

**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 “Board”) will hold a meeting on Monday, February 12, 2023 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 Munding, 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, FEBRUARY 10, 2023.

**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 “District”) for Monday, February 13, 2022, at 5:00 PM is as follows:

- Item 1. Call to order.
- Item 2. Approval of the minutes for the December 19, 2022 Board Meeting.
- Item 3. HCHS Report
- Item 4. Financial Report
- Item 5. Old Business/Status of Action Items.
- a.) Post hurricane clean-up. FEMA meetings
 - b.) NetDMR 14-Day Notice of DMR. DEQ report.
 - c.) Sewer Plant and Lift Station Repairs.
 - d.) Carter Cove and speed hump signage (coordinate with HOA)
 - e.) Fairway Gardens common area ownership (Phil Latapie, Ace Mortgage)


 - f.) Procurement and Monitoring Policy

 - g.) Street repairs in Tall Timbers

 - h.) Discussion regarding charging builders a fee to cover the cost of the damages to roads during construction.
- 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

By: _____


John Munding
Secretary/Treasurer