

# **PUBLIC NOTICE PUBLIC NOTICE PUBLIC NOTICE**

**NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE TANGIPAHOA WATER DISTRICT WILL BE HELD AT THE TANGIPAHOA WATER DISTRICT OFFICE 46463 NORTH MORRISON BLVD, HAMMOND, LA. ON MONDAY JULY 15, 2024 AT 4:00 PM**

## **AGENDA**

- 1. MEETING CALLED TO ORDER (MR. BYERS)**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL OF COMMISSIONERS**
- 5. WELCOME OF GUEST (MR. BYERS)**
- 6. APPROVE MINUTES OF REGULAR MEETING JULY 1, 2024**
- 7. PUBLIC INPUT-ANYONE WISHING TO ADDRESS AGENDA ITEMS**
- 8. NEW BUSINESS**
  - A. APPROVE CHECK REGISTER FOR JUNE 2024 (O & M ACCOUNT)**
  - B. DISCUSS AND APPROVE PURCHASE OF GENERATORS (EASTERN HEIGHTS)**
- 9. TABLED ITEMS**
- 10. OLD BUSINESS**
  - A. SYSTEM IMPROVEMENTS FYR 2021**
    - A1. NEW WELL AND TANK ON HWY 40 WEST**
  - B. SYSTEM IMPROVEMENTS FYR 2023**
    - B1. BOOKER ELEVATED TANK**
  - C. EASTERN HEIGHTS**
    - C1. APPROVE RESOLUTION FOR CLOSING FOR THE ACQUISITION OF EASTERN HEIGHTS WATER SYSTEM.**
  - D. ADMIN BUILDING CONSTRUCTION**
- 11. COMMITTEE REPORTS**
- 12. COMMISSIONERS PRIVILEGES**
- 13. DIRECTOR'S REPORT**
  - A. OPERATIONS**
  - B. FINANCIALS**
- 14. LEGAL MATTERS (EXECUTIVE SESSION IF NEEDED)**
- 15. ADJOURNMENT**