## 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, February 26, 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, 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, February 23, 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, February 26, 2024, at 5:00 PM is as follows:

- Item 1. Call to order.
- Item 2. Approval of the minutes for the January 15, 2024 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. / Billing software
  - c.) Sewer Plant expansion report.
  - d.) Fairway Gardens ownership / common area drainage
  - e.) Street crack repairs
  - f.) Traffic issues/Speed hump repairs/replacement
  - g.) CDD Website (Amber Narro)
  - h.) Sexual Harassment Policy
  - i.) CDD Ownership of other streets
- 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 Mundinger

By:

John Mundinger Secretary/Treasurer