

Ward 2 Water District

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

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

AGENDA JANUARY 21, 2020 7:00 P. M.

PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED ISSUANCE BY WARD TWO WATER DISTRICT, PARISH OF LIVINGSTON, STATE OF LOUISIANA OF ITS TAXABLE WATER REVENUE BONDS, IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS (\$3,000,000.00); AUTHORIZING THE OFFICIALS OF SAID DISTRICT TO PROCEED WITH THE PREPARATION OF THE DOCUMENTS REQUIRED FOR THE ISSUANCE OF SUCH BONDS; AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH.
- 3) CLOSE PUBLIC HEARING

OTHER BUSINESS:

- 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) ACCEPT MINUTES FROM DECEMBER 17, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 3) GOVERNMENT CONSULTANTS and BOND ATTORNEY (Mr. Jim Ryan and Mrs. Carmen Lavergne)
 - a) Proceeding of Public Hearing of Ward Two Water District, Parish of Livingston, State of Louisiana, held on Tuesday, January 21, 2020.
 - b) Resolution on issuance of Taxable Water Revenue Bonds, in an amount not to exceed Three Million Dollars (\$3,000,000.00) Authorizing the officials of said District to proceed with the preparation of the documents required for the issuance of such Bonds; and providing of other matters in connection therewith.
- 4) ATTORNEY REPORT (Mr. Colt Fore)
 - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion Pay Request #62 - (\$,-)~~ **C A N C E L**
 - b) ~~Rebudget Request #9~~ **C A N C E L**
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (December +37) (year to date +1,094) total customers billed in December 21,803
 - b) Servitude Enforcement
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) December 2019 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS
 - a) Resolution (Mr. John Easterly)
- 10) MOTION TO PAY BILLS
- 11) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 12) 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.