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, June 5, 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, 12th Floor, New Orleans, Louisiana 70130 (Telephone: 504-654-1108).

Board of Supervisors

Carter Plantation Community Development District

POSTED: ON OR BEFORE FRIDAY, JUNE 2, 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, June 5, 2023, at 5:00 PM is as follows:

- Item 1. Call to order.
- <u>Item 2</u>. Approval of the minutes for the May 8, 2023 Board Meeting.
- Item 3. HCHS Report
- <u>Item 4</u>. Quarterly Financial Report
- <u>Item 5</u>. Introduction of Ordinances for the past & proposed Budgets
 - a.) 2022-23 Amended Budget.
 - b.) 2023-24 Proposed Budget. Tax Assessment & Water/Sewer Rates
- <u>Item 6</u>. Old Business/Status of Action Items.
 - c.) NetDMR 14-Day Notice of DMR. DEQ report.
 - d.) Water flow testing.
 - e.) Cover over water valves on Carter Cemetery Road
 - f.) Sewer Plant and Lift Station Repairs. Pump replacement.
 - g.) Sewer Plant expansion report.
 - h.) Fairway Gardens common area ownership (Phil Latapie, Ace Mortgage)
 - i.) Street repairs in Tall Timbers, Snowy Egret, & others
 - i.) Front entry landscape & fencing clean up
- <u>Item 6.</u> Any New Business.
- <u>Item 7</u>. Set Date for Next Board Meeting and Adjourn.

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

Bv.

John Mundinger Secretary/Treasurer

John Mindinger