

# Ward 2 Water District

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

---

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

## AGENDA APRIL 16, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM MARCH 19, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Update.
  - b) Approval to move forward with the purchase Agreement of Port Vincent Water System in accordance with appraised value.
  - c) Approval to move forward with the purchase Agreement of French Settlement Water System in accordance with appraised value.
- 3) OWEN AND WHITE (Mr. Roy Waggenpack)
  - a) Engineer Report Updates.
- 4) ADMINISTRATIVE DIRECTOR REPORT:
  - a) ~~2011 Water System Expansion Pay Request #59 (\$,-)~~ **C A N C E L**
  - b) Flood Insurance Quote.
  - c) ~~Unclaimed Money write-off 1 year outstanding checks-~~ **C A N C E L**
  - d) LWCC - Dividend Check in the amount of \$12,491.00.
- 5) MANAGER'S REPORT:
  - a) Customers (gain/loss) (March +93 ) (year to date +249 ) total customers billed in March 20,958.
  - b) Round-about at Juban Road and Hwy 190 update.
  - c) Single Acres.
  - d) Dunn Road Improvements.
  - e) Motion to Advertise for 6 Month Supply Bids.
- 6) FINANCIAL REPORT (Mr. Randy Smith)
  - a) March 2019 Financial Report.
- 7) BOARD OF COMMISSIONERS COMMENTS:
  - a) Discussion on Painting of Watson Tower.
  - b) Sick Leave.
- 8) MOTION TO PAY BILLS
- 9) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 10) ADJOURN