Notice of Meeting of the Board of Supervisors of Carter Plantation Community Development District

NOTICE IS HEREBY GIVEN that the Board of Supervisors of the Carter Plantation Community Development District (the "<u>Board</u>") will hold a meeting on Monday, January 15, 2024 at 5:00 PM, in the Carter Plantation Clubhouse, located at 23475 Carter Trace, Springfield, Louisiana 70462, to consider the matters listed on the attached Agenda.

Interested persons are invited to attend the meeting to express their views and submit their comments and/or questions. Questions or requests for additional information should be directed to: (i) John Mundinger, 23877 Carter Trace, Springfield, Louisiana 70462 (Telephone: 225-636-1082) or (ii) J. Patrick Beauchamp, McGlinchey Stafford PLLC, 601 Poydras Street, 12th Floor, New Orleans, Louisiana 70130 (Telephone: 504-654-1108).

Board of Supervisors

Carter Plantation Community Development District

POSTED: ON OR BEFORE FRIDAY, JANUARY 12, 2024.

BOARD OF SUPERVISORS OF CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA

The **AGENDA** for a meeting of the Board of Supervisors of the Carter Plantation Community Development District (the "<u>District</u>") for Monday, January 15, 2024, at 5:00 PM is as follows:

- Item 1. Call to order.
- Item 2. Approval of the minutes for the December 4, 2023 Board Meeting.
- Item 3. HCHS Report
- Item 4. Financial Report
- Item 5. Old Business/Status of Action Items.
 - a.) NetDMR 14-Day Notice of DMR. DEQ report.
 - b.) Sewer Plant and Lift Station Repairs.
 - c.) Sewer Plant expansion report.
 - d.) Fairway Gardens Act of Transfer / common area drainage
 - e.) Lot CP-8 development
 - f.) 7th Filing Development
 - g.) Street/curb repairs others
 - h.) Speed hump repairs/replacement; stop sign installation
 - i.) Street cleaning options
 - j.) CDD Website (Amber Narro)
 - k.) Sexual Harassment Policy
 - 1.) Parking signage
- Item 6. Any New Business.
- Item 7. Set Date for Next Board Meeting and Adjourn.

BOARD OF SUPERVISORS CARTER PLANTATION COMMUNITY DEVELOPMENT DISTRICT PARISH OF LIVINGSTON, STATE OF LOUISIANA

John Mundinset

John Mundinger Secretary/Treasurer

By: