

Ward 2 Water District

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

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

AGENDA JANUARY 15, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM DECEMBER 18, 2018 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT (Mr. Christopher Edwards) **C A N C E L**
 - a) Legal Updates
 - b) ~~Discussion and Action on Litigation Case Number 078185, Division C, Nolan Carmouche Versus Shell Oil Company, ET AL – Ward Two Water District Named. (This item may go into Executive Session as it involves negotiations that if discussed in Public Session could prejudice the Water District's position in the litigation)~~
- 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) Discussion and Action on Waiving late fees for Government Employees not being paid at this time
- 5) MANAGER'S REPORT:
 - a) Customers (gain/loss) (December -39) (year to date +379) total customers billed in December 20,709
 - b) 2018 Sanitary Survey
- 6) FINANCIAL REPORT (Mr. Randy Smith)
 - a) December 2018 Financial Report
- 7) BOARD OF COMMISSIONERS COMMENTS
 - a) Personnel Committee (Mr. John Easterly)
 - i) After Hour Calls
 - ii) Vacation Earnings
- 8) MOTION TO PAY BILLS
- 9) MOTION TO PAY 2011 CONSTRUCTION BILLS
- 10) ADJOURN