

AGENDA

Regular Meeting of August 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 – July 2, 2024**
- 7) Public Comment**
- 8) 2023 Audit**
- 9) IBV Energy Proposal**
- 10) Executive Director's Report**
 - a. Consider and Take Action on Increasing Water Rates**
 - b. Update on 15301 Highway 182**
 - c. Update on Industrial Park**
- 11) Sugar Warehouse/LA DOTD – Project H.014893 (322)**
 - a. Contractor’s Application for Partial Payment #13**
ARL Construction, Inc. - \$133,676.53
 - b. Miller Engineers – Request for Payment #19**
Professional Services - \$3,593.46
 - c. Change Order No. 2**
ARL Construction, Inc. - \$81,439.94
 - d. Consider and Take Action on a Resolution to Accept Certificate of Substantial Completion**
 - e. Consider and Take Action on a Resolution for Project Acceptance**
- 12) Attorney’s Report**
- 13) Engineer’s Report**
- 14) 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.

