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, July 17, 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, JULY 14, 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, July 17, 2023, at 5:00 PM is as follows:

- Item 1. Call to order.
- <u>Item 2</u>. Approval of the minutes for the June 5, 2023 Board Meeting.
- Item 3. HCHS Report
- <u>Item 4</u>. Quarterly Financial Report (no report this month)
- <u>Item 5</u>. Acceptance of Ordinances for the past & proposed Budgets
 - a.) Ordinance to accept the Amended 22-23 Budget.
 - b.) Ordinance to accept the Proposed 23-24 Budget. Tax Assessment & Water/Sewer Rates
- <u>Item 6</u>. Old Business/Status of Action Items.
 - a.) NetDMR 14-Day Notice of DMR. DEQ report.
 - b.) Water flow testing.
 - c.) Cover over water valves on Carter Cemetery Road
 - d.) Sewer Plant and Lift Station Repairs. Pump replacement.
 - e.) Sewer Plant expansion report.
 - f.) Fairway Gardens common area ownership (Phil Latapie, Ace Mortgage)
 - g.) Street repairs in Tall Timbers, Snowy Egret, & others
 - h.) Front entry landscape & fencing clean up
- Item 6. 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

By: Obm Mandingst

John Mundinger Secretary/Treasurer