

# 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 FEBRUARY 18, 2020 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) ACCEPT MINUTES FROM JANUARY 21, 2020 REGULAR MONTHLY MEETING AS MAILED.
- 3) HANNIS BOURGEOIS (Mr. Trey Sanders and Ms. Becky Fitzhugh)
  - a) Addendum to Engagement Letter dated November 1, 2017.
- 4) GOVERNMENT CONSULTANTS and BOND ATTORNEY (Mr. Jim Ryan and Mrs. Carmen Lavergne)
  - a) A Resolution amending the resolution previously adopted on January 21, 2020 to approve the designation of HancockWhitney Bank as Paying Agent; and providing for other matters in connection therewith.
- 5) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 6) OWEN AND WHITE (Mr. Roy Waggenpack)
  - a) Engineer Report Updates
- 7) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2011 Water System Expansion Pay Request #62 (\$7,301.56)
  - b) ~~Rebudget Request #9~~ **C A N C E L**
- 8) MANAGER'S REPORT:
  - a) Customers (gain/loss) (January +53) (year to date +53) total customers billed in January 21,856.
  - b) Buddy Ellis at Juban Round-about Project
- 9) FINANCIAL REPORT (Mr. Randy Smith)
  - a) January 2020 Financial Report
- 10) BOARD OF COMMISSIONERS COMMENTS
- 11) MOTION TO PAY BILLS
- 12) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 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.