

# AGENDA

**ST. MARTIN PARISH WATER WORKS DISTRICT NO. 3  
REGULAR MEETING @  
CADE COMMUNITY CENTER  
WEDNESDAY, DECEMBER 9, 2015  
6:00 P.M.**

1. CALL TO ORDER
2. ROLL CALL
3. PERSONS TO ADDRESS THE BOARD:
  - A. Clifton Vallere to discuss obtaining a new meter and his account history for 1947-C Smede Hwy
  - B. Maraist & Maraist to discuss sales tax collected in error
  - C. DEQ to discuss possible contaminants to the water system
4. **RESOLUTIONS:**  
RESOLUTION NO 15-013-RS to approve obtaining a Credit Card
5. APPROVAL OF MINUTES OF **November 18, 2015 .**
6. REVIEW YEAR-TO-DATE BUDGET REPORT ENDING:  
**November 30, 2015**
7. REVIEW BANK STATEMENTS ENDING:  
**November 30, 2015**
8. REVIEW WATER REPORTS ENDING:  
**November 30, 2015**
9. APPROVE MONTHLY BILLS ENDING:  
**November 30, 2015**
10. Informational Items:

- A. Discuss Directors and Officers Insurance Policy
- B. Sanitary Survey Results
- C. Co-D Constuction Price List
- D. Copy of the refund checks received from Key Equipment Finance for leased equipment CW01427350 and the buyout check from Xerox Corp.

**11. NEXT MEETING DATE:**

Wednesday, January 13, 2016

**12. ADJOURNMENT**