

NOTICE

The SEDD infrastructure committee will meet tomorrow at 5:00 pm on Friday November 18, 2022, at Fit Time Nutrition located at 701 North 4th street, Monroe LA, 71201.

AGENDA

1. Roll Call and Declaration of Quorum

Mr. Campbell	Chairman
Mr. Goodin	Vice Chairman
Mr. Dhaliwal	committee member
Mr. Theus	Secretary

2. Welcome the new members and recognize them as newly appointed committee members

3. **Action item:** accept the policies and procedures that will govern the committee decision process toward projects.

4. Discussion on the Elliot project

5. **Action item:** A resolution to approve the Elliot project and send the approval if successful to the Chairman of the Board of SEDD.

6. Adjourn