



NOTICE OF BOARD MEETING

DATE: Tuesday, April 28, 2026
TIME: 6 PM
PLACE: 201 McCormick Drive, Port Barre
AGENDA: Call to Order
Pledge of Allegiance & Prayer
Roll Call
Open Floor to General Public (5-minute limit)
Guest:
Foreman Update
Review/Approve Minutes from March & April Special Meetings
Review & Approve Checks written in March
Review & Approve Financial Report
OLD BUSINESS: Office Building Update
Personnel Policy Handbook Discussion
Adopt Official Journal
NEW BUSINESS: Giving Allison approval to sign checks
Waiting to send Leadership Concepts final payment upon receiving all information on all accounts and relinquishment of accounts control
Discuss an Insurance Audit
Set date for a Safety Luncheon

GENERAL DISCUSSION FROM BOARD MEMBERS:
Comments from Amber Vidrine, Attorney:
ADJOURNMENT:
DATE OF NOTICE: April 27, 2026
TIME OF POSTING: 3 PM