



**Regular Business Meeting
February 21, 2018**

**7:00PM
AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call:
4. Registered Comments from the Public- None
5. Comments from Chairman
6. Treasurer's Report
7. Engineer's Report
8. Manager's Report
9. Motion to accept the Minutes from January 17, 2018 Meeting
10. Motion to approve payment to Solicitor in the amount of \$1600.48
11. Motion to approve payment to LSSE in the amount of \$1369.75 for services related to Kelton Watershed Project
12. Motion to approve Resolution 2018-1 authorizing the issue of a credit card to Chairman and Manager
13. Louisiana Avenue project Bid discussion and Motion to Award Bid
14. Citizen's comments and questions
15. Adjournment