

Ward 2 Water District

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

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

AGENDA FEBRUARY 19, 2019 7:00 P. M.

- 1) INTRODUCTION OF NEW LEGAL COUNSEL COLT FORE, WITH FAYARD AND HONEYCUTT LAW FIRM.
- 2) ACCEPT MINUTES FROM JANUARY 15, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 3) ACCEPT MINUTES FROM JANUARY 29, 2019 SPECIAL MEETING AS MAILED.
- 4) HANNIS T. BOURGEOIS (Mr. Trey Sanders)
 - a) Motion for Approval of the addendum to the engagement letter.
 - b) Review and discuss Audit Planning Letter
- 5) OWEN AND WHITE (Mr. Roy Waggenpack)
 - a) Engineer Report Updates
- 6) ADMINISTRATIVE DIRECTOR REPORT:
 - a) ~~2011 Water System Expansion Pay Request #59 (\$,.)~~ **C A N C E L**
 - b) Flood Insurance Quote
- 7) MANAGER'S REPORT:
 - a) Customers (gain/loss) (January +43) (year to date +43) total customers billed in January 20,752
 - b) Vehicle Purchase
- 8) FINANCIAL REPORT (Mr. Randy Smith)
 - a) January 2019 Financial Report
- 9) BOARD OF COMMISSIONERS COMMENTS
 - a) Personnel Committee Discussion (Mr. John Easterly)
 - b) Port Vincent\French Settlement
- 10) MOTION TO PAY BILLS
- 11) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS~~ **C A N C E L**
- 12) ADJOURN