

# 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 DECEMBER 17, 2019 7:00 P. M.

### PUBLIC HEARING:

- 1) OPEN PUBLIC HEARING
- 2) TO RECEIVE PUBLIC COMMENT ON PROPOSED AMENDED OPERATING AND CAPITAL BUDGET FOR THE 2019 YEAR.
- 3) TO RECEIVE PUBLIC COMMENT ON PROPOSED OPERATING AND CAPITAL BUDGET FOR THE 2020 YEAR.
- 4) CLOSE PUBLIC HEARING

### OTHER BUSINESS:

- 1) ACCEPT MINUTES FROM NOVEMBER 19, 2019 REGULAR MONTHLY MEETING AS MAILED.
  - i) Discussion on Minutes
  - ii) Public Comment
  - iii) Call for Vote
- 2) ATTORNEY REPORT (Mr. Colt Fore)
  - a) Legal Updates
- 3) OWEN AND WHITE (Mr. Roy Waggenpack)
  - a) Engineer Report Updates
- 4) 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**
  - c) 2019 Louisiana Compliance Questionnaire
    - i) Discussion on Questionnaire
    - ii) Public Comment
    - iii) Call for Vote
- 5) MANAGER'S REPORT:
  - a) Customers (gain/loss) (November +466) (year to date +1,057) total customers billed in November 21,766
  - b) Motion to Accept 6 Month Supply Bids
    - i) Discussion on Bids
    - ii) Public Comment
    - iii) Call for Vote
- 6) FINANCIAL REPORT (Mr. Randy Smith)
  - a) Discussion and Action to Amend the 2019 Budget
  - b) Discussion and Action to Adopt the 2020 Budget
  - c) November 2019 Financial Report
- 7) BOARD OF COMMISSIONERS COMMENTS
- 8) MOTION TO PAY BILLS
  - i) Discussion on Bills
  - ii) Public Comment
  - iii) Call for Vote
- 9) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 10) ADJOURN