

# 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 JULY 16, 2019 7:00 P. M.

- 1) ACCEPT MINUTES FROM JUNE 18, 2019 REGULAR MONTHLY MEETING AS MAILED.
- 2) ATTORNEY REPORT: (Mr. Colt Fore)
  - a) Legal Update.
- 3) OWEN AND WHITE: (Mr. Roy Waggenpack)
  - a) Engineer Report Updates.
- 4) ADMINISTRATIVE DIRECTOR REPORT:
  - a) 2011 Water System Expansion:
    - i) Rebudget Request #7
    - ii) Pay Request #59 (\$104,791.54)
  - b) Investigation into Misappropriation of Funds, update to follow at end of investigation.
- 5) MANAGER'S REPORT:
  - a) Customers (gain/loss) (June +63) (year to date +502) total customers billed in June 21,211.
  - b) Update on the Purchase of Port Vincent and French Settlement water customers.
  - c) Update on Juban Road Widening Project (DOTD).
  - d) Dunn Road Improvements (Parish).
  - e) Update on Single Acres.
- 6) FINANCIAL REPORT: (Mr. Randy Smith)
  - a) June 2019 Financial Report.
- 7) BOARD OF COMMISSIONERS COMMENTS:
  - a) Discussion on Painting of Watson Tower.
- 8) MOTION TO PAY BILLS:
- 9) ~~MOTION TO PAY 2011 CONSTRUCTION BILLS:~~ **C A N C E L**
- 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.