LEWISBURG-BELLEVUE WATER SYSTEM, INC.

1194 HIGHWAY 357 OPELOUSAS, LA 70570 PHONE: (337) 948-3785 FAX: (337) 948-3789

ANNUAL MEMBERSHIP MEETING OFFICIAL AGENDA

Location: Equine Event Center

372 Harry Guilbeau Road Opelousas, Louisiana 70570 Date: Tuesday, March 25, 2025

<u>Time</u>: 6:00 PM

<u>MISSION</u>: "To provide high quality, safe, and competitively priced water that exceeds our customers' expectations".

AGENDA

37-948-378

- I. Call Meeting of Membership to Order
- II. Moment of Silent Meditation
- III. Pledge of Allegiance
- IV. Roll Call of Officers
- V. Secretary Count and Verification of the existence of a Quorum of 2% of Eligible Members present.
- VI. Reading of the Notice of Meeting and presentation of proof a mailing such notice.
- VII. Report to the Membership:
 - a) Report of Financial Condition of LBWS Financial Operations-Mrs. Molly F. Duplechain, CPA
 - b) Report of Progress of LBWS for additional services to Members--Treasurer
 - c) Presentation of Progress of LBWS for capital outlay and system improvements & upgrades-Treasurer
 - d) Discussion of \$490,000 state funding appropriations and \$450,000 state capital outlay funding.
- VIII. Presentation from LBWS personnel concerning major waterworks project for Village of Lewisburg.
 - IX. Question, Answer and Discussion Session / Topics on the Floor (Questions/Concerns to be addressed from numbered comment cards turned in by members at meeting)
 - X. Door Prizes Drawing
 - XI. Adjournment of Annual Meeting

Agenda approved as to form and content and signed this 24th day of MARCH, 2025.

Vosua Seth Orteao

Joshua Seth Ortego Board President and Chief Executive Officer

This Agenda was posted on March 24, 2025 online publicly and at the meeting in compliance with the terms of the LBWS By-Laws and is in further compliance with Article VII, Section 6 – Order of Business.



"This institution is an equal opportunity provider and employer." To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 7953272 voice or (202) 720-6382 (TDD). TTY #: 1-800-256-1523.