# 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, March 27, 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 Mundinger, 23877 Carter Trace, Springfield, Louisiana 70462 (Telephone: 225-636-1082) or (ii) J. Patrick Beauchamp, McGlinchey Stafford PLLC, 601 Poydras Street, 12<sup>th</sup> Floor, New Orleans, Louisiana 70130 (Telephone: 504-654-1108).

#### **Board of Supervisors**

#### **Carter Plantation Community Development District**

POSTED: ON OR BEFORE FRIDAY, MARCH 24, 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 "<u>District</u>") for Monday, March 27, 2023, at 5:00 PM is as follows:

- Item 1. Call to order.
- Item 2. Approval of the minutes for the February 13, 2023 Board Meeting.
- Item 3. HCHS Report
- Item 4. Financial Report (next report in May)
- 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.) Sewer Plant expansion
  - e.) Carter Cove and speed hump signage (coordinate with HOA)
  - f.) Fairway Gardens common area ownership (Phil Latapie, Ace Mortgage)
  - g.) Procurement and Monitoring Policy
  - h.) Street repairs in Tall Timbers
  - i.) Carter Cemetery Road property asking for utility connections
- 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 Mundinast

By:

John Mundinger Secretary/Treasurer