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 24, 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, 12th Floor, New Orleans, Louisiana 70130 (Telephone: 504-654-1108).

Board of Supervisors

Carter Plantation Community Development District

Posted: On or Before Friday, June 21, 2024. 1357698.1

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 15, 2024, at 5:00 PM is as follows:

Item 1.	Call to order.
Item 2.	Approval of the minutes for the June 24, 2024 Board Meeting.
Item 3.	HCHS Report
Item 4.	Financial Report (quarterly report was in May; next one in August)
Item 5.	Introduction of Ordinances and Public Hearings a) Ordinance and Public Hearing 2024-01 (Current year Budget Amendment) b) Ordinance and Public Hearing 2024-02 (2024-0225 Budget) c) Ordinance and Public Hearing 2024-03 (2024-2025 Assessment Roll)
Item 6.	Old Business/Status of Action Items. a.) NetDMR 14-Day Notice of DMR. DEQ report. b.) Water & Sewer Plant and Lift Station Repairs.
	c.) Sewer Plant expansion report. Financing
	d.) Fairway Gardens ownership / common area drainage

e.) Street crack repairs; other repairs (lighting, fencing, etc.)

f.) CDD Website (Amber Narro)

g.) Sexual Harassment Training / Ethics Training

h.) CDD Ownership of other streets (drawing from McLin Taylor)

Item 7. Any New Business.

<u>Item 8</u>. Set Date for Next Board Meeting and Adjourn.

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

By:

John Mundinger Secretary/Treasurer

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