

# Ward 2 Water District

Carter Drive, P. O. Box 637  
Denham Springs, La. 70727-0637

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Telephone - (225) 665-5188 / 665-3474

## AGENDA SEPTEMBER 21, 2021 7:00 P. M.

- 1) PUBLIC INPUT: Anyone wishing to address an agenda item when that item comes up, please raise your hand and state your name and address for the record.
- 2) BROWN AND BROWN - BUSINESS INSURANCE RENEWAL (Mr. Wendell Luneau)
- 3) WARD 2 WATER DISTRICT EMPLOYEE - SALARY (Brandon Williams)
- 4) HURRICANE IDA (Damages and System Failure)
- 5) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
  - b) COVID-19
    - i) Discussion on Rules and Guidelines
    - ii) Discussion on Quarantine Period
- 6) OWEN AND WHITE (Mr. Roy Waggenspack)
  - a) Engineer Report Updates
  - b) Motion to award Sims Road Waterline Relocation Contract #21-1475-14
- 7) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances.
  - b) ~~2019 Water System Expansion Request #7, \$.~~ **C A N C E L**
  - c) Fraud in Operations and Maintenance Bank Account.
- 8) MANAGER'S REPORT:
  - a) Customers (gain/loss) (August +75) (year to date +496) total customers billed for August 2021, 23,079.
  - b) Vehicle Replacement Unit #4046
- 9) FINANCIAL REPORT (Mr. Randy Smith)
  - a) August 2021 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS:
- 11) MOTION TO PAY BILLS
- 12) MOTION TO PAY 2019 CONSTRUCTION BILLS - LOAN #1063039-05
- 13) ADJOURN

The Ward 2 Water District conducts its meeting in the Ward 2 Water District Administrative Building located at 30772 Carter Drive, Denham Springs, Louisiana. In compliance with the Americans with Disabilities Act, If you need special assistance to participate in this meeting, please contact Ward 2 Water District at (225) 665-5188. Notification 24 hours before the meeting will enable Ward 2 Water to make reasonable arrangements to ensure accessibility to this meeting.