

## AGENDA

Regular Meeting of October 3, 2023- 6:00 p.m.-15301 Hwy 182 West, 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 – September 5, 2023
- 7) Public Comment
- 8) Consider and Take Action on a Resolution on Purchasing the building and property @ 301 NW Blvd. in Franklin from Hospital Service District #1 for \$200,000.00 and to Authorize Board President, Lennel G. Paul and/or Executive Director, David A. Naquin to Execute the Purchase Agreement.
- 9) Executive Director's Report
  - a. Gate at Industrial Park – Update
- 10) Sugar Warehouse/LA DOTD – Project H.014893 (322)
  - a. Contractor's Application for Partial Payment #3  
ARL Construction, Inc. - \$1,734,284.49
  - a. Miller Engineers – Request for Payment #10  
Professional Services - \$57,495.29
- 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.