

# 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 23, 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) ACCEPT MINUTES FROM JANUARY 19, 2021 REGULAR MONTHLY MEETING AS MAILED.
- 3) GOVERNMENT CONSULTANTS, INC. (Mr. Jim Ryan)
  - a) Water Revenue Bond Refinancing 2021 Series
- 4) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 5) OWEN AND WHITE (Mr. Roy Waggenspack)
  - a) Engineer Report Updates
  - b) Grady Crawford Construction, Port Vincent Contract #19-1475-23 Final Payment in the amount of \$29,521.20.
- 6) ADMINISTRATIVE DIRECTOR REPORT:
  - a) Update on Customer Balances.
  - b) 2019 Water System Expansion Request #4, \$33,099.80.
- 7) MANAGER'S REPORT:
  - a) Customers (gain/loss) (January -45) (year to date -45) total customers billed in January 2021, 22,538.
- 8) FINANCIAL REPORT (Mr. Randy Smith)
  - a) January 2021 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS:
- 10) MOTION TO PAY BILLS
- 11) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS—LOAN #1063039-04~~ **C A N C E L**
- 12) ~~MOTION TO PAY 2019 CONSTRUCTION BILLS—LOAN #1063039-05~~ **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.