



**Regular Business Meeting  
December 20, 2017**

**7:00PM  
AGENDA**

6:00 PM-Executive Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
4. Registered Comments from the Public- None
5. Comments from Chairman- (Executive Meeting) Emergency Contacts
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Motion to accept the Minutes from November 15, 2017 Meeting
10. Motion to approve payment to LSSE for November and December invoices in the amount of \$15,844.18
11. Motion to approve 3-year contract with Maher Duessel
12. Motion to approve advertisement for 2018 Board meeting dates
13. Motion to approve Manager's Contract
14. Discussion- Louisiana Ave & Motion to approve advertising for bids 1/12/2018 & 1/19/2018- Bid opening to be 2/19/2018
15. Motion to approve donation of \$250.00 to Ruggieri family
16. Citizen's comments and questions
17. Adjournment