

Ward 2 Water District

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

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

AGENDA AUGUST 20, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM JULY 16, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT: (Mr. Colt Fore)
 - a) Legal Update.
- 3) OWEN AND WHITE: (Mr. Roy Waggenspack)
 - a) Engineer Report Updates.
- 4) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion:~~ **C A N C E L**
 - i) ~~Rebudget Request #8:~~ **C A N C E L**
 - ii) ~~Pay Request #60 (\$,-):~~ **C A N C E L**
 - b) Investigation into Misappropriation of Funds.
 - c) Motion to Adopt a Resolution for Authorized Signatures for Disaster Recovery Unit Match Program.
- 5) MANAGER'S REPORT:
 - a) Customers (gain/loss) (July -40) (year to date +427) total customers billed in July 21,136.
 - b) Drinking Water Revolving Loan Application - LA1063039-05
 - c) Update on the Purchase of Port Vincent and French Settlement water customers.
 - d) Motion to Award Bid for Juban Road Widening Project (DOTD) Contract #19-1475-08.
 - e) Motion to Advertise for bids on the Single Acres Project Contract #19-1475-13.
 - f) Motion to Advertise for bids on Stonebridge Project. #19-1475-12.
- 6) FINANCIAL REPORT: (Mr. Randy Smith)
 - a) July 2019 Financial Report.
- 7) BOARD OF COMMISSIONERS COMMENTS:
 - a) Discussion on Painting of Watson Tower (Mr. Jimmie McCoy)
- 8) MOTION TO PAY BILLS:
- 9) MOTION TO PAY 2011 CONSTRUCTION BILLS:
- 10) 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.