMMUNICATION**

**17 – BOARD REPORTS**

* **REMINDER THAT ALL ETHICS AND SEXUAL HARASSMENT TRAINING CERTIFICATES ARE DUE BY THE END OF THE YEAR**
* **REMINDER THAT COMPANY INSURANCE WILL BE DUE IN MARCH**

**NEXT SCHEDULED MEETING WILL BE ON January 7, 2025.**

\**In accordance with the* ***Americans With Disabilities Act****, if you are in need of special assistance, please contact Jonette Westmoreland at 337-749-2589 or 337-603-8096 and describe the assistance that is necessary or needed. Contact should be made 5 working days in advance of the meeting date.*

*This institution is an equal opportunity provider.*

